

## PLACEMENT: Consent

# TITLE: BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

## EXECUTIVE SUMMARY:

The Board is asked to approve minutes from the February 4, 2021 joint meeting and the February 16, 2021 regular meeting.

**DEPARTMENT:** Administration

PREPARED BY: Name: Donna Gordon Title: Executive Aide

**REQUESTED BY:** Mary K. Vettel, Deputy Clerk - Commission Records Division

#### PRESET:

PROCEDURES: None

## BACKGROUND/RELATED STRATEGIC GOAL:

The documents are attached.

### ISSUES:

None

## LEGAL SUFFICIENCY REVIEW:

None

## **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.

Notice

# FISCAL IMPACT:

### RECOMMENDATION

None

## **ALTERNATIVE RECOMMENDATIONS**

None

## DOCUMENT(S) REQUIRING ACTION:

Budget Transfer / Amendment D Chair Letter

□Grant / Application

□Ordinance

Contract / Agreement

Other: Approved BCC Minutes (2)