

OFFICE OF THE COMPTROLLER

ORANGE COUNTY FLORIDA PHIL DIAMOND, CPA County Comptroller 201 South Rosalind Avenue Post Office Box 38 Orlando, FL 32802 Telephone: 407-836-5690 Fax: 407-836-5599 www.occompt.com

COUNTY COMMISSION AGENDA Tuesday, October 22, 2019

COUNTY COMPTROLLER

Items Requiring Consent Approval

- 1. Approval of the minutes of the September 24, 2019 meeting of the Board of County Commissioners. Official Meeting Minutes are available in the Clerk's Office and on the Comptroller's Insite page located at occompt.legistar.com.
- 2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Signature authorization and accompanying detail of most recently disbursed County funds are available in the Clerk's Office and on the Comptroller's web site under Financial Reports at www.occompt.com
- 3. Disposition of Tangible Personal Property

Approval is requested of the following:

- a. Dispose of lost assets.
- b. Scrap assets.
- c. Remove stolen assets.
- d. Dispose of asset totaled by our Third Party Administrator for its salvage value.
- e. Sell assets through on-line auction.
- f. Offer assets to non-profit.
- g. Scrap remaining assets.