

Items 34-38

## SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Lists, Satisfaction 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 09-09-2003 Regular  Consent  Work Session  Briefing

### MOTION/RECOMMENDATION

Approval of Expenditure and Payroll Lists  
Approval of Satisfaction of Judgment/ Bail Bond Lien  
Approval of Satisfaction of Judgment/ Application of Indigency Fee  
Approval of Official Minutes

### BACKGROUND:

1. Expenditure Approval Lists dated August 19 & 26, 2003; and Payroll Approval List dated August 14, 2003
2. Satisfaction of Judgment/ Bail Bond Lien
3. Satisfaction of Judgment/ Application of Indigency Fee
4. Approval of Official Minutes dated August 12, 2003
5. Clerk's "received and filed" – for information only

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

**CLERK' S REPORT**  
**SEPTEMBER 9, 2003**

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST

Expenditure Approval Lists dated August 19 & 26, 2003; and Payroll Approval List dated August 14, 2003, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTION OF JUDGMENT/BAIL BOND LIEN

Tavares K. Thomas & Lexington National Ins. - \$2,380

ACTION REQUESTED: Motion authorizing Chairman to execute said satisfaction.

C. SATISFACTION OF JUDGMENT/APPLICATION OF INDIGENCY FEE

James Phillip Brewer III, #99-4703-CFA - \$40

ACTION REQUESTED: Motion authorizing Chairman to execute said satisfaction.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. BCC OFFICIAL MINUTES

Request approval of BCC Official Minutes dated August 12, 2003.

ACTION REQUESTED: Motion approving same.

C. RECEIVED AND FILED - For Information Only.

1. Memo from Buddy Balagia, Community Development, to Sandy McCann, Commission Records, RE: Outstanding P&D Documents.

2. W.O. #10 to RFP-4173-02/BJC, Lake Drive.

3. W.O. #69, #70 & #71 to FC-1139-00/BJC, Minor Construction Projects.
4. W.O. #10 to PS-372-97/BJC, Lockhart-Smith Canal.
5. W.O. #14 & #15 to PS-5129-02/BJC, Surveying Services.
6. First Amendment to Engineering Agreement (M-365-03/BJC) Fleet Services Emergency Power.
7. Ship Home Roof Repair Agreement (M-392-03/AJP), with Corinthian Builders, Inc.
8. Sealing of Exterior of Seminole County Transfer Station Agreement (#291-03/BJC).
9. Fifth Amendment to PS-549-00/BJC, New Criminal Justice Center.
10. American Living SHIP Program Subrecipient Agreement for 2003/2004, as approved by the BCC on September 10, 2002.
11. First Amendment to W.O. #65 to FC-1139-00/BJC.
12. W.O. #2 to PS-5107-01/BJC.
13. Memo from BeJay Harbin, Development Review, transmitting the following Maintenance Bonds: Lake Mary Boulevard Retail Center/CVS Drugstore - \$2,324.16; Wal-Mart Neighborhood Market - \$3,853.95; Crown Colony - \$12,082.74; Sturbridge Oaks - \$5,257; & Courtesy Jeep - \$5,874.42.
14. Engineering Services Agreement (M-389-03/TLC), HVAC System at Public Safety Building.
15. First Amendment to W.O. #37 to PS-590-01/BJC.
16. Interlocal Agreement with UCF RE: lake testing.
17. Letter to Sandy McCann, Commission Records, from Lynn Blosser, Banc of America Securities, requesting audio tape of BCC meeting.
18. Revised Notice of Hearing Conference from PSC RE: AT&T Communications of the Southern States, LLC.

19. Second Amendment to Contract for RFP-4164-02/GG, Pest Control.
20. W.O. #57 to PS-590-01/BJC, Signal Design.
21. Copy of Resolution commending Richard Colegrove as adopted by the BCC on January 14, 2003.
22. W.O. #3 to PS-5102-01/BJC, PBS&J.
23. W.O. #18 to PS-5129-02/BJC, Midway Basin Stormwater Inventory Mapping.
24. Copy of memo to BCC from Kevin Grace, County Manager, RE: Capital Project Fund Transfer for Little Econ River Basin/\$214,200.
25. Letter to Maryanne Morse, Clerk of Circuit Court, from Thelma McPherson, City of Casselberry Clerk, transmitting Ordinance #03-1089, Annexation of 2904 Leonard Casselberry Property.
26. Development Orders for the following July BOA Decisions: Bennie Brown; David Johnson; Sue Parker; Michael Steiner; Christine M. Rendell; R. Thomas Benson; Fabio Norena; Christopher J. Court; Walter K. Juergensen; Flugent Street Motel & Hotel, Inc.; H.A. Rhoden; Danny L. Smith; and Frances F. Holmes.
27. Development Order for Clarissa Thomas-Gladman.
28. Development Order for the following variances: Gene Polino; Gerald Bolena; Shah Jahan; Brandy Thomas; and Sandra Spessard.
29. Assignment of Utility Agreement for sewer service with Edward N. Fielding, Jr. & Clayton Investments for Aloma Square.
30. Acceptance of water system within Markham Estates/Bill of Sale.
31. Development Order for the Special Exception for Trinity Assembly of God.
32. Engineering Services Agreement for MSBU Club Cove (M-388-03/PWM).

33. First Amendment to Security Services Agreement (RFP-4188-03/BJC).
34. Kids House of Seminole, Inc. Subrecipient Agreement for 2003/2004.
35. Purchase Agreement for Lake Mary Boulevard Ph. IIB Parcel #838, Marvin Gene Scott.
36. Bids as follows: #CC-1213-03/PWM; AB/3075-03/JVP; RFP-4190-03/JVP; RFP-4196-03/DRS; CC-1217-03/AJP; and CC-1212-03/PWM.