

**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 April 13 and 20, 2009; and Payroll Approval List dated April 16, 2009; approval of BCC Minutes dated April 14, 2009; Clerk's "Received and Filed" - for information only; Clerk's Briefing.

County-wide

Dave Godwin

BACKGROUND:

Clerk's Report 5-12-09 attached.

ATTACHMENTS:

1. Clerk's Report 5-12-09

Additionally Reviewed By: No additional reviews

**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 05-12-2009 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

Approval of Expenditure and Payroll Approval Lists
Approval of BCC Minutes

BACKGROUND:

1. Expenditure Approval Lists dated April 13 and 20, 2009; and Payroll Approval List dated April 16, 2009
2. BCC Minutes dated April 14, 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
MAY 12, 2009**

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated April 13 and 20, 2009; and Payroll Approval List dated April 16, 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 April 14, 2009.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only

1. Work Order #6 to PS-0219-05.
2. BOA Development Orders as follows: Beazer Home Corp.; Doug Tygielski; Louise Watkins; Sunil Patel; Florida Communications; James & Crystal Fisher; and Alan Hubley.
3. Conditional Utility Agreements for Potable and Reclaim Water and Sewer Service with Taylor Morrison of Florida, Inc. for the project known as Terracina @ Lake Forest Ph 3.
4. Conditional Utility Agreement for sewer service with Alfonso Arribas, Trustee for the project known as 9200 U.S. Hwy 17-92.
5. Bill of Sale accepting Potable and Reclaim Water and Sewer systems within the project known as Acuera.

6. Third Amendment for IFB-600250-07.
7. Amendment #1 to Work Order #1 to PS-3166-08.
8. IFB-600612-09 Contract for Purchase of Motorola Moscad Parts and Related Items, Integrated Telecommunication Systems, Inc.
9. Parks Contracts for Services with Cathleen Daus; Eddie Rodriquez; and Donald McCoy.
10. Amendment #2 to RFP-2251A-07.
11. Closeout for CC-0569-06.
12. Memorandum from the Public Service Commission to All Parties of Record & Interested Persons, relating to Petition to determine need for Florida EnergySecure Pipeline by Florida Power & Light Company.
13. Tennis Development Instructor Agreement with William Piacenti.
14. Amendment #1 to Work Order #1 to PS-2051-07.
15. Amendment #1 to Work Order #2 to PS-2051-07.
16. Change Order #1 to CC-3191-08.
17. Work Order #116 to PS-5165-04.
18. Work Orders #36 and #37 (Payment & Performance Bonds) to CC-1075-06.
19. Recorded Comfort Rooms of Florida, Inc. Developer's Commitment Agreement, approved by the BCC on November 18, 2008.
20. Parks Contracts for Services for Sheena Fosselius; Russ Gorman; and Jacqueline Thomas.
21. Change Order #4 to CC-2424-07.
22. Work Order #47 to PS-1529-06.
23. Work Order #37 to CC-1075-06.

24. Second Amendment to RFP-600006-06.
25. Work Orders #54 & #55 to PS-1074-06.
26. Closeout for Work Order #11 to CC-1284-06.
27. Work Order #2 to PS-5151-03.
28. Work Order #36 to CC-1075-06.
29. Memorandum to Ann Colby, Assistant County Attorney, from David Shields, Assistant County Attorney, regarding Basic Services Agreement Request relating to Ritchie v. Seminole County, Case No. 2008-CA-6465-16-K.
30. Change Order #1 to Work Order #67 to CC-1220-03.
31. Work Order #109 to PS-5165-04.
32. Change Order #1 to Work Order #66 to CC-1220-03.
33. Maintenance Agreement and Letter of Credit #F853608 for On & Off-Site Potable and Reclaim Water and Sewer in the amount of \$363,638.20 for the project known as Acuera.
34. Letter to David Butler, Dept. of Revenue, from Sandy McCann, Deputy Clerk, submitting a certified copy of the Notice of Tax Impact of the 2008 VAB advertisement and proof of publication.
35. Proof of publication for the Notice of Tax Impact of the 2008 VAB.
36. Work Order #9 to PS-2249-07.
37. Work Orders #52 & #53 to PS-1074-06.
38. Amendment #2 to Work Order #8 to PS-5185-05.
39. Work Orders #68, #69 & #70 to PS-5120-02.
40. Amendment #20 to PS-332-96.
41. Work Order #25 to PS-1501-06.

42. Amendment #1 to Work Order #5 to PS-5177-05.

43. Work Order #3 to RFP-3261-08.

44. Bids for IFB-600591-09.

III. CLERK'S BRIEFING