

REVISED
BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

AGENDA

WEDNESDAY, JANUARY 7, 2015
Conference Room 11/12
Superior Courthouse 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

9:35 A.M. BUDGET REVIEW SCHEDULE

9:35 A.M. DEPARTMENT OF HEALTH AND ENVIRONMENT

10:30 A.M. FACILITIES DEPARTMENT

11:30 A.M. FINANCE DEPARTMENT/SHARED COSTS/DEBT SERVICE

1:00 P.M. MOTION TO CONVENE IN EXECUTIVE SESSION UNDER M.G.L., CHAPTER 30A, SECTION 21(A) SUBSECTION (3) TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING OR LITIGATION IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES; AND NOT TO RECONVENE IN OPEN SESSION.

COMMISSIONERS' ACTIONS:

- 1) 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.
- 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)*

****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/>