

**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 04-27-2004 **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 List dated April 6, 2004; and Payroll Approval List dated April 8, 2004
2. Satisfaction of Judgment/Bail Bond Lien
3. Satisfactions of Judgment/Public Defender Liens
4. Approval of BCC Official Minutes dated March 23, 2004
5. Clerk's "received and filed" – for information only

C-1

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

CLERK' S REPORT
APRIL 27, 2004

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LIST AND PAYROLL APPROVAL LIST

Expenditure Approval List dated April 6, 2004; and
Payroll Approval List dated April 8, 2004, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTION OF JUDGMENT/BAIL BOND LIEN

Robert Clay Wigginton, Jr. & Accredited Surety &
Casualty - \$538

ACTION REQUESTED: Motion authorizing Chairman to
execute same.

C. SATISFACTIONS OF JUDGMENT/PUBLIC DEFENDER LIENS

Rodney K. Albright, #98002300CFA - \$375
Dale Bonner, #03008817MMA - \$260
Michael D. Brummett, #98006226MM - \$200
Ivory Brunson, #90002683CFA - \$150
William Joseph Dame, #03011299MMA - \$260
Serrano L. Daniel, #01003668CFA - \$200
John Robert Duckworth, #02010789MMA - \$100
Sabrina A. Engle, #00000365CFA - \$300
Denise Frye, #03007743MMA - \$100
John David Hasty, #03006877MMA - \$260
Beverly Hewitt, #03010774MMA - \$100
Patrick McAllis Larue, #03011131MMA - \$260
Dewey Lindsay, #03000457CFA - \$200
Jose A. Lugo, #98001808CFA - \$350
Terry Allen Manley, #03000211CFA - \$200
John Michael Meister, #02009570MMA - \$100
Taebea Mae Miller, #03006325MMA - \$260
Tanya Lynn Miser, #93011922MM - \$75
Tanya Lynn Miser, #96001392CFA - \$250
Tanya Lynn Miser, #98000076CFB - \$300
Tanya L. Miser, #94008640MM - \$75
Tonya Miser, #98000645MM - \$100
Sheri Annadele Myers, #04000380MMA - \$25
Robert Martin Norwick, #94009172MM - \$200

Adalberto Villa Ortiz, #04000349MMA - \$25
John Michael Philon, #02007394MMA - \$100
Lisa Ann Ratliff, #03012334MMA - \$50
Donna Joy Roundtree, #04001004MMA - \$100
Ronald Corey Swanson, #03009736MMA - \$50
Leonard S. Topar, #04000956MMA - \$100
First Title America Whitaker Shawn, #95000385CFA -
\$200

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 March
23, 2004.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Change Order #2 to CC-1181-02.
2. Change Order #1 to CC-1206-03.
3. Change Order #2 to CC-1206-03.
4. Work Order #18 to PS-586-01.
5. M-433-04 Contract, CPH Engineers, North Seminole
Regional Reclaimed Water & Surface Water
Augmentation System Expansion and Optimization
Study.
6. Amendments #1 and #2 to Work Order #10 to CC-
1212-03.
7. Work Order #2 to PS-5103-01.
8. Work Order #4 to CC-1215-03.
9. Work Order #46 to PS-556-00.
10. First Amendment to RFP-468-99.

11. Work Order #15 to RFP-4173-02.
12. Amendment #1 to M-362-03.
13. Work Order #6 to CC-1212-03.
14. Work Order #1 to PS-5150-03.
15. Amendment #1 to Work Order #61 to PS-590-01.
16. Work Order #14 to RFP-4173-02.
17. Work Order #13 to PS-5130-02.
18. M-434-04 Contract, Randal Arendt, Urban Conservation Village Workshop.
19. Amendment #2 to Work Order #13 to CC-1212-03.
20. M-432-04 Contract, WHH Enterprise.
21. Development Orders as follows: #04-50000001, Griffith Guest House; #03-30000207 Alamosa Place; and #04-30000011 Harrison Variance.
22. IFB-3083-04 Recycle Bins Purchase Agreement, Otto Waste Systems.
23. Maintenance Bonds as follows: Shurgard Storage Center @ Hunt Club in the amount of \$5,097.80; Butler Ridge Development in the amount of \$50,590.41 for the project known as Kenmure; BVC Properties in the amount of \$2,250 for the project known as Bougainvillea Clinque; BDC Markham Ltd. in the amount of \$1,551.20 for the project known as Lake Markham Preserve Ph 2; and Homevest LLC in the amount of \$70,500 for the project known as Estates @ Wekiva Ph 1.
24. IFB-3084-04 Contract, Commercial Door & Frame Service, Inc.
25. IFB-3084-04 Contract, DB Industry, LLC.
26. Recorded Quit Claim Deed, Lucille Green Michel, a/k/a L.G. Michel.

27. Bill of Sale accepting water service within the project known as Lake Markham Preserve Ph 2.
28. Satisfaction of Connection Fees for the project known as Colonial Town Park Sun Trust Bank - Colonial Realty LP.
29. Bill of Sale and Warranty Deed accepting water service within the project known as Estates of Wekiva Park Ph 1.
30. Customer Agreement for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement with Lake Mary Professional Campus LLC for the project known as Lake Mary Professional Campus.
31. Notice from the Public Service Commission re: Application for rate increase in Seminole County by Alafaya Utilities, Inc.
32. Memorandum to Kevin Grace, County Manager, from Sandy McCann, Commission Records Supervisor, re: Outstanding BCC Documents.
33. Notice of Application for Extension of Service Area from Florida Water Services Corporation to amend its Wastewater Certificate #226-S to add territory in Seminole County.
34. Memorandum to Kevin Grace, County Manager, from Ray Hooper, Purchasing & Contracts Manager, re: Outstanding BCC Document PS-5137-03.
35. Memorandum to Dixie Haller, Planning & Development, from Sandy McCann, Commission Records, re: P&D Documents.
36. Assignment of Hazardous Waste Disposal Agreement RFP-4146-02, U.S. Liquids of Florida, Inc.
37. Bids as follows: PS-5160-04, IFB-3087-04, CC-1228-04, CC-1229-04 and PS-5159-04.