

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

**JUNE 26, 2007**

**TUESDAY  
9:30 A.M.**

**COMMISSION CHAMBERS**

**1. CALL TO ORDER**

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

**2. AGENDA APPROVAL**

- A. Additions, Deletions, Substitutions
- B. Adoption

**WORKSHOP SESSION**

- 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.** 15<sup>th</sup> Judicial Circuit

**4. REGULAR AGENDA**

JUNE 26, 2007

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

**TIME CERTAIN 10:15 A.M. & POSTPONED FROM JUNE 19, 2007**

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)

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June 26, 2007 – 9:30a.m.

**BOARD OF COUNTY COMMISSIONERS**  
**BOARD MEETING**  
**PALM BEACH COUNTY, FLORIDA**  
**ADDITIONS, DELETIONS, & SUBSTITUTIONS**  
**JUNE 26, 2007**

**PAGE**      **ITEM**

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(\*).