

12/04/18	\$225.00	\$65.91
01/10/19	\$225.00	\$65.91
02/06/19	\$237.00	\$65.91
03/13/19	<u>\$237.00</u>	<u>\$65.91</u>
TOTAL INVOICES:	\$924.00	\$263.64

To be paid to vendor #3152 from 13402-54404.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve Quote #85955 dated May 6, 2019 from **Taunton Venetian Blind Co.**, 27 Main Street, PO Box 347, Taunton, MA 02780 in the amount of **\$502.32**, for new shades for the courtroom windows at the Taunton Superior Court.

Vendor # **548** to be paid from **10610/53399**.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to issue the following four citations for Outstand Vocational Achievement and Good Citizenship:

- Grade 9: Noah Hanson
- Grade 10: Lily Dias
- Grade 11: Trevor Clapp
- Grade 12: Emma Duarte

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to authorize Chairman Kitchen to execute the Letter of Engagement with Lynch Marini & Associates, Inc. to perform the FY 2019 Financial Audit for fees not to exceed \$28,500.00.

Administrator Gomes recommends the award of the Taunton Superior Roof Bid to the John F Shea Co., Inc. of Avon Massachusetts. They have been certified a responsible bidder.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and award the bid for the Taunton Superior Court roof project #0003-2019 to the **John F. Shea Company Inc.**, 655 Bodwell Street Extension, Avon, MA 02322, in the amount of \$139,000.00. The company was awarded the bid as the lowest responsible bidder.

To be paid to Vendor #7921 from 10610/52269 from the FY 2019 Budget.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to authorize County Administrator Gomes to execute the contract with the John F Shea Co., Inc. on project 0003-2019 for the Taunton Superior Court Cooper Roof Section Replacement. In the amount of \$139,000.00.

Administrator Gomes provided an update of the Taunton Superior Court project. She also stated that department budgets have been received with the exception of the Schools final submittal. Still outstanding, are the property insurance numbers.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to receive and place on file the Taunton Registry of Deeds Fiscal Year 2020 Budget as presented by Register of Deeds Barry J. Amaral.

A motion was made by Commissioners Mitchell, seconded by Commissioner Saunders to receive and place on file the New Bedford Registry of Deeds Fiscal Year 2020 Budget as presented by Register of Deeds Frederick M. Kalisz, Jr.

A motion was made by Commissioners Mitchell, seconded by Commissioner Saunders to receive and place on file the Fall River Registry of Deeds Fiscal Year 2020 Budget as presented by Register Bernard J. McDonald.

Briefly, there was a mention about proposed legislation to take the Registry Tech Funds out of the State Budget. Commissioner Mitchell stated that he would make some phone calls. The Registers also mentioned that they would be reaching out.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to go into Executive Session at 4:29 pm for the purpose of discussing strategy as it pertains to collective bargaining.

On the motion, Roll Call:

Mr. Saunders	Yes
Mr. Mitchell	Yes
Mr. Kitchen	Yes

The Chairman announced that the Commissioners would not be returning to open session.