REVISED

PLEASE NOTE START TIME & LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

AGENDA

WEDNESDAY, JANUARY 30, 2013
Conference Room 11/12
Superior Court House
3195 Main Street, Barnstable, MA 02630

9:30 A.M. OPEN MEETING
The County Commissioners meeting is recorded by Greg Hildebrant. Anyone else present at the meeting that is recording please announce to the Chairman.

• Pledge of Allegiance
• Moment of Silence
• Public Comment

9:35 a.m. Open Cape Discussion – Dan Vortherms

10:30 a.m. Discussion of Assembly of Delegate Resolutions 12-04 and 12-05

11:00 a.m. Discussion on the Information Technology Assessment by the Collins Institute of UMass Dartmouth

11:20 a.m. Potential Executive Session to discuss and vote Freddie Mac and Frannie Mac payment of deeds fees and taxes, under M.G.L. Chapter 30A, Section 21(a)3 to discuss strategy with respect to collective bargaining or litigation and that the conduct of an open meeting may have a detrimental effect on the bargaining or litigating position of the County. The County Commissioners will return to Open Session.

The County Commissioners’ meeting may be viewed in real time at www.new.livestream.com/barnstablecounty/commissioners
BUDGET REVIEW SCHEDULE:
11:30 a.m. County Commissioners Office
1:00 p.m. Capital Plan Discussion
1:30 p.m. Revenue Discussion
2:00 p.m. General budget discussion

COMMISSIONERS’ ACTIONS:
1) Approval of previous Meeting Minutes
2) Votes of the Board of Regional Commissioners:
   • Approval of prepayment and transfer requests.
   • Review and approval of bid awards.
   • Approval of Contracts and Contract Amendments.

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 and/or Assistant County Administrator
• New Business: (This time is being reserved for topics that the chair did not reasonably anticipate would be discussed)