AGENDA

WEDNESDAY, FEBRUARY 6, 2013
Conference Room 11/12
Superior Court House
3195 Main Street, Barnstable, MA 02630

9:30 A.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

9:35 A.M. GENERAL BUDGET DISCUSSION
- Reserves
- Fleet
- Travel Budget

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 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 County Commissioners’ meeting may be viewed in real time at
http://www.livestream.com/barnstablecountyvideo