PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

AGENDA

WEDNESDAY, SEPTEMBER 18, 2013
The Innovation Room
Open Cape Building
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.  FINALIZE AND POTENTIAL VOTE TO APPROVE THE BARNSTABLE COUNTY VEHICLE POLICY AND SUPPLEMENTAL BUDGET REQUEST FOR FUNDING VEHICLE ACQUISITIONS FOR FISCAL YEAR 2014.

1:35 P.M.  DISCUSSION AND POTENTIAL VOTE ON SUPPLEMENTAL BUDGET REQUEST FOR PROJECTS USING FISCAL YEAR 2013 FUNDS.

2:00 P.M.  DISCUSSION AND POTENTIAL VOTE ON RESOLUTION TO ASSEMBLY OF DELEGATES ON RESOURCE DEVELOPMENT OFFICE/AMERICORPS TRANSFER REQUEST.

2:15 P.M.  DISCUSSION ON THE COMMISSIONERS’ REPRESENTATIVE TO THE CAPE COD WATER PROTECTION COLLABORATIVE.

COMMISSIONERS’ ACTIONS:

1) Vote to Approve Minutes of September 11, 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/