

**PLEASE NOTE START TIME & MEETING LOCATION**

## **BOARD OF COUNTY COMMISSIONERS**

### **BARNSTABLE COUNTY**

# **AGENDA**

**WEDNESDAY, MAY 15, 2013  
Conference Room 11/12  
Superior Court House  
3195 Main Street, Barnstable, MA 02630**

**Received**

**MAY 10 2013**

**Barnstable County Commissioners**

**POSTED**  
**1:25**

**1:00 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

**1:05 P.M. APPOINTMENT OF THE SPECIAL COUNSEL FOR THE CHARTER REVIEW**

**1:15 P.M. DISCUSSION AND POTENTIAL VOTE ON COMMISSIONERS' POSITION ON GOVERNANCE RECOMMENDATIONS FOR STRUCTURE OF FUTURE COUNTY GOVERNMENT**

**2:15 P.M. BARNSTABLE COUNTY AUDIT 2012 – CHRISTIAN ROGERS AND MATTHEW HUNT – SULLIVAN, ROGERS & COMPANY, LLC.**

#### **COMMISSIONERS' ACTIONS:**

- 1) Vote to Approve Minutes of May 8, 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 County Commissioners' meeting may be viewed in real time at  
<http://new.livestream.com/barnstablecounty/>