

# Carroll County Commissioners

## MEETING AGENDA

**Thursday January 11 2024**

**10:00am**

Carroll County Annex

10 County Farm Road Ossipee NH

### **Zoom Credentials**

Go to: [www.zoom.us/join](http://www.zoom.us/join)

Meeting ID: 892 6152 3251

Passcode: 236486

By Phone: 1-929-205-6099

**1 Call to Order**

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**2 Pledge of Allegiance**

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**3 Public Comment**

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**4 Media Questions**

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**5 Approval of Meeting Minutes**

January 4 2024

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**6 Manifest Approval (vote to approve)**

*Accounts Payable* Jan 10 2024

*Payroll* Jan 12 2024

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**7 Recess for Hale's Location Board of Selectmen Meeting**

Approve December 21 2023 Meeting Minutes

Reconvene Regular Meeting

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**8 Medical Director Contract - MVC Administrator R Lebeouf**

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**9 Cost Report Preparation Services - MVC Administrator R Lebeouf**

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**10 Employee Service Awards- HR Director L Matchett**

**10:30am**

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**11 Security System Service Agreement - CCHOC Superintendent S Eldridge**

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**12 Line-Item Transfers**

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**13 Other Business**

Refurbished laptops for Diversion program

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

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**15 Commissioners Comments & Reports**

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**16 Review and Sign Accounts Payable**

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