



## AGENDA

### Carroll County Board of Commissioners

July 8, 2020 9:00 a.m.

Carroll County Administration Building, 2<sup>nd</sup> Floor Meeting Room

#### ZOOM Meeting Instructions

Call (603)539-7751 to obtain meeting password. Then log on to: [www.Zoom.us](http://www.Zoom.us) and, when prompted, enter the Meeting ID # 828 8055 9720 and password. Alternatively, those wishing to join the meeting by telephone can call (929)205-6099 and, when prompted, enter the Meeting ID and password.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Additions to the Agenda**
- IV. **Approval of Minutes** (July 1, 2020)
- V. **Media Questions**
- VI. **Public Input**
- VII. **Manifest Approval for week ending July 3, 2020 - \$103,719.84**
- VIII. **Appointments & Work Session**
  - 9:15am CCHOC Superintendent Jason Henry Department Head Report
  - Other
    - 91-A Procedure (Comm'r Babson)
    - June 4100 Report (Comm'r Babson)
    - Office space in Administration Building
- IX. **Treasurer's Report**
- X. **Hale's Location**
- XI. **Executive Coordinator Report**
  - a. Job Description
  - b. Annual Report
- XII. **Commissioners' Comments & Reports**
- XIII. **Media Questions**
- XIV. **Public Input**
- XV. **Non-Public Sessions:**
  - Session I - **RSA 91-A:3, 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 or her, 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 II - **RSA 91-A:3, II(c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.
- XVI. **Review and sign checks**
- XVII. **ADJOURN**