

**PLEASE NOTE START TIME & MEETING LOCATION**

**SPECIAL MEETING  
BOARD OF COUNTY COMMISSIONERS  
BARNSTABLE COUNTY**

**Received**

DEC 30 2014

Barnstable County Commissioners

**AGENDA**

**FRIDAY, JANUARY 2, 2014**

**Conference Room 11/12  
Superior Courthouse Building,  
3195 Main Street, Barnstable, MA 02630**

**POSTED**  
9:30 a.m.

**9:30 A.M. SWEARING IN CEREMONY FOR COMMISSIONER – ELECT LEO CAKOUNES FOR NEW ELECTED TERM 2015 – 2019.**

**9:35 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

**9:40 A.M. REORGANIZATION OF THE BOARD OF THE COUNTY COMMISSIONERS.**

- Election of Officers
- Committee Appointments of Commissioners

**10:00 A.M. REQUEST FOR SUPPORT OF THE PROPOSED “LEE MANILLO MOTHER’S DAY 5K RUN/WALK”– ELAINE DAVIS, CHIEF PROCUREMENT OFFICER.**

**10:15 A.M. STATUS REPORT ON THE COUNTY’S CAPITAL IMPROVEMENT PROGRAM FOR 2015 THROUGH 2019 – COUNTY ADMINISTRATOR.**

**10:35 A.M. DISCUSSION ON THE PROCESS FOR HIRING A NEW COUNTY ADMINISTRATOR.**

**10:45 A.M. DISCUSSION ON BUDGET PLANNING AND THE BUDGET REVIEW SCHEDULE FOR FY16 - BOB LAWTON, INTERIM DIRECTOR OF FINANCE.**

**11:00 A.M. DISCUSSION WITH THE ATTORNEY GENERAL’S OFFICE REGARDING TRAINING FOR COUNTY OFFICIALS ON THE OPEN MEETING LAW.**

***\*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/>

## COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Minutes of December 17, 2014, Regular and Executive Session.
- 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 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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