

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Expenditure and Payroll Approval Lists; BCC Official Minutes

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

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

Agenda Date 10-25-2005 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists
Approval of BCC Minutes

BACKGROUND:

1. Expenditure Approval Lists dated September 26 & October 3, 2005; and Payroll Approval List dated September 22, 2005
2. Approval of BCC Minutes dated September 27, 2005
3. Clerk's "received and filed" - for information only

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Reviewed by:	
Co. Att	
OMB	
Other	
DCM	
CM	

CLERK' S REPORT
OCTOBER 25, 2005

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated September 26 and October 3, 2005; and Payroll Approval List dated September 22, 2005, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated September 27, 2005.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Memorandum to the BCC from County Manager Kevin Grace regarding Capital Project Fund Transfer in the amount of \$592,448 for the SR 434 Underpass.
2. Work Order #1 to PS-5173-04, Boyle Engineering Corporation.
3. Memorandum to Sandy McCann from Denes Balo, Director, Clerk's Finance, transmitting the amended Clerk's Budget for FY 2004/05.
4. Memorandum to Denes Balo from Sandy McCann acknowledging receipt of the Clerk's amended Budget for FY 2004/05.
5. Title Opinions for ORM Estates, Parker's Corner, and Jones Replat at Alaqua Lakes.

6. Change Orders #1, #2 and #3 to CC-1212-03 with Corinthian Builders, Inc. and Atlas General, Inc.
7. Certificate of Final Completion for Work Order #6 to CC-1262-05, Schuller Contractors, Inc.
8. Certificate of Final Completion for Work Order #8 to CC-1262-05, Schuller Contractors, Inc.
9. Change Order #1 to Work Order #41 for CC-1212-03, Corinthian Builders.
10. Change Orders #1 to CC-1212-03, Homes in Patnership, for W. Washington, S. Freeney, and M. Freeney.
11. Work Orders #26 and #27 to PS-5120-02, PBS&J.
12. Change Orders #2 to CC-1212-03, Homes In Partnership, for L. Hagin, H. Burke, and S. Williams.
13. Amendment #1 to Work Order #35 for PS-5130-02, Nodarse & Associates, Inc.
14. Basic Contract #M-0239-05, Henry Dean.
15. Notice from the Florida Public Service Commission of Commission Hearing and Prehearing regarding Docket No. 041269-TP, BellSouth Telecommunications, Inc.
16. Work Order #11 to CC-1252-04, Parthenon Construction Co.
17. Borrow Pit Performance Bond #400SR8394 in the amount of \$150,000 from Bishop & Buttery, Inc.
18. Work Order #22 to PS-5165-04, PEC, Inc.
19. First Amendment to Term Contract IFB-3110-05, Chinchor Electric.

20. Change Order #9 to CC-1196-02, The Middlesex Corp.
21. Letter to Maryanne Morse, Clerk, from Sarah M. Mijares, Longwood City Clerk, with copies of Annexation Ordinances #05-1769, #05-1770, and #05-1773.
22. Development Order #05-30000106 for 1339 Snug Harbor Drive, Orlando & Isabella Martinoli.
23. Work Order #11 to CC-1262-05, Schuller Contractors.
24. Amendment #1 to Work Order #30 for PS-574-00, The Colinas Group.
25. Work Order #15 to CC-1262-05, Schuller Contractors.
26. Amendment #1 to Work Order #12 for RFP-4123-01, Atlas Scientific Technologies, Inc.
27. Work Order #24 to PS-5150-03, E Sciences, Inc.
28. Change Order #1 to Work Order #11 for CC-1222-03, APEC, Inc.
29. Memorandum to Jerry McCollum from Al Schwarz, Assistant County Attorney, regarding Direct Pay Request, Seminole County v. Doogarsingh, et al.
30. HVAC Agreement RFQ-0086-05 with System Tech Services, Inc.
31. Basic Contract #M-0230-05, TBE Group.
32. Certificate of Completion for Work Order #21 to CC-1222-03, Central Florida Environmental, Inc.
33. Bids as follows: RFP-0013-05, RFP-4263-05, and #2127-05.