

40-44

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Lists, Satisfactions of Judgment; BCC Official Minutes

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

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

Agenda Date 05-13-2003 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated April 15, 22, & 29, 2003; and Payroll Approval Lists dated April 10 & 24, 2003
2. Satisfactions of Judgment/Court Costs/Public Defender Application Fees/Application of Indigency Fees
3. Satisfactions of Judgment/ Bail Bond Liens
4. Approval of Official Minutes dated April 8, 2003
5. Clerk's "received and filed" – for information only

Reviewed by:	
Co. Att	
OMB	
Other	
DCM	
CM	<u>CT</u>

CLERK'S REPORT
MAY 13, 2003

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated April 15, 22, & 29, 2003; and Payroll Approval Lists dated April 10 & 24, 2003, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT FOR COURT COSTS/PUBLIC DEFENDER APPLICATIONS FEES & APPLICATION OF INDIGENCY FEE

Matthew James Stackhouse, Case #02-8961-MMA - \$158
Scott G. Owen, Case #95-5505-MMA - \$110
Luis Daniel Alvarez, Case #01-1000-CFA - \$40
Rene Robert Dutertre, Jr., Case #02-3111-MMA - \$198

ACTION REQUESTED: Motion authorizing Chairman to execute same.

C. SATISFACTIONS OF JUDGMENT FOR BAIL BOND LIENS

Baddy D. Horn & Evergreen Nat. Indemnity Co., Case #02011474MMA - \$201
Deanna Jane Ivey & Capitol Preferred Ins. Co., Case #02004377CFA - \$1,038
Rodrick Mitchel Mulhern & Capitol Preferred Ins. Co., Case #02-11432-MM - \$538
Richard Lee Dille & Accredited Surety & Casualty Ins. Co., Case #02006603MMA - \$538

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 April 8, 2003.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Grant Documents for the Cops Universal Hiring Grant as approved by the BCC on June 11, 2002.
2. Work Order #7 to RFP-4123-01, Atlas Scientific Technologies, Inc.
3. Work Order #8 to RFP-4109-01, Kessler Consulting, Inc.
4. Work Order #11 to PS-585-01, Bentley Architects & Engineers, Inc.
5. Development Orders for the following: Don Mar Street (Gomez) dated March 13, 2003; Lots 12 and 13 (Alpine Street) dated March 24, 2003; Lots 13 and 14 (Alpine Street) dated March 24, 2003; James S. Kaylor dated April 9, 2003; E. Fifth Street (Leeontine) dated January 28, 2003; Dixie Abramson; Jeffrey D. Waggoner; Ruth Boulevard (Showers); and Chuck Pelletier.
6. Memorandum to Sandy McCann from Matthew West, Planning Manager, regarding outstanding documents approved by the BCC.
7. First Amendment to Architectural and Engineering Services Agreement, PS-5118-02.
8. Exhibits A, B, and C to the Sanford/Orlando Airport Job Incubator Subrecipient Agreement approved by the BCC on Oct. 8, 2002, that were inadvertently omitted from submission with the Agreement.

9. Payment and Performance Bonds for Culver Out of Home Media, LLC d/b/a Culver Amherst for RFP-4145-02 received and filed Feb. 25, 2003.
10. Notice of Order from the Florida Public Service Commission regarding Docket No. 020761-WU, Request for approval of revisions to water tariff regarding individual metering of multi-family and multi-unit structures by Florida Water Services Corporation.
11. Notice of Order from the Florida Public Service Commission regarding Docket No. 020670-GU, Complaint by Tampa Electric Company d/b/a Peoples Gas System against Florida Public Utilities Company for violation of territorial agreement.
12. Work Orders #41 and #42 to PS-590-01, Engineering Services Agreements with Metric Engineering, Inc. and Professional Engineering Consultants.
13. Term Contract, IFB-3044-02, with Rinker Materials.
14. Memorandum to Sandy McCann from Linda Eiland, Risk Manager, transmitting outstanding BCC document for RFP-4158/Employee Benefits.
15. Work Order #5 to PS-560-00, Post Buckley, Schuh and Jernigan, Inc.
16. First Amendment to Work Order #4 for PS-517-98, Hartman & Associates.
17. Change Order #2 to CC-1184-02, Osceola Road Landfill Roadway.
18. First Amendment to Work Order #53 for FC-1139, Central Florida Environmental Corporation.
19. Work Order #16 to PS-574-00, The Colinas Group.
20. First Amendment to Work Order #3 to PS-560-00, CPH Engineers, Inc.
21. Work Orders #61 and #62 to FC-1139-00, Central Florida Environmental Corp.

22. Notice of Commission Hearing and Prehearing from the Florida Public Service Commission regarding Docket #020919-TP, Request for arbitration concerning complaint of AT&T Communications of the Southern States, LLC, Teleport Communications Group, Inc., and TCG South Florida.
23. Letter of Credit Number 95-16 in the amount of \$270,000 submitted for Excavated Products, SR 46 Borrow Pit.
24. Continuation Certificate of Bond No. 400SR8394 in the amount of \$150,000 submitted for Bishop & Buttrey Club II Borrow Pit.
25. Drainage Easements for Recoton Corporation and New Tribes Mission, Inc., as approved by the BCC on June 11, 2002.
26. Work Order #10 to PS-5129-02, Southeastern Surveying & Mapping, Inc.
27. First Amendment to Work Order #29 to PS-590-01, Inwood Consulting Engineers.
28. Construction Engineering and Inspection Services Agreement, M-364-03.
29. Architectural Engineering Services Agreement, M-363-03.
30. Term Contract, IFB-3059-02, with Bedrock Resources.
31. Agreement CC-1205-03 with Stieren Construction, Inc.
32. Conditional Utility Agreements for water and sewer service for Centex Homes and Colonial Realty, Limited Partnership.
33. Memorandums dated April 15 and 21, 2003, from the County Manager to the BCC regarding Capital Project Fund Transfers in the amount of \$23,900 for Horselovers Lane and in the amount of \$19,000 for Tuskawilla Dike Mast Arms Conversion.

34. First Amendment to Courier Services Agreement,
RFP-4140-01.
35. Change Order #1 to CC-1191-02, Seminole County
Services Building Parking and Drainage.
36. Work Order #1 to PS-5111-02, HDR Engineering,
Inc.
37. Bids CC-1207-03.