

MEETING NOTES

County Commissioners -William Doherty, Mary Pat Flynn, Sheila Lyons

The Commissioners observed a Moment of Silence followed by the Pledge of Allegiance.

I. **AGENDA**

10:05 a.m. Update on Pocasset campus, Mark Zielinski

10:30 a.m. County Commissioner's recessed and took a guided tour of the thrift shop with Diane Speers. Ms. Speers gave a brief overview of the Valley Thrift Shop.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - OCTOBER 13, 2010

1) VOTED: to approve the Minutes of October 6, 2010.

2) Executed a Subordination of Mortgage for Kathleen Hatfield.

3) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Provincetown to conduct a corridor study of Shank Painter Road in the amount of \$7,500 for the period of October 13, 2010 through June 30, 2011.

4) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Mashpee to utilize mitigation funds for a water quality public education campaign in the amount of \$30,000 for the period of October 13, 2010 through June 30, 2011.

5) Executed an Agreement between Barnstable County acting by and through Cape Light Compact and Kara Gelinas to provide technical services to the Energy Efficiency Program in the amount of \$2,500 for the period of October 1, 2010 through December 31, 2010.

6) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$3,000 for Children's Cove.

7) Executed an Annual Agreement for Operating System & Database Administration Support between Barnstable County and Tyler Technologies for the MUNIS financial software system in the amount of \$4,308.56 for the period of December 1, 2010 through November 30, 2011.

8) VOTED: to approve Mark Zielinski's timesheet for the period of September 26-October 9, 2010.

Commissioners received and approved notice from Children's Cove that Beth Biro's position has changed from Training & Outreach Coordinator to Forensic Child Abuse Consultant.