

# **Board of County Commissioners**

2401 SE Monterey Road Stuart, Florida 34996

# Agenda Item Summary

File ID: 22-1010 CNST-3 Meeting Date: 8/9/2022

**PLACEMENT:** Consent

TITLE:

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

#### **EXECUTIVE SUMMARY:**

The Board is asked to approve minutes from the June 21, July 12, and July 18, 2022, regular

meetings.

**DEPARTMENT:** Administration

PREPARED BY: Name: Donna Gordon

**Title:** Administrative Services Program Coordinator

REQUESTED BY: Lar'Nesheia Ponders, Official Records Clerk I - Commission Records

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 and/or staff accordingly.

### **FISCAL IMPACT:**

None
ALTERNATIVE RECOMMENDATIONS None
DOCUMENT(S) REQUIRING ACTION:
□Budget Transfer / Amendment □ Chair Letter □ Contract / Agreement
☐Grant / Application ☐Notice ☐Ordinance ☐Resolution
☑Other: Approved BCC Minutes (3)
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