

REVISED

PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

AGENDA

WEDNESDAY, DECEMBER 18, 2013

County Commissioners Meeting Room

Superior Court House

3195 Main Street, Barnstable, MA 02630

Received

DEC 17 2013

Barnstable County Commissioners

POSTED
11:50 a.m.

11:30 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

11:35 A.M. DISCUSSION ON THE APPOINTMENTS FOR THE BOARD OF COMMISSIONERS AND OTHER COUNTY BOARDS FOR 2014.

11:45 A.M. DISCUSSION ON PROPOSED RESPONSE TO ALLEGED OPEN MEETING LAW VIOLATION FROM ERIC BIBLER OF WESTON, CT DATED DECEMBER 16, 2013.

11:55 A.M. DISCUSSION AND POTENTIAL VOTE ON THE BARNSTABLE COUNTY STRATEGIC PLAN 2014-2018.

12:00 P.M. COUNTY COMMISSIONERS ANNUAL HOLIDAY PARTY, CONFERENCE ROOM 11/12.

COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Minutes of December 11, 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.
 - 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/>