



Legislation Details (With Text)

File #: 20-0336
Type: Consent
Status: Agenda Ready
In control: Board of County Commissioners
On agenda: 2/18/2020
Final action:
Title: BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED
Sponsors:
Indexes:
Code sections:
Attachments: 1. 2020-01-07 Draft Minutes.pdf, 2. 2020-01-14 Draft 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 January 7 and 14, 2020 regular meetings.

DEPARTMENT: Administration

PREPARED BY: **Name:** Donna Gordon

Title: Executive Aide

REQUESTED BY: Clerk of the Circuit Court and Comptroller - Commission Records, Mary K Vettel

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: Minutes (2)