

**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** Expenditure & Payroll Approval Lists; Satisfaction of Lien; and BCC Official Minutes

**DEPARTMENT:** Clerk's Office

**DIVISION:**

**AUTHORIZED BY:** April Boswell

**CONTACT:** Sandy McCann

**EXT:** 7662

**MOTION/RECOMMENDATION:**

Approval of Expenditure Lists dated August 13 & 20, 2007; and Payroll List dated August 9, 2007; Approval of Satisfaction of Lien; Approval of BCC Minutes.

County-wide

Dave Godwin

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**BACKGROUND:**

see attached

**ATTACHMENTS:**

1. Clerks Report 9 11 07

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

**SUBJECT:** Expenditure & Payroll Approval Lists; Satisfaction of Lien; and BCC Official Minutes

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

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

**Agenda Date** 09-11-2007 **Regular**  **Consent**  **Work Session**  **Briefing**

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**MOTION/RECOMMENDATION**

Approval of Expenditure and Payroll Lists.  
Approval of Satisfaction of Lien  
Approval of BCC Minutes

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**BACKGROUND:**

1. Expenditure Approval Lists dated August 13 & 20, 2007; and Payroll Approval List dated August 9, 2007.
2. Approval of Satisfaction of Lien for Cost of Incarceration
3. BCC Official Minutes dated August 14, 2007.
4. Clerk's "Received and Filed" - for information only.

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

**CLERK'S REPORT**  
**SEPTEMBER 11, 2007**

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE & PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated August 13 & 20, 2007, and Payroll Approval List dated August 9, 2007, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. SATISFACTION OF LIEN

Request approval of Chairman to execute Satisfaction of Lien for Cost of Incarceration for Erica Grey Temple, Case No. 2003-MM-004039, in the amount of \$13,432.90.

ACTION REQUESTED: Motion approving same.

B. OFFICIAL BCC MINUTES

Request approval of BCC Minutes dated August 14, 2007.

ACTION REQUESTED: Motion approving same.

C. RECEIVED AND FILED - For Information Only

1. Change Order #2 to CC-1636-06.
2. Certificate of Completion for Work Order #8 to CC-1075-05.
3. Work Order #4 to RFP-4232-04.
4. Certificate of Completion for CC-0835-06.
5. Copy of memorandum to Ann Colby, Assistant County Attorney, from David G. Shields, Assistant County Attorney, regarding Basic Services Agreement Request for Seminole County v. Sobik's of Airport

Blvd., Inc. and Seminole County v. Seminole Co.  
State Road 46, Ltd.

6. Work Order #47 to RFP-4214-04.
7. Work Order #8 to PS-5100-01.
8. Purchase Agreement for Temporary Construction Easement with Diego Santiago regarding Lake Emma Road improvement project, as approved per Binding Written Offer by the BCC on June 12, 2007.
9. Permitting Mutual Aid Agreement between Seminole County and various other counties and municipalities, as approved by the BCC on February 27, 2007.
10. Notice from the Public Service Commission of Order regarding Docket No. 060253-WS, Utilities, Inc. of Florida.
11. Change Order #1 to Work Order #4 for CC-1284-06.
12. Work Order #43 to CC-1267-05.
13. Amendment #1 to Work Order #5 for PS-1529-06.
14. Maintenance Bond in the amount of \$30,813.50 for River Pine Estates.
15. Work Order #74 to PS-556-00.
16. First Amendment to Contract IFB-600160-07, Guardian Equipment, Inc.
17. Fourth Amendment to Contract RFP-4174-02, Vila & Son Landscaping.
18. Work Order #4 to PS-5181-05.
19. Change Order #1 to Work Order #10 for CC-1075-06.
20. Work Order #54 to PS-5150-03.
21. Change Order #3 to Work Order #1 for CC-1075-06.
22. Bonds and Power of Attorney for CC-1949-07.

23. Maintenance Bond in the amount of \$20,838.53 for Copper Chase right-of-way.
24. Work Order #57 to CC-1220-03.
25. Second Amendment to RFP-1670-06, Sun Barrier Products, Inc.
26. Change Order #1 to Work Order #4 for CC-1075A-06.
27. Notice from the Public Service Commission regarding Docket No. 060368-WS, Aqua Utilities Florida, Inc.
28. Maintenance Bond in the amount of \$35,925.51 for Heritage Commons.
29. Work Order #1 to CC-1741-07.
30. Certificate of Completion for Change Order #1 to Work Order #52 for CC-1212-03.
31. Work Order #4 to CC-0023-05.
32. Work Order #3 to RFP-4259-05.
33. Second Amendment to RFP-600006-06, Ott Landscape Maintenance, Inc.
34. Amendment #1 to Work Order #14 for PS-5165-04.
35. Work Order #2 to RFP-0558-06.
36. Copy of memorandum to Ann Colby, Assistant County Attorney, from David G. Shields, Assistant County Attorney, regarding Basic Services Agreement Request for Seminole County v. Townsend, et al.
37. Contract #M-2379-07 with The Trane Company.
38. Work Order #8 to RFP-0225-05.
39. Work Order #2 to CC-1741-07.
40. Contract #M-2457-07 with One Source Roofing.

41. Amendment #1 to Work Order #7 for RFP-0225-05.
42. Work Order #3 to PS-0219-05.
43. Work Order #9 to RFP-0225-05.
44. Purchase Agreement with Michael J. Kott and Suzanne Cornwell for Temporary Construction Easement regarding Lake Emma Road improvement project, as approved per Binding Written Offer by the BCC on June 12, 2007.
45. Re-recorded Developer's Commitment Agreement for Maronda Systems PUD.
46. Re-recorded Development Order for Maronda Systems Incorporated PUD Rezoning.
47. Development Order for 1052 Creeks Bend Dr., Ryan & Kathryn Strandquest.
48. Addendum #3 to Sunlake PUD Developer's Commitment Agreement.
49. Conditional Utility Agreements for Water and Sewer Service with Orange 46 Plaza LLC and Arbor Glen Professional Park LLC.
50. Letters of acceptance and Bills of Sale for Water and Sewer Systems for the projects known as Heritage Commons and Fifth Third Bank.
51. Development Order for Kristin L. Green Waiver.
52. Recorded Declaration of Restrictive Covenants with the Florida Communities Trust.
53. Warranty Deed between Seminole Co. State Road 46, Ltd. and Seminole County regarding Parcels No. 101A/101B, CR 15.
54. Notice to Proceed for RFQ-2199-07, Sunrise Systems of Brevard, Inc.
55. Amendment #1 to Work Order #25 for PS-5174-04.
56. Change Order #3 to CC-1055-06.

57. Contract #M-2508-07 with Pro Steel.

58. Bids as follows: CC-2183-07; CC-2184-07; DB-2116-07; and Presentation Materials for PS-1903-07.