

REVISED
PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

AGENDA

WEDNESDAY, MAY 21, 2014

Innovation Room
Open Cape Building

Received

MAY 19 2014

Barnstable County Commissioners

POSTED
12:15 p.m.

1:00 P.M. OPEN MEETING

The County Commissioners meeting is recorded by Barnstable County Information Technology Department. Anyone else present at the meeting that is recording please announce to the Chairman.

- Pledge of Allegiance
- Moment of Silence
- Public Comment

1:05 P.M. TRANSPORTATION REPORT FROM THE CAPE COD METROPOLITAN PLANNING ORGANIZATION – (LEV MALAKHOFF WITH THE CAPE COD MPO).

1:30 P.M. REPORT ON THE FY13 AUDITED FINANCIAL STATEMENTS AND OTHER REPORTS AS PREPARED BY CLIFTON LARSON ALLEN (CLA) – (MATTHEW HUNT WITH CLA).

2:15 P.M. REQUEST BY THE LIVING ARTS INSTITUTE FOR BARNSTABLE COUNTY TO SUPPORT THE 6TH INTERNATIONAL OYSTER SYMPOSIUM IN TH AMOUNT OF \$25,000 – (KAHREN DOWCETT WITH THE LIVING ARTS INSTITUTE).

COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Minutes of May 14, 2014.
- 2) Votes of the Board of Regional Commissioners:
 - Approval of prepayment and transfer requests over \$25,000.
 - Review and approval of bid awards over \$25,000.
 - Approval of Contracts and Contract Amendments over \$25,000.
- 3) Review of all actions taken by the County Administrator under \$25,000. personnel actions and out-of-state travel requests

REPORTS FROM COMMISSIONERS AND COUNTY ADMINISTRATORS

- Individual reports from the Commissioners on attendance at functions and events of note
 - Weekly report from the County Administrator
 - Report from the Assistant County Administrator
- New Business: *(This time is being reserved for topics that the chair did not reasonably anticipate would be discussed)*

EVENTS

ADJOURNMENT

****The times indicated above are approximate and may not reflect the actual time that topics are addressed. 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/>