

# 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 03-23-2004 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 March 2 & 9, 2004; and Payroll Approval List dated February 26, 2004
2. Satisfactions of Judgment/Bail Bond Liens
3. Satisfactions of Judgment/Public Defender Liens
4. Satisfactions of Judgment/Court Costs
5. Approval of BCC Official Minutes dated February 24, 2004
6. Clerk's "received and filed" – for information only

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

**CLERK'S REPORT**  
**MARCH 23, 2004**

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LIST

Expenditure Approval Lists dated March 2 and March 9, 2004; and Payroll Approval List dated February 26, 2004, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/BAIL BOND LIENS

Lesli Anne Daniels & Accredited Surety & Casualty,  
#03-535-MMA - \$201  
Richard Arlan King & Capitol Preferred Insurance Co.,  
#02-9226-MMA - \$538  
Richard Arlan King & Capitol Preferred Insurance Co.,  
#02-9226-MMA - \$201  
Richard A. King & Capitol Preferred Insurance Co.,  
#02-7255-MMA - \$1,038  
Victoria Washington & Capitol Preferred Insurance Co.,  
#02-11068MMA - \$538  
Richard A. King & Capitol Preferred Insurance Co.,  
#02-7255-MMA - \$511  
David Scott Wells & Accredited Surety & Casualty, #03-  
380-MMA - \$1,538

ACTION REQUESTED: Motion authorizing Chairman to execute same.

C. SATISFACTIONS OF JUDGMENT/PUBLIC DEFENDER LIENS

Edwin Abreau, #03005717MMA - \$100  
Christopher Alligood, #03008150MMA - \$100  
America Aquino, #03006523MMA - \$100  
Luis Angel Aviles, #03011375MMA - \$260  
Paul Francis Boney, #03001394CFA - \$200  
Scott Andrew Browning, #90003729CFA - \$350  
Jon Joseph Dauria, #03004249MMA - \$100  
Harvey Fekeith, #03009933MMA - \$260  
Christopher Brian Franklin, #03001647CFA - \$200  
Dwayne A. Graham, #97005884MM - \$50  
Dwayne A. Graham, #97005883MM - \$50

Nathaniel Grant, #99012478MM - \$200  
Genesis Hope Hanson, #03000833CFA - \$150  
Otis Leon Jackson, #96003797MM - \$200  
Otis Leon Jackson, #97003135MMA - \$200  
Scott W. Johnston, #99008401MM - \$200  
Stacie Dannette Kelly, #93002919MM - \$100  
Fabian E. Melendez, #03009618MMA - \$100  
Sonja L. Miller, #00011563MM - \$200  
Robert M. Odom, #00002367CFB - \$200  
Victoria T. Platt, #00004380CFA - \$200  
Ryan Joseph Sharp, #03010788MMA - \$100  
Thelma J. Wiloch, #02002327CFA - \$200

ACTION REQUESTED: Motion authorizing Chairman to execute same.

D. SATISFACTIONS OF JUDGMENT/COURT COSTS

Steven Argo, #97-3964-MMA - \$150 Court Costs and Application of Indigency Fee  
Samuel Diaz, #01-335-CFA - \$40 Application of Indigency Fee  
Dwight Roy Offenbacker, #00-3827-CFA - \$368 Court Costs and Application of Indigency Fee

ACTION REQUESTED: Motion authorizing Chairman to execute same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. BCC OFFICIAL MINUTES

Request approval of BCC Official Minutes dated February 24, 2004.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Work Order #24 to PS-5129-02, Surveying Services.
2. Work Order #21 to PS-574-01, Hydrogeological Services.
3. First Amendment to IFB-3079-03, Drink Vending Machine Services Agreement.

4. Amendment #1, Work Order #9 to CC-1212-03, Miscellaneous SHIP Home Repairs.
5. Copy of memorandum to County Engineer Jerry McCollum from Assistant County Attorney Henry Brown regarding Direct Pay Request, Seminole County v. Silver Lake Realty Company, et al.
6. Contract #M-425-04, Bay Meadow Road Drainage Improvements.
7. First Amendment to AB-3038-01, Fertilizer Purchase Agreement.
8. Copy of memorandum to the BCC from County Manager Kevin Grace regarding Capital Project Fund Transfer in the amount of \$142,000 for the Traffic Engineering Control Center.
9. Work Order #12 to PS-5130-02, Engineering Services for Soil and Material Testing.
10. Change Order #4 to CC-1210-03, Orange Boulevard Hydraulic Loop Project.
11. Work Order #4 to PS-589-01, GWL/Heathrow Water Transmission Main and Reclaim Main.
12. Work Order #6 to PS-583-01, Professional Landscape, Architecture and Irrigation Design Services Agreement.
13. Contract #M-424-04, Appraisal Updates, Elder Creek, Stormwater Retrofit Project.
14. Agreement CC-1227-04, Hicks Electric, Inc.
15. Title Opinion for Lake Markham Preserve Phase 2.
16. Copy of memorandum to the BCC from County Manager Kevin Grace regarding Capital Fund Transfer in the amount of \$700,000 for Dodd Road.
17. Letter to Sandy McCann from C. J. Sweeney & Associates, Inc. transmitting for public review copies of the Preliminary Engineering Report and

Categorical Exclusion Document regarding the Project Development and Environment Study for Implementation of the Flexible Bus Rapid Transit (FlexBRT) System.

18. Recorded Development Order Decision on Appeal for the Cornerstone Church of Orlando.
19. Conservation Easement granted by the Saint Mary and Archangel Michael Coptic Orthodox Church, Inc. of Central Florida.
20. Satisfaction of Connection Fees for Lake Forest Section 12A.
21. Conditional Utility Agreements for water and sewer for H. S. Development Enterprises, Inc.
22. Letter of acceptance of water and sewer and Bill of Sale for Cambridge Prep School.
23. Recorded Development Order for William Deboles.
24. Conditional Utility Agreements for water and sewer for Via Tuscany Development and Lake Mary Professional Campus, LLC.
25. Recorded Development Order for Sam and Floranse Mansour, Automotive Repair Shop.
26. Private Road Maintenance Agreements and Letters of Credit in the amount of \$101,285 for Estates on Lake Mills and Estates on Lake Mills Phase 2 in the amount of \$3,877.
27. Maintenance Bond for water and sewer for the following: Oakmonte Park Replat of Block C in the amount of \$20,000; Alaqua Lakes 7B in the amount of \$11,589; Lake Forest Section 10C in the amount of \$6,891.50; The Retreat at Wekiva, Phase 2 in the amount of \$30,300.28; and Ashford Park Townhomes in the amount of \$34,998.
28. Private Road Maintenance Bonds as follows: in the amount of \$26,414 for Alaqua Lakes Phase 7B; the amount of \$29,950.50 for Lake Forest Section 10C; the amount of \$95,446 for Dunwoody Commons

Phase 1; the amount of \$25,805 for Lake Forest Section 17; the amount of \$58,371.41 for Oakhurst Reserve Phase 2; and the amount of \$14,519.19 for Oakhurst Reserve Phase 1.

29. Maintenance and Escrow Agreement and Cash Maintenance Bond in the amount of \$918 for Bougainvillea Clinique; and in the amount of \$15,300.05 for Temple Israel.
30. Roads Performance and Payment Agreement and Letter of Credit in the amount of \$83,110.51 for Kenmure PUD.
31. Public Road Maintenance Bonds as follows: in the amount of \$7,191.04 for Celery Avenue Right-of-Way, and the amount of \$2,130 for Dunwoody Commons Phase 1.
32. Copy of memorandum to the BCC from County Manager Kevin Grace regarding Capital Project Fund Transfer in the amount of \$46,481 for the Juvenile Justice Center Project.
33. Community Based Care of Seminole, Inc. Agreement approved per Agreement with Public Consulting Group on March 25, 2003.
34. Notice from the Public Service Commission regarding Docket No. 031100-EI, Progress Energy Florida, Inc. Order Suspending Tariff.
35. Bids IFB-3083-04, IFB-3084-04, and 298-04.