

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

Received

SEP 05 2014

Barnstable County Commissioners

AGENDA

WEDNESDAY, SEPTEMBER 10, 2014

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

POSTED
10:30 a.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.

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.
- 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

****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/>