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.