

**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** Expenditure & Payroll Approval Lists, BCC Minutes, Clerk's Received and Filed, and Clerk's Briefing

**DEPARTMENT:** Clerk's Office

**DIVISION:**

**AUTHORIZED BY:** Sharon Peters, Sabrina O'Bryan    **CONTACT:** Sandy McCann    **EXT:** 7662

**MOTION/RECOMMENDATION:**

Approval of Expenditure Approval Lists dated march 30 and April 6, 2009; and Payroll Approval List dated April 2, 2009; approval of BCC Minutes dated March 24, 2009; Clerk's "Received and Filed" - for information only; Clerk's Briefing.

County-wide

Dave Godwin

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**BACKGROUND:**

Clerk's Report 4/28/09 attached.

**ATTACHMENTS:**

1. Clerk's Report 04-28-09

<b>Additionally Reviewed By:</b> No additional reviews
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**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** Expenditure & Payroll Approval Lists, BCC Minutes, Clerk's Received and Filed , and Clerk's Briefing

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

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

**Agenda Date** 04-28-2009    **Regular**     **Consent**     **Work Session**     **Briefing**

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**MOTION/RECOMMENDATION**

Approval of Expenditure and Payroll Approval Lists  
Approval of BCC Minutes

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**BACKGROUND:**

1.    Expenditure Approval Lists dated March 30 and April 6, 2009; and Payroll Approval List dated April 2, 2009
2.    BCC Minutes dated March 24, 2009
3.    Clerk's "Received and Filed" - for information only
4.    Clerk's Briefing

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

**CLERK'S REPORT  
CLERK'S BRIEFING  
APRIL 28, 2009**

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

**A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LIST**

Expenditure Approval Lists dated March 30 and April 6, 2009; and Payroll Approval List dated April 2, 2009, presented.

ACTION REQUESTED: Motion approving same.

**II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE**

**A. OFFICIAL BCC MINUTES**

Request approval of BCC Minutes dated March 24, 2009.

ACTION REQUESTED: Motion approving same.

**B. RECEIVED AND FILED - For Information Only.**

1. Amendment #1 to Work Order #25 for PS-5190-05.
2. Closeout of CC-2167-07.
3. Work Order #49 to PS-1529-06.
4. Work Orders #6 and #7 to PS-2564-07.
5. Closeout of CC-2822-07.
6. Amendment #4 to IFB-3110-05 Term Contract with Chinchor Electric, Inc.
7. Work Order #6 to CC-2183-07.
8. Copies of e-mails dated March 25, 2009, to BCC from Cindy Coto and to Cindy Coto from Bruce McMenemy regarding Ice Machine Docs.
9. Copies of e-mails dated March 26, 2009, to Bruce McMenemy from Susan Krause and to Susan Krause

from Bruce McMenemy regarding Project Management,  
Re: BAR 09-38 and Capital Transactions.

10. Parks Contract with Carl Murray.
11. Tennis Developmental Instructor Agreement with Eric Cordova.
12. Assistant and Associate Tennis Pro Agreements with Roger Crawford and Sergio Rivas.
13. Memorandum to Sandy McCann from Liz Parkhurst regarding P&D Outstanding Documents.
14. Work Order #115 to PS-5165-04.
15. Change Order #1 to Work Order #59 for CC-1220-03.
16. Work Order #3 to PS-3166-08.
17. Cash Maintenance Bond in the amount of \$750 and Maintenance and Escrow Agreement for International Parkway Village.
18. Work Order #5 to PS-5172-04.
19. Work Order #114 to PS-5165-04.
20. Work Order #4 to PS-3166-08.
21. Work Order #113 to PS-5165-04.
22. Work Orders #3, #4, #5, #6 and #7 to CC-2184-07.
23. Amendment #1 to Work Order #4 for PS-5172-04.
24. Change Order #5 to CC-2396-07.
25. Work Order #66 to PS-5120-02.
26. Work Order #2 to RFP-3261-08.
27. Recorded Transfer of Road Reservation for Chapman Road, Parcel 106, Lutheran Haven.
28. Change Order #6 to CC-2396-07.
29. Proof of publication regarding the final meeting of the 2008 Value Adjustment Board on March 31, 2009.

30. Maintenance Bond in the amount of \$20,311.73 for the Star Child Academy ROW.
31. Executive Summary and Financial Audit for Fiscal Year ended June 30, 2008, for Seminole Community College.
32. Amendment #1 to Work Order #90 for PS-5150-03.
33. Work Order #12 to RFP-4240-05.
34. Letter of acceptance and Bill of Sale for International Parkway Village.
35. Revised and Restated Development Order for the Redmon Design PUD.
36. Change Order #1 to Work Order #2 for CC-3321-08.
37. Amendment #1 to Work Order #33 for PS-5150-03.
38. Work Orders #24 and #25 to CC-1741-07.
39. Closeout of CC-2244-07.
40. Work Order #20 to CC-1284-06.
41. Parks Contracts for Virginia Toledo, Rene Lebron, and Gregory R. Johnson.
42. Work Order #1 for PS-3556-08.
43. Change Order #8 to RFP-0613-06.
44. Amendment #2 to Work Order #1 for PS-2108-07.
45. Change Order #1 to CC-2521-07.
46. Work Orders #26 and #27 to PS-1501-06.
47. Recorded Utility Easement for Jail Expansion, approved by the BCC on June 10, 2008.
48. Work Order #15 to CC-2190-07.
49. Amendment #1 to Work Order #11 for RFP-4240-05.
50. Work Order #37 to RFP-0225-05.
51. Amendment #1 to Work Order #36 for RFP-0225-05.

52. Change Order #1 to Work Order #31 for CC-1075-06.
53. Change Orders #9 and #10 to CC-0256A-06.
54. First Amendment to PS-1020-05.
55. Closeout of Work Order #24 for CC-1075-06.
56. Work Order #41 to PS-5174-04.
57. Consultant Services Agreement with R. W. Block Consulting, Inc.
58. Amendment #1 to Work Order #9 for PS-5102-01.
59. Change Order #4 to CC-2702-07.
60. Bids as follows: RFP-600615-09; IFB-600592-09; IFB-600632-09; Best and Final Offer for RFP-600616-09.

### III. CLERK'S BRIEFING