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**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** Expenditure & Payroll Lists, Satisfactions of Judgment and Approval of Minutes

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

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

**Agenda Date** 02-11-2003 **Regular**  **Consent**  **Work Session**  **Briefing**

**MOTION/RECOMMENDATION**

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

**BACKGROUND:**

1. Expenditure Approval Lists dated January 21 & 28, 2003; and Payroll Approval List dated January 16, 2003
2. Satisfactions of Judgment/Application of Indigency Fees, Court Costs, Citations
3. Satisfactions of Judgment/Bail Bond Liens
4. Approval of Official Minutes dated January 14, 2003
5. Clerk's "received and filed" – for information only

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

**CLERK'S REPORT**  
**FEBRUARY 11, 2003**

**I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE**

**A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LIST**

Expenditure Approval Lists dated January 21 & 28, 2003, and Payroll Approval List dated January 16, 2003, presented.

ACTION REQUESTED: Motion approving same.

**B. SATISFACTIONS OF JUDGMENT/APPLICATION OF INDIGENCY FEES, COURT COSTS, CITATIONS**

Misty Gaines, Case #99-7906-MMA - \$396 Application of Indigency Fee, Court Costs, Citations  
William Everett Kinnaird, Case #98-7007-MMA - \$40 Application of Indigency Fee  
Jesus Alexander Santiago, Case #00-3720-CFA - \$368 Application of Indigency Fee and Court Costs

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfactions.

**C. SATISFACTIONS OF JUDGMENT/BAIL BOND LIENS**

April Arnold & Accredited Surety & Casualty - \$1,038  
Debra A. Baum & Bankers Ins. Co. - \$2,538  
Gregory Rios & Accredited Surety & Casualty - \$3,038  
Aundrell Byron Shaw & American Bankers Ins. Co. - \$411  
Marcia Hiromi Takeda & Accredited Surety & Casualty - \$538  
Robert Jose Torres Maldonado & Lexington National Ins. Co. - \$2,538

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 January 14, 2003.

B. RECEIVED AND FILED - For Information Only.

1. Amendment to Conditional Utility Agreement for water and sewer service between Seminole County and Suncor of Lake Mary, Ltd. for the project known as Lake Mary Collections Donatos/Chipotle.
2. Conditional Utility Agreement for water and sewer service between Seminole County and Trinity Capital, Inc. for the project known as Trinity Townhomes.
3. Bill of Sale and Warranty Deed accepting water and sewer system within the project known as Lake Forest Ph. 16.
4. Bill of Sale accepting water and sewer system within the project known as Magnolia Plantation Ph. 4B.
5. Board of County Commissioners Liaison Appointments for 2003.
6. Interlocal Agreement with the City of Winter Springs relating to Administration of the City's Share of Funds under the Cent for Seminole/Local Sales Surtax for the City's Transportation Improvement Projects, approved by the BCC on 2/12/02.
7. Certificate of Non-Ad Valorem Assessment Roll approved by the Board on 9/11/02.
8. Resolution #2002-R-147 relating to Non-Ad Valorem Assessment Roll as adopted by the Board on 9/11/02.
9. Maintenance Bonds as follows: #014-018-814 in the amount of \$47,130.16 for the project known as Woodsong; #B21861173 in the amount of \$30,546.01 for the project known as Lake Forest Section 16; and #6193194 in the amount of \$35,450 for the project known as Magnolia Plantation Ph. 4B.
10. Performance Bonds #B21861049 in the amount of \$49,906.20 and #B21861048 in the amount of \$198,242 for the project known as Orlando Lake Forest Section 18.

11. Developer's Cash Completion Bond in the amount of \$39,029.10 for the project known as Mills Cove Subdivision.
12. Memoranda from Shannon Suffron, Planning & Development, to Sandy McCann, Commission Records, relating to the following bonds that were released on January 14, 2003: Seminole Blvd. Turn Lane in the amount of \$13,000; Alaqua Lakes in the amount of \$511,511; and Huntington Pointe Phase 4B in the amount of \$45,225.
13. Satisfactions of Connection Fees for the projects known as Chaban Medical Center; Treadway Tract; and 7-11 NW Oregon PUD.
14. Conditional Utility Agreement for water service between Seminole County and Robert & Jean Martin for the project known as K&M Imports.
15. Conditional Utility Agreement for water and sewer service between Seminole County and Regency Centers L.P. for the project known as Willa Springs Shopping Center Addition.
16. Bill of Sale and Warranty Deed accepting water and sewer system and roads within the project known as Bear Gully Forest.
17. Development Order #02-30000136 for Michael Criss variance.
18. Change Order #1 to FC-1175-02.
19. Twelfth Amendment to RFP-225-95, Willard M., LLC, dba ITS Commercial Security.
20. M-352-03 Consultant Service Agreement, Public Resources Management Group, Inc.
21. Work Order #1 to PS-5124-02.
22. Work Orders #37 & #38 to PS-590-01.
23. M-346-02 Installation Services Agreement, Central Florida Underground, Inc.
24. Work Order #13 to PS-551-00.

25. D/B-607-01 SR 434 Trail Overpass Project Agreement, Jones Brothers Construction, Inc.
26. M-348-02 Tree Removal Services Agreement, AAA Tree Services of Central Florida.
27. Work Order #48 to FC-1139-00.
28. Work Order #54 to PS-543-99.
29. M-349-02 Drug Court Administration Services Agreement, Seminole Community Mental Health Center, Inc.
30. Bids as follows: CC-1196-02; CC-1195-02; RFP-4179-02 and CC-1200-02.