

Carroll County Commissioners

MEETING AGENDA

Thursday February 29 2024

10:00am

Carroll County Annex
10 County Farm Road Ossipee NH

Zoom Credentials

Go to: www.zoom.us/join
Meeting ID: 863 7914 8353
Passcode: 281678
By Phone: 1-929-205-6099

1 Call to Order

2 Pledge of Allegiance

3 Public Comment

4 Media Questions

5 Approval of Meeting Minutes

February 22 2024

6 Manifest Approval (vote to approve)

Accounts Payable Feb 28 2024

Payroll Mar 1 2024

7 Recess for Hale's Location Board of Selectmen Meeting

Approve February 22 2024 Meeting Minutes

Reconvene Regular Meeting

8 New Business

Waiver of Bid Process and Approval to Purchase Police Cruisers (Sheriff Domenic Richardi)

Jail Roof Consultant Recommendation and Approval (Facilities Director Bob Murray)

MVC Tuition and Education Policy Adoption (HR Director Linda Matchett)

9 Other Business

2023 Financial Audit Engagement Letter - Signature Authorization

Policy Revision - Conflict of Interest

Policy Revision - Procurement

Annex Project - Next Steps

10 Line-Item Transfers

11 Non Public Sessions NH RSA 91-A:3, II, (a)-(m) as necessary

12 Commissioners Comments & Reports

13 Review and Sign Accounts Payable

Upcoming Meetings

March 4 2024

Lands & Annex Subcommittee 1:00pm at Annex