BRISTOL COUNTY COMMISSIONERS Taunton Superior Courthouse 9 Court Street, Taunton Location: Commissioner's Meeting Room, 2nd floor Wednesday, May 31, 2023 at 4:00 pm

- 1. Review and approve personnel matters, including new hires, retirements, medical leaves, terminations and/or other changes to personnel classification for County employees.
- 2. Review of the Payroll and AP Warrants.
- 3. Vote to approve the minutes of May 16 & 23, 2023.
- 4. Mansfield Town Manager Kevin Dumas-uncommitted ARPA funds.
- 5. Request from Sherrilynn Mello for authorization of a designee to sign payroll in her absence.
- 6. Atlantic Elevation Proposal for Taunton Superior Ct. Emergency Light Kit.
- 7. Odyssey Advisors proposal for GASB 74 & 75 Actuarial and Consulting Services for FY'23 & FY'24.
- 8. New Bedford Superior Court- Proposal from Advance Air & Heat for backup circulator motor replacement.
- 9. Proposal to replace AC unit in Clerk Magistrate's Office.
- 10. Unemployment charges.
- 11. ARPA Program and Funds allocation and Policies
 - Town of Dartmouth Applications #1136 & #1156
 - City of New Bedford Application #1159
 - City of Fall River Application #1160
 - SLFRF Obligation Memo
- 12. Window study proposals for Taunton Superior Court, New Bedford 3rd District Court and Attleboro 4th District Court.
- 13. New Bedford 3rd District Court compressor replacement proposal.
- 14. Commissioner Mitchell's report on the MA County Commissioner's Meeting.
- 15. Old Business
 - -Mini split proposals for Taunton Superior Court and Taunton Registry of Deeds -Façade restoration proposal for New Bedford 3rd District Court. -FY'23 & FY'24 Budgets
- 16. Unanticipated items

Public Input, Press Time

Executive Session- to discuss a personnel matter (grievance) at the request of the OPEIU Union.

Executive Session- Personnel matter- New Bedford Registry of Deeds.

Executive Session- contract negotiations with non-union personnel-County Administrator.

Next Meeting: Tuesday, June 13, 2023 at 4 pm

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