BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY
AGENDA
WEDNESDAY, JANUARY 21, 2015
Innovation Room
Open Cape Building
3195 Main Street, Barnstable, MA 02630

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. FIRE AND RESCUE TRAINING ACADEMY

10:30 A.M. CAPE COD COOPERATIVE EXTENSION

11:30 A.M. CAPE COD WATER PROTECTION COLLABORATIVE

1:30 P.M. HUMAN SERVICES

2:30 P.M. ELDER SERVICES

3:00 P.M. DISCUSSION ON NOMINATING A BUILDING NEEDS ASSESSMENT COMMITTEE FOR CAMPUS PLANNING.

3:15 P.M. PRESENTATION ON THE FAITH NEIGHBORHOOD KITCHEN PROJECT – DIANE CASEY LEE, CAPE COD COUNCIL OF CHURCHES, INC.

3:30 P.M. DISCUSSION ON THE PARAMETERS FOR NOMINATING A SELECTION COMMITTEE FOR THE COUNTY ADMINISTRATOR RECRUITMENT.

COMMISSIONERS’ ACTIONS:

1) Votes of the Board of Regional Commissioners:
   • Approval of meeting minutes for January 14, 2015.
   • 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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