

# NON-PUBLIC

## Session 3 of 3

County of Carroll  
Commissioner's Meeting  
Carroll County Administration Building  
October 9, 2019

**MOTION:** "To enter into non-public under RSA 91-A:3, II(g) Consideration of security-related issues bearing on the immediate safety of security personnel or inmates at the county or state correctional facilities by county correctional superintendents or the commissioner of the department of corrections, or their designees. by Babson, 2<sup>nd</sup> McCarthy. Passed by roll call 3-0.

The commissioners and CCHOC Superintendent Jason Henry met and included Kevin Warwick of Alternative Solutions Associates via conference call. The purpose was to gather information about different types of jail studies, including the physical plant and/or staffing levels, that could be contracted and to seek his recommendation for a Carroll County HOC study.

**No action taken.**

Minutes approved on Oct 23, 2019

Amanda J. Bevard  
Amanda Bevard, Chairman

DBh  
David Babson, Clerk

Terry Mc Carthy  
Terry McCarthy, Vice-Chairman

Recording Secretary: Mellisa Seamans