

CARROLL COUNTY COMMISSIONERS

WEEKLY AGENDA

06/19/2019

8.30 am

Call to Order

Pledge of Allegiance

Approve Minutes of June 12, 2019

Media Questions

Public Input

Check Manifest Approval Week Ending 6/14/2019 - \$277,848.36

Work Session

Jail Washer Bid (Approve RFP)

Oxygen Bid (Approve RFP)

Elevator Contracts (Signatures)

IDN Funding for 2019 (Update, Ken)

Yellow Folder - Items Needing Signatures- (Weekly)

Siemens Project Update

Administrator's Updates-

Commissioners Update

Tabled Item

HR Director Job Description

Media Question

Public Input

Non Public

Session 1

RSA 91-A. 3, II (b) the hiring of any person as a public employee.

Session 2

RSA 91-A. 3 Paragraph II (a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted

Session 3

RSA 91-A.3 Paragraph II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself.

Non Meeting- Legal

Adjourn

Upcoming Events

June 19, 2019-Commissioners Meeting 8:30 am
June 26, 2019-Commissioners Meeting 8:30 am
July 03, 2019- Commissioners Meeting 8:30 am
July 04, 2019- Office Closed Holiday
July 10, 2019- Commissioners Meeting 8:30 am
July 17, 2019- Commissioners Meeting 8:30 am
July 26, 2019- Jail Programming Update-
Kevin Warwick, Consultant, 9:30 am Presentation.
July 24, 2019- Commissioners Meeting 8:30 am
July 30, 2019- Commissioners Meeting 8:30 am