

April 24, 2018 - Regular Meeting  
Agenda Item #14

Subject

Clerk's Consent Agenda

Briefings

None

Contact and/or Presenter Information

Vicki Tessmer, Supervisor  
Board Records  
Clerk of Circuit Court

Action Requested

Approval of the Clerk's Consent Agenda.

Enabling/Regulating Authority

Background Discussion

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A

Attachment: [20180424 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes 5-10-16.pdf](#)

Attachment: [Minutes 10-5-17.pdf](#)

Manatee County Government Administrative Center  
First Floor, Commission Chambers  
9:00 a.m. - April 24, 2018

- Attachment: [Minutes 4-5-18.pdf](#)
- Attachment: [Minutes 4-11-18.pdf](#)
- Attachment: [Refund - Utilities Customer174686-152857.pdf](#)
- Attachment: [Contracts - Johnson Controls.pdf](#)
- Attachment: [Reports - Trailer Estates.pdf](#)
- Attachment: [Sheriff Bond.pdf](#)
- Attachment: [Partial Release of Lien.pdf](#)

**CLERK OF THE CIRCUIT COURT  
CONSENT AGENDA**

4/24/18

April 24, 2018

**A. MINUTES**

Approved the Minutes May 10, 2016 (inadvertently left off the Consent), October 5, 2017, and April 5 and 11, 2018.

**B. REFUNDS:**

Approved the following refunds:

1. Utility Customer 174686-152857 - Billing Adjustment, \$513.47

**C. CONTRACTS**

Accepted the following contracts per Chapter 2-26 of the Manatee County Code and pursuant to the Purchasing Division's Administrative Standards and Procedures Manual

1. Changer Order 1 to Contract with Johnson Controls, Inc., for chiller and exhaust fan replacement at the water treatment laboratory; increase of \$12,346.33, adjusted total \$373,837.80, and an additional 61 calendar days for a final completion date of August 30, 2018

**D. REPORTS**

Accepted the following financial Reports:

1. Trailer Estates Park and Recreation District - FY 2018/19 Budget

**E. SHERIFF BOND**

Accepted the list of six additional employees and the deletion of 12 employees from the Sheriff's Public Employee Bond

**F. PARTIAL RELEASE OF SPECIAL IMPROVEMENT ASSESSMENT LIEN**

1. Project 3137 - Winterland Estates Sewer, Madison G. Trotter