



COÖS COUNTY COMMISSIONERS REGULAR MEETING

DATE: August 12, 2020

PLACE: **This meeting is being held remotely and may be accessed by dialing the following:
1-646-558-8656 / Meeting ID: 893 3100 4380 Password: 168801**

TIME: 9:00 a.m.

AGENDA

1. Approval of the agenda.
2. Approval of the Minutes from the July 15, 2020, special meeting, as distributed.
3. Approval of Payrolls & Disbursements for July 2020 and authorization during the month of August to meet all payroll obligations and pay all other obligations due during the month.
4. Correspondence.
5. Hearing of the Public.
 - a. Don Tase-North Country Recreation Center
 - b. Renee DePalo-Grafton County Alternative Sentencing Director
 - c. Chief Phil Cloutier-Gorham EMS and Public Safety Agreements
6. Report of the County Administrator.
7. Report of the Superintendent of Corrections:
 - a. Medical Services Coordinator's Report.
8. Report of the Nursing Hospital Administrator.
9. Report of the Nursing Home Administrator.
10. Report of the Finance Director.
11. Report of the HR Coordinator.
12. Commissioners' Committee Reports.
13. Other Business:
 - a. Budget Transfers, *if any*.
 - b. Temporary Travel Policy
 - c. Credit Card Policy
14. Unincorporated Places:
 - a. Current Use Application Updates: Cambridge and Wentworth Location/Weyerhaeuser Company. Success / Bayroot LLC
 - b. Approval of DRA Applications for Reimbursement to Towns and Cities in which Federal & State Forest is situated.
 - c. Timber Taxes: Millsfield & Odell/URSA Major LLC.
15. Any other public input.

16. Non-public session.

17. Adjournment.