



# Barnstable County

## Regional Government of Cape Cod

Sheila Lyons  
Wellfleet

Mary Pat Flynn  
Falmouth

Leo Cakounes  
Harwich

### Board of Regional Commissioners

#### **REVISED** REGULAR MEETING AGENDA

Superior Courthouse Building

Commissioner Chambers

December 9, 2015

1:00 P.M.

**Received**

**DEC 07 2015**

Barnstable County Commissioners

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business

ORIGINALLY  
**POSTED**  
10:15AM

**POSTED**  
12:40 P.M.

- a) Approve Ordinance 15-11 to Rescind Duly Authorized and Unissued County Debt in the Amount of \$402,805 – Finance Department.
  - b) Approve Term Appointments of Felicia Penn, Rick Presbrey and Ross Balboni to Serve as Members of the Cape Cod Economic Development Council as Recommended by the Council's Nominating Committee.
  - c) Approve Recommendation to Promote Mike McGuire from the Deputy Director Position to the Director Position of the Cooperative Extension Department Effective January 5, 2016.
  - d) Recommendation on the Selection of a Legal Firm to Serve the County on Environmental Matters at the Fire Rescue Training Academy.
  - e) Discussion and Action Regarding the Role of the County Commissioners and the Screening Committee relating to the Selection Process of County Administrator Candidates - Commissioner Cakounes.
6. **New Business – Other Business Not Reasonably Anticipated by the Chairman**
7. **Commissioners' Actions**
- a. Vote to approve minutes of November 4, 2015 Regular Session.
  - b. Vote to approve minutes of November 21, 2015 Emergency Meeting.
  - c. Vote to approve the Summary of Actions over \$25,000.00 (include prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).

#### **Summary of Actions:**

#### **OTHER**

- 1) Ratify the action taken by Michael Brillhart, County Administrator on December 1, 2015 to Execute the Contract from Barnstable County (Fire Rescue Training Academy) and Desmond Well Drilling, Inc. in the amount of \$55,000.00 for continuing water quality assessment project, execution from December 1, 2015 – November 30, 2016.
  - d. Review of all actions taken by the County Administrator under \$25,000.00 (include personnel actions, out-of-state travel, prepayment and transfer requests).
8. **Commissioners Reports**
9. **County Administrator's Report**
10. **Adjournment**

*\* 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/>

[www.barnstablecounty.org](http://www.barnstablecounty.org)

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