



COÖS COUNTY COMMISSIONERS Regular Meeting

DATE: November 13, 2023

PLACE: Coös County Administrative Offices, 34 County Farm Road - Stewartstown, NH

TIME: **9:00 a.m.**

1. Call to Order/Pledge of Allegiance.
2. Approval of the agenda.
3. Approval of the Minutes of the October 20 & October 31, 2023 Budget Work Sessions; and the October 30, 2023 special meeting, as distributed.
4. Approval of Payrolls & Disbursements for October and authorization during the month of November to meet all payroll obligations and pay all other obligations due during the month.
5. Correspondence.
6. Hearing of the Public.
7. Report of the County Administrator.
8. Report of the Superintendent of Corrections.
9. Report of the Nursing Hospital Administrator.
10. Report of the Nursing Home Administrator:
 - a. Request to waive the bid process to enter into contract with Alba Architects LLP – North Entrance GOFERR Project
11. Report of the Finance Director.
12. Report of the HR Coordinator.
13. Commissioners' Committee Reports.
14. Other Business:
 - a. Budget Transfers, *if any*.
 - b. Discussion, Review and Action on the Proposed 2024 Coös County and Unincorporated Places Budgets.
15. Unincorporated Places.
16. Any other public input.
17. Non-public session.
18. Adjournment.