



Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

REGULAR MEETING AGENDA Superior Courthouse Building Conference Room 11/12 February 25, 2015 – 10:00 A.M.

Received

FEB 20 2015

Barnstable County Commissioners

POSTED
12:20 p.m.

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comment
4. General Business
 - a. Review of the Projects Identified within the Adopted FY2015 Capital Improvement Program (CIP) for Bond Funding Consideration.
 - b. Discussion on proposed amendment to the FY2016 budget.
 - c. Discussion on the Prohibitions Adopted by the Commonwealth Specific to the Use of Public Monies for Aiding Non-Public Entities.
 - d. Status Report on the County Administrator Executive Search Firm RFP and the Search Committee Applications.
 - e. Update on the Current FY2015 Budget Report (July 1, 2014 – January 31, 2015).
5. Commissioners' Actions
 - a. Vote to approve minutes of February 18, 2015.
 - 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/>

