

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20070304

1. ACTION REQUESTED/PURPOSE: Request Board of County Commissioners approve payment of Delinquent Tax overbid money to the claimant. Pursuant to Florida Statute Chapter 197; the Board is to hold unclaimed overbid funds from Delinquent Tax sales for a period of two years on behalf of the original property owner.

2. FUNDING SOURCE: Delinquent Tax Property sale proceeds in excess of the taxes owed, held on behalf of the former property owner by the Board.

3. WHAT ACTION ACCOMPLISHES: The Clerk has received a verified claim of these funds and requests that you release them to the claimant.

4. MANAGEMENT RECOMMENDATION: Approve

5. Departmental Category: <u>C15F</u>		6. Meeting Date: <u>3-20-2007</u>
7. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	8. Requirement/Purpose: (specify) <input checked="" type="checkbox"/> Statute <u>197</u>	
	<input type="checkbox"/> Ordinance	
	<input type="checkbox"/> Admin. Code	
	<input type="checkbox"/> Other	
		9. Request Initiated: Commissioner <u>Clerk of Courts</u> Department <u>Finance/Records</u> <u>Dept.</u> Division <u>Delinquent Tax</u> <u>Office</u> By: <u>Debbie Underwood, Mgr.</u> <u>DU</u>

10. Background: Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : 2004-002347

Swearingen & Assoc. Inc. Escrow Account POA \$2,740.34
For Rosalie Minichiello
PO Box 16621
West Palm Beach, FL 33416

11. Review for Scheduling:

Dept. Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>ds</i>				<i>mel</i>					

12. Commission Action:

- Approved**
- Deferred**
- Denied**
- Other**

Swearingen & Assoc. Inc. Escrow Account POA For Janet L Loftus PO Box 16621 West Palm Beach, FL 33416	\$1,370.17
Swearingen & Assoc. Inc. Escrow Account POA For Kelly Gray Hosey PO Box 16621 West Palm Beach, FL 33416	\$ 685.09
Swearingen & Assoc. Inc. Escrow Account POA For Daniel Patrick Gray PO Box 16621 West Palm Beach, FL 33416	\$ 685.08
Swearingen & Assoc. Inc. Escrow Account POA For Eloise M Magee PO Box 16621 West Palm Beach, FL 33416	\$1,370.17
Swearingen & Assoc. Inc. Escrow Account POA For Patricia A Dunn PO Box 16621 West Palm Beach, FL 33416	\$1,370.17
Swearingen & Assoc. Inc. Escrow Account POA For Dorothy M Friel PO Box 16621 West Palm Beach, FL 33416	\$1,370.17
Swearingen & Assoc. Inc. Escrow Account POA For Grace Kennedy PO Box 16621 West Palm Beach, FL 33416	\$1,370.17

OVERBID MONEY LIST

Tax Deed # 2004002347

Request/Legal Description	AMOUNT
Tax Deed #: 2004002347 Previous Owner: George Henry O'Brien Legal: LOT 16, BLOCK 15, UNIT 4, LEHIGH ACRES Strap: 36-44-27-04-00015-0160 Amount Held by Board of County Commissioners: \$16,442.03	
Pay to: Swearingen & Associates, Inc., Escrow Account, POA For: Rosalie Minichiello P O Box 16621 West Palm Beach, FL 33416	\$2,740.34

Authorized Signature

January 31, 2007

Board of County Commissioners
Lee County
Fort Myers, Florida


Honorable Commissioners:

We have received a claim for overbid funds regarding the following:
LOT 16, BLOCK 15, UNIT 4, LEHIGH ACRES

Tax Deed #	2004002347		
Strap #:	36-44-27-04-00015-0160		
Previous Owner:	George Henry O'Brien		
On Overbid Check #:	114406	Dated: 2/2/2006	Amount Held: \$16,442.03
Account No:	00100.220540	Sub-Ledger: 04002347	

We request that the **\$2,740.34** overbid funds held by Lee County be paid as follows:

Swearingen & Associates, Inc., Escrow Account, POA
For: Rosalie Minichiello
P O Box 16621
West Palm Beach, FL 33416


Debbie Underwood, Manager
Delinquent Tax Office

OVERBID MONEY LIST

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Authorized Signature

January 31, 2007

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Lee County
Fort Myers, Florida

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Previous Owner:	George Henry O'Brien			
On Overbid Check #:	114406	Dated:	2/2/2006	Amount Held: \$16,442.03
Account No:	00100.220540	Sub-Ledger:	04002347	

We request that the **\$1,370.17** overbid funds held by Lee County be paid as follows:

Swearingen & Associates, Inc., Escrow Account, POA
For: Janet L Loftus
P O Box 16621
West Palm Beach, FL 33416

Debbie Underwood
Debbie Underwood, Manager
Delinquent Tax Office

OVERBID MONEY LIST

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<p>Pay to: Swearingen & Associates, Inc., Escrow Account, POA For: Kelly Gray Hosey P O Box 16621 West Palm Beach, FL 33416</p>	<p>\$685.09</p>

Authorized Signature

January 31, 2007

Board of County Commissioners
Lee County
Fort Myers, Florida

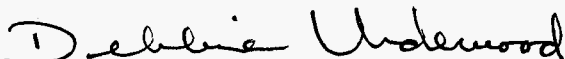
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We request that the **\$685.09** overbid funds held by Lee County be paid as follows:

Swearingen & Associates, Inc., Escrow Account, POA
For: Kelly Gray Hosey
P O Box 16621
West Palm Beach, FL 33416



Debbie Underwood, Manager
Delinquent Tax Office

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Authorized Signature

January 31, 2007

Board of County Commissioners
Lee County
Fort Myers, Florida

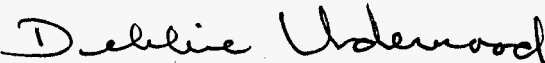
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We request that the **\$685.08** overbid funds held by Lee County be paid as follows:

Swearingen & Associates, Inc., Escrow Account, POA
For: Daniel Patrick Gray
P O Box 16621
West Palm Beach, FL 33416


Debbie Underwood, Manager
Delinquent Tax Office

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<p>Pay to: Swearingen & Associates, Inc., Escrow Account, POA For: Eloise M Magee P O Box 16621 West Palm Beach, FL 33416</p>	\$1,370.17

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Swearingen & Associates, Inc., Escrow Account, POA

For: Eloise M Magee

P O Box 16621

West Palm Beach, FL 33416



Debbie Underwood, Manager
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For: Patricia A Dunn
P O Box 16621
West Palm Beach, FL 33416


Debbie Underwood, Manager
Delinquent Tax Office

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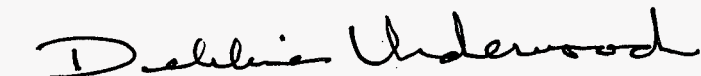
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West Palm Beach, FL 33416**



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Delinquent Tax Office

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