BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY
AGENDA
WEDNESDAY, SEPTEMBER 10, 2014
Conference Room 11/12
Superior Courthouse Building,
3195 Main Street, Barnstable, MA 02630

10:00 A.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

10:05 A.M. REPORT ON THE FY2015 HOME CONSORTIUM BY PAUL RUCHINSKAS OF THE CAPE COD COMMISSION.

10:25 A.M. STATE OF THE REGISTRY UPDATE BY JOHN F. MEADE, BARNSTABLE COUNTY REGISTER OF DEEDS.

10:45 A.M. DISCUSSION ON A PROPOSED POWER SALES AGREEMENT WITH CVEC REGARDING NET METERING CREDITS TO BARNSTABLE COUNTY – LIZ ARGO, SPECIAL PROJECTS COORDINATOR FOR CVEC.

10:55 A.M. FY2014 COUNTY BUDGET CLOSE-OUT REPORT BY JOANNE NELSON, ACTING COUNTY FINANCE DIRECTOR.

11:15 A.M. DISCUSSION ON THE RECOMMENDED DISMISSAL OF BARNSTABLE COUNTY’S INVOLVEMENT IN THE LAWSUIT TO RECOVER UNPAID EXCISE TAXES ON DEEDS TRANSFERS AFFECTING FREDDIE MAC AND FANNIE MAE PROPERTIES.

Recommend Termination of the Barnstable County Retainer Agreement with TODD & WELD LLP dated October 17, 2012 based upon the Conclusion of the Case.

COMMISSIONERS’ ACTIONS:
1) Vote to Approve Minutes of August 27, 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 ADMINISTRATORS

- 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: National Suicide Prevention Week Ribbon Cutting Ceremony on September 11th at Superior Courthouse

ADJOURNMENT

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