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

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/