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.

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/