

PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

AGENDA

WEDNESDAY, MARCH 5, 2014

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

Received

FEB 28 2014

Barnstable County Commissioners

POSTED
11:00 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

10:05 A.M. DISCUSSION AND POTENTIAL VOTE ON THE PROPOSED ORDINANCE TO ADD TO THE COUNTY'S OPERATING BUDGET FOR FY 14 SUPPLEMENTAL APPROPRIATIONS IN THE AMOUNT OF \$258,000.00 FOR THE DREDGE DEPARTMENT, FIRE ACADEMY AND CAPE COD COOPERATIVE EXTENSION.

10:15 A.M. DISCUSSION AND POTENTIAL VOTE ON THE APPOINTMENT OF DONALD LIPTACK AS THE SECOND AT-LARGE VOTING MEMBER OF THE COASTAL RESOURCES COMMITTEE (CRC), EXECUTIVE COMMITTEE.

10:45 A.M. DISCUSSION ON COMMISSIONERS' REGULAR MEETING SCHEDULE.

11:00 A.M. DISCUSSION ON THE POTENTIAL EVENTS DURING THE NATIONAL COUNTY GOVERNMENT MONTH IN APRIL.

COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Minutes of February 19, 2014.
- 2) 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.
- 3) 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 ADMINISTRATORS

- Individual reports from the Commissioners on attendance at functions and events of note
 - Weekly report from the County Administrator
 - Report from the Assistant 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****

The County Commissioners' meeting may be viewed in real time at

<http://new.livestream.com/barnstablecounty/>