

PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

AGENDA

**WEDNESDAY, MAY 22, 2013
Conference Room 11/12
Superior Court House
3195 Main Street, Barnstable, MA 02630**

Received

MAY 17 2013

Barnstable County Commissioners

POSTED
2:09

10:00 A.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

10:05 A.M. LEV MALAKHOFF, SENIOR TRANSPORTATION ENGINEER, CAPE COD COMMISSION – PROCLAMATION FOR SMART TRANSPORTATION WEEK

10:30 A.M. DISCUSSION AND POTENTIAL VOTE ON COUNTY EXECUTIVE POSITION/JOB DESCRIPTION

11:00 A.M. TOUR OF THE NEW WATER QUALITY TESTING LAB – OLD GYM FACILITY

COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Amended Minutes of May 8, 2013 and May 15, 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/>