

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY
AGENDA

Received

SEP 22 2014

Barnstable County Commissioners

WEDNESDAY, SEPTEMBER 24, 2014
Conference Room 11/12
Superior Courthouse Building,
3195 Main Street, Barnstable, MA 02630

POSTED
9:25 a.m.

9:30 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

9:35 A.M. AMERICORPS SWEARING IN CEREMONY.

10:15 A.M. PRESENTATION OF THE BEHAVIORAL HEALTH PORTAL AND SERVICE DIRECTORY – BETH ALBERT, DIRECTOR OF THE HUMAN SERVICES DEPARTMENT.

10:35 A.M. DISCUSSION AND POTENTIAL VOTE ON LETTER OF SUPPORT FOR PROPOSAL TO FUND CAPE COD WATER RESOURCES RESTORATION PROJECT (CCWRRP).

11:00 A.M. DISCUSSION AND POTENTIAL VOTE ON RESOLUTION TO ASSEMBLY OF DELEGATES ON RESOURCE DEVELOPMENT OFFICE/AMERICORPS TRANSFER REQUEST

11:10 A.M. STATUS REPORT ON COUNTY ADMINISTRATION WORK PLAN ACTIVITIES FOR 2014 - MICHAEL BRILLHART, COUNTY ADMINISTRATOR.

11:40 A.M. DISCUSSION ON UPCOMING COMMISSIONERS' MEETING CALENDAR FOR OCTOBER-DECEMBER, 2014.

11:45 A.M. POTENTIAL EXECUTIVE SESSION UNDER M.G.L. CHAPTER 30A, SECTION 21(A) 6 TO CONSIDER THE ACQUISITION OF REAL ESTATE PROPERTY IN SUCH THAT AN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE COUNTY, AND NOT TO RECONVENE IN OPEN SESSION.

COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Minutes of September 10, 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.

****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/>

- 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 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

ADJOURNMENT

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