

**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 16 2013

Barnstable County Commissioners

**POSTED**  
9:40 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 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/>