

ITEM #1-B

ADDITIONAL MATERIAL

Regular Meeting

APRIL 9, 2019

SUBMITTED AT THE REQUEST OF

COMMISSIONER LAMAR FISHER



AGENDA ITEM

#

Meeting Date
4/9/19

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> Kathy Hurt to the Substance Abuse Advisory Board	
Why Action is Necessary: Fills Commissioner Fisher's vacancy on the Substance Abuse Advisory Board	
What Action Accomplishes: Appoints Kathy Hurt to the Substance Abuse Advisory 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 Fisher's vacancy on the Substance Abuse Advisory Board by submitting Kathy Hurt for appointment.	
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: 3/26/19	
Type: Name, Title, Agency, and Phone Commissioner Lamar Fisher, ext. 7004 Lfisher@broward.org		
Source of additional information: Type Name, Agency, and Phone		

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

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 Lamar P. Fisher

FROM: Andrew J. Meyers, County Attorney

DATE: April 1, 2019

RE: **Kathy Hurt, Appointment to the Substance Abuse Advisory Board**
CAO File: 99264

At your request, we have reviewed the information provided concerning Kathy Hurt and determined that she qualifies for appointment to the Substance Abuse Advisory Board.


County Attorney

AJM/RBG/sm