

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

AGENDA

WEDNESDAY, JANUARY 21, 2015

Innovation Room

Open Cape Building

3195 Main Street, Barnstable, MA 02630

Received

JAN 16 2015

Barnstable County Commissioners

POSTED
9:30 a.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. 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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