

**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 09-23-2003 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated September 2 & 9, 2003; and Payroll Approval List dated August 28, 2003
2. Satisfactions of Judgment/Application of Indigency Fee
3. Satisfaction of Judgment/Bail Bond Lien
4. Satisfactions of Judgment/Public Defender Liens
5. Approval of Official Minutes dated August 26, 2003
6. Clerk's "received and filed" – for information only

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

CLERK'S REPORT
SEPTEMBER 23, 2003

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LIST

Expenditure Approval Lists dated September 2 and 9, 2003; and Payroll Approval List dated August 28, 2003, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/APPLICATION OF INDIGENCY FEE

Michael Leon Johnson, #99-1409-CFA - \$40
Michael Leon Johnson, #00-667-CFA - \$40
Eric L. Palmer, #97-1123-CFA - \$40
Frank Luciano, #01-9659-MMA - \$40

ACTION REQUESTED: Motion authorizing Chairman to execute same.

C. SATISFACTION OF JUDGMENT/BAIL BOND LIEN

Terrell Levine Dennison and Evergreen National Indemnity, #01-7822-MMA - \$451

ACTION REQUESTED: Motion authorizing Chairman to execute same.

D. SATISFACTIONS OF JUDGMENT/PUBLIC DEFENDER LIENS

Nicholas Alexander Bartling, #92003543CFA - \$200
Keandra L. Brown, #01002361CFA - \$200
Nino Joseph Capri, #03001827MMA - \$100
Carmen A. Cotto, #02005353MMA - \$200
Bernice L. Dingee, #98004928MM - \$200
Daniel W. Engel, #98005054CFA - \$350
Robert James Erench, #03004094MMA - \$260
Yuri Marcela Espinosa, #02002239MMA - \$260
Judith Kay Gosen, #01004386MMA - \$100
Jennifer Lee Hardcastle, #03001648MMA - \$260
Scott Matthew Kirby, #02005765MMA - \$75
Gerardo Santizo Avelar, #02001100MMA - \$40
Chad T. Schlingman, #99002540CFB - \$750

Kay Boulicault Stevens, #02001276CFB - \$284
Robert Warren, #02010938MM - \$100
Brian Michael Thomson, #02011863MM - \$100

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 August 26, 2003.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Letter to Clerk Maryanne Morse from Gary L. Moyer, Dovera Community Development District, transmitting a notice of their public meeting schedule and a copy of the District map.
2. Memorandum to Sandy McCann from Gloria Vyka, Planning, regarding outstanding documents.
3. Work Order #1 to PS-599-01.
4. Amendment #1 to Work Order #72 to FC-1139-00.
5. Work Order #73 to FC-1139-00.
6. Work Order #1 to PS-5136-03.
7. Amendment #2 to Work Order #5 to PS-5116-02.
8. Amendment #2 to Work Order #3 to PS-5116-02.
9. Work Order #58 to PS-590-01.
10. Amendment #1 to Work Order #8 to PS-566-00.
11. Work Order #8 to PS-5120-02.
12. Work Order #42 to PS-556-00.

13. Amendment #4 to Work Order #1 to PS-562-00.
14. Work Order #72 to FC-1139-00.
15. Amendment #1 to Work Order #50 to FC-1139-00.
16. Change Order #2 to CC-1195-02.
17. Change Order #1 to CC-1196-02.
18. Development Orders per decision of the Board of Adjustment for the following: Michael D. Johnson, #02-30000120; David Norouzi, #03-30000089; Jack A. & Loretta Cook, #03-32000029; Latara M. Clements, #03-30000107; Robert L. & Barbara J. Watters, #03-30000110; Timothy Templin, #03-32000113; William Robertson, #03-3000106; Andrew W. & Susan R. Greenberg, #03-30000112; Francisco Ramirez, #03-30000104; Alan R. & Michael S. Vinacke, #03-30000114; Larry Houck, #03-30000103; Karon Haymes, #03-30000102; Rodney Judy, #03-30000100; and Patricia Basile, #03-30000105.
19. Consulting Services Agreement M-393-03 with Keen Systems, Inc.
20. Engineering Services Agreement M-394-03 with Applied Research Associates, Inc.
21. Consultant Services Agreement M-395-03 with Hartman & Associates, Inc.
22. Work Orders #6 and #7 to PS-573-00.
23. Memorandum from Denes Balo, Clerk's Finance, to Sandy McCann transmitting the Clerk's 2003/2004 Fiscal Year Budget.
24. Memorandum to Denes Balo from Sandy McCann acknowledging receipt of the Clerk's Budget for Fiscal Year 2003/2004.
25. Memorandum to Dixie Haller, Planning & Development, from Sandy McCann, Commission Records, regarding outstanding documents.

26. Ordinance #2003-01 from the City of Winter Springs regarding alcoholic beverages.
27. Development Order #3-2000002 for Hester Avenue Rezone, per Rezoning Ordinance adopted July 22, 2003.
28. Satisfaction of Connection Fees for the following projects: Eagle's Landing Lot 8; Donuts/Baskin Robbins; and K & M Imports.
29. Conditional Utility Agreements for water and sewer service with Britt Investment Properties.
30. Fifth Amendment to DB-605-00, Juvenile Justice Center.
31. Second Amendment to Work Order #1 to PS-528-98.
32. Letter to Clerk Maryanne Morse from William O. Monroe transmitting the Operational Audit of the Seminole Community College District Board of Trustees.
33. Maintenance Agreement and Letter of Credit in the amount of \$23,183.02 for Celery Lakes, Phase 1.
34. Private Road Maintenance Agreement and Letter of Credit in the amount of \$45,200 for Markham Estates.
35. Memorandums to the BCC from County Manager Kevin Grace regarding Capital Project Fund Transfers in the amount of \$39,188 for the Goldsboro Reading Academy and the amount of \$48,269 for Lake Ann Outfall.
36. Bids as follows: PS-5149-03; #293-03; PS-5148-03; and RFP-4201-03.