

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a special meeting of the County Commissioners held at the Open Cape Building on the first day of April, A.D. 2014.

Chairman Flynn called the meeting to order at 1:35 p.m.

Board of the Barnstable County Commissioners:

Mary Pat Flynn Present

Sheila Lyons Present

Staff Present:

Michael Brillhart County Administrator

The Commissioners recited the Pledge of Allegiance followed by a Moment of Silence.

I. No Public Comment.

II. Commissioners Actions.

Motion made by Commissioner Lyons to approve the Minutes of March 26, 2014, 2nd by Commissioner Flynn, approved 2-0-0.

Motion made by Commissioner Lyons to approve the Summary of Items, 2nd by Commissioner Flynn, approved 3-0-0:

- 1) Executed the 6th Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and Opinion Dynamics Corporation in the amount of \$187,000.00 for Special and Cress Sector Evaluation Services, for the period of July 1, 2013 - December 31, 2014.
- 2) Executed the Subordination of HOME mortgage for Harwich Ecumenical Council for the Homeless.
- 3) Executed the Contract between the County of Barnstable and MCE Dirtworks, Inc. in the amount of \$186,930.00 to provide Road Resurfacing for the town of Chatham, as awarded on March 19, 2014.
- 4) Executed the Contract between the County of Barnstable and Robert Childs, Inc. to provide Road Construction Items to the towns of Barnstable County, as awarded on March 19, 2014.
- 5) Executed the Contract between the County of Barnstable and M.C.E. Dirtworks, Inc. to provide Road Construction Items to the towns of Barnstable County, as awarded on March 19, 2014.
- 6) Executed the Contract between the County of Barnstable and Rafferty Fine Grading, Inc. to provide Road Construction Items to the towns of Barnstable County, as awarded on March 19, 2014.
- 7) Executed the Contract between the County of Barnstable and All States Asphalt to provide Road Construction Items to the towns of Barnstable County, as awarded on March 19, 2014.
- 8) Executed the HOME Loan Agreement between Barnstable County and the Resource, Inc., for Community and Economic Development in the amount of \$105,000.00.
- 9) Executed the Master Subordination Agreement between Barnstable County and the Resource, Inc., for Community and Economic Development in the amount of \$105,000.00.

- 10) Executed the Lender Advisor Agreement between Barnstable County and the Resource, Inc., for Community and Economic Development in the amount of \$105,000.00.
- 11) Approved the request from the Barnstable Village Business Association (BVBA) to conduct the Farmer's Market at the Barnstable County grounds every Saturday from July 5 through September 6, 2014 from 9 am to 1 pm.

Barnstable, ss. At 1:36 p.m. on this first day of April, A.D. 2014, Commissioner Lyons moved to adjourn, 2nd by Commissioner Flynn, approved 2-0-0.