12:00 P.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

12:05 P.M.  DISCUSSION ON PROPOSED POLICY RESOLUTIONS FOR THE NATIONAL ASSOCIATION OF COUNTIES (NACO) LEGISLATIVE CONFERENCE IN MARCH 2014.

12:10 P.M.  BUDGET REVIEW SCHEDULE

12:10 P.M.  ARTS FOUNDATION
12:40 P.M.  ELDER SERVICES

1:10 P.M.  COUNTY COMMISSIONERS OFFICE
2:00 P.M.  GENERAL BUDGET DISCUSSION

COMMISSIONERS' ACTIONS:

1) Vote to Approve Minutes of January 15, 2014.
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
- 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 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/