The County Commissioners’ meeting may be viewed in real time at
http://new.livestream.com/barnstablecounty/

REVISED
PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

AGENDA

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

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. DISCUSSION AND VOTE ON SUMMER MEETING SCHEDULE

10:15 A.M. DISCUSSION AND POTENTIAL VOTE REGARDING ADDITIONAL COMMUNICATION TO THE CHARTER REVIEW COMMITTEE CONCERNING GOVERNANCE MODEL.

10:40 A.M. POTENTIAL EXECUTIVE SESSION UNDER M.G.L. CHAPTER 30A, SECTION 21(A)6 TO CONSIDER THE PURCHASE, LEASE OR VALUE OF REAL ESTATE IN SUCH THAT AN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE COUNTY (NOT TO RETURN TO OPEN SESSION).

COMMISSIONERS’ ACTIONS:

1) Vote to Approve Minutes of June 5, 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

The County Commissioners’ meeting may be viewed in real time at http://new.livestream.com/barnstablecounty/
• 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)*