PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

SPECIAL MEETING
AGENDA

FRIDAY, FEBRUARY 14, 2014
County Commissioners Meeting Room
Superior Courthouse Building
3195 Main Street, Barnstable, MA 02630

11:00 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

11:05 A.M.  FINALIZATION OF THE FY15 PROPOSED BUDGET

COMMISSIONERS’ ACTIONS:

1) Vote to Approve Minutes of February 10, 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/