PLEASE NOTE START TIME & MEETING LOCATION

SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY
AGENDA

FRIDAY, JANUARY 2, 2014
Conference Room 11/12
Superior Courthouse Building,
3195 Main Street, Barnstable, MA 02630

9:30 A.M.  SWARING IN CEREMONY FOR COMMISSIONER – ELECT LEO CAKOUNES

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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