

PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

SPECIAL MEETING

AGENDA

MONDAY, FEBRUARY 10, 2014

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

Received

FEB 07 2014

The Barnstable Commissioners

POSTED
12:10 p.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. HUMAN RIGHTS COMMISSION IMMIGRATION REPORT – THOMAS RYAN

10:35 A.M. BUDGET REVIEW SCHEDULE

- 10:35 A.M. BARNSTABLE COUNTY/CAPE COD COMMISSION JOINT INITIATIVES**
- 11:00 A.M. ELDER SERVICES**
- 11:30 A.M. POTENTIAL REVENUE FOR FY15 / SUMMARY OF NEW FY15 REQUESTS**
- 12:30 A.M. OVERALL FY15 BUDGET SUMMARY**

COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Minutes of January 29, 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 ADMINISTRATORS

- Individual reports from the Commissioners on attendance at functions and events of note
 - Weekly report from the County Administrator
 - Report from the Assistant County Administrator
- New Business: *(This time is being reserved for topics that the chair did not reasonably anticipate would be discussed)*

****The times indicated above are approximate and may not reflect the actual time that topics are addressed****

The County Commissioners' meeting may be viewed in real time at

<http://new.livestream.com/barnstablecounty/>