

REVISED #3

PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

AGENDA

WEDNESDAY, JANUARY 2, 2013
Conference Room 11/12
Superior Court House
3195 Main Street, Barnstable, MA 02630

8:55 A.M. Swearing-in Ceremony for Commissioner Mary Pat Flynn for new elected term 2013-2017.

9:00 A.M. OPEN MEETING

The County Commissioners meeting is recorded by Greg Hildebrant. Anyone else present at the meeting that is recording please announce to the Chairman.

- Pledge of Allegiance
- Moment of Silence
- Public Comment

9:05 A.M. Swearing-in Ceremony for John F. Meade, Register of Deeds

9:10 A.M. Discussion and vote to move the County Commissioner's reorganization and election of officers to the January 9, 2013 meeting. Vote to extend the current Commissioner's appointments through January 9, 2013.

9:15 A.M. Discussion of Ordinance 12-09 regarding Open Meeting Law Complaint

BUDGET REVIEW SCHEDULE

9:30 A.M. Department of Health & Environment

11:00 A.M. Facilities Department

12:30 P.M. Department of Finance/Shared Costs/Debt Service

1:30 P.M. County Dredge Service

2:15 P.M. Discussion and vote of extension of contract between Barnstable County and Andrew Gottlieb related to Cape Cod Water Protection Collaborative

The County Commissioners' meeting may be viewed in real time at

<http://www.livestream.com/barnstablecountyvideo>

**2:30 P.M. Report on Cape Wide Review of Wastewater Management options,
Andrew Gottlieb**

COMMISSIONERS' ACTIONS:

- 1) Vote: to Approve Minutes of previous meeting(s)
- 2) Votes of the Board of Regional Commissioners:
 - Approval of prepayment and transfer requests.
 - Approval of out-of-state travel requests.
 - Review and approval of bid awards.
 - Approval of Contracts and Contract Amendments.
 - Approval of warrants and payrolls.
- 3) Ratify the actions taken by the County Administrator and/or Assistant County Administrator regarding Personnel Actions.

REPORTS FROM COMMISSIONERS AND COUNTY ADMINISTRATORS

- Individual reports from the Commissioners on attendance at functions and events of note
- Weekly report from the County Administrator
- Report from the Assistant County Administrator
- New Business: (*This time is being reserved for topics that the chair did not reasonably anticipate would be discussed*)

The County Commissioners' meeting may be viewed in real time at
<http://www.livestream.com/barnstablecountyvideo>