

Item # 1-B

ADDITIONAL MATERIAL
Regular Meeting
APRIL 8, 2014

SUBMITTED AT THE REQUEST OF
COMMISSIONER DALE V.C. HOLNESS



AGENDA ITEM

#

Meeting Date

4/8/2014

Page 1 of 2

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<u>MOTION TO APPOINT</u> Carmen Jones to the Children's Services Board	
Why Action is Necessary: Fills Commissioner Holness's vacancy on the Children's Services Board	
What Action Accomplishes: Appoints Carmen Jones to the Children's Services Board	
Is this Action Commission Goal Related?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this Action related to the American Recovery and Reinvestment Act of 2009?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Summary Explanation/Background	(The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)
Fills Commissioner Holness's vacancy on the Children's Services Board by appointing Carmen Jones	
Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1 – County Attorney Memo of Qualification	
Document Control	Commission Action

Authorized Signature			Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)			County Admin initials
Signature:	Date:	Type: Name, Title, Agency, and Phone	
	4/7/14	Dale V.C. Holness County Commissioner, District 9 954-357-7009	
Source of additional information: Type Name, Agency, and Phone			

Joni Armstrong Coffey
County Attorney



OFFICE OF THE COUNTY ATTORNEY
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 • FAX 954-357-7641

MEMORANDUM

TO: Commissioner Dale V.C. Holness

FROM: Joni Armstrong Coffey, County Attorney

DATE: April 7, 2014

RE: Carmen Loretta Dixon Jones, Appointment to the Children's Services Board
CAO Files: 14-026.09 & 14-116.01

At your request, we have reviewed the information provided concerning Carmen Loretta Dixon Jones and determined that she qualifies for appointment to the Children's Services Board.

A handwritten signature in black ink, appearing to read "Joni Armstrong Coffey", written over a horizontal line.

County Attorney

JAC/TDB/mm