

# SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure and Payroll Approval Lists/Satisfactions/BCC Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

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

Agenda Date 09-27-2005 Regular  Consent  Work Session  Briefing

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### MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists  
Authorize execution of Satisfactions  
Approval of BCC Minutes

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### BACKGROUND:

1. Expenditure Approval Lists dated August 29 & September 6, 2005; and Payroll Approval List dated August 25, 2005
2. Satisfactions of Judgment/Court Costs
3. Approval of BCC Minutes dated August 23, 2005
4. Clerk's "received and filed" - for information only

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

**CLERK'S REPORT**  
**SEPTEMBER 27, 2005**

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LIST

Expenditure Approval Lists dated August 29 & September 6, 2005 and Payroll Approval List dated August 25, 2005, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/COURT COSTS

Karen Fulks, #97-2398-CFA - \$255  
James Dean Reddick, #97-1203-CFB - \$255

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfactions.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated August 23, 2005.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Development Order for Master's Academy Central Florida.
2. Maintenance Bonds for the following: Estates at Wekiva Park Ph. 1 - \$70,500; Talman Mews Ph. 1 - \$2,290; and AnneBury/Addison Place - \$48,970.38.
3. Memorandum from Kevin Grace, County Manager, RE: Capital Project Fund Transfer for the Little Wekiva Basin in the amount of \$22,000.
4. Performance Bond for Villas at Deer Run in the amount \$372,379.

5. Certified Tennis Pro Agreement with Aimee Smith.
6. Memoranda from Kevin Grace, County Manager, RE: Capital Project Fund Transfers for Criminal Justice Center in the amount of \$216,014; and Airport Blvd. Phase II in the amount of \$29,611.
7. Amendment #1 to W.O. #1 to PS-5159-94.
8. C.O. #1 to CC-1255-05.
9. W.O. #13 to CC-1262-05.
10. W.O. #15 to RFP-4214-04.
11. W.O. #39 to CC-1220-03
12. W.O. #30 to PS-574-00.
13. W.O. #39 & 40 to PS-5130-02.
14. W.O. #13 to CC-1203-03.
15. W.O. #4 to RFP-4240-05.
16. C.O. #1 to BD-2119-05.
17. W.O. #23 to PS-5150-03.
18. W.O. #10 to CC-1262-05.
19. Amendment #3 to W.O. #62 to PS-590-01.
20. C.O. #1 to FC-1139.
21. Certificate of Final Inspection for FC-1139-00.
22. C.O. #3 to CC-1246-04.
23. C.O. #1 to W.O. #23 to CC-1222-03.
24. C.O. #2 to CC-1221-03.
25. IFB-3125-05 Contract with Philips Medical Systems.

26. RFQ-0195-05 Contract with Active Lawn Care & Landscaping, Inc.
27. Amendment #1 to W.O. #13 to PS-5166-04.
28. W.O. #12 to RFP-4214-04.
29. Bids #IFB-3119-05, 2124-05, DB-612-05, and 2125-05.
30. Resolution #2004-R-7, Vacate & Abandonment for Allen Keen as approved by the BCC on January 13, 2004.