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SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

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

DEPARTMENT Clerk's Office DIVISION: County Commission Records

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

Agenda Date 12-10-2002 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 List dated November 19, 2002; and Payroll Approval List dated November 21, 2002
2. Satisfaction of Judgment/Court Costs
3. Satisfactions of Judgment/Public Defender Liens
4. Clerk's "received and filed" – for information only

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

CLERK'S REPORT
DECEMBER 10, 2002

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LIST AND PAYROLL APPROVAL LIST

Expenditure Approval List dated November 19, 2002; and Payroll Approval List dated November 21, 2002, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTION OF JUDGMENT FOR COURT COSTS

David Glenn Miller, Case #98-4872-MMA - \$113

ACTION REQUESTED: Motion authorizing Chairman to execute same.

C. SATISFACTIONS OF JUDGMENT FOR PUBLIC DEFENDER LIENS

Stuart A. Baird, Case #00002822CFA - \$200
Rebecca Brittain, Case #98002054MM - \$200
Stacy Andrew Carver, Case #95003050CFA - \$200
Kelly E. Chastian, Case #02006702MM - \$200
Kevin B. Chaudion, Case #00002463CFA - \$300
Wendy S. Getman, Case #01014241MM - \$200
Leif R. Hines, Case #02006772MM - \$200
Charles Hixon, Case #02001156MM - \$250
Terrell C. Jackson, Case #00009330MM - \$250
Bruce P. Johnson, Case #02007232MM - \$260
Frankie LeFils, Case #97011206MM - \$200
Mark L. Lewandowski, Case #00002819CFA - \$200
Robert James Marek, Case #L9000526CFA - \$50
Cynthia CF Smiley, Case #98003262CJA - \$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 12 & 19, 2002.

B. RECEIVED AND FILED - For Information Only.

1. Letter to the BCC from Geraldine Harford, Tax Deed Clerk, attaching list of Lands Available from tax deed sale.
2. Performance Bond #929188098 in the amount of \$274,612.09 for the project known as Royal Oaks Subdivision.
3. Letter of Credit #79 in the amount of \$10,000 for Winding Cove Subdivision.
4. Performance Bond in the amount of \$4,905.78 for Crown Colony Subdivision.
5. Letter of Credit #8035350431-55 in the amount of \$9,264 for Park Place at Heathrow.
6. Memorandum to Maureen Landgraf, Public Works Department, from Debra Edge, County Attorney's Office, relating to Payment of Direct Pay Request for RFP-489-00/BJC; Work Order #5 and related amendments.
7. Memorandum to Linda Eiland, Administrative Services, from Henry Brown, Assistant County Attorney, relating to Payment of Direct Pay Request for Callin v. Seminole County.
8. Memorandum to Jerry McCollum, County Engineer, from Henry Brown, Assistant County Attorney, relating to Direct Pay Request for East Lake Mary Blvd. Segment 1.
9. Work Order #4 to PS-5116-02.
10. Work Order #18 to PS-356-96.

11. M-337-02 Electrical Services Agreement, Smithson Electric, Inc.
12. First Amendment to Work Order #34 to FC-1139-00.
13. Work Order #2 to PS-587-01.
14. Work Order #50 to FC-1139-00.
15. Memorandum to Jerry McCollum, County Engineer, from Henry Brown, Assistant County Attorney, relating to Direct Pay Request for Dodd Road, Seminole County v. Scott, et al.
16. Work Order #2 to PS-535-99.
17. Work Orders #33 and #34 to PS-590-01.
18. Bids for PS-5132-02.