

**NORFOLK COUNTY COMMISSIONERS' MEETING
JANUARY 9, 2019
614 HIGH STREET, DEDHAM, MA
1:00 PM**

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NORFOLK COUNTY
COMMISSIONERS

- 1.) Call to order
- 2.) Roll Call
- 3.) Minutes of the Open Session Meeting of January 2, 2019, for approval
- 4.) Minutes of the Executive Session Meeting of January 2, 2019, for approval
- 5.) Public Comment
- 6.) Capital Improvement Report
- 7.) Personnel Matters for consideration
 - Agricultural High School – Seasonal Varsity Basketball Coach
 - Agricultural High School – Substitute Instructor (4)
- 8.) Warrants for consideration
- 9.) Awarding of Contracts
 - a. Gasoline, Midgrade Gasoline, Diesel and Heating Oil for a period of one(1) year with two (2) one (1) year options to renew
 - b. Servicing of Burners and Burner Controls for a period of one (1) year with two (2) one (1) year options to renew
- 10.) Quote Openings :
 - a. Custodial Supplies for County of Norfolk
 - b. Animal/Fish Feeds and Bedding for Norfolk County Agricultural High School
 - c. Grains for the Norfolk County Agricultural High School
- 11.) Report of the County Director
- 12.) Topics that the Chair did not reasonably anticipate would be discussed