

PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

AGENDA

WEDNESDAY, NOVEMBER 20, 2013

The Innovation Room
Open Cape Building

3195 Main Street, Barnstable, MA 02630

Received

NOV 15 2013

Barnstable County Commissioners

POSTED
11:55

1:00 P.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

1:05 P.M. INTRODUCTION OF MICHAEL BRILLHART, INTERIM COUNTY ADMINISTRATOR.

1:15 P.M. JOINT COMMUNICATIONS UPDATE – PAUL NIEDZWIECKI AND KRISTY SENATORI, CAPE COD COMMISSION.

1:40 P.M. ANNUAL REPORT PRESENTATION – ANGELA HURWITZ, INFORMATION TECHNOLOGY DEPARTMENT.

1:55 P.M. DISCUSSION AND POTENTIAL VOTE ON ORDINANCE 13-08 TO ADD TO COUNTY'S OPERATING BUDGET FOR FY14 THE SUPPLEMENTAL APPROPRIATIONS FOR VEHICLE REPLACEMENTS, AS ADOPTED BY THE ASSEMBLY OF DELEGATES ON NOVEMBER 6, 2013.

2:00 P.M. DISCUSSION AND POTENTIAL VOTE ON ORDINANCE 13-09 TO ADD TO COUNTY'S OPERATING BUDGET FOR FY14 THE SUPPLEMENTAL APPROPRIATIONS FOR COUNTY SERVICES, HEALTH AND HUMAN SERVICES AND PLANNING AND DEVELOPMENT, AS ADOPTED BY THE ASSEMBLY OF DELEGATES ON NOVEMBER 6, 2013.

COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Minutes of November 6, 2013.
- 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.

****The times indicated above are approximate and may not reflect the actual time that topics are addressed****

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<http://new.livestream.com/barnstablecounty/>

- 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)*

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