

## 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

## <u>COUNTY COMMISSION AGENDA</u> Tuesday, April 23, 2019

## **COUNTY COMPTROLLER**

## Items Requiring Consent Approval

- 1. Approval of the minutes of the March 26, 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 <a href="http://www.occompt.com">www.occompt.com</a>
- 3. Authorization to negotiate, with execution by the Mayor, a tri-party contract between Wells Fargo Bank, the Orange County Board of County Commissioners, and the Orange County Comptroller for comprehensive banking and treasury management services.
- 4. Disposition of Tangible Personal Property

Approval is requested of the following:

- a. Scrap assets.
- b. Remove stolen asset from inventory.
- c. Sell assets through online auction.
- d. Offer assets to non-profits.