

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

**Meeting Date** December 1, 2015      ☒ **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
Regular	August 18, 2015
Regular	September 01, 2015

### 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 R2013-0109, Section II-K.

### 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://www.mypalmbeachclerk.com/minutes.aspx>

Recommended by: Stephen I. Weiss, Director-Financial Services 11/12/2015  
Date

Approved by: N/A  
Assistant County Administrator Date