ORDER OF BUSINESS
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

JUNE 26, 2007

TUESDAY
9:30 A.M.

CALL TO ORDER
A. Roll Call
B. Invocation
C. Pledge of Allegiance

AGENDA APPROVAL
A. Additions, Deletions, Substitutions
B. Adoption

WORKSHOP SESSION

2008 Budget (OFMB)

3. 9:30 A.M. 2008 Budget (OFMB)
   • 10:15 A.M. Supervisor of Elections
   • 2:00 P.M. Public Comment
   • 3:30 P.M. 15th Judicial Circuit

REGULAR AGENDA
4. REGULAR AGENDA

A. CLERK AND COMPTROLLER

1. Staff recommends motion to approve: Warrant List.

2. Staff recommends motion to approve: Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide

B. SUPERVISOR OF ELECTIONS


1. Staff recommends motion to approve: Grant from the Florida Division of Elections in the amount of $5,050,886.28 to fund the purchasing of the optical scan ballot system as required by HB-537. SUMMARY: Pursuant to the signing of HB-537 requiring the 15 Florida counties that currently use touch screen voting units to transition to an optical scan ballot system. These grant funds will be used to purchase an optical scan system to be used in both early voting and for Election Day. Countywide (LSJ)
None

**NOTE:** Items that were revised, added, deleted, or backup submitted and were not listed on the preliminary addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).