**Barnstable County**
Regional Government of Cape Cod

**Board of Regional Commissioners**

**REGULAR MEETING AGENDA**
Superior Courthouse
Conference Room 11/12
April 1, 2015 – 10:00 A.M.

1. Pledge of Allegiance

2. Moment of Silence

3. Public Comment

4. General Business
   a. Progress Report Presentation on the OpenCape Network by Alan Davis, CapeNet President & CEO.
   b. Approve the Recommended Appointment of George Russell as the Director of the Barnstable County Fire & Rescue Training Academy.
   c. Approve Ordinance 15-01 Authorizing Supplemental Appropriations in the Amount of $25,000 from the Vehicle Replacement Reserve Fund during FY2015 for the Purchase of a Replacement Vehicle for the Facilities Department.
   d. Approve Proposed Resolution 15-02 Authorizing Budget Transfers in the Amount of $20,000 for Projected Indirect Costs for the Dredge Office During FY2015.
   e. Motion to Convene in Executive Session Under M.G.L., Chapter 30A, Section 21(a)(1) for Review and Possible Vote of a Request from a County Employee that may include Discussion of Medical Issues Relating to the Employee, and to Reconvene in Open Session.
   f. Potential Vote of a Medical Leave Request.

5. Commissioners’ Actions
   a. Vote to approve minutes of March 25, 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](http://new.livestream.com/barnstablecounty/)

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6. Commissioners' Reports

7. County Administrator's Report

8. Adjournment

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