

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 tenth day of September 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, County Administrator. Maria Gomes and Facilities Superintendent, Scott Aguiar.

The meeting was called to order at 4:00 pm by Chairman Kitchen.

Received the following notices from the Bristol County Agricultural High School;

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|------------------------|---------------------------|------------------|
| 1. Scott Rose | JV Girls Basketball Coach | Effective 9/5/19 |
| 2. Patricia A. Chapman | Substitute Teacher | Effective 9/6/19 |

Received the following notice from the County Commissioner's Office:

- | | | |
|-------------------|----------------------------------|-------------------|
| 1. Garrett Amaral | Temporary Employment Termination | Effective 9/29/19 |
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A motion was made by Commissioner Saunders, seconded by Commissioner Kitchen to approve the minutes of August 27, 2019.

The following warrants were reviewed and signed:

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|------------------------|----------------|
| AP Warrant #20017 | \$100.00 |
| AP Warrant #20019 | \$104,420.95 |
| AP Warrant #20020 | \$610,401.42 |
| AP Warrant #20022 | \$1,091,762.62 |
| Payroll Warrant #20023 | \$8,567.66 |
| Payroll Warrant #20021 | \$157,283.64 |

Scott Aguiar discussed the failing condensate tank at the Taunton Superior Court. He had contacted three companies to provided quotes for the replacement of the tank. Three companies were: Araujo Bros., George Bishop and Lemieux Heating.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell it was voted to award the bid for the replacement of the condensate return tank, pumps trap and piping to **Lemieux Heating Inc.** of 2283 Acushnet Avenue, New Bedford, MA 02745 as described in **Quote #061319-6** dated June 13, 2019, in the amount of **\$23,975.00**. It should be noted that Lemieux was one of three responsive bidders.

To be paid to Vendor **#465** to be paid from **10610/52269**.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell it was voted to approve the estimate #8741, dated 6/4/19, from **Silver City Glass, Inc.** 8 Cohannet Ct., Taunton MA 02780 in the amount of \$680.00 for the repair of an existing window at the New Bedford 3rd District Court.

Paid to vendor **#3591** from **10618/52269**.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell it was voted to approve the estimate from **Langlois Welding, Inc.**, 25 Second Avenue Unit 12 North Attleboro MA 02760 in the amount of **\$250.00** to repair a broken hinge on a door at the Taunton Superior Court.

To be paid to Vendor # to be paid from **10610/52269**.

Commissioner Saunders asked Mr. Aguiar to make sure that a staff person was present when the welding was being done.

An injury report from custodian Glenn Souza was received and placed on file.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the annual permit fee of \$422.00 only and to inquire further about the \$950.00 annual test fee.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve and forward to the Treasurer's Office for payment, invoice #**55957** in the amount of **\$4,621.00**, received from **Lynch Marini & Associates, Inc.**, 99 Longwater Circle, Suite 200, Norwell, MA 02061 as the first invoice for the Fiscal Year 2019 Audit.

Vendor #**2493** charged to **13420-52233**.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell, it was voted to issue the **Fiscal Year 2020** County Tax to the communities of Bristol County in the amount of **\$6,680,208.26** as follows:

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|--------------|--------------|
| Acushnet | \$129,208.41 |
| Attleboro | \$502,181.16 |
| Berkley | \$93,243.19 |
| Dartmouth | \$627,393.44 |
| Dighton | \$109,227.73 |
| Easton | \$384,961.15 |
| Fairhaven | \$233,107.97 |
| Fall River | \$594,092.30 |
| Freetown | \$150,521.14 |
| Mansfield | \$407,605.93 |
| New Bedford | \$647,374.12 |
| No. | |
| Attleborough | \$427,586.61 |
| Norton | \$267,741.15 |
| Raynham | \$239,768.19 |
| Rehoboth | \$198,474.78 |
| Seekonk | \$259,748.88 |
| Somerset | \$239,768.19 |
| Swansea | \$239,768.19 |
| Taunton | \$567,451.39 |
| Westport | \$360,984.33 |

\$6,680,208.25

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and execute the FY 2020 Agreement between the Executive Office for Administration and Finance, the Bristol County Retirement System and its Actuary, the PERAC Actuary, the Bristol County Treasurer and the Bristol County Commissioners dated August 15, 2019. The Agreement allows the County to retain an additional \$2,610,933 in deeds excise revenue in fiscal year 2020.

A communication from Thomas Ramos, an inmate from the Bristol County House of Correction, was received and placed on file.

Ms. Gomes announced that a Bristol County Personnel Board meeting has been set up for September 26, 2019 at 12 noon. She mentioned that the only item on the Agenda was the question as to whether or not non-union County employees are required to have a Grade and Step classification.

Ms. Gomes also discussed the fact that she and the Facilities Superintendent had interviewed 7 candidates for the custodial position. The top three candidates' applications had been forwarded to the Commissioners for their review and consideration.

Upon motion of Commissioner Mitchell seconded by Commissioner Saunders, it was voted to appoint Jeremy P. Louro from New Bedford as a Custodian Grade 9, Step 1 for Bristol County. The appointment is contingent on Mr. Louro successfully passing his pre-employment physical and CORI check.

Commissioner Mitchell asked if the judges' Entry Door at the New Bedford Superior Court could be painted. Mr. Aguiar stated that he would ask the painter if that could be done.

Mr. Aguiar also mentioned that Gorman Construction is doing the roof repairs and will be providing a price to repair and paint the cupola.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to adjourn at 4:15 p.m.