



BARNSTABLE COUNTY

THE REGIONAL GOVERNMENT OF CAPE COD

COMMISSIONERS
RONALD R. BEATY, Barnstable
LEO G. CAKOUNES, Harwich
MARY PAT FLYNN, Falmouth

Board of Regional Commissioners

REVISED REGULAR MEETING AGENDA

POSTED
08/20/18 @ 9:45 A.M.

DATE: August 22, 2018

TIME: 10:00 A.M.

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

REVISED
POSTED
08/21/18 @ 12:45 A.M.

Note: The contract amount in Item 8a has been decreased, and Item 8c has been added.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of August 15, 2018
6. General Business
 - a. Workshop on the Barnstable County Human Rights Commission, including but not limited to discussion of any applicable ordinances

Note: For all items under General Business, the Board may take official action including votes. Participation in the workshop will be limited to invited guests and the participation of other individuals will be at the sole discretion of the Chair.

7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the execution of a contract with Simtech Solutions to administer a Homeless Management Information System (HMIS), in an amount not to exceed \$50,800.00, for a period from the execution of a contract through June 30, 2019

- b. Authorizing the award of a contract to Mill City Construction for Roof Replacement at the East Wing of the Former House of Corrections, for an amount not to exceed \$94,680.00
- c. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at jmarczak@barnstablecounty.org or call 508-375-6646 at least 24 hours in advance of the meeting. The County Commissioners' meeting may be viewed in real time at <https://www.youtube.com/user/BarnstableCounty>, <https://www.barnstablecounty.org/>

