

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 05-25-2004 **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 29, 2004; and Payroll Approval List dated May 6, 2004.
2. Satisfactions of Judgment/Court Costs and Public Defender Application Fees
3. Satisfactions of Judgment/Public Defender Liens
4. Approval of BCC Official Minutes dated April 27, 2004
5. Clerk's "received and filed" – for information only

C-1

Reviewed by:	
Co. Att	
OMB	
Other	
DCM	
CM	

CLERK'S REPORT
MAY 25, 2004

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LIST AND PAYROLL APPROVAL LIST

Expenditure Approval List dated April 29, 2004; and Payroll Approval List dated May 6, 2004, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/COURT COSTS & PUBLIC DEFENDER APPLICATION FEES

Miguel Angel Arias, #95-14364-MMA - \$15
Cheris Michelle Baker, #03-7631-MMA - \$40
Rafael Florian, #04-117-MMA - \$40
Jonathan Frick, #01-1714-CFB - \$328
Sabrina Johnson, #93-385-CFA - \$280
David Morales, #94-10829-MMA - \$110
Michael W. True, Jr., #03-10028-MMA - \$260
Mario Vargas, #95-10914-MMA - \$110

ACTION REQUESTED: Motion authorizing Chairman to execute same.

C. SATISFACTIONS OF JUDGMENT/PUBLIC DEFENDER LIENS

Robert Raymond Buck, #04001022MMA - \$50
George Lawrence Dyall, #92009137MM - \$200
Michelle Patter Evans, #94000329CFA - \$200
Michelle P. Evans, #93011408MM - \$100
Thomas Walter Forino, #04000003CFA - \$200
Deborah S. Houk, #00009576MM - \$200
Christopher N. Jones, #000074646MM - \$200
Michael R. Light, #99013666MM - \$200
Darlene Mabry, #94001230CJA - \$50
Lewis Dean Martin, Jr., #01004566MMA - \$100
Kelly Renee McGrouty, #04002996MMA - \$260
Jeffery Lee Moessinger, #96012193MM - \$200
Judith Myers, #97007078MM - \$200
Aletha Poteet Russell, #03008807MMA - \$260
Dean Andrew Robertson, #94012643MM - \$75
Carlos Noel Robles, #03022320CFA - \$100
James Alvin Smith, #03000077CFA - \$100

Stephen Michael Walts, #03007287MMA - \$100
Shirley Yates, #98000103CFA - \$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 April 27, 2004.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Development Orders as follows: #04-31000002 Elenberger Special Exception; #04-30000018 Agnus Variance; #04-30000025 Zainer Variance; and #04-30000027 Simring Variance.
2. Work Orders #1, #2, #3, #4 & #10 to CC-1220-03.
3. Work Order #12 to PS-5116-02.
4. M-435-04 Contract, Public Resources Management Group.
5. Amendment #1 to Work Order #56 to PS-590-01.
6. Work Order #2 to CC-1212-03.
7. Work Order #72 to PS-590-01.
8. Amendment #1 to Work Order #14 to PS-585-01.
9. First Amendment to IFB-3083-04.
10. RFP-4146-02 Agreement, U.S. Liquids of Florida, Inc.
11. Bid-299-04 Agreement, Orlando Paving Co.
12. Quit Claim Deeds per Resolution #2003-R-97 adopted on May 27, 2003, as follows: Bertha

Robinson Jones Jackson; Willie Stephens; Idellam Sykes; John Perry & Ernest McPherson; Gertrude Jenkins; Nealie Jenkins; Tommy Lee Jenkins, Jr.; Gertrude Jenkins; Evelena Calloway; Prymus Jenkins (2); James & Agathia Butler (2); Juanita Williams & Dianna Butler; James Butler, etc., heirs of Ellen Butler; Rufus Christian (2); Dorothy Grigley Guess; Ferina Edwards; Alexander & Pearl Mae Trotter; Gertrude Jenkins; Easter Moore; Florine Fossitt; Juanita Fossitt; Wayne Denson; Larrie & Selene Fossitt; Geronnia Figgs Ferguson; Carolyn Stenstrom; Carol Woodall; Sunniland Corp.; and Board of Trustees of the Internal Improvement Trust Fund.

13. Memorandum to Dixie Haller, Planning & Development, from Sandy McCann, Commission Records, re: P&D Documents.
14. Kenneth Coyne's Response to Seminole County, Board of County Commissioners' Response to Kenneth Coyne's Motion for Re-hearing.
15. Amendment to Conditional Utility Agreement for water service with The Gathering Place Worship Center, Inc.
16. Conditional Utility Agreement for water and sewer service with David Lloyd for the project known as The Pet Lodge.
17. Utility Agreement for sewer service with Oregon Television, Inc., for the project known as WOLF TV-35.
18. Assignment of Conditional Utility Agreements for water and sewer service with Lakeview at Heathrow, LLD for the project known as Colonial Grand at Heathrow Reserve.
19. Conditional Utility Agreement for sewer service with The Gathering Place Worship Center, Inc.
20. Utility Agreement for sewer service with Town Center Holdings LLC for the project known as Seminole Power Sports.

21. Amended Satisfaction of Lien re: James Deaton, Case #02-86-CEB.
22. Notices from the Public Service Commission re: Petition for approval of new curtailable service rate Schedules CS-3 and CST-3 by Progress Energy Florida, Inc.
23. Supervisor of Elections Budget Proposal for FY 2004/05.
24. Memorandum to Florida Hospital Board of Trustees and Board Members, etc., from Donald Jernigan re: Florida Hospital Health Issue Briefs-A Review of Healthcare Economics.
25. Notice from the Public Service Commission re: Application for rate increase in Seminole County by Alafaya Utilities, Inc.
26. Letter to Sandy McCann, Commission Records, from Jean Abi-Aoun, Planning & Development, re: P&D Outstanding Documents.
27. Notice of Application from Sanlando Utilities Corporation for an Amendment to Water and Wastewater Certificates.
28. Memorandum to Sandy McCann, Commission Records, from Linda Eiland, Risk Management, re: Fine Art Insurance Policy covering the Historical Museum.
29. Memorandum to Jerry McCollum, County Engineer, from Stephen Lee, Deputy County Attorney, re: Direct Pay Request, Kring v. Seminole County.
30. District Annual Financial Report from Dovera Community Development District for fiscal year ended September 30, 2003.
31. Highlights of Activities during April 2004 Metro Orlando Economic Development Commission.
32. Maintenance Agreement and Letter of Credit in the amount of \$7,699.02 for Estates @ Wekiva Park (Malakean Trail); Maintenance Agreement and Letter of Credit in the amount of \$114,896 for

Estates @ Wekiva Park Ph 1; Private Road Maintenance Bond in the amount of \$37,000 for Mirror Lake Commercial; and Maintenance Bond and Letter of Credit in the amount of \$1,414.50 for White Cedar Road ROW.

33. Bids as follows: RFP-4215-04; CC-1234-04; CC-1232-04; CC-1231-04; IFB-3089-04 and PS-5162-04.