

# 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 10-14-2003 Regular  Consent  Work Session  Briefing

### MOTION/RECOMMENDATION

Approval of Expenditure and Payroll Lists  
Approval of Satisfactions of Judgment/Court Costs  
Approval of Satisfactions of Judgment/Bail Bond Liens  
Approval of Satisfactions of Judgment/Application of Indigency Fee  
Approval of Official Minutes

### BACKGROUND:

1. Expenditure Approval Lists dated September 16, 23, & 30, 2003; and Payroll Approval List dated September 11, 2003
2. Satisfactions of Judgment/Court Costs
3. Satisfactions of Judgment/Bail Bond Liens
4. Satisfactions of Judgment/Application of Indigency Fee
5. Approval of Official Minutes dated September 9, 10, & 23, 2003
6. Clerk's "received and filed" – for information only

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

**CLERK'S REPORT**  
**OCTOBER 14, 2003**

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

**A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LIST**

Expenditure Approval Lists dated September 16, 23, and 30, 2003; and Payroll Approval List dated September 11, 2003, presented.

ACTION REQUESTED: Motion approving same.

**B. SATISFACTIONS OF JUDGMENT/COURT COSTS**

Nicholas Koval, #01-2206-CFA - \$70  
Paul Michael Lamb, #03-1118-CFA - \$328  
Craig Darrell Huff, #00-1549CFB - \$328  
William M. Arthur, #94-1192-CFA - \$141.29  
David Lee Fairure, Jr., #95-13628-MMA - \$280  
Shundrica Metz, #96-4655-MMA - \$110  
Sean Lawrance Requena, #01-2733-MMA - \$188 Court Costs  
and Public Defender Application Fee

ACTION REQUESTED: Motion authorizing Chairman to execute same.

**C. SATISFACTIONS OF JUDGMENT/BAIL BOND LIENS**

John Echeverry and American Bankers Ins. Co., #02-12113-MMA - \$538  
Joseph Michael Slaven and American Bankers Inc. Co., #03-2328-MMA - \$201  
Donald Ottis Gay and Bankers Ins. Co., #03004149MMA - \$516

**D. SATISFACTIONS OF JUDGMENT/APPLICATION OF INDIGENCY FEE**

Denard R. Williams, #00-2514-CFA - \$40  
Denard R. Williams, #00-1371-CFA - \$40

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 September 9, 10, and 23, 2003.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Satisfactions of Connection Fees for the following projects: Heathrow Tact 34B-Kentford Gardens; Colonial Town Park Building B1; NW Oregon PUD Dunwoody Commons; Cambridge Prep School; Kirtley Center; and Willa Springs Commercial Center Lot 6 Premiere Shows.
2. Conditional Utility Agreements for water and sewer service with the following: Centex Homes, A. G. Construction & Development Co., and MAG Development Co., Inc.
3. Bill of Sale for water facilities for the project known as Waterstone; and Bill of Sale (and letter of acceptance) for water, sewer and roads for the Neighborhood Market - Red Bug Lake Road (Wal-Mart Stores East, L.P.).
4. Maintenance Bond in the amount of \$9,405.23 for water and sewer facilities for the Wal-Mart Neighborhood Market at Red Bug Village; Maintenance Bond in the amount of \$3,211.40 for water facilities for Waterstone; Private Road Maintenance Bond in the amount of \$58,371.41 for Oakhurst Reserve.
5. Work Order #3 to PS-5106-01, Camp Dresser & McKee, Inc.
6. Work Orders #1 and #2 to CC-1203-03, Angel-Brite, Inc.
7. Work Order #74 to FC-1139-00, JCB Construction, Inc.

8. Memorandum to Sandy McCann from David V. Nichols, Principal Engineer, submitting two Right of Entry Agreements with Joanne Edwards and Craig Baker for reconstruction of the wall at Mayfair Oaks Subdivision.
9. First Amendment to Work Order #13 to PS-574-00, The Colinas Group.
10. Work Order #75 to FC-1139-00, C. A. Meyer Paving & Construction Co.
11. Change Order #2 to CC-1183-02, CenState Contractors, Inc.
12. Work Order #4 to PS-576-00, Professional Engineering Consultants, Inc.
13. First Amendment to RFP-4159-02, Brodart Company.
14. Memorandum to Sandy McCann from Denes Balo, Director of Clerk's Finance, submitting the Fiscal Year 2002/2003 Clerk's Amended Budget.
15. Quit Claim Deed by Maronda Homes, Inc. of Florida dated April 16, 2003.
16. Agreement M-396-03 with MacTec Engineering.
17. First Amendment to M-392-03, Corinthian Builders, Inc.
18. Agreement M-397-03 with Key Solutions, Inc.
19. Amendment #1 to Work Order #15 for PS-551-00, EMS Scientists, Engineers & Planners.
20. Work Order #10 to PS-566-00, BCI Engineers & Scientists, Inc.
21. Work Orders #8 and #9 to FC-1164-01, Elizabethan Construction Services.
22. Work Order #2 to PS-5108-01, Hartman & Associates.

23. Memoranda to the BCC from County Manager Kevin Grace regarding capital project fund transfers for the following: Soldier's Creek Park improvements in the amount of \$128,152; the County Services Building Parking & Drainage Project in the amount of \$579,996; and the Pedestrian Bridge over SR 434 in Winter Springs in the amount of \$26,300.
24. Administrative Development Orders dated August 20, 2003, for Lynette Permaul and Tarlalyn P. Brown, and September 8, 2003 for Warren Barty.
25. Fifth Amendment to HVAC Maintenance and Repair Agreement, Bid #260-01.
26. Change Order #1 to CC-1209-03, PNL Commercial Corp.
27. Change Order #3 to CC-1191-02, Prime Construction Group, Inc.
28. Work Order #11 to PS-372-97, Camp Dresser & McKee.
29. First Amendment to Work Order #2, RFP-4108-01, ZHA, Incorporated.
30. Audit of the Deposits for Non-Residential Customers of the Department of Environmental Services Water and Sewer Division.
31. Notice from the Florida Public Service Commission of customer hearings for Dockets No. 030867-TL; No. 030868-TL; and No. 030869-TL.
32. Memorandum to Sandy McCann from Dixie Haller, Planning & Development, regarding P&D documents.
33. Bids as follows: #292-03; #294-03; RFP-4204-03; RFQ-4202-03; and PS-5150-03.