

**CLERK OF THE CIRCUIT COURT
CONSENT AGENDA
January 9, 2018**

A. WARRANTS

Accept the warrants for the month of December 2017, as issued by the Finance Department

B. MINUTES

Approve the minutes of August 22 and 23, 2017

C. REFUNDS:

Approve the following refunds:

1. Donnie Cilders, USSSA Softball Tournament, Special Permit Fees, \$797.50
2. Dean Thompson, Inc - Permit Overpayment, \$1,068.63
3. Utilities Customer 226919-5711 - Billing Adjustment, \$1,089.52

D. LIENS/PARTIAL RELEASE

Accept and authorize recording of the following Partial Release of Special Improvement Assessment Liens

1. Project 5284 - 29th Street East Paving, Ric Davis
2. Project 5284 - 29th Street East Paving, Waterfall Capital Group LLC
3. Project 3138 - 47th Avenue East Sewer, Janyel Vonn Smith

E. CONTRACTS

Accept 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. Change Order 1 to Contract with American Lighting and Signalization, Inc, for ATMS University Parkway (Market to Lorriane Road), 60 additional calendar days with a revised completion date of March 23, 2018
2. Administrative Contract Adjustments 1 and 2 to Agreement with Quality Marine Construction, Inc, for North Coquina Boat Ramp Improvements and Parking Lot Expansion, for 12 additional calendar days for a revised completion date of November 23, 2017

F. REPORTS

Accept the following Financial Reports:

1. North River Fire District - FY17/18 Budget resolution and

G. BONDS

1. Accept the list of six additional employees and the deletion of seven employees from the Sheriff's Public Employee Bond
2. Accept the following changes to Harrison Ranch, Phase II B-5B - Release the Required Improvements Agreement securing the public infrastructure improvements, \$602,524.88; Accept and authorize the County Administrator to execute the Required Improvements Agreement, for a one year extension secured by a Surety Bond previously accepted the Board of County Commissioners and Verification Certificate in conjunction with the agreement, Surety Bond 1023720, dated August 3, 2017, \$602,524.88

H. RESOLUTION

Adopt Resolution R-18-004 authorizing the Chairman and First Vice-Chairman to sign checks