

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

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Meeting Date October 18, 2011     Consent     Regular  
    Workshop     Public Hearing

Department Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

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**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	May 03, 2011
Child Care	August 16, 2011
Regular	August 16, 2011
Environmental Control Board	August 29, 2011
Zoning	August 29, 2011
Workshop	August 30, 2011
Joint Workshop/Healthcare District Board	August 30, 2011
Joint Workshop/ School District	September 07, 2011
Budget	September 13, 2011
Regular	September 13, 2011
Joint Workshop/City of Boca Raton	September 15, 2011
Workshop	September 27, 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, 2<sup>nd</sup> 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    10/06/2011  
Shannon Ramsey-Chessman, Chief Operating Officer of Finance    Date

Approved by: N/A  
Assistant County Administrator    Date