

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

AGENDA

Special Meeting

TUESDAY, FEBRUARY 3, 2015

Conference Room 11/12
Superior Courthouse Building
3195 Main Street, Barnstable, MA 02630

Received

JAN 30 2015

Barnstable County Commissioners

POSTED
9:55 a.m.

10:00 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
- Commissioners' Statement

10:05 A.M. BUDGET REVIEW SCHEDULE:

10:05 A.M. COUNTY DREDGE SERVICES

10:30 A.M. COUNTY COMMISSIONERS' OFFICE AND ARTS FOUNDATION

11:30 A.M. DISCUSSION AND POTENTIAL VOTE ON RESOLUTION 15-01 REGARDING THE STANDING COMMITTEE OF THE BARNSTABLE COUNTY ASSEMBLY OF DELEGATES ON TELECOMMUNICATION AND ENERGY, AS ADOPTED BY ASSEMBLY ON JANUARY 21, 2015.

12:00 A.M. GENERAL BUDGET DISCUSSION ON THE ADOPTED FY2015 BUDGET.

COMMISSIONERS' ACTIONS:

- 1) 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.
- 2) 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 ADMINISTRATOR

- Individual reports from the Commissioners on attendance at functions and events of note
 - Weekly report from the 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. 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/>