PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

AGENDA

WEDNESDAY, JANUARY 9, 2013
County Commissioners Room
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 Vote regarding delegation of authority to sign contracts and contract amendments, accounts payable and payroll warrants, personnel papers, prepayment requests, service contracts, and line item account transfers to County Administrator

9:15 A.M. Discussion and Vote on protocols for Approval/Disapproval of a County ordinance.

9:25 A.M. Discussion and Vote to establish a new Special Revenue Fund for the acceptance and expenditure of monies to be used in support of the work associated with the regional wastewater plan.

BUDGET REVIEW SCHEDULE
9:30 A.M. Registry of Deeds
10:30 A.M. Resource Development Office/AmeriCorps Cape Cod
12:30 P.M. Department of Human Services
1:30 P.M. Human Rights Commission
2:30 P.M. Children’s Cove

COMMISSIONERS’ ACTIONS:
The County Commissioners’ meeting may be viewed in real time at
http://www.livestream.com/barnstablecountyvideo
1) Vote: to Approve Minutes of previous meeting(s)
2) Votes of the Board of Regional Commissioners:
   • Approval of prepayment and transfer requests.
   • Approval of out-of-state travel requests.
   • Review and approval of bid awards.
   • Approval of Contracts and Contract Amendments.
   • Approval of warrants and payrolls.
3) Ratify the actions taken by the County Administrator and/or Assistant County Administrator regarding Personnel Actions.

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)