

PLEASE NOTE START TIME & MEETING LOCATION

**BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY**

Received

AUG 11 2014

AGENDA

WEDNESDAY, AUGUST 13, 2014

Barnstable County Commissioners

**Conference Room 11/12
Superior Courthouse Building
3195 Main Street,
Barnstable, MA 02630**

POSTED
11:15 a.m.

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 VORTHERMS.

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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