

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

Received

SEP 16 2013

Barnstable County Commissioners

POSTED
9:30 a.m.

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/>