



Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

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

Received

MAR 30 2015

Barnstable County Commissioners

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comment
4. General Business

POSTED
9:55a.m.

- 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/>





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6. Commissioners' Reports
7. County Administrator's Report
8. Adjournment

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www.barnstablecounty.org

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