

# SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Lists/Satisfactions of Judgments/BCC Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

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

Agenda Date 10-22-2002 Regular  Consent  Work Session  Briefing

**MOTION/RECOMMENDATION**

Approval of Expenditure and Payroll Lists  
Approval of Satisfactions of Judgment  
Approval of Official Minutes

**BACKGROUND:**

1. Expenditure Approval Lists dated October 1 & 8, 2002; and Payroll Approval List dated September 26, 2002
2. Satisfactions of Judgment for Public Defender Applications Fees
3. BCC Official Minutes dated September 24, 2002
4. Clerk's "received and filed" – for information only

Reviewed by:
Co. Att _____
OMB _____
Other _____
DCM _____
CM <u>  <i>at</i>  </u>

**CLERK'S REPORT**  
**OCTOBER 22, 2002**

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

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LIST

Expenditure Approval Lists dated October 1 & 8, 2002;  
and Payroll Approval List dated September 26, 2002,  
presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT FOR PUBLIC DEFENDER  
APPLICATION FEES

Donald Fernandez, Case #00-9129-MMA - \$40  
Donald R. Fernandez, Case #00-9129-MMA - \$1,195.50

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 24, 2002.

B. RECEIVED AND FILED - For Information Only.

1. Right-of-way Utilization Permit Maintenance Bond  
in the amount of \$15,000 for Rinehart Road.
2. Memo from Denes Balo, Director Clerk's Finance,  
transmitting FY 2001/2002 Amended Budget for the  
Clerk of Circuit Court.
3. Copy of memo from Sandy McCann, Commission  
Records Supervisor, to Denes Balo, Director of  
Clerk's Finance, acknowledging receipt of the  
Clerk of Circuit Court Amended Budget for FY  
2001/2002.

4. Letter from Geraldine Harford, Tax Deed Clerk, Seminole County Clerk's Office, to BCC regarding list of tax deeds available for sale on September 30, 2002.
5. Development Orders for Mark K. Burbach & Elsie Cruz; Matthew & Anita Staver; Catherine Chestnut; Vincent Liguori; Rob & Cheryl Boulware; and Shannon Tuggle & George Walters III.
6. Copy of Memo from Henry Brown, County Attorney's Office, to Jerry McCollum, County Engineer, regarding payment/direct pay request for Seminole County v. Autumn Glen Homeowners Association, Inc., et al.
7. Copy of memo from Kevin Grace, County Manager, to BCC regarding Capital Project Fund Transfer in the amount of \$146,836, Historical Museum Renovation.
8. Copy of Amended Notice of Hearing & Prehearing Conference to Florida Water Services Corp. from the PSC.
9. Copy of Resolution #2002-R-151, commending Ronald Pizzuti for services to the citizens of Seminole County.
10. Work Order #11 to PS-574, Sanlando Fall 2002 Groundwater Monitoring Report.
11. Work Order #37 to PS-556, System Pressure Modeling Programming.
12. Change Order #1 to CC-1137, Historical Museum.
13. Change Order #1 to FC-1164, Historical Museum.
14. Change Orders #4 & 5 to FC-1142, CR 427, Ph. V & VI.
15. Engineering Services Agreement/M-334-02.
16. Eleventh Amendment to RFP-225-95, Security Guard Services.

17. Work Order #3 to PS-589, GWL Distribution Improvements.
18. Work Order #3 to PS-5116, Markham Woods Road.
19. Work Order #2 to PS-5116, Marty Boulevard.
20. Roof Replacement Services Agreement/M-331-02.
21. First Amendment to Work Order #42 to PS-532, Surveying Services.
22. Work Order #27 to PS-590, East Lake Mary Boulevard.
23. Work Order #6 to PS-561, Replacement of Plant and Well Flow Meters.
24. Work Order #7 to PS-561, Dunhill Lift Station Flow Meter.
25. Work Order #50 to PS-543, Juvenile Justice Center.
26. Agreement CC-1189-02, Florida Industrial Electric, Inc.
27. Work Orders #1 & #2 to PS-5113, Indoor Air Quality Services.
28. Copy of signature pages for the Byrne Grant Applications approved by the BCC on May 14, 2002.
29. Amendments to Conditional Utility Agreements for water & sewer service with Crystal Photonics, Inc.
30. Conditional Utility Agreements with Tuskawilla Professional Offices, LLC.
31. Conditional Utility Agreements with Small Bay Partners, LLC.
32. Bids for #IFB-3055-02 & #CC-1192-02/BJC.