

CONSENT**ADMINISTRATION****CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL**

This item is a placeholder on all Board meeting agendas in an effort to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any, will be provided by Supplemental Memorandum. If there are no items, a Supplemental Memorandum will not be attached.

Agenda Item: 19-0005 **SUPPLEMENTAL MEMO (2 items)**

CNST-2 APPROVE A CONTRACT, FEE SCHEDULE, AND RESOLUTION REGARDING THE MARTIN COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2018-2019

Each year the Board is requested to approve a contract and fee schedule for the Martin County Health Department via Resolution.

Agenda Item: 19-0017

RESOLUTION NO. 18-11.1

CNST-3 REQUEST MODIFICATION OF SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM WORK PLAN

Martin County Health & Human Services applied and was awarded FY 2015 CDBG grant for Housing Rehabilitation Activity under Contract Number 17DB-OL-10-53-01-H13. Martin County is requesting a modification to the work plan.

Agenda Item: 19-0046

CNST-4 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve Minutes from the October 9 and October 23, 2018 Board of County Commission meetings and from the October 29, 2018 Joint Meeting with the City & School Board.

Agenda Item: 19-0056

CNST-5 AGRICULTURE AND NATURAL RESOURCES ADVISORY COMMITTEE APPOINTMENT

The Board is asked to confirm the appointment to the Agriculture and Natural Resources Advisory Committee.

Agenda Item: 19-0059 **SUPPLEMENTAL MEMO (request to continue to Nov 20)**

ACTION TAKEN: The Board continued this item to the November 20, 2018 meeting.

CNST-6 BOARD OF COUNTY COMMISSIONERS' APPROVAL OF WARRANT LIST FOR DISBURSEMENT VIA CHECKS AND ELECTRONIC PAYMENTS TO COMPLY WITH STATUTORY REQUIREMENTS

Pursuant to Chapter 136.06, Florida Statutes, checks and electronic payments issued by the Board of County Commissioners are to be recorded in the Board meeting minutes. In compliance with statutory requirements, the Warrant List is added to the Consent Agenda for approval by the Board of County Commissioners. This Warrant List is for disbursements made between September 11, 2018 and September 30, 2018. Additional details related to these disbursements may be viewed in the office of the Martin County Clerk of Court and Comptroller or on the Clerk's website.

Agenda Item: 19-0082