



BELKNAP COUNTY COMMISSIONERS  
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Edward D. Philpot, Jr.  
Chairman  
Laconia

John H. Thomas  
Vice-Chairman  
Belmont

Stephen H. Nedeau  
Clerk  
Meredith

## Commissioners Work Session December 8, 2011

Commissioner Philpot called the Belknap County Commissioners work session to order at 5:05 PM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

In Attendance: Commissioners Edward D. Philpot Jr., John H. Thomas, Stephen H. Nedeau and County Administrator, Debra Shackett.

**Budget presentation:** Commissioners reviewed the process, power point presentation and strategy for their budget presentation to the delegation on 12/12/11 at 7:00 PM.

Dispatch center consoles: The Sheriff has requested that the County waive the requirement for competitive bidding on the dispatch center consoles. Administrator Shackett supports the recommendation. There are three companies that specialize in this equipment. We have received two bids and the third has yet to respond. The Sheriff is requesting that the Commissioners waive the requirement for three competitive quotes on the consoles system, given the circumstances and the unique nature of this equipment. The quote for required equipment from Watson totals \$22, 639.75. Some additional wiring and flooring will need to be done for this. Those RFP's will go out once this is approved. M/Nedeau, S/Thomas to accept the recommendation of the administrator and move forward with the above stated. Unanimous. **Motion carries.**

**Adjourn:** M/Thomas, S/Nedeau to adjourn at 5:55 PM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill,  
Administrative Assistant