

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

AGENDA

WEDNESDAY, OCTOBER 8, 2014

Conference Room 11/12
Superior Courthouse Building,
3195 Main Street, Barnstable, MA 02630

Received

OCT 06 2014

Barnstable County Commissioners

POSTED
10:45 a.m.

11:00 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

11:05 A.M. THE BARNSTABLE COUNTY DEPARTMENT OF HEALTH AND ENVIRONMENT'S REPORT – GEORGE HEUFELDER, DIRECTOR.

11:35 A.M. THE CAPE COD COOPERATIVE EXTENSION'S REPORT – WILLIAM CLARK, DIRECTOR.

12:05 P.M. THE BARNSTABLE COUNTY FACILITIES DEPARTMENT'S REPORT – STEPHEN TEBO, DIRECTOR.

12:35 P.M. APPROVE NOMINATION FOR COMMISSIONER SHEILA LYONS TO CONTINUE SERVING ON THE CAPE COD NATIONAL SEASHORE ADVISORY COMMISSION FOR A TWO YEAR APPOINTMENT AND FOR BILL CLARK TO CONTINUE SERVING AS THE ALTERNATE APPOINTMENT.

12:40 A.M. POTENTIAL EXECUTIVE SESSION UNDER M.G.L. CHAPTER 30A, SECTION 21(A) 2 TO CONDUCT STRATEGY SESSIONS IN PREPARATION FOR NEGOTIATIONS WITH NONUNION PERSONNEL OR TO CONDUCT COLLECTIVE BARGAINING SESSIONS OR CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL (CONTRACT NEGOTIATIONS FOR COUNTY ADMINISTRATOR, MICHAEL BRILLHART), AND NOT TO RECONVENE IN OPEN SESSION.

COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Minutes of September 24, 2014.
- 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

****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/>

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)*

EVENTS

ADJOURNMENT

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