

BCC MEETING DATE: April 23, 2019
AGENDA ITEM: B&C-3

**MARTIN COUNTY, FLORIDA
SUPPLEMENTAL MEMORANDUM**

TO: Honorable Members of the Board of County Commissioners **DATE:** April 15, 2019

VIA: Taryn Kryzda
County Administrator

FROM: Donna Gordon, Executive Aide

REF: 19-0460

SUBJECT: HEALTH FACILITIES AUTHORITY APPOINTMENT

This item was continued from the April 9, 2019 Board of County Commission meeting due to a tie vote. Administration staff advised the two applicants (Teena White and Richard Zurich) that the Board did not make the appointment due to the tie vote. Mr. Zurich responded via email (see attached) "I feel very strongly that if a qualified existing member is reapplying for the opportunity to continue serving, then that member should be given the opportunity to remain on the Authority. Therefore I respectfully request my application be withdrawn and the incumbent be given every opportunity to continue serving."

REVISED RECOMMENDED ACTION:

Move that the Board re-appoint Teena White to the Health Facilities Authority for a four-year term to begin April 23, 2019 and end April 22, 2023 and authorize the Chairman to sign the Resolution of Appointment."

TK/dg
Attachment

Reviewed by County Attorney's Office