

**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** 06-10-2003 **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 May 20 & 27, 2003; and Payroll Approval List dated May 22, 2003
2. Satisfaction of Judgment/Court Costs
3. Satisfactions of Judgment/ Bail Bond Liens
4. Approval of Official Minutes dated May 13, 2003
5. Clerk's "received and filed" – for information only

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

**CLERK' S REPORT**  
**JUNE 10, 2003**

**I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE**

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LIST

Expenditure Approval Lists dated May 20 & 27, 2003;  
and Payroll Approval List dated May 22, 2003,  
presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTION OF JUDGMENT FOR COURT COSTS

Curtis William Stone, #97-1370-CFB - \$233.66

ACTION REQUESTED: Motion authorizing Chairman to  
execute same.

C. SATISFACTIONS OF JUDGMENT FOR BAIL BOND LIENS

William Kinard Fields and Aegis Security, #02-10208-  
MMA - \$538

Joshua Lee Johnson and Capitol Preferred Insurance,  
#03-491-MMA - \$201

Deena Lynn Early and Accredited Surety & Casualty,  
#02-112028-MMA - \$538

James Fields and Accredited Surety & Casualty,  
#02004763CFA - \$2,038

Hector Raul DeJesus and Ranger Insurance Co.,  
#02004682CFA - \$3,038

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 May 13,  
2003.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Change Order #4 to FC-1159-01, Bergeron Land Development.
2. Work Order #43 to PS-590-01, Professional Engineering Consultants, Inc.
3. Work Order #2 to PS-596-01, Professional Engineering Consultants, Inc.
4. Warranty Deed and Title Insurance regarding the Overstreet Purchase and Sale Agreement.
5. SHIP Program Subrecipient Agreement with Threshold, Inc., as approved by the BCC on September 10, 2002.
6. Pipe Replacement Agreement M-373-03 with Petroleum Equipment Construction, Inc.
7. Copy of letter to the Board of Adjustment from Attorney Lonnie Groot, Stenstrom, McIntosh, Colbert, Whigham & Simmons, P.A., regarding Application for Special Exception, Cornerstone Church of Orlando.
8. Copy of Memorandum to Karen Consalo, Assistant County Attorney, from Debra Edge, Legal Assistant, regarding Fee simple transfer by County to City of Maitland, Kewanee Trail (Indian Hills lift station property).
9. Conditional Utility Agreement for water service with James M. and James A. Hattaway.
10. Conditional Utility Agreements for water and sewer service with Orlando Lake Forest Joint Venture.
11. Purchase Agreement for Water Meter Boxes and Covers, IFB-3056-02, with National Waterworks, Inc.

12. Truck Mounted Cranes Purchase Agreement, RFP-4180-03, with Hydraulic Machinery, Inc.
13. Ferric Chloride Purchase Agreement, IFB-3068-03, with Kemiron Companies, Inc.
14. First Amendment to Work Order #3 for PS-5116-02, Keith & Schnars, P.A.
15. Tire Waste Processing Agreement, IFB-3066-03, with Affordable Tire, Inc.
16. First Amendment to Work Order #1 to PS-5121-02, GMB Engineers & Planners.
17. First Amendments to Work Orders #29 & #30 to PS-556-00, DCR Engineering Services, Inc.
18. Second Amendment to Work Order #31 to PS-556-00, DCR Engineering Services, Inc.
19. Work Order #2 to PS-581-01, Brown & Caldwell.
20. Change Order #2 to FC-1156-01, Southland Construction, Inc.
21. Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2002.
22. Notice of Consummating Order from the Florida Public Service Commission regarding Complaint by Tampa Electric Company d/b/a Peoples Gas System.
23. Letters of acceptance of roads within the projects known as Sandy Lane Reserve, Winding Cove, and The Trails, Phase 1.
24. Bids as follows: IFB-3071-03; CC-1209-03; RFP-4184-03; and PS-5141-03.