

Hems 38-41

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Approval Lists; Satisfaction of Incarceration Lien; BCC Minutes

DEPARTMENT Clerk's Office **DIVISION:** County Commission Records

AUTHORIZED BY Dave Godwin **CONTACT:** Sandy McCann **EXT.** 7662

Agenda Date 09-26-2006 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists
Approval of Satisfaction of Incarceration Lien
Approval of BCC Minutes

BACKGROUND:

1. Expenditure Approval Lists dated August 21 & 28, and Sept. 5, 2006; and Payroll Approval List dated August 24, 2006.
2. BCC Minutes dated August 22, 2006.
3. Satisfaction of Order Imposing Civil Restitution Lien for Incarceration Costs for Shannon Runion.
4. Clerk's "received and filed" - for information only.

C-1

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

CLERK'S REPORT
SEPTEMBER 26, 2006

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LIST

Expenditure Approval Lists dated August 21 & 28, and Sept. 5, 2006, and Payroll Approval List dated August 24, 2006, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. OFFICIAL BCC MINUTES

Request approval of BCC Minutes dated August 22, 2006.

ACTION REQUESTED: Motion approving same.

B. SATISFACTION OF INCARCERATION LIEN

Satisfaction of Order Imposing Civil Restitution Lien for Incarceration Costs and Order of Judgment of Costs for Public Defender Application Fee for Shannon Runion.

ACTION REQUESTED: Motion authorizing Chairman to execute.

C. RECEIVED AND FILED - For Information Only

1. Corrected Ordinance #2006-3 relating to Casa Verde Townhomes Land Use Amendment, and Corrected Ordinance 2006-4 relating to Casa Verde Townhomes Rezone, as approved by the BCC on January 24, 2006.
2. Change Order #5 to CC-1249-04.
3. Conditional Utility Agreements for water and sewer service with Boxley Enterprise for the project known as Pollo Tropical @ Oviedo Cross Roads.

4. Conditional Utility Agreements for water and sewer service with Fifth Third Bank for the project known as 5/3 Bank (17-92 & 427).
5. Conditional Utility Agreements for water and sewer service with Lake Monroe Development LLC for the project known as Lake Monroe Commerce Center.
6. Development Order #06-30000073, Sally Arce Wilson variance.
7. Exhibit G Water Oversizing Extension Agreement with KB Homes of Orlando for oversizing/extending off-site facilities to Copper Chase Townhomes.
8. Fourth Amendment to Sodium Hydroxide Purchase Agreement #IFB-3063-JVP, Harcros Chemicals, Inc.
9. Maintenance Agreement/Letter of Credit #ASB1011 in the amount of \$3,500 for the project known as I-4 Industrial Park Lot 3-Life Gas.
10. Memoranda to BCC from Cindy Coto, County Manager, Re: Capital Project Fund Transfer for Chapman Road (\$200,000); Anchor Road Drainage Improvements (\$65,000); Magnolia Street Sidewalk (\$20,730); and SR 434 from Montgomery Road to I-4 (\$1,420,000).
11. Executive Order #2006-01 declaring State of Local Emergency relating to Hurricane Ernesto.
12. Recreational Trail Easement for Seminole Restaurants of Florida, Inc. and Title Insurance Corporation Policy #A81-0182092 for the project known as Seminole Wekiva Trail.
13. Certified Tennis Pro Agreement for Jon Turnquist.
14. Purchase Agreement for Landworks Group, L.C. for the Binding Written Offer approved by the BCC on June 13, 2006.
15. Amendment #2 to Work Order #6 to PS-597-01.

16. RFP-600063-06 Term Contract for Replacement and Purchase of Trailer Mounted Quiet Generators with Standby Systems, Inc.
17. Amendment #5 to (Part B) RFP-4242-05.
18. Work Order #2 to CC-0023-05.
19. Work Order #7 to PS-5182-05.
20. Certificate of Final Completion for CC-1239-04.
21. Amendment #2 to Work Order #64 to PS-556-00.
22. Work Order #57 to PS-5130-02.
23. Work Orders #14 & #15 to PS-5174-04.
24. Work Order #37 to PS-5150-03.
25. Work Order #2 to RFP-0013-06.
26. Work Order #12 to CC-1267-05.
27. Work Order #1 to PS-0722-06.
28. Work Order #2 to PS-5111-01.
29. Work Orders #29 & #30 to RFP-4214-04.
30. Work Order #16 to CC-1198-02.
31. Work Order #38 to PS-5150-03.
32. Work Order #52 to PS-5129-02.
33. Work Orders #2 & #3 to PS-5185-05.
34. Work Order #58 to PS-5130-02.
35. Amendment #1 to Work Order #13 to RFP-4241-05.
36. Work Order #3 to RFP-0013-06.
37. Bids as follows: PS-1182-06; CC-0926-06; IFB-600046-06; CC-0571A-06; CC-1154-06; PS-167-06; RFP-1190-06; and PS-1175-06.