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.
- 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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