

NORFOLK COUNTY COMMISSIONERS' MEETING

JANUARY 15, 2020

614 HIGH STREET, 2<sup>nd</sup> FLOOR, DEDHAM, MA

1:00 PM

\*\*\*REVISED AGENDA\*\* 2020 JAN 13 PM 12:42



- 1) Call to Order
- 2) Roll Call
- 3) Reorganization of the Norfolk County Commissioners
- 4) Minutes of the Open Session Meeting of January 8, 2020, for approval
- 5) Public Comment
- 6) Capital Improvement Report
- 7) Personnel Matters for Consideration
  - a. Treasurer's Office
    - i. Notice of Resignation for Carolyn Serra as Temp Employee, JG: Flat, \$35.00/hr., effective 1/3/2020.
    - ii. Notice of Resignation for Kurt Daher as Intern, JG: Flat, \$15.00/hr., effective 1/7/2020.
- 8) Bid Openings - none
- 9) Contract Awards
  - a. Lease of Copy Machine for the NC Commissioners Office
  - b. Lease of Copy Machine for the NC Treasurers Office
  - c. Copy Machine Supplies for the County of Norfolk
- 10) Report of RSVP Director
- 11) FY21 Budget & Budget Process
- 12) Facilities Maintenance proposal to replace Tile Setter/Roving Utility Worker position with Painter/Roving Utility Worker position and draft job description, for consideration
- 13) Continued discussion of County Management Letters and Audits - *revised*
- 14) Letter from Register O'Donnell dated December 31, 2019

15) FY20 Registry of Deeds Revenues

16) Report of the County Director

17) Topics that the Chair did not Reasonably Anticipate Would Be Discussed

18) Adjournment

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NORFOLK COUNTY  
WILLIAMSBURG, VA