

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

Received

JAN 09 2015

Barnstable County Commissioners

AGENDA

WEDNESDAY, JANUARY 14, 2015

Innovation Room
Open Cape Building
3195 Main Street, Barnstable, MA 02630

POSTED
2:45 p.m.

9:30 A.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
- Commissioners' Statement

9:35 A.M. BUDGET REVIEW SCHEDULE:

9:35 A.M. REGISTRY OF DEEDS

10:30 A.M. RESOURCE DEVELOPMENT OFFICE

11:30 A.M. INFORMATION TECHNOLOGY DEPARTMENT

1:00 P.M. HUMAN RIGHTS COMMISSION

1:30 P.M. CHILDREN'S COVE

2:30 P.M. PROPOSED BOND ORDINANCE 15-01 AUTHORIZING THE COUNTY TO PURCHASE CAPITAL EQUIPMENT AND IMPLEMENT CAPITAL IMPROVEMENTS IN ACCORDANCE WITH THE ADOPTED FY2015 BUDGET.

2:45 P.M. DISCUSSION ON APPOINTING A SEARCH COMMITTEE FOR THE COUNTY ADMINISTRATOR RECRUITMENT.

COMMISSIONERS' ACTIONS:

- 1) Votes of the Board of Regional Commissioners:
 - Approval of meeting minutes for January 2nd, 2015 and January 7th, 2015 – Regular and Executive Sessions.
 - 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.

****The times indicated above are approximate and may not reflect the actual time that topics are addressed. If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner's Office at 508-375-6648 at least 24 hours in advance of the meeting****

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

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

- 2) 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 ADMINISTRATOR

- Individual reports from the Commissioners on attendance at functions and events of note
 - Weekly report from the 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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