



# Board of County Commissioners

2401 SE Monterey Road  
Stuart, Florida 34996

## Agenda Item Summary

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**File ID:** 20-0336

**CNST-3**

**Meeting Date:** 2/18/2020

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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:**

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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: Minutes (2)