

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 nineteenth of July A.D., 2018 by successive adjournments from the March term of the same year.

Present: Commissioner John R. Mitchell and Commissioner John T. Saunders were present. Commissioner Kitchen was absent.

Also present: County Administrator Gomes, Facilities Superintendent Aguiar and Frank Durant.

The meeting was called to order at 5:01 pm.

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

1. Irene M. Allie	Substitute Nurse	Effective 9/5/2018
2. Carol Bedard	Substitute Teacher	Effective 9/5/2018
3. Laurie Cassidy	Substitute Teacher	Effective 9/5/2018
4. Eve Lippold	Substitute Teacher	Effective 9/5/2018
5. Susan Phenix	Substitute Teacher	Effective 9/5/2018
6. James Plante	Substitute Teacher	Effective 9/5/2018
7. Arthur D. Smith	Substitute Teacher	Effective 9/5/2018
8. Connor Worden	Substitute Teacher	Effective 9/5/2018
9. Mildred Gedrites	Sub. Cafeteria Cook Helper	Effective 9/1/2018
10. Jo-Anna Bernier	Sub. Cook Helper	Effective 9/1/2018

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the CP's as presented from BCAHS.

Received the following notices from Bernard McDonald III, Fall River Register of Deeds:

1. Bernard J. McDonald III	Register of Deeds, Fall River	Salary increase 7/1/2018
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Received the following notices from the Bristol County Commissioners Office:

1. Maria V. Gomes	County Administrator	Salary Increase 7/1/2018
2. Scott M. Aguiar	Facilities Superintendent	Salary Increase 7/1/2018

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the salary increases as presented from the Fall River Registry of Deeds and the Commissioner's Office. Said salary increases would be effective retroactive to July 1, 2018 if the FY 19 Budget is approved by the Bristol County Advisory Board.

Received the following notices from Frederick M. Kalisz, Jr. Register of Deeds, New Bedford:

1. Madie-Lynn Bourgeois	Junior Clerk-new hire	Effective 8/13/2018
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A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the hiring of Madie-Lynn Bourgeois, as a Junior Clerk filling a vacancy from a previous retirement. Said hiring would be contingent on the applicant successfully passing a CORI, and it would be subject to the FY 19 Budget being approved by the Bristol County Advisory Board.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the minutes of July 2, 2018.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the minutes of July 10, 2018.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve Quote # 062618-1 in the amount of **\$6,275.00** for the annual cleaning of the two boilers at the Taunton Superior Court, received from Lemieux Heating, Inc., 2283 Acushnet Avenue, New Bedford, MA 02745.

Vendor # **465** will be charged to **10610-52269**.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve Quote # 062618-2 in the amount of **\$1,975.00** for the annual cleaning of the two boilers at the New Bedford Superior Court, received from Lemieux Heating, Inc., 2283 Acushnet Avenue, New Bedford, MA 02745.

Vendor # **465** will be charged to **10611-52269**.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve estimate order **#6781**, received from **Dream Carpets**, 233 Bridle Way, Tiverton, RI 02878, to clean the carpets at the New Bedford Trial Court, in the amount of \$3,950.00. The County has an agreement with the State to have the rugs cleaned twice per year.

Vendor **#6527** to be charged to **10618-52269**.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve estimate to replace the existing IEI keypad on the basement rear door at the Taunton Superior Courthouse, received from Stephen Sullivan, Sullivan Video, 17 Aldrich Road, Wilmington, MA 01887., in the amount of **\$412.00**. Mr. Sullivan being the lowest bidder.

Vendor # , to be paid from 10610-52269.

Commissioner Mitchell stated that he had received a call from Peter Saulino, the attorney for Alex Stylos who had purchased 15 Court Street. Mr. Stylos is forming Sherwood Entertainment, LLC, of which he is sole member and manager, and he would like to request something in writing from the County Commissioners approving the transfer to the LLC since the two year time provision in the deed has not elapsed.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, on consideration of the provisions of the deed for 15 Court Street, Taunton, MA executed on November 22, 2016 the Bristol County Commissioners vote that the transfer from **Alexander Stylos** to his sole controlled corporation, **Sherwood Entertainment LLC**, is found not to be an unaffiliated entity.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and forward to the Treasurer's Office for payment, invoice **#29582** from Clark's Security, Inc., PO Box 172, Fall River, MA 02722 in the amount of \$175.00 for a service call at the Fall River Registry of Deeds, 441 North Main Street, Fall River.

Vendor **#4949** to be paid from **10615/52279**

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and forward to the Treasurer's Office for payment, Invoice # 113250 from the Massachusetts Municipal Personnel Association, One Winthrop Square, Boston, MA 02110 in the amount of \$250.00.

Vendor #**7658** to be paid from **10300-54421**

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the purchase of a new printer for the Facilities Superintendent from WB Mason. Estimate for the printer is **\$117.00**.

A motion was made by Commissioner Saunders and seconded by Commissioner Mitchell approve the AP warrant number 19006 in the amount of \$35,524.39.

A motion was made by Commissioner Saunders and seconded by Commissioner Mitchell approve the line item correction for the BCAHS voucher.

Administrator Gomes provided the Commissioners with the FY 18 Deeds Receipts and Deeds Excise numbers.

A motion was made by Commissioner Saunders to adjourn at 5:22 pm.