Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

Received
FEB 12 2015
Barnstable County Commissioners

POSTED
2:45 p.m.

REGULAR MEETING AGENDA
Superior Courthouse Building
Conference Room 11/12
February 18, 2015 – 10:00 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.
   e. Consideration of a Reorganization Proposal by the Cape Cod Law Enforcement Council
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/