

**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** Expenditure & Payroll Approval Lists, Satisfactions and BCC Official Minutes

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

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

**Agenda Date** 03-22-2005 **Regular**  **Consent**  **Work Session**  **Briefing**

**MOTION/RECOMMENDATION**

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

**BACKGROUND:**

1. Expenditure Approval Lists dated February 21 & 28, 2005 and Payroll Approval List dated February 24, 2005
2. Satisfactions of Judgment/Court Costs
3. Approval of Official Minutes dated February 22, 2005
4. Clerk's "received and filed" - for information only

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

**CLERK'S REPORT**  
**MARCH 22, 2005**

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST

Expenditure Approval Lists dated February 21 & 28, 2005; and Payroll Approval List dated February 24, 2005, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/COURT COSTS

James Kenneth Lynch, #02-3709-CFA - \$478  
Gerardo Caraballo, #99-2632-CFA - \$96.84

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfactions.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated February 22, 2005.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. First Amendment to Agreement IFB-3063-JVP with Harcros Chemicals, Inc.
2. First Amendment to Agreement IFB-3072-03/JVP with Harcros Chemicals, Inc.
3. Amendment #2 to Work Order #6 for PS-5150-03, Water & Air Research, Inc.
4. Work Order #8 to CC-1188-02, One Source Roofing, Inc.
5. Copy of memorandum to Lisa Spriggs from Bruce McMenemy regarding BCR 05-019.

6. Basic Contract #M-483-05, TLC Diversified.
7. Change Orders #1 to Work Orders #27 & #28, CC-1212-03, Homes In Partnership, Inc.
8. Order from the Public Service Commission regarding Docket No. 030998-WS, CWS Communities LP d/b/a Palm Valley Utilities.
9. Work Order #25 to PS-586-01, S2LI, Inc.
10. Work Order #2 to PS-5147-03, Inwood Consulting Engineers, Inc.
11. Original Interlocal Agreement with the Seminole County Sheriff's Office regarding code enforcement as approved by the BCC on June 10, 2003.
12. Change Order #6 to CC-1196-02, HDR-Construction Control Corp.
13. Work Order #5 to PS-5166-04, GLE Associates, Inc.
14. Work Orders #25, #26, #27, #28, #29, #30, #31, and #33 to CC-1220-03, TLC Diversified, Inc.
15. Adopted Seminole County Annual Budget for Fiscal Year 2004/05.
16. Notices from the Public Service Commission regarding Docket No. 040130-TP, Joint Petition by Newsouth Communications Corp.; Nuvox Communications, Inc.; KMC Telecom V, Inc.; KMC Telecom III LLC; and Xspedius Communications, LLC; and Docket No. 041114-TP, Complaint of Xo Florida, Inc. against BellSouth Telecommunications, Inc.
17. Basic Contract #M-482-05, TLC Diversified.
18. Work Order #6 to PS-5165-04, Inwood Consulting Engineers.
19. Amendment #1 to Work Order #7, PS-5144-03, CH2M Hill.
20. Agreement RFP-4235-04 with Varsity Courts, Inc.
21. Term Contract for IFB-3101-05, Cyber Access Control LLC.

22. Work Order #32 to CC-1220-03, Rexel Mader Motor & Control.
23. Memorandum to the BCC from Kevin Grace, County Manager, regarding Capital Project Fund Transfer in the amount of \$30,000 for Snowhill Road at Willingham Project.
24. Memorandum to Kevin Grace, County Manager, from Ray Hooper, regarding status of outstanding BCC document.
25. Third Amendment to IFB-3049-02 Agreement with Fausnight Stripe & Line, Inc.
26. Work Order #9 to PS-5165-04, KDR Engineering, Inc.
27. Work Order #11 to PS-5165-04, Keith and Schnars, P.A.
28. Work Order #9 to PS-5144-03, PEC, Inc.
29. Recorded Amended Mortgage Deed for Willie J. and Catherine J. Warren.
30. Conditional Utility Agreement for Water Service with Graham Construction & Development, Inc.
31. Letters of Acceptance and Bill of Sales for water and sewer systems within the projects known as Lake Forest 9A & 9B, and Lake Forest 13A.
32. Letter of Acceptance and Bill of Sale for water, sewer, and reclaim systems within the project known as Lake Forest 14.
33. Conditional Utility Agreements for Water and Sewer Service with University Carillon United Methodist Church, Inc.; Unicorp National Developments, Inc.; and Seminole County Victim's Rights Coalition, Inc.
34. Amendment to the Conditional Utility Agreement for Water Service with Maronda Homes Inc. of Florida.
35. Conditional Utility Agreement for Water Service with A. Lee and Carol Smith.

36. Letter of Acceptance of water, sewer, and reclaimed water and Bill of Sale for the project known as Mikler Lake d/b/a Regency Estates.
37. Customer Agreement for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement for the project known as Lake Sylvan Cove - Lake Sylvan Cove HOA.
38. Conditional Utility Agreements for Water Service with Talman Mews LLC and K & M Commercial Properties LLC.
39. Conditional Utility Agreement for Water and Sewer Service with Acorn Development Co.
40. Letter of Acceptance of the water, sewer and reclaimed water and Bill of Sale for the project known as Heathrow International Business Center North.
41. Development Orders for Mary Ruth Struble (#05-38000041) and Cornerstone Church of Orlando (#04-32000036).
42. Notice of Further Hearing regarding US Bankruptcy Court Southern District of New York, Winn-Dixie Stores, Inc., et al.
43. Notice from the Public Service Commission regarding Docket No. 041272-EI, Progress Energy Florida, Inc.
44. Memorandum to Sandy McCann, Commission Records Supervisor, from Becky Noggle, Environmental Services, regarding outstanding BCC document, Amended Exhibit G approved by the BCC on August 24, 2004.
45. Bids as follows: RFP-4236-04; IFB-3105-05; CC-1258-05; #2113-05; #2115-05; and RFP-4242-05.