PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

AGENDA

WEDNESDAY, OCTOBER 16, 2013
Conference Room 11/12
Superior Court House
3195 Main Street, Barnstable, MA 02630

2:30 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

2:35 P.M. DISCUSSION AND POTENTIAL VOTE ON SUPPLEMENTAL BUDGET REQUEST FOR THE FERTILIZER MANAGEMENT DCPC – BILL CLARK, DIRECTOR OF THE CAPE COD COOPERATIVE EXTENSION

2:45 P.M. DISCUSSION AND POTENTIAL VOTE ON SUPPLEMENTAL BUDGET REQUEST FOR THE REGIONAL AERIAL FLYOVER - PAUL NIEDZWIECKI, EXECUTIVE DIRECTOR OF CAPE COD COMMISSION.

3:00 P.M. DISCUSSION AND POTENTIAL VOTE ON RESOLUTION 13-04 TO APPROVE BUDGET TRANSFERS FOR FY 2014 FOR RESOURCE DEVELOPMENT OFFICE - AMERICORPS, AS ADOPTED BY THE ASSEMBLY OF DELEGATES ON OCTOBER 2, 2013.

COMMISSIONERS' ACTIONS:

1) Vote to Approve Minutes of October 2, 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 times indicated above are approximate and may not reflect the actual time that topics are addressed*

The County Commissioners’ meeting may be viewed in real time at

http://new.livestream.com/barnstablecounty/