PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

AGENDA

WEDNESDAY, APRIL 3, 2013
Conference Room 11/12
Superior Court House
3195 Main Street, Barnstable, MA 02630

12:00 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

12:05 P.M. HOME CONSORTIUM/AFFORDABLE HOUSING UPDATE
- PAUL RUCHINSKAS, AFFORDABLE HOUSING SPECIALIST

12:45 P.M. INFORMATION TECHNOLOGY DEPARTMENT REVIEW, CONSIDERATION AND POTENTIAL VOTE ON PROPOSAL(S)

1:00 P.M. HOME RULE CHARTER REVIEW DISCUSSION, TO BE JOINED BY THE ASSEMBLY OF DELEGATES SPEAKER, RONALD BERGSTROM

- Discussion of Special Counsel for Home Rule Charter Review
- Consideration and potential Vote regarding Assembly Resolution 13-02

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/