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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 #: 1992000429 Book/Page: 0146/1837]

THE BOARD ADOPTED THE SCHEDULE OF COMMITTEE OF THE WHOLE WORKSHOP MEETINGS, AS AMENDED, CONCERNING THE FISCAL YEAR 1992-1993 BUDGET, AS LISTED ON PAGE 1 OF RESUME. P. 1

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[Document #: 1992000430 Book/Page: 0146/1839]

THE BOARD F A I L E D TO APPROVE A MOTION TO CONTRACT WITH THE UNITED WAY OF ESCAMBIA COUNTY HUMAN SERVICE APPROPRIATIONS COMMITTEE TO EVALUATE THE FISCAL YEAR 1992-1993 BUDGET REQUESTS FOR COMMUNITY SERVICE ORGANIZATIONS AND PROVIDE RECOMMENDATIONS TO THE BOARD. P. 2

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[Document #: 1992000431 Book/Page: 0146/1840]

THE BOARD APPROVED REQUIRING ALL ELECTED OFFICIALS, DEPARTMENTS, AND OTHERS TO PROVIDE A LINE ITEM BUDGET FOR FISCAL YEAR 1992-1993 IN ACCORDANCE WITH THE REQUIREMENTS OF CHAPTER 129, FLORIDA STATUTES, TO INCLUDE A THREE-YEAR HISTORY, WITH SPECIFIC REFERENCES TO BE MADE TO ANY WAGE INCREASES THAT HAVE OCCURRED. P. 2

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[Document #: 1992000432 Book/Page: 0146/1840]

THE BOARD RECEIVED AN INFORMATION REPORT, DATED MARCH 16, 1992, AND A VERBAL PRESENTATION FROM JAMES M ELENS, BUDGET OFFICE DIRECTOR, WHO ADVISED THAT THE ESTIMATES FOR THE COUNTY-WIDE ONE-CENT LOCAL OPTION SALES TAX REVENUE AND EXPENDITURES HAVE BEEN INCORPORATED FOR THE PURPOSES FOR WHICH THEY WERE PRESENTED TO THE PUBLIC, AND OUTLINED THE PRELIMINARY FORECAST FOR THE GENERAL FUND PORTION OF THE COUNTY BUDGET FOR FISCAL YEAR 1991-1992 AND FISCAL YEAR 1992-1993, AS FOLLOWS:

	FY 1991-1992	FY 1992-1993
REVENUE	$59,234,181	$56,667,724
EXPENDITURES	63,222,243	65,934,065
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BALANCE	($ 3,988,062)	($ 9,266,341)

COMMISSIONER JUNIOR SUGGESTED THAT THE SALARY LINE ITEM BE "RED FLAGGED" SINCE THE BOARD CANNOT CONTROL WHETHER OR NOT A COST-OF-LIVING ADJUSTMENT WILL BE GRANTED WHEN THE BOARD MEETS WITH THE DISTRICT SCHOOL BOARD AND OTHER ELECTED OFFICIALS (IN JUNE). P. 2

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[Document #: 1992000435 Book/Page: 0146/1849]

THE BOARD TOOK ACTION RELATIVE TO PHASE I, DIVESTMENT (ALTERNATIVE SERVICE REVIEW), OF A FOUR-PHASE PLAN ENTITLED "FISCAL YEAR 1992-1993 BUDGET PROCESS/COUNTY RESTRUCTURING AND ENHANCEMENT PROGRAM." (SEE RESUME PAGES 3, 4 AND 5 FOR DETAILS OF PHASE I OF THE PLAN) P. 3

THE BOARD HEARD THE REQUEST FROM COMMISSIONER JUNIOR THAT ALL COUNTY DEPARTMENTS BE REVIEWED FOR POSSIBLE PRIVATIZATION; AND HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT THE COUNTY ADMINISTRATOR PROVIDE, AT THE EARLIEST POSSIBLE OPPORTUNITY, INFORMATION RELATIVE TO ANY ADDITIONAL FUNCTIONS THAT MIGHT BE CONSIDERED FOR PRIVATIZATION P. 5

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[Document #: 1992000436 Book/Page: 0146/1849]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO PHASE I, DIVESTMENT (ALTERNATIVE SERVICE REVIEW), OF A FOUR-PHASE PLAN ENTITLED "FISCAL YEAR 1992-1993 BUDGET PROCESS/COUNTY RESTRUCTURING AND ENHANCEMENT PROGRAM":

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR PRIVATIZING CERTAIN ROAD OPERATIONS' SERVICES; AND

B. APPOINTED A PROPOSAL REVIEW COMMITTEE.

P. 3

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[Document #: 1992000437 Book/Page: 0146/1849]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO PHASE I, DIVESTMENT (ALTERNATIVE SERVICE REVIEW), OF A FOUR-PHASE PLAN ENTITLED "FISCAL YEAR 1992-1993 BUDGET PROCESS/COUNTY RESTRUCTURING AND ENHANCEMENT PROGRAM":

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P. 3

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[Document #: 1992000438 Book/Page: 0146/1850]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO PHASE I, DIVESTMENT (ALTERNATIVE SERVICE REVIEW), OF A FOUR-PHASE PLAN ENTITLED "FISCAL YEAR 1992-1993 BUDGET PROCESS/COUNTY RESTRUCTURING AND ENHANCEMENT PROGRAM":

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR PRIVATIZING THE ESCAMBIA COUNTY NURSING HOME; AND

B. APPOINTED A PROPOSAL REVIEW COMMITTEE.

P. 3

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[Document #: 1992000439 Book/Page: 0146/1850]

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P. 3

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[Document #: 1992000440 Book/Page: 0146/1851]

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TO ANY ADDITIONAL FUNCTIONS THAT MIGHT BE CONSIDERED FOR PRIVATIZATION
P. 5

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[Document #: 1992000441 Book/Page: 0146/1851]

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A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR PRIVATIZING ALL CUSTODIAL FUNCTIONS OF COUNTY GOVERNMENT, TO INCLUDE THE ESCAMBIA COUNTY JAIL; AND

B. APPOINTED A PROPOSAL REVIEW COMMITTEE.

P. 4

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[Document #: 1992000442 Book/Page: 0146/1851]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO PHASE I, DIVESTMENT (ALTERNATIVE SERVICE REVIEW), OF A FOUR-PHASE PLAN ENTITLED "FISCAL YEAR 1992-1993 BUDGET PROCESS/COUNTY RESTRUCTURING AND ENHANCEMENT PROGRAM":

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR PRIVATIZING MOSQUITO, ARTHROPOD, AND RODENT CONTROL; AND

B. APPOINTED A PROPOSAL REVIEW COMMITTEE.

P. 4

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[Document #: 1992000443 Book/Page: 0146/1851]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO PHASE I, DIVESTMENT (ALTERNATIVE SERVICE REVIEW), OF A FOUR-PHASE PLAN ENTITLED "FISCAL YEAR 1992-1993 BUDGET PROCESS/COUNTY RESTRUCTURING AND ENHANCEMENT PROGRAM":

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B. APPOINTED A PROPOSAL REVIEW COMMITTEE.

P. 4

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[Document #: 1992000444 Book/Page: 0146/1851]

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B. APPOINTED A PROPOSAL REVIEW COMMITTEE.

P. 4

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[Document #: 1992000445 Book/Page: 0146/1852]

THE BOARD TOOK ACTION RELATIVE TO PHASE I, DIVESTMENT (ALTERNATIVE SERVICE REVIEW), OF A FOUR-PHASE PLAN ENTITLED "FISCAL YEAR 1992-1993 BUDGET PROCESS/COUNTY RESTRUCTURING AND ENHANCEMENT PROGRAM." (SEE RESUME PAGES 3, 4 AND 5 FOR DETAILS OF PHASE I OF THE PLAN) P. 3

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[Document #: 1992000446 Book/Page: 0146/1853]

THE BOARD CLARIFIED THAT ALL REVENUE FROM THE COUNTY-WIDE ADDITIONAL ONE-CENT LOCAL OPTION SALES TAX APPROVED IN THE MARCH 10, 1992, REFERENDUM WILL BE DEPOSITED IN ONE FUND (FUND 350) AND THAT ALL EXPENDITURES FOR PROJECTS PREVIOUSLY APPROVED BY THE BOARD WILL BE ASSIGNED AN INDEX CODE AND WILL BE PAID FROM THAT FUND. P. 5

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[Document #: 1992000447 Book/Page: 0146/1854]

THE BOARD HEARD COMMENTS FROM DR FRANK BIASCO, PRESIDENT, INTERAGENCY COUNCIL OF ESCAMBIA COUNTY, WHO ADVISED THAT THE RESOURCES OF THE INTERAGENCY COUNCIL WILL BE AVAILABLE SHOULD THE BOARD EVER NEED ITS SERVICES AS A TEMPORARY COMMITTEE; AND HEARD COMMENTS FROM DR MIKE WILLIAMSON, HYDE PARK PLACE, WHO EXPRESSED HIS ENDORSEMENT OF THE POSSIBLE PRIVATIZATION OF VARIOUS COUNTY DEPARTMENTS PROPOSED BY THE COUNTY ADMINISTRATOR AND HIS SUGGESTION THAT AN IN-DEPTH REVIEW BE MADE OF ALL DEPARTMENTS. P. 5