

**Revised**  
**BOARD OF COUNTY COMMISSIONERS**  
**BARNSTABLE COUNTY**

**Received**

SEP 08 2014

Barnstable County Commissioners

## **AGENDA**

**WEDNESDAY, SEPTEMBER 10, 2014**

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

**POSTED**  
3:15 p.m.

**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\****

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<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 11<sup>th</sup> at Superior Courthouse**

#### **ADJOURNMENT**

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