

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 10-26-2004 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated September 28 and October 4 & 11, 2004
2. Satisfactions of Judgment/Court Costs
3. Satisfactions of Judgment/Bail Bond Liens
4. BCC Minutes dated September 28, 2004
5. Clerk's "received and filed" – for information only

C-1

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

CLERK' S REPORT
OCTOBER 26, 2004

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated September 28 and October 4 & 11, 2004, and Payroll Approval Lists dated September 23 and October 7, 2004, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/COURT COSTS

Troy Blankenship, Case #94-2856-CFA - \$255
Jennifer Diekneit, Case #97-11189-MMA - \$110
Diana King Knight, Case #97-4522-MMA - \$40 Public
Defender Application Fee
Erik Mendez, Case #00-10406-MMA - \$193 Court Costs and
Public Defender Application Fee
Erik Mendez, Case #01-6382-MMA - \$198 Court Costs and
Public Defender Application Fee
Jeffrey Roberts, Case #98-815-CFA - \$295
Joel Sotolongo, Case #97-4379-MMA - \$110
Thomas Robert Watson, Case #00-9239-MMA - \$212 Court
Costs and Public Defender Application Fee

ACTION REQUESTED: Motion authorizing Chairman to
execute same.

B. SATISFACTIONS OF JUDGMENT/BAIL BOND LIENS

Lisa Garofalo & American Bankers Ins. Co. - \$555
Emory Emerson Griffin & Lexington National Ins. Co. -
\$555
Emory Emerson Griffin & Lexington National Ins. Co. -
\$555
Richard Alexand. Vargas & Roche Surety & Casualty - \$323

ACTION REQUESTED: Motion authorizing Chairman to execute
same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated September 28, 2004.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Work Order #18 to PS-5120-02.
2. Basic Contract M-459-04, Singhofen & Associates.
3. Work Orders #22 & #23 to PS-5130-02.
4. Work Order #10 to PS-5150-03.
5. Third Renewal to M-207-00, Motorola, Inc.
6. Amendment #2 to Work Order #11 to PS-5116-02.
7. Work Orders #1 & #2 to RFP-4215-04.
8. Work Order #1 to RFP-4221-04.
9. Work Order #1 to PS-5156-04.
10. Work Orders #11 (2) to PS-5150-03, EMS.
11. Work Order #1 to PS-5160-04.
12. Work Order #3 to RFP-4214-04.
13. Amendment #1 to Work Order #5 to CC-1188-02.
14. Work Orders #19 & #20 to CC-1220-03.
15. Work Order #6 to RFP-484-00.
16. Executive Orders as follows: #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.

17. Order Acknowledging Transfer and Amending Certification Nos. 279-W and 226-S from the Public Service Commission.
18. Performance Bond #SU-5005241 and Title Opinion for the project known as Highcroft Pointe Townhomes.
19. Memorandum to Sandy McCann from Denes Balo submitting Fiscal Year 2003/2004 Amended Budget.
20. Memorandum to Denes Balo from Sandy McCann acknowledging receipt of the FY 2003/2004 Clerk's Amended Budget.
21. Memoranda to the Board from Kevin Grace, County Manager, regarding Capital Project Fund Transfers in the amount of \$171,875 and \$537,000.
22. Notice of Special Meeting scheduled by the Seminole County Industrial Development Authority for October 6, 2004.
23. Maintenance Bond #SU-5005243-1 for the project known as Madison Creek; and Maintenance Bond #SU 5005242-1 for the project known as Madison Place.
24. Memorandum to Jerry McCollum, County Engineer, from Henry Brown, Assistant County Attorney, relating to Direct Pay Request for Seminole County v. King, et al.
25. Memoranda to Jamie Croteau, Administrative Services; Bill McDermott, Economic Development; and Ray Hooper, Purchasing, from Kevin Grace, County Manager, relating to Outstanding BCC Documents.
26. Letter to Sandy McCann, Commission Records, from Mahmoud Najda, Planning & Development, re: P&D Outstanding Documents.

27. Memorandum to Kevin Grace, County Manager, from Sandy McCann, Commission Records, re: Outstanding BCC Documents.
28. Memorandum to Dixie Haller, Planning & Development, from Sandy McCann, Commission Records, re: P&D Documents.
29. Proof of publication relating to hearings regarding disputed or appealed applications for Exemptions on October 22 and November 4 and 5, 2004.
30. Bids as follows: IFB-3095-04 and CC-1244-04.