

Agenda Item: 3B-2

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date January 9, 2007 ☒ **Consent** ☐ **Regular**
 ☐ **Ordinance** ☐ **Public Hearing**

Department Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: **Sharon R. Bock, Clerk & Comptroller**

I. EXECUTIVE BRIEF

A. Motion and Title:

Staff recommends motion to approve the following final minutes of the Board of County Commissioners' meetings:

| Meeting Type | Meeting Date |
|-----------------------|------------------|
| Regular | August 15, 2006 |
| Regular | October 17, 2006 |
| Child Care Facilities | October 17, 2006 |

B. Background and Justification:

The minutes of the Board of County Commissioners (BCC) meetings had been previously distributed by e-mail to each commissioner's office for review. These minutes are being submitted for approval for inclusion in the official records in the Clerk and Comptroller's office in accordance with Florida Statutes 286.011(2) and the BCC Rules and Procedure R97-2169, Section 10.

C. Attachments:

The minutes are available for inspection in the Clerk & Comptroller's Minutes office, 2nd Floor, Governmental Center, 301 N. Olive Avenue. Summary minutes can be viewed on the Clerk & Comptroller's website at:
<http://minutes.co.palm-beach.fl.us/minutes/>

Recommended by: *Donna* 12/7/06
for Robert Fagin, Chief Financial Officer Date

Approved by: N/A Assistant County Administrator Date _____

II. FISCAL IMPACT ANALYSIS

1. FIVE YEAR SUMMARY OF FISCAL IMPACT: No cash match required

| | | | | | |
|---|------|------|------|------|------|
| Fiscal years | 2004 | 2005 | 2006 | 2007 | 2008 |
| Capital Expenditures | | | | | |
| Operating Costs | | | | | |
| External Revenues | | | | | |
| Program Income (County) | | | | | |
| In-kind Match (County) | | | | | |
| NET FISCAL IMPACT | | | | | |
| No. additional FTE positions (Cumulative) | | | | | |

Is item included in current Budget? Yes No

Budget Account No.: Fund Agency Org. Object
Reporting Category

2. RECOMMENDED SOURCES OF FUNDS/SUMMARY OF FISCAL IMPACT:

3. DEPARTMENTAL FISCAL REVIEW:

III. REVIEW COMMENTS

1. OFMB FISCAL AND/OR CONTRACT DEV. AND CONTROL COMMENTS:

OFMB Contract Dev. and Control

2. LEGAL SUFFICIENCY: