

MEETING NOTES

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

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

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - April 23, 2008

The Commissioners examined and approved the following warrants and payroll: \$324,733.08

The Commissioners took the following actions:

- 1) Executed the Minutes of April 9 & 16, 2008.
- 2) VOTED: to approve the Meeting Notes of April 9 & 16, 2008.
- 3) VOTED: to approve the use of the parking lot for the Barnstable Village road race on Sunday, May 18, 2008.
- 4) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for executing the payroll run of April 18, 2008 in the amount of \$1,117,557.95.
- 5) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for authorizing the prepayment to Atlantic Boat Transportation in the amount of \$6,600 for the transportation of a 36" boat purchased by the Dredge Department.
- 6) With Commissioners Lambros and LeClair acting in the affirmative and Commissioner Doherty abstaining, VOTED: to authorize the County Treasurer to prepay NACo Conference in the amount of \$440 for Commissioner Doherty's registration to the 2008 NACo Annual Conference and Exposition from July 11-15, 2008 in Kansas City, Missouri.
- 7) VOTED: to appoint George Hampson as the Town of Falmouth's representative to the Barnstable County Coastal Resources Committee.
- 8) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Brian Baumgaertel to provide assistance to the marine program in the amount of \$15 per hour up to 60 hours for the period of April 16, 2008 through June 30, 2008.

9) Executed Contract #11 between Barnstable County acting by and through Cape Cod Cooperative Extension and Myron Taylor to receive an Aquaculture mini grant in the amount of \$4,000 for the period of April 16, 2008 through December 31, 2008.

10) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Bertina Holloway to provide assistance with the 4H Out of School program in the amount of \$1,000 for the period of March 15, 2008 through June 30, 2008.

11) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$657.36 for the IT Department.

12) Executed an Agreement between Barnstable County acting by and through Cape Cod Economic Development Council and Cape Cod Commission to receive grant funding in the amount of \$88,125 for the implementation of Phase I of the Comprehensive Economic Development Strategy Regional Planning Process for the period of April 23, 2008 through April 23, 2009.

13) VOTED: to authorize the County Treasurer to prepay American Boat Carriers Inc. in the amount of \$7,060 for the transportation of a 36' boat purchased by the Dredge Department from Galveston, Texas to Dennis, Massachusetts as the prior contractor could not fulfill their delivery obligation.

14) Executed a Contract between Barnstable County and American Boat Carriers, Inc. for the transportation of a 36' boat for the Dredge Department during the week of April 21, 2008 from Galveston, TX to Cape Cod, MA

15) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$4,000 for the Facilities Department.