Barnstable County
Regional Government of Cape Cod

Board of Regional Commissioners

REGULAR MEETING AGENDA
Superior Courthouse
Conference Room 11/12
March 25, 2015 – 1:30 P.M.

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comment
4. General Business
   a. Proclamation of the Barnstable County Board of Regional Commissioners Acknowledging April 7, 2015 as National Service Recognition Day.
   b. Discussion and Action on the Proposals Submitted for the County Administrator Executive Search RFP.
   c. Recommended Cost Reduction for the FY16 Capital Improvement Program.
   d. Discussion and Recommendation Specific to FY2015 Continuing Appropriations.
   e. Discussion and Action on a Motion to Issue an RFQ Requesting a Scope of General Legal Services to be Sent to no Less Than Five Qualified Firms and/or Individuals, Including Current County Counsel, for Subsequent Review and Possible Appointment as General County Counsel for a Definite Term.
   f. Motion to Convene to Executive Session Under M.G.L., Chapter 30A, Section 21(a)(1) to Discuss the Reputation, Character, Physical Condition or Mental Health, Rather Than Professional Competence, of an Individual; and not to Reconvene in Open Session.
5. Commissioners’ Actions
   a. Vote to approve minutes of March 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.

*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/

www.barnstablecounty.org
3195 Main Street, Barnstable, MA 02630  p. (508) 375-6648  f. (508) 375-4136
6. Commissioners’ Reports
7. County Administrator’s Report
8. Adjournment

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