

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY
AGENDA

Received

NOV 03 2014

Barnstable County Commissioners

WEDNESDAY, NOVEMBER 5, 2014

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

POSTED
9:50 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 DAPSI, DEER TICK PROJECT COORDINATOR/ENTOMOLOGIST.

11:20 A.M. UPDATE ON BARNSTABLE COUNTY CLASSIFICATION STUDY – MARK MORSE.

12:00 P.M. UPDATE ON THE REORGANIZATION OF THE HOME CONSORTIUM UNDER THE HUMAN SERVICES DEPARTMENT.

12:30 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:

****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/>

- 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

- 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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