

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Lists/Satisfactions of Judgment/Official Minutes

DEPARTMENT Clerk's Office **DIVISION:** County Commission Records

AUTHORIZED BY Robert L. Wilson **CONTACT:** Sandy McCann **EXT.** 7662
Director

Agenda Date 01-13-2004 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

Approval of Expenditure and Payroll Lists
Approval of Satisfactions of Judgment
Approval of BCC Official Minutes

BACKGROUND:

1. Expenditure Approval Lists dated December 2, 9, 16, 23 and 30, 2003; and Payroll Approval Lists dated December 4 & 18, 2003
2. Satisfaction of Judgment/Bail Bond Lien
3. Satisfactions of Judgment/Court Costs
4. Satisfactions of Judgment/Public Defender Liens
5. Official Minutes dated December 9, 2003
6. Clerk's "received and filed" – for information only

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| Reviewed by: |
| Co. Att _____ |
| OMB _____ |
| Other _____ |
| DCM _____ |
| CM _____ |

C-1

CLERK'S REPORT
JANUARY 13, 2004

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated December 2, 9, 16, 23 & 30, 2003; and Payroll Approval Lists dated December 4 & 18, 2003, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTION OF JUDGMENT/BAIL BOND LIEN

Michael Gene Straub & American Bankers Ins. Co. - \$2,038

ACTION REQUESTED: Motion authorizing Chairman to execute said satisfaction.

C. SATISFACTIONS OF JUDGMENT/COURT COSTS

Olivia Kafka Boetti, Case #02-2436-CFA - \$158
Olivia Marie Boetti, Case #02-1416-CFA - \$328
Christopher Lee Dietzel, Case #02-2969-CFB - \$328
Melvin E. Holt, Case #01-1318-CFA - \$328
Darrious Deshaun Sessions, Case #02-2563-MMA - \$223
Darrious Deshaun Sessions, Case #01-3543-CFCC - \$328
Marriel Sessions, Case #01-4337-MMA - \$189.25

ACTION REQUESTED: Motion authorizing Chairman to execute said satisfactions.

D. SATISFACTIONS OF JUDGMENT/PUBLIC DEFENDER LIENS

Angela Anita Ashley, Case #96005960MM - \$200
Dennis W. Clark, Case #03000682MM - \$260
Mary Consolato, Case #94001968CJA - \$50
Mary Consolato, Case #94001405CJA - \$50
Tanya L. Goldsmith, Case #02001621CFA - \$200
Aaron J. Martin, Case #01004207CFA - \$200
Mera Ann Mixell, Case #95006097MM - \$75
Juan Ortiz, Case #03004307MMA - \$100
Andres Restrepo, Case #03007781MMA - \$260
Charles J. Szasz, Case #02008214MMA - \$260

Scott A. Vihlen, Case #01002956CFA - \$350
Wayne Edwin Walker, Jr., Case #03007665MMA - \$260

ACTION REQUESTED: Motion authorizing Chairman to execute said satisfactions.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. BCC OFFICIAL MINUTES

Request approval of BCC Official Minutes dated December 9, 2003.

ACTION REQUESTED: Motion approving same.

C. RECEIVED AND FILED - For Information Only.

1. Private Road Maintenance Bond #B21868342 in the amount of \$29,907.90 for the project known as Lake Forest Sect. 12B.
2. Private Road Maintenance Bond #08690408-M in the amount of \$95,457.77 for the project known as Markham Forest.
3. Maintenance Bond #5005296 for Water & Sewer Facilities in the amount of \$6,668.70 for the project known as Lake Forest Sect. 17.
4. Maintenance Agreement in the amount of \$2,154 for the project known as Colonial Bank.
5. Maintenance and Escrow Agreement in the amount of \$1,824 for the project known as Venetian Bay.
6. Cash Maintenance Bond and Escrow Agreement in the amount of \$5,868 for the project known as Wayside Estates.
7. Maintenance Agreement and Letter of Credit in the amount of \$7,630.45 for the project known as Off Broadway Industrial Subdivision.
8. Maintenance Agreement in the amount of \$7,140.30 for the project known as Regions Bank.
9. Performance Bond in the amount of \$1,650 for the project known as Regal Centre/Sun Drive.

10. Memorandum to Calendar Recipients from Helen McGovern, County Manager's Office, relating to Monthly Public Meeting Calendar.
11. Letter to Maryanne Morse, Clerk of Circuit Court, from Thelma McPherson, City Clerk, City of Casselberry, re: Ordinance 03-1104-Annexation of Greenberg Property on Marshall Road.
12. Letter to Sandy McCann, Commission Records, from Rebecca Hammock, Planning & Development, re: P&D Outstanding Un-Recorded Resolution #2003-R-108.
13. Letter to Kevin Grace, County Manager, from Maryanne Morse, Clerk of Circuit Court, re: BCC submission policy.
14. City of Casselberry's Motion for Continuance of Board of Adjustment hearing relating to Application for Special Exception to Replace an Existing Water Treatment Plant.
15. Memoranda to BCC from Kevin Grace, County Manager, re: the following Capital Project Fund Transfers: \$2,200, Midway Sidewalks; \$133,168, Midway Sidewalks; \$85,863, Bookertown Sidewalks; \$163,159, East Altamonte Sidewalks; \$328,923, CR 427, Phase I; \$650,309, Seminole Wekiva Connector; \$37,000, Aid to Private Organization; \$200,000, US 17-92; \$100,000, Kewanee Trail; and \$15,000, Northwestern Ave.
16. Letter to Board from Geraldine Harford, Tax Deed Clerk, enclosing a list of a Tax Deed to be placed on the Lands Available from tax deed sale.
17. Letter to Clayton Wilder, Office of Criminal Justice Grants, from Maryanne Morse, Clerk of Circuit Court, re: Signature Authorization - Byrne Grants.
18. Certificates of No Recall for the following: Sanford-Orlando Kennel Club, Inc.; Collins & Collins Partnership, dba CCC Racing; and Orlando Jai Alai.
19. M-400-03 Consultant Services Agreement, Seminole Soil & Water Conservation District.
20. Fourth Amendment to PS-525-98.

21. IFB-3078-03 Term Contract for Purchase of Fiber Optic Cable & Accessories, Anixter.
22. M-407-03 Soil & Material Testing Services Agreement, Ardaman & Associates, Inc.
23. M-410-03 Appraisal Services Agreement, Appraisal Group of Central Florida.
24. Amendment #2 to W.O. #43 to PS-590-01.
25. Work Orders #59 & #60 to PS-590-01.
26. First Amendment to Bid 293-03, AFP/All Fusion Painting, Inc.
27. Work Order #1 to CC-1212-03.
28. Change Order #5 to FC-1159-01.
29. Amendment #3 to W.O. #1 to PS-517-98.
30. Work Order #2 to PS-5131-02.
31. Work Orders #8 & #9 to PS-5130-02.
32. Work Orders #10 & #11 to FC-1164-01.
33. Change Order #1 to CC-1200-02.
34. Work Order #10 to PS-5116-02.
35. Work Order #3 to PS-596-01.
36. Work Order #4 to PS-5124-02.
37. Work Order #1 to M-401-03.
38. Work Order #13 to PS-594-01.
39. Work Order #21 to PS-5129-02.
40. Work Order #1 to PS-5144-03.
41. Amendment #1 to Work Order #5 to PS-5130-02.
42. Work Order #6 to PS-521-98.
43. Work Order #78 to FC-1139-00.

44. Work Order #1 to PS-5138-03.
45. Amendment #2 to Work Order #3 to PS-561-00.
46. Amendment #1 to Work Order #6 to PS-561-00.
47. Work Order #1 to CC-1215-03.
48. Work Order #1 to PS-5139-03.
49. Amendment #2 to Work Order #1 to PS-527-98.
50. Work Order #3 to PS-5108-01.
51. Development Orders as follows: #03-30000159, Shelton Variance; #03-30000163, Mansour Variance; #03-30000160, Riley Variance; #03-30000158, Tucker Variance; #03-31000023, Canupp Special Exception; #03-30000164, Sless Variance; #03-30000165, Simon Variance; #03-03000025 Hughes Special Exception; #03-30000166, Louria Variance; #03-31000024, Israel Special Exception; and #03-32000033, Nellis Special Exception.
52. Satisfaction of Connection Fees for the project known as Red Bug Village Lot 2 - SCMR #1, LLC.
53. Customer Agreement for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement for Colonial Realty Limited Partnership.
54. Utility Agreements for the following: Clayton Investments; Pelloni Capital; Mikler Road Development; and Colonial Realty Limited Partnership (Colonial Town Park Bldg. D1, D2, D3 & D4).
55. Bids as follows: RFP-4203-03; 296-03; IFB-3079-03; PS-5153-03; PS-5154-03; CC-1221-03; CC-1222-03; CC-1223-03; CC-1212-03; and RFP-4207-03.