

ITEM #1-A

ADDITIONAL MATERIAL

Regular Meeting

APRIL 16, 2019

SUBMITTED AT THE REQUEST OF

COMMISSIONER LAMAR FISHER



AGENDA ITEM

#

Meeting Date
4/16/19

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Linda Houston Jones to the Library Advisory Board	
Why Action is Necessary: Fills Commissioner Fisher's vacancy on the Library Advisory Board	
What Action Accomplishes: Appoints Linda Houston Jones to the Library 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 Library Advisory Board by submitting Linda Houston Jones for appointment in the category of "registered voter".	
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
____ Executed original(s) for permanent record (Number)	<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED
____ Executed copies return to: (Number) Other instructions (Include name, agency, and phone)	<input type="checkbox"/> DEFERRED
	From: _____ To: _____

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: 4/15/19	
Type: Name, Title, Agency, and Phone Commissioner Lamar Fisher, ext. 7004 Lfisher@broward.org		
Source of additional information: Type Name, Agency, and Phone		

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 8, 2019

RE: **Linda Houston Jones, Appointment to the Library Advisory Board in the Category of Registered Voter**
CAO File: 99264

At your request, we have reviewed the information provided concerning Linda Houston Jones and determined that she qualifies for appointment to the Library Advisory Board in the category of Registered Voter.


County Attorney

AJM/RBG/mm