

## SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure List/Satisfactions/BCC Official Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

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

Agenda Date 10-12-2004 Regular  Consent  Work Session  Briefing

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### MOTION/RECOMMENDATION

Approval of Expenditure Approval List  
Approval of Satisfactions of Judgment  
Approval of BCC Official Minutes

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### BACKGROUND:

1. Expenditure Approval List dated September 20, 2004
2. Satisfactions of Judgment/Court Costs
3. BCC Minutes dated September 2 & 14, 2004
4. Clerk's "received and filed" – for information only

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Reviewed by:	
Co. Att	
OMB	
Other	
DCM	
CM	

**CLERK'S REPORT**  
**OCTOBER 12, 2004**

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LIST

Expenditure Approval List dated September 20, 2004 presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/COURT COSTS

Dennis E. Alebord, Case #02-4196-CFA - \$352.65  
Timothy Z. Miller, Case #97-1254-CFA - \$253  
Jeremy Newton, Case #99-1306-CFD - \$40 Affidavit of Indigency Fee  
Jeremy Newton, Case #99-1306-CFD - \$328  
Santiago Pena, Jr., Case #00-3537-CFA - \$40 Affidavit of Indigency Fee  
Samuel Rizzo, Case #01-3195-CFA - \$40 Affidavit of Indigency Fee

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 September 2 & 14, 2004.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Executive Order #2004-10 Declaring State of Local Emergency relative to Hurricane Jeanne.
2. Facsimile Transmittal to County Manager's Office from Public Safety submitting copies of the following: Executive Order #2004-10 Declaring State of Local Emergency; #2004-11 regarding Mandatory Evacuation; #2004-12 Imposing Curfew in Areas of Mandatory Evacuation; #2004-13 Imposing

Countywide Curfew; and #2004-14 Extending Countywide Curfew relative to Hurricane Jeanne.

3. Notice of Commission Hearing and Prehearing to BellSouth Telecommunications, Inc. FDN Communications & All Other Interested Persons regarding Complaint of Florida Digital Network, Inc.
4. Notice of Commission Hearing and Prehearing Conference to Progress Energy Florida, Inc. and All Other Interested Persons relating to Petition for Determination of Need for Hines 4 Power Plant.
5. Notice of Commission Hearing and Prehearing Conference to All Investor-owned Electric and Gas Utilities and All Other Interested Persons relating to Cost Recovery and Adjustment.
6. Notice of Cancellation of Hearing to KMC Telecom III LLC; KMC Telecom V, Inc.; KMC Data LLC; Sprint-Florida, Inc. and All Other Interested Persons relating to Petition of KMC Telecom III.
7. Letters to Maryanne Morse, Clerk of Circuit Court, from Sara Mijares, City Clerk, City of Longwood, enclosing 12 annexation ordinances.
8. Resolution #2004-R-50 commending Gary Monsees for his services on the Parks & Recreation Advisory Committee.
9. Performance Bond #SU-5006478 for the project known as Addison Place-Dike Road.
10. Title Opinion for Hester Oaks Subdivision.
11. Work Order #1 to PS-5137-03.
12. Work Order #17 to PS-5120-02.
13. Work Order #23 to PS-586-01.
14. Work Order #1 to PS-5153-03.
15. Work Order #2 to PS-5138-03.
16. Trail Easements with Henry Schumacher, Jr. & Ann Esterson and Lake Jessup Woods Partnership.

17. Quit Claim Deed and Utility Easement with Lakeview at Heathrow LLC.
18. Recorded Proof of Publication and Resolution #2002-R-122 vacating & abandoning right-of-way, Shutts & Bowen, adopted by the BCC on July 23, 2002.
19. Recorded Proof of Publication and Resolution #2002-R-129 vacating and abandoning a plat, Shutts & Bowen, adopted by the BCC on August 13, 2002.
20. Memorandum to BCC from Kevin Grace, County Manager, regarding Capital Project Fund Transfer, \$42,011, Northwestern Ave.
21. Second Amendment to IFB-3079-03.
22. Bids as follows: 4225-04 and PS-5166-04.