



# Barnstable County

## Regional Government of Cape Cod

Sheila Lyons  
Wellfleet

Mary Pat Flynn  
Falmouth

Leo Cakounes  
Harwich

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### Board of Regional Commissioners

#### REGULAR MEETING AGENDA Superior Courthouse Building Conference Room 11/12 February 18, 2015 – 10:00 A.M.

**Received**

**FEB 13 2015**

Barnstable County Commissioners

**POSTED**  
10:15 a.m.

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comment
4. General Business
  - a. Discussion on Outstanding Budget Issues for the Proposed FY2016 Budget.
  - b. Review and Approval of the Proposed Barnstable County Capital Improvement Program (CIP) for FY2016.
  - c. Review and Approval of the Proposed Operating and Capital Budgets for Proposed FY2016 as Recommended by the Board of Regional Commissioners.
  - d. Status Report on the County Administrator Executive Search Firm RFP and Applicants for the County Administrator Search Committee.
5. Commissioners' Actions
  - a. Vote to approve minutes of February 11, 2015 Regular and Executive 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
7. County Administrator Report
8. Adjournment

**\* 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/>

