

**PLEASE NOTE START TIME & MEETING LOCATION**

**BOARD OF COUNTY COMMISSIONERS**

**BARNSTABLE COUNTY**

**SPECIAL MEETING**

**AGENDA**

**WEDNESDAY, JANUARY 8, 2014**

**Conference Room 11/12**

**Superior Court House**

**3195 Main Street, Barnstable, MA 02630**

**Received**

**JAN 02 2014**

**Barnstable County Commissioners**

**POSTED**  
**12:40 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. BUDGET REVIEW SCHEDULE**

**9:05 A.M. REGISTRY OF DEEDS**

**9:45 A.M. FINANCE DEPARTMENT/SHARED COSTS/DEBT SERVICE**

**10:45 A.M. RESOURCE DEVELOPMENT OFFICE**

**12:30 P.M. HUMAN SERVICES**

**1:30 P.M. HUMAN RIGHTS COMMISSION**

**2:00 P.M. CHILDREN'S COVE**

**COMMISSIONERS' ACTIONS:**

- 1) Vote to Approve Minutes of January 2, 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/>