



BELKNAP COUNTY COMMISSIONERS

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David DeVoy
Chairman
Sanbornton

Glen Waring
Vice-Chairman
Gilmanton

Hunter Taylor
Clerk
Alton

Commission Meeting Minutes
July 30, 2020

In Attendance: Commissioners David DeVoy, Glen Waring and Hunter Taylor (electronically). Also in attendance was Debra Shackett, County Administrator.

Minutes: M/Waring, S/Taylor to approve the minutes. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.**

Calendar: The Commission meetings for August will be moved to the 2nd and 4th Thursday.

Previously Signed Documents: M/Taylor, S/Waring to ratify the previously signed documents. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.**

Previously Signed Documents	
Document Date	Document
7/8/2020	Payroll & A/P Manifest
7/15/2020	Payroll & A/P Manifest
7/22/2020	Payroll & A/P Manifest

Departmental Update-Sheriff: Sheriff Moyer provided an update on his department activity to the Commission. He reviewed statistics, provided a courthouse update, and notified the Board of the retirement of a part time Deputy with 20 years of service in the County.

Request to fill-Sheriff: Sheriff Moyer stated he would be announcing the promotion of a Chief Deputy very soon. There was a discussion about the need for filling the vacancy at this time. The Sheriff verified that he has funding available in his budget, he has authority to fill the position and he intends to. Sheriff Moyer said, "Mr. Chairman I would like it to show that Mr. Taylor has showed his prejudice, lack of knowledge and continual leak to the media of confidential documents and non-public meeting information."

Financial Update: Accounting Manger Lori Sharp reviewed the financial reports any large variances were noted.

Other: The Commissioners commended Superintendent Gray for his work as the Superintendent for the last 5 years. Superintendent Gray will be retiring July 30th.

County Administrator Shackett stated the Steering Committee for Association of Counties will be dissolved and will be replaced with a Strategic Planning Committee. She stated they are looking for a representative from the County. M/Taylor to have County Administrator Shackett represent the County, S/Waring. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.**

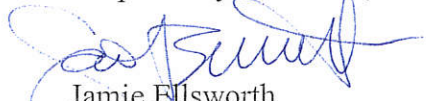
Public Comment: There was no public comment.

Non-public per RSA 91-A:3, II(a): M/DeVoy to enter into non-public session per RSA 91-A:3, II (a) for personnel reason, S/Taylor. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. At 6:05 pm the Board entered non-public session.

At 7:10pm the Board entered public session.

Adjourn: M/Waring to adjourn at 7:10pm, S/Taylor. County Administrator Shackett called roll: DeVoy-yes and Taylor-yes. Unanimous. **Motion passed.**

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant