

**COUNTY COUNCIL ACTION LIST
FEBRUARY 9, 2012**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: Salute to the Armed Forces Day – January 28, 2012; New Smyrna Speedway Week – February 17 - 25, 2012	D. Byron
2	APPROVED	2012 sponsorship of LPGA Symetra (Futures) Tour; Expenditure: \$25,000	R. Karl P. Ehlinger
3	APPROVED, as modified B Res 2012-35	Amendment of agreement for extension of South Williamson Boulevard in Port Orange; adoption of budget resolution; Expenditure: \$9,300,000 MODIFICATION: Revise third page of Exhibit B (location map) to the amended and restated agreement, to remove dotted lines	J. Angiulli G. Brinton
4	ACCEPTED/ APPROVED	Final report of the Animal Control Advisory Board on free roaming cats	B. Wilson
5	APPROVED ADOPTED Res 2012-36	Resolution - Proposed abandonment/vacation of a portion of Spring Street (now known as Green Street) Yemassee Addition in DeLand area; Petitioner: Spring Hill Community Redevelopment Agency	J. Angiulli G. Brinton
6	APPROVED	Letter of agreement with Pennington, Moore, Wilkinson Bell & Dunbar for state legislative services for 2012 Expenditure: \$52,500	R. Karl P. Ehlinger A. Smith
7	APPROVED	Award of bid to Avalon Direct Cremation Service, Dale Woodward Funeral Homes PA, and Long Funeral Service Inc. d/b/a Altman-Long Funeral Home for indigent burials; Expenditure: \$200,000, annually	D. Byron D. DeMarsh
8	APPROVED	Continuance of security officers service with Allegiance Security Group through state contract; Expenditure: \$440,000	R. Orr G. Baker
9	APPROVED	Extension of plumbing supplies master agreement with W.W. Grainger; Expenditure: \$37,500	R. Orr G. Baker
10	APPROVED	Single source purchases of Oracle software maintenance from Oracle America, Inc.; Expenditure: \$152,555.85	R. Orr E. Whitehead
11	APPROVED	Agreement with Communications International, Inc. for 800 MHz radio equipment, repair, and maintenance services; Expenditure: \$155,000	R. Orr E. Whitehead B. Clausen
12	APPROVED	Workers' Compensation settlement of all claims of former fire services employee Charlie Priest Expenditure: \$460,307.80 (insurance carrier responsibility = \$354,689.30; county responsibility = \$105,618.50)	T. Motes N. Jones
13	APPROVED	Settlement of litigation: Mildred Langworthy v. County of Volusia, Case No.: 2011-30645-CICI; Expenditure: \$11,000	T. Motes A. Graham

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14	APPROVED	Settlement of litigation: Crystal Langworthy v. County of Volusia, Case No.: 2011- 10695-CIDL; Expenditure: \$10,000	T. Motes A. Graham
15	APPROVED	Final plat application for Plantation Bay Section 2E-V, Unit 4; 2008-S-FPL-0056	K. McGee P. Panton
16	APPROVED	Change order to contract with Halifax Paving, Inc. for resurfacing of additional county roads; Expenditure: \$342,835	J. Angiulli G. Brinton
17	APPROVED as recommended ADOPTED Res 2012-37	Resolution - Sixth amendment to the National Gardens DRI development order, Resolution No. 86-192 Applicant: James S. Morris, attorney for Plantation Oaks of Ormond Beach, LLC	K. McGee P. Panton
18	ACCEPTED report	EMS Update	M. Connors Report
19	APPROVED	Naming Ballfield #3 at the Chuck Lennon Park after the McGinnis Family	A. Kelly Council Time
20	APPROVED	Reaffirm the filing of a motion for attorney's fees in Ashley Drury vs. Volusia County, Florida, etc., et al.; United States District Court, Middle District of Florida, Orlando Division; Case No. 6:10-CV-1176-ORL-18DAB	J. Alexander Council Time