## **AGENDA**

## Carroll County Board of Commissioners May 20, 2020 9:00 a.m.

Carroll County Administration Building, 2<sup>nd</sup> Floor Meeting Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Additions to the Agenda
- IV. Approval of Minutes
  - **a.** May 13, 2020
- V. Media Questions
- VI. Public Input
- VII. Manifest Approval
  - a. Week ending May 19, 2020
- VIII. Appointments & Work Session

9:15am	Bob Murray	Approval of Jail Roof RFP
9:30am	Bob Murray + 5	Consolidated Communications Contract
10:30am	Bill Doyle +4	National Correctional Employees Union
		Health Insurance
11:30am	Lisa Scott	Award records' restoration bid

- IX. Department Head Report County Attorney Andruzzi
- X. Treasurer's Report
- XI. Hale's Location
  - a. MS 636
  - b. Property Tax Warrant
- XII. Executive Coordinator Report
- XIII. Commissioners' Comments & Reports
  - a. Water Dispensers
  - b. IDN Payment
- 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: <a href="www.Zoom.us">www.Zoom.us</a> and, when prompted, enter the Meeting ID # **814 1177 0865** 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.