

RECEIVED

BRISTOL COUNTY ADVISORY BOARD MEETING

Thursday, January 31, 2019

6:00 P.M.

2019 JAN 17 A 11:01

Taunton Superior Courthouse

9 Court Street, Taunton

CITY CLERK
FALL RIVER, MA

AGENDA

1. Call to Order
2. Roll Call for Quorum
3. Introduction of County Department Heads
4. Review of the Minutes of July 19, 2018.
5. Motion to approve the Estimated County Receipts for Fiscal Year 2019 Supplemental Budget in the total amount of **\$22,049,781.04** as follows:

Registries of Deeds

Taunton	\$685,000.00
<i>Postage</i>	\$21,000.00
<i>Dial-in/Internet</i>	\$225,000.00
New Bedford	\$570,000.00
<i>Postage</i>	\$14,250.00
<i>Dial-in/Internet</i>	\$33,250.00
Fall River	\$368,000.00
<i>Postage</i>	\$7,000.00
<i>Dial-in/Internet</i>	\$20,000.00
County Tax	\$6,517,276.35
Courthouse Rental [est.]	\$1,812,696.72
Print Shop	\$40,000.00
Misc. Income	\$25,000.00
B. C. Agricultural School	\$6,201,314.00
Unreserved	\$725,634.27
Claims Trust Fund (closed)	\$38,390.61
Grant Fund (closed)	\$65,724.51
Total County Revenue Deeds Excise	\$17,369,536.46

Fund Receipts

Taunton Registry	\$550,000.00
New Bedford Registry	\$308,750.00
Fall River Registry	\$237,500.00
DOR - BCSO Unfunded Pension Liability	\$2,514,028.00
Total:	\$3,610,278.00

Deeds Excise Budget

Carry Over Amount

Taunton Registry	\$138,000.00
New Bedford Registry	\$546,250.57
Fall River Registry	\$70,000.00
County	\$315,716.01

6. Motion to approve the Estimated County Budget for Fiscal Year 2019 Supplemental Budget in the total amount of **\$22,049,781.04** as follows:

Interest on County Debt	\$0.00
County Commissioners Office	\$343,954.05
Print Shop	\$95,115.06
Courthouse Bldgs.	\$1,705,996.60
B. C. Agricultural School	\$7,063,749.61
Aggie Core	\$2,409,083.39
Misc. Account {Deeds \$509,500.00}	\$101,880.00
Unpaid Bills {Deeds \$ 40,000.00}	
Reserve Fund {Deeds \$20,000.00}	
Medical/Life Insurance {Deeds \$371,966.01}	\$639,278.98
Advisory Board Exp.	\$1,000.00
Contributory Retirement	\$1,149,590.00
County Audit {Deeds \$30,000.00}	
County Treasurer	\$424,317.73
Taunton Registry	\$1,492,688.46
New Bedford Registry	\$1,017,985.50
Fall River Registry	\$899,897.08
OPEB Trust Fund	\$25,000.00
Total:	\$17,369,536.46

Deeds Excise Budgets

Taunton Registry	\$358,000.00
New Bedford Registry	\$669,750.57
Fall River Registry	\$165,000.00
County	\$973,466.01
DOR- BCSO Unfunded Pension Liability	\$2,514,028.00
Total:	\$4,680,244.58
Total Budgets	\$22,049,781.04

7. Motion to approve the contract between the Bristol County Agricultural High School Board of Trustees and the Bristol County Agricultural High School Support Staff (M.T.A./N.E.A) as follows effective July 1, 2017:

Fiscal Year 2018 – 0%
 Fiscal Year 2019 – 2%
 Fiscal Year 2020 – 2%
 Fiscal Year 2021 – 2%

8. Status update on the Bristol County Agricultural High School Renovation and Building Project.
9. Unanticipated Items
10. Motion to adjourn

Posted with City/Town Clerks 01/17/19
 Advertised in the Taunton Daily Gazette 01/17/19; Posted on County web page 01/09/19