

PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

AGENDA

WEDNESDAY, DECEMBER 19, 2012
Conference Room 11/12
Superior Court House
3195 Main Street, Barnstable, MA 02630

11:00 A.M. OPEN MEETING (in the County Commissioner's meeting room)

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

11:05 p.m. Strategic Plan discussion

11:35 a.m. Presentation on Emerging Human Service Trends, Beth Albert and Christine Stein, Department of Human Services

12:00 – 2:00 p.m. Attend the Annual Commissioner's Holiday Lunch in Conference Room 11/12

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

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

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

- 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>