

**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 *JMC* **EXT.** 7662
Director

Agenda Date 07-22-2003 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 June 17, 24 & July 1 & 8, 2003; and Payroll Approval List dated June 14 & 28, 2003
2. Satisfactions of Judgment/Court Costs
3. Satisfactions of Judgment/ Bail Bond Liens
4. Satisfaction of Judgment/Indigency Fee
5. Satisfactions of Judgment/Public Defender Liens
6. Approval of Official Minutes dated June 10, 2003
7. Clerk's "received and filed" -- for information only

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

FILE No. C1

CLERK'S REPORT
JULY 22, 2003

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated June 17, 24, July 1 & 8, 2003; and Payroll Approval Lists dated June 14 & 28, 2003, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTION OF JUDGMENT FOR COURT COSTS

Precious Felicia Brooks, #98-4552-MMA - \$113
Malcoln Trent Barnett, #00-74-CFA - \$328
Jimmie D. Harvey, #94-1-CFA - \$253
Cary Louis Oubre, #95-1682-CFB - \$105

ACTION REQUESTED: Motion authorizing Chairman to execute same.

C. SATISFACTIONS OF JUDGMENT FOR BAIL BOND LIENS

Richard G. Greene & Accredited Surety & Cas. Ins. - \$2,038
John Benjamin Horn & Accredited Surety & Cas. Ins. - \$2,038
Craig Vinson Brown & Roche Surety & Cas. - \$538
Craig Vinson Brown & Roche Surety & Cas. - \$788
Alvaro Pablo Casares & Accredited Surety & Cas. Ins. - \$1,038
Michel Nigro & Accredited Surety & Cas. - \$1,038
Mark Russell Tyson & Lexington Nat. Ins. - \$201

ACTION REQUESTED: Motion authorizing Chairman to execute same.

D. SATISFACTION OF JUDGEMENT FOR INDIGENCY FEE

James Marshall Simmons, #00-2903-CFA - \$40

ACTION REQUESTED: Motion authorizing Chairman to execute same.

E. SATISFACTIONS OF JUDGMENT/PUBLIC DEFENDER LIENS

Jason Michael Atwater, #02009280MMA - \$150
Malcoln T. Barnett, #00000074CFA - \$100
Richard Brandenburg, #00003103CFA - \$200
Herbert A. Dixon, #871270CFA - \$350
Herbert Andrew Dixon, #87001270CFAVOP - \$50
Herbert Andre Dixon, #98000545CFA - \$200
Michael Gerrity, #843286MM - \$50
Michael Henley, #02010555MM - \$260
Irvin Johnson, #02010562MM - \$100
Richard Joseph Justice, #02000310MM - \$200
Thomas Patrick Kenny, #8701896CFA - \$450
Thomas Patrick Kenny, #G87001896CFA - \$50
Thomas Patrick Kenny, #90009364MM - \$50
Robert Lederer, Jr., #02009558MM - \$260
Brian Charles Lott, #03002471MMA - \$260
Milad Mehdi, #02003597MMA - \$360
Lonnie Raines, #97001353CFA-2 - \$25
Dennis Michael Reagan, #01001459CFA - \$200
Averyian Richardson, #02009591MM - \$100
Lael D. Silsby, #99013080MM - \$100
Garry Lloyd Sooman, #94003656CFA - \$200
Virgil Lartissa Thompkins, #02003396MM - \$260
David Wallace Vick, #03002760MMA - \$260
Steven Douglas Vigoa, #02004708CFA - \$200
Joe Henry White, #96001944MM - \$200
Joe Henry White, #96005160MM - \$100
Joe White, #96001897CFA - \$200
Lawrence Williams, #02009423MMA - \$260
Vandell Williams, #99002212CFA - \$350
Richard Brian Willis, #93012324MM - \$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 June 10, 2003.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Memoranda from County Manager, Kevin Grace, RE: Capital Project Fund Transfers for Markham Woods Road, Lake Emma Road, and Cross Seminole Trail.
2. Development Orders as follows: William Tyre; Jeffrey Seward; Jeannette Maureen; Sid Monzadeh; John McNamara; Outback Steakhouse of Fla., Inc; Glenn Falcon; Wynner Lowery; Deborah Mitchell; Jason Bond; Christopher Young; Joyce Nickle; Kimberly Watson; Robert Risner; Loretta White; Robert Bernard; James Book; Michael Dunlop; June Pitti; Spanish Congregation of Jehovah Witnesses; Rex Price; Dixie Abramson; 591 Brookfield Loop; James Neidhart; Michael Judd; Diana P. Secor; Cornerstone Church of Orlando; John Harris; Kenneth Jacobs; and Anna Alvarez.
3. Madison Place PUD Developer's Commitment Agreement/Tom Daly as approved by the BCC on November 26, 2002.
4. Family Entertainment Center PCD Developer's Commitment Agreement as approved by the BCC on January 27, 1998.
5. Notice of Satisfactions of Connection Fees relating to Conditional Utility Agreements for: James Hattaway; Colonial Town Park Building B3/Colonial Realty LP; Colonial Town Park Building C1; and Colonial Town Park Building C-4.
6. Conditional Utility Agreements for water and sewer with Pulte Homes Corporation.
7. Bill of Sale & Acceptance Letter for water & sewer system within Monroe Commerce Center South.
8. Conditional Utility Agreements for water & sewer for Colonial Realty, Ltd., for Building C2.
9. Conditional Utility Agreements for water & sewer for Colonial Realty, Ltd., for Building C3.

10. Customer Agreement for Reclaimed Water Rates and Reclaimed Water Flow, Distribution Delivery & Spray Easement for Heathrow International Center Owners Association.
11. Memoranda from Kevin Grace, County Manager, to Bob McMillan, County Attorney; Ray Hooper, Acting Fiscal Services Director; and Don Fisher, Planning & Development Director RE: outstanding BCC documents.
12. Documents for RFP #4158/Employee Benefits as approved by the BCC August 13, 2002.
13. Cash Maintenance Bond for water & sewer for Regency Centers in the amount of \$2,090.
14. Third Amendment to Agreement for DB-60500, Juvenile Justice Center with The Collage Companies/Scott Partnership.
15. W.O. #3 to PS-559-00, CPH Engineers, Inc.
16. C.O. #10 to FC-1123-00, Wharton-Smith, Inc.
17. Letter from Lonnie Groot, Attorney, dated June 23, 2003, transmitting notices RE Hawthorn Glen Rezoning Application.
18. First Amendment to Groundwater Monitoring Services, M-356-03, for Hospital Road Site.
19. W.O. #7 to PS-373-97, Singhofen & Assoc.
20. County Road Bond in the amount of \$240,000 for Bishop & Buttrey, Inc. Club II Borrow Pit.
21. Letter from Lonnie Groot, Attorney, RE: public records request for Hawthorn Glen proposed rezoning.
22. NW Oregon PUD Addendum #1 to Developer's Commitment Agreement.
23. Letter from Lonnie Groot, Attorney, RE: Hawthorn Glen proposed rezoning.

24. Letter from Mary Beth Wilkinson, Nabors, Giblin & Nickerson, P.A., transmitting recorded Interlocal Agreement with Orange County & Resolution RE: Orange County Industrial Development Authority Variable Rate Demand Revenue Bonds (Christian Prison Ministry, Inc. Project 2002).
25. C.O. #7 to FC-1142, Bergeron Land Dev.
26. First Amendment to M-370-03, Tigerbrain Eng., Inc.
27. RFP-4172-02, Scale House Management.
28. First Amendment to W.O. #5 to PS-5116-02, Keith & Schnars, P.A.
29. First Amendment to W.O. #54 to FC-1139, JCB Construction, Inc.
30. Memo from Buddy Balagia, Community Development, to Sandy McCann, Commission Records, RE: outstanding Community Resources documents.
31. First Amendment to Lease/Maintenance Agreement for Landfill Equipment - A/B-3002-JVP.
32. Utility Easement with Regency Realty Corp.
33. Letter of Credit in the amount of \$144,599.15 for The Trails Unit 1.
34. First Amendment to W.O. #59 for FC-1139-00, Central Florida Environmental Corp.
35. C.O. #1 to CC-1190-02, Garney Construction, Inc.
36. C.O. #1 to CC-1194-02, Stately Contractors, Inc.
37. Memorandum from Debra Edge, County Attorney's Office, RE: deed for Darrell Leidigh approved by the BCC on March 13, 2002 and transmitting Temporary Easement Agreement for same.
38. U.S. Dept. of the Interior, USGS Joint Funding Agreement for Water Resources Discipline.

39. W.O. #3, #4 & #5 to RFP-4173-02, American Acquisition Title, Inc.
40. W.O. #9 to RFP-4109-01, Kessler Consulting, Inc.
41. W.O. #15 & 16 to PS-551-00, Environmental Management Systems, Inc.
42. Copy of letter from Chairman McLain to Sandy Robinson, School Board Chairman, requesting appointments to the VAB.
43. Audit Report #03-195, Seminole County District School Board.
44. Amendment to Conditional Utility Agreement with Crystal Photonics, Inc.
45. Conditional Utility Agreement for water with Arthur V. & Patricia A. Keller.
46. Conditional Utility Agreements for water & sewer with Butler Ridge Development, Inc.
47. Letters from Thelma McPherson, Casselberry City Clerk, RE: Ordinances #03-1084 and #03-1085 - annexations.
48. W.O. #50 & 51 to PS-590-01, Professional Engineering Consultants, Inc.
49. Fourth Amendment to PS-576-00, Professional Engineering Consultants, Inc.
50. First Amendments to W.O. #2 & #3 to PS-537-99, Bowyer-Singleton & Assoc., Inc.
51. W.O. #65 & #66 to FC-1139, Central Florida Environmental Corp.
52. Appraisal Services Agreement (M-381-03), Florida Realty Analysts, Inc.
53. W.O. #52 to PS-590-01, Inwood Consulting Engineers.

54. W.O. #7 to PS-5130-02, Ardaman & Assoc., Inc.
55. W.O. #13 to PS-586-01, S2L, Inc.
56. First Amendment to W.O. #55 for FC-1139-00, Central Florida Environmental Corp.
57. W.O. #2 to PS-5135-02, GMB Engineers & Planners, Inc.
58. Copy of Memorandum dated July 3, 2003 to Dixie Haller, Planning & Development, from Sandy McCann, Commission Records, RE: Outstanding P&D Documents.
59. Eighth Amendment to PS-331-95/BJC, Lochrane Engineering.
60. W.O. #8 to RFP-4123-01, Atlas Scientific Technologies, Inc.
61. Memorandum dated July 3, 2003 from Public Risk Management of Florida, transmitting Intergovernmental Cooperative Agreement for the City of Lake Mary, City of Longwood and City of Oviedo.
62. Bids for: RFP-4191-03; RFQ-0124-03; #291-03; CC-1211-03; CC-1214-03; and RFP-4197-03.