

MEETING: BOARD OF COUNTY COMMISSIONERS, CHILD CARE FACILITIES BOARD

1. CALL TO ORDER: October 1, 2002, at 5:15 p.m. in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. ROLL CALL

MEMBERS AND OFFICERS PRESENT:

Chair Warren H. Newell - Absent
Vice-Chair Carol A. Roberts
Commissioner Burt Aaronson
Commissioner Addie L. Greene
Commissioner Mary McCarty - Absent
Commissioner Karen T. Marcus
Commissioner Tony Masilotti
County Administrator Robert Weisman
County Attorney Denise Dytrych
Chief Deputy Clerk John W. Dame
Condensing Clerk Dawn Whyte

(CLERK'S NOTE: The following item is numbered as it appeared on the agenda for the regular meeting of this date. A separate agenda was not provided for this meeting.)

6.A.1. RESOLUTION R-2002-1786 (REPEALS R-92-962-D)

RESOLUTION DISSOLVING AND ELIMINATING THE CHILD CARE MEDICAL ADVISORY COMMITTEE. ADOPTED 10-01-2002

MOTION to adopt the resolution. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 50. Commissioners McCarty and Newell absent.

2. ADJOURNMENT

The chair declared the meeting adjourned at 5:16 p.m.

ATTESTED:

APPROVED:

Clerk

Chair