

PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

AGENDA

WEDNESDAY, DECEMBER 12, 2012
Conference Room 11/12
Superior Court House
3195 Main Street, Barnstable, MA 02630

2:30 P.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

STRATEGIC PLAN DISCUSSION – setting of topics and dates

BUDGET POLICY DISCUSSION

COMMISSIONERS' ACTIONS:

- 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
- 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 County Commissioners' meeting may be viewed in real time at

<http://www.livestream.com/barnstablecountyvideo>