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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 #: 1992000674 Book/Page: 0147/1134]

THE BOARD ACCEPTED AND PRESENTED THE AWARDS OF COMMENDATION FOR RECOGNITION OF VARIOUS COUNTY DEPARTMENTS' OUTSTANDING EXHIBITS FOR NATIONAL COUNTY GOVERNMENT WEEK IN ESCAMBIA COUNTY WHICH WERE ON DISPLAY AT CORDOVA MALL FROM APRIL 9-11, 1992.
(SEE RESUME PAGE 1 FOR THE LIST OF DEPARTMENTS RECEIVING AWARDS)

THE BOARD PRESENTED A FIVE-YEAR CERTIFICATE OF EMPLOYMENT AWARD TO COUNTY ATTORNEY WILLIAM P. BUZTREY.

P. 1

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[Document #: 1992000675 Book/Page: 0147/1136]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:05 AM PUBLIC HEARING RE CONSIDERATION OF A PETITION FROM SANTA ROSA ISLAND AUTHORITY TO VACATE A PORTION OF FORT PICKENS ROAD.

THE BOARD TOOK THE FOLLOWING ACTION:
A. APPROVED THE PETITION TO VACATE A PORTION OF FORT PICKENS ROAD ON PENSACOLA BEACH, A 33-FOOT WIDE AND 220-FOOT LONG PORTION OF RIGHT-OF-WAY IN FRONT OF THE MAI KAI MOTEL, FOR THE PURPOSE OF CONSTRUCTING A WELCOME CENTER;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
CHESTER I CHRISTIE, SANTA ROSA ISLAND AUTHORITY; AND DON SUAREZ, CHAIRMAN, SANTA ROSA ISLAND AUTHORITY.
P. 2

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[Document #: 1992000676 Book/Page: 0147/1140]

THE BOARD HEARD A PRESENTATION BY LOIS BENSON, CHAIRMAN, CITY/COUNTY COORDINATING COMMITTEE, CONCERNING A RECOMMENDATION THE COMMITTEE IS DRAFTING REGARDING THE LICENSING OF THE CONSTRUCTION-RELATED FIELDS; RECOMMENDING THE SIX (6) DUPLICATE BOARDS BE INCORPORATED INTO THE OVERALL ESCAMBIA COUNTY COMPETENCY BOARD, PROVIDING ONE BOARD INSTEAD OF SEVEN BOARDS; THAT THE COMMITTEE WOULD REPORT TO THE BOARD OF COUNTY COMMISSIONERS AFTER A JOINT MEETING OF ALL OF THE AFFECTED BOARDS SO THAT THE DIFFERENCES IN REGULATIONS COULD BE AGREED UPON WITH A RECOMMENDATION FORTHCOMING FROM THEM AND WITH A CHANGE IN CITY CODES AND COUNTY ORDINANCES IN ORDER TO IMPLEMENT SAME; AS WELL AS AN INTERLOCAL AGREEMENT FORTHCOMING; AND FURTHER, WITH POSSIBLE ORDINANCE REVISIONS IN APPROXIMATELY THREE (3) MONTHS.
P. 2

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[Document #: 1992000677 Book/Page: 0147/1140]

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THE BOARD TOOK THE FOLLOWING ACTION:
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B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND

C. ADOPTED THE RESOLUTION TO VACATE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS: CHESTER I CHRISTIE, SANTA ROSA ISLAND AUTHORITY; AND DON SUAREZ, CHAIRMAN, SANTA ROSA ISLAND AUTHORITY.

P. 2

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[Document #: 1992000678 Book/Page: 0147/1142]

THE BOARD APPROVED THE NAME SPINK LANE FOR AN UNNAMED PRIVATE ROAD OFF NORTH 9TH AVENUE IN THE FERRY PASS COMMUNITY, AS PETITIONED BY JIM SPINK. P. 3

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[Document #: 1992000679 Book/Page: 0147/1143]

THE BOARD TOOK THE FOLLOWING ACTION RE TRAFFIC ON GULF BEACH HIGHWAY:

A. HELD IN PUBLIC SERVICE COMMITTEE, IN ORDER FOR STAFF TO DETERMINE IF LOWER SPEED LIMITS IN THE SEAGLADES SUBDIVISION AND THE GRANDE LAGOON SUBDIVISION ARE ALSO WARRANTED, STAFF'S RECOMMENDATION RE A PETITION FROM CITIZENS OF THE INNERARITY POINT AND PLEASANT GROVE AREAS THAT THE BOARD ADOPT A RESOLUTION ESTABLISHING SPEED LIMITS ON GULF BEACH HIGHWAY (CR 292A), AS FOLLOWS:

FROM PERDIDO KEY DRIVE TO SOUTH LOOP ROAD - 45 MPH

FROM SOUTH LOOP ROAD TO SORRENTO ROAD - 35 MPH

B. APPROVED THE TRAFFIC SIGNAL MAINTENANCE AND OPERATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION WITH THE COUNTY TO PAY ELECTRICAL AND MAINTENANCE COSTS FOR THE PROPOSED FLASHING "SCHOOL ENTRANCE" SIGNS TO BE INSTALLED ON SORRENTO RD (SR 292) AT MERLIN ROAD, IN THE VICINITY OF HELLEN CARO ELEMENTARY SCHOOL; AND

C. APPROVED THE REQUEST TO THE ESCAMBIA COUNTY DIST SCHOOL BOARD TO FUND THE INTERSECTION IMPROVEMENTS AT THE ABOVE LOCATION. P. 3

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[Document #: 1992000680 Book/Page: 0147/1145]

THE BOARD ACCEPTED THE WORK AS COMPLETE ON THE INSTALLATION OF THE OVERHEAD STREET NAME SIGNS CONTRACT WITH J D "BUCK" INGRAM ELECTRIC COMPANY, INC, FOR FISCAL YEAR 1990-1991.

THE BOARD APPROVED CHANGE ORDER NUMBER 1 IN THE AMOUNT OF $409.39 FOR ADDITIONAL NECESSARY ITEMS NOT INCLUDED IN THE CONTRACT. (PLEASE SEE RESUME FOR ITEMIZED LIST)

THE BOARD APPROVED FINAL PAYMENT IN THE AMOUNT OF $27,376.89 (PREVIOUS PAYMENT $23,073.30 FOR A TOTAL CONTRACT COST OF $50,450.19).

THE BOARD APPROVED DISBURSEMENT OF $450.19 (COST OVERRUN) FROM THE FISCAL YEAR 1991-1992 FUNDS FOR OVERHEAD STREET NAME SIGNS (FUND 300 - GROWTH MANAGEMENT).

THE BOARD APPROVED EXTENDING THE CONTRACT WITH J D "BUCK" INGRAM ELECTRIC COMPANY, INC, FOR FISCAL YEAR 1991-1992 AT THE SAME TERMS, PRICES, AND CONDITIONS PLUS THE 3 ADDITIONAL ITEMS AND UNIT COSTS AS LISTED ON THE RESUME.

P. 4

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[Document #: 1992000681 Book/Page: 0147/1146]

THE BOARD APPROVED EXTENDING THE CONTRACT (FOR INSTALLATION OF OVERHEAD STREET SIGNS) WITH J D "BUCK" INGRAM ELECTRIC COMPANY, INC, FOR FISCAL YEAR 1991-1992 AT THE SAME TERMS, PRICES, AND CONDITIONS PLUS THE THREE ADDITIONAL ITEMS AND UNIT COSTS AS SHOWN ON PAGE 4 OF THE RESUME; AND OBTAIN THE ENGINEERING EXPERTISE OF MR ART GOTTILY, A CIVIL ENGINEER, WHO HAS OFFERED TO DONATE HIS TIME TO THE COUNTY, AND WHO ADVISES THAT FURTHER DOUBLE-SIDED OVERHEAD SIGNS CAN BE INSTALLED AT A LESSER COST, KEEPING OPEN THE AMENDING OF THE CONTRACT (WITH J D "BUCK" INGRAM ELECTRIC COMPANY, INC), FOR A DIFFERENT CHARACTER OF OVERHEAD SIGNS TO BE INSTALLED THAT WOULD STILL MEET SPECIFICATIONS. P. 4

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[Document #: 1992000682 Book/Page: 0147/1146]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE FISCAL YEAR 1991-1992 ROADWAY STRIPING CONTRACT WITH GULF COAST TRAFFIC ENGINEERS, INC.:

A. APPROVED THE CONTRACTOR’S REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $75,000 (INDEX CODE 614495); AND
B. ACCEPTED THE STRIPING IMPROVEMENTS AS COMPLETE.

P. 5

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[Document #: 1992000683 Book/Page: 0147/1146]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO SIGNAL MAINTENANCE AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR SCENIC HIGHWAY AND NINE MILE ROAD:

A. APPROVED THE TRAFFIC SIGNAL MAINTENANCE AND OPERATION AGREEMENT WITH THE FDOT WHICH SPECIFIES THE COUNTY WILL ASSUME THE ELECTRICAL COSTS AND MAINTENANCE COSTS (ESTIMATED ANNUAL COST $1,100 AND $1,140, RESPECTIVELY) FOR A NEW TRAFFIC SIGNAL AT SCENIC HIGHWAY AND NINE MILE ROAD (INDEX CODES 568725 AND 568675); AND
B. APPROVED THE TRAFFIC SIGNAL MAINTENANCE AND OPERATION AGREEMENT WITH THE FDOT WHICH SPECIFIES THE COUNTY WILL ASSUME THE ELECTRICAL COSTS AND MAINTENANCE COSTS (ESTIMATED ANNUAL COST OF $78 AND $240, RESPECTIVELY) FOR A NEW FLASHING "STOP AHEAD" SIGN ON SCENIC HIGHWAY APPROACHING NINE MILE ROAD.

P. 5

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[Document #: 1992000684 Book/Page: 0147/1146]

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P. 5

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[Document #: 1992000685 Book/Page: 0147/1146]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO SIGNAL MAINTENANCE

AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)
FOR SCENIC HIGHWAY AND NINE MILE ROAD:
A. APPROVED THE TRAFFIC SIGNAL MAINTENANCE AND OPERATION AGREEMENT WITH THE FDOT WHICH SPECIFIES THE COUNTY WILL ASSUME THE ELECTRICAL COSTS AND MAINTENANCE COSTS (ESTIMATED ANNUAL COST $1,100 AND $1,140, RESPECTIVELY) FOR A NEW TRAFFIC SIGNAL AT SCENIC HIGHWAY AND NINE MILE ROAD (INDEX CODES 568725 AND 568675); AND
B. APPROVED THE TRAFFIC SIGNAL MAINTENANCE AND OPERATION AGREEMENT WITH THE FDOT WHICH SPECIFIES THE COUNTY WILL ASSUME THE ELECTRICAL COSTS AND MAINTENANCE COSTS (ESTIMATED ANNUAL COST OF $78 AND $240, RESPECTIVELY) FOR A NEW FLASHING "STOP AHEAD" SIGN ON SCENIC HIGHWAY APPROACHING NINE MILE ROAD.
P. 5

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P. 5

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P. 5

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[Document #: 1992000688 Book/Page: 0147/1147]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO ROAD IMPROVEMENTS IN MEANDER FARMS ESTATES, A PRIVATE SUBDIVISION:
A. ACCEPTED, FOR THE OFFICIAL RECORD, A PETITION SUBMITTED BY THE MEANDER FARMS ESTATES HOMEOWNERS ASSOCIATION AND SIGNED BY 22 RESIDENTS OF MEANDER FARMS ESTATES, FOR MEAANDER LANE AND MEANDER CIRCLE TO BE BROUGHT UP TO COUNTY STANDARDS FOR PAVED ROADS IN ACCORDANCE WITH ORDINANCE NUMBER 80-10, ROAD IMPROVEMENT ASSESSMENT ORDINANCE; AND
B. AUTHORIZED THE ENGINEERING DIVISION TO PREPARE THE DESIGN DOCUMENTS AND A DETAILED COST ESTIMATE.
THE BOARD HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT THE RESIDENTS

OF MEANDER FARMS ESTATES BE GIVEN AN ESTIMATE OF THE COST TO BRING
THE TWO ROADS UP TO COUNTY PAVED ROAD STANDARDS.
THE BOARD WAS ADVISED BY CLIFTON "TRAVIS" WINDHAM, DIR., DEV. SVCS.,
THAT NORMALLY RESIDENTS PARTICIPATING IN THE COUNTY'S ROAD ASSESSMENT
PROGRAM HAVE UP TO 10 YEARS, AT 8O% INTEREST, TO PAY THE COST. P. 6

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[Document #: 1992000689 Book/Page: 0147/1147]

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A. ACCEPTED, FOR THE OFFICIAL RECORD, A PETITION SUBMITTED BY THE MEANDER FARMS ESTATES HOMEOWNERS ASSOCIATION AND SIGNED BY 22 RESIDENTS OF MEANDER FARMS ESTATES, FOR MEANDER LANE AND MEANDER CIRCLE TO BE BROUGHT UP TO COUNTY STANDARDS FOR PAVED ROADS IN ACCORDANCE WITH ORDINANCE NUMBER 80-10, ROAD IMPROVEMENT ASSESSMENT ORDINANCE; AND
B. AUTHORIZED THE ENGINEERING DIVISION TO PREPARE THE DESIGN DOCUMENTS AND A DETAILED COST ESTIMATE.

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B. AUTHORIZED THE ENGINEERING DIVISION TO PREPARE THE DESIGN DOCUMENTS AND A DETAILED COST ESTIMATE.

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THAT NORMALLY RESIDENTS PARTICIPATING IN THE COUNTY'S ROAD ASSESSMENT
PROGRAM HAVE UP TO 10 YEARS, AT 8O% INTEREST, TO PAY THE COST. P. 6

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[Document #: 1992000691 Book/Page: 0147/1148]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A PETITION, IN ACCORDANCE
WITH ORDINANCE NUMBER 80-10, ROAD IMPROVEMENT ASSESSMENT ORDINANCE,
AND SIGNED BY TEN OF THE THIRTEEN RESIDENTS OF MEIR HENRY ROAD
SUPPORTING A DESIGNATED PORTION OF MEIR HENRY ROAD BE BROUGHT UP TO
COUNTY STANDARDS FOR PAVED ROADS WITH THE FOLLOWING STIPULATIONS:

A. PRIOR TO ANY ADDITIONAL ACTION BEING TAKEN, THE COUNTY ESTABLISH THAT THE PETITIONERS ARE ACTUAL PROPERTY OWNERS, WHICH WOULD INCLUDE ASCERTAINING MR WILLIAM J FADE IS THE PERSON WHO SIGNED THE PETITION AND HAS BEEN DESIGNATED BY THE CIRCLE K STORE TO ACT IN ITS STEAD; AND
B. ADJACENT PROPERTY OWNERS ARE TO BE IDENTIFIED FROM THE COUNTY'S

TAX ROLL AND NOTIFIED BY CERTIFIED MAIL PRIOR TO ANY PUBLIC HEARING RELATIVE TO UPGRADING MEIR HENRY ROAD TO COUNTY STANDARDS FOR PAVED ROADS THROUGH THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE PROCESS.

THE BOARD HEARD COMMENTS FROM: JOE KLOCKENKEMPER, TEMPLETON ROAD; AND LINDA MCINTOSH, NORTH 70TH AVENUE. P. 7

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[Document #: 1992000692 Book/Page: 0147/1148]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MAP DEPICTING THE OPENED AND UNOPENED PORTIONS OF MEIR HENRY ROAD, AS PRESENTED BY JOE KLOCKENKEMPER, RELATIVE TO THE REQUEST FROM LINDA MCINTOSH FOR ACCESS TO HER PROPERTY LOCATED ON MEIR HENRY ROAD.

THE BOARD WAIVED THE BOARD POLICY AND APPROVED ALLOWING MS. MCINTOSH TO ESTABLISH A DIRT ROAD, AT HER EXPENSE, IN ORDER TO OPEN THE RIGHT-OF-WAY IN THE 1,260-FOOT AREA DESIGNATED ON MEIR HENRY ROAD HEADING EAST OFF OF FAIRFIELD DRIVE, ALLOWING RESIDENTS TO USE AND MAINTAIN THE EASEMENT, WITH THE COUNTY LENDING WHATEVER TECHNICAL ASSISTANCE POSSIBLE; AND APPROVED THE PLAN DEVELOPED BY MS. MCINTOSH'S CONTRACTOR BE SUBJECT TO SIGN OFF BY THE COUNTY'S ENGINEERING DEPT. TO ENSURE THE MINIMAL REQUIREMENTS ARE MET.
P. 7

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[Document #: 1992000693 Book/Page: 0147/1151]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A PETITION, IN ACCORDANCE WITH ORDINANCE NUMBER 80-10, ROAD IMPROVEMENT ASSESSMENT ORDINANCE, AND SIGNED BY TEN OF THE THIRTEEN RESIDENTS OF MEIR HENRY ROAD SUPPORTING A DESIGNATED PORTION OF MEIR HENRY ROAD BE BROUGHT UP TO COUNTY STANDARDS FOR PAVED ROADS WITH THE FOLLOWING STIPULATIONS:

A. PRIOR TO ANY ADDITIONAL ACTION BEING TAKEN, THE COUNTY ESTABLISH THAT THE PETITIONERS ARE ACTUAL PROPERTY OWNERS, WHICH WOULD INCLUDE ASCERTAINING MR WILLIAM J FADE IS THE PERSON WHO SIGNED THE PETITION AND HAS BEEN DESIGNATED BY THE CIRCLE K STORE TO ACT IN ITS STEAD; AND
B. ADJACENT PROPERTY OWNERS ARE TO BE IDENTIFIED FROM THE COUNTY'S TAX ROLL AND NOTIFIED BY CERTIFIED MAIL PRIOR TO ANY PUBLIC HEARING RELATIVE TO UPGRADING MEIR HENRY ROAD TO COUNTY STANDARDS FOR PAVED ROADS THROUGH THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE PROCESS.

THE BOARD HEARD COMMENTS FROM: JOE KLOCKENKEMPER, TEMPLETON ROAD; AND LINDA MCINTOSH, NORTH 70TH AVENUE. P. 7

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[Document #: 1992000694 Book/Page: 0147/1158]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MAP DEPICTING THE OPENED AND UNOPENED PORTIONS OF MEIR HENRY ROAD, AS PRESENTED BY JOE KLOCKENKEMPER, RELATIVE TO THE REQUEST FROM LINDA MCINTOSH FOR ACCESS TO HER PROPERTY LOCATED ON MEIR HENRY ROAD.

THE BOARD WAIVED THE BOARD POLICY AND APPROVED ALLOWING MS. MCINTOSH TO ESTABLISH A DIRT ROAD, AT HER EXPENSE, IN ORDER TO OPEN THE RIGHT-OF-WAY IN THE 1,260-FOOT AREA DESIGNATED ON MEIR HENRY ROAD HEADING EAST OFF OF FAIRFIELD DRIVE, ALLOWING RESIDENTS TO USE AND MAINTAIN THE EASEMENT, WITH THE COUNTY LENDING WHATEVER TECHNICAL ASSISTANCE POSSIBLE; AND APPROVED THE PLAN DEVELOPED BY MS. MCINTOSH'S CONTRACTOR BE SUBJECT TO SIGN OFF BY THE COUNTY'S ENGINEERING DEPT. TO ENSURE THE MINIMAL REQUIREMENTS ARE MET.

P. 7

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[Document #: 1992000695 Book/Page: 0147/1159]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A PETITION, IN ACCORDANCE WITH ORDINANCE NUMBER 80-10, ROAD IMPROVEMENT ASSESSMENT ORDINANCE, AND SIGNED BY TEN OF THE THIRTEEN RESIDENTS OF MEIR HENRY ROAD SUPPORTING A DESIGNATED PORTION OF MEIR HENRY ROAD BE BROUGHT UP TO COUNTY STANDARDS FOR PAVED ROADS WITH THE FOLLOWING STIPULATIONS:

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B. ADJACENT PROPERTY OWNERS ARE TO BE IDENTIFIED FROM THE COUNTY'S TAX ROLL AND NOTIFIED BY CERTIFIED MAIL PRIOR TO ANY PUBLIC HEARING RELATIVE TO UPGRADING MEIR HENRY ROAD TO COUNTY STANDARDS FOR PAVED ROADS THROUGH THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE PROCESS.

THE BOARD HEARD COMMENTS FROM: JOE KLOCKENKEMPER, TEMPLETON ROAD; AND LINDA MCINTOSH, NORTH 70TH AVENUE. P. 7

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[Document #: 1992000696 Book/Page: 0147/1159]

THE BOARD APPROVED THE APPOINTMENT OF MR KENNETH M TRUMP, P E, GULF POWER COMPANY, AS THE REPRESENTATIVE OF THE ESCAMBIA-SANTA ROSA UTILITY COORDINATING COMMITTEE, TO THE SUBDIVISION REGULATIONS BOARD OF REVIEW TO FILL THE UNEXPIRED TERM (THROUGH NOVEMBER 30, 1992) OF MR J W HELLUMS, JR. P. 8

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[Document #: 1992000697 Book/Page: 0147/1160]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A NINE-PAGE PETITION REQUESTING THE PAVING OF A PORTION OF HELMS ROAD BETWEEN THE OLD BEULAH SCHOOL ROAD AND U S HIGHWAY 90 IN THE BEULAH COMMUNITY.

THE BOARD WAS ADVISED BY COMMISSIONER PAVLOCK THAT THE LENGTH OF THE UNPAVED PORTION OF HELMS ROAD WAS 4/10 OF A MILE. P. 8

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[Document #: 1992000698 Book/Page: 0147/1160]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO DRAINAGE PROBLEMS ON TAMPICO COURT:

A. APPROVED ADDING TAMPICO COURT TO THE COUNTY'S* APPROVED DRAINAGE PROJECTS LIST; AND
B. INSTRUCTED THE ENGINEERING DEPARTMENT, AS SOON AS FEASIBLE, TO SURVEY THE AREA AND DETERMINE IF THE BOTTOM OF LOT 48 IS HIGHER THAN THE CANAL WATER LEVEL SO THAT THE WATER WILL FLOW DOWNHILL; AND IN THE MEANTIME, RECONSTRUCT THE ORIGINAL DRAINAGE SWALE.

P. 8

*PREVIOUSLY REFERRED TO AS "BOARD'S IDENTIFIED DRAINAGE PROJECTS LIST"

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[Document #: 1992000699 Book/Page: 0147/1161]

THE BOARD INSTRUCTED STAFF TO SEND MS ESTELLE G FILLINGIM INFORMATION CONCERNING SERATINE ROAD, A PRIVATE ROAD, UPON BEING ADVISED BY CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THAT SEVERAL PUBLIC HEARINGS WERE HELD IN 1978 FOR CONSIDERATION OF BRINGING SERATINE ROAD UP TO COUNTY PAVED ROAD STANDARDS, AND SUBSEQUENTLY DROPPED IN OCTOBER, 1978, BECAUSE NONE OF THE RESIDENTS WERE WILLING TO PARTICIPATE IN THE COST INVOLVED IN THE PROCEDURE; AND ALSO INFORM MS FILLINGIM THAT SHE COULD PURSUE FURTHER RESEARCH OF THE COUNTY'S RECORDS, IF SHE SO DESIRED.

P. 8

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[Document #: 1992000700 Book/Page: 0147/1162]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO DRAINAGE AND EROSION PROBLEMS ON COUNTY ROAD 4 AS REFERENCED IN THE COMMENTS OF JAMES A HENDRIX IN BEHALF OF WAYNE H RICHARDSON AT THE PUBLIC SERVICE COMMITTEE MEETING ON APRIL 14, 1992:

A. H E L D CONSIDERATION OF ADDING COUNTY ROAD 4 TO THE COUNTY'S* APPROVED DRAINAGE PROJECTS LIST; AND
B. H E L D THE DISCUSSION OF A MAJOR EROSION PROBLEM ON COUNTY ROAD 4 WHICH MR HENDRIX HAS STATED IS THE CAUSE OF THE DETERIORATION OF SEVERAL ACRES OF MR RICHARDSON'S PROPERTY, FOR A REPORT FROM STAFF CONCERNING A SOLUTION AND WHAT RAMIFICATIONS MIGHT OCCUR.

P. 9

*PREVIOUSLY REFERRED TO AS "BOARD'S IDENTIFIED DRAINAGE PROJECTS LIST"

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[Document #: 1992000701 Book/Page: 0147/1162]

THE PUBLIC SERVICE COMMITTEE DISCUSSED THE POSSIBILITY OF THE PLANNING DEPARTMENT PREPARING A PROCEDURAL PUNCH LIST FOR DISTRIBUTION TO MOBILE HOME DEALERS TO BE MADE AVAILABLE TO BUYERS OF NEW MOBILE HOMES RELATIVE TO SIMPLIFYING THE PROCEDURES REQUIRED FOR THE SETUP OF NEW MOBILE HOMES. P. 9

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[Document #: 1992000702 Book/Page: 0147/1163]

THE BOARD REFERRED TO THE MAY 14 MEETING THE DISCUSSION CONCERNING ORDINANCE NUMBER 90-23, WEED ABATEMENT, FOR A REPORT FOR COMMITTEE DISCUSSION CONCERNING WHETHER OR NOT THE ITEMS AS LISTED ON PAGE 10 OF THE RESUME COULD BE ACCOMPLISHED (RELATIVE TO BANK ROTATION OF LOANS, CHARGING THE PROPERTY OWNERS' INTEREST ON UNPAID LIENS, ETC.).

THE BOARD RECEIVED A REPORT FROM SGT LEO C NELSON, SOLID WASTE DEPARTMENT -ENFORCEMENT, DATED APRIL 24, 1992, CONCERNING WEED ABATEMENT.

P. 10

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[Document #: 1992000703 Book/Page: 0147/1164]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JUNE 2, 1992, AT 9:15 AM,

FOR CONSIDERATION OF REPEALING ORDINANCE NUMBER 92-12, NO THROUGH TRAFFIC.

P. 10

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[Document #: 1992000704 Book/Page: 0147/1165]

THE BOARD REFERRED TO THE MAY 12 MEETING THE REQUEST OF THE PERDIDO BAY ATHLETIC ASSOCIATION, INC., WITH THE ASSOCIATION TO PROVIDE AS SOON AS POSSIBLE WRITTEN INFORMATION AND DRAWINGS OF ITS REQUESTED EXPANSION PLAN FOR BAARS FIELD, A COUNTY-OWNED PARK BEING LEASED TO THE PERDIDO BAY ATHLETIC ASSOCIATION, INC. AND ALSO SERVING RESIDENTS OF PARADISE BEACH, PERDIDO KEY, INNERARITY POINT AND THE PLEASANT GROVE AREAS.
THE BOARD:
A. RECEIVED AN INFORMATION REPORT FROM COUNTY ADMINISTRATOR KONCAR DATED APRIL 27, 1992, CONCERNING BAARS FIELD; AND
B. HEARD COMMENTS FROM LEO OSTOYIC, REPRESENTING THE PERDIDO BAY ATHLETIC ASSOCIATION, INC.

P. 10

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[Document #: 1992000705 Book/Page: 0147/1167]

THE BOARD REFERRED TO THE MAY 5 MEETING, WHEN STAFF WOULD BE PRESENTING A RE-ORGANIZATION PLAN CONCERNING PERMITTING, CONCURRENCY MANAGEMENT, ETC., ADDRESSING CONCERNS SIMILAR TO THOSE EXPRESSED AT THE PUBLIC SERVICE COMMITTEE MEETING BY MR JOHN RUDY BRAY, VERTEC, INC., RELATIVE TO GROWTH MANAGEMENT REQUIREMENTS HINDERING THE EXPANSION OF VERTEC, INC., AND VERTEC'S WILLINGNESS TO OFFER ASSISTANCE TO THE BOARD.
THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT:
A. A LETTER HAD BEEN WRITTEN TO THE TRADE ORGANIZATIONS OUTLINING THE PLANS THAT WOULD BE IMPLEMENTED TO SOLVE THE PROBLEM;
B. A REORGANIZATION PLAN WOULD BE PRESENTED ON MAY 5 THAT WOULD ADDRESS THE CONCERNS;
C. THE CONCURRENCY MANAGEMENT ORDINANCE AND ACCOMPANYING MANUALS ARE CURRENTLY BEING REWRITTEN TO SIMPLIFY THE PROCEDURE;
D. CUSTOMER RELATIONS WOULD BE DISCUSSED ON MAY 5; AND
E. A BROCHURE OF ALL PROCEDURES NEEDED IS BEING DEVELOPED. P. 11

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[Document #: 1992000706 Book/Page: 0147/1169]

THE BOARD APPROVED PUBLISHING A LEGAL ADVERTISEMENT RELATIVE TO REFUNDING AMOUNTS PAID IN EXCESS OF $32 FOR NON-MOVING TRAFFIC VIOLATIONS, OTHER THAN HANDICAPPED PARKING, ISSUED IN ACCORDANCE WITH ORDINANCE NO 92-14, PARKING VIOLATIONS, SUBJECT TO RECEIPT OF THE APPLICATION AND VERIFICATION BY THE CLERK OF THE COURTS.

THE BOARD:
A. WAS ADVISED BY ERNIE LEE MAGAHA THAT HE WOULD MEET WITH THE COUNTY ATTORNEY TO INCORPORATE SPECIFIC VERBIAGE INTO THE LEGAL ADVERTISEMENT;
B. WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE DRAFT APPLICATION FORM SHOULD BE REVISED FOR CLARIFICATION; AND
C. HEARD COMMENTS FROM THE FOLLOWING: ERNIE LEE MAGAHA; VERNA PERDUE; AND SGT BILL CHAVERS.

P. 12

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[Document #: 1992000707 Book/Page: 0147/1174]

THE BOARD APPROVED THE FOLLOWING SIX SUPPLEMENTAL BUDGET AMENDMENTS AND ONE REVERSE SUPPLEMENTAL BUDGET AMENDMENT:

NUMBER	FUND	AMOUNT
262	ANIMAL SHELTER	$ 23,100
339	TRANSPORTATION TRUST	6,831
351	FIRE PROTECTION	484,231
354	LAW ENFORCEMENT TRUST	142,557
383	DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT/COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHAB LOAN	100,000
405	OTHER GRANT PROJECTS	67,000
385	OTHER GRANT PROJECTS	(80,000)

P. 13

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[Document #: 1992000708 Book/Page: 0147/1174]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THREE RESCUE VEHICLES; ONE EACH FOR THE FERRY PASS, MYRTLE GROVE, AND WARRINGTON VOLUNTEER FIRE DEPARTMENTS; AND ONE TANKER TRUCK FOR THE BEULAH VOLUNTEER FIRE DEPARTMENT; AND APPOINTED A BID REVIEW COMMITTEE.

P. 14

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[Document #: 1992000709 Book/Page: 0147/1175]

BHE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE AUDIT REPORT OF THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR THE PERIOD ENDING SEPTEMBER 30, 1991, AS PREPARED BY PURVIS GRAY AND COMPANY.

P. 13

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[Document #: 1992000710 Book/Page: 0147/1175]

THE BOARD APPROVED THE FOLLOWING THREE BUDGET TRANSFER AMENDMENTS:

NUMBER	FUND	AMOUNT
334	AMBULANCE	$ 1,320
341	SOLID WASTE	3,600
386	HEALTH & LIFE SELF INSURANCE	114,232

P. 13

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[Document #: 1992000711 Book/Page: 0147/1175]

THE BOARD AUTHORIZED STAFF TO PREPARE SPECIFICATIONS AND AUTHORIZED

THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FOR THE PURCHASE OF A "VHS" FORMAT LOGGING RECORDER AND REPRODUCING UNIT FOR THE EMERGENCY COMMUNICATIONS DIVISION.

P. 14

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[Document #: 1992000712 Book/Page: 0147/1175]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN A CONTRACT WITH FLORIDA UTILITIES AND TELEPHONE ANALYSTS FOR UTILITY AND TELEPHONE ANALYSIS WITH A FEE OF 45% OF THE SAVINGS, REFUNDS, AND CREDITS THAT ACCRUE TO THE BOARD OF COUNTY COMMISSIONERS, SUBJECT TO LEGAL SIGN-OFF, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE; PD 91-92.31.

P. 14

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[Document #: 1992000713 Book/Page: 0147/1175]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE A REQUEST FOR PROPOSALS FOR ARCHITECTURAL AND ENGINEERING SERVICES TO DESIGN AND BUILD THE NEW WEST PENSACOLA VOLUNTEER FIRE STATION, AND APPPOINTED A PROPOSAL REVIEW COMMITTEE.
P. 15

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[Document #: 1992000714 Book/Page: 0147/1175]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE FOR BIDS TO REFURBISH TWO (2) FIRE TRUCKS; ENGINE 514 FOR THE CENTURY VOLUNTEER FIRE DEPARTMENT, AND ENGINE 711 FOR THE FERRY PASS VOLUNTEER FIRE DEPARTMENT; AND APPOINTED A BID REVIEW COMMITTEE.

P. 15

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[Document #: 1992000715 Book/Page: 0147/1175]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THREE RESCUE VEHICLES; ONE EACH FOR THE FERRY PASS, MYRTLE GROVE, AND WARRINGTON VOLUNTEER FIRE DEPARTMENTS; AND ONE TANKER TRUCK FOR THE BEULAH VOLUNTEER FIRE DEPARTMENT; AND APPOINTED A BID REVIEW COMMITTEE.

P. 14

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[Document #: 1992000716 Book/Page: 0147/1175]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE A REQUEST FOR PROPOSALS FOR ARCHITECTURAL AND ENGINEERING SERVICES TO DESIGN AND BUILD THE NEW WEST PENSACOLA VOLUNTEER FIRE STATION, AND APPPOINTED A PROPOSAL REVIEW COMMITTEE.
P. 15

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[Document #: 1992000717 Book/Page: 0147/1175]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE FOR BIDS TO REFURBISH TWO (2) FIRE TRUCKS; ENGINE 514 FOR THE CENTURY VOLUNTEER FIRE DEPARTMENT, AND ENGINE 711 FOR THE FERRY PASS VOLUNTEER FIRE DEPARTMENT; AND APPOINTED A BID REVIEW COMMITTEE.

P. 15

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[Document #: 1992000718 Book/Page: 0147/1175]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THREE RESCUE VEHICLES; ONE EACH FOR THE FERRY PASS, MYRTLE GROVE, AND WARRINGTON VOLUNTEER FIRE DEPARTMENTS; AND ONE TANKER TRUCK FOR THE BEULAH VOLUNTEER FIRE DEPARTMENT; AND APPOINTED A BID REVIEW COMMITTEE.

P. 14

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[Document #: 1992000719 Book/Page: 0147/1175]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE A REQUEST FOR PROPOSALS FOR ARCHITECTURAL AND ENGINEERING SERVICES TO DESIGN AND BUILD THE NEW WEST PENSACOLA VOLUNTEER FIRE STATION, AND APPPOINTED A PROPOSAL REVIEW COMMITTEE.
P. 15

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[Document #: 1992000720 Book/Page: 0147/1175]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE FOR BIDS TO REFURBISH TWO (2) FIRE TRUCKS; ENGINE 514 FOR THE CENTURY VOLUNTEER FIRE DEPARTMENT, AND ENGINE 711 FOR THE FERRY PASS VOLUNTEER FIRE DEPARTMENT; AND APPOINTED A BID REVIEW COMMITTEE.

P. 15

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[Document #: 1992000721 Book/Page: 0147/1175]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THREE RESCUE VEHICLES; ONE EACH FOR THE FERRY PASS, MYRTLE GROVE, AND WARRINGTON VOLUNTEER FIRE DEPARTMENTS; AND ONE TANKER TRUCK FOR THE BEULAH VOLUNTEER FIRE DEPARTMENT; AND APPOINTED A BID REVIEW COMMITTEE.

P. 14

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[Document #: 1992000722 Book/Page: 0147/1175]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE FOR BIDS TO REFURBISH TWO (2) FIRE TRUCKS; ENGINE 514 FOR THE CENTURY VOLUNTEER FIRE DEPARTMENT, AND ENGINE 711 FOR THE FERRY PASS VOLUNTEER FIRE DEPARTMENT; AND APPOINTED A BID

REVIEW COMMITTEE.

P. 15

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[Document #: 1992000723 Book/Page: 0147/1175]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THREE RESCUE VEHICLES; ONE EACH FOR THE FERRY PASS, MYRTLE GROVE, AND WARRINGTON VOLUNTEER FIRE DEPARTMENTS; AND ONE TANKER TRUCK FOR THE BEULAH VOLUNTEER FIRE DEPARTMENT; AND APPOINTED A BID REVIEW COMMITTEE.

P. 14

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[Document #: 1992000724 Book/Page: 0147/1175]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE A REQUEST FOR PROPOSALS FOR ARCHITECTURAL AND ENGINEERING SERVICES TO DESIGN AND BUILD THE NEW WEST PENSACOLA VOLUNTEER FIRE STATION, AND APPPOINTED A PROPOSAL REVIEW COMMITTEE.
P. 15

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[Document #: 1992000725 Book/Page: 0147/1175]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE AUDIT REPORT OF THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR THE PERIOD ENDING SEPTEMBER 30, 1991, AS PREPARED BY PURVIS GRAY AND COMPANY.

P. 13

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[Document #: 1992000726 Book/Page: 0147/1175]

THE FINANCE COMMITTEE HELD, FOR ADDITIONAL INFORMATION, STAFF'S RECOMMENDATION THAT THE BOARD APPROVE THE AGREEMENT WITH AT&T FOR CUSTOMER INTERPRETER SERVICES FOR THE E-911 CENTER AND AUTHORIZE THE CHAIRMAN TO EXECUTE SAME, WITH A $499 INITIAL START-UP COST FOR THIS SERVICE (SOURCE OF FUNDING FROM ENHANCED 9-1-1 SERVICE PROCEEDS; MONTHLY TELEPHONE SUBSCRIBER FEE OF 28 CENTS PER LINE PER SUBSCRIBER, UP TO 25 LINES).

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 20 OF THE RESUME.)

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[Document #: 1992000727 Book/Page: 0147/1176]

THE BOARD APPROVED THE CONTRACT ADDENDUM BETWEEN ESCAMBIA COUNTY AND COMSIS CORPORATION (COORDINATED TRANSPORTATION COORDINATOR) RELATIVE TO THE AMERICANS WITH DISABILITIES ACT PARATRANSIT PLAN, WHICH IS NECESSARY DUE TO DEMAND RESPONSE MILEAGE BEING LOWER THAN PROJECTED, AND AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACT ADDENDUM (INDEX CODE 427I286).

P. 15

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[Document #: 1992000728 Book/Page: 0147/1176]

THE BOARD APPROVED THE THIRD-PARTY CONTRACT FOR THE ESCAMBIA COUNTY TRANSIT SYSTEM TO SERVICE VEHICLES ASSIGNED TO THE GULF BREEZE VOLUNTEER FIRE DEPARTMENT, FOR THE PERIOD MAY 1, 1992, THROUGH DECEMBER 31, 1992, (INDEX CODE 481416).
P. 15

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[Document #: 1992000729 Book/Page: 0147/1176]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE FINAL AUDIT REPORT (AR-256) OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION FINANCIAL AND COMPLIANCE AUDIT OF ESCAMBIA COUNTY'S 1988-1989, 1989-1990, AND 1990-1991, RECYCLING AND EDUCATION, WASTE TIRE, AND USED (WASTE) OIL GRANTS (INDEX CODE 464966).

P. 16

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[Document #: 1992000730 Book/Page: 0147/1176]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE SANTA ROSA ISLAND AUTHORITY ANNUAL REPORT FOR 1991 FOR PENSACOLA BEACH, FLORIDA.

THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE BOARD MEETING (JOINT ANNUAL MEETING) WOULD BE WITH THE BOARD OF COUNTY COMMISSIONERS AND THE SANTA ROSA ISLAND AUTHORITY.

P. 16

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[Document #: 1992000731 Book/Page: 0147/1176]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE FINAL AUDIT REPORT (AR-256) OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION FINANCIAL AND COMPLIANCE AUDIT OF ESCAMBIA COUNTY'S 1988-1989, 1989-1990, AND 1990-1991, RECYCLING AND EDUCATION, WASTE TIRE, AND USED (WASTE) OIL GRANTS (INDEX CODE 464966).

P. 16

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[Document #: 1992000732 Book/Page: 0147/1176]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE SANTA ROSA ISLAND AUTHORITY ANNUAL REPORT FOR 1991 FOR PENSACOLA BEACH, FLORIDA.

THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE BOARD MEETING (JOINT ANNUAL MEETING) WOULD BE WITH THE BOARD OF COUNTY COMMISSIONERS AND THE SANTA ROSA ISLAND AUTHORITY.

P. 16

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[Document #: 1992000733 Book/Page: 0147/1176]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE FINAL AUDIT REPORT (AR-256) OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION FINANCIAL AND COMPLIANCE AUDIT OF ESCAMBIA COUNTY'S 1988-1989, 1989-1990, AND 1990-1991, RECYCLING AND EDUCATION, WASTE TIRE, AND USED (WASTE) OIL GRANTS (INDEX CODE 464966).

P. 16

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[Document #: 1992000734 Book/Page: 0147/1176]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE SANTA ROSA ISLAND AUTHORITY ANNUAL REPORT FOR 1991 FOR PENSACOLA BEACH, FLORIDA.

THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE BOARD MEETING (JOINT ANNUAL MEETING) WOULD BE WITH THE BOARD OF COUNTY COMMISSIONERS AND THE SANTA ROSA ISLAND AUTHORITY.

P. 16

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[Document #: 1992000735 Book/Page: 0147/1176]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE FINAL AUDIT REPORT (AR-256) OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION FINANCIAL AND COMPLIANCE AUDIT OF ESCAMBIA COUNTY'S 1988-1989, 1989-1990, AND 1990-1991, RECYCLING AND EDUCATION, WASTE TIRE, AND USED (WASTE) OIL GRANTS (INDEX CODE 464966).

P. 16

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[Document #: 1992000736 Book/Page: 0147/1177]

THE BOARD DENIED THE SANTA ROSA ISLAND AUTHORITY'S REQUEST AT THIS TIME IN ORDER FOR STAFF TO PROVIDE ADDITIONAL INFORMATION TO THE BOARD AND THE SRIA CONCERNING RECOMMENDATIONS RELATIVE TO THE USE OF SURPLUS SRIA FUNDS, RELATIVE TO SANTA ROSA ISLAND AUTHORITY'S REQUEST FOR RATIFICATION OF THE FOLLOWING AMENDMENT TO THE SRIA ANNUAL BUDGET FOR FISCAL YEAR 1991-1992, FOR CAPITAL EXPENDITURES AND NEW EQUIPMENT.

LINE ITEM	ACCOUNT NUMBER	FROM	TO
PUBLIC FACILITIES	500.62		

THE BOARD: REQUESTED STAFF TO ATTEND THE SRIA MEETING SCHEDULED FOR THURSDAY, APRIL 30, 1992, AT 8:00 AM IN ORDER TO PROVIDE A DETAILED PRESENTATION OF RECOMMENDED USES OF THE SURPLUS FUNDS; RECEIVED A COPY OF A REPORT SHOWING RETAINED EARNINGS IN THE RESERVE ACCOUNT FOR SRIA; AND HEARD COMMENTS FROM CHESTER I CHRISTIE, GEORGE L HEIDKAMP, MICHAEL O'DONOVAN, AND DON SUAREZ. P. 16

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[Document #: 1992000737 Book/Page: 0147/1182]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING A FINANCIAL SERVICES PLAN FOR THE COUNTY, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE:
A. APPROVED CONTRACTING WITH THE FIRMS OF J C BRADFORD & CO/WILLIAM R HOUGH & CO FOR THE PURPOSE OF PREPARING A FINANCIAL PLAN FOR RESTRUCTURING EXISTING COUNTY DEBT TO REDUCE COUNTY DEBT SERVICE AND/ OR TO GENERATE REVENUE TO PURSUE COUNTY FINANCIAL GOALS; AND

B. APPROVED CONTRACTING WITH THE FIRMS OF RAYMOND JAMES & ASSOCIATES, INC/ALEX. BROWN AND SONS, INCORPORATED*, TO RESTRUCTURE EXISTING DEBT RELATING TO THE PENSACOLA CIVIC CENTER ONLY. (BCC 5/5/92 PG 4-ADD "FLORIDA COMMUNITY SERVICES, INC" TO THE FIRM NAME ABOVE*)
THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WOULD PROVIDE INFORMATION TO THE BOARD CONCERNING INTEREST RATES PAID ON REVENUE BONDS PREVIOUSLY ISSUED BY THE COUNTY; AND
B. HEARD COMMENTS FROM RICHARD H TRAHAN, REPRESENTING A G EDWARDS & SONS, INC. P. 19

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[Document #: 1992000738 Book/Page: 0147/1185]

THE BOARD DENIED THE SANTA ROSA ISLAND AUTHORITY'S REQUEST AT THIS TIME IN ORDER FOR STAFF TO PROVIDE ADDITIONAL INFORMATION TO THE BOARD AND THE SRIA CONCERNING RECOMMENDATIONS RELATIVE TO THE USE OF SURPLUS SRIA FUNDS, RELATIVE TO SANTA ROSA ISLAND AUTHORITY'S REQUEST FOR RATIFICATION OF THE FOLLOWING AMENDMENT TO THE SRIA ANNUAL BUDGET FOR FISCAL YEAR 1991-1992, FOR CAPITAL EXPENDITURES AND NEW EQUIPMENT.

LINE ITEM	ACCOUNT NUMBER	FROM	TO
PUBLIC FACILITIES	500.62		

THE BOARD: REQUESTED STAFF TO ATTEND THE SRIA MEETING SCHEDULED FOR THURSDAY, APRIL 30, 1992, AT 8:00 AM IN ORDER TO PROVIDE A DETAILED PRESENTATION OF RECOMMENDED USES OF THE SURPLUS FUNDS; RECEIVED A COPY OF A REPORT SHOWING RETAINED EARNINGS IN THE RESERVE ACCOUNT FOR SRIA; AND HEARD COMMENTS FROM CHESTER I CHRISTIE, GEORGE L HEIDKAMP, MICHAEL O'DONOVAN, AND DON SUAREZ. P. 16

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[Document #: 1992000739 Book/Page: 0147/1186]

THE BOARD APPROVED THE PURCHASE OF THE FOLLOWING EQUIPMENT FROM C & G VIDEO SYSTEMS (PURCHASE ORDER 6187) RELATIVE TO SEALED BIDS RECEIVED BY THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT (SHERIFF'S SPECIFICATION NUMBER 91/92-8), AS RECOMMENDED BY THE BID REVIEW COMMITTEE, UTILIZING FUNDS FROM THE TRAFFIC SAFETY SECTION OF THE FLORIDA DEPARTMENT OF TRANSPORTATION, PROJECT NUMBER AL-92-03-01-08, ENTITLED DUI (DRIVING UNDER THE INFLUENCE) PROGRAM:

STATIONARY VIDEO UNITS	PATROL CAR VIDEO SYSTEMS	LABOR AND INSTALLATION FOR STATIONARY UNITS
$14,359	$28,116	$400

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[Document #: 1992000740 Book/Page: 0147/1186]

THE BOARD DENIED THE SANTA ROSA ISLAND AUTHORITY'S REQUEST AT THIS TIME IN ORDER FOR STAFF TO PROVIDE ADDITIONAL INFORMATION TO THE BOARD AND THE SRIA CONCERNING RECOMMENDATIONS RELATIVE TO THE USE OF SURPLUS SRIA FUNDS, RELATIVE TO SANTA ROSA ISLAND AUTHORITY'S REQUEST FOR RATIFICATION OF THE FOLLOWING AMENDMENT TO THE SRIA ANNUAL BUDGET FOR FISCAL YEAR 1991-1992, FOR CAPITAL EXPENDITURES AND NEW EQUIPMENT.

LINE ITEM	ACCOUNT NUMBER	FROM	TO
PUBLIC FACILITIES	500.62		

THE BOARD: REQUESTED STAFF TO ATTEND THE SRIA MEETING SCHEDULED FOR

THURSDAY, APRIL 30, 1992, AT 8:00 AM IN ORDER TO PROVIDE A DETAILED PRESENTATION OF RECOMMENDED USES OF THE SURPLUS FUNDS; RECEIVED A COPY OF A REPORT SHOWING RETAINED EARNINGS IN THE RESERVE ACCOUNT FOR SRIA; AND HEARD COMMENTS FROM CHESTER I CHRISTIE, GEORGE L HEIDKAMP, MICHAEL O'DONOVAN, AND DON SUAREZ. P. 16

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[Document #: 1992000741 Book/Page: 0147/1187]

THE BOARD APPROVED THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE FOR THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT FROM THE LOW BIDDER, ALPHA COMPUTERS & EQUIPMENT, IN THE AMOUNT OF $6,519.60, PLUS $2,176.00 FOR PERIPHERAL HARDWARE EQUIPMENT, FOR A TOTAL OF $8,695.60, RELATIVE TO SEALED BIDS RECEIVED BY THE SHERIFF'S DEPARTMENT (SHERIFF'S SPECIFICATION NUMBER 91/92-9), AS RECOMMENDED BY THE BID REVIEW COMMITTEE, UTILIZING BUREAU OF PUBLIC SAFETY MANAGEMENT, DEPARTMENT OF COMMUNITY AFFAIRS' GRANT PROCEEDS.

P. 17

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[Document #: 1992000742 Book/Page: 0147/1187]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE SOFTWARE REQUIRED FOR THE ANTI-DRUG INFORMATION AUTOMATION (ADIA) PROJECT AWARDED THE SHERIFF'S DEPARTMENT BY A SUBGRANT:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY COMPTROLLER TO ADVERTISE FOR BIDS ON APPLICATION SOFTWARE FOR TWO PERSONAL COMPUTERS THAT HAVE SUBJECT/OFFENDER TRACKING AND LINKING ABILITY FOR INVESTIGATIVE/INTELLIGENCE INFORMATION WITH A SPECIFIC EMPHASIS ON NARCOTICS/DRUG INVESTIGATIONS; AND
B. APPOINTED A BID REVIEW COMMITTEE.

P. 18

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[Document #: 1992000743 Book/Page: 0147/1188]

THE BOARD APPROVED THE REQUEST FOR AN AMENDMENT TO THE FISCAL YEAR 1991-1992 CONTRACT BETWEEN ESCAMBIA COUNTY AND THE STATE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR THE COUNTY PUBLIC HEALTH UNIT TO BRING A NET REDUCTION IN THE TOTAL BUDGET OF $289,901, DUE TO INCREASES OF $100,881 FOR SALARIES; $30,908 FOR THE NEW HEALTHY START ENHANCED SERVICES; $58,089 FOR WIC (WOMEN, INFANTS, AND CHILDREN) PROGRAM; AND INCREASES IN ANTICIPATED INCOME FROM FEES AND REDUCTIONS IN THE AMOUNT REQUIRED TO OPERATE AT CURRENT LEVELS.

P. 19

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[Document #: 1992000744 Book/Page: 0147/1188]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENT ON DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES/COUNTY PUBLIC HEALTH UNIT (HRS/CUP) OBJECTIVES RELATED TO PUBLIC HEALTH SERVICES OUTCOME INDICATORS FOR THE PERIOD 1992 THROUGH 1996, WITH THE CHAIRMAN'S SIGNATURE SIMPLY INDICATING THE DATE ON WHICH THE AGREEMENT WAS REVIEWED BY THE BOARD, AND NOT COMMITTING THE COUNTY TO FUNDING THE OBJECTIVES OUTLINED.

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[Document #: 1992000745 Book/Page: 0147/1189]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING A FINANCIAL SERVICES PLAN FOR THE COUNTY, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE:
A. APPROVED CONTRACTING WITH THE FIRMS OF J C BRADFORD & CO/WILLIAM R HOUGH & CO FOR THE PURPOSE OF PREPARING A FINANCIAL PLAN FOR RESTRUCTURING EXISTING COUNTY DEBT TO REDUCE COUNTY DEBT SERVICE AND/ OR TO GENERATE REVENUE TO PURSUE COUNTY FINANCIAL GOALS; AND
B. APPROVED CONTRACTING WITH THE FIRMS OF RAYMOND JAMES & ASSOCIATES, INC/ALEX. BROWN AND SONS, INCORPORATED*, TO RESTRUCTURE EXISTING DEBT RELATING TO THE PENSACOLA CIVIC CENTER ONLY. (BCC 5/5/92 PG 4-ADD "FLORIDA COMMUNITY SERVICES, INC" TO THE FIRM NAME ABOVE*)
THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WOULD PROVIDE INFORMATION TO THE BOARD CONCERNING INTEREST RATES PAID ON REVENUE BONDS PREVIOUSLY ISSUED BY THE COUNTY; AND
B. HEARD COMMENTS FROM RICHARD H TRAHAN, REPRESENTING A G EDWARDS & SONS, INC. P. 19

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[Document #: 1992000746 Book/Page: 0147/1190]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING A FINANCIAL SERVICES PLAN FOR THE COUNTY, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE:
A. APPROVED CONTRACTING WITH THE FIRMS OF J C BRADFORD & CO/WILLIAM R HOUGH & CO FOR THE PURPOSE OF PREPARING A FINANCIAL PLAN FOR RESTRUCTURING EXISTING COUNTY DEBT TO REDUCE COUNTY DEBT SERVICE AND/ OR TO GENERATE REVENUE TO PURSUE COUNTY FINANCIAL GOALS; AND
B. APPROVED CONTRACTING WITH THE FIRMS OF RAYMOND JAMES & ASSOCIATES, INC/ALEX. BROWN AND SONS, INCORPORATED*, TO RESTRUCTURE EXISTING DEBT RELATING TO THE PENSACOLA CIVIC CENTER ONLY. (BCC 5/5/92 PG 4-ADD "FLORIDA COMMUNITY SERVICES, INC" TO THE FIRM NAME ABOVE*)
THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WOULD PROVIDE INFORMATION TO THE BOARD CONCERNING INTEREST RATES PAID ON REVENUE BONDS PREVIOUSLY ISSUED BY THE COUNTY; AND
B. HEARD COMMENTS FROM RICHARD H TRAHAN, REPRESENTING A G EDWARDS & SONS, INC. P. 19

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[Document #: 1992000747 Book/Page: 0147/1190]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING A FINANCIAL SERVICES PLAN FOR THE COUNTY, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE:
A. APPROVED CONTRACTING WITH THE FIRMS OF J C BRADFORD & CO/WILLIAM R HOUGH & CO FOR THE PURPOSE OF PREPARING A FINANCIAL PLAN FOR RESTRUCTURING EXISTING COUNTY DEBT TO REDUCE COUNTY DEBT SERVICE AND/ OR TO GENERATE REVENUE TO PURSUE COUNTY FINANCIAL GOALS; AND
B. APPROVED CONTRACTING WITH THE FIRMS OF RAYMOND JAMES & ASSOCIATES, INC/ALEX. BROWN AND SONS, INCORPORATED*, TO RESTRUCTURE EXISTING DEBT RELATING TO THE PENSACOLA CIVIC CENTER ONLY. (BCC 5/5/92 PG 4-ADD "FLORIDA COMMUNITY SERVICES, INC" TO THE FIRM NAME ABOVE*)
THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WOULD PROVIDE INFORMATION TO THE BOARD CONCERNING INTEREST RATES PAID ON REVENUE BONDS PREVIOUSLY ISSUED BY THE COUNTY; AND
B. HEARD COMMENTS FROM RICHARD H TRAHAN, REPRESENTING A G EDWARDS &

SONS, INC. P. 19

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[Document #: 1992000748 Book/Page: 0147/1190]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING A FINANCIAL SERVICES PLAN FOR THE COUNTY, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE:
A. APPROVED CONTRACTING WITH THE FIRMS OF J C BRADFORD & CO/WILLIAM R HOUGH & CO FOR THE PURPOSE OF PREPARING A FINANCIAL PLAN FOR RESTRUCTURING EXISTING COUNTY DEBT TO REDUCE COUNTY DEBT SERVICE AND/ OR TO GENERATE REVENUE TO PURSUE COUNTY FINANCIAL GOALS; AND
B. APPROVED CONTRACTING WITH THE FIRMS OF RAYMOND JAMES & ASSOCIATES, INC/ALEX. BROWN AND SONS, INCORPORATED*, TO RESTRUCTURE EXISTING DEBT RELATING TO THE PENSACOLA CIVIC CENTER ONLY. (BCC 5/5/92 PG 4-ADD NAME OF "FLORIDA COMMUNITY SERVICES, INC." TO THE FIRM NAME LISTED ABOVE*)
THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WOULD PROVIDE INFORMATION TO THE BOARD CONCERNING INTEREST RATES PAID ON REVENUE BONDS PREVIOUSLY ISSUED BY THE COUNTY; AND
B. HEARD COMMENTS FROM RICHARD H TRAHAN, REPRESENTING A G EDWARDS & SONS, INC. P. 19

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[Document #: 1992000749 Book/Page: 0147/1190]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING A FINANCIAL SERVICES PLAN FOR THE COUNTY, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE:
A. APPROVED CONTRACTING WITH THE FIRMS OF J C BRADFORD & CO/WILLIAM R HOUGH & CO FOR THE PURPOSE OF PREPARING A FINANCIAL PLAN FOR RESTRUCTURING EXISTING COUNTY DEBT TO REDUCE COUNTY DEBT SERVICE AND/ OR TO GENERATE REVENUE TO PURSUE COUNTY FINANCIAL GOALS; AND
B. APPROVED CONTRACTING WITH THE FIRMS OF RAYMOND JAMES & ASSOCIATES, INC/ALEX. BROWN AND SONS, INCORPORATED*, TO RESTRUCTURE EXISTING DEBT RELATING TO THE PENSACOLA CIVIC CENTER ONLY. (BCC 5/5/92, PG 4-ADD NAME OF "FLORIDA COMMUNITY SERVICES, INC." TO THE FIRM NAME ABOVE*)
THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WOULD PROVIDE INFORMATION TO THE BOARD CONCERNING INTEREST RATES PAID ON REVENUE BONDS PREVIOUSLY ISSUED BY THE COUNTY; AND
B. HEARD COMMENTS FROM RICHARD H TRAHAN, REPRESENTING A G EDWARDS & SONS, INC. P. 19

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[Document #: 1992000750 Book/Page: 0147/1190]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING A FINANCIAL SERVICES PLAN FOR THE COUNTY, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE:
A. APPROVED CONTRACTING WITH THE FIRMS OF J C BRADFORD & CO/WILLIAM R HOUGH & CO FOR THE PURPOSE OF PREPARING A FINANCIAL PLAN FOR RESTRUCTURING EXISTING COUNTY DEBT TO REDUCE COUNTY DEBT SERVICE AND/ OR TO GENERATE REVENUE TO PURSUE COUNTY FINANCIAL GOALS; AND
B. APPROVED CONTRACTING WITH THE FIRMS OF RAYMOND JAMES & ASSOCIATES, INC/ALEX. BROWN AND SONS, INCORPORATED*, TO RESTRUCTURE EXISTING DEBT RELATING TO THE PENSACOLA CIVIC CENTER ONLY. (BCC 5/5/92 PG 4-ADD "FLORIDA COMMUNITY SERVICES, INC" TO THE FIRM NAME ABOVE*)
THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WOULD PROVIDE INFORMATION TO THE BOARD CONCERNING INTEREST RATES PAID ON REVENUE BONDS PREVIOUSLY ISSUED BY THE COUNTY; AND
B. HEARD COMMENTS FROM RICHARD H TRAHAN, REPRESENTING A G EDWARDS &

SONS, INC. P. 19

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[Document #: 1992000751 Book/Page: 0147/1190]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING A FINANCIAL SERVICES PLAN FOR THE COUNTY, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE:
A. APPROVED CONTRACTING WITH THE FIRMS OF J C BRADFORD & CO/WILLIAM R HOUGH & CO FOR THE PURPOSE OF PREPARING A FINANCIAL PLAN FOR RESTRUCTURING EXISTING COUNTY DEBT TO REDUCE COUNTY DEBT SERVICE AND/ OR TO GENERATE REVENUE TO PURSUE COUNTY FINANCIAL GOALS; AND
B. APPROVED CONTRACTING WITH THE FIRMS OF RAYMOND JAMES & ASSOCIATES, INC/ALEX. BROWN AND SONS, INCORPORATED*, TO RESTRUCTURE EXISTING DEBT RELATING TO THE PENSACOLA CIVIC CENTER ONLY. (BCC 5/5/92, PG 4-ADD NAME OF "FLORIDA COMMUNITY SERVICES, INC" TO THE FIRM NAME ABOVE*)
THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WOULD PROVIDE INFORMATION TO THE BOARD CONCERNING INTEREST RATES PAID ON REVENUE BONDS PREVIOUSLY ISSUED BY THE COUNTY; AND
B. HEARD COMMENTS FROM RICHARD H TRAHAN, REPRESENTING A G EDWARDS & SONS, INC. P. 19

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[Document #: 1992000752 Book/Page: 0147/1190]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING A FINANCIAL SERVICES PLAN FOR THE COUNTY, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE:
A. APPROVED CONTRACTING WITH THE FIRMS OF J C BRADFORD & CO/WILLIAM R HOUGH & CO FOR THE PURPOSE OF PREPARING A FINANCIAL PLAN FOR RESTRUCTURING EXISTING COUNTY DEBT TO REDUCE COUNTY DEBT SERVICE AND/ OR TO GENERATE REVENUE TO PURSUE COUNTY FINANCIAL GOALS; AND
B. APPROVED CONTRACTING WITH THE FIRMS OF RAYMOND JAMES & ASSOCIATES, INC/ALEX. BROWN AND SONS, INCORPORATED*, TO RESTRUCTURE EXISTING DEBT RELATING TO THE PENSACOLA CIVIC CENTER ONLY. (BCC 5/5/92 PG 4-ADDP "FLORIDA COMMUNITY SERVICES, INC." TO THE FIRM NAME ABOVE*)
THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WOULD PROVIDE INFORMATION TO THE BOARD CONCERNING INTEREST RATES PAID ON REVENUE BONDS PREVIOUSLY ISSUED BY THE COUNTY; AND
B. HEARD COMMENTS FROM RICHARD H TRAHAN, REPRESENTING A G EDWARDS & SONS, INC. P. 19

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[Document #: 1992000753 Book/Page: 0147/1190]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING A FINANCIAL SERVICES PLAN FOR THE COUNTY, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE:
A. APPROVED CONTRACTING WITH THE FIRMS OF J C BRADFORD & CO/WILLIAM R HOUGH & CO FOR THE PURPOSE OF PREPARING A FINANCIAL PLAN FOR RESTRUCTURING EXISTING COUNTY DEBT TO REDUCE COUNTY DEBT SERVICE AND/ OR TO GENERATE REVENUE TO PURSUE COUNTY FINANCIAL GOALS; AND
B. APPROVED CONTRACTING WITH THE FIRMS OF RAYMOND JAMES & ASSOCIATES, INC/ALEX. BROWN AND SONS, INCORPORATED*, TO RESTRUCTURE EXISTING DEBT RELATING TO THE PENSACOLA CIVIC CENTER ONLY. (BCC 5/5/92 PG 4-ADD "FLORIDA COMMUNITY SERVICES, INC" TO THE FIRM NAME ABOVE*)
THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WOULD PROVIDE INFORMATION TO THE BOARD CONCERNING INTEREST RATES PAID ON REVENUE BONDS PREVIOUSLY ISSUED BY THE COUNTY; AND
B. HEARD COMMENTS FROM RICHARD H TRAHAN, REPRESENTING A G EDWARDS &

SONS, INC. P. 19

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[Document #: 1992000754 Book/Page: 0147/1191]

THE BOARD APPROVED THE AGREEMENT WITH AT&T FOR CUSTOMER INTERPRETER SERVICES FOR THE E-911 CENTER AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME, WITH A $499 INITIAL START-UP COST FOR THIS SERVICE; (SOURCE OF FUNDING FROM ENHANCED 9-1-1 SERVICE PROCEEDS; MONTHLY TELEPHONE SUBSCRIBER FEE OF 28 CENTS PER LINE PER SUBSCRIBER, UP TO 25 LINES.

(PREVIOUS ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 14 OF THE RESUME.)

P. 20

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[Document #: 1992000755 Book/Page: 0147/1191]

THE BOARD APPROVED THE AGREEMENT WITH AT&T FOR CUSTOMER INTERPRETER SERVICES FOR THE E-911 CENTER AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME, WITH A $499 INITIAL START-UP COST FOR THIS SERVICE; (SOURCE OF FUNDING FROM ENHANCED 9-1-1 SERVICE PROCEEDS; MONTHLY TELEPHONE SUBSCRIBER FEE OF 28 CENTS PER LINE PER SUBSCRIBER, UP TO 25 LINES.

P. 20

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[Document #: 1992000756 Book/Page: 0147/1191]

THE BOARD APPROVED THE AGREEMENT WITH AT&T FOR CUSTOMER INTERPRETER SERVICES FOR THE E-911 CENTER AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME, WITH A $499 INITIAL START-UP COST FOR THIS SERVICE; (SOURCE OF FUNDING FROM ENHANCED 9-1-1 SERVICE PROCEEDS; MONTHLY TELEPHONE SUBSCRIBER FEE OF 28 CENTS PER LINE PER SUBSCRIBER, UP TO 25 LINES.

(PREVIOUS ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 14 OF THE RESUME.)

P. 20

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[Document #: 1992000757 Book/Page: 0147/1192]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE PURCHASE OF AMBULANCES AND FORD CAB-CHASSIS FOR EMERGENCY MEDICAL SERVICES (EMS):
A. APPROVED THE PURCHASE OF THREE MODULAR TYPE I EMERGENCY AMBULANCES FROM EXCELLANCE, INC., FOR A FIXED PRICE OF $52,010, IN ACCORDANCE WITH THE PURCHASE ORDER/CONTRACT APPROVED DECEMBER 17, 1991, EFFECTIVE FROM DECEMBER 31, 1991, THROUGH DECEMBER 31, 1993 (PD 91-92.17), USING REVENUE FROM THE ONE CENT LOCAL OPTION SALES TAX TO FUND THIS PURCHASE WITH THE EXISTING $200,000 IN THE EMS BUDGET FOR CAPITAL PURCHASES TO REMAIN IN THAT LINE ITEM FOR THE NEXT FISCAL YEAR AND FUTURE FISCAL YEARS, AND NOT BE USED FOR O & M (OPERATING AND MAINTENANCE);
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF SIX 1992 FORD F-350 CAB-CHASSIS WITH "AMBULANCE PREP PACKAGE" OPTION #47A; AND
C. APPROVED THAT THE PURCHASE OF AN EXTENDED WARRANTY BE SUBJECT TO A SUCCESSFUL REVIEW OF THE EXTENDED WARRANTY PRIOR TO THE PURCHASE OF THE WARRANTY. P. 20

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[Document #: 1992000758 Book/Page: 0147/1193]

THE BOARD APPROVED N O T MOVING FORWARD WITH STAFF'S RECOMMENDATION TO INITIATE A STUDY OF CONSOLIDAATION OF EMERGENCY MEDICAL SERVICES (EMS) IN ESCAMBIA COUNTY AND SANTA ROSA COUNTY; NOR APPOINT AN EMS CONSOLIDATION STUDY COMMITTEE TO HAVE BEEN SELECTED BY THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY AND SANTA ROSA COUNTY, THE SANTA ROSA MEDICAL CENTER, AND THE SANTA ROSA EMERGENCY MEDICAL SERVICES. P. 21

ON PAGE 23 OF THE RESUME, THE FOLLOWING ACTION WAS TAKEN:

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A LETTER DATED APRIL 17, 1992, FROM BAPTIST HOSPITAL, SACRED HEART HOSPITAL, AND THE WEST FLORIDA REGIONAL MEDICAL CENTER RELATIVE TO THEIR OPPOSITION TO THE POSSIBLE PRIVATIZATION OF THE ESCAMBIA COUNTY EMERGENCY MEDICAL SERVICES. P. 23

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[Document #: 1992000759 Book/Page: 0147/1194]

THE BOARD APPROVED RENEWING THE CONTRACT WITH AUTO SHRED INDUSTRIES AS A SOLE SOURCE FOR THE SALE OF SCRAP METAL (WHITE GOODS) GENERATED AT THE PERDIDO LANDFILL, WITH THE CONTRACT TO BE RETROACTIVE TO OCTOBER 23, 1991, THE DATE ON WHICH THE CONTRACT SHOULD HAVE BEEN RENEWED. P. 21

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[Document #: 1992000760 Book/Page: 0147/1194]

THE BOARD APPROVED THE RECOMMENDATION OF THE PETROLEUM CONTAMINATED SOILS COMMITTEE TO ALLOW DISPOSAL AT THE PERDIDO LANDFILL OF MEDICAL WASTE TREATED BY THE MEDICAL SAFE TEC TREATMENT SYSTEM (PALMETTO SCIENTIFIC, INC., DISTRIBUTOR). P. 21

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[Document #: 1992000761 Book/Page: 0147/1195]

THE BOARD DROPPED STAFF'S RECOMMENDATION FOR PREPARATION OF A DETAILED PLAN FOR THE IMPLEMENTATION OF MANDATORY RESIDENTIAL SOLID WASTE COLLECTION.

THE BOARD:
A. RECEIVED ADDITIONAL INFORMATION DISTRIBUTED BY COMMISSIONER DEL GALLO CONCERNING A MEMO DATED 1/28/92, FROM DAVID E BRYANT, ASSISTANT COUNTY ATTORNEY, REGARDING THE RESOURCE MANAGEMENT PLAN PREPARED FOR ESCAMBIA COUNTY/SANTA ROSA COUNTY; AND
B. HEARD COMMENTS FROM THE FOLLOWING THREE INDIVIDUALS:
MR JOE MOSS, NORTH 46TH AVENUE;
MS NANCY J THOMPSON, MIGNON COURT; AND
MS ELISABETH BARBER, HILLVIEW ROAD.

P. 22

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[Document #: 1992000762 Book/Page: 0147/1204]

THE BOARD APPROVED A POLICY FOR AWARDING U S SAVINGS BONDS TO

EMPLOYEES IN RECOGNITION OF SAFETY ACHIEVEMENT AND INJURY-FREE WORK, RETROACTIVE TO OCTOBER 1, 1991 (INDEX CODE 573055). P. 22

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[Document #: 1992000763 Book/Page: 0147/1204]

THE BOARD APPROVED THE TOTAL SUM OF $90,000 FOR SETTLEMENT OF THE CASE OF HARRRIET STRAYHORN VS. ESCAMBIA COUNTY, STATUTORY MAXIMUM LIABILITY, TOGETHER WITH APPROXIMATELY $7,000 TO $10,000 THAT WILL BE SAVED FROM NOT LITIGATING THIS MATTER AT TRIAL, RESULTING IN A $15,000 TO $20,000 SAVINGS. P. 22

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[Document #: 1992000764 Book/Page: 0147/1207]

THE BOARD APPROVED N O T MOVING FORWARD WITH STAFF'S RECOMMENDATION TO INITIATE A STUDY OF CONSOLIDAATION OF EMERGENCY MEDICAL SERVICES (EMS) IN ESCAMBIA COUNTY AND SANTA ROSA COUNTY; NOR APPOINT AN EMS CONSOLIDATION STUDY COMMITTEE TO HAVE BEEN SELECTED BY THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY AND SANTA ROSA COUNTY, THE SANTA ROSA MEDICAL CENTER, AND THE SANTA ROSA EMERGENCY MEDICAL SERVICES. P. 21

ON PAGE 23 OF THE RESUME, THE FOLLOWING ACTION WAS TAKEN:

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A LETTER DATED APRIL 17, 1992, FROM BAPTIST HOSPITAL, SACRED HEART HOSPITAL, AND THE WEST FLORIDA REGIONAL MEDICAL CENTER RELATIVE TO THEIR OPPOSITION TO THE POSSIBLE PRIVATIZATION OF THE ESCAMBIA COUNTY EMERGENCY MEDICAL SERVICES. P. 23

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[Document #: 1992000765 Book/Page: 0147/1207]

THE BOARD DENIED STAFF'S RECOMMENDATION FOR APPROVAL OF PAYMENT FOR AN ADDITIONAL $20,000 OVER AND ABOVE THE $40,000 AUTHORIZED TO HANSON TAYLOR (F/K/A HANSON NEISWENDER TAYLOR, INC.) FOR EXPERT WITNESS SERVICES RENDERED IN ASSISTING THE COUNTY IN PREPARATION OF ITS DEFENSE OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN AT THE DIVISION OF ADMINISTRATIVE HEARINGS HELD IN JULY AND SEPTEMBER, 1991, AND APPROVED PAYING ONLY THAT AMOUNT PREVIOUSLY AGREED UPON. P. 23

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[Document #: 1992000766 Book/Page: 0147/1208]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED VARIOUS COST-SAVING MEASURES FOR THE COUNTY. SEE PAGE 24 OF THE RESUME FOR THE LIST OF SIX MEASURES RELATING TO THE FOLLOWING:

A. OFFER BY ART GOTTILY, A CIVIL ENGINEER, TO VOLUNTEER HIS SERVICES;
B. POSSIBLE USE OF DOUBLE-FACED OVERHEAD ROAD SIGNS;
C. OFFER BY ART GOTTILY FOR OTHER TIME MANAGEMENT STUDIES WITHIN THE COMMUNITY;
D. REQUEST BY COMMISSIONER PAVLOCK THAT MR GOTTILY PROVIDE AN OUTSIDE OPINION OF THE SPACE NEEDS AT THE JUDICIAL CENTER;
E. REQUEST BY COMMISSIONER DEL GALLO THAT THE SPACE NEEDS FOR ALL COUNTY DEPARTMENTS BE CONSIDERED;
F. WAS ADVISED BY COMMISSIONER PAVLOCK THAT A RECOMMENDATION WAS MADE DURING THE MEETING AT PJC (RE LOCAL OPTION SALES TAX) RELATIVE TO AN OUTSIDE STUDY GROUP REVIEWING THE BOOKS OF ALL COUNTY DEPARTMENTS AND OTHER ELECTED OFFICIALS TO DETERMINE IF THERE IS A METHOD

OF OPERATING THE VARIOUS OFFICES MORE EFFICIENTLY. P. 24

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[Document #: 1992000767 Book/Page: 0147/1208]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT STAFF FOLLOW UP ON THE RECENT INCIDENT IN MOLINO INVOLVING A PROPANE TANKER TRUCK FIRE, TO ENSURE THAT EXPENSES INCURRED BY THE PRIVATE UTILITY COMPANY (MOLINO UTILITIES) AND ESCAMBIA COUNTY ARE REIMBURSED BY THE INSURANCE PROVIDER FOR THE TANKER COMPANY. P. 23

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[Document #: 1992000768 Book/Page: 0147/1208]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE HEARD COMMENTS FROM JOE MOSS, REPRESENTING T.R.I.M.., INC., RELATIVE TO VARIOUS ISSUES CONCERNING CONSOLIDATION, STANDARDIZATION, AND UNIFORMITY OF VOLUNTEER FIRE DEPARTMENTS, AND WAS ADVISED THAT STAFF WOULD PROVIDE A WRITTEN RESPONSE TO MR MOSS' COMMENTS AND QUESTIONS THAT HAD BEEN PROVIDED. P. 23

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[Document #: 1992000769 Book/Page: 0147/1208]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED VARIOUS COST-SAVING MEASURES FOR THE COUNTY. SEE PAGE 24 OF THE RESUME FOR THE LIST OF SIX MEASURES RELATING TO THE FOLLOWING:

A. OFFER BY ART GOTTILY, A CIVIL ENGINEER, TO VOLUNTEER HIS SERVICES;
B. POSSIBLE USE OF DOUBLE-FACED OVERHEAD ROAD SIGNS;
C. OFFER BY ART GOTTILY FOR OTHER TIME MANAGEMENT STUDIES WITHIN THE COMMUNITY;
D. REQUEST BY COMMISSIONER PAVLOCK THAT MR GOTTILY PROVIDE AN OUTSIDE OPINION OF THE SPACE NEEDS AT THE JUDICIAL CENTER;
E. REQUEST BY COMMISSIONER DEL GALLO THAT THE SPACE NEEDS FOR ALL COUNTY DEPARTMENTS BE CONSIDERED;
F. WAS ADVISED BY COMMISSIONER PAVLOCK THAT A RECOMMENDATION WAS MADE DURING THE MEETING AT PJC (RE LOCAL OPTION SALES TAX) RELATIVE TO AN OUTSIDE STUDY GROUP REVIEWING THE BOOKS OF ALL COUNTY DEPARTMENTS AND OTHER ELECTED OFFICIALS TO DETERMINE IF THERE IS A METHOD OF OPERATING THE VARIOUS OFFICES MORE EFFICIENTLY. P. 24

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[Document #: 1992000770 Book/Page: 0147/1208]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT STAFF FOLLOW UP ON THE RECENT INCIDENT IN MOLINO INVOLVING A PROPANE TANKER TRUCK FIRE, TO ENSURE THAT EXPENSES INCURRED BY THE PRIVATE UTILITY COMPANY (MOLINO UTILITIES) AND ESCAMBIA COUNTY ARE REIMBURSED BY THE INSURANCE PROVIDER FOR THE TANKER COMPANY. P. 23

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[Document #: 1992000771 Book/Page: 0147/1208]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED VARIOUS COST-SAVING MEASURES FOR THE COUNTY. SEE PAGE 24 OF THE RESUME FOR THE LIST OF SIX MEASURES RELATING TO THE FOLLOWING:

A. OFFER BY ART GOTTILY, A CIVIL ENGINEER, TO VOLUNTEER HIS SERVICES;
B. POSSIBLE USE OF DOUBLE-FACED OVERHEAD ROAD SIGNS;

C. OFFER BY ART GOTTILY FOR OTHER TIME MANAGEMENT STUDIES WITHIN THE COMMUNITY;
D. REQUEST BY COMMISSIONER PAVLOCK THAT MR GOTTILY PROVIDE AN OUTSIDE OPINION OF THE SPACE NEEDS AT THE JUDICIAL CENTER;
E. REQUEST BY COMMISSIONER DEL GALLO THAT THE SPACE NEEDS FOR ALL COUNTY DEPARTMENTS BE CONSIDERED;
F. WAS ADVISED BY COMMISSIONER PAVLOCK THAT A RECOMMENDATION WAS MADE DURING THE MEETING AT PJC (RE LOCAL OPTION SALES TAX) RELATIVE TO AN OUTSIDE STUDY GROUP REVIEWING THE BOOKS OF ALL COUNTY DEPARTMENTS AND OTHER ELECTED OFFICIALS TO DETERMINE IF THERE IS A METHOD OF OPERATING THE VARIOUS OFFICES MORE EFFICIENTLY. P. 24

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[Document #: 1992000772 Book/Page: 0147/1208]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE HEARD COMMENTS FROM JOE MOSS, REPRESENTING T.R.I.M.., INC., RELATIVE TO VARIOUS ISSUES CONCERNING CONSOLIDATION, STANDARDIZATION, AND UNIFORMITY OF VOLUNTEER FIRE DEPARTMENTS, AND WAS ADVISED THAT STAFF WOULD PROVIDE A WRITTEN RESPONSE TO MR MOSS' COMMENTS AND QUESTIONS THAT HAD BEEN PROVIDED. P. 23

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[Document #: 1992000773 Book/Page: 0147/1209]

THE BOARD APPROVED THE REPORT FROM THE COMMITTEE OF THE WHOLE MEETING HELD APRIL 16, 1992, ON THE FISCAL YEAR 1992-1993 BUDGET.

P. 25

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[Document #: 1992000774 Book/Page: 0147/1209]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92) HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT A POLICY CONCERNING BUDGET AMENDMENTS BE CONSIDERED BY STAFF.

P. 26

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[Document #: 1992000775 Book/Page: 0147/1209]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92) DISCUSSED THE POSSIBILITY OF PURCHASING OFFICE SUPPLIES IN BULK AND WAS ADVISED BY COMPTROLLER FLOWERS THAT IT WAS UNDER CONSIDERATION AND THAT A CENTRALIZED WAREHOUSE WOULD BE REQUIRED.

P. 26

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[Document #: 1992000776 Book/Page: 0147/1209]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED VARIOUS COST-SAVING MEASURES FOR THE COUNTY. SEE PAGE 24 OF THE RESUME FOR THE LIST OF SIX MEASURES RELATING TO THE FOLLOWING:
A. OFFER BY ART GOTTILY, A CIVIL ENGINEER, TO VOLUNTEER HIS SERVICES;
B. POSSIBLE USE OF DOUBLE-FACED OVERHEAD ROAD SIGNS;
C. OFFER BY ART GOTTILY FOR OTHER TIME MANAGEMENT STUDIES WITHIN THE COMMUNITY;
D. REQUEST BY COMMISSIONER PAVLOCK THAT MR GOTTILY PROVIDE AN

OUTSIDE OPINION OF THE SPACE NEEDS AT THE JUDICIAL CENTER;
E. REQUEST BY COMMISSIONER DEL GALLO THAT THE SPACE NEEDS FOR ALL COUNTY DEPARTMENTS BE CONSIDERED;
F. WAS ADVISED BY COMMISSIONER PAVLOCK THAT A RECOMMENDATION WAS MADE DURING THE MEETING AT PJC (RE LOCAL OPTION SALES TAX) RELATIVE TO AN OUTSIDE STUDY GROUP REVIEWING THE BOOKS OF ALL COUNTY DEPARTMENTS AND OTHER ELECTED OFFICIALS TO DETERMINE IF THERE IS A METHOD OF OPERATING THE VARIOUS OFFICES MORE EFFICIENTLY. P. 24

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[Document #: 1992000777 Book/Page: 0147/1209]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED THE POSSIBILITY OF ESTABLISHING A CENTRALIZED PURCHASING WAREHOUSE, AS FOLLOWS:
A. HEARD THE SUGGESTION OF COMMISSIONER LEE THAT THE COUNTY EXPLORE THE POSSIBILITY OF PURCHASING COUNTY SUPPLIES IN MASS QUANTITIES IN AN ATTEMPT TO SAVE MONEY;
B. WAS ADVISED BY COMPTROLLER FLOWERS THAT HE HAD MADE PREVIOUS REQUESTS FOR A CENTRALIZED PURCHASING WAREHOUSE;
C. WAS ADVISED BY COMMISSIONER LEE THAT THERE WAS A POSSIBILITY UNIVERSITY HOSPITAL COULD BE USED AS A CENTRALIZED WAREHOUSE; AND
D. WAS ADVISED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT THE ISSUE CONCERNING A CENTRALIZED PURCHASING WAREHOUSE WAS AN AGENDAED ITEM FOR TODAY'S COMMITTEE OF THE WHOLE BUDGET WORKSHOP.

P. 25

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[Document #: 1992000778 Book/Page: 0147/1209]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED VARIOUS COST-SAVING MEASURES FOR THE COUNTY. SEE PAGE 24 OF THE RESUME FOR THE LIST OF SIX MEASURES RELATING TO THE FOLLOWING:
A. OFFER BY ART GOTTILY, A CIVIL ENGINEER, TO VOLUNTEER HIS SERVICES;
B. POSSIBLE USE OF DOUBLE-FACED OVERHEAD ROAD SIGNS;
C. OFFER BY ART GOTTILY FOR OTHER TIME MANAGEMENT STUDIES WITHIN THE COMMUNITY;
D. REQUEST BY COMMISSIONER PAVLOCK THAT MR GOTTILY PROVIDE AN OUTSIDE OPINION OF THE SPACE NEEDS AT THE JUDICIAL CENTER;
E. REQUEST BY COMMISSIONER DEL GALLO THAT THE SPACE NEEDS FOR ALL COUNTY DEPARTMENTS BE CONSIDERED;
F. WAS ADVISED BY COMMISSIONER PAVLOCK THAT A RECOMMENDATION WAS MADE DURING THE MEETING AT PJC (RE LOCAL OPTION SALES TAX) RELATIVE TO AN OUTSIDE STUDY GROUP REVIEWING THE BOOKS OF ALL COUNTY DEPARTMENTS AND OTHER ELECTED OFFICIALS TO DETERMINE IF THERE IS A METHOD OF OPERATING THE VARIOUS OFFICES MORE EFFICIENTLY. P. 24

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[Document #: 1992000779 Book/Page: 0147/1209]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED THE POSSIBILITY OF ESTABLISHING A CENTRALIZED PURCHASING WAREHOUSE, AS FOLLOWS:
A. HEARD THE SUGGESTION OF COMMISSIONER LEE THAT THE COUNTY EXPLORE THE POSSIBILITY OF PURCHASING COUNTY SUPPLIES IN MASS QUANTITIES IN AN ATTEMPT TO SAVE MONEY;
B. WAS ADVISED BY COMPTROLLER FLOWERS THAT HE HAD MADE PREVIOUS REQUESTS FOR A CENTRALIZED PURCHASING WAREHOUSE;
C. WAS ADVISED BY COMMISSIONER LEE THAT THERE WAS A POSSIBILITY UNIVERSITY HOSPITAL COULD BE USED AS A CENTRALIZED WAREHOUSE; AND
D. WAS ADVISED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT THE

ISSUE CONCERNING A CENTRALIZED PURCHASING WAREHOUSE WAS AN AGENDAED ITEM FOR TODAY'S COMMITTEE OF THE WHOLE BUDGET WORKSHOP.

P. 25

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[Document #: 1992000780 Book/Page: 0147/1209]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED VARIOUS COST-SAVING MEASURES FOR THE COUNTY. SEE PAGE 24 OF THE RESUME FOR THE LIST OF SIX MEASURES RELATING TO THE FOLLOWING:

A. OFFER BY ART GOTTILY, A CIVIL ENGINEER, TO VOLUNTEER HIS SERVICES;
B. POSSIBLE USE OF DOUBLE-FACED OVERHEAD ROAD SIGNS;
C. OFFER BY ART GOTTILY FOR OTHER TIME MANAGEMENT STUDIES WITHIN THE COMMUNITY;
D. REQUEST BY COMMISSIONER PAVLOCK THAT MR GOTTILY PROVIDE AN OUTSIDE OPINION OF THE SPACE NEEDS AT THE JUDICIAL CENTER;
E. REQUEST BY COMMISSIONER DEL GALLO THAT THE SPACE NEEDS FOR ALL COUNTY DEPARTMENTS BE CONSIDERED;
F. WAS ADVISED BY COMMISSIONER PAVLOCK THAT A RECOMMENDATION WAS MADE DURING THE MEETING AT PJC (RE LOCAL OPTION SALES TAX) RELATIVE TO AN OUTSIDE STUDY GROUP REVIEWING THE BOOKS OF ALL COUNTY DEPARTMENTS AND OTHER ELECTED OFFICIALS TO DETERMINE IF THERE IS A METHOD OF OPERATING THE VARIOUS OFFICES MORE EFFICIENTLY. P. 24

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[Document #: 1992000781 Book/Page: 0147/1209]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED THE POSSIBILITY OF ESTABLISHING A CENTRALIZED PURCHASING WAREHOUSE, AS FOLLOWS:

A. HEARD THE SUGGESTION OF COMMISSIONER LEE THAT THE COUNTY EXPLORE THE POSSIBILITY OF PURCHASING COUNTY SUPPLIES IN MASS QUANTITIES IN AN ATTEMPT TO SAVE MONEY;
B. WAS ADVISED BY COMPTROLLER FLOWERS THAT HE HAD MADE PREVIOUS REQUESTS FOR A CENTRALIZED PURCHASING WAREHOUSE;
C. WAS ADVISED BY COMMISSIONER LEE THAT THERE WAS A POSSIBILITY UNIVERSITY HOSPITAL COULD BE USED AS A CENTRALIZED WAREHOUSE; AND
D. WAS ADVISED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT THE ISSUE CONCERNING A CENTRALIZED PURCHASING WAREHOUSE WAS AN AGENDAED ITEM FOR TODAY'S COMMITTEE OF THE WHOLE BUDGET WORKSHOP.

P. 25

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[Document #: 1992000782 Book/Page: 0147/1209]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED VARIOUS COST-SAVING MEASURES FOR THE COUNTY. SEE PAGE 24 OF THE RESUME FOR THE LIST OF SIX MEASURES RELATING TO THE FOLLOWING:

A. OFFER BY ART GOTTILY, A CIVIL ENGINEER, TO VOLUNTEER HIS SERVICES;
B. POSSIBLE USE OF DOUBLE-FACED OVERHEAD ROAD SIGNS;
C. OFFER BY ART GOTTILY FOR OTHER TIME MANAGEMENT STUDIES WITHIN THE COMMUNITY;
D. REQUEST BY COMMISSIONER PAVLOCK THAT MR GOTTILY PROVIDE AN OUTSIDE OPINION OF THE SPACE NEEDS AT THE JUDICIAL CENTER;
E. REQUEST BY COMMISSIONER DEL GALLO THAT THE SPACE NEEDS FOR ALL COUNTY DEPARTMENTS BE CONSIDERED;
F. WAS ADVISED BY COMMISSIONER PAVLOCK THAT A RECOMMENDATION WAS MADE DURING THE MEETING AT PJC (RE LOCAL OPTION SALES TAX) RELATIVE TO AN OUTSIDE STUDY GROUP REVIEWING THE BOOKS OF ALL COUNTY DEPART-

MENTS AND OTHER ELECTED OFFICIALS TO DETERMINE IF THERE IS A METHOD OF OPERATING THE VARIOUS OFFICES MORE EFFICIENTLY. P. 24

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[Document #: 1992000783 Book/Page: 0147/1209]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED THE POSSIBILITY OF ESTABLISHING A CENTRALIZED PURCHASING WAREHOUSE, AS FOLLOWS:
A. HEARD THE SUGGESTION OF COMMISSIONER LEE THAT THE COUNTY EXPLORE THE POSSIBILITY OF PURCHASING COUNTY SUPPLIES IN MASS QUANTITIES IN AN ATTEMPT TO SAVE MONEY;
B. WAS ADVISED BY COMPTROLLER FLOWERS THAT HE HAD MADE PREVIOUS REQUESTS FOR A CENTRALIZED PURCHASING WAREHOUSE;
C. WAS ADVISED BY COMMISSIONER LEE THAT THERE WAS A POSSIBILITY UNIVERSITY HOSPITAL COULD BE USED AS A CENTRALIZED WAREHOUSE; AND
D. WAS ADVISED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT THE ISSUE CONCERNING A CENTRALIZED PURCHASING WAREHOUSE WAS AN AGENDAED ITEM FOR TODAY'S COMMITTEE OF THE WHOLE BUDGET WORKSHOP.

P. 25

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[Document #: 1992000784 Book/Page: 0147/1210]

THE BOARD APPROVED THE REPORT FROM THE COMMITTEE OF THE WHOLE MEETING HELD APRIL 16, 1992, ON THE FISCAL YEAR 1992-1993 BUDGET.

P. 25

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[Document #: 1992000785 Book/Page: 0147/1210]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92) HEARD THE REQUEST FROM CHAIRMAN LEE THAT STAFF PROVIDE AN OUTLINE FOR PROJECTED FEES FOR OUTSIDE LEGAL COUNSEL.

P. 26

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[Document #: 1992000786 Book/Page: 0147/1210]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92) HEARD COMMENTS FROM JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT STAFF WOULD BE WORKING WITH THE LEGISLATIVE DELEGATION SUGGESTING THAT THE FUNDING FORMULA FOR THE CIVIL SERVICE BOARD BE REVISED.
P. 26

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[Document #: 1992000787 Book/Page: 0147/1210]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92) HEARD THE SUGGESTION FROM JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT FINANCIAL MANAGEMENT AND REPORTING DUTIES BE ASSUMED BY THE COMPTROLLER'S OFFICE.

P. 26

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[Document #: 1992000788 Book/Page: 0147/1210]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92) AUTHORIZED THE COUNTY ADMINISTRATOR TO WRITE A LETTER TO THE ELECTED OFFICIALS OUTLINING A PLAN FOR AN EFFICIENCY STUDY GROUP CONSISTING OF CITIZENS THROUGHOUT THE COUNTY TO DETERMINE WHERE SAVINGS MAY BE REALIZED AND REQUESTING A RESPONSE WITHIN TEN DAYS OF RECEIPT OF THE LETTER TO DETERMINE THE ELECTED OFFICIALS' MEASURE OF AGREEMENT. P. 27

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[Document #: 1992000789 Book/Page: 0147/1210]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92) HEARD COMMENTS FROM JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT STAFF INVESTIGATE THE POSSIBILITY OF THE BOARD REQUIRING MONTHLY EXPENDITURE REPORTS FROM ALL ELECTED OFFICIALS FOLLOWING THE ADOPTION OF THE BUDGET. P. 26

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[Document #: 1992000790 Book/Page: 0147/1210]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92) HEARD COMMENTS FROM JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT STAFF WOULD BE WORKING WITH THE LEGISLATIVE DELEGATION SUGGESTING THAT THE FUNDING FORMULA FOR THE CIVIL SERVICE BOARD BE REVISED. P. 26

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[Document #: 1992000791 Book/Page: 0147/1210]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92) HEARD THE SUGGESTION FROM JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT FINANCIAL MANAGEMENT AND REPORTING DUTIES BE ASSUMED BY THE COMPTROLLER'S OFFICE.

P. 26

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[Document #: 1992000792 Book/Page: 0147/1210]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92) HEARD COMMENTS FROM JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT STAFF INVESTIGATE THE POSSIBILITY OF THE BOARD REQUIRING MONTHLY EXPENDITURE REPORTS FROM ALL ELECTED OFFICIALS FOLLOWING THE ADOPTION OF THE BUDGET. P. 26

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[Document #: 1992000793 Book/Page: 0147/1210]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92) HEARD THE SUGGESTION FROM JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT FINANCIAL MANAGEMENT AND REPORTING DUTIES BE ASSUMED BY THE COMPTROLLER'S OFFICE.

P. 26

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[Document #: 1992000794 Book/Page: 0147/1210]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92) DISCUSSED THE POSSIBILITY OF PURCHASING OFFICE SUPPLIES IN BULK

AND WAS ADVISED BY COMPTROLLER FLOWERS THAT IT WAS UNDER CONSIDERATION
AND THAT A CENTRALIZED WAREHOUSE WOULD BE REQUIRED.

P. 26

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[Document #: 1992000795 Book/Page: 0147/1210]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92)
HEARD COMMENTS FROM JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT
STAFF WOULD BE WORKING WITH THE LEGISLATIVE DELEGATION SUGGESTING
THAT THE FUNDING FORMULA FOR THE CIVIL SERVICE BOARD BE REVISED.
P. 26

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[Document #: 1992000796 Book/Page: 0147/1210]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92)
DISCUSSED THE POSSIBILITY OF PURCHASING OFFICE SUPPLIES IN BULK
AND WAS ADVISED BY COMPTROLLER FLOWERS THAT IT WAS UNDER CONSIDERATION
AND THAT A CENTRALIZED WAREHOUSE WOULD BE REQUIRED.

P. 26

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[Document #: 1992000797 Book/Page: 0147/1210]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92)
HEARD THE REQUEST FROM CHAIRMAN LEE THAT STAFF PROVIDE AN OUTLINE
FOR PROJECTED FEES FOR OUTSIDE LEGAL COUNSEL.

P. 26

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[Document #: 1992000798 Book/Page: 0147/1210]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92)
HEARD COMMENTS FROM COMMISSIONER PAVLOCK RELATIVE TO PROGRAM MEASURES
LISTED IN THE PLANNING AND ZONING DEPARTMENT SECTION AND WAS ADVISED
BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD REVIEW THE PROGRAM
MEASURES AND REVISE AS NECESSARY. P. 26

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[Document #: 1992000799 Book/Page: 0147/1210]

THE BOARD WAS ADVISED THE COMMITTEE OF THE WHOLE (HELD 4/16/92)
HEARD COMMENTS FROM JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT
STAFF INVESTIGATE THE POSSIBILITY OF THE BOARD REQUIRING MONTHLY
EXPENDITURE REPORTS FROM ALL ELECTED OFFICIALS FOLLOWING THE
ADOPTION OF THE BUDGET. P. 26

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[Document #: 1992000800 Book/Page: 0147/1211]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND THE COUNTY
COMPTROLLER TO ADVERTISE FOR APPLICANTS TO FILL THE POSITION TO
PROVIDE CARETAKER SERVICES FOR ASHTON BROSNAHAM RECREATION CENTER
(DUE TO THE RESIGNATION, EFFECTIVE MAY 4, 1992, SUBMITTED BY THE
PRESENT CARETAKER, MR. DAVID W. STEPHENS).

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD INVESTIGATE THE POSSIBILITY OF ACQUIRING A USED MOBILE HOME TO BE OCCUPIED BY THE CARETAKER.

P. 27

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[Document #: 1992000801 Book/Page: 0147/1211]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE SALE OF ACREAGE IN ELLYSON INDUSTRIAL PARK (PD 91.92-37):

A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE BID FROM TERHAAR-CRONLEY INVESTMENT PARTNERSHIP (FOR MEDICAL FACILITY MAINTENANCE AND A PHYSICAL PLANT OFFICE/DOCUMENT STORAGE FACILITY FOR THE WEST FLORIDA REGIONAL MEDICAL CENTER) TO PURCHASE 2.00 ACRES OF LAND ON GROW DRIVE IN ELLYSON INDUSTRIAL PARK FOR $28,000; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL DOCUMENTS PERTAINING TO THE SALE.

P. 27

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[Document #: 1992000802 Book/Page: 0147/1212]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN A FISCAL YEAR 1993-1994 FLORIDA DEPARTMENT OF NATURAL RESOURCES, DIVISION OF BEACHES AND SHORES, BEACH EROSION CONTROL ASSISTANCE PROGRAM GRANT APPLICATION AND RESOLUTION IN THE AMOUNT OF $12,000 FOR THE PURCHASE AND INSTALLATION OF SAND FENCES FOR THE RECONSTRUCTION OF THE PRIMARY DUNE SYSTEM ON PERDIDO KEY AND SANTA ROSA ISLAND. P. 28

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[Document #: 1992000803 Book/Page: 0147/1212]

THE BOARD REFERRED TO THE MAY 5 MEETING, IN ORDER TO OBTAIN ADDITIONAL INFORMATION RELATIVE TO THE REQUEST, STAFF'S RECOMMENDATION TO APPROVE THE AMENDED CONTRACT BETWEEN ESCAMBIA COUNTY AND THE SUNSHINE CLOGGERS OF WEST FLORIDA PROVIDING FOR CONTINUED USE OF THE FELIX MIGA SENIOR CITIZENS' CENTER (FORMERLY THE WEST ESCAMBIA COUNTY SENIOR CITIZENS' CENTER), AT A MONTHLY RATE OF $240, EFFECTIVE MAY 1, 1992, THROUGH SEPTEMBER 30, 1992; AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT. P. 28

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[Document #: 1992000804 Book/Page: 0147/1213]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN A FISCAL YEAR 1993-1994 FLORIDA DEPARTMENT OF NATURAL RESOURCES, DIVISION OF BEACHES AND SHORES, BEACH EROSION CONTROL ASSISTANCE PROGRAM GRANT APPLICATION AND RESOLUTION IN THE AMOUNT OF $12,000 FOR THE PURCHASE AND INSTALLATION OF SAND FENCES FOR THE RECONSTRUCTION OF THE PRIMARY DUNE SYSTEM ON PERDIDO KEY AND SANTA ROSA ISLAND. P. 28

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[Document #: 1992000805 Book/Page: 0147/1213]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN THE RENEWAL FORM FOR CHAMPION INTERNATIONAL CORPORATION MISCELLANEOUS LICENSE NUMBER 05-02-91, EXPIRING DECEMBER 31, 1992, FOR THE GROUNDWATER MONITORING

WELLS FOR THE CLOSED CAMP 5 LANDFILL. P. 29

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[Document #: 1992000806 Book/Page: 0147/1213]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE 1992 SUMMER FOOD PROGRAM FOR CHILDREN AS FUNDED BY THE FLORIDA DEPARTMENT OF EDUCATION:

A. APPROVED AND AUTHORIZED SUBMISSION OF THE 1992 SUMMER FOOD PROGRAM FOR CHILDREN GRANT APPLICATION IN THE AMOUNT OF $104,698 AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE APPLICATION AS WELL AS OTHER DOCUMENTS REQUIRED TO IMPLEMENT THE PROGRAM;
B. AWARDED THE BID FOR PROVISION OF LUNCHES FOR THE PROGRAM TO THE LOW BIDDER, LIVENDCO, INC., AT A PER MEAL COST OF $1.445; AND
C. APPROVED AND AUTHORIZED THE CHAIRMAN TO EXECUTE A CONTRACT WITH LIVENDCO, INC., FOR PROVISION OF LUNCHES PER THE BID.

P. 28

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[Document #: 1992000807 Book/Page: 0147/1213]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO PARASOL SUBDIVISION; DEVELOPER - PARASOL DEVELPMENT OF PERDIDO KEY, INC.:

A. APPROVED THE FINAL PLAT OF PARASOL SUBDIVISION FOR RECORDING; SUBJECT TO ALL FEES BEING PAID;
B. APPROVED THE STREET NAME "PARASOL PLACE"; AND
C. ACCEPTED THE DRAINAGE EASEMENT/HOLD HARMLESS AGREEMENT FOR RECORDING.

P. 29

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[Document #: 1992000808 Book/Page: 0147/1213]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE 1992 SUMMER FOOD PROGRAM FOR CHILDREN AS FUNDED BY THE FLORIDA DEPARTMENT OF EDUCATION:

A. APPROVED AND AUTHORIZED SUBMISSION OF THE 1992 SUMMER FOOD PROGRAM FOR CHILDREN GRANT APPLICATION IN THE AMOUNT OF $104,698 AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE APPLICATION AS WELL AS OTHER DOCUMENTS REQUIRED TO IMPLEMENT THE PROGRAM;
B. AWARDED THE BID FOR PROVISION OF LUNCHES FOR THE PROGRAM TO THE LOW BIDDER, LIVENDCO, INC., AT A PER MEAL COST OF $1.445; AND
C. APPROVED AND AUTHORIZED THE CHAIRMAN TO EXECUTE A CONTRACT WITH LIVENDCO, INC., FOR PROVISION OF LUNCHES PER THE BID.

P. 28

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[Document #: 1992000809 Book/Page: 0147/1213]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO PARASOL SUBDIVISION; DEVELOPER - PARASOL DEVELPMENT OF PERDIDO KEY, INC.:

A. APPROVED THE FINAL PLAT OF PARASOL SUBDIVISION FOR RECORDING; SUBJECT TO ALL FEES BEING PAID;
B. APPROVED THE STREET NAME "PARASOL PLACE"; AND
C. ACCEPTED THE DRAINAGE EASEMENT/HOLD HARMLESS AGREEMENT FOR RECORDING.

P. 29

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[Document #: 1992000810 Book/Page: 0147/1213]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE 1992 SUMMER FOOD PROGRAM FOR CHILDREN AS FUNDED BY THE FLORIDA DEPARTMENT OF EDUCATION:
A. APPROVED AND AUTHORIZED SUBMISSION OF THE 1992 SUMMER FOOD PROGRAM FOR CHILDREN GRANT APPLICATION IN THE AMOUNT OF $104,698 AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE APPLICATION AS WELL AS OTHER DOCUMENTS REQUIRED TO IMPLEMENT THE PROGRAM;
B. AWARDED THE BID FOR PROVISION OF LUNCHES FOR THE PROGRAM TO THE LOW BIDDER, LIVENDCO, INC., AT A PER MEAL COST OF $1.445; AND
C. APPROVED AND AUTHORIZED THE CHAIRMAN TO EXECUTE A CONTRACT WITH LIVENDCO, INC., FOR PROVISION OF LUNCHES PER THE BID.

P. 28

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[Document #: 1992000811 Book/Page: 0147/1213]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO PARASOL SUBDIVISION; DEVELOPER - PARASOL DEVELPMENT OF PERDIDO KEY, INC.:
A. APPROVED THE FINAL PLAT OF PARASOL SUBDIVISION FOR RECORDING; SUBJECT TO ALL FEES BEING PAID;
B. APPROVED THE STREET NAME "PARASOL PLACE"; AND
C. ACCEPTED THE DRAINAGE EASEMENT/HOLD HARMLESS AGREEMENT FOR RECORDING.

P. 29

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[Document #: 1992000812 Book/Page: 0147/1213]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE 1992 SUMMER FOOD PROGRAM FOR CHILDREN AS FUNDED BY THE FLORIDA DEPARTMENT OF EDUCATION:
A. APPROVED AND AUTHORIZED SUBMISSION OF THE 1992 SUMMER FOOD PROGRAM FOR CHILDREN GRANT APPLICATION IN THE AMOUNT OF $104,698 AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE APPLICATION AS WELL AS OTHER DOCUMENTS REQUIRED TO IMPLEMENT THE PROGRAM;
B. AWARDED THE BID FOR PROVISION OF LUNCHES FOR THE PROGRAM TO THE LOW BIDDER, LIVENDCO, INC., AT A PER MEAL COST OF $1.445; AND
C. APPROVED AND AUTHORIZED THE CHAIRMAN TO EXECUTE A CONTRACT WITH LIVENDCO, INC., FOR PROVISION OF LUNCHES PER THE BID.

P. 28

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[Document #: 1992000813 Book/Page: 0147/1214]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO PREPARE THE SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE ENERGY MANAGEMENT CONTRACTS AT THE ESCAMBIA COUNTY COURTHOUSE, JUDICIAL CENTER, JUVENILE JUSTICE BUILDING, SHERIFF’S ADMINISTRATION BUILDING, AND ESCAMBIA COUNTY JAIL, PHASES I AND II; AND THE CENTURY HOSPITAL AND UNIVERSITY HOSPISTAL FOR A THREE (3) YEAR PERIOD FROM OCTOBER 1, 1992 THROUGH SEPTEMBER 30, 1995. P. 29

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[Document #: 1992000814 Book/Page: 0147/1215]

THE BOARD APPROVED THE RECOMMENDATIONS OF THE MARINE RECREATION

COMMITTEE RELATIVE TO APPOINTMENTS TO THE COMMITTEE:
A. APPOINTED THE FOLLOWING TWO MEMBERS TO THE MARINE RECREATION COMMITTEE FOR THREE YEAR TERMS:

NAME	EXPIRATION DATE OF TERM
MR JAMES B HARRISON	APRIL, 1995
MR JIM OGLE	APRIL, 1995

B. APPROVED SENDING LETTERS OF APPRECIATION TO THE FOLLOWING TWO OUTGOING MEMBERS FOR THEIR SERVICE TO ESCAMBIA COUNTY WHILE SERVING ON THE MARINE RECREATION COMMITTEE:
MR ALAN STEELE
MR GENE CAUSEY

P. 30

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[Document #: 1992000815 Book/Page: 0147/1216]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE RELATIVE TO ACTIONS TO FORECLOSE ON MORTGAGES ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA:
A. WACHOVIA MORTGAGE COMPANY V. MICHAEL D. LOCKHART, ET AL.
B. AMSOUTH BANK OF FLORIDA V. MICHAEL J. GREEN, ET AL.
C. BARNETT BANKS TRUST COMPANY V. LAWRENCE S. EICHER, ET AL.
D. HORIZON BANK OF FLORIDA V. CLEO SMITH, JR., ET AL.
E. SOUTHTRUST MORTGAGE CORPORATION V. PHILLIP N. GERBIG, ET AL.
F. AMERICAN HOME FUNDING, INC., V. FREDERICK FRAZIER WHITE, ET AL.
G. COUNTRYWIDE FUNDING CORPORATION V. CHARLES E. COMBS, ET AL.

P. 31

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[Document #: 1992000816 Book/Page: 0147/1216]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE MONTHLY BUDGET REPORT FOR MARCH, 1992, AS PROVIDED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR. P. 30

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[Document #: 1992000817 Book/Page: 0147/1217]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR THE SIX-MONTH PERIOD ENDING MARCH 31, 1992, AS PREPARED BY THE COMPTROLLER'S OFFICE; REFLECTING THE REVISED BUDGET AS OF MARCH 31, 1992; THE BEGINNING FUND BALANCE AS OF OCTOBER 1, 1991; PLUS REVENUES COLLECTED TO DATE, EXPENDITURES MADE TO DATE; AND THE AVAILABLE FUND BALANCE AS OF MARCH 31, 1992. P. 33

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[Document #: 1992000818 Book/Page: 0147/1217]

THE BOARD AUTHORIZED THE FILING OF FOUR* NUISANCE ABATEMENT CLEANUP LIENS AND PUBLICATION OF THE PUBLIC NOTICE OF LIENS, UNDER THE NUISANCE ABATEMENT ORDINANCE NO 89-28, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. ONE OF THE FOUR LIENS IS AS FOLLOWS:
PROPERTY OWNER: ESTATE OF POLLY BUFFKIN
C/O DONALD AND RHONDA BUFFKIN
4955 HELTON LANE
PENSACOLA, FLORIDA 32526

ADDRESS OF PROPERTY: 2615 WEST LEE STREET
PENSACOLA, FLORIDA 32515
AMOUNT: $2,280.56

*PLEASE SEE PAGE 32 FOR COMPLETE LIST OF NAMES AND ADDRESSES

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[Document #: 1992000819 Book/Page: 0147/1217]

THE BOARD AUTHORIZED THE FILING OF FOUR* NUISANCE ABATEMENT CLEANUP LIENS AND PUBLICATION OF THE PUBLIC NOTICE OF LIENS, UNDER THE NUISANCE ABATEMENT ORDINANCE NO 89-28, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. ONE OF THE FOUR LIENS IS AS FOLLOWS:

PROPERTY OWNER: ESTATE OF ANICE HIGGINS
C/O HAROLD HIGGINS
813 WEST GOVERNMENT STREET
PENSACOLA, FLORIDA 32501
ADDRESS OF PROPERTY: 610 WINGATE STREET
PENSACOLA, FLORIDA 32507
AMOUNT: $1 045.99

*PLEASE SEE PAGE 32 FOR COMPLETE LIST OF NAMES AND ADDRESSES

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[Document #: 1992000820 Book/Page: 0147/1217]

THE BOARD AUTHORIZED THE FILING OF FOUR* NUISANCE ABATEMENT CLEANUP LIENS AND PUBLICATION OF THE PUBLIC NOTICE OF LIENS, UNDER THE NUISANCE ABATEMENT ORDINANCE NO 89-28, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. ONE OF THE FOUR LIENS IS AS FOLLOWS:

PROPERTY OWNER: LARRY L IRWIN
831 CALHOUN AVENUE, NUMBER A
PENSACOLA, FLORIDA 322507

ADDRESS OF PROPERTY: 200 SOUTH SECOND STREET
PENSACOLA, FLORIDA 32501
AMOUNT: $3,344.50

*PLEASE SEE PAGE 32 FOR COMPLETE LIST OF NAMES AND ADDRESSES

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[Document #: 1992000821 Book/Page: 0147/1217]

THE BOARD AUTHORIZED THE FILING OF FOUR* NUISANCE ABATEMENT CLEANUP LIENS AND PUBLICATION OF THE PUBLIC NOTICE OF LIENS, UNDER THE NUISANCE ABATEMENT ORDINANCE NO 89-28, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. ONE OF THE FOUR LIENS IS AS FOLLOWS:

PROPERTY OWNER: ESTATE OF POLLY BUFFKIN
C/O DONALD AND RHONDA BUFFKIN
4955 HELTON LANE
PENSACOLA, FLORIDA 32526
ADDRESS OF PROPERTY: 2615 WEST LEE STREET
PENSACOLA, FLORIDA 32515
AMOUNT: $2,280.56

*PLEASE SEE PAGE 32 FOR COMPLETE LIST OF NAMES AND ADDRESSES

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[Document #: 1992000822 Book/Page: 0147/1217]

THE BOARD AUTHORIZED THE FILING OF FOUR* NUISANCE ABATEMENT CLEANUP LIENS AND PUBLICATION OF THE PUBLIC NOTICE OF LIENS, UNDER THE NUISANCE ABATEMENT ORDINANCE NO 89-28, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. ONE OF THE FOUR LIENS IS AS FOLLOWS:

PROPERTY OWNER: ESTATE OF ANICE HIGGINS
C/O HAROLD HIGGINS
813 WEST GOVERNMENT STREET
PENSACOLA, FLORIDA 32501
ADDRESS OF PROPERTY: 610 WINGATE STREET
PENSACOLA, FLORIDA 32507
AMOUNT: $1 045.99

*PLEASE SEE PAGE 32 FOR COMPLETE LIST OF NAMES AND ADDRESSES

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[Document #: 1992000823 Book/Page: 0147/1217]

THE BOARD AUTHORIZED THE FILING OF FOUR* NUISANCE ABATEMENT CLEANUP LIENS AND PUBLICATION OF THE PUBLIC NOTICE OF LIENS, UNDER THE NUISANCE ABATEMENT ORDINANCE NO 89-28, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. ONE OF THE FOUR LIENS IS AS FOLLOWS:

PROPERTY OWNER: LARRY L IRWIN
831 CALHOUN AVENUE, NUMBER A
PENSACOLA, FLORIDA 322507

ADDRESS OF PROPERTY: 200 SOUTH SECOND STREET
PENSACOLA, FLORIDA 32501
AMOUNT: $3,344.50

*PLEASE SEE PAGE 32 FOR COMPLETE LIST OF NAMES AND ADDRESSES

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[Document #: 1992000824 Book/Page: 0147/1217]

THE BOARD AUTHORIZED THE FILING OF FOUR* NUISANCE ABATEMENT CLEANUP LIENS AND PUBLICATION OF THE PUBLIC NOTICE OF LIENS, UNDER THE NUISANCE ABATEMENT ORDINANCE NO 89-28, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. ONE OF THE FOUR LIENS IS AS FOLLOWS:

PROPERTY OWNER: KENNETH A LONG
7957 DARTMOOR DRIVE
PENSACOLA, FLORIDA 32514

ADDRESS OF PROPERTY: LOT ADJACENT TO 610 WINGATE STREET
PENSACOLA, FLORIDA 32507
AMOUNT: $1,921.97

*PLEASE SEE PAGE 32 FOR COMPLETE LIST OF NAMES AND ADDRESSES

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[Document #: 1992000825 Book/Page: 0147/1217]

THE BOARD AUTHORIZED THE FILING OF FOUR* NUISANCE ABATEMENT CLEANUP LIENS AND PUBLICATION OF THE PUBLIC NOTICE OF LIENS, UNDER THE NUISANCE ABATEMENT ORDINANCE NO 89-28, AND AUTHORIZED THE CHAIRMAN

TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. ONE OF THE FOUR LIENS IS AS FOLLOWS:

PROPERTY OWNER: ESTATE OF POLLY BUFFKIN
C/O DONALD AND RHONDA BUFFKIN
4955 HELTON LANE
PENSACOLA, FLORIDA 32526
ADDRESS OF PROPERTY: 2615 WEST LEE STREET
PENSACOLA, FLORIDA 32515
AMOUNT: $2,280.56

*PLEASE SEE PAGE 32 FOR COMPLETE LIST OF NAMES AND ADDRESSES

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[Document #: 1992000826 Book/Page: 0147/1217]

THE BOARD AUTHORIZED THE FILING OF FOUR* NUISANCE ABATEMENT CLEANUP LIENS AND PUBLICATION OF THE PUBLIC NOTICE OF LIENS, UNDER THE NUISANCE ABATEMENT ORDINANCE NO 89-28, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. ONE OF THE FOUR LIENS IS AS FOLLOWS:

PROPERTY OWNER: ESTATE OF ANICE HIGGINS
C/O HAROLD HIGGINS
813 WEST GOVERNMENT STREET
PENSACOLA, FLORIDA 32501
ADDRESS OF PROPERTY: 610 WINGATE STREET
PENSACOLA, FLORIDA 32507
AMOUNT: $1 045.99

*PLEASE SEE PAGE 32 FOR COMPLETE LIST OF NAMES AND ADDRESSES

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[Document #: 1992000827 Book/Page: 0147/1217]

THE BOARD AUTHORIZED THE FILING OF FOUR* NUISANCE ABATEMENT CLEANUP LIENS AND PUBLICATION OF THE PUBLIC NOTICE OF LIENS, UNDER THE NUISANCE ABATEMENT ORDINANCE NO 89-28, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. ONE OF THE FOUR LIENS IS AS FOLLOWS:

PROPERTY OWNER: LARRY L IRWIN
831 CALHOUN AVENUE, NUMBER A
PENSACOLA, FLORIDA 322507

ADDRESS OF PROPERTY: 200 SOUTH SECOND STREET
PENSACOLA, FLORIDA 32501
AMOUNT: $3,344.50

*PLEASE SEE PAGE 32 FOR COMPLETE LIST OF NAMES AND ADDRESSES

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[Document #: 1992000828 Book/Page: 0147/1217]

THE BOARD AUTHORIZED THE FILING OF FOUR* NUISANCE ABATEMENT CLEANUP LIENS AND PUBLICATION OF THE PUBLIC NOTICE OF LIENS, UNDER THE NUISANCE ABATEMENT ORDINANCE NO 89-28, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. ONE OF THE FOUR LIENS IS AS FOLLOWS:

PROPERTY OWNER: KENNETH A LONG
7957 DARTMOOR DRIVE
PENSACOLA, FLORIDA 32514

ADDRESS OF PROPERTY: LOT ADJACENT TO 610 WINGATE STREET
PENSACOLA, FLORIDA 32507
AMOUNT: $1,921.97

*PLEASE SEE PAGE 32 FOR COMPLETE LIST OF NAMES AND ADDRESSES

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[Document #: 1992000829 Book/Page: 0147/1217]

THE BOARD AUTHORIZED THE FILING OF FOUR* NUISANCE ABATEMENT CLEANUP LIENS AND PUBLICATION OF THE PUBLIC NOTICE OF LIENS, UNDER THE NUISANCE ABATEMENT ORDINANCE NO 89-28, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. ONE OF THE FOUR LIENS IS AS FOLLOWS:

PROPERTY OWNER: LARRY L IRWIN
831 CALHOUN AVENUE, NUMBER A
PENSACOLA, FLORIDA 322507

ADDRESS OF PROPERTY: 200 SOUTH SECOND STREET
PENSACOLA, FLORIDA 32501
AMOUNT: $3,344.50

*PLEASE SEE PAGE 32 FOR COMPLETE LIST OF NAMES AND ADDRESSES

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[Document #: 1992000830 Book/Page: 0147/1217]

THE BOARD AUTHORIZED THE FILING OF FOUR* NUISANCE ABATEMENT CLEANUP LIENS AND PUBLICATION OF THE PUBLIC NOTICE OF LIENS, UNDER THE NUISANCE ABATEMENT ORDINANCE NO 89-28, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. ONE OF THE FOUR LIENS IS AS FOLLOWS:

PROPERTY OWNER: KENNETH A LONG
7957 DARTMOOR DRIVE
PENSACOLA, FLORIDA 32514

ADDRESS OF PROPERTY: LOT ADJACENT TO 610 WINGATE STREET
PENSACOLA, FLORIDA 32507
AMOUNT: $1,921.97

*PLEASE SEE PAGE 32 FOR COMPLETE LIST OF NAMES AND ADDRESSES

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[Document #: 1992000831 Book/Page: 0147/1217]

THE BOARD AUTHORIZED THE FILING OF FOUR* NUISANCE ABATEMENT CLEANUP LIENS AND PUBLICATION OF THE PUBLIC NOTICE OF LIENS, UNDER THE NUISANCE ABATEMENT ORDINANCE NO 89-28, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. ONE OF THE FOUR LIENS IS AS FOLLOWS:

PROPERTY OWNER: ESTATE OF ANICE HIGGINS
C/O HAROLD HIGGINS
813 WEST GOVERNMENT STREET
PENSACOLA, FLORIDA 32501

ADDRESS OF PROPERTY: 610 WINGATE STREET
PENSACOLA, FLORIDA 32507
AMOUNT: $1 045.99

*PLEASE SEE PAGE 32 FOR COMPLETE LIST OF NAMES AND ADDRESSES

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[Document #: 1992000832 Book/Page: 0147/1217]

THE BOARD RECEIVED THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE RELATIVE TO ACTIONS TO FORECLOSE ON MORTGAGES ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA:
A. WACHOVIA MORTGAGE COMPANY V. MICHAEL D. LOCKHART, ET AL.
B. AMSOUTH BANK OF FLORIDA V. MICHAEL J. GREEN, ET AL.
C. BARNETT BANKS TRUST COMPANY V. LAWRENCE S. EICHER, ET AL.
D. HORIZON BANK OF FLORIDA V. CLEO SMITH, JR., ET AL.
E. SOUTHTRUST MORTGAGE CORPORATION V. PHILLIP N. GERBIG, ET AL.
F. AMERICAN HOME FUNDING, INC., V. FREDERICK FRAZIER WHITE, ET AL.
G. COUNTRYWIDE FUNDING CORPORATION V. CHARLES E. COMBS, ET AL.

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[Document #: 1992000833 Book/Page: 0147/1218]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE COMPREHENSIVE ANNUAL FINANCIAL REPORT OF THE ESCAMBIA COUNTY UTILITIES AUTHORITY FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1991. P. 33

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[Document #: 1992000834 Book/Page: 0147/1218]

THE BOARD APPROVED THE FOLLOWING FORTY-ONE REQUESTS FOR DISPOSITION OF PROPERTY:
A. REMOVAL OF FOURTEEN ITEMS FROM PROPERTY RECORDS FOR DISPOSAL AT THE WASTE AREA;
B. REMOVAL OF ONE ITEM FROM PROPERTY RECORDS FOR SALE AT THE NEXT PUBLIC AUCTION, WITH THE PROCEEDS TO BE RETURNED TO STATE II FUNDS;
C. REMOVAL OF TWO ITEMS FROM PROPERTY RECORDS FOR REASONS STATED ON THE DISPOSITION FORMS; AND
D. REMOVAL OF TWENTY-FOUR ITEMS FROM PROPERTY RECORDS FOR SALE AT THE NEXT PUBLIC AUCTION. (PORTION RESCINDED-3/2/93, P 16 OF RESUME)
(COMPLETE LIST SHOWN ON PAGES 36 & 37 OF THE RESUME)

FILE NOTE: A PORTION OF THE ABOVE ACTION WAS RESCINDED ON 5/19/92, PAGE 33 OF THE RESUME; AND, ON 8/25/92, PAGE 36 OF RESUME, PROPERTY NO 12991, TRACTOR WITH BOOM, 1974, WAS RETAINED FOR USE BY ROAD OPS DEPT.

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[Document #: 1992000835 Book/Page: 0147/1219]

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD. MONIES RECEIVED AND DEPOSITED FOR APRIL 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 20, AND 21, 1992. P. 34

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[Document #: 1992000836 Book/Page: 0147/1220]

THE BOARD DISCUSSED THE LETTER RECEIVED BY CHAIRMAN LEE ON APRIL 22, 1992, FROM MR RONNIE LOVELESS, 422 1ST STREET, RELATIVE TO ALLOWING MINIATURE VIETNAMESE POTBELLY PIGS TO BE KEPT AS PETS IN RESIDENTIAL AREAS.

THE BOARD WAS ADVISED BY MR RICHARD A DUNLAP, ENVIRONMENTAL ADMINISTRATOR, ESCAMBIA COUNTY HEALTH DEPARTMENT, THAT THE HUMANE

SOCIETY OF THE UNITED STATES ISSUED A STATEMENT THAT VIETNAMESE POTBELLY PIGS SHOULD NOT BE KEPT AS PETS.

THE BOARD REQUESTED THE ESCAMBIA COUNTY HEALTH DEPARTMENT TO ENFORCE THE CURRENT ORDINANCE, (ANIMAL CONTROL) NUMBER 85-13.

P. 35

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[Document #: 1992000837 Book/Page: 0147/1220]

THE BOARD REQUESTED STAFF TO PURSUE THE POSSIBILITY OF PROVIDING GROUP HEALTH BENEFITS FOR THE POLITICAL SUBDIVISIONS (ESCAMBIA COUNTY, CITY OF PENSACOLA, ESCAMBIA COUNTY UTILITIES AUTHORITY, PENSACOLA JUNIOR COLLEGE, DISTRICT SCHOOL BOARD, ETC.) AND CONSTITUTIONAL OFFICERS OF ESCAMBIA COUNTY. P. 34

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[Document #: 1992000838 Book/Page: 0147/1221]

THE BOARD DISCUSSED THE LETTER RECEIVED BY CHAIRMAN LEE ON APRIL 22, 1992, FROM MR RONNIE LOVELESS, 422 1ST STREET, RELATIVE TO ALLOWING MINIATURE VIETNAMESE POTBELLY PIGS TO BE KEPT AS PETS IN RESIDENTIAL AREAS.

THE BOARD WAS ADVISED BY MR RICHARD A DUNLAP, ENVIRONMENTAL ADMINISTRATOR, ESCAMBIA COUNTY HEALTH DEPARTMENT, THAT THE HUMANE SOCIETY OF THE UNITED STATES ISSUED A STATEMENT THAT VIETNAMESE POTBELLY PIGS SHOULD NOT BE KEPT AS PETS.

THE BOARD REQUESTED THE ESCAMBIA COUNTY HEALTH DEPARTMENT TO ENFORCE THE CURRENT ORDINANCE, (ANIMAL CONTROL) NUMBER 85-13.

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