

BOARD OF COUNTY COMMISSIONERS  
BARNSTABLE COUNTY

Received

NOV 28 2014

Barnstable County Commissioners

**AGENDA**

WEDNESDAY, DECEMBER 3, 2014

Conference Room 11/12  
Superior Courthouse Building,  
3195 Main Street, Barnstable, MA 02630

**POSTED**  
10:00 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. DISCUSSION AND POTENTIAL VOTE ON ORDINANCE 14-07 TO TRANSFER APPROPRIATIONS WITHIN THE COUNTY'S OPERATING BUDGET FOR FY15, FOR LEGAL SERVICES FOR SPECIAL COUNSEL FOR MATTERS RELATING TO THE SEPARATION OF POWERS, AS ADOPTED BY THE ASSEMBLY OF DELEGATES ON NOVEMBER 19, 2014.**
- 10:30 A.M. DISCUSSION AND POTENTIAL VOTE ON ORDINANCE 14-08 THAT NO TRANSFERS OF MONIES FROM ANY ACCOUNT SHALL BE TRANSFERRED INTO THE COUNTY BUDGET FOR THE PURPOSE OF INCREASING THE INCOME REVENUE IF IT FALLS SHORT OF THE PROJECTION FOR THAT FISCAL YEAR, AS ADOPTED BY THE ASSEMBLY OF DELEGATES ON NOVEMBER 19, 2014.**
- 11:00 A.M. PRESENTATION ON A PROPOSAL FOR REMEDIATION OF ROUTE 6 MEDIAN – JEANNE HAMILTON.**
- 11:15 A.M. PRESENTATION BY THE SUCCESSION PLAN OVERSIGHT COMMITTEE ON THE SUCCESSION PLAN REPORT – JANICE O'CONNELL, COUNTY CLERK.**
- 11:45 A.M. STATUS REPORT FOR INFORMATION TECHNOLOGY DEPARTMENT – WILLIAM TRAVERSE, I.T. DIRECTOR.**
- 12:15 P.M. STATUS REPORT FOR FIRE AND RESCUE TRAINING ACADEMY – GEORGE RUSSELL, INTERIM DIRECTOR.**
- 12:45 P.M. RATIFICATION OF ACTIONS TAKEN BY THE COUNTY COMMISSIONERS AT THEIR MEETING ON NOVEMBER 13, 2014 REGARDING THE EXECUTION OF TWO CONTRACT AMENDMENTS WITH CAPE & VINEYARD ELECTRIC COOPERATIVE, INC.**

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***\*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/>

1:00 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 - UPDATE ON BARNSTABLE COUNTY CLASSIFICATION STUDY.

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 19, 2014, Regular and Executive Sessions.
- 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

- 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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