

AGENDA

Carroll County Board of Commissioners

April 22, 2020 9:00 a.m.

Carroll County Administration Building, 2nd Floor Meeting Room

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Additions to the Agenda**
- IV. Media Questions**
- V. Public Input**

- VI. Approval of Minutes**
 - a. April 15, 2020
- VII. Manifest Approval**
 - a. Week ending April 17, 2020
- VIII. Department Head Report – MVC Administrator Howie Chandler**

- IX. Appointments & Work Session**
 - a. Bob Murray, Director of Maintenance
 - 1. Pest Control Services Agreement
 - 2. Preventative Maintenance Service Agreement (Siemens)
 - 3. Request for Proposals - Loading Dock Approach
 - 4. Request for Proposals - Loading Dock Leveler
 - 5. Request for Proposals - Fiber Optic Cable Upgrade
 - 6. Status – Fire Road Paving RFP
 - b. Jason Henry, Jail Superintendent
 - 1. Memorandum of Understanding – K9 Handler
 - 2. Signing of 2020-23 Union Contract
 - c. Lisa Scott, Register of Deeds
 - 1. Request to waive RFP process for restoring deed books
 - d. Will DeWitte, DPW Director
 - 1. Opening of Hay Baler bids
 - 2. Request for Proposals – Bale Wrapper
- X. Executive Coordinator Report**
- XI. Hale's Location**
- XII. Treasurer's Report**
- XIII. Commissioners' Comments and Reports**
- XIV. Media Questions**
- XV. Public Input**
- XVI. Non-Public Sessions, as necessary, consistent with NH RSA 91-A:3, II (A-L)**
- XVII. Reconvene public meeting and vote to seal, as necessary, non-public minutes**
- XVIII. Recess then reconvene to review and sign checks**
- XIX. ADJOURN**

PUBLIC MEETING ACCESS

The public may attend in person but is encouraged to attend remotely. To join the meeting remotely, call Carroll County Business Office at (603) 539-7751 to receive the password. Then log on to: www.Zoom.us and, when prompted, enter the Meeting ID # **878 0188 5414** and password. Alternatively, those wishing to join the meeting by telephone can call (929)205-6099 and, when prompted, enter the Meeting ID and password.