

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 eighth day of August A.D., 2019 by successive adjournments from the March term of the same year.

Present: Chairman Paul B. Kitchen, Commissioner John R. Mitchell and Commissioner John T. Saunders
Also in attendance, Maria Gomes and Scott Aguiar.

Meeting was called to order at 5:15 pm.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to table the approval of multiple CP's dated August 1, 2019 from the Bristol County Agricultural High School. The CP's are to be sent back to the school Board of Trustees so that a summary can be created of the names of employees and the positions that they hold and are assigned as separate stipend positions. Item to be added to next week's Board of Trustees Agenda.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the minutes of July 30, 2019. Unanimously approved.

Administrator Gomes discussed the open custodian positions.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to post two (2) custodian positions due to the retirement of two custodians. Unanimously approved.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to receive and place on file the audit report for the Fiscal Year 2018 Court Rental.

A communication from NHB Communications was received stating that they would no longer be offering pay phones. The installation of the payphones at the Registry of Deeds buildings dates back to 2004. Arrangements would need to be made so that NHB can remove the phones. Received and placed on file.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and forward to the Treasurer's Office for payment, Invoice #00485, for the Taunton Superior Court roof project #0003-2019 to be paid to the **John F. Shea Company Inc.**, 655 Bodwell Street Extension, Avon, MA 02322, in the amount of **\$48,420.00** as the 2nd requisition payment. Vote was unanimous.

To be paid to Vendor #7921 from 10610/52269 from the **FY 2019 Encumbered**

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve a change order request dated August 5, 2019 from the **John F. Shea Co., Inc.**, 655 Bodwell St. Ext., Avon ,MA 02322 in the amount of **\$8,232.98** for the turret valley intersection at the Taunton Superior Court roofing project #003-2019. Motion was unanimous.

Upon motion of Commissioner Mitchell, seconded 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 an additional \$4,000,000.00 in a short term Bond Anticipatory Note ('BAN'), to continue with the Bristol County Agricultural High School Building and Renovation project. Unanimously approved.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to appoint Nicole Valois, as a staff member of the County Treasurer's Office, to the Bristol County Personnel Review Board.

Unanimously approved.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to appoint/re-appoint the following individuals to the **Bristol County Personnel Review Board**:

Christopher T. Saunders, Treasurer of Bristol County as the Elected Official.

John R. Mitchell, County Commissioner

Joseph R. Pacheco, Raynham Selectman as the Advisory Board Member

Barry J. Amaral, Registry of Deeds Member

Nicole Valois, Union Member

***Alternate: Scott Aguiar**

Unanimously approved.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to award the bid to paint the exterior façade and trim of the *New Bedford Superior Court* to Bruce McCann d/b/a **McCann and Sons Painting**, 115 Rotch Street, New Bedford, MA 02740 in the amount of **\$29,500.00** as the lowest responsive bidder. Unanimously approved.

To be paid to Vendor# from **10611/52269**.

Mr. Aguiar discussed the repair quotes for the condensate tank at the Taunton Superior Court. He stated that he was waiting for one other bid and asked that the discussion be tabled to next week's meeting. Araujo Plumbing & Heating had declined to bid.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to table the discussion on the condensate tank until next week. Motion carried.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to adjourn at 5:35 pm.