

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

Received

DEC 08 2014

Barnstable County Commissioners

AGENDA

WEDNESDAY, DECEMBER 10, 2014

Innovation Room
Open Cape Building,
3195 Main Street, Barnstable, MA 02630

POSTED
12:55 p.m.

1:00 P.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

1:05 P.M. PROCLAMATION OF APPRECIATION FOR OUTGOING ASSEMBLY OF DELEGATES MEMBERS.

1:15 P.M. PRESENTATION ON THE EFFORTS OF THE BARNSTABLE COUNTY EMERGENCY PLANNING COMMITTEE, REGIONAL SHELTERING PLAN – PHILIP BURT, EMERGENCY PREPAREDNESS PROJECT ASSISTANT.

1:45 P.M. PRESENTATION ON REVISED COUNTY EMERGENCY CLOSURE PROCEDURES – MICHAEL BRILLHART.

1:55 P.M. DISCUSSION ON PROCESS FOR HIRING A COUNTY ADMINISTRATOR.

2:15 P.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 – DIRECTOR OF FINANCE; AND NOT TO RECONVENE IN OPEN SESSION.

COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Minutes of December 3, 2014. Regular and Executive Session.
- 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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