

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Lists/Satisfactions/BCC Official Minutes

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

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

Agenda Date 03-9-2004 **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 February 17 & 24, 2004; and Payroll Approval List dated February 12, 2004
2. Satisfactions of Judgment/Court Costs
3. Satisfaction of Judgment/Application of Indigency Fee
4. Satisfactions of Judgment/Bail Bond Liens
5. Approval of BCC Official Minutes dated February 10, 2004
6. Clerk's "received and filed" – for information only

C-1

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

CLERK'S REPORT
MARCH 9, 2004

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST

Expenditure Approval Lists dated February 17 & 24, 2004; and Payroll Approval List dated February 12, 2004, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/COURT COSTS

Marvin Mackeyroy, #02-1337-CFA - \$368
Kenneth C. McCullough, #91-1045-MMA - \$705
Jose Cordero, #00-13262-MMA - \$523

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfactions.

C. SATISFACTION OF JUDGMENT/APPLICATION OF INDIGENCY FEE

Thomas C. Beckwith, Jr., #01-1896-CFA - \$40.00

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfaction.

D. SATISFACTIONS OF JUDGMENT/BAIL BOND LIENS

James Fields & Lexington National Ins. Co. - \$4,038
Michael Maldonado & Evergreen Nat. Indemnity Co. - \$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 Minutes dated February 10, 2004

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Postcard from FDOT RE: Public hearing scheduled on March 23, 2004 at 6:30 p.m., at the Altamonte Springs Council Chambers relating to the North Orange/South Seminole ITS Enhanced BRT Circulator.
2. Copy of Order Suspending Tariff from the PSC RE: Petition for approval of changes to existing performance guaranty agreement by Florida Power & Light Co.
3. Purchase Agreement Settlement Authorization for Parcel #169/769, Lake Drive, John & Pamela Anderson.
4. Copy of Memorandum from County Manager, Kevin Grace, dated February 10, 2004 RE: Capital Project Fund Transfer for furniture for the Juvenile Justice Center.
5. Development Orders as follows: Oak Ridge Business Center; Mobil Oil Corp.; Fred & Rhonda Muschamp; John McGilvray; Robert & Dedra Good; Betty McLellan; Gene & Patricia Gerry; Thomas Scala; Annabelle Sousa; Robert & Deborah Carneal (Lot 14) Robert & Deborah Carneal (Lot 13); Elizabeth Lucey-Hearld; Sergio & Martha Mora; Christopher & Susan Staggs; Seminole County Public Schools/John Leroy; Karen & Brian Ballew; Frances Holmes; John & Karen Florio; Tim & Jill Voss; Mag Development Co., Inc.; Kevin Montes; and Thomas Saunders.
6. Copy of Order Granting Amendment of Certificate No. 379-S to extend wastewater service area by Alafaya Utilities, Inc. from the PSC.
7. Easement from the County to Florida Power & Light Co. for Parcel #14203030001200000, etc.
8. Letter from City Clerk of Winter Springs RE: Annexation Ordinance #2004-09.
9. Copy of letter from Attorney Lonnie Groot RE: Board of Adjustment Appeal relating to a Special Exception application by the City of Casselberry for a water treatment plant.
10. Copy of memorandum from Assistant County Attorney, Henry Brown, RE: Direct Pay Request for expert witness procurement for the case of Seminole

County v. Silver Lake Realty Co., et al, Parcel #103.

11. Copy of Notice of Commission Hearing from the PSC RE: Implementation of requirements arising from Federal Communications Commissioners Triennial UNE Review: Location-Specific Review for DS1, DS3 and Dark Fiber Loops.
12. Consultant Services Agreement M-421-04/DRS with Connect Consulting, Inc.
13. W.O. #11 to PS-5130-02/BJC.
14. First Amendment to Recycling Processing Agreement RFP-4114-01/JVP with Recycle America Alliance.
15. Consultant Services Agreement M-408-03 with Post Buckley Schuh & Jernigan.
16. Construction Engineering & Inspection Services Agreement #M-420-04/DRS for Orange Boulevard.
17. Consultant Services Agreement M-409-03 with Post Buckley Schuh & Jernigan.
18. W.O. #80 & 81 to FC-1139-00/BJC.
19. W.O. #4 & 5 to CC-1203-03/BJC.
20. W.O. #11 to PS-566-00/BJC.
21. W.O. #64 to PS-590-01/BJC.
22. W.O. #3, 7, 8, 14 & 16 to CC-1212-03/PWM.
23. Consultant Services Agreement M-422-04/DRS with Universal Engineering Sciences.
24. W.O. Amendment #1 to Work Order #8 to PS-5116-02/BJC.
25. Change Order #2 to CC-1194-02.
26. W.O. Amendment #1 to Work Order #4 to PS-575-00/BJC.
27. Fifth Amendment to Courthouse Programming Services Agreement #PS-362-96/BJC.

28. First Amendment to RFP-4129-02/BJC.
29. Change Order #1 to CC-1202-03/BJC.
30. W.O. #6 to PS-5124-02/BJC.
31. Work Order Amendment #1 to W.O. #12 to PS-372-97/BJC.
32. W.O. #4 to PS-5102-01/BJC.
33. Work Order Amendment #1 to W.O. #10 to PS-566-00/BJC.
34. W.O. #16 & 17 to PS-586-01/BJC.
35. W.O. #66 & 67 to PS-590-01/BJC.
36. Work Order Amendment #1 to W.O. #13 to CC-1212-03/PWM.
37. Work Order Amendment #1 to W.O. #12 to CC-1212-03/PWM.
38. Work Order Amendment #1 to W.O. #11 to CC-1212-03/PWM.
39. Customer Agreement for Reclaimed Water Rates with Florida Reinia Institute.
40. Conditional Utility Agreement for water and sewer service with ECP Development, Inc.
41. Amendments to Utility Agreements for Water and Sewer Service with Dayton Hudson Corp. N/K/A Target Corp.
42. Bill of Sale & letter of acceptance for water and sewer within Ashford Park.
43. Bill of Sale & letter of acceptance for water and sewer within Retreat at Wekiva Ph. 2.
44. Bill of Sale & letter of acceptance for water and sewer within Lake Forest Sec. 10C.
45. Bids for #PS-5158-04 and #PS-5156-04.