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EXCERPTS FROM THE BOARD OF COUNTY COMMISSIONERS RESUME
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This document contains excerpts from the Escambia County Florida
Board of County Commissioners Resume document.

This document is NOT to be considered a copy of the actual Minutes.

The actual Minutes document and supporting documents are available on microfilm.

For further information, please contact:
Clerk to the Board Office
First Floor, Old County Courthouse
223 South Palafox Street
Pensacola, Florida 32501
(850) 595-3920
8:00 A.M. until 5:00 P.M. Monday through Friday

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[Document #: 1992000114 Book/Page: /]

AN ORDINANCE OF ESCAMBIA COUNTY, FLORIDA, IMPOSING A LOCAL GOVERNMENT INFRASTRUCTURE SALES SURTAX IN ESCAMBIA COUNTY PROVIDING FOR APPROVAL OF THE LEVY BY VOTERS IN A REFERENDUM; PROVIDING THAT THE IMPOSITION SHALL BE EFFECTIVE FOR A PERIOD OF SEVEN (7) YEARS BEGINNING JUNE 1, 1992.

THIS IS KNOWN AS THE "1-CENT LOCAL OPTION SALES TAX."

THIS ORDINANCE EXTENDED BY ORDINANCE NO 96-50, EFFECTIVE JUNE 1, 1999, THROUGH MAY 31, 2007.

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[Document #: 1992000115 Book/Page: 0145/0252]

THE BOARD TOOK THE FOLLOWING ACTION RE PROVISION OF EMERGENCY VETERINARY SERVICES FOR ESCAMBIA COUNTY ANIMAL CONTROL:

APPROVED THE EMERGENCY CARE AGREEMENT WITH SCENIC HILLS VETERINARY HOSPITAL FOR EMERGENCY AFTER-HOURS CARE FOR INJURED/SICK ANIMALS AT A RATE NOT TO EXCEED $15 PER HOUR CAPPED AT A MAXIMUM OF TWO (2) HOURS (OR $30) PER ANIMAL AND NOT TO EXCEED THE TOTAL BUDGETED AMOUNT OF $4,000 FOR FY 1991-1992, EFFECTIVE FEBRUARY 1, 1992, THROUGH SEPTEMBER 30, 1992 (INDEX CODE 519124).

THE BOARD RECEIVED AN INFORMATION REPORT DATED JANUARY 27, 1992, FROM MARILYN WESLEY, DIRECTOR, COMMUNITY SERVICES, RELATIVE TO THE PROCEDURE FOLLOWED REGARDING THE COLLECTION OF THE COSTS INCURRED BY THE COUNTY FOR UNIDENTIFIABLE, INJURED ANIMALS TREATED BY THE COUNTY'S EMERGENCY CARE SERVICE WHEN THE OWNER'S IDENTITY BECOMES KNOWN. P 9

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[Document #: 1992000116 Book/Page: 0146/0244]

THE BOARD ADOPTED RETIREMENT RESOLUTIONS FOR THE FOLLOWING 14 COUNTY EMPLOYEES; AND PRESENTED THE RESOLUTIONS TO THE FOLLOWING (FIRST 11) COUNTY EMPLOYEES WHO WERE PRESENT: JEANNE BELL; JEAN BURGESS; ALFRED COOPER; MARGARET ELKINS; WILLIE GILCHRIST; BARBARA HINOTE; LENA JONES; ELOISE MELTON; BERNICE MORGAN; RUTH MORGAN; DAISY SMITH; CAROLINE COLING; HAROLD "BUD" HAMILTON; AND GEORGE RUTHERFORD. P. 1

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[Document #: 1992000117 Book/Page: 0146/0244]

THE BOARD ADOPTED THE RESOLUTION CONGRATULATING THE RANSOM MIDDLE SCHOOL BANK AND CHORUS UPON THEIR INVITATION TO PARTICIPATE AT THE ARLINGTON NATIONAL CEMETERY IN WASHINGTON, D.C.; THE BOARD HEARD COMMENTS FROM MR. RICHARD HARPER, RANSOM MIDDLE SCHOOL. P. 1

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[Document #: 1992000118 Book/Page: 0146/0245]

THE BOARD HEARD COMMENTS FROM MS ROSEMARY BOMHOFF, CHAPEL STREET, RELATIVE TO HER CONCERNS THAT THE USS FORRESTAL WAS RELOCATING TO

ESCAMBIA COUNTY; AND THAT THE RESIDENTS OF ESCAMBIA COUNTY AND THE CITY OF PENSACOLA WERE RECEIVING LESS SERVICES. P. 2

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[Document #: 1992000119 Book/Page: 0146/0245]

THE BOARD HEARD COMMENTS FROM SAMUEL C NEWMAN, NORTH PALAFOX STREET, RELATIVE TO THE $2 MILLION AIRPORT PERIMETER ROAD PROJECT AND HIS REQUEST FOR THE BOARD TO HOLD A PUBLIC HEARING FOR PUBLIC COMMENTS REGARDING THE ISSUE. P. 2

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[Document #: 1992000120 Book/Page: 0146/0246]

THE BOARD APPROVED THE FOLLOWING TEN SUPPLEMENTAL BUDGET AMENDMENTS AND TWO REVERSE SUPPLEMENTAL BUDGET AMENDMENTS:

NO.	FUND	AMOUNT
131	OTHER GRANT PROJECTS	$460,628
132	OTHER GRANT PROJECTS	30,391
133	OTHER GRANT PROJECTS	80,000
139	OTHER GRANT PROJECTS	7,276
143	TRANSPORTATION TRUST	41,240
147	GENERAL	702
180	DEPT OF HUD CDBG HOUSING REHAB LOAN	29,235
182	GENERAL	42,372
183	EMERGENCY 911 SYSTEM	67,502
193	CDBG DEPT OF HUD ENTITLEMENT	103
145	OTHER GRANT PROJECTS	(12,638)
192	CDBG DEPT OF HUD ENTITLEMENT	(6,127)

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[Document #: 1992000121 Book/Page: 0146/0247]

THE BOARD APPROVED THE FOLLOWING SIX BUDGET TRANSFER AMENDMENTS:

NUMBER	FUND	AMOUNT
161	LAW ENFORCEMENT TRUST	$ 40,000
166	LAW ENFORCEMENT TRUST	20,001
167	LAW ENFORCEMENT TRUST	15,750
168	LAW ENFORCEMENT TRUST	93,112
191	CDBG DEPT OF HUD ENTITLEMENT	1,954
195	CDBG DEPT OF HUD ENTITLEMENT	6,488

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[Document #: 1992000122 Book/Page: 0146/0247]

THE BOARD APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE FOLLOWING BIDS FOR THE SALE OF PARCELS OF PROPERTY LOCATED IN ELLYSON INDUSTRIAL PARK:

A. BID FROM TERHAAR-CRONLEY INVESTMENT PARTNERSHIP FOR OUTDOOR WORLD DISTRIBUTORS TO PURCHASE, FOR THE AMOUNT OF $14,000 PER ACRE, 2.00 ACRES OF LAND LOCATED ON GROW DRIVE;

B. BID FROM TERHAAR-CRONLEY INVESTMENT PARTNERSHIP FOR INSTRUMENT CONTROL SERVICE TO PURCHASE, FOR THE AMOUNT OF $80,280, 6.69 ACRES OF LAND LOCATED AT COPTER ROAD AND GROW DRIVE.

P. 4

FILE NOTE: ITEM "B" RESCINDED BY THE BOARD ON 9/22/92; SEE PAGE

12 OF RESUME.

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[Document #: 1992000123 Book/Page: 0146/0247]

THE BOARD APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE FOLLOWING BIDS FOR THE SALE OF PARCELS OF PROPERTY LOCATED IN ELLYSON INDUSTRIAL PARK:

A. BID FROM TERHAAR-CRONLEY INVESTMENT PARTNERSHIP FOR OUTDOOR WORLD DISTRIBUTORS TO PURCHASE, FOR THE AMOUNT OF $14,000 PER ACRE, 2.00 ACRES OF LAND LOCATED ON GROW DRIVE;

B. BID FROM TERHAAR-CRONLEY INVESTMENT PARTNERSHIP FOR INSTRUMENT CONTROL SERVICE TO PURCHASE, FOR THE AMOUNT OF $80,280, 6.69 ACRES OF LAND LOCATED AT COPTER ROAD AND GROW DRIVE.

P. 4

FILE NOTE: ITEM "B" RESCINDED BY THE BOARD ON 9/22/92; SEE PAGE 12 OF RESUME.

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[Document #: 1992000124 Book/Page: 0146/0247]

THE BOARD APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE FOLLOWING BIDS FOR THE SALE OF PARCELS OF PROPERTY LOCATED IN ELLYSON INDUSTRIAL PARK:

A. BID FROM TERHAAR-CRONLEY INVESTMENT PARTNERSHIP FOR OUTDOOR WORLD DISTRIBUTORS TO PURCHASE, FOR THE AMOUNT OF $14,000 PER ACRE, 2.00 ACRES OF LAND LOCATED ON GROW DRIVE;

B. BID FROM TERHAAR-CRONLEY INVESTMENT PARTNERSHIP FOR INSTRUMENT CONTROL SERVICE TO PURCHASE, FOR THE AMOUNT OF $80,280, 6.69 ACRES OF LAND LOCATED AT COPTER ROAD AND GROW DRIVE.

P. 4

FILE NOTE: ITEM "B" RESCINDED BY THE BOARD ON 9/22/92; SEE PAGE 12 OF RESUME.

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[Document #: 1992000125 Book/Page: 0146/0247]

THE BOARD AWARDED A CONTRACT FOR THE PURCHASE OF ONE (1) CRAWLER MOUNTED HYDRAULIC EXCAVATOR FOR THE COUNTY ROAD OPERATIONS DEPARTMENT TO THOMPSON TRACTOR COMPANY, INC., LOW BIDDER MEETING SPECIFICATIONS, IN THE AMOUNT OF $59,626 (INCLUDING ALTERNATE ITEMS - SEE RESUME). (PD91-92.23; INDEX CODE 614313) P. 4

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[Document #: 1992000126 Book/Page: 0146/0247]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE FLORIDA CONTRABAND FORFEITURE QUARTERLY REPORT FROM THE SHERIFF'S DEPARTMENT FOR THE LAW ENFORCEMENT TRUST FUND FOR THE FOURTH QUARTER, JULY 1, 1991, THROUGH SEPTEMBER 30, 1991, IN ACCORDANCE WITH FLORIDA STATUTES 932.704(5).
P. 4

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[Document #: 1992000127 Book/Page: 0146/0248]

THE BOARD AUTHORIZED STAFF TO PREPARE AND SUBMIT AN APPLICATION TO THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) FOR THE USE OF $6,700 OF FBIP FUNDS FOR THE PURCHASE OF ONE (1) STEEL BARGE, 140 FEET IN LENGTH 40 FEET IN WIDTH, AND 7 FEET IN HEIGHT, TO BE SUNK AS AN ARTIFICIAL REEF; AUTHORIZED PURCHASING DEPT TO ISSUE A PURCHASE ORDER TO SOULE MARINE ENTERPRISES, INC, FOR THE PURCHASE OF THE ABOVE-DESCRIBED BARGE; AUTHORIZED PURCHASING DEPT TO ADVERTISE AND RECEIVE BIDS FOR THE TRANSPORTATION AND SINKING OF THIS BARGE, AND OTHER ARTIFICIAL REEF MATERIALS, AS REQUIRED BY THE DEPT OF NATURAL RESOURCES; AUTHORIZED CHAIRMAN TO SIGN ALL DOCUMENTS; AUTHORIZED THE LOAN OF FUNDS TO UPFRONT THE FUNDING FOR THIS PROJECT UNTIL SUCH TIME THAT REIMBURSEMENT IS RECEIVED FROM FBIP. P. 6

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[Document #: 1992000128 Book/Page: 0146/0248]

THE BOARD TOOK FOLLOWING ACTION RE THE 1992 DEPARTMENT OF HUD EMERGENCY SHELTER GRANT PROGRAM (ESGP) AND COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS):

APPROVED AND AUTHORIZED SUBMISSION OF THE 1992 HUD ESGP APPLICATION IN THE AMOUNT OF $54,000 TO CONTINUE OPERATING SUPPORT FOR THE LOAVES AND FISHES HOMELESS CENTER LOCATED AT 257 EAST LEE STREET, PENSACOLA, FLORIDA;

AUTHORIZED CHAIRMAN TO EXECUTE A CERTIFICATION OF PROJECT CONSISTENCY WITH THE CURRENT CHAS; AND

AUTHORIZED CHAIRMAN TO EXECUTE THE GRANT APPLICATION, ETC.

P. 5

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[Document #: 1992000129 Book/Page: 0146/0248]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE 1992 COMMUNITY SERVICES BLOCK GRANT (CSBG) APPLICATION FOR EMERGENCY ASSISTANCE FOR LOWER INCOME FAMILIES THROUGH FIRST CALL FOR HELP:

APPROVED THE SUBMISSION OF THE $10,951 CSBG APPLICATION TO THE DEPARTMENT OF COMMUNITY AFFAIRS;
APPROVED THE USE OF SUCH FUNDS TO PROVIDE EMERGENCY ASSISTANCE FOR LOWER INCOME FAMILIES THROUGH FIRST CALL FOR HELP, A PROGRAM OF THE UNITED WAY OF ESCAMBIA COUNTY, INC.
P. 5

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[Document #: 1992000130 Book/Page: 0146/0249]

THE BOARD T A B L E D THE DEVELOPMENT AND ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR THE SALE OR LEASE OF THE ESCAMBIA COUNTY NURSING HOME. P. 6

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[Document #: 1992000131 Book/Page: 0146/0249]

THE BOARD TOOK THE FOLLOWING ACTION RE THE JOINT PARTICIPATION AGREEMENT (JPA) FOR SERVICE DEVELOPMENT FUNDS FOR ESCAMBIA COUNTY TRANSIT

SYSTEM (ECTS) ROUTE 12 AS APPROVED ON JANUARY 7, 1992:
APPROVED JPA WPI NO 3812119, BETWEEN THE FLORIDA DOT AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICIPATION IN THE FUNDING OF ESCAMBIA COUNTY SERVICE DEVELOPMENT COSTS (UP TO $32,233) ASSOCIATED WITH BUS ROUTE 12 PROVIDING SERVICE TO SAUFLEY FIELD/BELLVIEW/GEORGE STONE VOCATIONAL SCHOOL AREA;
ADOPTED A RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE JPA DOCUMENTS. P. 7

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[Document #: 1992000132 Book/Page: 0146/0249]

THE BOARD TOOK THE FOLLOWING ACTION RE THE SALE OF SURPLUS COUNTY PROPERTY IN THE VICINITY OF PENSACOLA CHRISTIAN COLLEGE, AS REVISED:

A. DECLARED THE FOLLOWING TWO (2) PARCELS SURPLUS TO COUNTY NEEDS:
(1) PARCEL #04-3103-000 - ACQUIRED BY TAX CERTIFICATE IN 1974; 1991 TAX VALUE OF $90; AND

(2) PARCEL #04-0408-000 - ACQUIRED IN 1966 FOR $1; 1991 TAX VALUE OF $1,890;

B. ACCEPTED PENSACOLA CHRISTIAN COLLEGE’S OFFER TO PAY A TOTAL OF $5,200 FOR BOTH PARCELS.

P. 7

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[Document #: 1992000133 Book/Page: 0146/0249]

THE BOARD TOOK THE FOLLOWING ACTION RE THE JOINT PARTICIPATION AGREEMENT (JPA) FOR SERVICE DEVELOPMENT FUNDS FOR ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS) ROUTE 12 AS APPROVED ON JANUARY 7, 1992:
APPROVED JPA WPI NO 3812119, BETWEEN THE FLORIDA DOT AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICIPATION IN THE FUNDING OF ESCAMBIA COUNTY SERVICE DEVELOPMENT COSTS (UP TO $32,233) ASSOCIATED WITH BUS ROUTE 12 PROVIDING SERVICE TO SAUFLEY FIELD/BELLVIEW/GEORGE STONE VOCATIONAL SCHOOL AREA;
ADOPTED A RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE JPA DOCUMENTS. P. 7

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[Document #: 1992000134 Book/Page: 0146/0249]

THE BOARD TOOK THE FOLLOWING ACTION RE THE SALE OF SURPLUS COUNTY PROPERTY IN THE VICINITY OF PENSACOLA CHRISTIAN COLLEGE, AS REVISED:

A. DECLARED THE FOLLOWING TWO (2) PARCELS SURPLUS TO COUNTY NEEDS:
(1) PARCEL #04-3103-000 - ACQUIRED BY TAX CERTIFICATE IN 1974; 1991 TAX VALUE OF $90; AND

(2) PARCEL #04-0408-000 - ACQUIRED IN 1966 FOR $1; 1991 TAX VALUE OF $1,890;

B. ACCEPTED PENSACOLA CHRISTIAN COLLEGE’S OFFER TO PAY A TOTAL OF $5,200 FOR BOTH PARCELS.

P. 7

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[Document #: 1992000135 Book/Page: 0146/0249]

THE BOARD TOOK THE FOLLOWING ACTION RE THE JOINT PARTICIPATION AGREEMENT (JPA) FOR SERVICE DEVELOPMENT FUNDS FOR ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS) ROUTE 12 AS APPROVED ON JANUARY 7, 1992:
APPROVED JPA WPI NO 3812119, BETWEEN THE FLORIDA DOT AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICIPATION IN THE FUNDING OF ESCAMBIA COUNTY SERVICE DEVELOPMENT COSTS (UP TO $32,233) ASSOCIATED WITH BUS ROUTE 12 PROVIDING SERVICE TO SAUFLEY FIELD/BELLVIEW/GEORGE STONE VOCATIONAL SCHOOL AREA;
ADOPTED A RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE JPA DOCUMENTS. P. 7

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[Document #: 1992000136 Book/Page: 0146/0251]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING GULF AMERICAN CABLE GROUP, THE CABLE FRANCHISE HOLDER FOR A PORTION OF NORTH ESCAMBIA COUNTY:
ACCEPTED GULF AMERICAN CABLE GROUP'S PROPOSAL FOR BRINGING CURRENT ITS $2,571.91 ARREARAGE IN FRANCHISE FEES, COVERING THE PERIOD FROM JANUARY 1, 1990, THROUGH OCTOBER 31, 1991;
ACCEPTED NOTIFICATION OF GULF AMERICAN CABLE GROUP'S INTENT TO INCREASE ITS BASIC CABLE SUBSCRIBER RATE BY 5%;
AUTHORIZED THE IMPOSITION OF AN 8% INTEREST FEE ON THE ARREARAGE AS A PENALTY FOR THE LATE PAYMENT, TO BE DUE ON JULY 1, 1992, WITH A LETTER TO GULF AMERICAN CABLE GROUP INFORMING THEM OF THE AMOUNT OF THE INTEREST PAYMENT IN ADDITION TO THE PRINCIPAL DUE THE COUNTY.
THE BOARD WAS ADVISED BY COMMISSIONER PAVLOCK THAT THE FRANCHISE AGREEMENT REQUIRED THE CABLE COMPANY TO NOTIFY ESCAMBIA COUNTY OF ALL PROPOSED RATE INCREASES, AND THAT THE BOARD WAS NOT APPROVING THE RATE INCREASE. P. 8

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[Document #: 1992000137 Book/Page: 0146/0252]

THE BOARD AUTHORIZED PAYMENT OF MEDICAL BILLS IN THE AMOUNT OF $27,640.51, WHICH THE COUNTY IS LEGALLY OBLIGATED TO PAY, PLUS $10,000 TO THE PLAINTIFF, MR. CALVIN WEATHERSPOON, IN FULL PAYMENT OF THE PLAINTIFF'S CLAIM AGAINST ESCAMBIA COUNTY. P. 9

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[Document #: 1992000138 Book/Page: 0146/0252]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE MANAGEMENT CONTRACT FOR ESCAMBIA COUNTY TRANSIT SYSTEM, DBA PENSACOLA TRANSIT DIVISION OF ATC MANAGEMENT:

EXERCISED THE OPTION FOR RENEWAL OF THE CONTRACT FOR THE FIVE-YEAR PERIOD OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1997, AT THE NEGOTIATED FEE SCHEDULE, AS PROVIDED IN SECTION V OF THE CURRENT CONTRACT.
P. 9

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[Document #: 1992000139 Book/Page: 0146/0252]

THE BOARD TOOK THE FOLLOWING ACTION RE PROVISION OF EMERGENCY VETERINARY SERVICES FOR ESCAMBIA COUNTY ANIMAL CONTROL:

APPROVED THE EMERGENCY CARE AGREEMENT WITH SCENIC HILLS VETERINARY

HOSPITAL FOR EMERGENCY AFTER-HOURS CARE FOR INJURED/SICK ANIMALS AT A RATE NOT TO EXCEED $15 PER HOUR CAPPED AT A MAXIMUM OF TWO (2) HOURS (OR $30) PER ANIMAL AND NOT TO EXCEED THE TOTAL BUDGETED AMOUNT OF $4,000 FOR FY 1991-1992, EFFECTIVE FEBRUARY 1, 1992, THROUGH SEPTEMBER 30, 1992 (INDEX CODE 519124).

THE BOARD RECEIVED AN INFORMATION REPORT DATED JANUARY 27, 1992, FROM MARILYN WESLEY, DIRECTOR, COMMUNITY SERVICES, RELATIVE TO THE PROCEDURE FOLLOWED REGARDING THE COLLECTION OF THE COSTS INCURRED BY THE COUNTY FOR UNIDENTIFIABLE, INJURED ANIMALS TREATED BY THE COUNTY'S EMERGENCY CARE SERVICE WHEN THE OWNER'S IDENTITY BECOMES KNOWN. P 9

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[Document #: 1992000140 Book/Page: 0146/0253]

THE BOARD RECEIVED A CONSULTING AND ANALYTICAL SERVICES COST ANALYSIS REPORT, DATED JANUARY 9, 1992, RELATIVE TO THE UNIVERSITY OF WEST FLORIDA WETLANDS RESEARCH LABORATORY SERVICES FOR THE ESCAMBIA COUNTY SOLID WASTE DEPARTMENT, AS SUBMITTED BY CHARLES C. MILLER, DIRECTOR, SOLID WASTE DEPARTMENT. P. 10

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[Document #: 1992000141 Book/Page: 0146/0253]

THE BOARD RECEIVED AN INFORMATION REPORT ENTITLED, "SOLID WASTE DEPARTMENT FISCAL YEAR 1991-1992 INCOME VERSUS EXPENSE, ACTUAL AND PROJECTED," DATED JANUARY 10, 1992, AND SUBMITTED BY CHARLES C. MILLER, DIRECTOR, SOLID WASTE DEPARTMENT. P. 10

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[Document #: 1992000142 Book/Page: 0146/0253]

THE BOARD RECEIVED THE MONTHLY BUDGET REPORT FOR THE MONTH OF NOVEMBER, 1991, AS SUBMITTED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR. P. 10

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[Document #: 1992000143 Book/Page: 0146/0253]

THE BOARD TOOK THE FOLLOWING ACTION RE PROVISION OF EMERGENCY VETERINARY SERVICES FOR ESCAMBIA COUNTY ANIMAL CONTROL:

APPROVED THE EMERGENCY CARE AGREEMENT WITH SCENIC HILLS VETERINARY HOSPITAL FOR EMERGENCY AFTER-HOURS CARE FOR INJURED/SICK ANIMALS AT A RATE NOT TO EXCEED $15 PER HOUR CAPPED AT A MAXIMUM OF TWO (2) HOURS (OR $30) PER ANIMAL AND NOT TO EXCEED THE TOTAL BUDGETED AMOUNT OF $4,000 FOR FY 1991-1992, EFFECTIVE FEBRUARY 1, 1992, THROUGH SEPTEMBER 30, 1992 (INDEX CODE 519124).

THE BOARD RECEIVED AN INFORMATION REPORT DATED JANUARY 27, 1992, FROM MARILYN WESLEY, DIRECTOR, COMMUNITY SERVICES, RELATIVE TO THE PROCEDURE FOLLOWED REGARDING THE COLLECTION OF THE COSTS INCURRED BY THE COUNTY FOR UNIDENTIFIABLE, INJURED ANIMALS TREATED BY THE COUNTY'S EMERGENCY CARE SERVICE WHEN THE OWNER'S IDENTITY BECOMES KNOWN. P 9

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[Document #: 1992000144 Book/Page: 0146/0254]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY TO NEGOTIATE WITH THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA) STAFF

CONCERNING THE TRANSFER/SALE OF THE UTILITY SYSTEMS ON SANTA ROSA ISLAND FROM THE SANTA ROSA ISLAND AUTHORITY TO THE ECUA, FOR A RECOMMENDATION TO THE BOARD, WHICH WOULD INCLUDE LEGAL AND FINANCIAL ASPECTS OF THE TRANSFER/SALE. P. 10

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[Document #: 1992000145 Book/Page: 0146/0255]

THE BOARD APPROVED AMENDMENT #2 TO THE EXISTING OUTPATIENT DRUG TREATMENT AGREEMENT WITH BINGHAM-TURNER & ASSOCIATES, INC., TO INCREASE THE CONTRACT TERM AND FUNDING TO COVER THE PERIOD THROUGH SEPTEMBER 30, 1992; AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE REQUIRED DOCUMENTS (INDEX CODE 489674 FOR $38,000). P. 11

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[Document #: 1992000146 Book/Page: 0146/0255]

THE BOARD TOOK THE FOLLOWING ACTION ON THE GROW DRIVE STORMWATER OUTFALL AT THE ELLYSON INDUSTRIAL PARK (INDEX CODE 458018):

APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE AND ACCEPTED THE LOW BID OF NELSON MECHANICAL CONTRACTORS, INC., IN THE AMOUNT OF $343,140 (BASE BID: $339,070; PERFORMANCE AND PAYMENT BOND: $4,070).

P. 11

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[Document #: 1992000147 Book/Page: 0146/0256]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY TO REVIEW THE REQUEST FROM THE WEST EAST HILL PROPERTY OWNERS ASSOCIATION, INC., CONCERNING PROPERTY DESCRIBED AS LOT 16 AND THE NORTH 1/2 OF LOT 17 IN BLOCK 22 OF EAST KING TRACT (ON DAVIS STREET BETWEEN BELMONT AVENUE AND LARUA STREET) ON WHICH THE COUNTY HOLDS DELINQUENT TAX CERTIFICATES.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD NOTIFY THE ASSOCIATION RELATIVE TO THE PROCEDURES REQUIRED TO CONSUMMATE THE TRANSFER OF THE PROPERTY, AND ASSIST THEM DURING THE PROCEDURE. P. 11

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[Document #: 1992000148 Book/Page: 0146/0258]

THE BOARD ADOPTED A RESOLUTION, AS AMENDED TO DELETE REFERENCE TO THE LOCAL OPTION SALES TAX, TO BE FORWARDED TO THE FLORIDA ASSOCIATION OF COUNTIES AND THE LEGISLATIVE DELEGATION REFLECTING THE COUNTY'S SUPPORT OF THE PUBLIC SERVICE TAX TO PERMIT COUNTIES TO LEVY A TAX ON PUBLIC UTILITIES OF UP TO 10%, IN RESPONSE TO THE PACKAGE THE GOVERNOR IS RECOMMENDING TO THE LEGISLATURE. P. 11

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[Document #: 1992000149 Book/Page: 0146/0259]

THE BOARD REFERRED TO THE FEBRUARY 18 FINANCE COMMITTEE MEETING STAFF'S REPORT RELATIVE TO THE COST OF THE SOLID WASTE PERMIT FEE VERSUS THE COST OF REGULATING THE SERVICE.
P. 14

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[Document #: 1992000150 Book/Page: 0146/0259]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE REPAIR OF THE NAVY POINT BOAT RAMP:

*****RESCINDED - SEE 8/25/92 RESUME, PAGE 8*****

AUTHORIZED THE ROAD OPERATIONS DEPARTMENT TO PERFORM THE NECESSARY REPAIRS, TO THE NAVY POINT BOAT RAMP, IN ORDER TO MAKE THE RAMP SAFER AND MORE USABLE FOR THE BOATS AND THE TOWING VEHICLES;

AUTHORIZED STAFF TO FILE AN APPLICATION WITH THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) FOR THE FUNDING FOR REIMBURSEMENT TO THE ROAD OPERATIONS DEPARTMENT;

AUTHORIZED STAFF TO COMPLETE INSPECTIONS OF THE REMAINING BOAT RAMPS THROUGHOUT THE COUNTY AND REPORT BACK TO THE BOARD IN THREE (3) MONTHS TO PRIORITIZE THE NECESSARY REPAIRS AND IMPROVEMENTS.

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[Document #: 1992000151 Book/Page: 0146/0259]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE REPAIR OF THE NAVY POINT BOAT RAMP:

*****RESCINDED - SEE RESUME OF 8/25/92, PAGE 8*****

AUTHORIZED THE ROAD OPERATIONS DEPARTMENT TO PERFORM THE NECESSARY REPAIRS, TO THE NAVY POINT BOAT RAMP, IN ORDER TO MAKE THE RAMP SAFER AND MORE USABLE FOR THE BOATS AND THE TOWING VEHICLES;

AUTHORIZED STAFF TO FILE AN APPLICATION WITH THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) FOR THE FUNDING FOR REIMBURSEMENT TO THE ROAD OPERATIONS DEPARTMENT;

AUTHORIZED STAFF TO COMPLETE INSPECTIONS OF THE REMAINING BOAT RAMPS THROUGHOUT THE COUNTY AND REPORT BACK TO THE BOARD IN THREE (3) MONTHS TO PRIORITIZE THE NECESSARY REPAIRS AND IMPROVEMENTS.

P. 12

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[Document #: 1992000152 Book/Page: 0146/0259]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE REPAIR OF THE NAVY POINT BOAT RAMP:

*****RESCINDED - SEE RESUME OF 8/25/92, PAGE 8*****

AUTHORIZED THE ROAD OPERATIONS DEPARTMENT TO PERFORM THE NECESSARY REPAIRS, TO THE NAVY POINT BOAT RAMP, IN ORDER TO MAKE THE RAMP SAFER AND MORE USABLE FOR THE BOATS AND THE TOWING VEHICLES;

AUTHORIZED STAFF TO FILE AN APPLICATION WITH THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) FOR THE FUNDING FOR REIMBURSEMENT TO THE ROAD OPERATIONS DEPARTMENT;

AUTHORIZED STAFF TO COMPLETE INSPECTIONS OF THE REMAINING BOAT RAMPS THROUGHOUT THE COUNTY AND REPORT BACK TO THE BOARD IN THREE (3) MONTHS TO PRIORITIZE THE NECESSARY REPAIRS AND IMPROVEMENTS.
P. 12

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[Document #: 1992000153 Book/Page: 0146/0259]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE REPAIR OF THE

NAVY POINT BOAT RAMP:
*****RESCINDED - SEE 8/25/92 RESUME, PAGE 8*****
AUTHORIZED THE ROAD OPERATIONS DEPARTMENT TO PERFORM THE NECESSARY REPAIRS, TO THE NAVY POINT BOAT RAMP, IN ORDER TO MAKE THE RAMP SAFER AND MORE USABLE FOR THE BOATS AND THE TOWING VEHICLES;

AUTHORIZED STAFF TO FILE AN APPLICATION WITH THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) FOR THE FUNDING FOR REIMBURSEMENT TO THE ROAD OPERATIONS DEPARTMENT;

AUTHORIZED STAFF TO COMPLETE INSPECTIONS OF THE REMAINING BOAT RAMPS THROUGHOUT THE COUNTY AND REPORT BACK TO THE BOARD IN THREE (3) MONTHS TO PRIORITIZE THE NECESSARY REPAIRS AND IMPROVEMENTS.
P. 12

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[Document #: 1992000154 Book/Page: 0146/0259]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE REPAIR OF THE NAVY POINT BOAT RAMP:
*****RESCINDED - SEE 8/25/92 RESUME, PAGE 8*****
AUTHORIZED THE ROAD OPERATIONS DEPARTMENT TO PERFORM THE NECESSARY REPAIRS, TO THE NAVY POINT BOAT RAMP, IN ORDER TO MAKE THE RAMP SAFER AND MORE USABLE FOR THE BOATS AND THE TOWING VEHICLES;

AUTHORIZED STAFF TO FILE AN APPLICATION WITH THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) FOR THE FUNDING FOR REIMBURSEMENT TO THE ROAD OPERATIONS DEPARTMENT;

AUTHORIZED STAFF TO COMPLETE INSPECTIONS OF THE REMAINING BOAT RAMPS THROUGHOUT THE COUNTY AND REPORT BACK TO THE BOARD IN THREE (3) MONTHS TO PRIORITIZE THE NECESSARY REPAIRS AND IMPROVEMENTS.
P. 12

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[Document #: 1992000155 Book/Page: 0146/0260]

THE BOARD APPROVED REQUESTS FOR RENEWAL OF NINE SOLID WASTE MANAGEMENT PERMITS, AS FOLLOWS: PERMIT NO 60 - A & K SEPTIC TANK SERVICE; PERMIT NO 4 - ROTO-ROOTER SEWER & DRAIN CLEANING SERVICE; PERMIT NO 1 - RON'S SEPTIC TANK SERVICE; PERMIT NO 9 - THE SCHOOL DISTRICT OF ESCAMBIA COUNTY; PERMIT NO 72 - FLORIDA ENVIRONMENTAL WASTE; PERMIT NO 8 - BETTIS SEPTIC TANK SERVICE, INC; PERMIT NO 48 - GULF BREEZE SEPTIC TANK SERVICE; PERMIT NO 20 - ENSLEY SEPTIC TANK SERVICE; PERMIT NO 6 - PORT-O-LET, D/B/A FLORIDA ENVIRONMENTAL WASTE. P. 13

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[Document #: 1992000156 Book/Page: 0146/0260]

THE BOARD APPROVED THE NAME OF "BILL METZGER LANE" FOR A NEW STREET IN THE ELLYSON INDUSTRIAL PARK. P. 14

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[Document #: 1992000157 Book/Page: 0146/0260]

THE BOARD APPROVED THE PUBLIC SERVICE COMMITTEE SCHEDULING A PUBLIC HEARING FOR MARCH 3, 1992, AT 9:15 A.M., FOR CONSIDERATION OF ADOPTING AN ORDINANCE PROVIDING CLOSING HOURS FOR CERTAIN COUNTY PARKS. P. 14

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[Document #: 1992000158 Book/Page: 0146/0260]

THE BOARD APPROVED THE PUBLIC SERVICE COMMITTEE SCHEDULING A PUBLIC HEARING FOR MARCH 3, 1992, AT 9:15 A.M., FOR CONSIDERATION OF ADOPTING AN ORDINANCE PROVIDING CLOSING HOURS FOR CERTAIN COUNTY PARKS. P. 14

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[Document #: 1992000159 Book/Page: 0146/0261]

THE BOARD TOOK FOLLOWING ACTION CONCERNING THE SALE OF EQUIPMENT OWNED BY THE SOLID WASTE DEPARTMENT:

DECLARED SURPLUS A USED CATERPILLAR #D6H LGP CRAWLER TRACTOR BELONGING TO THE ESCAMBIA COUNTY SOLID WASTE DEPARTMENT AND AUTHORIZED THE COUNTY ADMINISTRATOR TO SET THE TIME AND DATE FOR THE RECEIPT OF BIDS FOR THE SALE OF THE EQUIPMENT;

APPROVED SETTING THE MINIMUM BID FOR PURCHASE OF THE EQUIPMENT AT $58,000; AND

AUTHORIZED THE PURCHASING DEPARTMENT TO PROCEED WITH THE TERMS OF THE RE-PURCHASE AGREEMENT WITH THOMPSON TRACTOR COMPANY, INC., IF THE MINIMUM BID IS NOT MET. P. 14

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[Document #: 1992000160 Book/Page: 0146/0262]

THE BOARD APPROVED AND ADOPTED THE RESOLUTION TO REDUCE THE SPEED LIMIT (FROM FIFTY-FIVE MILES PER HOUR) ON PINE BARREN ROAD, AS FOLLOWS:

A. THIRTY-FIVE (35) MILES PER HOUR FROM U S HIGHWAY 29 TO THE INTERSECTION OF BOGIA ROAD;

B. FIFTY (50) MILES PER HOUR FROM BOGIA ROAD TO ONE MILE NORTH OF COUNTY ROAD 164; AND

C. THIRTY-FIVE (35) MILES PER HOUR FROM ONE MILE NORTH OF COUNTY ROAD 164 TO THE NORTH END OF PINE BARREN ROAD.

P. 15

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[Document #: 1992000161 Book/Page: 0146/0262]

THE BOARD APPROVED THE INSTALLATION OF "NO LEFT TURN" SIGNS ON UNIVERSITY PARKWAY JUST SOUTH OF NINE MILE ROAD FOR SOUTHBOUND TRAFFIC TURNING LEFT INTO HARDEE’S RESTAURANT DRIVEWAY. P. 14

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[Document #: 1992000162 Book/Page: 0146/0262]

THE BOARD HELD STAFF’S RECOMMENDATION THAT THE BOARD TAKE ACTION REGARDING THE REQUEST FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR A TEMPORARY EASEMENT ALONG STATE ROAD 292, GULF BEACH HIGHWAY (FOR REPLACEMENT OF THE SOLDIERS CREEK BRIDGE), IN ORDER TO OBTAIN THE COURT’S DECISION RELATIVE TO A LAWSUIT THAT HAS BEEN FILED. THE BOARD HEARD COMMENTS FROM THE FOLLOWING 3 INDIVIDUALS:

MS JANICE MILIN, ATTORNEY REPRESENTING MS MYRTLE P MILAN; MR JAMES C DEVRIES, FLORIDA DEPARTMENT OF TRANSPORTATION; AND MR MIKE SAPP, FLORIDA DEPARTMENT OF TRANSPORTATION. P. 15

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[Document #: 1992000163 Book/Page: 0146/0267]

THE BOARD ACCEPTED, FOR RECORDING, THE DEEDS FOR ALL RIGHTS-OF-WAY PREVIOUSLY RECORDED WITHIN THE OLD DEERFIELD SUBDIVISION, PHASE I (DEVELOPER: WARWICK LAND COMPANY);
ACCEPTED FOR PERMANENT MAINTENANCE THE ROADWAY AND DRAINAGE IMPROVEMENTS, SUBJECT TO THREE VARIANCES AS OUTLINED IN THE DEVELOPMENTAL SERVICES RECOMMENDATION OF AUGUST 9, 1991.

PLEASE SEE PAGES 16 AND 17 OF THE RESUME FOR ACTION RE THE FOLLOWING:
HOLD HARMLESS AGREEMENT FOR STORMWATER DRAINAGE ACROSS PRIVATE PROP;
MAINTENANCE AGREEMENT FOR DRAINAGE SYSTEM CROSSING BULKHEAD TRACE;
BULKHEAD TRACE;
WILLIAMS DITCH ROAD;
DETENTION PONDS;
THREE-YEAR MAINTENANCE AGREEMENT;
HOLD HARMLESS AGREEMENTS COVERING PRIVATE RETENTION PONDS AND PRIVATE PROPERTY. P. 16

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[Document #: 1992000164 Book/Page: 0146/0267]

THE BOARD ACCEPTED, FOR RECORDING, THE DEEDS FOR ALL RIGHTS-OF-WAY PREVIOUSLY RECORDED WITHIN THE OLD DEERFIELD SUBDIVISION, PHASE I (DEVELOPER: WARWICK LAND COMPANY);
ACCEPTED FOR PERMANENT MAINTENANCE THE ROADWAY AND DRAINAGE IMPROVEMENTS, SUBJECT TO THREE VARIANCES AS OUTLINED IN THE DEVELOPMENTAL SERVICES RECOMMENDATION OF AUGUST 9, 1991.

PLEASE SEE PAGES 16 AND 17 OF THE RESUME FOR ACTION RE THE FOLLOWING:
HOLD HARMLESS AGREEMENT FOR STORMWATER DRAINAGE ACROSS PRIVATE PROP;
MAINTENANCE AGREEMENT FOR DRAINAGE SYSTEM CROSSING BULKHEAD TRACE;
BULKHEAD TRACE;
WILLIAMS DITCH ROAD;
DETENTION PONDS;
THREE-YEAR MAINTENANCE AGREEMENT;
HOLD HARMLESS AGREEMENTS COVERING PRIVATE RETENTION PONDS AND PRIVATE PROPERTY. P. 16

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[Document #: 1992000165 Book/Page: 0146/0267]

THE BOARD ACCEPTED, FOR RECORDING, THE DEEDS FOR ALL RIGHTS-OF-WAY PREVIOUSLY RECORDED WITHIN THE OLD DEERFIELD SUBDIVISION, PHASE I (DEVELOPER: WARWICK LAND COMPANY);
ACCEPTED FOR PERMANENT MAINTENANCE THE ROADWAY AND DRAINAGE IMPROVEMENTS, SUBJECT TO THREE VARIANCES AS OUTLINED IN THE DEVELOPMENTAL SERVICES RECOMMENDATION OF AUGUST 9, 1991.

PLEASE SEE PAGES 16 AND 17 OF THE RESUME FOR ACTION RE THE FOLLOWING:
HOLD HARMLESS AGREEMENT FOR STORMWATER DRAINAGE ACROSS PRIVATE PROP;
MAINTENANCE AGREEMENT FOR DRAINAGE SYSTEM CROSSING BULKHEAD TRACE;
BULKHEAD TRACE;
WILLIAMS DITCH ROAD;
DETENTION PONDS;

THREE-YEAR MAINTENANCE AGREEMENT;
HOLD HARMLESS AGREEMENTS COVERING PRIVATE RETENTION PONDS AND PRIVATE PROPERTY. P. 16

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[Document #: 1992000166 Book/Page: 0146/0267]

THE BOARD ACCEPTED, FOR RECORDING, THE DEEDS FOR ALL RIGHTS-OF-WAY PREVIOUSLY RECORDED WITHIN THE OLD DEERFIELD SUBDIVISION, PHASE I (DEVELOPER: WARWICK LAND COMPANY);
ACCEPTED FOR PERMANENT MAINTENANCE THE ROADWAY AND DRAINAGE IMPROVEMENTS, SUBJECT TO THREE VARIANCES AS OUTLINED IN THE DEVELOPMENTAL SERVICES RECOMMENDATION OF AUGUST 9, 1991.

PLEASE SEE PAGES 16 AND 17 OF THE RESUME FOR ACTION RE THE FOLLOWING:
HOLD HARMLESS AGREEMENT FOR STORMWATER DRAINAGE ACROSS PRIVATE PROP;
MAINTENANCE AGREEMENT FOR DRAINAGE SYSTEM CROSSING BULKHEAD TRACE;
BULKHEAD TRACE;
WILLIAMS DITCH ROAD;
DETENTION PONDS;
THREE-YEAR MAINTENANCE AGREEMENT;
HOLD HARMLESS AGREEMENTS COVERING PRIVATE RETENTION PONDS AND PRIVATE PROPERTY. P. 16

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[Document #: 1992000167 Book/Page: 0146/0267]

THE BOARD ACCEPTED, FOR RECORDING, THE DEEDS FOR ALL RIGHTS-OF-WAY PREVIOUSLY RECORDED WITHIN THE OLD DEERFIELD SUBDIVISION, PHASE I (DEVELOPER: WARWICK LAND COMPANY);
ACCEPTED FOR PERMANENT MAINTENANCE THE ROADWAY AND DRAINAGE IMPROVEMENTS, SUBJECT TO THREE VARIANCES AS OUTLINED IN THE DEVELOPMENTAL SERVICES RECOMMENDATION OF AUGUST 9, 1991.

PLEASE SEE PAGES 16 AND 17 OF THE RESUME FOR ACTION RE THE FOLLOWING:
HOLD HARMLESS AGREEMENT FOR STORMWATER DRAINAGE ACROSS PRIVATE PROP;
MAINTENANCE AGREEMENT FOR DRAINAGE SYSTEM CROSSING BULKHEAD TRACE;
BULKHEAD TRACE;
WILLIAMS DITCH ROAD;
DETENTION PONDS;
THREE-YEAR MAINTENANCE AGREEMENT;
HOLD HARMLESS AGREEMENTS COVERING PRIVATE RETENTION PONDS AND PRIVATE PROPERTY. P. 16

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[Document #: 1992000168 Book/Page: 0146/0267]

THE BOARD ACCEPTED, FOR RECORDING, THE DEEDS FOR ALL RIGHTS-OF-WAY PREVIOUSLY RECORDED WITHIN THE OLD DEERFIELD SUBDIVISION, PHASE I (DEVELOPER: WARWICK LAND COMPANY);
ACCEPTED FOR PERMANENT MAINTENANCE THE ROADWAY AND DRAINAGE IMPROVEMENTS, SUBJECT TO THREE VARIANCES AS OUTLINED IN THE DEVELOPMENTAL SERVICES RECOMMENDATION OF AUGUST 9, 1991.

PLEASE SEE PAGES 16 AND 17 OF THE RESUME FOR ACTION RE THE FOLLOWING:
HOLD HARMLESS AGREEMENT FOR STORMWATER DRAINAGE ACROSS PRIVATE PROP;
MAINTENANCE AGREEMENT FOR DRAINAGE SYSTEM CROSSING BULKHEAD TRACE;
BULKHEAD TRACE;
WILLIAMS DITCH ROAD;
DETENTION PONDS;

THREE-YEAR MAINTENANCE AGREEMENT;
HOLD HARMLESS AGREEMENTS COVERING PRIVATE RETENTION PONDS AND PRIVATE PROPERTY. P. 16

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[Document #: 1992000169 Book/Page: 0146/0268]

THE BOARD ACCEPTED, FOR RECORDING, THE DEEDS FOR ALL RIGHTS-OF-WAY PREVIOUSLY RECORDED WITHIN THE OLD DEERFIELD SUBDIVISION, PHASE I (DEVELOPER: WARWICK LAND COMPANY);
ACCEPTED FOR PERMANENT MAINTENANCE THE ROADWAY AND DRAINAGE IMPROVEMENTS, SUBJECT TO THREE VARIANCES AS OUTLINED IN THE DEVELOPMENTAL SERVICES RECOMMENDATION OF AUGUST 9, 1991.

PLEASE SEE PAGES 16 AND 17 OF THE RESUME FOR ACTION RE THE FOLLOWING:
HOLD HARMLESS AGREEMENT FOR STORMWATER DRAINAGE ACROSS PRIVATE PROP;
MAINTENANCE AGREEMENT FOR DRAINAGE SYSTEM CROSSING BULKHEAD TRACE;
BULKHEAD TRACE;
WILLIAMS DITCH ROAD;
DETENTION PONDS;
THREE-YEAR MAINTENANCE AGREEMENT;
HOLD HARMLESS AGREEMENTS COVERING PRIVATE RETENTION PONDS AND PRIVATE PROPERTY. P. 16

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[Document #: 1992000170 Book/Page: 0146/0268]

THE BOARD ACCEPTED, FOR RECORDING, THE DEEDS FOR ALL RIGHTS-OF-WAY PREVIOUSLY RECORDED WITHIN THE OLD DEERFIELD SUBDIVISION, PHASE I (DEVELOPER: WARWICK LAND COMPANY);
ACCEPTED FOR PERMANENT MAINTENANCE THE ROADWAY AND DRAINAGE IMPROVEMENTS, SUBJECT TO THREE VARIANCES AS OUTLINED IN THE DEVELOPMENTAL SERVICES RECOMMENDATION OF AUGUST 9, 1991.

PLEASE SEE PAGES 16 AND 17 OF THE RESUME FOR ACTION RE THE FOLLOWING:
HOLD HARMLESS AGREEMENT FOR STORMWATER DRAINAGE ACROSS PRIVATE PROP;
MAINTENANCE AGREEMENT FOR DRAINAGE SYSTEM CROSSING BULKHEAD TRACE;
BULKHEAD TRACE;
WILLIAMS DITCH ROAD;
DETENTION PONDS;
THREE-YEAR MAINTENANCE AGREEMENT;
HOLD HARMLESS AGREEMENTS COVERING PRIVATE RETENTION PONDS AND PRIVATE PROPERTY.

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[Document #: 1992000171 Book/Page: 0146/0268]

THE BOARD AWARDED A CONTRACT FOR FISCAL YEAR 1991-1992 MISCELLANEOUS BRIDGE REPAIRS TO DAVIS MARINE CONSTRUCTION, LOW BIDDER MEETING SPECIFICATIONS, IN THE AMOUNT OF $83,875, AS RECOMMENDED BY THE BID REVIEW COMMITTEE (INDEX CODE 614891). P. 18

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[Document #: 1992000172 Book/Page: 0146/0269]

THE BOARD TOOK THE FOLLOWING ACTION, AS AMENDED, CONCERNING THE ROAD IMPROVEMENT ASSESSMENT PROJECT FOR PINEBROOK ESTATES SUBDIVISION, AN UNRECORDED PRIVATE SUBDIVISION: (PAGE 18)

ACCEPTED FIFTY-FOUR (54) ORIGINALLY-SIGNED PETITIONS REQUESTING THAT

THE ROAD AND DRAINAGE IMPROVEMENTS BE BROUGHT UP TO COUNTY PAVED ROAD STANDARDS IN ACCORDANCE WITH ORDINANCE NUMBER 80-10, ROAD IMPROVEMENT ASSESSMENT ORDINANCE, WITH A 1/3, 1/3, 1/3 PARTICIPATION;

AUTHORIZED STAFF TO PREPARE A REVISED PETITION FOR SIGNATURE BY THE RESIDENTS FOR THE PROJECT TO INCLUDE 1/3, 1/3, 1/3 PARTICIPATION AND THE COUNTY TO PROVIDE SURVEYING, DESIGN, CONTRACT ADMINISTRATION, AND CONSTRUCTION INSPECTION SERVICES, SUBJECT TO AVAILABILITY OF FUNDS;

AUTHORIZED STAFF TO PROCEED WITH SURVEYING & DESIGN & COME BACK WITH A FINAL ESTIMATE IN ORDER TO PREPARE A NEW PETITION WITH ACCURATE COSTS.

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[Document #: 1992000173 Book/Page: 0146/0269]

THE BOARD TOOK THE FOLLOWING ACTION, AS AMENDED, CONCERNING THE ROAD IMPROVEMENT ASSESSMENT PROJECT FOR PINEBROOK ESTATES SUBDIVISION, AN UNRECORDED PRIVATE SUBDIVISION: (PAGE 18)

ACCEPTED FIFTY-FOUR (54) ORIGINALLY-SIGNED PETITIONS REQUESTING THAT THE ROAD AND DRAINAGE IMPROVEMENTS BE BROUGHT UP TO COUNTY PAVED ROAD STANDARDS IN ACCORDANCE WITH ORDINANCE NUMBER 80-10, ROAD IMPROVEMENT ASSESSMENT ORDINANCE, WITH A 1/3, 1/3, 1/3 PARTICIPATION;

AUTHORIZED STAFF TO PREPARE A REVISED PETITION FOR SIGNATURE BY THE RESIDENTS FOR THE PROJECT TO INCLUDE 1/3, 1/3, 1/3 PARTICIPATION AND THE COUNTY TO PROVIDE SURVEYING, DESIGN, CONTRACT ADMINISTRATION, AND CONSTRUCTION INSPECTION SERVICES, SUBJECT TO AVAILABILITY OF FUNDS;

AUTHORIZED STAFF TO PROCEED WITH SURVEYING & DESIGN & COME BACK WITH A FINAL ESTIMATE IN ORDER TO PREPARE A NEW PETITION WITH ACCURATE COSTS.

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[Document #: 1992000174 Book/Page: 0146/0269]

THE BOARD TOOK THE FOLLOWING ACTION, AS AMENDED, CONCERNING THE ROAD IMPROVEMENT ASSESSMENT PROJECT FOR PINEBROOK ESTATES SUBDIVISION, AN UNRECORDED PRIVATE SUBDIVISION: (PAGE 18)

ACCEPTED FIFTY-FOUR (54) ORIGINALLY-SIGNED PETITIONS REQUESTING THAT THE ROAD AND DRAINAGE IMPROVEMENTS BE BROUGHT UP TO COUNTY PAVED ROAD STANDARDS IN ACCORDANCE WITH ORDINANCE NUMBER 80-10, ROAD IMPROVEMENT ASSESSMENT ORDINANCE, WITH A 1/3, 1/3, 1/3 PARTICIPATION;

AUTHORIZED STAFF TO PREPARE A REVISED PETITION FOR SIGNATURE BY THE RESIDENTS FOR THE PROJECT TO INCLUDE 1/3, 1/3, 1/3 PARTICIPATION AND THE COUNTY TO PROVIDE SURVEYING, DESIGN, CONTRACT ADMINISTRATION, AND CONSTRUCTION INSPECTION SERVICES, SUBJECT TO AVAILABILITY OF FUNDS;

AUTHORIZED STAFF TO PROCEED WITH SURVEYING & DESIGN & COME BACK WITH A FINAL ESTIMATE IN ORDER TO PREPARE A NEW PETITION WITH ACCURATE COSTS.

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[Document #: 1992000175 Book/Page: 0146/0270]

THE BOARD APPROVED THE REVISED STRIPING PRIORITY LIST (PRIORITY ONE AND PRIORITY TWO) FOR THE STRIPING CONTRACT (WITH GULF COAST TRAFFIC ENGINEERS, INC.) WHICH IS UNDERWAY, IN ORDER TO INCLUDE CRABTREE CHURCH ROAD FOR STRIPING. (SEE PAGES 19 AND 20 FOR THE LISTS)
P. 19

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[Document #: 1992000176 Book/Page: 0146/0271]

THE BOARD DENIED THE REQUEST FROM RON SANDERS, 411 CRESTFIELD CIRCLE, FOR A WAIVER OF BOARD POLICY III.A(C), ENCROACHMENT ON COUNTY RIGHTS-OF-WAY, TO ALLOW HIS BASKETBALL GOAL, WHICH IS ENCROACHING ON COUNTY RIGHT-OF-WAY LOCATED AT LOT 8, PALMETTO FARMS SUBDIVISION, ON CRESTFIELD CIRCLE, TO REMAIN IN PLACE. THE BOARD HEARD COMMENTS FROM THE FOLLOWING 3 INDIVIDUALS:

ELISABETH BARBER, HILLVIEW ROAD;
GAYLE R SANDERS, CRESTFIELD CIRCLE; AND
ELIZABETH SANDERS, POINCIANA DRIVE.

P. 21

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[Document #: 1992000177 Book/Page: 0146/0275]

THE BOARD REFERRED TO THE FEBRUARY 5 MEETING DISCUSSION CONCERNING THE REQUEST FROM BRENTWOOD ASSEMBLY OF GOD CHURCH THAT IT BE ALLOWED TO ERECT A CHURCH SIGN ON COUNTY-OWNED PARK PROPERTY AT BRENTWOOD PARK, IN ORDER FOR REPRESENTATIVES FROM THE BRENTWOOD ASSEMBLY OF GOD CHURCH TO BE PRESENT FOR DISCUSSION. P. 21

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[Document #: 1992000178 Book/Page: 0146/0277]

THE BOARD APPROVED THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD JANUARY 16, 1992.
P. 22

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[Document #: 1992000179 Book/Page: 0146/0277]

THE BOARD REFERRED TO THE FEBRUARY 5 MEETING THE WRITTEN REQUEST, DATED JANUARY 2, 1992, FROM MR ERNIE PADGETT, SANTA ROSA COUNTY ADMINISTRATOR, THAT THE BOARD ADOPT A RESOLUTION INDICATING ESCAMBIA COUNTY'S SUPPORT OF THE LAWSUIT SANTA ROSA COUNTY HAS FILED IN THE LEON COUNTY CIRCUIT COURT AGAINST THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA) RELATIVE TO SANTA ROSA COUNTY'S COMPREHENSIVE PLAN, PENDING RECEIPT OF INFORMATION FROM THE DCA RELATIVE TO ESCAMBIA COUNTY'S COMPREHENSIVE PLAN. P. 21

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[Document #: 1992000180 Book/Page: 0146/0278]

THE BOARD APPROVED THE FOLLOWING BUDGET RECTIFICATION PLAN OUTLINING ACTIONS TO ADDRESS THE LOSS OF REVENUE FROM THE FRANCHISE FEE ON UTILITIES OPERATING IN THE COUNTY, AS AMENDED:
AUTHORIZED STAFF TO PREPARE THE NECESSARY DOCUMENTS TO ESTABLISH AND IMPOSE A FEE TO BE CHARGED TO THE COMMERCIAL WASTE HAULERS OPERATING WITHIN THE COUNTY;
AUTHORIZED THE TRANSFER OF $600,000 FROM THE RESERVE FOR FUTURE RATE INCREASES WITHIN THE HEALTH AND LIFE SELF INSURANCE FUND;
IMPLEMENT AVAILABLE COST CONTAINMENT MEASURES SUCH AS TRAVEL RESTRICTIONS, HIRING FREEZE, AND OTHER EXPENDITURE CONTROLS; AND
AUTHORIZED STAFF TO INVESTIGATE THE ISSUE OF RESTRUCTURING DEBT INSTRUMENTS AND BOND REFINANCING AND BRING BACK A REPORT AT THE

FEBRUARY FINANCE COMMITTEE MEETING.
HEARD COMMENTS FROM THE FOLLOWING 6 INDIVIDUALS: WILLIAM T. YOUNG; MELANIE HARVEY; JASON HARVEY; ELISABETH BARBER; LES WESTERMAN; AND ESTER L JOHNSON. P. 22

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[Document #: 1992000181 Book/Page: 0146/0283]

THE BOARD APPROVED THE FOLLOWING BUDGET RECTIFICATON PLAN OUTLINING ACTIONS TO ADDRESS THE LOSS OF REVENUE FROM THE FRANCHISE FEE ON UTILITIES OPERATING IN THE COUNTY, AS AMENDED:
AUTHORIZED STAFF TO PREPARE THE NECESSARY DOCUMENTS TO ESTABLISH AND IMPOSE A FEE TO BE CHARGED TO THE COMMERCIAL WASTE HAULERS OPERATING WITHIN THE COUNTY;
AUTHORIZED THE TRANSFER OF $600,000 FROM THE RESERVE FOR FUTURE RATE INCREASES WITHIN THE HEALTH AND LIFE SELF INSURANCE FUND;
IMPLEMENT AVAILABLE COST CONTAINMENT MEASURES SUCH AS TRAVEL RESTRICTIONS, HIRING FREEZE, AND OTHER EXPENDITURE CONTROLS; AND
AUTHORIZED STAFF TO INVESTIGATE THE ISSUE OF RESTRUCTURING DEBT INSTRUMENTS AND BOND REFINANCING AND BRING BACK A REPORT AT THE FEBRUARY FINANCE COMMITTEE MEETING.
HEARD COMMENTS FROM THE FOLLOWING 6 INDIVIDUALS: WILLIAM T. YOUNG; MELANIE HARVEY; JASON HARVEY; ELISABETH BARBER; LES WESTERMAN; AND ESTER L JOHNSON. P. 22

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[Document #: 1992000182 Book/Page: 0146/0283]

THE BOARD APPROVED THE FOLLOWING BUDGET RECTIFICATION PLAN OUTLINING ACTIONS TO ADDRESS THE LOSS OF REVENUE FROM THE FRANCHISE FEE ON UTILITIES OPERATING IN THE COUNTY, AS AMENDED:
AUTHORIZED STAFF TO PREPARE THE NECESSARY DOCUMENTS TO ESTABLISH AND IMPOSE A FEE TO BE CHARGED TO THE COMMERCIAL WASTE HAULERS OPERATING WITHIN THE COUNTY;
AUTHORIZED THE TRANSFER OF $600,000 FROM THE RESERVE FOR FUTURE RATE INCREASES WITHIN THE HEALTH AND LIFE SELF INSURANCE FUND;
IMPLEMENT AVAILABLE COST CONTAINMENT MEASURES SUCH AS TRAVEL RESTRICTIONS, HIRING FREEZE, AND OTHER EXPENDITURE CONTROLS; AND
AUTHORIZED STAFF TO INVESTIGATE THE ISSUE OF RESTRUCTURING DEBT INSTRUMENTS AND BOND REFINANCING AND BRING BACK A REPORT AT THE FEBRUARY FINANCE COMMITTEE MEETING.
HEARD COMMENTS FROM THE FOLLOWING 6 INDIVIDUALS: WILLIAM T. YOUNG; MELANIE HARVEY; JASON HARVEY; ELISABETH BARBER; LES WESTERMAN; AND ESTER L JOHNSON. P. 22

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[Document #: 1992000183 Book/Page: 0146/0283]

THE BOARD APPROVED THE FOLLOWING BUDGET RECTIFICATON PLAN OUTLINING ACTIONS TO ADDRESS THE LOSS OF REVENUE FROM THE FRANCHISE FEE ON UTILITIES OPERATING IN THE COUNTY, AS AMENDED:
AUTHORIZED STAFF TO PREPARE THE NECESSARY DOCUMENTS TO ESTABLISH AND IMPOSE A FEE TO BE CHARGED TO THE COMMERCIAL WASTE HAULERS OPERATING WITHIN THE COUNTY;
AUTHORIZED THE TRANSFER OF $600,000 FROM THE RESERVE FOR FUTURE RATE INCREASES WITHIN THE HEALTH AND LIFE SELF INSURANCE FUND;
IMPLEMENT AVAILABLE COST CONTAINMENT MEASURES SUCH AS TRAVEL RESTRICTIONS, HIRING FREEZE, AND OTHER EXPENDITURE CONTROLS; AND
AUTHORIZED STAFF TO INVESTIGATE THE ISSUE OF RESTRUCTURING DEBT INSTRUMENTS AND BOND REFINANCING AND BRING BACK A REPORT AT THE

FEBRUARY FINANCE COMMITTEE MEETING.
HEARD COMMENTS FROM THE FOLLOWING 6 INDIVIDUALS: WILLIAM T. YOUNG; MELANIE HARVEY; JASON HARVEY; ELISABETH BARBER; LES WESTERMAN; AND ESTER L JOHNSON. P. 22

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[Document #: 1992000184 Book/Page: 0146/0283]

THE BOARD APPROVED THE FOLLOWING BUDGET RECTIFICATION PLAN OUTLINING ACTIONS TO ADDRESS THE LOSS OF REVENUE FROM THE FRANCHISE FEE ON UTILITIES OPERATING IN THE COUNTY, AS AMENDED:
AUTHORIZED STAFF TO PREPARE THE NECESSARY DOCUMENTS TO ESTABLISH AND IMPOSE A FEE TO BE CHARGED TO THE COMMERCIAL WASTE HAULERS OPERATING WITHIN THE COUNTY;
AUTHORIZED THE TRANSFER OF $600,000 FROM THE RESERVE FOR FUTURE RATE INCREASES WITHIN THE HEALTH AND LIFE SELF INSURANCE FUND;
IMPLEMENT AVAILABLE COST CONTAINMENT MEASURES SUCH AS TRAVEL RESTRICTIONS, HIRING FREEZE, AND OTHER EXPENDITURE CONTROLS; AND
AUTHORIZED STAFF TO INVESTIGATE THE ISSUE OF RESTRUCTURING DEBT INSTRUMENTS AND BOND REFINANCING AND BRING BACK A REPORT AT THE FEBRUARY FINANCE COMMITTEE MEETING.
HEARD COMMENTS FROM THE FOLLOWING 6 INDIVIDUALS: WILLIAM T. YOUNG; MELANIE HARVEY; JASON HARVEY; ELISABETH BARBER; LES WESTERMAN; AND ESTER L JOHNSON. P. 22

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[Document #: 1992000185 Book/Page: 0146/0283]

THE BOARD APPROVED THE FOLLOWING BUDGET RECTIFICATON PLAN OUTLINING ACTIONS TO ADDRESS THE LOSS OF REVENUE FROM THE FRANCHISE FEE ON UTILITIES OPERATING IN THE COUNTY, AS AMENDED:
AUTHORIZED STAFF TO PREPARE THE NECESSARY DOCUMENTS TO ESTABLISH AND IMPOSE A FEE TO BE CHARGED TO THE COMMERCIAL WASTE HAULERS OPERATING WITHIN THE COUNTY;
AUTHORIZED THE TRANSFER OF $600,000 FROM THE RESERVE FOR FUTURE RATE INCREASES WITHIN THE HEALTH AND LIFE SELF INSURANCE FUND;
IMPLEMENT AVAILABLE COST CONTAINMENT MEASURES SUCH AS TRAVEL RESTRICTIONS, HIRING FREEZE, AND OTHER EXPENDITURE CONTROLS; AND
AUTHORIZED STAFF TO INVESTIGATE THE ISSUE OF RESTRUCTURING DEBT INSTRUMENTS AND BOND REFINANCING AND BRING BACK A REPORT AT THE FEBRUARY FINANCE COMMITTEE MEETING.
HEARD COMMENTS FROM THE FOLLOWING 6 INDIVIDUALS: WILLIAM T. YOUNG; MELANIE HARVEY; JASON HARVEY; ELISABETH BARBER; LES WESTERMAN; AND ESTER L JOHNSON. P. 22

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[Document #: 1992000186 Book/Page: 0146/0284]

THE BOARD RATIFIED THE CHAIRMAN'S EXECUTION OF THE AUTHORIZATION TO RELEASE TO SACRED HEART HOSPITAL THE UNIVERSITY HOSPITAL PATIENT ACCOUNT INFORMATION STORED IN THE FIRST COAST SYSTEMS, INC., SOFTWARE PROGRAM LICENSED BY ESCAMBIA COUNTY. P. 23

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[Document #: 1992000187 Book/Page: 0146/0285]

THE BOARD ADOPTED AN ORDINANCE OF ESCAMBIA COUNTY, FLORIDA, IMPOSING A LOCAL GOVERNMENT INFRASTRUCTURE SALES SURTAX IN ESCAMBIA COUNTY; PROVIDING FOR APPROVAL OF THE LEVY BY VOTERS IN A REFERENDUM; PROVIDING THAT THE IMPOSITION SHALL BE EFFECTIVE FOR A PERIOD OF

SEVEN (7) YEARS BEGINNING JUNE 1, 1992, ETC.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING 3 INDIVIDUALS:

ESTER L JOHNSON; ROSEMARY BOMHOFF; AND REVEREND OTHA LEVERETTE.

P. 23

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[Document #: 1992000188 Book/Page: 0146/0285]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE RELATING TO PLACING AN ADDITIONAL 1 CENT LOCAL OPTION SALES TAX FOR A PERIOD OF SEVEN (7) YEARS ON THE MARCH, 1992, PRESIDENTIAL PRIMARY BALLOT. P. 23

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[Document #: 1992000189 Book/Page: 0146/0286]

THE BOARD ADOPTED AN ORDINANCE OF ESCAMBIA COUNTY, FLORIDA, IMPOSING A LOCAL GOVERNMENT INFRASTRUCTURE SALES SURTAX IN ESCAMBIA COUNTY; PROVIDING FOR APPROVAL OF THE LEVY BY VOTERS IN A REFERENDUM; PROVIDING THAT THE IMPOSITION SHALL BE EFFECTIVE FOR A PERIOD OF SEVEN (7) YEARS BEGINNING JUNE 1, 1992, ETC.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING 3 INDIVIDUALS:

ESTER L JOHNSON; ROSEMARY BOMHOFF; AND REVEREND OTHA LEVERETTE.

P. 23

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[Document #: 1992000190 Book/Page: 0146/0289]

THE BOARD AUTHORIZED ADVERTISEMENT FOR BIDS, WITH MINIMUM REQUIREMENTS FOR BID QUALIFICATIONS, RELATIVE TO THE PUBLICATION OF THE ANNUAL ESCAMBIA COUNTY DELINQUENT TAX LIST FOR 1991. THE BOARD HEARD COMMENTS FROM THE FOLLOWING SIX INDIVIDUALS:

LES HUMPHREY, PUBLISHER, THE PENSACOLA VOICE;
MICHAEL DRIVER, EDITOR, THE ESCAMBIA SUN PRESS;
WALTER LEROY, NEW NEW AMERICAN PRESS;
JOHN DIMAMBRO, ADVERTISING EDITOR, THE PENSACOLA NEWS JOURNAL;
JOHN WASHINGTON, THE NEW AMERICAN PRESS; AND
AL LEROY, THE NEW AMERICAN PRESS.
P. 24

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[Document #: 1992000191 Book/Page: 0146/0299]

THE BOARD ADOPTED THE RESOLUTION FOR FRAMING AND PRESENTATION TO THE COMMANDING OFFICER AND CREW OF THE USS FORRESTAL UPON ITS ARRIVAL AT PENSACOLA NAVAL AIR STATION; AND

RATIFIED THE RESOLUTION COMMENDING TRINITY PRESBYTERIAN CHURCH FOR ITS COMMUNITY INVOLVEMENT AND THE OPENING OF ITS NEW ACTIVITIES CENTER.
P. 24

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[Document #: 1992000192 Book/Page: 0146/0299]

THE BOARD DENIED THE REQUEST FROM THOMAS E BELL, EXECUTIVE DIRECTOR, HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC., THAT THE BOARD WAIVE ALL PERMIT FEES (APPROX $527.50) FOR THE 1992 AMERICAN DREAM HOME.

THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE PERMIT FEES WILL BE PAID BY HIMSELF AND COMMISSIONER ROBERTSON, WITH THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC., TO BE NOTIFIED.
P. 24

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[Document #: 1992000193 Book/Page: 0146/0300]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF MARCUS POINTE SUBDIVISION SECOND ADDITION (DEVELOPER: MARCUS CREEK PARTNERSHIP):

APPROVED THE FINAL PLAT OF MARCUS POINTE SUBDIVISION SECOND ADDITION FOR RECORDING, SUBJECT TO ALL RECORDING AND DRAINAGE FEES BEING PAID;
APPROVED THE STREET NAMES "MARCUS POINTE BOULEVARD," "KATYDID COURT," "DOWNING DRIVE," "LAKEMONT LANE," AND "PINE POINTE DRIVE'; AND ACCEPTED, FOR RECORDING, THE DRAINAGE EASEMENT/HOLD HARMLESS AGREEMENT. P. 25

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[Document #: 1992000194 Book/Page: 0146/0300]

THE BOARD DENIED THE REQUEST FROM THOMAS E BELL, EXECUTIVE DIRECTOR, HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC., THAT THE BOARD WAIVE ALL PERMIT FEES (APPROX $527.50) FOR THE 1992 AMERICAN DREAM HOME.

THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE PERMIT FEES WILL BE PAID BY HIMSELF AND COMMISSIONER ROBERTSON, WITH THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC., TO BE NOTIFIED.
P. 24

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[Document #: 1992000195 Book/Page: 0146/0301]

THE BOARD ACCEPTED THE TWENTY-FOOT (20') WIDE DRAINAGE EASEMENT FROM MICHAEL E STEPHENS FOR A DRAINAGE EASEMENT OVER AN EXISTING DRAINAGE DITCH RUNNING FROM THE RETENTION POND IN GRENETREE UNIT VI TO CRESCENT LAKE. P. 25

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[Document #: 1992000196 Book/Page: 0146/0301]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO MARINERS OAKS SUBDIVISION (DEVELOPER: RST DEVELOPMENT CORPORATION):

APPROVED, FOR RECORDING, A DEED TO THE RETENTION POND (PARCEL B); AND

ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS FOR PERMANENT COUNTY MAINTENANCE, INCLUDING THE RETENTION POND. P. 25

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[Document #: 1992000197 Book/Page: 0146/0302]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF ROSEDOWN SUBDIVISION (DEVELOPER: ROSEDOWN PROPERTIES, INC.):

APPROVED THE FINAL PLAT FOR RECORDING, SUBJECT TO FINAL ENGINEERING SIGN-OFF;

APPROVED THE STREET NAMES "DEVLIN WAY," "PEEL WAY," AND "ROSEDOWN DRIVE";

ACCEPTED, FOR RECORDING, THE TWO DRAINAGE EASEMENTS/HOLD HARMLESS AGREEMENTS FOR THE DETENTION POND AND PRIVATE PARCEL "A"; AND

ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS FOR PERMANENT COUNTY MAINTENANCE, SUBJECT TO COMPLETION OF PUNCH LIST, WITH ACCEPTANCE NOT TO INCLUDE DETENTION POND. THE TWO-YEAR ROAD GUARANTEE WILL BECOME EFFECTIVE UPON DEVELOPER'S COMPLETION OF PUNCH LIST. P 26

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[Document #: 1992000198 Book/Page: 0146/0302]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF ROSEDOWN SUBDIVISION (DEVELOPER: ROSEDOWN PROPERTIES, INC.):

APPROVED THE FINAL PLAT FOR RECORDING, SUBJECT TO FINAL ENGINEERING SIGN-OFF;

APPROVED THE STREET NAMES "DEVLIN WAY," "PEEL WAY," AND "ROSEDOWN DRIVE";

ACCEPTED, FOR RECORDING, THE TWO DRAINAGE EASEMENTS/HOLD HARMLESS AGREEMENTS* FOR THE DETENTION POND AND PRIVATE PARCEL "A"; AND
(*RECORDED IN O R BOOK 3121 PAGE 0121)
ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS FOR PERMANENT COUNTY MAINTENANCE, SUBJECT TO COMPLETION OF PUNCH LIST, WITH ACCEPTANCE NOT TO INCLUDE DETENTION POND. THE TWO-YEAR ROAD GUARANTEE WILL BECOME EFFECTIVE UPON DEVELOPER'S COMPLETION OF PUNCH LIST. P 26

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[Document #: 1992000199 Book/Page: 0146/0302]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF ROSEDOWN SUBDIVISION (DEVELOPER: ROSEDOWN PROPERTIES, INC.):

APPROVED THE FINAL PLAT FOR RECORDING, SUBJECT TO FINAL ENGINEERING SIGN-OFF;

APPROVED THE STREET NAMES "DEVLIN WAY," "PEEL WAY," AND "ROSEDOWN DRIVE";

ACCEPTED, FOR RECORDING, THE TWO DRAINAGE EASEMENTS/HOLD HARMLESS AGREEMENTS FOR THE DETENTION POND AND PRIVATE PARCEL "A"; AND

ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS FOR PERMANENT COUNTY MAINTENANCE, SUBJECT TO COMPLETION OF PUNCH LIST, WITH ACCEPTANCE NOT TO INCLUDE DETENTION POND. THE TWO-YEAR ROAD GUARANTEE WILL BECOME EFFECTIVE UPON DEVELOPER'S COMPLETION OF PUNCH LIST. P 26

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[Document #: 1992000200 Book/Page: 0146/0302]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE "TEDDER ROAD TO STATE PRISON AT CENTURY" PAVING AND DRAINAGE PROJECT:

CERTIFIED THAT THE WORK APPROVED UNDER THE "TEDDER ROAD" CONTRACT HAS BEEN COMPLETED; AND

APPROVED THE CONTRACTOR'S (PANHANDLE GRADING & PAVING, INC) REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $17,625.03 (INDEX CODE 600221).

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[Document #: 1992000201 Book/Page: 0146/0302]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE "TEDDER ROAD TO STATE PRISON AT CENTURY" PAVING AND DRAINAGE PROJECT:

CERTIFIED THAT THE WORK APPROVED UNDER THE "TEDDER ROAD" CONTRACT HAS BEEN COMPLETED; AND

APPROVED THE CONTRACTOR'S (PANHANDLE GRADING & PAVING, INC) REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $17,625.03 (INDEX CODE 600221).

P. 26

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[Document #: 1992000202 Book/Page: 0146/0302]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE "TEDDER ROAD TO STATE PRISON AT CENTURY" PAVING AND DRAINAGE PROJECT:

CERTIFIED THAT THE WORK APPROVED UNDER THE "TEDDER ROAD" CONTRACT HAS BEEN COMPLETED; AND

APPROVED THE CONTRACTOR'S (PANHANDLE GRADING & PAVING, INC) REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $17,625.03 (INDEX CODE 600221).
P. 26

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[Document #: 1992000203 Book/Page: 0146/0302]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE "TEDDER ROAD TO STATE PRISON AT CENTURY" PAVING AND DRAINAGE PROJECT:

CERTIFIED THAT THE WORK APPROVED UNDER THE "TEDDER ROAD" CONTRACT HAS BEEN COMPLETED; AND

APPROVED THE CONTRACTOR'S (PANHANDLE GRADING & PAVING, INC) REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $17,625.03 (INDEX CODE 600221).

P. 26

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[Document #: 1992000204 Book/Page: 0146/0303]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND TOOK THE FOLLOWING ACTION CONCERNING THREE SOIL CONSERVATION SERVICE EMERGENCY WATERSHED PROJECTS IN THE NORTH END OF ESCAMBIA COUNTY:

A. ACCEPTED THE TWO DRAINAGE EASEMENTS FROM LUCILLE BARTLEY AND ANNIE JO ESNEUL, FOR THE PINE FOREST ROAD (AKA ROCK-A-WAY ROAD) PROJECT, SUBJECT TO THE DRAINAGE EASEMENTS BEING PROPERLY SIGNED AND NOTARIZED;

B. ACCEPTED THE TWO DRAINAGE EASEMENTS FROM MILDRED CREIGHTON AND COTTAGE HILL WATER WORKS, INC., FOR THE WISHBONE ROAD PROJECT, SUBJECT TO THE DRAINAGE EASEMENTS BEING PROPERLY SIGNED AND NOTARIZED;
C. AUTHORIZED CHAIRMAN TO SIGN THE STANDARD UNITED STATES DEPT OF AGRICULTURE SOIL CONSERVATION SERVICE COOPERATIVE AGREEMENTS & ANY NECESSARY FORMS FOR THE ABOVE PROJECTS (100% FEDERAL FUNDING); AND
D. AUTHORIZED CHAIRMAN TO SIGN LETTER REQUESTING FEDERAL ASSISTANCE FOR THE ROACH ROAD GULLY EMERGENCY WATERSHED PROJECT. P. 27

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[Document #: 1992000205 Book/Page: 0146/0304]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING 13 INDIVIDUALS RELATIVE TO THE CLOSING OF UNIVERSITY HOSPITAL:

DR. NATHANION SMITH; DAN BROADWAY; GEORGE R GILLETTE; ROBERT TERRY VAUGHAN; JOHN READING; WILLIAM H MARSHALL; REVEREND OTHA LEVERETTE; MARY STEWART; REVEREND WILLIE LEE BLACKWELL; BERNARD J PENN; SONIA BERNARD; DEE CAMFERDAM; AND PATRICK G EMMANUEL. P. 30

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[Document #: 1992000206 Book/Page: 0146/0312]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD,A 166-PAGE PETITION, SIGNED BY APPROXIMATELY 10,000 INDIVIDUALS INDICATING OPPOSITION TO THE CLOSING OF UNIVERSITY HOSPITAL, AS PRESENTED BY DAN BROADWAY. P. 27

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[Document #: 1992000207 Book/Page: 0146/0312]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING 13 INDIVIDUALS RELATIVE TO THE CLOSING OF UNIVERSITY HOSPITAL:

DR. NATHANION SMITH; DAN BROADWAY; GEORGE R GILLETTE; ROBERT TERRY VAUGHAN; JOHN READING; WILLIAM H MARSHALL; REVEREND OTHA LEVERETTE; MARY STEWART; REVEREND WILLIE LEE BLACKWELL; BERNARD J PENN; SONIA BERNARD; DEE CAMFERDAM; AND PATRICK G EMMANUEL. P. 30

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[Document #: 1992000208 Book/Page: 0146/0314]

THE BOARD HEARD THE REQUEST FROM COMMISSIONER JUNIOR THAT A STATEMENT BE PROVIDED RELATIVE TO THE LEGALITIES OF CLOSING UNIVERSITY HOSPITAL. P. 28

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[Document #: 1992000209 Book/Page: 0146/0314]

THE BOARD WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT SACRED HEART HOSPITAL/BAPTIST HEALTH CARE WILL PAY FOR ALL CONSUMABLES AND INVENTORY IN STOCK (AT UNIVERSITY HOSPITAL). P. 28

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[Document #: 1992000210 Book/Page: 0146/0315]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING 13 INDIVIDUALS RELATIVE TO THE CLOSING OF UNIVERSITY HOSPITAL:

DR. NATHANION SMITH; DAN BROADWAY; GEORGE R GILLETTE; ROBERT TERRY VAUGHAN; JOHN READING; WILLIAM H MARSHALL; REVEREND OTHA LEVERETTE; MARY STEWART; REVEREND WILLIE LEE BLACKWELL; BERNARD J PENN; SONIA BERNARD; DEE CAMFERDAM; AND PATRICK G EMMANUEL. P. 30

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[Document #: 1992000211 Book/Page: 0146/0324]

THE BOARD HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT PARAGRAPH 13(D) OF THE CONTRACT AGREEMENT (WITH SACRED HEART HOSPITAL/ BAPTIST HEALTH CARE) BE AMENDED AS FOLLOWS:

INDEMNIFY AND HOLD HARMLESS SACRED HEART AND BAPTIST FROM ANY CLAIMS, DEMANDS, LAWSUITS OR LITIGATION RELATING TO THE LOSS OF MEDICAL STAFF MEMBERSHIP AT UNIVERSITY HOSPITAL BY PHYSICIANS POSSESSING SUCH MEMBERSHIP AS OF THE DATE OF THIS AGREEMENT. P. 29

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[Document #: 1992000212 Book/Page: 0146/0324]

THE BOARD HEARD THE REQUEST FROM COMMISSIONER JUNIOR THAT PARAGRAPH 15 OF THE AGREEMENT (WITH SACRED HEART HOSPITAL/BAPTIST HEALTH CARE) INCLUDE LANGUAGE TO ENSURE THAT MORGUE SERVICES WILL BE PROVIDED FOR THE COUNTY MEDICAL EXAMINER. P. 29

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[Document #: 1992000213 Book/Page: 0146/0324]

THE BOARD HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT PARAGRAPH 13(D) OF THE CONTRACT AGREEMENT (WITH SACRED HEART HOSPITAL/ BAPTIST HEALTH CARE) BE AMENDED AS FOLLOWS:

INDEMNIFY AND HOLD HARMLESS SACRED HEART AND BAPTIST FROM ANY CLAIMS, DEMANDS, LAWSUITS OR LITIGATION RELATING TO THE LOSS OF MEDICAL STAFF MEMBERSHIP AT UNIVERSITY HOSPITAL BY PHYSICIANS POSSESSING SUCH MEMBERSHIP AS OF THE DATE OF THIS AGREEMENT. P. 29

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[Document #: 1992000214 Book/Page: 0146/0324]

THE BOARD HEARD THE REQUEST FROM COMMISSIONER JUNIOR THAT THE BOARD BE PROVIDED A COPY OF THE CRITERIA USED BY THE HEALTH CARE COST CONTAINMENT BOARD OF FLORIDA AND THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR IDENTIFYING MEDICALLY-INDIGENT PATIENTS. P. 29

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[Document #: 1992000215 Book/Page: 0146/0324]

THE BOARD HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT PARAGRAPH 13(D) OF THE CONTRACT AGREEMENT (WITH SACRED HEART HOSPITAL/ BAPTIST HEALTH CARE) BE AMENDED AS FOLLOWS:

INDEMNIFY AND HOLD HARMLESS SACRED HEART AND BAPTIST FROM ANY CLAIMS, DEMANDS, LAWSUITS OR LITIGATION RELATING TO THE LOSS OF MEDICAL STAFF MEMBERSHIP AT UNIVERSITY HOSPITAL BY PHYSICIANS POSSESSING SUCH MEMBERSHIP AS OF THE DATE OF THIS AGREEMENT. P. 29

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[Document #: 1992000216 Book/Page: 0146/0324]

THE BOARD WAS ADVISED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT CONSIDERATION WILL BE GIVEN TO USING THE COMPUTER HARDWARE AT UNIVERSITY HOSPITAL AT THE COUNTY COMPTROLLER'S OFFICE AFTER IT IS NO LONGER NEEDED BY SACRED HEART AND BAPTIST HOSPITALS. P. 29

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[Document #: 1992000217 Book/Page: 0146/0324]

THE BOARD WAS ADVISED BY PATRICK G EMMANUEL, ATTORNEY, REPRESENTING SACRED HEART HOSPITAL, THAT SACRED HEART HOSPITAL WILL ASSUME THE RESPONSIBILITY OF MAINTAINING ACCREDITATION FOR UNIVERSITY HOSPITAL.
P. 28

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[Document #: 1992000218 Book/Page: 0146/0325]

THE BOARD HEARD THE REQUEST FROM COMMISSONER JUNIOR THAT THE FINANCE COMMITTEE ADDRESS THE ISSUES NOT INCLUDED IN THE AGREEMENT (WITH SACRED HEART HOSPITAL/BAPTIST HEALTH CARE) RELATIVE TO THE COUNTY'S LEGAL OBLIGATION TO PROVIDE MEDICAL CARE FOR PRISONERS AT THE ESCAMBIA COUNTY JAIL AND ROAD CAMP. P. 29

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[Document #: 1992000219 Book/Page: 0146/0325]

THE BOARD WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT THE COUNTY IS NOT IN VIOLATION OF ANY ANTI-TRUST LAWS AND THAT NO ANTI-TRUST ACTION IS PRESENTLY CONTEMPLATED AGAINST THE COUNTY RELATIVE TO THE CLOSING OF UNIVERSITY HOSPITAL.

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[Document #: 1992000220 Book/Page: 0146/0325]

THE BOARD WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT THE COUNTY IS NOT IN VIOLATION OF ANY ANTI-TRUST LAWS AND THAT NO ANTI-TRUST ACTION IS PRESENTLY CONTEMPLATED AGAINST THE COUNTY RELATIVE TO THE CLOSING OF UNIVERSITY HOSPITAL.
P. 29

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[Document #: 1992000221 Book/Page: 0146/0326]

THE BOARD AUTHORIZED STAFF TO CONTINUE NEGOTIATIONS AND APPROVED AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE AMENDED CONTRACT AGREEMENT BETWEEN ESCAMBIA COUNTY AND SACRED HEART HOSPITAL OF PENSACOLA/BAPTIST HEALTH CARE RELATED TO THE LEASE OF UNIVERSITY HOSPITAL, AS AUTHORIZED BY THE BOARD ON NOVEMBER 26, 1991, SUBJECT TO FINAL SIGN-OFF BY THE COUNTY ATTORNEY.
P. 27

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[Document #: 1992000222 Book/Page: 0146/0326]

THE BOARD AUTHORIZED STAFF TO CONTINUE NEGOTIATIONS AND APPROVED AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE AMENDED CONTRACT AGREEMENT BETWEEN ESCAMBIA COUNTY AND SACRED HEART HOSPITAL OF PENSACOLA/BAPTIST HEALTH CARE RELATED TO THE LEASE OF UNIVERSITY HOSPITAL, AS AUTHORIZED BY THE BOARD ON NOVEMBER 26, 1991, SUBJECT TO FINAL SIGN-OFF BY THE COUNTY ATTORNEY.

P. 27

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[Document #: 1992000223 Book/Page: 0146/0326]

THE BOARD AUTHORIZED STAFF TO CONTINUE NEGOTIATIONS AND APPROVED AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE AMENDED CONTRACT AGREEMENT BETWEEN ESCAMBIA COUNTY AND SACRED HEART HOSPITAL OF PENSACOLA/BAPTIST HEALTH CARE RELATED TO THE LEASE OF UNIVERSITY HOSPITAL, AS AUTHORIZED BY THE BOARD ON NOVEMBER 26, 1991, SUBJECT TO FINAL SIGN-OFF BY THE COUNTY ATTORNEY.
P. 27

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[Document #: 1992000224 Book/Page: 0146/0327]

THE BOARD APPROVED AND AUTHORIZED CHAIRMAN TO EXECUTE THE FOLLOWING AMENDED DOCUMENTS RELATED TO THE LEASE OF UNIVERSITY HOSPITAL, AS AUTHORIZED BY THE BOARD ON NOVEMBER 26, 1991, SUBJECT TO FINAL SIGN-OFF BY THE COUNTY ATTORNEY:

A. LEASE AGREEMENT BETWEEN ESCAMBIA COUNTY AND SACRED HEART HOSPITAL OF PENSACOLA FOR BUILDING/EQUIPMENT AT UNIVERSITY HOSPITAL EFFECTIVE FEBRUARY 1, 1992, THROUGH JANUARY 31, 1993; AND
B. LEASE AGREEMENT BETWEEN ESCAMBIA COUNTY AND ESCAMBIA COMMUNITY CLINICS, INC., FOR CENTURY HOSPITAL BUILDING/EQUIPMENT EFFECTIVE FEBRUARY 1, 1992, THROUGH JANUARY 31, 1993. P. 28

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[Document #: 1992000225 Book/Page: 0146/0329]

THE BOARD APPROVED THE AMENDED PROMISSORY NOTE, AND THE SECURITY AGREEMENT, FINANCING STATEMENT, LOAN AGREEMENT, RESOLUTION, (AND OTHER INSTRUMENTS AS REQUIRED) RELATED TO UNIVERSITY HOSPITAL CLOSING COSTS AND ACCOUNTS RECEIVABLE. P. 28

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[Document #: 1992000226 Book/Page: 0146/0330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE:
AMERICAN HOME FUNDING, INC., VS. WALTER E. JAMES, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 31

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[Document #: 1992000227 Book/Page: 0146/0330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE:
AMSOUTH MORTGAGE CO., INC., VS. THEROL D. BELL, ET UX, ET AL.
THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 31

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[Document #: 1992000228 Book/Page: 0146/0330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE:
AMERICAN HOME FUNDING, INC., VS. WALTER E. JAMES, ET AL. THIS IS AN

ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN
ESCAMBIA COUNTY, FLORIDA. P. 31

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[Document #: 1992000229 Book/Page: 0146/0330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING INFORMATION
REPORT FROM THE COUNTY ATTORNEY'S OFFICE:
AMSOUTH MORTGAGE CO., INC., VS. THEROL D. BELL, ET UX, ET AL.
THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY
LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 31

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[Document #: 1992000230 Book/Page: 0146/0330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING INFORMATION
REPORT FROM THE COUNTY ATTORNEY'S OFFICE:
HOWARD L. MONROE VS. JAMES C. THOMPSON, ET AL. THIS IS AN ACTION
TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY,
FLORIDA. P. 31

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[Document #: 1992000231 Book/Page: 0146/0330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING INFORMATION
REPORT FROM THE COUNTY ATTORNEY'S OFFICE:
NATIONSBANC MORTGAGE CORPORATION OF VIRGINIA VS. JAMES C. REESE,
ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY
LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 31

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[Document #: 1992000232 Book/Page: 0146/0330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING INFORMATION
REPORT FROM THE COUNTY ATTORNEY'S OFFICE:
AMSOUTH MORTGAGE CO., INC., VS. THEROL D. BELL, ET UX, ET AL.
THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY
LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 31

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[Document #: 1992000233 Book/Page: 0146/0330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING INFORMATION
REPORT FROM THE COUNTY ATTORNEY'S OFFICE:
AMERICAN HOME FUNDING, INC., VS. WALTER E. JAMES, ET AL. THIS IS AN
ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA
COUNTY, FLORIDA. P. 31

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[Document #: 1992000234 Book/Page: 0146/0330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING INFORMATION
REPORT FROM THE COUNTY ATTORNEY'S OFFICE:
HOWARD L. MONROE VS. JAMES C. THOMPSON, ET AL. THIS IS AN ACTION
TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY,
FLORIDA. P. 31

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[Document #: 1992000235 Book/Page: 0146/0330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE:
NATIONSBANC MORTGAGE CORPORATION OF VIRGINIA VS. JAMES C. REESE, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 31

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[Document #: 1992000236 Book/Page: 0146/0330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE:
NATIONSBANC MORTGAGE CORPORATION OF VIRGINIA VS. JAMES C. REESE, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 31

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[Document #: 1992000237 Book/Page: 0146/0330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE:
HOWARD L. MONROE VS. JAMES C. THOMPSON, ET AL. THIS IS AN ACTION TO FORECLOSE ON PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 31

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[Document #: 1992000238 Book/Page: 0146/0330]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND AUTHORIZED CONTRACTING FOR NURSING SERVICES AT UNIVERSITY HOSPITAL FOR THE PERIOD OCTOBER 1, 1991, THROUGH JANUARY 31, 1992, AT A TOTAL AMOUNT NOT TO EXCEED $85,000. P. 30

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[Document #: 1992000239 Book/Page: 0146/0331]

THE BOARD AUTHORIZED THE FILING OF THE CLEANUP LIEN (IN THE AMOUNT OF $3,617.69) AND PUBLICATION OF THE PUBLIC NOTICE OF LIEN ON PROPERTY LOCATED AT 1211 BORDER STREET (HUSSEIN S AND ANNE B SHARAWAY, OWNERS). P. 31

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[Document #: 1992000240 Book/Page: 0146/0331]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE PENSACOLA-ESCAMBIA GOVERNMENTAL CENTER AUTHORITY'S AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1991, AS PREPARED BY MCABEE & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS. P. 32

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[Document #: 1992000241 Book/Page: 0146/0331]

THE BOARD WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT THE LOCAL REPRESENTATIVE, PAT MCGUIRE, OF IBCO (INTERNATIONAL BROTHERHOOD OF CORRECTIONAL OFFICERS) IS ATTEMPTING TO MAKE APPOINTMENTS WITH EACH COMMISSIONER AND THAT ANY CONTACT SHOULD BE THROUGH COUNTY ADMINISTRATOR KONCAR. P. 31

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[Document #: 1992000242 Book/Page: 0146/0332]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, AUDIT REPORT NUMBER

11782, OF THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR FISCAL YEAR OCTOBER 1, 1989, THROUGH SEPTEMBER 30, 1990, AS PREPARED BY THE STATE OF FLORIDA, OFFICE OF THE AUDITOR GENERAL.

THE BOARD HEARD THE SUGGESTION FROM COMMISSIONER DEL GALLO THAT STAFF REQUEST INFORMATION FROM THE OFFICE OF THE AUDITOR GENERAL RELATIVE TO WHETHER OR NOT THE AUDITOR'S RECOMMENDATIONS HAVE BEEN IMPLEMENTED BY THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT. P. 32

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[Document #: 1992000243 Book/Page: 0146/0332]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, AUDIT REPORT NUMBER 11782, OF THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR FISCAL YEAR OCTOBER 1, 1989, THROUGH SEPTEMBER 30, 1990, AS PREPARED BY THE STATE OF FLORIDA, OFFICE OF THE AUDITOR GENERAL. P. 32

THE BOARD HEARD THE SUGGESTION FROM COMMISSIONER DEL GALLO THAT STAFF REQUEST INFORMATION FROM THE OFFICE OF THE AUDITOR GENERAL RELATIVE TO WHETHER OR NOT THE AUDITOR'S RECOMMENDATIONS HAVE BEEN IMPLEMENTED BY THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT. P. 32

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[Document #: 1992000244 Book/Page: 0146/0333]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A LETTER DATED JANUARY 27, 1992, FROM THE COUNTY COMPTROLLER (JOE A FLOWERS) REGARDING THE BUDGET DEFICIT FOR FISCAL YEAR 1991-1992. P. 32

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[Document #: 1992000245 Book/Page: 0146/0333]

THE BOARD ADOPTED A RESOLUTION PURSUANT TO CHAPTER 196.28, FLORIDA STATUTES, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE FORM FOR CANCELLATION OF TAX SALE CERTIFICATE, AS REQUESTED BY THE TAX COLLECTOR'S OFFICE, FOR PROPERTY CURRENTLY HELD BY EDWARD OR DIANNA FIDLER, AND ACQUIRED BY THE CITY OF PENSACOLA ON JANUARY 15, 1990, AS FOLLOWS:

TAX SALE CERTIFICATE NUMBER	DATE OF TAX SALE	AMOUNT
91-0707I2	MAY 31, 1991	$ 95.71

P. 32

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[Document #: 1992000246 Book/Page: 0146/0333]

THE BOARD APPROVED BUDGET TRANSFER DIRECTIVE NUMBER 233, IN THE AMOUNT OF $66,534, TO PAY FOR CONTRACTED NURSING SERVICES AT UNIVERSITY HOSPITAL THROUGH JANUARY 31, 1992. P. 32

NOTE: SEE PAGE 30 OF RESUME FOR APPROVAL TO CONTRACT FOR NURSING SERVICES AT UNIVERSITY HSPITAL FOR THE PERIOD OCTOBER 1, 1991, THROUGH JANUARY 31, 1992.

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[Document #: 1992000247 Book/Page: 0146/0334]

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD. MONIES RECEIVED AND DEPOSITED FOR DECEMBER 31, 1991, JANUARY 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, AND 17, 1992. P.32

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[Document #: 1992000248 Book/Page: 0146/0334]

THE BOARD HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT STAFF REVIEW THE POSSIBILITY OF IMPLEMENTING A POLICY RELATIVE TO THE COUNTY PURCHASING AMERICAN-MADE PRODUCTS FROM DOMESTIC VENDORS AND PROVIDE A RECOMMENDATION TO THE BOARD AS SOON AS POSSIBLE. P. 33

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[Document #: 1992000249 Book/Page: 0146/0334]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND AWARDED A CONTRACT TO PROGRESSIVE ROOFING & SHEETMETAL COMPANY, INC., IN THE AMOUNT OF $26,106, FOR EMERGENCY ROOF REPAIRS TO THE LANGLEY BELL 4-H CAMP AUDITORIUM AT WEST NINE MILE ROAD AND INTERSTATE 10 (INDEX CODE 586057). P. 33

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[Document #: 1992000250 Book/Page: 0146/0335]

THE BOARD DROPPED, AT THE REQUEST OF COMMISSIONER LEE, STAFF'S RECOMMENDATION THAT THE BOARD AUTHORIZE OUT-OF-COUNTY TRAVEL FOR ANY MEMBER OF THE COMMISSION, COUNTY ADMINISTRATOR, AND COUNTY ATTORNEY WISHING TO ATTEND LEGISLATIVE-RELATED ACTIVITIES IN TALLAHASSEE, FLORIDA, ON THURSDAY, FEBRUARY 6, 1992 (PENSACOLA/WEST FLORIDA DAY), DUE TO ACTION TAKEN EARLIER IN THE MEETING APPROVING THE BUDGET RECTIFICATION PLAN. P. 33

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[Document #: 1992000251 Book/Page: 0146/0335]

THE BOARD REFERRED TO THE PUBLIC SERVICE COMMITTEE THE FOLLOWING STAFF RECOMMENDATION:

A. THAT THE BOARD RECEIVE THE REQUEST FROM BILL SIMMONS FOR THE COUNTY TO TAKE ACTION TO PROHIBIT PERSONS CHARGED WITH A FELONY OR CONVICTED OF A FELONY FROM LIVING IN PUBLIC GOVERNMENT SUBSIDIZED HOUSING; AND

B. THAT THE BOARD REFER THE MATTER TO THE COUNTY ADMINISTRATOR AND COUNTY ATTORNEY FOR REVIEW AND REPORT BACK TO THE BOARD THROUGH THE PUBLIC SERVICE COMMITTEE. P. 33

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[Document #: 1992000252 Book/Page: 0156/0324]

THE BOARD WAS ADVISED BY PATRICK G EMMANUEL, ATTORNEY, REPRESENTING SACRED HEART HOSPITAL, THAT SACRED HEART HOSPITAL WILL ASSUME THE RESPONSIBILITY OF MAINTAINING ACCREDITATION FOR UNIVERSITY HOSPITAL. P. 28