BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY
AGENDA

WEDNESDAY, DECEMBER 10, 2014
Innovation Room
Open Cape Building,
3195 Main Street, Barnstable, MA 02630

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 508-375-5648 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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