BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

Received
NOV 17 2014
Barnstable County Commissioners

AGENDA

WEDNESDAY, NOVEMBER 19, 2014
Conference Room 11/12
Superior Courthouse Building,
3195 Main Street, Barnstable, MA 02630

POSTED
9:55 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 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. UPDATE ON BARNSTABLE COUNTY CLASSIFICATION STUDY – MARK MORSE, MMA.

11:30 A.M. PRESENTATION OF THE BARNSTABLE COUNTY ANNUAL REPORT FISCAL YEAR 2014.

12:00 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 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.
   - 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

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/

- 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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