

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

Received

JAN 30 2015

Barnstable County Commissioners

AGENDA

WEDNESDAY, FEBRUARY 4, 2015

Conference Room 11/12

Superior Courthouse Building

3195 Main Street, Barnstable, MA 02630

POSTED
12:35 p.m.

9:30 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

9:35 A.M. BUDGET REVIEW SCHEDULE:

9:35 A.M. CAPE COD COMMISSION

10:35 A.M. GENERAL DISCUSSION ON COUNTY LEGAL SERVICES.

11:00 A.M. DISCUSSION ON APPOINTMENTS TO THE BUILDING NEEDS COMMITTEE.

11:15 A.M. UPDATE ON THE SELECTION OF A COUNTY ADMINISTRATOR EXECUTIVE SEARCH CONSULTANT.

11:30 A.M. GENERAL DISCUSSION ON THE FIRE AND RESCUE TRAINING ACADEMY PROPERTY IN OPEN SESSION AND/OR IN EXECUTIVE SESSION UNDER M.G.L., CHAPTER 30A, SECTION 21(A)(3) TO DISCUSS STRATEGY WITH RESPECT TO POTENTIAL LITIGATION IF AN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE COUNTY'S LITIGATING POSITION AND THE CHAIR SO DECLARES.

COMMISSIONERS' ACTIONS:

- 1) Votes of the Board of Regional Commissioners:
 - Approval of meeting minutes of January 7, 2015, Executive Session and January 14 and 21, 2015, Regular Session
 - 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

****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/>

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)*

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