Revised

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

Received
NOV 03 2014
Barnstable County Commissioners

AGENDA

WEDNESDAY, NOVEMBER 5, 2014
Conference Room 11/12
Superior Courthouse Building,
3195 Main Street, Barnstable, MA 02630

POSTED
11:20 a.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. STATUS REPORT FOR CAPE COD WATER PROTECTION COLLABORATIVE – ANDREW GOTTLIEB, EXECUTIVE DIRECTOR.

10:20 A.M. STATUS REPORT FOR RESOURCE DEVELOPMENT OFFICE/AMERICORPS CAPE COD – DARLENE JOHNSON-MORRIS, DIRECTOR.

10:40 A.M. OUT OF STATE TRAVEL REPORT FROM RESOURCE DEVELOPMENT EMPLOYEES, AMANDA HOWE AND FRANCES WEIDMAN-DAHL ON TRAINING TITLED "MANAGING FEDERAL GRANTS AND COOPERATIVE AGREEMENTS FOR RECIPIENTS".

11:00 A.M. TICK BORNE DISEASE PREVENTION, CAPE COD COOPERATIVE EXTENSION – WILLIAM CLARK, DIRECTOR AND LARRY DAPSIS, DEER TICK PROJECT COORDINATOR/ENTOMOLOGIST.

11:30 P.M. MOTION TO CONVENE TO EXECUTIVE SESSION UNDER M.G.L., CHAPTER 30A, SECTION 21(A) 6 TO CONSIDER THE PURCHASE OF REAL PROPERTY IN SUCH THAT AN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE COUNTY, AND NOT TO RECONVENE IN OPEN SESSION.

COMMISSIONERS' ACTIONS:

1) Vote to Approve Minutes of October 22 and 29, 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.

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/

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

- 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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