

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Expenditure & Payroll Lists, Satisfactions of Judgment; List of Errors, Insolvencies, Double Assessments & Discounts; BCC Official Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

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

Agenda Date 08-12-2003 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

Approval of Expenditure and Payroll Lists
Approval of Satisfactions of Judgment/Bail Bond Liens
Approval of Satisfactions of Judgment/Court Costs
Execution of List of Errors, Insolvencies, Double Assessments & Discounts
Approval of Official Minutes

BACKGROUND:

1. Expenditure Approval Lists dated July 15, 22, & 29, 2003; and Payroll Approval List dated July 17, 2003
2. Satisfactions of Judgment/Bail Bond Liens
3. Satisfactions of Judgment/Court Costs
4. List of Errors, Insolvencies, Double Assessments & Discounts
5. Approval of Official Minutes dated June 24, 2003
6. Clerk's "received and filed" – for information only

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

FILE NO. C 1

CLERK'S REPORT
AUGUST 12, 2003

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST

Expenditure Approval Lists dated July 15, 22, & 29, 2003; and Payroll Approval List dated July 17, 2003, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/BAIL BOND LIENS

Ulysses Francis & Capitol Preferred Ins. Co. - \$5,034
Antuon Jackson & Roche Surety & Casualty Co. - \$1,038
Terrance Leval McQueen & Bankers Ins. Co. - \$4,938
Sandra Nicolle Stephens & Accredited Surety & Casualty
- \$1,038
Deborah Ann Toney & Continental Heritage Ins. Co. -
\$1,038
Deborah Ann Toney & Continental Heritage Ins. Co. -
\$1,038

ACTION REQUESTED: Motion authorizing Chairman to execute said satisfactions.

C. SATISFACTIONS OF JUDGMENT/COURT COSTS

Tracy Lynn Jackson, #01-4174-CFB - \$328
Jason Joseph Jeter, #95-1571-CFA - \$19.46
Jessup Edward Morales, #00-1555-CFA - \$40

ACTION REQUESTED: Motion authorizing Chairman to execute said satisfactions.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. LIST OF ERRORS, INSOLVENCIES, DOUBLE ASSESSMENTS & DISCOUNTS

List of Errors, Insolvencies, Double Assessments and Discounts applicable to the 2002 tax roll presented by the Tax Collector.

ACTION REQUESTED: Authorize each Commissioner to execute same.

B. BCC OFFICIAL MINUTES

Request approval of BCC Official Minutes dated June 24, 2003.

ACTION REQUESTED: Motion approving same.

C. RECEIVED AND FILED - For Information Only.

1. Right-of-way Utilization Maintenance Bond in the amount of \$1,100 for the project known as Lake Mary R/W-Medlin Group.
2. Paving and Drainage Improvements Maintenance and Escrow Agreement in the amount of \$1,257.55 for the project known as Monroe Commerce Center South.
3. Title Opinions and Performance Bonds #B21868291 in the amount of \$73,355.70 for Lake Forest Section 17 and #B2-1868210 in the amount of \$328,986.96 for Lake Forest Section 12B.
4. Maintenance Bond in the amount of \$5,595.92 for the project known as Grandville at River Place.
5. City Deed and Permanent Drainage Easement with the City of Sanford relating to East Lake Mary Blvd. Extension.
6. Mortgage Deed, Promissory Note, and Restrictive Covenant with J.U.T.E., Inc. relating to Center for Affordable Housing Subrecipient Agreement as approved by the BCC on June 11, 2003.
7. Memorandum from Kevin Grace, County Manager, to BCC relating to Capital Project Fund Transfer in the amount of \$20,000 regarding Lake Mary Blvd. Ph. III.
8. Interoffice Memo from Buddy Balagia, Community Development, to Sandy McCann, Commission Records, relating to Outstanding P&D Documents.

9. Purchase Agreements with Joe W. Brooks for Parcel Nos. 229AB/829A & 229C/829B relating to East Lake Mary Blvd. IIB.
10. Work Order #11 to PS-594-01.
11. Work Order #48 to PS-590-01.
12. Work Order #8 to PS-5116-02.
13. Work Order #7 to PS-5120-02.
14. First Amendment to Work Order #4 to PS-512-98.
15. RFP-4181-03 Steel Transfer Trailer Purchase Agreement with Manac Trailers USA, Inc.
16. First Amendment to RFP-4164-02.
17. Work Order #3 to PS-597-01.
18. Work Orders #6 & #7 to RFP-4173-02.
19. M-379-03 Kewannee Park Boardwalk Construction Agreement, Pooley Enterprises, Inc.
20. Work Order #1 to PS-5134-02.
21. First Amendment to Work Order #9 to PS-566-00.
22. Work Order #53 to PS-590-01.
23. Work Order #4 to PS-567-00.
24. Work Order 367 to FC-1139-00.
25. Change Order #8 to FC-1142-00.
26. M-376-03 Consulting Services Agreement, KPMG LLP.
27. M-382-03 Engineering Services Agreement, HDR Engineering, Inc.
28. United States Postal Service Recreational Trail Easement.
29. M-384-03 Appraisal Services Agreement, Florida Realty Analysts, Inc.

30. Letter to Maryanne Morse, Clerk of Courts, from Andrea Lorenzo-Luaces, City of Winter Springs, relating to Annexation Ordinance #2003-18.
31. Memorandum to Jerry McCollum, County Engineer, from Herbert Zischkau, III, Assistant County Attorney, relating to Direct Pay Request, Seminole County v. Doskocz, et. al.
32. Memorandum from Suzy Goldman, Library & Leisure Services Director, submitting Rules for Parks.
33. Revised Notice of Commission Hearing to Access Integrated Networks, Inc., AT&T Communications of the Southern States, Bellsouth Telecommunications, Inc., Florida Competitive Carriers Association, ITC Deltacom, MCI Worldcom Communications, Inc., McImetro Access Transmission Services and All Other Interested Persons, relating to Docket #020507-TL.
34. Development Orders as follows: #03-30000063, Jairo Gonzalez Variance; #03-30000057, Rosye Chowanski Setback; #03-30000078, Gregory Boatwright Variance; #03-30000066, Gerald Robison Variance; and #03-30000067, Norman & Alice Farmer Variance.
35. Satisfactions of Connection Fees for the projects known as Park Place f/n/a Cub Lake Estates; Hidden Cove; and Colonial Town Center Bldg. T1.
36. Conditional Utility Agreements for the following: Red Bug Cambridge, LLC; Watson Realty Corp.; Boos-Casselberry DD, LLC; and Third Dunkin Donuts Realty, Inc.
37. Work Order #3 to PS-5135-02.
38. First Amendment to Work Order #3 for PS-143-94.
39. Third Amendment to D/B-606-01.
40. Work Order #54 to PS-590-01.
41. Work Order #8 to RFP-4173-02.
42. First Amendment to Work Order #10 for PS-585-01.

43. Notice of Application for an extension and deletion of water and wastewater service area for Sanlando Utilities Corporation.
44. Purchase Agreement with Lamar Brooks for East Lake Mary Boulevard IIB, Parcel Nos. 230/730/830.
45. First Amendment to IFB-3059-02.
46. Notice of Commission Hearing and Prehearing from the Florida Public Service Commission regarding Docket #020071-WS to be heard on August 20, 2003, application for rate increase by Utilities, Inc. of Florida.
47. Contractor Agreement M-383-03.
48. Development Orders for the following: Tulane Drive (Veronica Bernice Harvey-Henry); 10th Street, North Chuluota (Florida Water Services); and Bridle Brook Drive (Christina Martinez & Christine Gotay).
49. RFP-4158/Employee Benefits - Revised Document.
50. Fourth Amendment to PS-549-00.
51. Work Order #4 to PS-597-01.
52. Work Order #11 to PS-5129-02.
53. Recorded General Warranty Deed granted by Frank, Jr. and Angela Corso; and Mortgage Deed and Restrictive Covenant with Threshold, Inc., approved by the BCC on September 10, 2002.
54. Memorandum from Shirley Berrie, County Attorney's Office, to Sandra McCann, with attached items as follows for submission to the County Records: Warranty Deed with Lois E. Selph for Wymore Road; Warranty Deed, Drainage Easement, Temporary Construction Easement, and Termination and Release of Ingress/Egress Easement with the Sanford Airport Authority for East Lake Mary Boulevard, Phase IIB; and Affidavit of Stephen H. Coover for East Lake Mary Boulevard, Phase IIB.
55. Bids as follows: RFP-4192-03; PS-5138-03; PS-5139-03; CC-1215-03; and RFP-4200-03.