

PLEASE NOTE START TIME & MEETING LOCATION

**BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY**

AGENDA

**WEDNESDAY, NOVEMBER 14, 2012
Commissioners Office
Superior Court House
3195 Main Street, Barnstable, MA 02630**

1:00 P.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

1:05 p.m. Darlene Johnson-Morris-AmeriCorps Hurricane Sandy relief effort update.

1:45 p.m. Special Commission Progress Report – Mark Zielinski

2:15 p.m Treasurer’s Report Presentation – Mark Zielinski

2:45 p.m. Strategic Planning Scope of Services Discussion and Vote

COMMISSIONERS’ ACTIONS:

- 1) Vote: to Approve Minutes of previous meeting(s)
- 2) Votes of the Board of Regional Commissioners:
 - Approval of prepayment and transfer requests.
 - Approval of out-of-state travel requests.
 - Review and approval of bid awards.
 - Approval of Contracts and Contract Amendments.
 - Approval of warrants and payrolls.
- 3) Ratify the actions taken by the County Administrator and/or Assistant County Administrator regarding Personnel Actions.

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://www.livestream.com/barnstablecountyvideo>