

REVISED

PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

SPECIAL MEETING

AGENDA

THURSDAY, JANUARY 2, 2014

Conference Room 11/12

Superior Court House

3195 Main Street, Barnstable, MA 02630

9:00 A.M. OPEN MEETING

The County Commissioners meeting is recorded by Barnstable County Information Technology Department. 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. REORGANIZATION OF THE BOARD OF THE COUNTY COMMISSIONERS FOR 2014.

9:35 A.M. BUDGET REVIEW SCHEDULE

9:35 A.M. DEPARTMENT OF HEALTH AND ENVIRONMENT

11:00 A.M. FACILITIES DEPARTMENT

12:30 P.M. FINANCE DEPARTMENT/SHARED COSTS/DEBT SERVICE

1:30 P.M. COUNTY DREDGE SERVICE

COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Minutes of December 18, 2013.
- 2) Votes of the Board of Regional Commissioners:
 - Approval of prepayment and transfer requests over \$25,000.
 - Review and approval of bid awards over \$25,000.
 - Approval of Contracts and Contract Amendments over \$25,000.
- 3) Review of all actions taken by the County Administrator under \$25,000, personnel actions and out-of-state travel requests

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

****The times indicated above are approximate and may not reflect the actual time that topics are addressed****

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

<http://new.livestream.com/barnstablecounty/>

- 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)*

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