



BARNSTABLE COUNTY

COMMISSIONERS
RONALD R. BEATY, Barnstable
RONALD BERGSTROM, Chatham
MARY PAT FLYNN, Falmouth

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: 10:00 A.M

TIME: October 9, 2019

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

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of October 2, 2019
6. General Business
 - a. Travel Report from Kalliope Chute, Hazardous Materials Environmental Specialist, Cape Cod Cooperative Extension, on the North American Hazardous Materials Management Association's (NAHMMA) Hazardous Materials Management Conference in Denver, Colorado from September 15 to September 20, 2019
 - b. Ordinance 19-14, To add to the County's Dredge operating budget for Fiscal Year 2020, as enacted in Ordinance No. 19-06, by making supplemental appropriations for Fiscal Year 2020.
 - c. Discussion of proposed Barnstable County Procurement Card Procedures
 - d. Discussion of proposed Barnstable County Capital Procurement Program Guide

Note: For all items under General Business, the Board may take official action including votes

7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the approval of 2020 Legal Holidays
 - b. Authorizing the approval of Barnstable County's Proposed 2019/2020 Holiday Work Schedule
 - 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/>

