

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden at Taunton within and for the County of Bristol on the sixth day of November A.D., 2018, by successive adjournments from the September term of the same year.

Present: Commissioner Paul B. Kitchen, Commissioner John R. Mitchell and joining remotely Commissioner John T. Saunders.

Also present: County Administrator Maria Gomes and Facilities Superintendent Scott Aguiar.

The meeting was called to order at 4:05 pm by Chairman Kitchen who allowed Commissioner Saunders to join remotely by phone.

Received a notice from the Bristol County Agricultural High School regarding the following employment matter:

- | | | | |
|----|--------------------|--------------------------------------|--------------------|
| 1. | John-Koby Mitchell | Resigned as JV Boys Basketball Coach | Effective 11/06/18 |
| 2. | John-Koby Mitchell | Varsity Boys Basketball Coach | Effective 11/07/18 |
| 3. | Vanda Ruziene | Expired Watchman Weekends/Holidays | Effective 10/31/18 |
| 4. | Arthur Guimond | Watchman Substitute | Effective 11/09/18 |

Received a notice from the Bristol County Commissioner's Office;

- | | | | |
|----|-------------------|------------------------|-------------------|
| 1. | Kenneth J. Rapoza | Recode as Permanent PT | Effective 11/5/18 |
|----|-------------------|------------------------|-------------------|

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to approve all the CP's as presented.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to approve Payroll Warrant # 19045 in the amount of \$157,290.30.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to approve the Accounts Payable Warrant # 19041 in the amount of \$442,949.62.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
-----------------------	-----

Commissioner Saunders	Yes
Commissioner Kitchen	Yes

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to approve the minutes of October 30, 2018.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, second by Commissioner Saunders, it was voted, pursuant to Massachusetts Chapter 150 of the Acts of 2018, to authorize County Treasurer Christopher T. Saunders to borrow \$3,600,000.00 in a Bond Anticipatory Note to commence the renovation and expansion of the Bristol County Agricultural High School.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, second by Commissioner Saunders, it was voted, pursuant to Massachusetts Chapter 150 of the Acts of 2018, to authorize County Treasurer Christopher T. Saunders to borrow \$52,000,000.00 in long term borrowing for the expansion and renovation of the Bristol County Agricultural High School.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, second by Commissioner Saunders, it was voted to receive and place on file the Bristol County Advisory Board votes from the July 19, 2018 meeting. Said votes list the line item detail. The votes have been provided to the County Treasurer's Office.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, second by Commissioner Saunders, it was voted to award the electrical work in the County Treasurer's Office to Pierre C. Seguin, dba **Seguin Electric**, 211 Popes Island S-5, New Bedford, MA 02740-7232 in the amount of **\$3,120.00**, and to award the dropped ceiling installation in the Treasurer's Office to the **Ceiling Man Inc.**, 73 Benson Road, Stoughton, MA 02072 in the amount of **\$6,500.00**.

Vendor #7573 (Seguin) to be paid from **10610-52269**

Vendor # (Ceiling Man Inc.) to be paid from **10610-52269**

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, second by Commissioner Saunders, it was voted to award the repair of the windows at the New Bedford District Court, 75 N. Sixth St., New Bedford, MA to the lowest bidder, **Strojny Glass Co.**, 92 Weir Street, PO Box 625, Taunton, MA 02780.

Vendor #676: \$5,000.00 to be paid from **10618-52269** and \$5,856.00 to be paid from **13420-52269**.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Chairman Kitchen departed the meeting at 4:13 pm. No votes were taken after his departure.

Administrator Gomes reported that we were waiting on the insurance companies engineer to report scope of damage report to the insurance carrier regarding the water leak at the Taunton Superior Court that was reported to the insurance company on October 12, 2018. The importance of receiving that determination has been shared with our insurance agent due to the winter season is approaching quickly.

A motion was made by Commissioner Saunders to adjourn at 4:15 pm.