REGULAR MEETING AGENDA
Superior Courthouse Building
Conference Room 11/12
February 11, 2015 – 10:00 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
   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/
7. County Administrator Report

8. Adjournment