

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

Received

OCT 17 2014

Barnstable County Commissioners

AGENDA

WEDNESDAY, OCTOBER 22, 2014
Conference Room 11/12
Superior Courthouse Building,
3195 Main Street, Barnstable, MA 02630

POSTED
12:30 p.m.

10:00 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

10:05 A.M. DISCUSSION AND POTENTIAL VOTE ON RESOLUTION 14-02 TO APPROVE BUDGET TRANSFERS FOR FY 2015 FOR RESOURCE DEVELOPMENT OFFICE - AMERICORPS, AS ADOPTED BY THE ASSEMBLY OF DELEGATES ON OCTOBER 15, 2013.

10:10 A.M. 2014 STATUS ON BARNSTABLE COUNTY EMERGENCY PLANNING COMMITTEE - SEAN O'BRIEN, EMERGENCY PREPAREDNESS COORDINATOR.

10:40 A.M. CAPE AND VINEYARD ELECTRIC COOPERATIVE (CVEC) NET METERING CREDITS: WIND POWER SALES AGREEMENT - LIZ ARGO, SPECIAL PROJECTS COORDINATOR, CVEC.

11:00 A.M. COMMUNICATIONS UPDATE ON THE BARNSTABLE CITIZENS' ACADEMY - PAUL NIEDZWIECKI, EXECUTIVE DIRECTOR FOR CAPE COD COMMISSION.

11:30 A.M. STATUS REPORT FOR THE CAPE COD COMMISSION - PAUL NIEDZWIECKI, EXECUTIVE DIRECTOR FOR CAPE COD COMMISSION.

COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Minutes of October 8, 2014 and Minutes of September 24 and October 17, 2014, Executive Sessions.
- 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

****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****

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<http://new.livestream.com/barnstablecounty/>

- 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)*

EVENTS

ADJOURNMENT

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