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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 #: 1992000566 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR CLOSING HOURS FOR CERTAIN PORTIONS OF THE COUNTY PARK PROPERTY ALONG THE WATERFRONT OF NAVY POINT SUBDIVISION; EXCLUDING THE BOAT RAMP AND NAVY POINT WATCH PATROL OFFICE AREA FROM THE ESTABLISHED CLOSING HOURS; PROVIDING FOR A PENALTY; PROVIDING FOR AN EFFECTIVE DATE.

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[Document #: 1992000567 Book/Page: /0006]

THE BOARD APPROVED EXTENSION OF THE LEASE (WHICH WILL EXPIRE SEPTEMBER 30, 1992) WITH THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, FOR SPACE AT THE JUVENILE JUSTICE CENTER, ON A MONTH-TO-MONTH BASIS, THROUGH NOVEMBER 30, 1992.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT A STATUS REPORT WILL BE PROVIDED TO THE PUBLIC SERVICE COMMITTEE RELATIVE TO RELOCATION OF THE FAMILY COURT FACILITY. P. 6

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[Document #: 1992000568 Book/Page: 0147/0928]

THE BOARD HEARD COMMENTS FROM JACK KENNEY, REPRESENTING COX CABLE PENSACOLA, WHO PRESENTED AWARDS TO THE FOLLOWING FOUR STUDENTS IN RECOGNITION OF THEIR PARTICIPATION IN THE "WHAT COUNTY GOVERNMENT MEANS TO ME" ESSAY CONTEST:

MS GENA PALACIOS, WOODHAM HIGH SCHOOL
MS LISA GOODWIN, PINE FOREST HIGH SCHOOL
MS SUNNY BEAUMONT, PENSACOLA HIGH SCHOOL
MR RONNIE MORALES, ESCAMBIA HIGH SCHOOL

THE BOARD: WAS ADVISED BY MR KENNEY THAT THE WINNER FROM ERNEST WARD HIGH SCHOOL WAS NOT PRESENT TO ACCEPT THE AWARD; AND WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE WILL SUBMIT THE ESSAYS TO THE PENSACOLA NEWS-JOURNAL FOR POSSIBLE PUBLICATION AS "LETTERS TO THE EDITOR."
P. 1

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[Document #: 1992000569 Book/Page: 0147/0929]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION COMMENDING AND CONGRATULATING MR AUBREY LINTON, ESCAMBIA COUNTY TRANSIT SYSTEM, ON HIS RETIREMENT.

THE BOARD ADOPTED AND PRESENTED A RESOLUTION COMMENDING AND CONGRATULATING MR RICHARD DEVAUGHN, ESCAMBIA COUNTY TRANSIT SYSTEM, ON HIS RETIREMENT.

THE BOARD HEARD COMMENTS FROM MR LINTON AND MR DEVAUGHN.

P. 2

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[Document #: 1992000570 Book/Page: 0147/0929]

THE BOARD HEARD COMMENTS FROM JACK KENNEY, REPRESENTING COX CABLE

PENSACOLA, WHO PRESENTED AWARDS TO THE FOLLOWING FOUR STUDENTS IN RECOGNITION OF THEIR PARTICIPATION IN THE "WHAT COUNTY GOVERNMENT MEANS TO ME" ESSAY CONTEST:

MS GENA PALACIOS, WOODHAM HIGH SCHOOL
MS LISA GOODWIN, PINE FOREST HIGH SCHOOL
MS SUNNY BEAUMONT, PENSACOLA HIGH SCHOOL
MR RONNIE MORALES, ESCAMBIA HIGH SCHOOL

THE BOARD: WAS ADVISED BY MR KENNEY THAT THE WINNER FROM ERNEST WARD HIGH SCHOOL WAS NOT PRESENT TO ACCEPT THE AWARD; AND WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE WILL SUBMIT THE ESSAYS TO THE PENSACOLA NEWS-JOURNAL FOR POSSIBLE PUBLICATION AS "LETTERS TO THE EDITOR."
P. 1

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[Document #: 1992000571 Book/Page: 0147/0930]

THE BOARD ADOPTED A RESOLUTION PROCLAIMING THE MONTH OF APRIL, 1992, AS FAIR HOUSING MONTH IN ESCAMBIA COUNTY, AND AUTHORIZED EXECUTION OF THE RESOLUTION BY THE MEMBERS OF THE BOARD.

THE BOARD RATIFIED THE RESOLUTION HONORING OUR AREA'S MILITARY MEN AND WOMEN AND EXPRESSING APPRECIATION FOR THEIR OUTSTANDING CONTRIBUTIONS TO THE COMMUNITY DURING THEIR TOURS OF DUTY IN ESCAMBIA COUNTY, AS WELL AS THEIR SERVICE TO THE COUNTRY.

THE BOARD ADOPTED THE RESOLUTION EXPRESSING OPPOSITION TO THE COMMUNITY CORRECTIONS PARTNERSHIP ACT (WHICH WOULD RE-ALLOCATE CORRECTIONS OBLIGATIONS AT THE STATE LEVEL AND INCREASE THE COUNTY'S RESPONSIBILITIES)

PG 2

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[Document #: 1992000572 Book/Page: 0147/0930]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION COMMENDING AND CONGRATULATING MR AUBREY LINTON, ESCAMBIA COUNTY TRANSIT SYSTEM, ON HIS RETIREMENT.

THE BOARD ADOPTED AND PRESENTED A RESOLUTION COMMENDING AND CONGRATULATING MR RICHARD DEVAUGHN, ESCAMBIA COUNTY TRANSIT SYSTEM, ON HIS RETIREMENT.

THE BOARD HEARD COMMENTS FROM MR LINTON AND MR DEVAUGHN.

P. 2

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[Document #: 1992000573 Book/Page: 0147/0931]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE CERTIFICATE OF PARTICIPATION FOR COORDINATION OF THE COUNTY'S APPLICATION FOR THE 1992 ANTI-DRUG ABUSE GRANT FUNDS ($225,633) FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS.
P. 3

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[Document #: 1992000574 Book/Page: 0147/0931]

THE BOARD APPROVED THE REQUEST OF MULTIVISION CABLE TV CORPORATION AND ADOPTED THE RESOLUTION GIVING FORMAL CONSENT TO CABLEVISION SYSTEMS CORPORATION ACQUIRING A PERCENTAGE OF THE PARTNERSHIP INTEREST OF U S CABLE AND ASSUMING CORPORATE MANAGEMENT OF THE CABLE SYSTEM FROM MULTIVISION CABLE TV CORPORATION. P. 2

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[Document #: 1992000575 Book/Page: 0147/0932]

THE BOARD APPROVED THE LEASE RENEWAL FOR THE ESCAMBIA COUNTY WORTHLESS CHECK PROGRAM AT SPACE #190 AT TOWN & COUNTRY PLAZA, WITH BAITA REALTY, INC., JACKSONVILLE, FLORIDA, FOR THE PERIOD APRIL 1, 1992, TO MARCH 31, 1993; ENTERPRISE FUNDS ARE AVAILABLE TO DEFRAY THE COST OF THIS OFFICE LEASE IN FISCAL YEAR 1991-1992 (INDEX CODE 491696). P. 3

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[Document #: 1992000576 Book/Page: 0147/0932]

THE BOARD APPROVED THE LEASE RENEWAL FOR THE ESCAMBIA COUNTY WORTHLESS CHECK PROGRAM AT SPACE #190 AT TOWN & COUNTRY PLAZA, WITH BAITA REALTY, INC., JACKSONVILLE, FLORIDA, FOR THE PERIOD APRIL 1, 1992, TO MARCH 31, 1993; ENTERPRISE FUNDS ARE AVAILABLE TO DEFRAY THE COST OF THIS OFFICE LEASE IN FISCAL YEAR 1991-1992 (INDEX CODE 491696). P. 3

*****N O T E*****

THIS ENTRY MADE AS A CROSS-REFERENCE ONLY SINCE THE LEASE WAS ORIGINALLY MADE WITH LAKEWEST EQUITY MANAGEMENT

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[Document #: 1992000577 Book/Page: 0147/0932]

THE BOARD APPROVED THE LEASE RENEWAL FOR THE ESCAMBIA COUNTY WORTHLESS CHECK PROGRAM AT SPACE #190 AT TOWN & COUNTRY PLAZA, WITH BAITA REALTY, INC., JACKSONVILLE, FLORIDA, FOR THE PERIOD APRIL 1, 1992, TO MARCH 31, 1993; ENTERPRISE FUNDS ARE AVAILABLE TO DEFRAY THE COST OF THIS OFFICE LEASE IN FISCAL YEAR 1991-1992 (INDEX CODE 491696). P. 3

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[Document #: 1992000578 Book/Page: 0147/0933]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF LAFITTE COVE UNIT TWO (DEVELOPER: CSL DEVELOPMENT), AS AMENDED:

A. APPROVED VARIANCES FROM THE COUNTY SUBDIVISION REGULATIONS (AS LISTED ON THE RESUME)
B. APPROVED THE FINAL PLAT OF LAFITTE COVE UNIT TWO, FOR RECORDING, SUBJECT TO ALL FEES BEING PAID;
C. ACCEPTED THE DRAINAGE EASEMENT/HOLD HARMLESS AGREEMENT, FOR RECORDING; AND
D. APPROVED THAT THE DEVELOPMENT WILL HAVE TO MEET ALL THE ESCAMBIA COUNTY COMPREHENSIVE PLAN REQUIREMENTS FOR REVIEW, CONCURRENCY, ETC.

P. 3

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[Document #: 1992000579 Book/Page: 0147/0934]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE TULIP DRIVE PAVING AND DRAINAGE PROJECT (IN ORDER TO RELOCATE A CURB INLET, APPROXIMATELY 24 LINEAR FEET WEST OF ITS CURRENT LOCATION, TO ALLOW ACCESS TO THE PROPERTY OF MS PHYLLIS S JENKS, TULIP DRIVE, SINCE THE ACCESS WAS BLOCKED DURING CONSTRUCTION):

A. APPROVED CHANGE ORDER NUMBER 2, IN THE AMOUNT OF $4,400, WITH THE CONTRACTOR, PANHANDLE GRADING & PAVING, INC.; AND
B. AUTHORIZED AN EXPENDITURE, IN THE AMOUNT OF $4,400, FROM FUND 300 (GROWTH MANAGEMENT FUND) EXCESS FUNDS IN INDEX CODE 610499 - TRAFFIC AND MASTER ROAD PLAN, TO COVER THE CHANGE ORDER.

THE BOARD WAS ADVISED BY CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THAT THE CONTINGENCY FOR THIS PROJECT WAS REMOVED AT THE END OF FISCAL YEAR 1990-1991 AND, FURTHER, THE EXCESS FUNDS IN FUND 300 WAS THE ONLY RESOURCE AVAILABLE TO COVER THE CHANGE ORDER. P. 4

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[Document #: 1992000580 Book/Page: 0147/0935]

THE BOARD ADOPTED AND APPROVED THE RESOLUTION AND AGREEMENT SPECIFYING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO UNDERTAKE A PROJECT TO WIDEN AIRPORT BOULEVARD BETWEEN PALAFOX HIGHWAY (CR 95A) AND DAVIS HIGHWAY (SR 291) AND TO OBTAIN FEDERAL PARTICIPATION AND, FURTHER, SPECIFYING THAT ESCAMBIA COUNTY WILL ASSUME MAINTENANCE RESPONSIBILITIES FOR THE IMPROVEMENT.

THE BOARD WAS ADVISED BY CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THE CONSTRUCTION WILL INCLUDE AN OVERPASS AT INTERSTATE 110 BUT THERE WILL NOT BE AN OVERPASS AT THE RAILROAD CROSSING. P. 4

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[Document #: 1992000581 Book/Page: 0147/0935]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE LIVE OAK AVENUE/ BARRANCAS AVENUE REALIGNMENT PROJECT:

A. APPROVED CHANGE ORDER NUMBER 2*, IN THE AMOUNT OF $1,200.00, AND CHANGE ORDER NUMBER 3*, IN THE AMOUNT OF $12,398.40, WITH GULF-ATLANTIC CONSTRUCTORS, INC., CONTRACTOR; AND
B. AUTHORIZED AN EXPENDITURE, IN THE AMOUNT OF $13,598.40, FROM FUND 300 (GROWTH MANAGEMENT FUND) EXCESS FUNDS IN INDEX CODE 610499 - TRAFFIC AND MASTER ROAD PLAN TO COVER THE CHANGE ORDERS.

P. 5

*THE BOARD'S ACTION WAS TO APPROVE CHANGE ORDER NUMBERS 1 AND 2. HOWEVER, AS NOTED ON PAGE 24 OF THE RESUME, THE CORRECT NUMBERS WERE 2 AND 3.

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[Document #: 1992000582 Book/Page: 0147/0936]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE CHAMPION INTERNATIONAL CORPORATION MISCELLANEOUS LICENSE AGREEMENT NUMBER 05-04-92, FOR INSTALLATION OF ONE (1) WATER QUALITY MONITORING WELL ON PROPERTY ADJACENT TO THE BEULAH LANDFILL SITE, EFFECTIVE THROUGH DECEMBER 31, 1992. P. 5

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[Document #: 1992000583 Book/Page: 0147/0936]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE ROAD IMPROVEMENT ASSESSMENT PROJECT ON PAVING AND DRAINAGE FOR TILLMAN LANE AND TILLMAN CIRCLE (PD 91-92.32), AS RECOMMENDED BY THE BID REVIEW COMMITTEE:

A. ACCEPTED THE LOWEST BID FROM PANHANDLE GRADING & PAVING, INC., IN THE AMOUNT OF $64,807.50;
B. AWARDED A CONTRACT TO PANHANDLE GRADING & PAVING, INC., IN THE AMOUNT OF $64,807.50, FOR THE PROJECT, WITH ALL WORK TO BE COMPLETED WITHIN NINETY (90) DAYS;
C. APPROVED A 10% CONTINGENCY FOR THIS PROJECT, IN THE AMOUNT OF $6,480.75; AND
D. ACCEPTED, FOR RECORDING, THE QUIT CLAIM DEED FROM FIFTEEN (15) PROPERTY OWNERS ON TILLMAN LANE FOR A 60-FOOT RIGHT-OF-WAY REQUIRED FOR THE PROJECT.

P. 5

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[Document #: 1992000584 Book/Page: 0147/0937]

THE BOARD APPROVED EXTENSION OF THE LEASE (WHICH WILL EXPIRE SEPTEMBER 30, 1992) WITH THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, FOR SPACE AT THE JUVENILE JUSTICE CENTER, ON A MONTH-TO-MONTH BASIS, THROUGH NOVEMBER 30, 1992.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT A STATUS REPORT WILL BE PROVIDED TO THE PUBLIC SERVICE COMMITTEE RELATIVE TO RELOCATION OF THE FAMILY COURT FACILITY. P. 6

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[Document #: 1992000585 Book/Page: 0147/0938]

THE BOARD SCHEDULED A PUBLIC HEARING FOR MAY 5, 1992, AT 9:30 AM, FOR CONSIDERATION OF AMENDING PARKING (VIOLATION) ORDINANCE NO 92-14, TO CHANGE FINES FOR NON-MOVING PARKING VIOLATIONS, OTHER THAN HANDICAPPED PARKING SPACES, TO $32, IN COMPLIANCE WITH FLORIDA STATUTES.

THE BOARD WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT A RECOMMENDATION WILL BE PROVIDED AT A LATER DATE RELATIVE TO WHETHER OR NOT THOSE INDIVIDUALS WHO HAVE ALREADY PAID $100 FINES FOR PARKING VIOLATIONS WILL RECEIVE REFUNDS.
P. 6

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[Document #: 1992000586 Book/Page: 0147/0939]

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR CLOSING HOURS FOR CERTAIN PORTIONS OF THE COUNTY PARK PROPERTY ALONG THE WATERFRONT OF NAVY POINT SUBDIVISION; EXCLUDING THE BOAT RAMP AND NAVY POINT WATCH PATROL OFFICE AREA FROM THE ESTABLISHED CLOSING HOURS; PROVIDING FOR A PENALTY; PROVIDING FOR AN

EFFECTIVE DATE, WITH THE PROVISIONS/AMENDMENTS AS LISTED ON PAGE 8 OF THE RESUME.
PARK OPENS - 5:00 AM
PARK CLOSES - 10:00 PM

THE BOARD HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT THE COUNTY ADMINISTRATOR AND COUNTY ATTORNEY MEET WITH THE NAVY POINT NEIGHBORHOOD WATCH ASSOCIATION TO DISCUSS THE ASSOCIATION'S AUTHORITY. THE BOARD HEARD COMMENTS FROM THE FOLLOWING: C D WHEELUS; JEANEY C PATTI; ROSEMARY BROCKMAN; JIM OGLE; JOHN PORTER; BRICE HARRIS; DANNY PRITT; VAN HENRY; THELMA SUGDEN; AND SGT BILL CHAVERS. P. 8

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[Document #: 1992000587 Book/Page: 0147/0939]

THE BOARD ADOPTED THE REVISED SCHEDULE FOR THE COMMITTEE OF THE WHOLE WORKSHOP MEETINGS CONCERNING THE FISCAL YEAR 1992-1993 BUDGET. (SEE PAGE 7 OF RESUME FOR DATES AND TIMES OF THE MEETINGS)

NOTE: PROPERTY APPRAISER SUBMITS CERTIFICATION OF TAXABLE VALUE ON JULY 1, 1992, AND COUNTY ADMINISTRATOR SUBMITS BALANCED PROPOSED BUDGET ON JULY 15. P. 7

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[Document #: 1992000588 Book/Page: 0147/0939]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:30 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE PROVIDING CLOSING HOURS FOR THE NAVY POINT PARK PROPERTY.

P. 8

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[Document #: 1992000589 Book/Page: 0147/0940]

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR CLOSING HOURS FOR CERTAIN PORTIONS OF THE COUNTY PARK PROPERTY ALONG THE WATERFRONT OF NAVY POINT SUBDIVISION; EXCLUDING THE BOAT RAMP AND NAVY POINT WATCH PATROL OFFICE AREA FROM THE ESTABLISHED CLOSING HOURS; PROVIDING FOR A PENALTY; PROVIDING FOR AN EFFECTIVE DATE, WITH THE PROVISIONS/AMENDMENTS AS LISTED ON PAGE 8 OF THE RESUME.
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THE BOARD HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT THE COUNTY ADMINISTRATOR AND COUNTY ATTORNEY MEET WITH THE NAVY POINT NEIGHBORHOOD WATCH ASSOCIATION TO DISCUSS THE ASSOCIATION'S AUTHORITY. THE BOARD HEARD COMMENTS FROM THE FOLLOWING: C D WHEELUS; JEANEY C PATTI; ROSEMARY BROCKMAN; JIM OGLE; JOHN PORTER; BRICE HARRIS; DANNY PRITT; VAN HENRY; THELMA SUGDEN; AND SGT BILL CHAVERS. P. 8

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[Document #: 1992000590 Book/Page: 0147/0944]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 10:00 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING A REVISED DRAINAGE IMPACT FEE ORDINANCE.

THE BOARD CONTINUED THE PUBLIC HEARING UNTIL MAY 5, 1992, AT 10:00 AM,

AT THE REQUEST OF MR TOM BELL, HOME BUILDERS ASSOCIATION OF WEST FLORIDA.

THE BOARD HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT CLIFTON "TRAVIS" WINDHAM EXPLORE THE LEGALITIES OF USING THE PROCEEDS FROM THE DRAINAGE IMPACT FEE TO ADDRESS DRAINAGE PROBLEMS COLLECTIVELY, AS OPPOSED TO BASIN-BY-BASIN.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS: MIKE BLANTON, AND TOM BELL.
P. 9

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[Document #: 1992000591 Book/Page: 0147/0952]

THE BOARD HEARD COMMENTS FROM MR C W CRUZE, EAST KINGSFIELD ROAD, REQUESTING THE PAVING OF THE UNPAVED PORTION (4/10 MILE) OF EAST KINGSFIELD ROAD, AND AUTHORIZED THE ENGINEERING DEPARTMENT TO REVIEW AND PROVIDE INFORMATION AT ITS EARLIEST OPPORTUNITY, CONCERNING COST ESTIMATES, PRELIMINARY ENGINEERING DESIGN, ETC., FOR PAVING THE ROAD.
P. 10

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[Document #: 1992000592 Book/Page: 0147/0954]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING SIX INDIVIDUALS RELATIVE TO THE PRIVATIZATION OF THE ESCAMBIA COUNTY NURSING HOME:
MS BONNIE LEE, REPRESENTING FRIENDS OF THE ESCAMBIA COUNTY NURSING HOME; DAN BROADWAY, EXEC VICE PRESIDENT, FLORIDA INDEPENDENT DRUGGIST ORGANIZATION, REPRESENTING S O S - SAVE OUR SENIOR CITIZENS, AND FRIENDS OF THE ESCAMBIA COUNTY NURSING HOME; GEORGE WATSON, T R I M, INC; SARAH CARTER, RESIDENT, ESCAMBIA COUNTY NURSING HOME; MIKE WILLIAMSON, M D, HYDE PARK PLACE; AND CECIL F JERNIGAN, ARIES DRIVE.

THE BOARD WAS ADVISED BY COMMISSIONER ROBERTSON THAT THE BOARD WAS NOT CONSIDERING CLOSURE OF THE NURSING HOME, BUT WAS SIMPLY REQUESTING A REQUEST FOR PROPOSALS TO DETERMINE IF IT COULD BE OPERATED MORE EFFICIENTLY THROUGH THE PRIVATE SECTOR. THE BOARD HEARD THE REQUEST OF MS BONNIE LEE THAT SHE BE PROVIDED WITH A COPY OF THE SPREAD SHEET WHICH COMMISSIONER DEL GALLO ADVISED WAS AVAILABLE, RELATIVE TO COUNTY SUBSIDIES FOR THE NURSING HOME. P. 10

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[Document #: 1992000593 Book/Page: 0147/0960]

THE BOARD HEARD THE REQUEST OF CHAIRMAN W A "BUCK" LEE THAT THE COUNTY ADMINISTRATOR WORK WITH MS SHIRLEY L SMITH TO MAKE INFORMATION (RE PRIVATIZATION OF NURSING HOME) AVAILABLE TO THE RESIDENTS AND STAFF AT THE NURSING HOME.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT, IN ADDITION TO DISCUSSIONS MS SMITH HAS HAD WITH THE RESIDENTS OF THE NURSING HOME, STAFF WOULD BE EXPLAINING THE PROCESS, IN WRITING, SO THERE WOULD BE A GOOD UNDERSTANDING OF WHAT THE BOARD WAS DOING AT THIS POINT. P. 11

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[Document #: 1992000594 Book/Page: 0147/0960]

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE REQUEST FOR PROPOSAL (FOR PRIVATIZATION OF THE NURSING HOME) WOULD BE FOR THE

SALE OR LEASE OF THE NURSING HOME AND THAT THE TYPE OF SERVICE CURRENTLY PROVIDED AT THE NURSING HOME WOULD BE AS IMPORTANT AS THE COST.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE NURSING HOME DIRECTOR, SHIRLEY L SMITH, WOULD BE IDENTIFYING THE TYPE AND QUALITY OF SERVICE, PRESENTLY PROVIDED AT THE NURSING HOME, FOR USE IN DRAFTING THE RFP. THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF DID NOT ANTICIPATE RECEIVING ANY PROPOSALS PRIOR TO JUNE 19, 1992, AND WOULD BE PROVIDING A REPORT AND RECOMMENDATION TO THE BOARD ON JUNE 23, 1992 (AT THE REGULAR BOARD MEETING), BASED ON THE PROPOSALS RECEIVED FROM THE PRIVATE SECTOR.
P. 11

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[Document #: 1992000595 Book/Page: 0147/0961]

THE BOARD HEARD THE REQUEST OF CHAIRMAN W A "BUCK" LEE THAT THE COUNTY ADMINISTRATOR WORK WITH MS SHIRLEY L SMITH TO MAKE INFORMATION (RE PRIVATIZATION OF NURSING HOME) AVAILABLE TO THE RESIDENTS AND STAFF AT THE NURSING HOME.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT, IN ADDITION TO DISCUSSIONS MS SMITH HAS HAD WITH THE RESIDENTS OF THE NURSING HOME, STAFF WOULD BE EXPLAINING THE PROCESS, IN WRITING, SO THERE WOULD BE A GOOD UNDERSTANDING OF WHAT THE BOARD WAS DOING AT THIS POINT. P. 11

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P. 11

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[Document #: 1992000597 Book/Page: 0147/0962]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING SIX INDIVIDUALS RELATIVE TO THE PRIVATIZATION OF THE ESCAMBIA COUNTY NURSING HOME:
MS BONNIE LEE, REPRESENTING FRIENDS OF THE ESCAMBIA COUNTY NURSING HOME; DAN BROADWAY, EXEC VICE PRESIDENT, FLORIDA INDEPENDENT DRUGGIST ORGANIZATION, REPRESENTING S O S - SAVE OUR SENIOR CITIZENS, AND FRIENDS OF THE ESCAMBIA COUNTY NURSING HOME; GEORGE WATSON, T R I M, INC; SARAH CARTER, RESIDENT, ESCAMBIA COUNTY NURSING HOME; MIKE WILLIAMSON, M D, HYDE PARK PLACE; AND CECIL F JERNIGAN, ARIES DRIVE.

THE BOARD WAS ADVISED BY COMMISSIONER ROBERTSON THAT THE BOARD WAS NOT

CONSIDERING CLOSURE OF THE NURSING HOME, BUT WAS SIMPLY REQUESTING A REQUEST FOR PROPOSALS TO DETERMINE IF IT COULD BE OPERATED MORE EFFICIENTLY THROUGH THE PRIVATE SECTOR. THE BOARD HEARD THE REQUEST OF MS BONNIE LEE THAT SHE BE PROVIDED WITH A COPY OF THE SPREAD SHEET WHICH COMMISSIONER DEL GALLO ADVISED WAS AVAILABLE, RELATIVE TO COUNTY SUBSIDIES FOR THE NURSING HOME. P. 10

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[Document #: 1992000598 Book/Page: 0147/0963]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS WHO EXPRESSED THEIR OPPOSITION TO THE ISSUANCE OF A PERMIT TO PENSACOLA CHRISTIAN COLLEGE FOR THE REMOVAL OF TWENTY-FIVE HERITAGE OAK TREES, AND THE FEE SYSTEM FOR APPEALING THE ISSUANCE OF PERMITS: DOROTHY KASER, MARIE AVENUE; AND ELISABETH BARBER, HILLVIEW ROAD.

THE BOARD RECEIVED COMMENTS FROM JIM HICKS, REPRESENTING PENSACOLA CHRISTIAN COLLEGE, RELATIVE TO THE REMOVAL OF THE OAK TREES.

P. 12

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[Document #: 1992000599 Book/Page: 0147/0966]

THE BOARD ACCEPTED A LETTER DATED APRIL 7, 1992, FROM CLARE DAVIS, AUGUSTA AVENUE, RELATIVE TO THE PRUNING OF PECAN TREES AT TURNER AUTO SALES, 6230 NORTH PALAFOX STREET, AND THE FUTURE GROWTH PLANS OF PENSACOLA CHRISTIAN COLLEGE RELATIVE TO THE REMOVAL OF TREES FROM ITS PROPERTY.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE LETTER FROM MS DAVIS WOULD BE FORWARDED TO CLIFTON "TRAVIS" WINDHAM FOR A RESPONSE. P. 12

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[Document #: 1992000600 Book/Page: 0147/0966]

THE BOARD ACCEPTED A LETTER DATED APRIL 7, 1992, FROM CLARE DAVIS, AUGUSTA AVENUE, RELATIVE TO THE PRUNING OF PECAN TREES AT TURNER AUTO SALES, 6230 NORTH PALAFOX STREET, AND THE FUTURE GROWTH PLANS OF PENSACOLA CHRISTIAN COLLEGE RELATIVE TO THE REMOVAL OF TREES FROM ITS PROPERTY.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE LETTER FROM MS DAVIS WOULD BE FORWARDED TO CLIFTON "TRAVIS" WINDHAM FOR A RESPONSE. P. 12

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[Document #: 1992000601 Book/Page: 0147/0966]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS WHO EXPRESSED THEIR OPPOSITION TO THE ISSUANCE OF A PERMIT TO PENSACOLA CHRISTIAN COLLEGE FOR THE REMOVAL OF TWENTY-FIVE HERITAGE OAK TREES, AND THE FEE SYSTEM FOR APPEALING THE ISSUANCE OF PERMITS: DOROTHY KASER, MARIE AVENUE; AND ELISABETH BARBER, HILLVIEW ROAD.

THE BOARD RECEIVED COMMENTS FROM JIM HICKS, REPRESENTING PENSACOLA CHRISTIAN COLLEGE, RELATIVE TO THE REMOVAL OF THE OAK TREES.

P. 12

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[Document #: 1992000602 Book/Page: 0147/0970]

THE BOARD HEARD COMMENTS FROM LINDA MCINTOSH RELATIVE TO OBTAINING AN ACCESS TO HER PROPERTY LOCATED ON THE UNOPENED RIGHT-OF-WAY OF MEIR HENRY ROAD, IN ORDER TO CONSTRUCT A HOME AND FOR UTILITIES TO BE INSTALLED.

THE BOARD:
A. WAS ADVISED BY COMMISSIONER PAVLOCK THAT THIS MATTER WAS AGENDAED FOR THE APRIL 14, 1992, PUBLIC SERVICE COMMITTEE MEETING, AT WHICH TIME STAFF WOULD PROVIDE BACKGROUND INFORMATION AND A RECOMMENDATION; AND
B. HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS: GEORGE WATSON, T R I M, INC; AND CLARENCE STALLWORTH, STALLWORTH LANE.

P. 13

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[Document #: 1992000603 Book/Page: 0147/0970]

THE BOARD:
A. WAS ADVISED BY CHAIRMAN W A "BUCK" LEE THAT MR WOODROW POWELL, TWILIGHT DRIVE, WHO WAS NO LONGER PRESENT, HAS SIGNED UP TO SPEAK REGARDING OLF SITE 6 (A 240-ACRE PARCEL OF PROPERTY LOCATED IN THE AREA OF NINE MILE ROAD AND PINE FOREST ROAD); AND
B. WAS ADVISED BY COMMISSIONER PAVLOCK THAT HE WAS DRAFTING A LETTER TO BE SENT TO MR POWELL, AND OTHERS WHO HAD CONTACTED HIM REGARDING SITE 6, AND FURTHER, THAT HIS OFFICE COULD SEND A COPY OF THE LETTER TO ANYONE WHO HAD CONTACTED THE OTHER COMMISSIONERS REGARDING SITE 6.

P. 12

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[Document #: 1992000604 Book/Page: 0147/0975]

THE BOARD HEARD COMMENTS FROM LINDA MCINTOSH RELATIVE TO OBTAINING AN ACCESS TO HER PROPERTY LOCATED ON THE UNOPENED RIGHT-OF-WAY OF MEIR HENRY ROAD, IN ORDER TO CONSTRUCT A HOME AND FOR UTILITIES TO BE INSTALLED.

THE BOARD:
A. WAS ADVISED BY COMMISSIONER PAVLOCK THAT THIS MATTER WAS AGENDAED FOR THE APRIL 14, 1992, PUBLIC SERVICE COMMITTEE MEETING, AT WHICH TIME STAFF WOULD PROVIDE BACKGROUND INFORMATION AND A RECOMMENDATION; AND
B. HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS: GEORGE WATSON, T R I M, INC; AND CLARENCE STALLWORTH, STALLWORTH LANE.

P. 13

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[Document #: 1992000605 Book/Page: 0147/0976]

THE BOARD RECEIVED, FOR INFORMATION, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: MARIE JENNINGS V. GENE CAUSEY, ET AL.

THIS IS A CIVIL LAWSUIT WHEREBY AN INMATE COMMITTED SUICIDE AND THE FAMILY IS SUING THE COUNTY, ALLEGING THAT THE DECEASED INMATE'S (WILLIAM O. JENNINGS) CIVIL RIGHTS WERE VIOLATED. (SEE ITEM I-H; RESUME PAGE 15)

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[Document #: 1992000606 Book/Page: 0147/0976]

THE BOARD RECEIVED, FOR INFORMATION, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: JIMMY WAYNE JOHNSON V. ESCAMBIA COUNTY, FLORIDA. THIS IS A CIVIL LAWSUIT WHEREBY AN OFFICER OF ESCAMBIA COUNTY IS SEEKING DAMAGES PURSUANT TO (42 USC 1983) A CONSTITUTIONAL TORT CLAIM AND INJUNCTIVE RELIEF OVER EMPLOYMENT PROMOTIONAL ISSUES.

P. 14

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[Document #: 1992000607 Book/Page: 0147/0976]

THE BOARD RECEIVED, FOR INFORMATION, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: DOROTHY MARSHALL, AS PERSONAL REPRESENTATIV REPRESENTATIVE OF THE ESTATE OF BESSIE C. MARSHALL, DECEASED, V. SACRED HEART HOSPITAL.

THIS IS A WRONGFUL DEATH CLAIM WHEREBY DOROTHY MARSHALL IS ALLEGING THAT THE DEATH OF HER DAUGHTER, BESSIE C. MARSHALL, WAS CAUSED BY THE NEGLIGENT CARE AND TREATMENT RENDERED INDIVIDUALLY AND COLLECTIVELY BY THE DEFENDANTS, OF WHICH WE ARE REPRESENTING NORTHWEST FLORIDA RESIDENCY PROGRAM IN OBSTETRICS AND GYNECOLOGY, INC.

P. 14

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[Document #: 1992000608 Book/Page: 0147/0976]

THE BOARD RECEIVED, FOR INFORMATION, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: ROBERT WELLER V. ESCAMBIA COUNTY, FLORIDA. THIS IS A CIVIL LAWSUIT WHEREBY AN OFFICER OF ESCAMBIA COUNTY IS SEEKING DAMAGES PURSUANT TO (42 USC 1983) A CONSTITUTIONAL TORT CLAIM AND INJUNCTIVE RELIEF OVER EMPLOYMENT PROMOTIONAL ISSUES.

P. 13

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[Document #: 1992000609 Book/Page: 0147/0976]

THE BOARD RECEIVED, FOR INFORMATION, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: MARIE JENNINGS V. GENE CAUSEY, ET AL. THIS IS A CIVIL LAWSUIT WHEREBY AN INMATE COMMITTED SUICIDE AND THE FAMILY IS SUING THE COUNTY, ALLEGING THAT THE DECEASED INMATE'S (WILLIAM O. JENNINGS) CIVIL RIGHTS WERE VIOLATED. (SEE ITEM I-H; RESUME PAGE 15)

P. 13

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[Document #: 1992000610 Book/Page: 0147/0976]

THE BOARD RECEIVED, FOR INFORMATION, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: JIMMY WAYNE JOHNSON V. ESCAMBIA COUNTY, FLORIDA. THIS IS A CIVIL LAWSUIT WHEREBY AN OFFICER OF ESCAMBIA COUNTY IS SEEKING DAMAGES PURSUANT TO (42 USC 1983) A CONSTITUTIONAL TORT CLAIM AND INJUNCTIVE RELIEF OVER EMPLOYMENT PROMOTIONAL ISSUES.

P. 14

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[Document #: 1992000611 Book/Page: 0147/0976]

THE BOARD RECEIVED, FOR INFORMATION, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: DOROTHY MARSHALL, AS PERSONAL REPRESENTATIV REPRESENTATIVE OF THE ESTATE OF BESSIE C. MARSHALL, DECEASED, V. SACRED HEART HOSPITAL.

THIS IS A WRONGFUL DEATH CLAIM WHEREBY DOROTHY MARSHALL IS ALLEGING THAT THE DEATH OF HER DAUGHTER, BESSIE C. MARSHALL, WAS CAUSED BY THE NEGLIGENT CARE AND TREATMENT RENDERED INDIVIDUALLY AND COLLECTIVELY BY THE DEFENDANTS, OF WHICH WE ARE REPRESENTING NORTHWEST FLORIDA RESIDENCY PROGRAM IN OBSTETRICS AND GYNECOLOGY, INC.

P. 14

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[Document #: 1992000612 Book/Page: 0147/0976]

THE BOARD RECEIVED, FOR INFORMATION, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: ROBERT WELLER V. ESCAMBIA COUNTY, FLORIDA. THIS IS A CIVIL LAWSUIT WHEREBY AN OFFICER OF ESCAMBIA COUNTY IS SEEKING DAMAGES PURSUANT TO (42 USC 1983) A CONSTITUTIONAL TORT CLAIM AND INJUNCTIVE RELIEF OVER EMPLOYMENT PROMOTIONAL ISSUES.

P. 13

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[Document #: 1992000613 Book/Page: 0147/0977]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: LORETTA BARGAINEER V. BOARD OF COUNTY COMMISSIONERS. THIS IS A FEDERAL LAWSUIT WHEREBY THE CHARGING PARTY ALLEGES THAT SHE HAS BEEN DISCRIMINATED AGAINST IN THAT SHE WAS NOT HRIED AS A CORRECTIONAL OFFICER BECAUSE OF HER SEX, FEMALE.

P. 15

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[Document #: 1992000614 Book/Page: 0147/0977]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: EDWARD C. COOK V. BONNIE WHEELER, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 16

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[Document #: 1992000615 Book/Page: 0147/0977]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: ESCAMBIA COUNTY V. GULF POWER, ET AL. STATUS OF FRANCHISE FEE LAWSUIT. (DISCUSSION HELD LATER IN; THE MEETING; SEE PAGE 20 OF THE RESUME.)

P. 16

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[Document #: 1992000616 Book/Page: 0147/0977]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: FEDERAL HOME LOAN MORTGAGE CORPORATION V. JAMES E. JOHNSTON, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 16

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[Document #: 1992000617 Book/Page: 0147/0977]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: MARIE JENNINGS V. GENE CAUSEY, ET AL. THIS IS A FEDERAL LAWSUIT WHEREBY AN INMATE COMMITTED SUICIDE AND THE FAMILY IS SUING THE COUNTY, ALLEGING THAT THE DECEASED INMATE'S (WILLIAM O. JENNINGS) CIVIL RIGHTS WERE VIOLATED. (SEE ITEM I-A; RESUME PAGE 13 FOR CIVIL PROCEEDINGS).

P. 15

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[Document #: 1992000618 Book/Page: 0147/0977]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: DAVID NICKSON V. ESCAMBIA COUNTY, FL & CIVIL SERVICE BOARD. THIS IS A LAWSUIT WHEREBY THE PETITIONER IS SEEKING THE ISSUANCE OF A SUMMONS IN CERTIORARI AND REVERSAL OF THE ORDER ENTERED BY THE ESCAMBIA COUNTY CIVIL SERVICE BOARD.

P. 15

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[Document #: 1992000619 Book/Page: 0147/0977]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: LORETTA BARGAINEER V. BOARD OF COUNTY COMMISSIONERS. THIS IS A FEDERAL LAWSUIT WHEREBY THE CHARGING PARTY ALLEGES THAT SHE HAS BEEN DISCRIMINATED AGAINST IN THAT SHE WAS NOT HRIED AS A CORRECTIONAL OFFICER BECAUSE OF HER SEX, FEMALE.

P. 15

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[Document #: 1992000620 Book/Page: 0147/0977]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: MARIE JENNINGS V. GENE CAUSEY, ET AL. THIS IS A FEDERAL LAWSUIT WHEREBY AN INMATE COMMITTED SUICIDE AND THE FAMILY IS SUING THE COUNTY, ALLEGING THAT THE DECEASED INMATE'S (WILLIAM O. JENNINGS) CIVIL RIGHTS WERE VIOLATED. (SEE ITEM I-A; RESUME PAGE 13 FOR CIVIL PROCEEDINGS).

P. 15

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[Document #: 1992000621 Book/Page: 0147/0977]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: EDWARD C. COOK V. BONNIE WHEELER, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 16

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[Document #: 1992000622 Book/Page: 0147/0977]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: DAVID NICKSON V. ESCAMBIA COUNTY, FL & CIVIL SERVICE BOARD. THIS IS A LAWSUIT WHEREBY THE PETITIONER IS SEEKING THE ISSUANCE OF A SUMMONS IN CERTIORARI AND REVERSAL OF THE ORDER ENTERED BY THE ESCAMBIA COUNTY CIVIL SERVICE BOARD.

P. 15

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[Document #: 1992000623 Book/Page: 0147/0977]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: FEDERAL NATIONAL MORTGAGE ASSOCIATION V. BONNIE RUTH WHEELER, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 16

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[Document #: 1992000624 Book/Page: 0147/0977]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: ESCAMBIA COUNTY V. GULF POWER, ET AL. STATUS OF FRANCHISE FEE LAWSUIT. (DISCUSSION HELD LATER IN; THE MEETING; SEE PAGE 20 OF THE RESUME.)

P. 16

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[Document #: 1992000625 Book/Page: 0147/0977]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: MARIE JENNINGS V. GENE CAUSEY, ET AL. THIS IS A FEDERAL LAWSUIT WHEREBY AN INMATE COMMITTED SUICIDE AND THE FAMILY IS SUING THE COUNTY, ALLEGING THAT THE DECEASED INMATE'S (WILLIAM O. JENNINGS) CIVIL RIGHTS WERE VIOLATED. (SEE ITEM I-A; RESUME PAGE 13 FOR CIVIL SUIT).

P. 15

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[Document #: 1992000626 Book/Page: 0147/0977]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: DAVID NICKSON V. ESCAMBIA COUNTY, FL & CIVIL SERVICE BOARD. THIS IS A LAWSUIT WHEREBY THE PETITIONER IS SEEKING THE ISSUANCE OF A SUMMONS IN CERTIORARI AND REVERSAL OF THE ORDER ENTERED BY THE ESCAMBIA COUNTY CIVIL SERVICE BOARD.

P. 15

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[Document #: 1992000627 Book/Page: 0147/0977]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: EDWARD C. COOK V. BONNIE WHEELER, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 16

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[Document #: 1992000628 Book/Page: 0147/0977]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: FEDERAL NATIONAL MORTGAGE ASSOCIATION V. BONNIE RUTH WHEELER, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 16

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[Document #: 1992000629 Book/Page: 0147/0977]

THE BOARD RECEIVED, FOR INFORMATION, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: ESCAMBIA COUNTY, FLORIDA V. DOROTHY JENNINGS F/K/A DOROTHY LIBERIS AND THEDA MACNAIR F/K/A THEDA LIBERIS CASE NO.: 92-422-CA-01, DIVISION "A". THIS IS A CONDEMNATION PROCEEDING IN CIRCUIT CIVIL TO ACQUIRE PROPERTY REQUIRED FOR THE WIDENING OF MARCUS POINTE BOULEVARD. ON FEBRUARY 25, 1992, THE BOARD APPROVED THE TOTAL SETTLEMENT AMOUNT OF $27,500 TO BE PAID TO THE OWNERS OF SAID PROPERTY. ON APRIL 3, 1992, THE WARRANTY DEED WAS RECEIVED FROM THE OWNERS' ATTORNEY AND WILL BE RECORDED BY THE TITLE COMPANY UPON RECEIPT OF ALL CLOSING DOCUMENTS.

P. 14

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[Document #: 1992000630 Book/Page: 0147/0977]

THE BOARD RECEIVED, FOR INFORMATION, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: DAVID L. JOHNSON V. SGT. WAYNE MC GLOTHEN, ET AL. THIS IS A FEDERAL LAWSUIT WHEREBY AN INMATE ALLEGES THAT HIS CIVIL RIGHTS WERE VIOLATED.

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[Document #: 1992000631 Book/Page: 0147/0977]

THE BOARD RECEIVED, FOR INFORMATION, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: THE LEAGUE OF WOMEN VOTERS COMPLAINT TO THE DEPARTMENT OF COMMUNITY AFFAIRS REQUESTING THAT ESCAMBIA COUNTY BE REQUIRED TO EXECUTE ITS LAND DEVELOPMENT REGULATIONS (LDR'S). THE DEPARTMENT OF COMMUNITY AFFAIRS CONTACTED THE OFFICE OF THE COUNTY ATTORNEY ADVISING THAT A FORMAL COMPLAINT HAD BEEN FILED WITH THE DEPARTMENT ALLEGING ESCAMBIA COUNTY HAD FAILED TO ADOPT ITS REQUIRED PERIOD, WHICH IS ONE YEAR FROM ADOPTION OF THE COUNTY'S COMPREHENSIVE PLAN. P. 15

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[Document #: 1992000632 Book/Page: 0147/0977]

THE BOARD RECEIVED, FOR INFORMATION, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: ESCAMBIA COUNTY, FLORIDA V. DOROTHY JENNINGS F/K/A DOROTHY LIBERIS AND THEDA MACNAIR F/K/A THEDA LIBERIS CASE NO.: 92-422-CA-01, DIVISION "A". THIS IS A CONDEMNATION PROCEEDING IN CIRCUIT CIVIL TO ACQUIRE PROPERTY REQUIRED FOR THE WIDENING OF MARCUS POINTE BOULEVARD. ON FEBRUARY 25, 1992, THE BOARD APPROVED THE TOTAL SETTLEMENT AMOUNT OF $27,500 TO BE PAID TO THE OWNERS OF SAID PROPERTY. ON APRIL 3, 1992, THE WARRANTY DEED WAS RECEIVED FROM THE OWNERS' ATTORNEY AND WILL BE RECORDED BY THE TITLE COMPANY UPON RECEIPT OF ALL CLOSING DOCUMENTS.

P. 14

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[Document #: 1992000633 Book/Page: 0147/0977]

THE BOARD RECEIVED, FOR INFORMATION, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: DAVID L. JOHNSON V. SGT. WAYNE MC GLOTHEN, ET AL. THIS IS A FEDERAL LAWSUIT WHEREBY AN INMATE ALLEGES THAT HIS CIVIL RIGHTS WERE VIOLATED.

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[Document #: 1992000634 Book/Page: 0147/0977]

THE BOARD RECEIVED, FOR INFORMATION, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: THE LEAGUE OF WOMEN VOTERS COMPLAINT TO THE DEPARTMENT OF COMMUNITY AFFAIRS REQUESTING THAT ESCAMBIA COUNTY BE REQUIRED TO EXECUTE ITS LAND DEVELOPMENT REGULATIONS (LDR'S). THE DEPARTMENT OF COMMUNITY AFFAIRS CONTACTED THE OFFICE OF THE COUNTY ATTORNEY ADVISING THAT A FORMAL COMPLAINT HAD BEEN FILED WITH THE DEPARTMENT ALLEGING ESCAMBIA COUNTY HAD FAILED TO ADOPT ITS REQUIRED PERIOD, WHICH IS ONE YEAR FROM ADOPTION OF THE COUNTY'S COMPREHENSIVE PLAN. P. 15

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[Document #: 1992000635 Book/Page: 0147/0977]

THE BOARD RECEIVED, FOR INFORMATION, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: ESCAMBIA COUNTY, FLORIDA V. DOROTHY JENNINGS F/K/A DOROTHY LIBERIS AND THEDA MACNAIR F/K/A THEDA LIBERIS CASE NO.: 92-422-CA-01, DIVISION "A". THIS IS A CONDEMNATION PROCEEDING IN CIRCUIT CIVIL TO ACQUIRE PROPERTY REQUIRED FOR THE WIDENING OF MARCUS POINTE BOULEVARD. ON FEBRUARY 25, 1992, THE BOARD APPROVED THE TOTAL SETTLEMENT AMOUNT OF $27,500 TO BE PAID TO THE OWNERS OF SAID PROPERTY. ON APRIL 3, 1992, THE WARRANTY DEED WAS RECEIVED FROM THE OWNERS' ATTORNEY AND WILL BE RECORDED BY THE TITLE COMPANY UPON RECEIPT OF ALL CLOSING DOCUMENTS.

P. 14

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[Document #: 1992000636 Book/Page: 0147/0977]

THE BOARD RECEIVED, FOR INFORMATION, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: DAVID L. JOHNSON V. SGT. WAYNE MC GLOTHEN, ET AL. THIS IS A FEDERAL LAWSUIT WHEREBY AN INMATE ALLEGES THAT HIS CIVIL RIGHTS WERE VIOLATED.

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[Document #: 1992000637 Book/Page: 0147/0978]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: FEDERAL NATIONAL MORTGAGE ASSOCIATION V. BONNIE RUTH WHEELER, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 16

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[Document #: 1992000638 Book/Page: 0147/0978]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: THE FIRST NATIONAL BANK OF CHICAGO V. JOHN W. MC GHEE, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. J P. 16

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[Document #: 1992000639 Book/Page: 0147/0978]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE:

THE OFFICE OF THE COUNTY ATTORNEY IS PRESENTLY LITIGATING TWENTY (20) PENDING PERSONAL INJURY, CONDEMNATION, LAND USE, AND VARIOUS OTHER CLAIMS AGAINST THE COUNTY FOR MONEY DAMAGES, TOGETHER WITH AN ADDITIONAL EIGHTEEN (18) CLAIMS FOR MONEY DAMAGES AGAINST THE COUNTY GENERATED BY INMATES AT THE CORRECTION FACILITIES MANAGED BY THE COUNTY, MAKING A TOTAL OF THIRTY-EIGHT PENDING CLAIMS FOR DAMAGES AGAINST THE COUNTY.

THE DOLLAR AMOUNT ASSIGNED FOR ALL PENDING LITIGATION EXPOSURE ENJOYED BY THE COUNTY FAR EXCEEDS THE PRESENT AMOUNT SET ASIDE AND AVAILABLE WITHIN THE PROPERTY AND CASUALTY FUNDS AS PART OF THE COUNTY'S SELF-INSURANCE PROGRAM.
P. 17

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[Document #: 1992000640 Book/Page: 0147/0978]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: REAL ESTATE FINANCING V. MICHAEL J. FRENCH, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 17

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[Document #: 1992000641 Book/Page: 0147/0978]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S REPORT: SEARS MORTGAGE CORPORATION V. FREDERICK F. WHITE, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 16

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[Document #: 1992000642 Book/Page: 0147/0978]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: SOUTHTRUST MORTGAGE CORPORATION V. JAMES WATTS, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED

IN ESCAMBIA COUNTY, FLORIDA. P. 16

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[Document #: 1992000643 Book/Page: 0147/0978]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: FEDERAL HOME LOAN MORTGAGE CORPORATION V. JAMES E. JOHNSTON, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 16

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[Document #: 1992000644 Book/Page: 0147/0978]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: THE FIRST NATIONAL BANK OF CHICAGO V. JOHN W. MC GHEE, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. J P. 16

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[Document #: 1992000645 Book/Page: 0147/0978]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: REAL ESTATE FINANCING V. MICHAEL J. FRENCH, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 17

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[Document #: 1992000646 Book/Page: 0147/0978]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: FEDERAL HOME LOAN MORTGAGE CORPORATION V. JAMES E. JOHNSTON, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 16

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[Document #: 1992000647 Book/Page: 0147/0978]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE:

THE OFFICE OF THE COUNTY ATTORNEY IS PRESENTLY LITIGATING TWENTY (20) PENDING PERSONAL INJURY, CONDEMNATION, LAND USE, AND VARIOUS OTHER CLAIMS AGAINST THE COUNTY FOR MONEY DAMAGES, TOGETHER WITH AN ADDITIONAL EIGHTEEN (18) CLAIMS FOR MONEY DAMAGES AGAINST THE COUNTY GENERATED BY INMATES AT THE CORRECTION FACILITIES MANAGED BY THE COUNTY, MAKING A TOTAL OF THIRTY-EIGHT PENDING CLAIMS FOR DAMAGES AGAINST THE COUNTY.

THE DOLLAR AMOUNT ASSIGNED FOR ALL PENDING LITIGATION EXPOSURE ENJOYED BY THE COUNTY FAR EXCEEDS THE PRESENT AMOUNT SET ASIDE AND AVAILABLE WITHIN THE PROPERTY AND CASUALTY FUNDS AS PART OF THE COUNTY'S SELF-INSURANCE PROGRAM.
P. 17

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[Document #: 1992000648 Book/Page: 0147/0978]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: THE FIRST NATIONAL BANK OF CHICAGO V. JOHN W. MC GHEE, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED

IN ESCAMBIA COUNTY, FLORIDA. J P. 16

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[Document #: 1992000649 Book/Page: 0147/0978]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: REAL ESTATE FINANCING V. MICHAEL J. FRENCH, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 17

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[Document #: 1992000650 Book/Page: 0147/0978]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S REPORT: SEARS MORTGAGE CORPORATION V. FREDERICK F. WHITE, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 16

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[Document #: 1992000651 Book/Page: 0147/0978]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE: SOUTHTRUST MORTGAGE CORPORATION V. JAMES WATTS, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 16

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[Document #: 1992000652 Book/Page: 0147/0978]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S REPORT: SEARS MORTGAGE CORPORATION V. FREDERICK F. WHITE, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA. P. 16

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[Document #: 1992000653 Book/Page: 0147/0978]

THE BOARD WAS ADVISED BY CHAIRMAN LEE THAT HE HAD REQUESTED THAT DAVID E. BRYANT, ASSISTANT COUNTY ATTORNEY, PROVIDE INFORMATION TO THE BOARD RELATIVE TO THE (FLORIDA STATUTES) "SAFE NEIGHBORHOOD ACT." (ACTION TAKEN LATER IN THE MEETING; SEE PAGE 18 OF THE RESUME).

P. 17

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[Document #: 1992000654 Book/Page: 0147/0981]

THE BOARD AUTHORIZED DAVID E BRYANT, ASSISTANT COUNTY ATTORNEY, TO PREPARE APPROPRIATE DEEDS TO ALLOW THE PURCHASE OF THREE (3) SEPARATE PARCELS OF COUNTY PROPERTY (AT THE APPRAISED VALUE PLUS THE COST OF THE APPRAISAL) LOCATED IN CRESCENT LAKE SUBDIVISION ON LAKE SHORE DRIVE FOR THE FOLLOWING INDIVIDUALS (THE BOARD DECLARED THE PROPERTY SURPLUS ON SEPTEMBER 24, 1991, AND AUTHORIZED STAFF TO ENTER INTO NEGOTIATIONS WITH THE THREE POTENTIAL BUYERS):

A. GILBERT L AND FRANCES M TAYLOR, LAKEFRONT PORTION ADJOINING LOT 41, BLOCK 22 (6213 EAST SHORE DRIVE);
B. MS E V CARNLEY, LAKEFRONT PORTION ADJOINING LOT 42, BLOCK 22 (6301 EAST SHORE DRIVE); AND
C. WILLIAM L AND BETTY A GRUNEWALD, LAKEFRONT PORTION LOT 43, BLOCK 22 (6303 EAST SHORE DRIVE).

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[Document #: 1992000655 Book/Page: 0147/0982]

THE BOARD APROVED THE COUNTY ATTORNEY TO PRESENT THE RESULTS OF HIS RESEARCH REGARDING THE NO THROUGH TRAFFIC ORDINANCE AT THE PUBLIC SERVICE COMMITTEE MEETING ON APRIL 14, 1992. (DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 17 OF THE RESUME)

P. 18

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[Document #: 1992000656 Book/Page: 0147/0982]

THE BOARD AUTHORIZED DAVID E BRYANT, ASSISTANT COUNTY ATTORNEY, TO PREPARE APPROPRIATE DEEDS TO ALLOW THE PURCHASE OF THREE (3) SEPARATE PARCELS OF COUNTY PROPERTY (AT THE APPRAISED VALUE PLUS THE COST OF THE APPRAISAL) LOCATED IN CRESCENT LAKE SUBDIVISION ON LAKE SHORE DRIVE FOR THE FOLLOWING INDIVIDUALS (THE BOARD DECLARED THE PROPERTY SURPLUS ON SEPTEMBER 24, 1991, AND AUTHORIZED STAFF TO ENTER INTO NEGOTIATIONS WITH THE THREE POTENTIAL BUYERS):

A. GILBERT L AND FRANCES M TAYLOR, LAKEFRONT PORTION ADJOINING LOT 41, BLOCK 22 (6213 EAST SHORE DRIVE);
B. MS E V CARNLEY, LAKEFRONT PORTION ADJOINING LOT 42, BLOCK 22 (6301 EAST SHORE DRIVE); AND
C. WILLIAM L AND BETTY A GRUNEWALD, LAKEFRONT PORTION LOT 43, BLOCK 22 (6303 EAST SHORE DRIVE).

P. 18 (NOTE: CLOSING DOCUMENTS ARE FILED AS AN EXHIBIT TO THE MINUTES OF THE JUNE 4, 1998, BOARD MEETING, AT WHICH THE BOARD ACKNOWLEDGED THAT JAMES BULLINGTON AND LYNN G BULLINGTIN ARE THE CURRENT PROPERTY OWNERS OF LOT 43, BLOCK 22, 6303 EAST SHORE DRIVE, WHICH IS ADJACENT TO THE ABOVE SURPLUS PROPERTY OWNED BY THE COUNTY)

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[Document #: 1992000657 Book/Page: 0147/0984]

THE BOARD REVIEWED AND APPROVED THE SITING OF A SECURITY SHELTER AT THE ENTRANCE TO MARCUS POINTE COMMERCE PARK FOR THE USE AND BENEFIT OF THE MARCUS POINTE RESIDENTIAL DEVELOPMENT AND THE MARCUS POINTE COMMERCE PARK, SUBJECT TO THE CONDITIONS, AS AMENDED, (SHOWN ON PAGE 19 OF THE RESUME) TO INCLUDE A LEASE AGREEMENT FOR THE PROPERTY (THE MEDIAN) TO THE HOMEOWNERS ASSOCIATION, WITH THE AGREEMENT TO CONTAIN A CANCELLATION CLAUSE AND OUTLINE THE FACT THE COUNTY WILL HAVE NO PRESENT OR FUTURE FINANCIAL OBLIGATION, AND SUBJECT TO LEGAL SIGN-OFF.

THE DEVELOPER WILL PROVIDE THE APPROPRIATE HOLD HARMLESS PROTECTION, TOGETHER WITH NAMING THE COUNTY AS AN ADDITIONAL INSURED UNDER ITS INSURANCE COVERAGE, ALL TO THE COUNTY'S BENEFIT.
THE BOARD WAS ADVISED BY DAVID NEAL, INDUSTRIAL DEVELOPMENT DIRECTOR, THAT THE COUNTY WOULD BE BETTER PROTECTED FROM LIABILITY BY LEASING THE ISLAND (THE MEDIAN) TO THE HOMEOWNERS ASSOCIATION RATHER THAN LOCATING THE SHELTER ON COUNTY PROPERTY. P. 19

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[Document #: 1992000658 Book/Page: 0147/0985]

THE BOARD RECEIVED A VERBAL REPORT, AND A WRITTEN REPORT, DATED

APRIL 3, 1992, FROM COUNTY ATTORNEY BUZTREY, RELATIVE TO THE STATUS OF THE FRANCHISE FEE LAWSUIT WITH GULF POWER COMPANY AND CONSOLIDATING THIS CASE WITH SANTA ROSA COUNTY'S CASE AND MOVING IT TO ONE JUDICIAL DIVISION.
THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD PREPARE A LETTER, FOR SIGNATURE BY THE CHAIRMAN, TO BE FAXED TO THE LEGISLATIVE DELEGATION, IN SUPPORT OF LEGISLATION TO ALLOW NON-CHARTER COUNTIES TO LEVY A FRANCHISE FEE, AS REQUESTED BY COMMISSIONER DEL GALLO. (DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 16 OF THE RESUME.)
P. 20

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[Document #: 1992000659 Book/Page: 0147/0985]

THE BOARD REVIEWED AND APPROVED THE SITING OF A SECURITY SHELTER AT THE ENTRANCE TO MARCUS POINTE COMMERCE PARK FOR THE USE AND BENEFIT OF THE MARCUS POINTE RESIDENTIAL DEVELOPMENT AND THE MARCUS POINTE COMMERCE PARK, SUBJECT TO THE CONDITIONS, AS AMENDED, (SHOWN ON PAGE 19 OF THE RESUME) TO INCLUDE A LEASE AGREEMENT FOR THE PROPERTY (THE MEDIAN) TO THE HOMEOWNERS ASSOCIATION, WITH THE AGREEMENT TO CONTAIN A CANCELLATION CLAUSE AND OUTLINE THE FACT THE COUNTY WILL HAVE NO PRESENT OR FUTURE FINANCIAL OBLIGATION, AND SUBJECT TO LEGAL SIGN-OFF.

THE DEVELOPER WILL PROVIDE THE APPROPRIATE HOLD HARMLESS PROTECTION, TOGETHER WITH NAMING THE COUNTY AS AN ADDITIONAL INSURED UNDER ITS INSURANCE COVERAGE, ALL TO THE COUNTY'S BENEFIT.
THE BOARD WAS ADVISED BY DAVID NEAL, INDUSTRIAL DEVELOPMENT DIRECTOR, THAT THE COUNTY WOULD BE BETTER PROTECTED FROM LIABILITY BY LEASING THE ISLAND (THE MEDIAN) TO THE HOMEOWNERS ASSOCIATION RATHER THAN LOCATING THE SHELTER ON COUNTY PROPERTY. P. 19

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[Document #: 1992000660 Book/Page: 0147/0987]

THE BOARD AUTHORIZED THE CHAIRMAN, COUNTY COMPTROLLER, AND ANY OTHER NECESSARY COUNTY OFFICIALS, TO EXECUTE A CONSENT, ACKNOWLEDGMENT, ESTOPPEL, AND AGREEMENT TO CONSENT TO THE SUBSTITUTION OF ONE BANK FOR ANOTHER, TO THE ISSUANCE OF A REPLACEMENT LETTER OF CREDIT FOR A PREVIOUSLY ISSUED ONE, PROVIDING THAT THE AGREEMENT CONTAINS AN INDEMNIFICATION CLAUSE SATISFACTORY TO THE COUNTY'S BOND COUNSEL, AND SUBJECT TO SIGN-OFF BY THE COUNTY ATTORNEY RELATIVE TO THE $2 MILLION INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1985, FOR THE LEWIS BEAR PROJECT. P. 20

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[Document #: 1992000661 Book/Page: 0147/0988]

THE BOARD APPROVED A PUBLIC OFFICIAL BOND FOR MR BOB WARD, WHO WAS APPOINTED TO THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY ON JUNE 27, 1989, FOR THE PERIOD AUGUST 1, 1989, THROUGH JULY 31, 1993.
P. 20

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[Document #: 1992000662 Book/Page: 0147/0989]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR THE FIVE-MONTH PERIOD ENDED FEBRUARY 29, 1992, PREPARED BY THE COMPTROLLER'S OFFICE, REFLECTING THE REVISED BUDGET AS OF FEBRUARY 29, 1992, THE BEGINNING CASH BALANCE AS OF OCTOBER 1, 1991, PLUS REVENUES

COLLECTED TO DATE AND EXPENDITURES MADE TO DATE AND THE AVAILABLE CASH BALANCE AS OF FEBRUARY 29, 1992.
THE BOARD:
A. WAS ADVISED BY COMPTROLLER FLOWERS THAT THE SALES TAX WOULD BE INCLUDED ON THE FINANCIAL REPORT IN THE FUTURE;
B. HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT COMPTROLLER FLOWERS PROVIDE INFORMATION AS TO WHETHER OR NOT ANIMAL SHELTER FUNDS ARE DRAWING INTEREST, & THE INTEREST THAT IS CREDITED TO THAT ACCOUNT; AND
C. WAS ADVISED BY BOB KONCAR THAT STAFF WOULD PROVIDE A REPORT TO THE BOARD RE THE INQUIRY OF COMM DEL GALLO RE THE POSSIBLE USAGE OF MASTER DRAINAGE FUND MONIES FOR COUNTY-WIDE DRAINAGE PROBLEMS. P 21

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[Document #: 1992000663 Book/Page: 0147/0990]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE TOURIST DEVELOPMENT TAX REPORT FOR THE MONTH OF MARCH, 1992, BASED ON FEBRUARY COLLECTIONS AS PREPARED BY THE COMPTROLLER'S OFFICE.
THE BOARD:
A. WAS ADVISED BY COMMISSIONER PAVLOCK THAT WHEN THE PENSACOLA HILTON HOTEL FILED BANKRUPTCY, IT OWED IN EXCESS OF $40,000 TO THE COUNTY FOR TOURIST DEVELOPMENT TAXES THAT WERE COLLECTED AND NOT REMITTED;
B. WAS ADVISED BY COMPTROLLER FLOWERS THAT A CLAIM HAS BEEN FILED WITH THE BANKRUPTCY COURT FOR THE MONTHS THAT WERE NOT PAID;
C. HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT COMPTROLLER FLOWERS CONSULT WITH HIS ATTORNEY TO DETERMINE IF THE MATTER SHOULD BE PURSUED FURTHER; AND
D. WAS ADVISED BY COMPTROLLER FLOWERS THAT THE MATTER COULD BE TURNED OVER TO THE STATE ATTORNEY'S OFFICE.
P. 22

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[Document #: 1992000664 Book/Page: 0147/0990]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR THE FIVE-MONTH PERIOD ENDED FEBRUARY 29, 1992, PREPARED BY THE COMPTROLLER'S OFFICE, REFLECTING THE REVISED BUDGET AS OF FEBRUARY 29, 1992, THE BEGINNING CASH BALANCE AS OF OCTOBER 1, 1991, PLUS REVENUES COLLECTED TO DATE AND EXPENDITURES MADE TO DATE AND THE AVAILABLE CASH BALANCE AS OF FEBRUARY 29, 1992.
THE BOARD:
A. WAS ADVISED BY COMPTROLLER FLOWERS THAT THE SALES TAX WOULD BE INCLUDED ON THE FINANCIAL REPORT IN THE FUTURE;
B. HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT COMPTROLLER FLOWERS PROVIDE INFORMATION AS TO WHETHER OR NOT ANIMAL SHELTER FUNDS ARE DRAWING INTEREST, & THE INTEREST THAT IS CREDITED TO THAT ACCOUNT; AND
C. WAS ADVISED BY BOB KONCAR THAT STAFF WOULD PROVIDE A REPORT TO THE BOARD RE THE INQUIRY OF COMM DEL GALLO RE THE POSSIBLE USAGE OF MASTER DRAINAGE FUND MONIES FOR COUNTY-WIDE DRAINAGE PROBLEMS. P 21

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[Document #: 1992000665 Book/Page: 0147/0991]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN AUDIT REPORT OF THE PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION, FOR THE YEAR ENDING SEPTEMBER 30, 1991, AS PREPARED BY SALTMARSH, CLEAVELAND & GUND.
P. 22

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[Document #: 1992000666 Book/Page: 0147/0991]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE TOURIST DEVELOPMENT TAX REPORT FOR THE MONTH OF MARCH, 1992, BASED ON FEBRUARY COLLECTIONS AS PREPARED BY THE COMPTROLLER'S OFFICE.
THE BOARD:
A. WAS ADVISED BY COMMISSIONER PAVLOCK THAT WHEN THE PENSACOLA HILTON HOTEL FILED BANKRUPTCY, IT OWED IN EXCESS OF $40,000 TO THE COUNTY FOR TOURIST DEVELOPMENT TAXES THAT WERE COLLECTED AND NOT REMITTED;
B. WAS ADVISED BY COMPTROLLER FLOWERS THAT A CLAIM HAS BEEN FILED WITH THE BANKRUPTCY COURT FOR THE MONTHS THAT WERE NOT PAID;
C. HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT COMPTROLLER FLOWERS CONSULT WITH HIS ATTORNEY TO DETERMINE IF THE MATTER SHOULD BE PURSUED FURTHER; AND
D. WAS ADVISED BY COMPTROLLER FLOWERS THAT THE MATTER COULD BE TURNED OVER TO THE STATE ATTORNEY'S OFFICE.
P. 22

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[Document #: 1992000667 Book/Page: 0147/0991]

THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR APRIL 10, 17, 24, AND MAY 1, 1992.
P. 22

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[Document #: 1992000668 Book/Page: 0147/0992]

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD. MONIES RECEIVED AND DEPOSITED FOR MARCH 18, 19, 20, 23, 24, 25, 26, 27, 30, AND 31, 1992. P.22

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[Document #: 1992000669 Book/Page: 0147/0992]

THE BOARD SCHEDULED A PUBLIC HEARING FOR APIL 28, 1992, AT 9:05 AM, FOR CONSIDERATION OF THE PETITION FROM THE SANTA ROSA ISLAND AUTHORITY TO VACATE A PORTION OF FORT PICKENS ROAD (A 33-FOOT WIDE AND 120-FOOT LONG PORTION OF RIGHT-OF-WAY IN FRONT OF MAI KAI MOTEL, FOR CONSTRUCTION OF A WELCOME CENTER).

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT A REPORT WOULD BE PROVIDED TO THE PUBLIC SERVICE COMMITTEE, AND THE COMMISSIONERS WOULD BE UPDATED, RELATIVE TO CHAIRMAN LEE'S REQUEST FOR A REPORT REGARDING VARIOUS ISSUES CONCERNING THE SANTA ROSA ISLAND AUTHORITY WHICH WOULD INCLUDE THE ISSUES OUTLINED IN THE WESTMARK (SANTA ROSA ISLAND STUDY COMMITTEE) REPORT.
P. 23

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[Document #: 1992000670 Book/Page: 0147/0992]

THE BOARD SCHEDULED A PUBLIC HEARING FOR APRIL 28, 1992, AT 9:05 AM, FOR CONSIDERATION OF THE PETITION FROM THE SANTA ROSA ISLAND AUTHORITY TO VACATE A PORTION OF FORT PICKENS ROAD (A 33-FOOT WIDE AND 120-FOOT LONG PORTION OF RIGHT-OF-WAY IN FRONT OF MAI KAI MOTEL, FOR CONSTRUCTION OF A WELCOME CENTER).

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT A REPORT

WOULD BE PROVIDED TO THE PUBLIC SERVICE COMMITTEE, AND THE COMMISSIONERS WOULD BE UPDATED, RELATIVE TO CHAIRMAN LEE'S REQUEST FOR A REPORT REGARDING VARIOUS ISSUES CONCERNING THE SANTA ROSA ISLAND AUTHORITY WHICH WOULD INCLUDE THE ISSUES OUTLINED IN THE WESTMARK (SANTA ROSA ISLAND STUDY COMMITTEE) REPORT.
P. 23

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[Document #: 1992000671 Book/Page: 0147/0994]

THE BOARD SCHEDULED A PUBLIC HEARING FOR APIL 28, 1992, AT 9:05 AM, FOR CONSIDERATION OF THE PETITION FROM THE SANTA ROSA ISLAND AUTHORITY TO VACATE A PORTION OF FORT PICKENS ROAD (A 33-FOOT WIDE AND 120-FOOT LONG PORTION OF RIGHT-OF-WAY IN FRONT OF MAI KAI MOTEL, FOR CONSTRUCTION OF A WELCOME CENTER).

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT A REPORT WOULD BE PROVIDED TO THE PUBLIC SERVICE COMMITTEE, AND THE COMMISSIONERS WOULD BE UPDATED, RELATIVE TO CHAIRMAN LEE'S REQUEST FOR A REPORT REGARDING VARIOUS ISSUES CONCERNING THE SANTA ROSA ISLAND AUTHORITY WHICH WOULD INCLUDE THE ISSUES OUTLINED IN THE WESTMARK (SANTA ROSA ISLAND STUDY COMMITTEE) REPORT.
P. 23

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[Document #: 1992000672 Book/Page: 0147/0994]

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL PROVIDE A REPORT AT THE APRIL 14TH MEETING RELATIVE TO ORDINANCE NUMBER 90-23, WEED ABATEMENT, AS REQUESTED BY CHAIRMAN LEE.
P. 23

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[Document #: 1992000673 Book/Page: 0147/0995]

THE BOARD ACCEPTED A LETTER, DATED APRIL 1, 1992, FROM TERRY L BROOKS, PRESIDENT, PERDIDO BAY ATHLETIC ASSOCIATION, INC, REQUESTING COUNTY ASSISTANCE TO EXPAND A COUNTY-OWEND PARK "BAARS FIELD."

THE BOARD HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT STAFF PROVIDE A RESPONSE TO THE LETTER AT THE APRIL 14, 1992, PUBLIC SERVICE COMMITTEE MEETING. P. 23