



# Barnstable County

## Regional Government of Cape Cod

Sheila Lyons  
Wellfleet

Mary Pat Flynn  
Falmouth

Leo Cakounes  
Harwich

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### Board of Regional Commissioners

#### REGULAR MEETING AGENDA Superior Courthouse Conference Room 11/12 April 29, 2015 – 12:30 P.M.

**Received**

**APR 27 2015**

Barnstable County Commissioners

**1. Pledge of Allegiance**

**2. Moment of Silence**

**3. Public Comment**

**4. General Business**

- a. Motion by the County Commissioners to Nominate and Appoint a County Commissioner to Serve on the Massachusetts County Commissioners Association Board of Directors for a Term of One Year.
- b. Presentation by the IT Department on the Creation of a County Employee Based Intranet Web Portal – Angela Hurwitz, IT Department.
- c. Motion to Convene in Executive Session Under M.G.L., Chapter 30A, Section 21(a)(1) for Review and Possible Vote on a Request from a County Employee that may include Discussion of Medical Issues Relating to the Employee, and to Reconvene in Open Session.
- d. Potential Vote of a Medical Leave Request.

**POSTED**  
12:15 p.m.

**5. Commissioners' Actions**

- a. Vote to approve minutes of April 22, 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/>

