PLEASE NOTE START TIME & MEETING LOCATION

Received
JUL 14 2014
Barnstable County Commissioners

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

AGENDA

POSTED
10:00 a.m.

WEDNESDAY, JULY 16, 2014
Conference Room 11/12
Superior Courthouse Building

3195 Main Street, Barnstable, MA 02630

1:30 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

1:35 P.M. DISCUSSION ON APPOINTMENTS TO THE CAPE COD WATER PROTECTION COLLABORATIVE.

2:00 P.M. POTENTIAL EXECUTIVE SESSION UNDER M.G.L. CHAPTER 30A, SECTION 21(A)6 TO CONSIDER THE PURCHASE, LEASE OR VALUE OF REAL ESTATE IN SUCH THAT AN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE COUNTY (NOT TO RETURN TO OPEN SESSION).

COMMISSIONERS' ACTIONS:

1) Vote to Approve Minutes of July 09, 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/