

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

AGENDA

WEDNESDAY, JANUARY 23, 2013
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 Greg Hildebrant. 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 and potential vote on Resolution protocols

9:15 a.m. Discussion and potential vote on signatory powers for accounts payable and payroll checks for Assistant Treasurer and County Accountant

9:20 a.m. Discussion and potential vote on Information Technology Assessment by the Collins Institute of UMass Dartmouth

9:25 a.m. Discussion and potential vote on the process for filling vacancy for Information Technology Director.

BUDGET REVIEW SCHEDULE:

9:30 a.m. Arts Foundation
10:30 a.m. Elder Services
11:30 a.m. Recess
1:30 p.m. Information Technology Department
2:30 p.m. General budget discussion

COMMISSIONERS' ACTIONS:

- 1) Approval of previous Meeting Minutes
- 2) Votes of the Board of Regional Commissioners:
 - Approval of prepayment and transfer requests.
 - Review and approval of bid awards.
 - Approval of Contracts and Contract Amendments.

The County Commissioners' meeting may be viewed in real time at www.new.livestream.com/barnstablecounty/commissioners

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 and/or 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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