



## Legislation Details (With Text)

**File #:** 19-0243  
**Type:** Consent  
**Status:** Agenda Ready  
**In control:** Board of County Commissioners  
**On agenda:** 1/29/2019  
**Final action:**  
**Title:** BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. 2018-12-18 BCC Minutes.pdf, 2. 2019-01-08 BCC Minutes.pdf

Date	Ver.	Action By	Action	Result
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**PLACEMENT:** Consent

**TITLE:**

**BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED**

**EXECUTIVE SUMMARY:**

The Board is asked to approve Minutes from the December 18, 2018 and January 8, 2019 Board of County Commission meetings.

**DEPARTMENT:** Administration

**PREPARED BY:** **Name:** Donna Gordon  
**Title:** Executive Aide

**REQUESTED BY:** Clerk of the Circuit Court and Comptroller - Commission Records

**PRESET:**

**PROCEDURES:** None

**BACKGROUND/RELATED STRATEGIC GOAL:**

The documents are attached.

**ISSUES:**

None

**LEGAL SUFFICIENCY REVIEW:**

n/a

**RECOMMENDED ACTION:**

**RECOMMENDATION**

Move that the Board approve the Minutes as presented.

**ALTERNATIVE RECOMMENDATIONS**

*Pull* this item from the Consent Agenda and direct the Clerk of Court staff accordingly.

**FISCAL IMPACT:**

**RECOMMENDATION**

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

**ALTERNATIVE RECOMMENDATIONS**

None

**DOCUMENT(S) REQUIRING ACTION:**

- ☐ Budget Transfer / Amendment   ☐ Chair Letter   ☐ Contract / Agreement  
☐ Grant / Application   ☐ Notice   ☐ Ordinance   ☐ Resolution  
☒ Other: Approved Minutes