

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 Mae 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)*

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