



Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet
Mary Pat Flynn
Falmouth
Leo Cakounes
Harwich

Board of Regional Commissioners

3195 Main Street, Barnstable, MA 02630 p. (508) 375-6648 f. (508) 375-4136

REGULAR MEETING AGENDA
Superior Courthouse Building
Conference Room 11/12
February 11, 2015 – 10:00 A.M.

Received

FEB 09 2015

Barnstable County Commissioners

POSTED
9:55 a.m.

1. **Pledge of Allegiance**
2. **Moment of Silence**
3. **Public Comment**
4. **General Business**
 - a. Discussion and Vote on Proposed Ordinance 15-01 to Approve Supplemental Appropriations in the Amount of \$25,000 from the Vehicle Replacement Reserve Fund during FY2015 for the Purchase of a Replacement Vehicle for the Facilities Department.
 - b. Discussion and Vote on Resolution 15-02 as Adopted by the Assembly of Delegates on February 4, 2015 Directing the Barnstable County Commissioners and all County Department Heads to Level Fund the FY 2016 Budget.
 - c. Request by the Mercy Otis Warren Woman of the Year Committee for County Sponsorship of the Mercy Otis Warren Woman of the Year Award
 - d. Update on the Current FY2015 Budget Report (July 1, 2014 – January 31, 2015).
 - e. Discussion on Outstanding Budget Issues for the Proposed FY2016 Budget.
 - f. 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.
5. **Commissioners' Actions**
 - a. Vote to approve minutes of February 3 and 4, 2015 Regular Session.
 - b. Approval of prepayment and transfer requests over \$25,000.
 - c. Approval of bid awards over \$25,000.
 - d. Approval of Contracts and Contract Amendments over \$25,000.
 - e. Review of all actions taken by the County Administrator under \$25,000, personnel actions, and out-of-state travel.
6. **Commissioners' Reports**

*** 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/>





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7. County Administrator Report

8. Adjournment

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