

**CARROLL COUNTY COMMISSIONERS**

**WEEKLY AGENDA**

**10/09/2019**

**8.30 am**

Call to Order

Pledge of Allegiance

Approve Minutes of October 2nd, 2019

**Media Questions**

**Public Input**

**Check Manifest Approval Week Ending 09/27/2019 -\$493,889.89**

**Work Session**

Award Jail Bids for Floor and Parking Lot

Open Flow Truck Bid

Open Scheduling Software bids for MVC

Review RFP on Affordable Assisted Living Study

Line Item Transfers

Review 2018 Draft Audit

Job Description / Payroll Coordinator

**Yellow Folder – Items Needing Signatures– (Weekly)**

**Administrator's Updates**

**Commissioners Update**

**Tabled Item**

None

**Media Question**

**Public Input**

**Non Public**

Session 1

RSA 91-A. 3 Paragraph II (a) the dismissal, promotion or compensation of any public employee.

Session 2

RSA 91-A. 3 (e) Consideration of pending litigation which has been threatened in writing against the public body or any subdivision thereof, until the claim has been fully adjudicated or otherwise settled.

**Adjourn**

**Upcoming Events**

October 9<sup>th</sup>, 2019- Commissioners Meeting 8:30 am  
October 14-16<sup>th</sup>, 2019, NHAC Convention, Mills Falls  
October 16<sup>th</sup>, 2019- Commissioners Meeting Cancelled/Moved to 17<sup>th</sup>  
October 17<sup>th</sup>, 2019- Commissioners Meeting 1:00 pm  
October 23<sup>rd</sup>, 2019- Commissioners Meeting 8:30 am  
October 30<sup>th</sup>, 2019- Commissioners Meeting 8:30 am