



## COÖS COUNTY COMMISSIONERS REGULAR MEETING

DATE: January 13, 2021

PLACE: **This meeting is being held remotely and may be accessed by dialing 1-646-558-8656 / Meeting ID: 858 9641 6080 Passcode: 377065 or click the link below:**

<https://us02web.zoom.us/j/85896416080?pwd=WnF1QjBncThJOUhCaLo0NTldWdHQT09>

TIME: 9:00 a.m.

1. Approval of the agenda.
2. Election of Officers.
3. Approval of the Minutes from the December 16, 2020, regular meeting, as distributed.
4. Approval of Payrolls & Disbursements for December 2020 and authorization during the month of January 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.
11. Report of the Finance Director.
12. Report of the HR Coordinator.
13. Commissioners' Committee Reports.
  - a. Committee Assignments 2021-2022.
14. Other Business:
  - a. Budget Transfers, *if any*.
  - b. Approval of 2021 IRS Mileage rate.
15. Unincorporated Places
  - a. Approval Property Tax Abatement: Green's Grant.
  - b. Approval of Supplemental Warrant: Green's Grant.
  - c. Approval of Public Safety Agreements & Ambulance Services: Town of Carroll, Town of Carroll and Town of Gorham
  - d. Approval of 2021 Prepayment Authorization.
  - e. Approval of 2021 Per RSA 80:57 Refund of Overpayments.
  - f. Approval of 2021 Deposit Authority - County Treasurer Sue Collins.
16. Any other public input.
17. Non-public session.
18. Adjournment.