PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

Received
JUL 12 2013
Barnstable County Commissioners
POSTED
2:00

AGENDA

WEDNESDAY, JULY 17, 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 Barnstable County Information Technology Department. 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. LESLIE RICHARDSON, CHIEF ECONOMIC DEVELOPMENT OFFICER, CAPE COD COMMISSION - UPDATE ON COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) ANNUAL REPORT

2:00 P.M. MICHAEL CURRAN, SPECIAL COUNSEL TO THE BARNSTABLE COUNTY CHARTER REVIEW COMMITTEE - DISCUSSION AND POTENTIAL VOTE REGARDING ADDITIONAL COMMUNICATION TO THE CHARTER REVIEW COMMITTEE CONCERNING GOVERNANCE MODEL.

3:00 P.M. DISCUSSION AND POTENTIAL VOTE ON THE PROPOSED ORDINANCE TO TRANSFER APPROPRIATIONS WITHIN THE COUNTY'S OPERATING BUDGET, FISCAL YEAR 2014 - FOR SERVICES FOR SPECIAL COUNSEL FOR THE CHARTER REVIEW .

COMMISSIONERS' ACTIONS:

1) Vote to Approve Minutes of June 26 and July 3, 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/