

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

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

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 August 25 & September 2, 2008; and Payroll Approval Lists dated August 21, 2008; Approval of BCC Minutes dated August 26, 2008; Clerk's "Received and Filed" - for information only.

County-wide

Dave Godwin

BACKGROUND:

Clerk's Report attached.

STAFF RECOMMENDATION:

Staff recommends approval of Expenditure Approval Lists dated August 25 & September 2, 2008; and Payroll Approval Lists dated August 21, 2008; approval of BCC Minutes dated August 26, 2008; Clerk's "Received and Filed" - for information only.

ATTACHMENTS:

1. Clerk's Report 9-23-08

Additionally Reviewed By: No additional reviews

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

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

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

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

Agenda Date 09-23-2008 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

Approval of Expenditure and Payroll Approval Lists
Approval of BCC Minutes dated August 26, 2008

BACKGROUND:

1. Expenditure Approval Lists dated August 25 & Sept. 2, 2008; and Payroll Approval List dated August 21, 2008
2. BCC Minutes dated August 26, 2008
3. Clerk's "Received and Filed" - for information only

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

CLERK'S REPORT
September 23, 2008

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated August 25 & September 2, 2008, and Payroll Approval List dated August 21, 2008, 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 August 26, 2008.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only

1. Copy of Executive Order #08-170 from the Office of the Governor re: Tropical Storm Fay.
2. Executive Orders #2008-1 & #2008-2 of Seminole County declaring State of Local Emergency for tropical storm force winds & flooding.
3. Copy of Executive Order #2008-010 of Seminole County imposing emergency waterway restrictions.
4. Notice of Commission Service Hearing from the PSC re: Aqua Utilities Florida.
5. Audit of Contract Award Process from the Clerk of Circuit Court, Maryanne Morse.
6. Bill of Sale and acceptance letter of water & sewer for Pools by Bradley Office.
7. D.O. #08-21500001/Second Amended & Restated Oakmonte Senior Villages (Shiralogo) PUD Developer's Commitment Agreement.

8. Addendum #3 to ZOM Seminole Interstate PUD (Seminole Crossings PUD) Development Commitment Agreement/D.O. #08-21500006.
9. Clerk of Circuit Court of Seminole County FY 2008/2009 Budget.
10. Copy of Memorandum to Denes Balo, Director of Clerk's Finance, from Sandy McCann, Commission Records, dated August 20, 2008, acknowledging receipt of the Clerk of the Circuit Court Budget for FY 2008/2009.
11. Park Contracts for the following: Max Wilkes, Kenneth Rowland, Amanda Mattison, and Steve DeCresie.
12. Right-of-way Utilization Permit Maintenance Bond in the amount of \$7,176.20 for Riverside Terrace.
13. C.O. #4 to CC-0751A-06.
14. IFB-600321-08 Term Contract with Temple, Inc.
15. Amendment #1 to W.O. #6 for M-485-05.
16. W.O. #14 to CC-1741-07.
17. W.O. #14 to PS-5124-02.
18. C.O. #1 to W.O. #20 to CC-1075-06.
19. W.O. #5 & #6 to RFP-4233-04.
20. IFB-600445-08 Contract with Simplex Grinnell, L.P.
21. C.O. #1 to CC-2648-07.
22. C.O. #7 to CC-2143-07.
23. W.O. #13 to CC-1284-06.
24. Amendment #1 to W.O. #4 to PS-5173-04.
25. W.O. #6 to PS-5180-05.

26. W.O. #13 to CC-0012-05.
27. C.O. #1 to CC-1184-06.
28. W.O. #37 to PS-1074-06.
29. Amendment #1 to M-3763-08.
30. M-3750-08 Basic Agreement with East Central Florida Regional Planning Council.
31. RFP-600464-08 Contract with Anixter, Inc.
32. Bids as follows: IFB-600423-08, RFP-600508-08, RFP-600492-08, and CC-3645-08.