

AGENDA ITEM SUMMARY

[X] Consent

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Regular

[] Workshop

[]

Public Hearing

Clerk & Comptroller, Palm Beach County

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

December 6, 2011

Joint Workshop/City of Boca Raton

December 7, 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:

Stephen J. Weiss, Manager-Financial Services

1/5/2012

Date _____

Approved by:

Assistant County Administrator

Date _____