

PLEASE NOTE START TIME & MEETING LOCATION

**BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY
SPECIAL MEETING**

Received

JAN 17 2014

Barnstable County Commissioners

AGENDA

WEDNESDAY, JANUARY 22, 2014

**Conference Room 11/12
Superior Court House
3195 Main Street, Barnstable, MA 02630**

POSTED
12:15 p.m.

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

9:10 A.M. BUDGET REVIEW SCHEDULE

9:10 A.M. ARTS FOUNDATION

9:40 A.M. ELDER SERVICES

10:10 A.M. COUNTY COMMISSIONERS OFFICE

11:00 A.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/>