REVISED

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

Received
JAN 20 2015
Barnstable County Commissioners

AGENDA

WEDNESDAY, JANUARY 21, 2015
Innovation Room
Open Cape Building
3195 Main Street, Barnstable, MA 02630

POSTED
12:35 p.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
- Commissioners' Statement

9:35 A.M. BUDGET REVIEW SCHEDULE:

9:35 A.M. CAPE COD WATER PROTECTION COLLABORATIVE

10:30 A.M. CAPE COD COOPERATIVE EXTENSION

11:30 A.M. FIRE AND RESCUE TRAINING ACADEMY

1:30 P.M. HUMAN SERVICES

2:30 P.M. ELDER SERVICES

3:00 P.M. PRESENTATION ON THE FAITH NEIGHBORHOOD KITCHEN PROJECT – DIANE CASEY LEE, CAPE COD COUNCIL OF CHURCHES, INC.

3:30 P.M. DISCUSSION ON NOMINATING A BUILDING NEEDS ASSESSMENT COMMITTEE FOR CAMPUS PLANNING.

4:00 P.M. DISCUSSION ON THE PARAMETERS FOR NOMINATING A SELECTION COMMITTEE FOR THE COUNTY ADMINISTRATOR RECRUITMENT.

COMMISSIONERS' ACTIONS:

1) 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.
   - Approval of Contracts and Contract Amendments 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/

2) 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*)

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