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 Building
Conference Room 11/12
April 22, 2015 – 2:30 P.M.

Received
APR 17 2015
Barnstable County Commissioners

POSTED
12:45 p.m.

1. **Pledge of Allegiance**
2. **Moment of Silence**
3. **Public Comment**
4. **General Business**
   a. Motion by the County Commissioners to Nominate and Appoint Three (3) Members to Serve on the Barnstable County Fire and Rescue Training Academy Building Needs Assessment Committee to Evaluate the Buildings and Land at the Academy – Commissioner Cakounes.
   b. Discussion about the Future of the HOME Program and Potential Implications to County HUD Grant Funding – Staff from the Cape Cod Commission and Human Services Department.
   c. Discussion and Potential Vote on Ordinance No. 15-02, the Proposed County Operating and Capital Improvement Budget for FY2016, as Amended and Adopted by the Assembly of Delegates on April 15, 2015 – Bob Lawton, Interim Finance Director.
   d. Discussion and Motion to Approve a Revised Proposal for County Administrator Executive Search Recruitment Services as Submitted by the Collins Center for Public Management at UMASS-Boston.
5. **Commissioners' Actions**
   a. Vote to approve minutes of April 15, 2015.
   b. Vote to approve the Summary of Actions over $25,000, (include prepayment and transfer requests, bid awards, Contracts and Contract Amendments).
   c. Review of all actions taken by the County Administrator under $25,000, (include personnel actions, out-of-state travel, prepayment and transfer requests).
6. **Commissioners' Reports**
7. **County Administrator's Report**
8. **Adjournment**

**** 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/