PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

AGENDA
WEDNESDAY, AUGUST 13, 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.  PROCLAMATION RECOGNIZING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH IN BARNSTABLE COUNTY.

1:40 P.M.  PROCLAMATION DESIGNATING SEPTEMBER 8TH THROUGH SEPTEMBER 14TH AS SUICIDE PREVENTION WEEK IN BARNSTABLE COUNTY.

1:45 P.M.  DISCUSSION ON OFFICE SPACE NEEDS AS REQUESTED BY THE COMMONWEALTH TRIAL COURT.

2:00 P.M.  THE CAPE & VINEYARD ELECTRIC COOPERATIVE’S (CVEC) NOMINATION FOR INTERSTATE RENEWABLE ENERGY COUNCIL (IREC) AWARDS.

2:10 P.M.  OPEN CAPE UPDATE FROM CEO DAN VORTHERM.

2:35 P.M.  DISCUSSION AND POTENTIAL VOTE ON RESOLUTION 14-01 TO APPROVE THE HIRING OF LEGAL COUNSEL FOR THE BARNSTABLE COUNTY ASSEMBLY OF DELEGATES.

COMMISSIONERS' ACTIONS:

1) Vote to Approve Minutes of July 30, 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.

*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/
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 ADMINISTRATOR

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

EVENTS

- Assembly of Delegates Meeting in Orleans on August 20th, 2014
- Cape Cod Cooperative Extension Open House in Yarmouth on August 27th, 2014

ADJOURNMENT

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