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


9:35 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)