

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)*

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