Barnstable County
Regional Government of Cape Cod

Board of Regional Commissioners

REGULAR MEETING AGENDA
Superior Courthouse
Conference Room 11/12
April 8, 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.
   c. Discussion on the Appointments to the Human Rights Advisory Subcommittee and Motion to Schedule the First Meeting of the Advisory Subcommittee.
   d. Presentation by the Resource Development Office (RDO).
   e. Barnstable County Fire Chief’s Association Appointed Committee Members for the Purpose of Assessing the Continued Viability of the Fire and Rescue Training Academy.
   f. Discussion and Possible Vote on Matters Concerning County Counsel Action Including, Yet Not Limited to: The County Administrator Search Committee; the Human Rights Advisory Subcommittee and Potential Changes to Ordinance 08-12; Draft Language Specific to the Mercy Otis Warren Award; Employee Sick Leave Requests; Capital Budget Amendments; and Other Outstanding Matters.

5. Commissioners’ Actions
   a. Vote to approve minutes of April 1, 2015, regular and executive sessions.
   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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