

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the eleventh day of September, A.D. 2017.

Board of the Barnstable County Commissioners:

Ronald R. Beaty	Present
Leo G. Cakounes	Present
Mary Pat Flynn	Present

Staff Present:

Steve Tebo	Interim Assistant County Administrator
Owen Fletcher	Executive Assistant, Administration
Elaine Davis	Chief Procurement Officer, Department of Finance
Ian Roberts	Technical Support Specialist, Information & Technology
Kristy Senatori	Deputy Director, Cape Cod Commission

1. Call to Order

Chairman Cakounes called the meeting to order at 11:00 a.m.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

No members of the public offered comment.

5. Approval of Minutes

a. Special Meeting of September 27, 2017

Motion by Commissioner Beaty to approve the Special Session meeting minutes of September 27, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Regular Meeting of October 4, 2017

Motion by Commissioner Beaty to approve the Regular Session meeting minutes of October 4, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Ordinance 17-11: Amending Chapter G, Growth Incentive Zone Regulations of the Code of Cape Cod Commission Regulations of General Application

Motion by Commissioner Beaty to approve Ordinance 17-11 amending Chapter G, Growth Incentive Zone Regulations of the Cape Cod Commission Regulations of General Application, which has been previously approved by the Assembly of Delegates on October 4, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Senatori explained to the Commissioners that this item only extends the time frame for existing Growth Incentive Zones to assist Barnstable County Towns.

b. Discussion of hiring new staff for the County Dredge

Motion by Commissioner Beaty, authorizing the Assistant County Administrator to prepare the necessary documents in conjunction with the County New Hire Policy and present them to the County Administrator and Finance Director for their input for future review if necessary by the County Commissioners, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Tebo reported that the New Dredge has been shipped and its assembly is near completion. He also stated that the it was being tested on the water. Commissioner Beaty confirmed that new hires would be paid for with enterprise funds as the Dredge budget is different than those of other County Departments. Commissioner Flynn suggested that new hires may require individual votes.

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

8. Commissioners' Actions

- a. Authorizing the Execution of Contracts with Peterson Oil Service, Inc. for the supply and delivery of fuel oil to County Locations for the period of July 1, 2017 through June 30, 2018**

Motion by Commissioner Beaty to authorize the execution of Contracts with Peterson Oil Service Inc. for the supply and delivery of fuel oil to various County locations for the period of July 1, 2017 through June 30, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Davis answered a question from Commissioner Beaty and clarified a listing regarding one of the delivery locations.

- b. Authorizing the Execution of an Agreement with Inception Technologies, Inc. for the scanning and indexing of Cape Cod Commission paper records related to Development of Regional Impact Projects, for a period through December 31, 2018**

Motion by Commissioner Beaty to authorize the execution of an Agreement with Inception Technologies Inc. for the scanning and indexing of Cape Cod Commission paper records related to Development of Reginal Impact for a period through December 31, 2018, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- c. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of September 17, 2017 through September 30, 2017**

9. Commissioners' Reports

Commissioner Cakounes noted that future agendas would reflect Pre-Budget meetings with Department Heads.

10. County Administrator's Report

Mr. Tebo, Interim Assistant County Administrator, attended the meeting in place of Jack Yunits, County Administrator. There was no report.

11. Adjournment

Barnstable, ss. at 11:18 a.m. on this eleventh day of October, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Cakounes, approved 3-0-0

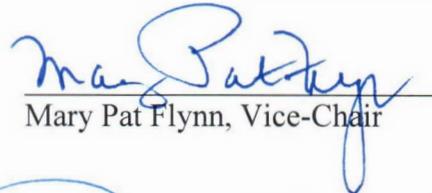
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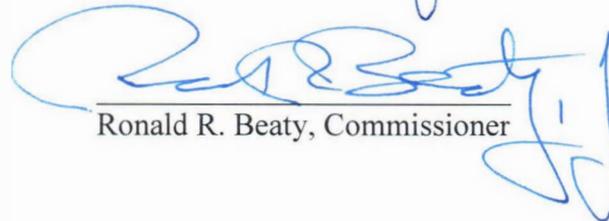

Janice O'Connell, County Clerk

11/09/17
Date

The foregoing records have been read and approved.


George G. Cakounes, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

11/08/17
Date