

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 fifteenth day of January A.D., 2019 by successive adjournments from the September term of the previous year.

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

Meeting commenced at 4:00 pm.

Notices were received from the Bristol County Agricultural High School regarding the following employment matters:

1. Linda Wheelock	Substitute Teacher	Effective 1/16/19
2. Madeleine McGuire	Title 1 Teachers Aide	Effective 1/2/19
3. Alexa Pacheco	Substitute Teacher	Effective 1/9/19
4. Sandra L. Noel	Media Center/Technology	Effective 1/14/19
5. Sarah Desmond	Substitute Teacher	Effective 1/9/19
6. Holly Szurley	English Teacher	Effective 1/14/19

Upon motion of Commissioner Saunders and second by Commissioner Mitchell the CP's were approved as presented.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

It was noted for the record that the following warrants were approved on January 8, 2019:
AP Warrants #19059 & #19070
Payroll Warrant #19063

Upon motion of Commissioner Saunders, second by Commissioner Mitchell, the following warrants were approved:

AP Warrant # 19072 & 19073
Payroll Warrant #19071 for \$172,135.67

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the minutes of January 2, 2019.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell it was voted to approve the FY 2019 Supplemental Budget amounts by adding \$200,000 to the Taunton Superior Court budget line item 52269 (Misc. Building Repairs) and by adding \$200,000 to the County Deeds medical line item 54490 and reducing 01100 Medical 54437 by \$200,000. Budget pages are added to the vote for clarification. Budget increase from **\$21,849,781.04** to **\$22,049,781.04**.

The Supplemental Budget will be presented to the Advisory Board on January 31, 2019.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Saunders and seconded by Commissioner Mitchell it was voted to approve and forward to the Treasurer's Office for payment the invoice #**54711** in the amount of **\$2,600.00**, received from **Lynch Marini & Associates, Inc.**, 99 Longwater Circle, Suite 200, Norwell, MA 02061 for the Fiscal Year 2018 Audit.

Vendor #**2493** charged to **13420-52233** from the **Fiscal Year 2019 Budget**.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to nominate and elect Paul B. Kitchen as Chairman of the Bristol County Commissioners for Calendar Year 2019.

On the motion, Roll Call Vote:

Commissioner Saunders	Yes
Commissioner Kitchen	Yes
Commissioner Mitchell	Yes

Commissioner Mitchell mentioned that new legislation is in discussion to change the fee/revenues at the Registry of Deeds. The group is looking for another representative from the County to be part of that Steering Committee.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell it was voted to authorize Susan A Morris, Administrative Assistant and Deborah Rose, Administrative Assistant/Confidential to sign payroll, vouchers, correspondence and any other official documents pertaining to the Bristol County (Southern District) Registry of Deeds. This approval is subject to both individuals being bonded.

On the motion, Roll Call Vote:

Commissioner Saunders	Yes
Commissioner Kitchen	Yes
Commissioner Mitchell	Yes

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchel to adjourn at 4:30 pm.

On the motion, Roll Call Vote:

Commissioner Saunders	Yes
Commissioner Kitchen	Yes
Commissioner Mitchell	Yes