

Revised
BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY
AGENDA

Received

NOV 17 2014

Barnstable County Commissioners

WEDNESDAY, NOVEMBER 19, 2014

Conference Room 11/12

Superior Courthouse Building,

3195 Main Street, Barnstable, MA 02630

POSTED
2:25 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. STATUS REPORT FOR THE CHILDREN'S COVE – STACY GALLAGHER, DIRECTOR FOR THE CHILDREN'S COVE.

10:30 A.M. UPDATE ON DEEDS EXCISE TAX RECEIPTS – JOHN F. MEADE, BARNSTABLE COUNTY REGISTER OF DEEDS.

10:45 A.M. UPDATE ON THE REORGANIZATION OF THE HOME CONSORTIUM UNDER THE HUMAN SERVICES DEPARTMENT.

11:00 A.M. PRESENTATION OF THE BARNSTABLE COUNTY ANNUAL REPORT FISCAL YEAR 2014.

11:30 A.M. MOTION TO CONVENE TO 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 - UPDATE ON BARNSTABLE COUNTY CLASSIFICATION STUDY – MARK MORSE, MMA.

CONTINUE IN 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 November 13, 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.

****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 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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