

**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

SUBJECT: Expenditure and Payroll Approval Lists; BCC Minutes; Received and Filed

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Dave Godwin CONTACT: Sandy McCann EXT. 7662

Agenda Date 05-23-2006 Regular  Consent  Work Session  Briefing

**MOTION/RECOMMENDATION**

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

**BACKGROUND:**

1. Expenditure Approval Lists dated April 24 & May 1, 2006; and Payroll Approval List dated April 20, 2006.
2. BCC Official Minutes dated April 25, 2006.
3. Clerk's "received and filed" - for information only.

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

**CLERK' S REPORT**  
**MAY 23, 2006**

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST

Expenditure Approval Lists dated April 24 and May 1, 2006; and Payroll Approval List dated April 20, 2006, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. OFFICIAL BCC MINUTES

Request approval of BCC Minutes dated April 25, 2006.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Warranty Deed for Sidney Vihlen and Partial Release of Mortgage for Sun Bank, N.A., relative to New Upsala.
2. Partial Release of Lien for Florida Dept. of Environmental Protection relating to MM Smith's Second Subdivision.
3. Warranty Deed and Marriage Affidavit for Bobby & Janet Garner relating to MM Smith's Second Subdivision.
4. Warranty Deed for Travidian Investment Group, Inc. relating to MM Smith's Second Subdivision.
5. Letter to Maryanne Morse, Clerk of Circuit Court, from Hospice of the Comforter regarding contribution of \$3,741.
6. Letter to Maryanne Morse, Clerk of Circuit Court, from Sarah Mirus, City Clerk, City of Longwood, submitting ordinances relating to annexation.

7. Memorandum to Sharon Peters, County Manager's Office, from William McDermott, Economic Development Director, re: Outstanding BCC Document for Florida Extruders International.
8. Art Exhibition Agreement with Jim Becker.
9. Second Corrected Utility Easement/Lift Station Agreement with Seminole County School Board.
10. IFB-3133-06 Contracts for Purchase of Sheeting and Lettering Materials for Traffic Signs with Avery Dennison and 3M Company.
11. RFP-4265-06 Contract for Landscaping Maintenance Services with Ott Landscape Maintenance, Inc.
12. Assignment of Solid Waste and Recycling Services for County Facilities Term Agreement IFB-3090-04 with Onyx Waste Services Southeast, Inc.
13. Amendment #1 to M-490-05 Contract.
14. Work Order #4 to PS-5127-02.
15. Work Order #51 to PS-5130-02.
16. Amendment #1 to Work Order #11 to PS-5144-03.
17. Work Order #5 to RFP-4108-01.
18. Work Order #44 to PS-5130-02.
19. Amendment #1 to Work Order #12 to CC-1188-02.
20. Work Order #16 to PS-566-00.
21. M-0716-06 Contract, TLC Diversified, Inc.
22. Work Order #29 to CC-1262-05.
23. Work Order #52 to PS-5130-02.
24. Work Order #13 to CC-1252-04.
25. Work Order #3 to PS-5164-04.
26. M-0920-06 Basic Contract, Real Estate Research Consultants.

27. M-0859-06 Basic Contract, R.B. Marks Construction.
28. Work Order #48 to PS-5150-03.
29. Letter to Seminole County Industrial Development Authority from Daniel Livermore, Jr., Livermore, Freeman & McWilliams, P.A., relating to \$67,000 Industrial Development Revenue Bonds, Series 1985.
30. Letter to Maryanne Morse, Clerk of Circuit Court, from William Monroe, Auditor General, submitting Operational Audit of the Florida Bright Future's Scholarship Program for FY ended June 30, 2005.
31. Letter to Maryanne Morse, Clerk of Circuit Court, from William Monroe, Auditor General, submitting Financial Audit of Seminole Community College for FY ended June 30, 2005.
32. Maintenance Bond in the amount of \$1,303.75 for Sonny's Restaurant at Oviedo Marketplace, and Maintenance Bond #70060329 in the amount of \$6,000 for The Gathering Place Worship Center.
33. Bids as follows: IFB-600030-06 and RFP-600007-06.