

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Lists/Satisfactions of Judgment/Official Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

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

Agenda Date 12-9-2003 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated November 10, 18 and 25, 2003; and Payroll Approval Lists dated November 1 & 20, 2003
2. Satisfactions of Judgment/Court Costs
3. Satisfactions of Judgment/Bail Bond Liens
4. Satisfactions of Judgment/Public Defender Liens
5. November 18, 2003 Official Minutes
6. Clerk's "received and filed" -- for information only

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

CLERK'S REPORT
DECEMBER 9, 2003

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated November 10, 18, and 25, 2003; and Payroll Approval Lists dated November 1 & 20, 2003, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/COURT COSTS

Paul Mejias, #96-2164-CFD - \$258
Douglas Tronolone, #96-10229-MMA - \$152.50 Fine and Court Costs

ACTION REQUESTED: Motion authorizing Chairman to execute same.

C. SATISFACTIONS OF JUDGMENT/BAIL BOND LIENS

Roberto C. Carmona & Evergreen National Indemnity - \$1,000
Michael Patrick Doherty & Capitol Preferred Ins. - \$788
Grant Haviland Dorian & Accredited Surety & Casualty - \$538
David Rizo Flores & International Fidelity Ins. Co. - \$25,038
Phillip D. Hawley & Roche Surety & Casualty - \$1,038
Maria Belen Rivera & Accredited Surety & Casualty - \$1,038
Noel Franklin Smith & American Bankers Ins. - \$201
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ACTION REQUESTED: Motion authorizing Chairman to execute same.

D. SATISFACTIONS OF JUDGMENT/PUBLIC DEFENDER LIENS

George Ronald Allarad, Case #03005432MMA - \$100
Luis JR Bayala, Case #03005682MMA - \$100
Morgan Arthur Brix, Case #03005232MMA - \$260

Jaun Ramon Colon, Case #03004431MMA - \$100
Russell A. Crawford, Case #03005552MMA - \$100
John D. Humphries, Case #01004051CFA - \$350
Matthew Hutter, Case #03001950MMA - \$100
Raymond Jaiman, Case #03006825MMA - \$100
Mary Jo Lloyd, Case #02008531MMA - \$100
Stasha Marcinkowski, Case #03004243MMA - \$100
Dean Nickles Pappas, Case #03005231MMA - \$260
Mark W. Siddens, Case #03007378MMA - \$100
Christopher Snoke, Case #02009862MMA - \$100
Donald Lee Treece, Case #97003840CFA - \$300
Stephen Tucker, Case #98003965MM - \$100

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 November 18, 2003.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Memorandum to Sandy McCann, Commission Records, from Dixie Haller, Planning & Development, regarding outstanding documents.
2. Notice of Commission Hearing and Prehearing from the Florida Public Service Commission to Verizon Florida, Inc., Sprint-Florida, Inc., Bellsouth Telecommunications, Inc., Office of Public Counsel, American Association of Retired Persons and All Other Interested Persons regarding Docket #030867-TL.
3. Customer Agreement for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement with Heathrow International Center Owners Assoc., Inc., for the project known as Parcel 5 Tract H International Parkway.

4. First Amendment to M-398-03 Construction Services Agreement, Murdrak Engineering & Construction Co.
5. Change Order #3 to CC-1190-02.
6. Change Orders #1 & #2 to CC-1210-03.
7. Work Orders #10 & #12 to PS-594-01.
8. Work Orders #4, #6, #10, #11, #12, & #13 to PS-5120-02.
9. Work Order #9 to PS-5116-02.
10. Change Order #3 to CC-1195-02.
11. Memorandum to the BCC from Kevin Grace, County Manager, relating to Capital Project Fund Transfers for Construction of Fire Station #13, Second Payment on Training Center and Traffic Preemption Devices.
12. Bid #294-03 Renovation Services Agreement, Driveway Maintenance, Inc.
13. Work Order #5 to PS-5135-02.
14. Amendment #4 to Work Order #1 to PS-525-00.
15. Work Order #12 to PS-372-97.
16. Work Order #2 to PS-5121-02.
17. Work Order #1 to PS-5132-02.
18. Quit Claim Deed and Temporary Construction Easement, Bentley Park Associates, Ltd., per Purchase and Construction Agreement approved by the Board on 10/28/03.
19. Drainage Easement and Quit Claim Deed, Oaklawn Park Cemetery & Funeral Home, Inc., per Purchase and Construction Agreement approved by the Board on 6/24/03.
20. Development Orders as follows: Stephen & Trina Gladwell variance; Flenner Guest House; Lynette

Permaul Determination of Legally Created Lot; Ernest & Jean Davidson Variance; Gary & Sharon Pudlewski Variance; Bonnie & Jaime Giroux Variance; Chad & Jennifer Dunbar Variance; Lili-Ann Hackett-Ralph Special Exception; Michelle Chalstrom Special Exception; Joseph Sapp Special Exception; Anthony St. George Special Exception; Audrey Fitzgerald Variance; Bruce Patti Variance; Joyce Jones Variance; Patton Wasson Variance; Valarie Long Special Exception; James McLaughlin Variance; Pedro Martinez Variance; Pedro Colon Variance; Nikki Bellamy Sims Variance; Carl Vano Variance; Mary Jevitt Variance; and Markham Woods Presbyterian Church, Inc. Special Exception and Variances.

21. Notice from the Florida Public Service Commission regarding application for rate increase in Seminole County by Alafaya Utilities, Inc.
22. Satisfactions of Connection Fees for Ashford Park - Trinity Capital, Inc. and Physicians Associates of Florida-Oviedo Crossings Professional Plaza LLC.
23. Utility Agreements for water and sewer services for SCMR #1, LLC for the project known as Red Bug Village Lot 2.
24. Bill of Sale accepting water system within the project known as Off Broadway Industrial Subdivision.
25. Bill of Sale accepting water and sewer system and roads within the project known as Wayside Estates.
26. Grant Application for Funding Assistance for Dept. of Law Enforcement RSAT Program approved by the Board on 1/14/03.
27. Work Orders #1 & #2 to CC-1188-02.
28. Amendment #2 to Work Order #3 to PS-560-00.
29. Work Order #20 to PS-5129-02.

30. Work Order #5 to PS-597-01.
31. Work Order #19 to PS-574-01.
32. Work Order #5 to PS-593-01.
33. Work Order #43 to PS-556-00.
34. Seventh Amendment to DB-605-00.
35. Second Amendment to M-342-02.
36. M-401-03 Legal Services Consultant Agreement, De La Parte & Gilbert.
37. M-402-03 Technical Service Support Agreement, Medtronic Physio-Control Corp.
38. M-404-03 Construction Engineering & Inspection Services Agreement, CPH Engineers, Inc.
39. Fourth Amendment to RFP-4117-01.
40. Bids as follows: PS-5151-03; CC-1220-03 & RFP-4198-03.