PLYMOUTH COUNTY COMMISSIONERS <u>MEETING</u>

October 3, 2019

A regular meeting of the Plymouth County Commissioners was called to order at 9:01 A.M. at the County of Plymouth Satellite Registry of Deeds, 32 Belmont Street, Brockton, MA. Present were Commissioner Sandra M. Wright, and Commissioner Gregory M. Hanley. Commissioner Wright called for the Pledge of Allegiance.

Also, in attendance were Assistant Treasurer Jeff Welch, Register of Deeds John Buckley, Superintendent of Buildings Doug Wedge, County Administrator Frank Basler and Executive Assistant Nancy O'Rourke.

Vote-Vouchers

Commissioner Hanley made a motion to approve vendor vouchers as recommended by the Treasurer. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote-Payroll

Commissioner Hanley made a motion to accept and approve payroll as recommended by the Treasurer. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote to accept and approve CPS forms:

Rebecca Galandzi-anniversary step increase to 13-3 and Elizabeth Sheibley-anniversary step increase to 18-7.

Commissioner Hanley made a motion to accept and approve the personnel status forms as listed. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote-Mediation for County Farm

Commissioner Hanley made a motion to permit the board to participate in mediation proceedings concerning the lease negotiations on the County Farm along with Attorney Resnick. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Executive Session

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose to consider the purchase, exchange, lease or value of real property; County Farm, the chair declares that an open meeting may have a detrimental effect on the negotiating position of the governmental body-mediation meeting with the Sheriff's Department and DCAMM at 1145 West Chestnut St., Brockton, MA with CMCI Services. The Board voted to enter Executive Session and to not return to open public session at 9:03 A.M.

Commissioner Wright called the roll: Commissioner Wright-Yes. Commissioner Hanley-Yes.
The meeting adjourned at 9:03 A.M.

Documents and/or exhibits

• Correspondence-Walmart Notice of Facility Closure

Respectfully submitted, Nancy O'Rourke Executive Assistant