

Item # 1-B

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

FEBRUARY 6, 2018

SUBMITTED AT THE REQUEST OF

COMMISSIONER DALE V.C.

HOLNESS



AGENDA ITEM

1-B

Meeting Date
2/6/2018

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Tommy B. Butts, Jr. to the Central Examining Board of General Construction Trades	
Why Action is Necessary: Fills Commissioner Holness' vacancy on the Central Examining Board of General Construction Trades	
What Action Accomplishes: Appoints Tommy B. Butts, Jr. to the Central Examining Board of General Construction Trades	
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' vacancy on the Central Examining Board of General Construction Trades by appointing Tommy B. Butts, Jr. in the category of "Professional"	
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 Qualification Memo	
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
	1/26/2018	Dale V.C. Holness County Commissioner, District 9 954-357-7009
Source of additional information: Type Name, Agency, and Phone		

<p>_____ Executed original(s) for permanent record (Number)</p>	<p><input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED</p>
<p>_____ Executed copies return to: (Number)</p>	<p><input type="checkbox"/> DEFERRED</p>
<p>Other instructions (Include name, agency, and phone)</p>	<p>From: _____ To: _____</p>

Andrew J. Meyers
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: Andrew J. Meyers, County Attorney

DATE: January 26, 2018

RE: **Tommy B. Butts, Jr., Appointment to the Central Examining Board of General Construction Trades in the Category of Professional CAO File: 99269-0001**

At your request, we have reviewed the information provided concerning Tommy B. Butts, Jr., and determined that he qualifies for appointment to the Central Examining Board of General Construction Trades in the category of Professional.


County Attorney

AJM/AMK/mm