

MEETING NOTES

County Commissioners - Lance Lambros, Mary J. LeClair, William Doherty

The Commissioners observed a Moment of Silence followed by the Pledge of Allegiance.

I. Bill Clark, Director of the Cape Cod Cooperative Extension joined the discussion the County Farm.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - NOVEMBER 12, 2008

The Commissioners examined and approved the following warrants and payroll: \$305,308.77

Commissioners Actions:

- 1) Executed their Minutes of November 5, 2008.
- 2) VOTED: to approve their Meeting Notes of November 5, 2008.
- 3) VOTED: to authorize the County Treasurer to issue payment to Stop & Shop in the amount of \$400 for the purchase of gift cards that will be used by AmeriCorps volunteers to purchase food supplies that are used in the production of Groundwater Guardian festivals through Cape Cod Commission.
- 4) Executed a Service Contract Extension between Barnstable County acting by and through Cape Cod Cooperative Extension and Carrie Slone to assist with the marine program in the amount of \$2,800 for the period of November 5, 2008 through March 31, 2009.
- 5) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Nancy McDermott to assist with 4-H Youth and Family Development programs in the amount of \$510 for the period of November 5, 2008 through February 29, 2009.
- 6) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Lindsay Smith to assist with 4-H Youth and Family Development programs in the amount of \$1,500 for the period of November 5, 2008 through February 29, 2009.
- 7) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$24,000 for the Dredge Department.

8) VOTED: to appoint Perry Ellis as the Town of Mashpee's Delegate to the Barnstable County Dredge commission and William Taylor as the Associate Delegate for an unspecified term.

9) VOTED: to close the bid that was awarded to Pine Hill Equipment, Inc. on October 8, 2008 for Hydraulic Equipment to work with the Barnstable County Dredge and to cancel the contracts.

10) VOTED: to authorize the County Treasurer to issue payment to Sheriff James Cummings in the amount of \$750 for his clothing allowance.

11) Executed an Addendum and Extension of Settlement Agreement between the United States of America and Barnstable County under the Americans with Disabilities Act in DJ 204-36-187.

12) VOTED: to authorize Mark Zielinski, County Administrator, to issue an RFP of leasing the County Farm. Moved by Lance, 2nd by Bill Doherty. Mary LeClair not present at time of vote.

Commissioners received and approved notice from the Cape Cod Commission the intent to fill vacancy for *Regulatory Officer I*.