PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY
SPECIAL MEETING

AGENDA

WEDNESDAY, JANUARY 22, 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. 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/