DATE:  August 23, 2017
TIME:  11:00 A.M.
PLACE:  Commissioners’ Meeting Room
        Superior Courthouse
        3195 Main Street, Barnstable, MA 02630

1.  Call to Order
2.  Pledge of Allegiance
3.  Moment of Silence
4.  Public Comment
5.  Approval of Minutes
   a.  Regular Meeting of August 2, 2017
   b.  Regular Meeting of August 9, 2017
   c.  Regular Meeting of August 16, 2017
6.  General Business
   a.  Presentation on the County of Barnstable's Informal Survey of Town
       Officials and Staff on their familiarity with, and use of, County Services
   b.  Discussion of a proposed County Internship Program
   c.  Discussion of a proposed County Hiring Policy
   d.  Discussion of a proposed County Early Retirement Incentive Program
e. Discussion of a Proposed Statement of Ethics of the County Commissioners

f. Discussion of Emergency Action related to Flood Damage to the County Complex

*Note: For all items under General Business, the Board may take official action including votes*

7. New Business – Other business not reasonably anticipated by the Chair

8. Commissioners’ Actions

   a. Authorizing a revision to the County Policy for the Disposal of Surplus Supplies, with a value of less than $10,000.00, permitting the Information Technology (IT) Department to determine the condition of any IT equipment purchased using County funds, and dispose of such equipment as efficiently and cost effectively as possible

   b. Authorizing the Execution of a Memorandum of Understanding with Bridgewater State University’s (BSU) Internship Program Office establishing a partnership to provide internships within County Departments for eligible students enrolled at BSU

   c. Authorizing the Execution of a Cooperative Agreement with the Massachusetts Service Alliance, for a Grant in the amount of $425,120.00 to implement the AmeriCorps Cape Cod Program, for the period of August 15, 2017 through August 14, 2018

   d. Authorizing the Creation of a New Fund for a grant from the Massachusetts Service Alliance, in the amount of $425,120.00 to implement the AmeriCorps Cape Cod Program, for the period of August 15, 2017 through August 14, 2018

   e. Authorizing the Renewal of insurance policies for County Dredging Operations

9. Commissioners’ Reports

10. County Administrator’s Report

11. Adjournment