

**AGENDA**

**BRISTOL COUNTY ADVISORY BOARD MEETING**  
**Thursday, August 11, 2022**  
**6:00 P.M.**

**Bristol County Agricultural High School**  
**Student Commons Building, 2<sup>nd</sup> Floor**  
**100 Center Street, Dighton, MA**

**[Remote Option]**

ZOOM Information

<https://us06web.zoom.us/j/87412395687?pwd=b0ZEWkdibjZybnJNU3lQandkYUViZz09>

Meeting ID: 874 1239 5687

Passcode: 150537

**Governor's Order**

On July 16, 2022, Governor Baker signed into Law an Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023.

1. Call to Order
2. Roll Call for Quorum
3. Election of the Chairman, Clerk and a Member of the Executive Board.
4. Introduction of County Department Heads.
5. Review of the Minutes of January 20, 2022.
6. Transfer request from BCAHS Business Manager:  
Transfer \$1,290.00 from Group 2 92451025-52276 (*Computer Equipment Repair*) to Group 5 92420025-55599 (*Instructional Equipment*).
7. Encumber payroll for the Bristol County Agricultural High School personnel (Teachers, Support Staff, and Dining staff payroll for summer payroll) for Fiscal year FY23 in the amount of **\$409,708.47**.
8. Transfer from the FY22 Budget appropriation fund balance of **\$788,262.04** into the Chapter 6 Account.
9. Transfer the excess revenue of FY22 to the unreserved account in the amount of **\$125,693.33**.
10. Vote to authorize the County to issue a County Tax in the amount of **\$ 7,193,853.66**.
11. Motion to approve the Estimated County Receipts for Fiscal Year 2023 in the total amount of **\$27,939,014.82** as follows:

**Registries of Deeds**

Taunton	\$690,000.00
Postage	\$10,000.00

<i>Dial-in/Internet</i>	260,000.00
New Bedford	\$651,000.00
<i>Postage</i>	\$9,000.00
<i>Dial-in/Internet</i>	\$34,000.00
Fall River	\$437,500.00
<i>Postage</i>	\$2,500.00
<i>Dial-in/Internet</i>	\$10,000.00
County Tax	\$7,193,853.66
Courthouse Rental [est.]	\$1,963,654.35
Print Shop	\$40,000.00
Misc. Income	\$100,000.00
B. C. Agricultural School	\$8,212,729.51
Unreserved	\$1,985,873.00
<b>Deeds Excise Fund Receipts</b>	
Taunton Registry	\$690,000.00
New Bedford Registry	\$450,000.00
Fall River Registry	\$437,500.00
DOR - BCSO Unfunded Pension Liability	\$2,,928,610.00
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<b>Deeds Excise Budget</b>	
<b>Carry Over Amount</b>	
Taunton Registry	\$429,000.00
New Bedford Registry	\$667,000.00
Fall River Registry	\$225,000.00
County	\$512,794.30

12. Motion to approve the Bristol County Agricultural High School Budget for Fiscal Year 2023 in the amount of **\$12,451,871.51**.

13. Motion to approve the Estimated County Budget for Fiscal Year 2023 in the total amount of **\$27,939,014.82** as follows:

Interest on County Debt	\$	0.00
County Commissioners	\$	381,270.14
Print Shop	\$	98,470.76
Courthouse Buildings	\$	2,537,962.70
B. C. Agricultural School	\$	9,752,357.36
Aggie Core	\$	2,699,514.15
Misc. Account {Deeds \$825,517.00}	\$	106,450.00
Unpaid Bills {Deeds \$ 60,000.00}		
Reserve Fund {Deeds \$20,000.00}		
Medical/Life Insurance {Deeds \$506,527.30}	\$	393,240.14
Advisory Board Exp.	\$	1,000.00
Contributory Retirement	\$	1,354,119.00
County Audit {Deeds \$47,250.00}		
County Treasurer	\$	513,366.02
Taunton Registry	\$	1,646,110.79
New Bedford Registry	\$	1,114,234.41
Fall River Registry	\$	976,045.05

Capital Improvements	
OPEB Trust Fund	\$ 25,000.00

**Deeds Excise Budget**

Taunton Registry	\$ 705,000.00
New Bedford Registry	\$ 847,000.00
Fall River Registry	\$ 400,000.00
County	\$ 1,459,294.30
DOR- BCSO Unfunded Pension Liability	\$ 2,928,610.00

<b>Total Budgets</b>	<b>\$ 27,939,014.82</b>
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14. Motion to approve the Segreganset Teachers Association union contract.  
Contract duration is July 1, 2022 to June 30, 2025. Percentage increases over the duration of the contract are as follows:

FY '23	3 %
FY '24	3 %
FY '25	3 %

15. ARPA update.  
16. Unanticipated Items  
17. Motion to adjourn