

## 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** 05-11-2004 **Regular**  **Consent**  **Work Session**  **Briefing**

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**MOTION/RECOMMENDATION**

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

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**BACKGROUND:**

1. Expenditure Approval Lists dated April 15, 20, & 27, 2004; and Payroll Approval List dated April 22, 2004.
2. Satisfactions of Judgment/Court Costs and Application of Indigency Fees
3. Satisfactions of Judgment/Bail Bond Liens
4. Satisfaction of Judgment/Public Defender Lien
5. Approval of BCC Official Minutes dated April 13, 2004
6. Clerk's "received and filed" – for information only

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<b>Reviewed by:</b>	_____
Co. Att	_____
OMB	_____
Other	_____
DCM	_____
CM	_____

**CLERK' S REPORT**  
**MAY 11, 2004**

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST

Expenditure Approval Lists dated April 15, 20, & 27, 2004; and Payroll Approval List dated April 22, 2004, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/COURT COSTS AND APPLICATION OF INDIGENCY FEES

Thomas James Wallace, #93-3521-CFA - \$280  
Daniel Gene Cantrell, #03-1666-CFA - \$550 Court Costs and Application of Indigency Fees  
Daniel Juan, #00-2867-CFB - \$328  
Alyssa Fochler, #99-4626-CFA - \$40 Application of Indigency Fees  
Willie Jeff Fisher, #97-1777-CFB - \$255  
Vanessa D. Lavot, #02-865-CFA - \$158  
Douglas Thomas Waligursky, #02-273-CFA - \$328

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfactions.

C. SATISFACTIONS OF JUDGMENT/BAIL BOND LIENS

Jeffery Christi Veino and Evergreen National Indemnity Co., #03002901CFA - \$3,038  
Dyral Llarmicha Hopson and Evergreen National Indemnity Co., #03004043CFA - \$2,538  
Dyral Llarmicha Hopson and Evergreen National Indemnity Co., #03004157CFA - \$2,538  
Aaron Michael Zepp and Evergreen National Indemnity Co., #03009626MMA - \$538  
Michael Scott Green and Evergreen National Indemnity Co., #03011167MMA - \$1,038  
Constance L. Banquer and Accredited Surety & Casualty, #03-1686-CFA - \$1,038

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfactions.

D. SATISFACTION OF JUDGMENT/PUBLIC DEFENDER LIEN

Saul Martinez, #02005981MMA - \$360

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfaction.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated April 13, 2004.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Resolution #2003-R-144 adopted by the BCC on September 10, 2003.
2. Second Amendment to PS-5101-01, Cross Seminole Trail South, Phase I.
3. Work Order #72 to PS-590-01, Metric Engineering, Inc.
4. Work Order #2 to PS-5134-02, CPH Engineers, Inc.
5. Amendment #1 to Work Order #17, PS-5129-02, MACTEC.
6. Work Order #12 to PS-5116-02, Dyer, Riddle, Mills & Precourt, Inc.
7. Budget Amendment Resolution #2003-R-143 in the amount of \$79,097 for the G.R.E.A.T. Program, adopted by the BCC on September 9, 2003.
8. Work Order #11 to PS-5116-02, Metric Engineering, Inc.
9. Work Order #12 to FC-1164-01, Hunter-Nelson, Inc.
10. Work Orders #1 and #2 to CC-1222-03, American Persian Engineers & Contractors, Inc.
11. Notice from the Florida Public Service Commission of Hearing and Prehearing regarding Docket No. 031057-EI, Progress Energy Florida, Inc.

12. Self-Insurance Program Renewal documents for the Excess Liability Policy effective October 10, 2003, adopted by the BCC on September 23, 2003.
13. Work Order #25 to PS-5129-02, MACTEC.
14. Work Orders #6 and #8 to CC-1203-03, Angel-Brite, Inc.
15. Amendment #1 to Work Order #2, PS-5117-02, AVCON, Inc.
16. Work Orders #2 and #3 to PS-5144-03, Post, Buckley, Schuh, & Jernigan, Inc.
17. Contractor Services Agreement, Bid 298-04, with H.I.S. Painting, Inc.
18. Copy of Memorandum to Jerry McCollum, County Engineer, from Henry M. Brown, Assistant County Attorney, regarding Direct Pay Request concerning Kupiszewski v. Seminole County.
19. Work Order #4 to PS-5144-03, Professional Engineering Consultants, Inc.
20. Title Opinions and Performance Bonds for Water and Sewer in the amount of \$267,510 and for Roads, Streets, and Drainage in the amount of \$1,139,287 for Lake Forest Sections 9A and 9B.
21. Title Opinion and Performance Bonds for Water and Sewer in the amount of \$213,059.22 and for Roads, Streets, and Drainage in the amount of \$1,099,932.35 for Lake Forest Section 14.
22. Title Opinion and Performance Bonds for Water and Sewer in the amount of \$65,056.42 and for Roads, Streets, and Drainage in the amount of \$157,430.75 for Lake Forest Section 13A.
23. First Amendment to IFB-3050-02 with Helena Chemical.
24. Work Order #15 to PS-585-01, Bentley Architects & Engineers, Inc.
25. Work Order #73 to PS-590-01, Metric Engineering, Inc.

26. Work Order #74 to PS-590-01, Professional Engineering Consultants, Inc.
27. Amendment #1 to Work Order #2, PS-5100-01, TEI Engineers & Planners.
28. Work Order #3 to PS-5143-03, Professional Engineering Consultants, Inc.
29. Contract #M-431-04 with Post, Buckley, Schuh, & Jernigan, Inc.
30. Work Order #47 to PS-556-00, DCR Engineering Services, Inc.
31. Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2003.
32. Bids as follows: RFQ-0157-04; 299-04; IFB-3086-04; IFB-3088-04; and PS-5161-04.