



## AGENDA

### Carroll County Board of Commissioners

**July 15, 2020 9:00 a.m.**

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

#### ZOOM Meeting Instructions

Call (603)539-7751 to obtain meeting password. Then log on to: [www.Zoom.us](http://www.Zoom.us) and, when prompted, enter the Meeting ID # 853 7612 4257 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.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Additions to the Agenda**
- IV. Approval of Minutes** (July 8, 2020)
- V. Media Questions**
- VI. Public Input**
- VII. Manifest Approval for week ending July 10, 2020 - \$172,329.39**
- VIII. Appointments & Work Session**
  - 9:15am** Register of Deeds Lisa Scott Department Head Report
  - 9:45am** Director of Maintenance Bob Murray Jail Roof Repair Bids
  - Other
    - Supplemental Budget
    - Auditing RFP
    - Avenu Finance Software (seats, training, server)
    - Finance Office Position
    - Appoint HR Director to NHAC Executive Board
    - Right to Know Policy (tabled at 7/8/20 meeting)
    - Insurance Consultant/Broker
- IX. Treasurer's Report**
- X. Hale's Location**
- XI. Executive Coordinator Report**
  - a. Job Description Approval
  - b. Annual Report Final Review & Approval
- XII. Commissioners' Comments & Reports**
- XIII. Media Questions**
- XIV. Public Input**
- XV. Non-Public Sessions (if needed)**
- XVI. Review and sign checks**
- XVII. ADJOURN**

**NOTE:** The commissioners are scheduled to attend a webinar "The Right-to-Know Law and Governmental Records" beginning at noon.