



# 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**  
**March 11, 2015 – 10:00 A.M.**

**Received**

**MAR 09 2015**

Barnstable County Commissioners

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comment
4. General Business
  - a. Review and Approval of a Contract Extension for the Interim Director of Finance.
  - b. Review and Approval of the Establishment of a Human Rights Advisory Subcommittee.
  - c. Discussion on Projected Year End Reserves Options for the County's Adopted FY2015 Budget.
  - d. Update and Discussion on the County Administrator Executive Search Firm RFP.
  - e. Nomination of Members to Serve on the County Administrator Search Committee.
5. Commissioners' Actions
  - a. Vote to approve minutes of February 18 and March 4, 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

**POSTED**  
9:55 a.m.

***\* 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/>

