Agenda Item: 3B-2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date September 13, 2011 **[X] Consent** **[ ] Regular**
[ ] Workshop **[ ] 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
Environmental Control Board	June 27, 2011
Workshop	June 28, 2011
Joint/ Tri-City	June 30, 2011
BCC Retreat	June 30, 2011
Budget Workshop	July 11, 2011
Workshop	July 12, 2011
Child Care	July 19, 2011
Environmental Control Board	July 19, 2011
Regular	July 19, 2011
Comp Plan	July 26, 2011
Environmental Control Board	July 28, 2011
Zoning	July 28, 2011

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, at 301 N. Olive Avenue. Summary minutes can be viewed on the Clerk & Comptroller's website at: http://pbcountyclerk.com

Recommended by: Shannon Ramsey-Chessman **8/18/2011**
Shannon Ramsey-Chessman, Chief Operating Officer of Finance **Date**

Approved by: N/A
Assistant County Administrator **Date**