



# Board of County Commissioners

2401 SE Monterey Road  
Stuart, Florida 34996

## Agenda Item Summary

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**File ID:** 19-0199

**CNST-3**

**Meeting Date:** 6/4/2019

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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 May 7, 2019 joint meeting (Martin, Hendry, Glades, Okeechobee, and Palm Beach Counties) and the May 21, 2019 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.

**FISCAL IMPACT:**

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## 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

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