
**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Expenditure/Payroll Lists; Satisfaction of Lien; Destruction Request & BCC Minutes

DEPARTMENT: Clerk's Office

DIVISION:

AUTHORIZED BY: April Boswell

CONTACT: Sharon Peters

EXT:

MOTION/RECOMMENDATION:

Approval of Expenditure Lists dated June 11, 18 & 25; and Payroll Approval Lists dated June 9 & 23, 2007; Satisfaction of Lien for Cost of Incarceration; Destruction List; BCC Official Minutes dated June 12, 2007; Clerk's "Received and Filed" - for information only.

County-wide

BACKGROUND:

See attached

STAFF RECOMMENDATION:

Staff recommends the Board approve Expenditure Lists dated June 11, 18 & 25; and Payroll Approval Lists dated June 9 & 23, 2007; Satisfaction of Lien for Cost of Incarceration; Destruction List; BCC Official Minutes dated June 12, 2007; Clerk's "Received and Filed" - for information only.

ATTACHMENTS:

1. Clerk's Report

Additionally Reviewed By: No additional reviews

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Expenditure/ Payroll Lists; Satisfaction of Lien; Destruction Request & BCC Minutes

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

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

Agenda Date 07-24-2007 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

Approval of Expenditure and Payroll Lists.
Approval of Satisfaction of Lien.
Approval to destroy documents.
Approval of BCC Minutes dated June 12, 2007.

BACKGROUND:

1. Expenditure Approval Lists dated June 11, 18 & 25, 2007; and Payroll Approval Lists dated June 9 & 23, 2007.
2. Satisfaction of Lien for Cost of Incarceration.
3. Destruction List.
4. BCC Official Minutes dated June 12, 2007.
5. Clerk's "Received and Filed" - for information only.

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

CLERK'S REPORT
July 24, 2007

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated June 11, 18 & 25, 2007; and Payroll Approval Lists dated June 9 & 23, 2007, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. SATISFACTION OF LIEN/COST OF INCARCERATION

Satisfaction of Lien for Cost of Incarceration for Craig Willson in the amount of \$1,501.95.

ACTION REQUESTED: Authorize Chairman to execute same.

B. DESTRUCTION LIST - 2007

Request approval of the attached 2007 Destruction List.

ACTION REQUESTED: Authorization to destroy records as listed.

C. OFFICIAL BCC MINUTES

Request approval of BCC Minutes dated June 12, 2007.

ACTION REQUESTED: Motion approving same.

D. RECEIVED AND FILED - For Information Only.

1. Notice of Application to Amend Water Certificate for Ravenna Park/Lincoln Heights.

2. Memorandum from County Attorney's Office transmitting the following regarding CR 15 (Monroe Road), Lake Monroe Development LLC: Title Insurance, Warranty Deed and Owner's Affidavit.
3. Memorandum from County Attorney's Office transmitting the following regarding CR 15 (Monroe Road), Robert & Sherre Dabanian: Title Insurance, Warranty Deed and Partial Release of Mortgage.
4. Development Order for Redmon Design Company Land Use Amendment approved by the BCC on January 23, 2007.
5. Performance Bond for Nanak's Landscaping Grounds Maintenance, Inc.
6. Development Order for Witherite Guest House.
7. Satisfaction of Lien for Code Enforcement Lien #02-33-CEB April Adams.
8. Amendment #17 to PS-322-96, Bowyer, Singleton & Associates.
9. Maintenance Bond for Banyan Pointe in the amount of \$36,537.75.
10. Cash Maintenance Bond & Escrow Agreement in the amount of \$1,152 for Dunn & Savastano Dental Office.
11. Seminole Community College Audit for Fiscal Year ending June 30, 2006.
12. Letter of Credit in the amount of \$131,400 for Grande Oaks.
13. Letter from Wilson, Garber & Small requesting public records for Nutmeg Farms, Inc. on Chapman Road.
14. Tennis Pro Contracts with Patricia Gehret and Aubrey Stephenson.

15. Maintenance Bond in the amount of \$16,821.37 for Chuluota Bypass, Live Oak Reserve Units 4 & 5.
16. Memorandum from County Manager re: Capital Project Fund Transfer for Line Drive Sidewalk and Neil Road Sidewalk.
17. Memorandum from County Manager re: Capital Project Fund Transfer for Snowhill Road Sidewalk and CR 419.
18. Warranty Deed for Lakeside Baptist Church of Orlando, Inc.
19. Memorandum from County Attorney's Office transmitting the following for CR 15 JZ Riders, Inc.: Title Insurance, Warranty Deed and Temporary Construction Easement.
20. Memorandum from County Attorney's Office transmitting the following for CR 15 Maronda Systems, Inc.: Title Insurance and Warranty Deed.
21. Memorandum from County Attorney's Office transmitting the following for CR 15 Keith & Terri Ratchford: Title Insurance and Warranty Deed.
22. Memorandum from County Manager re: Capital Project Fund Transfer for Trails Signage Improvement.
23. Memorandum from Al Schwartz, Assistant County Attorney, to Ann Colby, Assistant County Attorney, re: Basic Services Agreement Request for Gary Gerson, CPA.
24. Title Opinion Letter for SunCom, Inc.
25. Performance Bond for RFP-600094-06, Nanak's Landscaping.
26. Purchase Agreement for CR 15 (Monroe Road) for Parcel #138, Grace Lindblom.

27. Maintenance Bond in the amount of \$31,905 for River Run Townhomes.
28. Letter of Credit in the amount of \$65,161 for Tusca Place-North aka Celery Estates.
29. Conditional Utility Agreements with Monroe Investments, LLC for Vantage Pointe.
30. Conditional Utility Agreement with Dix Ventures, Inc. for Lake Club.
31. Conditional Utility Agreements with Aldi LLC for Aldi Food Store.
32. Conditional Utility Agreements with Wal-Mart Stores, Inc. for Sam's Club Fueling Station.
33. Acceptance of water system for Alaqua Lakes Ph. 8.
34. W.O. #38 & #39 to CC-1267.
35. Amendment #5 to W.O. #62 for PS-590.
36. Amendment #1 to W.O. #8 for PS-373.
37. Amendment #1 to W.O. #50 for PS-5165.
38. W.O. #49 to PS-5120.
39. W.O. #74 & #75 to PS-5165.
40. M-2028-07 Agreement with Estep Construction, Inc.
41. W.O. #48 to PS-5120.
42. Amendment #1 to W.O. #1 to PS-1529.
43. W.O. #6 to PS-595.
44. Amendment #1 to RFP-4156.
45. W.O. #16 to PS-0381.
46. W.O. #15 to CC-1252.

47. W.O. #56 to PS-5150.
48. W.O. #6 to CC-1075.
49. RFQ-600182, The Doctor's Center Health Services.
50. Amendment #2 to W.O. #18 to PS-5190.
51. W.O. #2 to PS-1175.
52. W.O. #26 close-out for CC-1262.
53. W.O. #3 close-out for CC-1284.
54. C.O. #2 to W.O. #3 for CC-0023.
55. Amendment #2 to IFB-3056.
56. W.O. #4 to PS-1501.
57. W.O. #46 for RFP-4214.
58. W.O. #4 to PS-0722
59. W.O. #28 to PS-5174.
60. Amendment #3 to RFP-4217.
61. Amendment #2 to IFB-3086.
62. W.O. #57 & #58 to PS-5150.
63. W.O. #17 to PS-0381.
64. W.O. #5 to PS-1529.
65. W.O. #59 & #60 to PS-5150.
66. W.O. #4 to PS-1074.
67. Third Amendment to RFP-1091.
68. First Amendment to Litigation Consultant Services Agreement with Gerson, Preston, Robinson & Company.

69. W.O. #47, #48, #50, #51, #52, #53, #54, #55 & #56 to CC-1220.
70. W.O. #3 to PS-5181.
71. W.O. #3 to PS-1074.
72. W.O. #14 to PS-5182.
73. W.O. #7 to RFP-0225.
74. Amendment #2 to W.O. #2 for PS-1020.
75. C.O. #1 to CC-1154.
76. W.O. #66 to PS-5130.
77. W.O. #6 to PS-1529.
78. C.O. #4 to CC-0509.
79. W.O. #61 to PS-5150.
80. Amendment #1 to M-491.
81. C.O. #1 & #2 to CC-1055.
82. W.O. #9 to CC-1057.
83. W.O. #10 to CC-1075.
84. W.O. #8 to PS-1529.
85. W.O. #50 to PS-5120.
86. W.O. #29 to PS-5174.
87. C.O. #3 to CC-0569.
88. Assignment Agreement for PS-5100.
89. Amendment #4 for M-385.
90. Copy of Order Approving Settlement Agreement for application for increase in water &

wastewater rates for Sanlando Utilities Corp.

91. Copy of Final Order Approving Joint Motion & Settlement Agreement for Application for increase in wastewater rates for Alafaya Utilities, Inc.
92. Amendment #1 to W.O. #22 for RFP-4221.
93. W.O. #40 to CC-1267.
94. W.O. #4 to PS-5180.
95. Bids as follows: CC-2087-07, PS-2051-07, CC-2098-07, PS-2014-07, PS-2144-07, RFQ-2199-07 and CC-2244-07.

Sandy McCann

From: James Paulus
Sent: Friday, June 29, 2007 4:54 PM
To: Sandy McCann
Cc: Joan Wilke
Subject: 2007 BCC DESTRUCTION LIST

AMENDED 7-29

B..C.C. DESTRUCTION LIST - 2007

BCC (NOT FILMED)

'99-'00	Document action forms	1 box
'98-'01	Closed grants & files	1 box
'86-'03	various closed contracts (environmental)	1 box
'87-'03	Pretrial intervention (PTI)	18 boxes
'02	2002 public defender lien listings 5/02-12/02	1 box
'99-'02	Fund expenditure status	1 box
'96-'00	CJ (juvenile counsel appointed)	1 box
'01-'02	Bellsouth backup	4 boxes
'98-'99	J/E	8 boxes
'00-'02	Bellsouth invoices	1 boxes
'70-'94	Community programs; funding/grants	2 boxes

BCC FILMED RECORDS

'90-'03	Old construction contracts	7 boxes
'02-'06	BCC weekly files	36 boxes

7/2/2007

'02-'05	BCC filmed bids	47 boxes
'98-'00	Satisfaction of mortgage	1 box
'99-'01	Completed construction contracts	2 boxes

B.C.C. DESTRUCTION LIST – 2007

PG. 2

'00-'03	Value Adjustment Board Files	18 Boxes
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