

# SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure Lists/Satisfactions/BCC Official Minutes/Destruction Request

DEPARTMENT Clerk's Office DIVISION: County Commission Records

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

Agenda Date 09-14-2004 Regular  Consent  Work Session  Briefing

### MOTION/RECOMMENDATION

Approval of Expenditure Approval Lists  
Approval of Satisfactions of Judgment  
Approval of BCC Official Minutes  
Approval of Destruction of BCC Records

### BACKGROUND:

1. Expenditure Approval Lists dated August 17 & 23, 2004
2. Satisfactions of Judgment/Court Costs
3. Satisfactions of Judgment/Bail Bond Liens
4. BCC Minutes dated August 10, 2004
5. Annual Destruction of BCC Records
6. Clerk's "received and filed" – for information only

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

**CLERK'S REPORT**  
**SEPTEMBER 14, 2004**

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

A. EXPENDITURE APPROVAL LISTS

Expenditure Approval Lists dated August 17 and 23, 2004 presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/COURT COSTS

Brett Everett Downs, #02-809-MMA - \$158  
Thomas Paul Arnett, #92-3563-CFA - \$250  
Erek V. Mendez, #97-3682-CFA - \$255  
Erek V. Mendez, #97-3683-CFA - \$255  
Erek V. Mendez, #97-3614-CFA - \$255

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfactions.

C. SATISFACTIONS OF JUDGMENT/BAIL BOND LIENS

Alexis Ivan Serrano and Roche Surety & Casualty Co., Inc., #02-5337MMA - \$306  
Frank Gonzales and Evergreen National Indemnity Co., #03-11373MMA - \$238  
Jermaine Terrel Jackson, #04-2574MMA - \$201  
William Jones Martinez, Jr., and Evergreen National Indemnity Co., #03-9733MMA - \$2,038  
Nitza Nyvya Edmonson and Capitol Preferred Ins. Co., #03-4852MMA - \$3,538

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfactions.

**II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE**

A. BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated August 10, 2004.

ACTION REQUESTED: Motion approving same.

B. BCC ANNUAL DESTRUCTION REQUEST

Request authorization for destruction of Records as identified in the attached list.

ACTION REQUESTED: Authorize destruction of BCC Records as specified.

C. RECEIVED AND FILED - For Information Only.

1. Memorandum to Chairman Daryl McLain from Denny Gibbs regarding the Cameron's Replat Name Change.
2. Change Order #1 to CC-1223-03, Intron Technologies, Inc.
3. Work Order #3 to PS-5152-03, Boyle Engineering Corporation.
4. Memoranda to the BCC from Kevin Grace, County Manager, regarding Capital Project Fund Transfers in the amount of \$25,000 for the Renovation of Exercise Paths Project; and in the amount of \$100,000 for the Eugene Gregory Park Project.
5. Maintenance Bonds for Lake Forest Section 18 in the amount of \$21,836.70 and for Lake Forest Section 19 in the amount of \$21,836.07.
6. Work Order #19 to RFP-4173-02, American Acquisition Title, Inc.
7. Work Order #13 to PS-566-00, BCI Engineers & Scientist, Inc.
8. Work Order #16 to PS-5120-02, PBS&J.
9. Basic Contract #M-447-04, Pinels & Carpenter, Inc.
10. Right-of-Entry Agreement for East Lake Mary Boulevard IIB, Robert L. Holcomb, approved by the BCC on Jan. 27, 2004.
11. PS-5137-03 Agreement with Starmer Ranaldi Planning and Architecture, Inc.
12. Memorandum to County Engineer, Jerry McCollum, from Henry Brown regarding Direct Pay Request, Chuluota Bypass.

13. Second Amendment to Term Contract IFB-3078-03, Anixter.
14. Development Orders for the following: Elaine Poore; Dennis and Sharon Rudoi; Zureiq Housing Co.; Andrienne Hetzel; Frank Chisari; Tammy Hawkins; Kathryn Konitzer and Richard Merritt; Steven and Amy Ornstein; James Ware (Pine Street, Lot 10); James Ware (Cass Avenue, Lot 6); Kevin and Sandra Hughes; Dan and Diana Marsden; Lou Rhode; River Run Christian Church; Matthew and Lara Cato; and Build Florida, Inc.
15. Work Order #24 to PS-574-01, The Colinas Group.
16. Basic Contract #M-451-04, Hicks Electric, Inc.
17. Amendment #1 to Work Order #2, PS-5134-02, CPH Engineers, Inc.
18. Basic Contract #M-449-04, Singhofen & Associates, Inc.
19. Basic Contract #M-450-04, Strickland Environmental, Inc.
20. First Amendment to Lease Agreement, RFP-4190-03, with Pomeroy IT Solutions.
21. First Amendment to Engineering Services, PS-5115-02, with MacTec, formerly known as Harding ESE.
22. Work Order #9 to CC-1222-03, Central Florida Environmental Corp.
23. Work Order #6 to CC-1188-02, The Roofing Connection, Inc.
24. Basic Contract #M-448-04, DeRango, Best & Associates.
25. Work Order #13 to CC-1222-03, Central Florida Environmental Corp.
26. Memoranda to the BCC from Kevin Grace, County Manager, regarding Capital Project Fund Transfers in the amount of \$56,160 for the Cross Seminole Trail; in the amount of \$39,801 for Howell Branch Phase 1; in the amount of \$35,000 for Sand Lake Road; in the amount of \$48,000 for Waverly Way

Stormwater Retrofit; and in the amount of \$111,000 for the SR 434 Underpass @ Wekiva Trail.

27. Memorandum to Sandra McCann from Kendra Curry, Legal Secretary, submitting the following documents into the County Records: Lake Drive - General Warranty Deed dated July 6, 2004 with Frank Dietrick; Lawyers Title Insurance Policy #A81-0142864; General Warranty Deed and Permanent Right-of-Way Easement dated June 18, 2004 with Guiseppi and Thelma L. Belcuore; Lawyers Title Insurance Policy #A81-0142870; General Warranty Deed dated June 18, 2004 with Marsha Kennedy; and Lawyers Title Insurance Policy #A81-0142869; Elder Creek - General Warranty Deed dated July 1, 2004 with Ellen Renate Manderscheid f/k/a Ellen Schirmer; and Lawyers Title Insurance Policy #A81-0142868; Red Bug Lake Road - Two General Warranty Deeds dated June 18, 2004 with Richard A. and Adel E. Tennyson; Memorandum of Agreement and Quit-Claim Deed dated June 18, 2004 with the St. Johns River Water Management District; and Lawyers Title Insurance Policy #A81-0142866; Lockhart-Smith Canal - Permanent Drainage/Stormwater Easement dated May 28, 2004 with Thomas A. and Andrea Youngblood; and Lawyers Title Insurance Policy #A81-0142867.
28. Notice of Commission Hearing and Prehearing from the Public Service Commission regarding Docket No. 031125-TP, Complaint against BellSouth Telecommunications Inc. by IDS Telecom LLC.
29. First Amendment to IFB-3090-04, Onyx Waste Services Southeast.
30. Purchase Agreement RFP-4217-04, Fisher Scientific/Fisher Safety.
31. Work Order #2 to PS-5115-02, MacTec.
32. Change Order #6 to FC-1125-00, Keith & Schnars P.A.
33. Notice on Consummating Order from the Public Service Commission regarding Docket No. 040085-EI, Progress Energy Florida, Inc.
34. Work Order #20 to PS-5130-02, Nodarse & Associates, Inc.

35. Amendment #1 to Work Order #11, PS-5116-02, Metric Engineering, Inc.
36. Change Order #2 to Bid #298-04, H.I.S. Painting, Inc.
37. Notice of Hearing and Prehearing from the Public Service Commission regarding Dockets No. 040766-EI, Petition by Florida Power & Light Company and New Hope Power Partnership; and No. 040767-EI, Petition regarding Purchase Agreement between Florida Power & Light Company and New Hope Power Partnership.
38. Memorandum to Sandy McCann from Becky Noggle submitting the following documents into the County Records: Satisfactions of Connection Fees for the projects known as AK Business Center Ph 1 and Heathrow Tract 28 - Burlington Oaks; Conditional Utility Agreements for water and sewer services with Seminole County Public Schools, Morrison Homes, Oviedo Properties, LLC, and Cornerstone Community Church of Central Florida, Inc.; Amendment to the Conditional Utility Agreement for water and sewer service with David Lloyd; and Letter of Acceptance and Bill of Sale for Jornat Properties.
39. Term Contract IFB-3092-04, Tri-Anim Health Services, Inc.
40. Addendum 1 to Developer's Commitment Agreement for the KBC/Briar Warehouses Final PCD Master Plan.
41. Memorandum to Sandy McCann from Becky Noggle submitting the following documents into the County Records: Satisfactions of Connection Fees for the projects known as Lake Forest Sect. 10C, Alaqua Lakes Ph. 8, and Woodsong.
42. Conditional Utility Agreement for water and sewer service with Lakeview @ Heathrow, LLC.
43. Work Order #12 to CC-1222-03, JCB Construction, Inc.
44. Bids as follows: PS-5168-04, PS-5169-04, RFQ-4224A-04, and PS-5170-04.

## BCC ANNUAL DESTRUCTION REQUEST

A/P CHECKS 98/99	11 BOXES
A/P CHECK REGISTERS 97/98	3 BOXES
BANK STATEMENTS 97/98	2 BOXES
BCC VOUCHERS 98/99	79 BOXES
BIWEEKLY CONVERSION FIRE RESCUE LEAVE '97	1 BOX
CLOSED CONTACTS '99	2 BOXES
CR 98/99	26 BOXES
DENISE'S REVENUE 98/99	2 BOXES
DOCUMENT ACTION FORMS 95-98	2 BOXES
GRANTS '99	3 BOXES
PUBLIC DEFENDER LEIN PAYMENT LISTINGS 94-98	1 BOX
PUBLIC DEFENDER LEIN PAYMENT LISTINGS 98/99	3 BOXES
ROW ACQUISITION AUDIT '99	1 BOX