

PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

AGENDA

WEDNESDAY, APRIL 24, 2013
Conference Room 11/12
Superior Court House
3195 Main Street, Barnstable, MA 02630

Received

APR 19 2013

Barnstable County Commissioners

POSTED
2:00

2:00 P.M. OPEN MEETING

The County Commissioners meeting is recorded by Greg Hildebrandt. Anyone else present at the meeting that is recording please announce to the Chairman.

- Pledge of Allegiance
- Moment of Silence
- Public Comment

2:05 P.M. CONSIDERATION OF ASSEMBLY OF DELEGATES RESOLUTION 13-03 FOR POTENTIAL VOTE TO APPROVE OR DISAPPROVE. COUNTY COUNSEL ROBERT TROY WILL BE IN ATTENDANCE.

2:30 P.M. CHARTER REVIEW DISCUSSION, INCLUDING A POTENTIAL VOTE ON THE APPOINTMENT OF THE COUNTY COMMISSIONERS REPRESENTATIVE TO THE CHARTER REVIEW COMMITTEE.

3:00 P.M. INFORMATION TECHNOLOGY INTRODUCTION OF IPADS USAGE FOR COUNTY COMMISSIONERS' MEETINGS – BILLY TRAVERSE, I.T. INTERIM DIRECTOR.

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://new.livestream.com/barnstablecounty/>