PLYMOUTH COUNTY COMMISSIONERS MEETING

February 14, 2013

A regular meeting of the Plymouth County Commissioners was called to order at 5:42 p.m. at the Plymouth County Commissioner's Office, 11 S. Russell Street, Plymouth, MA Present were Commissioner Sandra M. Wright, and Commissioner Gregory Hanley. Commissioner Wright called for the Pledge of Allegiance.

Also, in attendance were County Administrator Brian McDonald, County Attorney Mark Gildea, Register of Deeds John Buckley, County Treasurer Thomas O'Brien, Deputy Treasurer Jeffrey Welch, and Executive Assistant Nancy O'Rourke.

Commissioner Hanley made a motion to accept Payroll and/or Vendor Vouchers. Commissioner Wright seconded.

Vote: The motion passed unanimously.

OLD BUSINESS

Meeting Minutes-January 29, 2013, January 31, 2013 Executive Session Minutes-January 29, 2013, January 31, 2013

Commissioner Hanley made a motion to accept the Meeting Minutes and Executive Session Minutes of January 29, 2013 and January 31, 2013. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Update-Regional Assessors RFP Meeting

County Administrator Brian McDonald briefed the Commissioners on the plans to reschedule the meeting with the interested Town Assessors concerning the proposed RFP. The new meeting date is February 27, 2013 in Hanover at 2:00 p.m.

Update-Pending Legislation

County Treasurer Tom O'Brien briefed the Commissioners on pending legislation previously submitted and the supporting State Representatives and Senators sponsoring.

DEPARTMENT HEAD REPORTS

Plymouth County Treasurer Tom O'Brien

Treasurer O'Brien made a request to have revenue projections on the next agenda.

Register of Deeds John Buckley

Register Buckley briefed the Commissioners on the latest numbers for January deeds excise receipts.

Superintendent of Buildings

In Superintendent of Buildings Doug Wedges absence, Mr. McDonald briefed the Commissioners on the latest blizzard and the county building clean-up. Chairman Pallotta toured the buildings after the storm and has concerns with respect to equipment.

NEW BUSINESS

Website Development Committee

Commissioner Hanley made a motion to form a new county website development committee. Christine Richards, Information Systems Administrator at the Registry of Deeds, Brian McDonald, County Administrator and Jeff Welch, Deputy Treasurer will be committee members. Commissioner Wright seconded.

Vote: The motion passed unanimously.

EXECUTIVE SESSION

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose of discussing the consideration of purchase, exchange or lease of real property and to discuss strategy with respect to collective bargaining and pending litigation, the Board voted to enter into Executive Session and to not return to open public session at 5:57 p.m. Commissioner Wright called the roll. Commissioner Wright-Yes, Commissioner Hanley-Yes.

The meeting adjourned at 6:15 p.m.

Respectfully submitted, Nancy O'Rourke Executive Assistant

PLYMOUTH COUNTY COMMISSIONERS MEETING EXECUTIVE SESSION

February 14, 2013

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose of discussing the consideration of purchase, exchange or lease of real property and to discuss strategy with respect to collective bargaining and pending litigation, the Board voted to enter into Executive Session at 5:57 p.m. and to not return to open public session. Commissioner Wright called the roll: Commissioner Wright-Yes, Commissioner Hanley-Yes.

Gary Bousquet v. Plymouth County-

Attorney Gildea briefed the Commissioners on a pending lawsuit against the County for an injury that occurred at the Brockton Superior Courthouse.

10 Acre parcel-

The Commissioners discussed the current lease concerning property that abuts the correctional facility.

The meeting adjourned at 6:15 p.m.

Respectfully submitted, Nancy O'Rourke Executive Assistant