



MEMORANDUM

Agenda Item 11(A)11 Supplement

TO: Honorable Chairman Jean Monestime, and
Members, Board of County Commissioners

DATE: February 3, 2015

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Supplement information on
Resolution waiving by a two-
thirds vote of members present
term limit restriction for Board
of Rules and Appeals member
William R. Derrer and
Reappointing William R. Derre
to the Board of Rules and
Appeals

Christopher Agrippa, Director
Clerk of the Board Division

Pursuant to Resolution No. R-636-14, adopted on July 1, 2014, requires that the Office of the Commission Auditor (OCA) complete a background research on applicants being considered to serve on County Boards and Trusts that require nominations and/or appointments by the Board of County Commissioners (BCC).

Attached for your information and review is the Commission Auditor's findings regarding Item 11(A)11 on today's agenda regarding Resolution waiving by a two-thirds vote of members present term limit restrictions for Board of Rules and Appeals member William R. Derrer and reappointing William R. Derrer to the Board of Rules and Appeals.

CA/fcd



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

M E M O R A N D U M

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

FROM: Charles Anderson
Commission Auditor

A handwritten signature in black ink, appearing to read "Charles Anderson", written over the printed name.

DATE: February 3, 2015

SUBJECT: Resolution waiving by a two-thirds vote of members present term limit restrictions for Board of Rules and Appeals member William R. Derrer and reappointing William R. Derrer to the Board of Rules and Appeals

Resolution No. R-636-14, adopted on July 1, 2014, requires that the Office of the Commission Auditor (OCA) complete a background research on applicants being considered to serve on County Boards and Trusts that require nominations and/or appointments by the Board of County Commissioners (BCC).

In accordance with that Resolution, we are providing this report as a supplement to the BCC Agenda Item 11(A)11.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 11(A)11, Resolution waiving by a two-thirds vote of members present term limit restrictions for Board of Rules and Appeals member William R. Derrer and reappointing William R. Derrer to the Board of Rules and Appeals and there were no adverse findings.