

**BARNSTABLE COUNTY ASSEMBLY OF DELEGATES
In the Year Two Thousand Nineteen**

Proposed Ordinance 19-14

To amend a portion of Ordinance 15-05 adopted by a vote of the Assembly of Delegates on June 17, 2015 and approved by the Board of Regional Commissioners on June 24, 2015, which amended Ordinance No. 15-02 adopted by a vote of the Assembly of Delegates on April 15, 2015 and approved by the Board of Regional Commissioners on April 22, 2015, and which was amended by Ordinance 16-02 adopted by a vote of the Assembly of Delegates on January 20, 2016 and approved by the Board of Regional Commissioners on February 10, 2016, **by deleting the phrase “Registry of Deeds windows” in Section 1(d) of Ordinance 15-05 and inserting in its place “Repairs at the Old Jail Complex”**, such that the amended vote reads in its entirety as follows:

To authorize the County to purchase capital equipment, purchase a conservation restriction and implement capital improvements for use in conducting the business of the County and to borrow money to pay therefore;

Barnstable County hereby ordains:

Section 1. The Board of County Commissioners is hereby authorized to purchase capital equipment, purchase a conservation restriction and implement capital improvements for use in conducting the business of the County as follows:

- a.) Purchase the following equipment for the Health and Environment Department for use in conducting business specific to the operations and services of the Barnstable County Commissioners.

		<u>Finance Account Number</u>
- Replacement of Gas Chromatograph	\$ 89,000	0053028 5838
Mass Spectrophotometer (GCMS)		
- Replacement of small equipment	\$ <u>8,000</u>	0053028 5839
Total cost	\$ 97,000	

- b.) Purchase a conservation restriction by the Cooperative Extension Department for use in conducting specific services of the Barnstable County Commissioners.

		<u>Finance Account Number</u>
- ARC Conservation Restriction	\$ 250,000	0052308 5864
Purchase		
Total cost	\$ 250,000	

- c.) Purchase the following equipment for the Information Technology Department for use in conducting business specific to the operations and services of the Barnstable County Commissioners.

		<u>Finance Account Number</u>
- Software licensing	\$ <u>325,000</u>	0051058 5849
Total cost	\$ 325,000	

d.) Implement the following capital improvements for the Facilities Department for use in conducting business specific to the operations and services of the Barnstable County Commissioners.

		<u>Finance Account Number</u>
-	First District window Replacement	\$ 60,000 0052018 5817
<u>Finance Account Number</u>		
-	County Complex Construction	\$ 250,000 0052048 5829
-	Superior Courthouse heating	\$ 269,000 0052038 5802
-	Repairs at the Old Jail Complex	\$ 150,000 0052058 5817
-	Registry of Deeds epoxy	\$ 15,000 0052058 5830
-	Children's Cove addition	\$ 72,500 0052088 5808
-	Children's cove security gate	\$ 12,000 0052088 5812
-	County Complex -paving and and new drains	\$ 165,000 0052048 5815
-	Fire Academy HVAC replacement	\$ 30,000 0052168 5802
-	Fire Academy new roof	<u>\$ 60,000</u> 0052168 5801
	Total cost	\$1,083,500

Total cost of equipment, improvements, and projects = \$ 1,755,500 -and;

Section 2. For the purposes set forth in Section 1., the County Treasurer, with the approval of the County Commissioners, may borrow from time to time, on the credit of the County, such sums as may be necessary, and may issue bonds or notes of the County therefore;

Section 3. All bonds or notes issued pursuant to this proposed ordinance shall be signed by the County Treasurer and countersigned by a majority of the County Commissioners. The County may sell securities at public or private sale upon such terms and conditions as the County Commissioners may deem proper but not at a price of less than par value. Indebtedness incurred under this proposed ordinance shall, except as herein provided, be subject to chapter thirty-five of the Massachusetts General Laws.

(Submitted by the Board of Regional Commissioners at a regular Assembly of Delegates meeting held on 8/7/19)