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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 #: 1992001088 Book/Page: /]

AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 92-19, RELATING TO COLLECTION OF DRAINAGE FEES FOR CONSTRUCTION OF STRUCTURES FOR WHICH AN ESCAMBIA COUNTY BUILDING PERMIT IS REQUIRED; AMENDING SECTION 13 RELATING TO EFFECTIVE DATE; PROVIDING FOR ELECTION BY AN INDIVIDUAL OR CORPORATION AS TO CRITERIA TO BE UTILIZED IN ASSESSING THE FEE; PROVIDING AN EFFECTIVE DATE.
AMMENDS:92-19

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[Document #: 1992001089 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR THE REPEAL OF ESCAMBIA COUNTY ORDINANCE NO. 92-12 REGULATING TRAFFIC WITHIN THE STREETS OF ESCAMBIA COUNTY; PROVIDING FOR LOCAL TRAFFIC ONLY; PROVIDING FOR AN EFFECTIVE DATE.
REPEALS:92-12

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[Document #: 1992001090 Book/Page: 0148/0439]

THE BOARD:

A. RATIFIED THE RESOLUTION PROCLAIMING MONDAY, MAY 25, 1992, AS MEMORIAL DAY;
B. ADOPTED THE RESOLUTION PROCLAIMING THE WEEKEND OF JULY 10, 11, AND 12, 1992, AS HADJI SHRINE TEMPLE APPRECIATION WEEKEND; AND
C. ADOPTED THE RESOLUTION AUTHORIZING THE CHAIRMAN TO "SURRENDER" ESCAMBIA COUNTY TO DON TRISTAN DELUNA FOR THE FIESTA OF FIVE FLAGS CELEBRATION IN PENSACOLA.

P. 1

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[Document #: 1992001091 Book/Page: 0148/0440]

THE BOARD APPROVED THE PURCHASE OF COMPUTER SOFTWARE FOR THE SHERIFF'S OFFICE FROM THE SOLE BIDDER, AUGMENTED COMPUTER TECHNOLOGIES, INC., (AKA ACISS SYSTEMS) IN THE AMOUNT OF $8,295 TOTAL RELATIVE TO A SEALED BID RECEIVED BY THE COUNTY PURCHASING DEPARTMENT AS RECOMMENDED BY THE BID REVIEW COMMITTEE UTILIZING BUREAU OF PUBLIC SAFETY MANAGEMENT, DEPARTMENT OF COMMUNITY AFFAIRS' GRANT PROCEEDS (FOR 75% AND THE SHERIFF'S DEPARTMENT GENERAL REVENUE FOR 25%). P. 1

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[Document #: 1992001092 Book/Page: 0148/0440]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE THE 1992 ANTI-DRUG ABUSE GRANT APPLICATION ON BEHALF OF ESCAMBIA COUNTY, FLORIDA, FOR FORWARDING TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS. (DIVISION OF EMERGENCY MANAGEMENT; BUREAU OF PUBLIC SAFETY MANAGEMENT; 91-CJ-28-01-27-02-017). P. 2

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[Document #: 1992001093 Book/Page: 0148/0440]

THE BOARD:

A. RATIFIED THE RESOLUTION PROCLAIMING MONDAY, MAY 25, 1992, AS MEMORIAL DAY;
B. ADOPTED THE RESOLUTION PROCLAIMING THE WEEKEND OF JULY 10, 11, AND 12, 1992, AS HADJI SHRINE TEMPLE APPRECIATION WEEKEND; AND
C. ADOPTED THE RESOLUTION AUTHORIZING THE CHAIRMAN TO "SURRENDER" ESCAMBIA COUNTY TO DON TRISTAN DELUNA FOR THE FIESTA OF FIVE FLAGS CELEBRATION IN PENSACOLA.

P. 1

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[Document #: 1992001094 Book/Page: 0148/0441]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS) DISADVANTAGED BUSINESS ENTERPRISE (DBE) GOAL FOR FISCAL YEAR 1992-1993:

A. SCHEDULED A PUBLIC HEARING FOR 9:10 AM ON TUESDAY, JULY 7, 1992, FOR THE PURPOSE OF RECEIVING COMMENTS FROM THE GENERAL PUBLIC CONCERNING THE FISCAL YEAR 1992-1993 DBE GOAL FOR ECTS PROCUREMENTS RECEIVING FEDERAL FINANCIAL SUPPORT FROM THE URBAN MASS TRANSPORTATION ADMINISTRATION (UMTA); AND

B. APPROVED THE RECOMMENDED GOAL OF 15%, IF DEEMED APPROPRIATE, UPON COMPLETION OF THE PUBLIC HEARING. P. 2

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[Document #: 1992001095 Book/Page: 0148/0441]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING AWARD OF THE $1,015,000 1992 HUD (DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT) HOME PROGRAM GRANT (NUMBER M-92-UC-12-0204):
A. RECEIVED AND ACCEPTED THE $1,015,000 HUD HOME PROGRAM GRANT AWARD FOR THE OFFICIAL RECORD;
B. AUTHORIZED STAFF TO COMPLETE THE SUPPLEMENTAL BUDGET AMENDMENT AND ALL RELATED ACTIONS REQUIRED TO ESTABLISH THE HOME PROGRAM FUND WITHIN THE COUNTY BUDGET; AND
C. RATIFIED THE CHAIRMAN’S EXECUTION OF THE HOME GRANT FUNDING APPROVAL FORM, AND FURTHER AUTHORIZED THE CHAIRMAN TO EXECUTE DOCUMENTS REQUIRED TO OBTAIN HUD RELEASE AND AUTHORIZATION TO EXPEND SUCH FUNDS. P. 2

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[Document #: 1992001096 Book/Page: 0148/0442]

THE BOARD APPROVED THE BID REVIEW COMMITTEE’S RECOMMENDATION TO AWARD THE CONTRACT FOR THE REMANUFACTURE OF ENGINE 711 (FERRY PASS VOLUNTEER FIRE DEPARTMENT) IN THE AMOUNT OF $90,000; AND ENGINE 514 (CENTURY VOLUNTEER FIRE DEPARTMENT) IN THE AMOUNT OF $79,930, TO SOUTHERN COACH, INC., THE SOLE RESPONDENT (INDEX CODE 792671).

THE BOARD WAS ADVISED BY MR JOHN L SIMS, FIRE PROTECTION COORDINATOR, THAT HE WOULD CALCULATE THE FIGURES FOR THE ADDITIVE ALTERNATES FOR ENGINE 514 TO ENSURE THE PROPER TOTAL. P. 3

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[Document #: 1992001097 Book/Page: 0148/0443]

THE BOARD WAIVED THE READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF REPEALING ORDINANCE 92-12, NO

THROUGH TRAFFIC.

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR THE REPEAL OF ESCAMBIA COUNTY ORDINANCE NO. 92-12 REGULATING TRAFFIC WITHIN THE STREETS OF ESCAMBIA COUNTY; PROVIDING FOR LOCAL TRAFFIC ONLY; PROVIDING FOR AN EFFECTIVE DATE.

THE BOARD WAS ADVISED BY COMMISSIONER PAVLOCK THAT STAFF CONTACT THE FLORIDA DEPARTMENT OF TRANSPORATION (FDOT) CONCERNING THE TRAFFIC SITUATION AT SECOND STREET AND INQUIRE IF A "NO LEFT TURN" SIGN COULD BE PLACED TO ELIMINATE TRAFFIC PROBLEMS, AND ALSO REQUEST INPUT FROM THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT RELATIVE TO THE PLACEMENT OF THE SIGN AND THE POSSIBLE ADVANTAGES. P. 3

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[Document #: 1992001098 Book/Page: 0148/0444]

THE BOARD DISCUSSED THE DISTRICT SCHOOL BOARD'S PROPOSED PLAN TO CONSOLIDATE THE CENTURY HIGH SCHOOL AND THE ERNEST WARD HIGH SCHOOL, AND THE POSSIBLE AFFECTS OF THE GROWTH MANAGEMENT PLAN ON THE NORTH END OF THE COUNTY, AND:
A. HEARD REQUEST FROM MR ROY GODWIN, HIGHWAY 164, MCDAVID, THAT THE BOARD PLACE A REFERENDUM ON THE SEPTEMBER BALLOT RELATIVE TO THE PROPOSED CONSOLIDATED HIGH SCHOOL;
B. HEARD REQUEST FROM CHAIRMAN LEE THAT THE COUNTY ADMIN PROVIDE MR PAUL G MAULDIN, NORTH HIGHWAY 99, WALNUT HILL, WITH A DETAILED REPORT RE THE REVENUE RECEIVED TO COVER THE COUNTY DEBT;
C. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE COUNTY WOULD HAVE A LIMITED CONTROL OVER THE DEVELOPMENT OF SCHOOLS UNDER THE GROWTH MANAGEMENT PLAN;
D. WAS ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WOULD REVIEW THE FLORIDA STATUTES REQUIRING THE COUNTY TO SUPPORT THE INFRASTRUCTURE ISSUES RE SCHOOL SITING, AND BRING REPORT TO BOARD; (CONTINUED)

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[Document #: 1992001099 Book/Page: 0148/0444]

THE BOARD WAIVED THE READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF REPEALING ORDINANCE 92-12, NO THROUGH TRAFFIC.

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR THE REPEAL OF ESCAMBIA COUNTY ORDINANCE NO. 92-12 REGULATING TRAFFIC WITHIN THE STREETS OF ESCAMBIA COUNTY; PROVIDING FOR LOCAL TRAFFIC ONLY; PROVIDING FOR AN EFFECTIVE DATE.

THE BOARD WAS ADVISED BY COMMISSIONER PAVLOCK THAT STAFF CONTACT THE FLORIDA DEPARTMENT OF TRANSPORATION (FDOT) CONCERNING THE TRAFFIC SITUATION AT SECOND STREET AND INQUIRE IF A "NO LEFT TURN" SIGN COULD BE PLACED TO ELIMINATE TRAFFIC PROBLEMS, AND ALSO REQUEST INPUT FROM THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT RELATIVE TO THE PLACEMENT OF THE SIGN AND THE POSSIBLE ADVANTAGES. P. 3

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[Document #: 1992001100 Book/Page: 0148/0445]

THIS IS A CONTINUATION FROM PREVIOUS ENTRY

E. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD PROVIDE THE SPECIFIC REQUIREMENTS UNDER THE COMPREHENSIVE PLAN THAT THE

DISTRICT SCHOOL BOARD WOULD BE REQUIRED TO MEET AND BRING AN INFORMATION REPORT BACK TO THE BOARD AT THE JUNE PUBLIC SERVICE COMMITTEE MEETING; AND

F. HEARD COMMENTS FROM THE FOLLOWING THREE INDIVIDUALS:
MR ROY GODWIN, HIGHWAY 164, MCDAVID;
MR PAUL G MAULDIN, NORTH HIGHWAY 99, WALNUT HILL;
DR PETER S QUENAN, SOUTH HIGHWAY 99, WALNUT HILL.

P. 4

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[Document #: 1992001101 Book/Page: 0148/0445]

THE BOARD DISCUSSED THE DISTRICT SCHOOL BOARD'S PROPOSED PLAN TO CONSOLIDATE THE CENTURY HIGH SCHOOL AND THE ERNEST WARD HIGH SCHOOL, AND THE POSSIBLE AFFECTS OF THE GROWTH MANAGEMENT PLAN ON THE NORTH END OF THE COUNTY, AND:
A. HEARD REQUEST FROM MR ROY GODWIN, HIGHWAY 164, MCDAVID, THAT THE BOARD PLACE A REFERENDUM ON THE SEPTEMBER BALLOT RELATIVE TO THE PROPOSED CONSOLIDATED HIGH SCHOOL;
B. HEARD REQUEST FROM CHAIRMAN LEE THAT THE COUNTY ADMIN PROVIDE MR PAUL G MAULDIN, NORTH HIGHWAY 99, WALNUT HILL, WITH A DETAILED REPORT RE THE REVENUE RECEIVED TO COVER THE COUNTY DEBT;
C. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE COUNTY WOULD HAVE A LIMITED CONTROL OVER THE DEVELOPMENT OF SCHOOLS UNDER THE GROWTH MANAGEMENT PLAN;
D. WAS ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WOULD REVIEW THE FLORIDA STATUTES REQUIRING THE COUNTY TO SUPPORT THE INFRASTRUCTURE ISSUES RE SCHOOL SITING, AND BRING REPORT TO BOARD; (CONTINUED)

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[Document #: 1992001102 Book/Page: 0148/0448]

THE BOARD WAIVED THE READING OF THE LEGAL AD FOR THE 9:45 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF THE PETITION TO VACATE AN 8-FOOT WIDE, 150-FOOT LONG EASEMENT IN OSCEOLA COUNTRY CLUB ESTATES, AS PETITIONED BY HARRY AND JANE M HARLES.

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE PETITION TO VACATE THE SERVITUDE EASEMENT BETWEEN LOTS 17 AND 18, BLOCK 6, OSCEOLA COUNTRY CLUB ESTATES:
A. APPROVED THE PETITION VACATING THE SERVITUDE EASEMENT BETWEEN LOTS 17 AND 18, BLOCK 6, OSCEOLA COUNTRY CLUB ESTATES;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

THE BOARD HEARD COMMENTS FROM MR CHARLES SHERRILL, REPRESENTING HARRY AND JANE M HARLES. P. 5

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[Document #: 1992001103 Book/Page: 0148/0449]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE ROACH ROAD EMERGENCY WATERSHED PROJECT:
A. AUTHORIZED CHAIRMAN TO SIGN A STANDARD UNITED STATES DEPARTMENT OF AGRICULTURE, SOIL CONSERVATION SERVICE COOPERATIVE AGREEMENT, AND A SOIL CONSERVATION SERVICE ADS-78 FORM REQUIRED FOR THE PROJECT; AND
B. ACCEPTED FOR RECORDING DRAINAGE EASEMENTS FROM THE BELOW-LISTED PARTIES, SUBJECT TO THE EASEMENTS BEING PROPERLY SIGNED AND NOTARIZED:

1. J C DARBY AND ADA A HOLLAND
2. BOBBY J LEE AND SARAH T LEE
3. WILLO DEAN CRARY, MARGARET C GODWIN, RUTH ELIZABETH CRARY, MARY ALICE CRARY AND JULIA MARIA CRARY
4. MARCUS J DIGMON AND TINA R DIGMON

THE BOARD HEARD COMMENTS FROM MR KENNETH P COLLAR, DISTRICT CONSERVATIONIST, SOIL CONSERVATION SERVICE. P. 5

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[Document #: 1992001104 Book/Page: 0148/0449]

THE BOARD WAIVED THE READING OF THE LEGAL AD FOR THE 9:45 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF THE PETITION TO VACATE AN 8-FOOT WIDE, 150-FOOT LONG EASEMENT IN OSCEOLA COUNTRY CLUB ESTATES, AS PETITIONED BY HARRY AND JANE M HARLES.

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE PETITION TO VACATE THE SERVITUDE EASEMENT BETWEEN LOTS 17 AND 18, BLOCK 6, OSCEOLA COUNTRY CLUB ESTATES:

A. APPROVED THE PETITION VACATING THE SERVITUDE EASEMENT BETWEEN LOTS 17 AND 18, BLOCK 6, OSCEOLA COUNTRY CLUB ESTATES;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

THE BOARD HEARD COMMENTS FROM MR CHARLES SHERRILL, REPRESENTING HARRY AND JANE M HARLES. P. 5

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[Document #: 1992001105 Book/Page: 0148/0450]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE ROACH ROAD EMERGENCY WATERSHED PROJECT:

A. AUTHORIZED CHAIRMAN TO SIGN A STANDARD UNITED STATES DEPARTMENT OF AGRICULTURE, SOIL CONSERVATION SERVICE COOPERATIVE AGREEMENT, AND A SOIL CONSERVATION SERVICE ADS-78 FORM REQUIRED FOR THE PROJECT; AND
B. ACCEPTED FOR RECORDING DRAINAGE EASEMENTS FROM THE BELOW-LISTED PARTIES, SUBJECT TO THE EASEMENTS BEING PROPERLY SIGNED AND NOTARIZED:

1. J C DARBY AND ADA A HOLLAND
2. BOBBY J LEE AND SARAH T LEE
3. WILLO DEAN CRARY, MARGARET C GODWIN, RUTH ELIZABETH CRARY, MARY ALICE CRARY AND JULIA MARIA CRARY
4. MARCUS J DIGMON AND TINA R DIGMON

THE BOARD HEARD COMMENTS FROM MR KENNETH P COLLAR, DISTRICT CONSERVATIONIST, SOIL CONSERVATION SERVICE. P. 5

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[Document #: 1992001106 Book/Page: 0148/0450]

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD INVESTIGATE THE POSSIBILITY OF ANOTHER SOURCE OF FUNDING OTHER THAN THE ROAD OPERATIONS' BUDGET (FOR CONSTRUCTION OF DRY HYDRANTS); HOWEVER, THE ROAD OPERATIONS PROVIDED IN-KIND SERVICES AND IS THE ONLY COUNTY DEPARTMENT THAT PROVIDED THE NEEDED SERVICES. P. 6

SEE PAGE 6 OF THE RESUME FOR FURTHER INFORMATION RELATIVE TO DRY HYDRANTS.

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[Document #: 1992001107 Book/Page: 0148/0450]

THE BOARD WAS ADVISED BY MR KENNETH P COLLAR, DIST CONSERVATIONIST, SOIL CONSERVATION SERVICE, THAT COORDINATION TO OBTAIN THE DEPARTMENT OF ENVIRONMENTAL REGULATION (DER) PERMITS (FOR CONSTRUCTION OF DRY HYDRANTS) HAD BEEN ACCOMPLISHED THROUGH THE THREE RIVERS RC&D (RESOURCE, CONSERVATION, & DEVELOPMENT) COUNCIL AND THE WEST FLORIDA REGIONAL PLANNING COUNCIL FOR A FOUR-COUNTY AREA, WHICH WOULD SAVE ON THE PERMIT FEE. P. 6

(SEE ADDITIONAL INFORMATION RELATIVE TO DRY HYDRANTS ON PAGE 6 OF THE RESUME)

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[Document #: 1992001108 Book/Page: 0148/0450]

THE BOARD WAS ADVISED BY MR KENNETH P COLLAR, DIST CONSERVATIONIST, SOIL CONSERVATION SERVICE, THAT COORDINATION TO OBTAIN THE DEPARTMENT OF ENVIRONMENTAL REGULATION (DER) PERMITS (FOR CONSTRUCTION OF DRY HYDRANTS) HAD BEEN ACCOMPLISHED THROUGH THE THREE RIVERS RC&D* (RESOURCE, CONSERVATION, & DEVELOPMENT) COUNCIL AND THE WEST FLORIDA REGIONAL PLANNING COUNCIL FOR A FOUR-COUNTY AREA, WHICH WOULD SAVE ON THE PERMIT FEE. P. 6

(*FLORIDA THREE RIVERS RC&D COUNCIL, INC)

(SEE ADDITIONAL INFORMATION RELATIVE TO DRY HYDRANTS ON PAGE 6 OF THE RESUME)

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[Document #: 1992001109 Book/Page: 0148/0450]

THE BOARD WAS ADVISED BY MR KENNETH P COLLAR, DIST CONSERVATIONIST, SOIL CONSERVATION SERVICE, THAT COORDINATION TO OBTAIN THE DEPARTMENT OF ENVIRONMENTAL REGULATION (DER) PERMITS (FOR CONSTRUCTION OF DRY HYDRANTS) HAD BEEN ACCOMPLISHED THROUGH THE THREE RIVERS RC&D (RESOURCE, CONSERVATION, & DEVELOPMENT) COUNCIL AND THE WEST FLORIDA REGIONAL PLANNING COUNCIL FOR A FOUR-COUNTY AREA, WHICH WOULD SAVE ON THE PERMIT FEE. P. 6

(SEE ADDITIONAL INFORMATION RELATIVE TO DRY HYDRANTS ON PAGE 6 OF THE RESUME)

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[Document #: 1992001110 Book/Page: 0148/0451]

THE BOARD REFERRED TO THE JUNE 9, 1992, PUBLIC SERVICE COMMITTEE MEETING THE VERBAL REPORT FROM MR KENNETH P COLLAR, DISTRICT CONSERVATIONIST, SOIL CONSERVATION SERVICE, CONCERNING AN OPPORTUNITY TO CONSTRUCT DRY HYDRANTS IN AREAS OF THE COUNTY THAT DO NOT HAVE PROPER FIRE PROTECTION FOR FURTHER DETAILS CONCERNING THE PROPOSED PROJECT. P. 6

NOTE: SEE PAGE 6 OF THE RESUME FOR FURTHER INFORMATION.

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[Document #: 1992001111 Book/Page: 0148/0451]

THE BOARD WAS ADVISED BY MR KENNETH P COLLAR, DIST CONSERVATIONIST, SOIL CONSERVATION SERVICE, THAT HE HAD MET WITH MR JOHN L SIMS, FIRE PROTECTION COORDINATOR, AND THE VOLUNTEER FIRE DEPARTMENT CHIEFS RELATIVE TO THE DRY HYDRANT PROJECT. P. 6

NOTE: SEE PAGE 6 OF THE RESUME FOR FURTHER INFORMATION ON THE PROJECT.

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[Document #: 1992001112 Book/Page: 0148/0452]

THE BOARD APPROVED THE REPORT OF THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN HELD MAY 20, 1992, AND ACCEPTED THE COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 21, 1992. (REPORT ATTACHED AND MADE A PART OF THIS RESUME; SEE PAGES 19 THROUGH 31.) P. 7

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[Document #: 1992001113 Book/Page: 0148/0452]

THE BOARD APPROVED THE REPORT OF THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN HELD MAY 20, 1992, AND ACCEPTED THE COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 21, 1992. (REPORT ATTACHED AND MADE A PART OF THIS RESUME; SEE PAGES 19 THROUGH 31.) P. 7I

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[Document #: 1992001114 Book/Page: 0148/0452]

THE BOARD APPROVED THE REPORT OF THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN HELD MAY 20, 1992, AND ACCEPTED THE COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD MAY 21, 1992. (REPORT ATTACHED AND MADE A PART OF THIS RESUME; SEE PAGES 19 THROUGH 31.) P. 7

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[Document #: 1992001115 Book/Page: 0148/0452]

THE BOARD REFERRED TO THE JUNE 9, 1992, PUBLIC SERVICE COMMITTEE MEETING THE VERBAL REPORT FROM MR KENNETH P COLLAR, DISTRICT CONSERVATIONIST, SOIL CONSERVATION SERVICE, CONCERNING AN OPPORTUNITY TO CONSTRUCT DRY HYDRANTS IN AREAS OF THE COUNTY THAT DO NOT HAVE PROPER FIRE PROTECTION FOR FURTHER DETAILS CONCERNING THE PROPOSED PROJECT. P. 6

NOTE: SEE PAGE 6 OF THE RESUME FOR FURTHER INFORMATION.

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[Document #: 1992001116 Book/Page: 0148/0452]

THE BOARD WAS ADVISED BY MR KENNETH P COLLAR, DIST CONSERVATIONIST, SOIL CONSERVATION SERVICE, THAT HE HAD MET WITH MR JOHN L SIMS, FIRE PROTECTION COORDINATOR, AND THE VOLUNTEER FIRE DEPARTMENT CHIEFS RELATIVE TO THE DRY HYDRANT PROJECT. P. 6

NOTE: SEE PAGE 6 OF THE RESUME FOR FURTHER INFORMATION ON THE PROJECT.

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[Document #: 1992001117 Book/Page: 0148/0453]

THE BOARD APPROVED THE APPLICATION OF THE SANTA ROSA ISLAND AUTHORITY FOR A PERMIT TO CONDUCT A FIREWORKS EXHIBITION ON JULY 4, 1992, AT THE BEACHSIDE LOCATED BETWEEN HOLIDAY INN GAZEBO EAST AND THE PENSACOLA BEACH FISHING PIER. THE BOARD HEARD COMMENTS FROM JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY. P. 7

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[Document #: 1992001118 Book/Page: 0148/0453]

THE BOARD AUTHORIZED SETTLEMENT OF THE BODILY INJURY CLAIM OF DIANNIA PADGETT, INJURED MAY 3, 1988, IN THE AMOUNT OF $44,000 (INDEX CODE 581520).

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[Document #: 1992001119 Book/Page: 0148/0454]

THE BOARD RENEWED THE LEASE AGREEMENT BETWEEN ESCAMBIA COUNTY AND BILL SALTER OUTDOOR ADVERTISING AT THE FARMERS MARKET ON WEST FAIRFIELD DRIVE, FOR A PERIOD OF THREE YEARS, COMMENCING ON JUNE 1, 1992, AT THE FOLLOWING RATES:

JUNE 1, 1992, THROUGH MAY 31, 1993	$ 1,697 PER YEAR
JUNE 1, 1993, THROUGH MAY 31, 1994	1,739 PER YEAR
JUNE 1, 1994, THROUGH MAY 31, 1995	1,782 PER YEAR

P. 7

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[Document #: 1992001120 Book/Page: 0148/0455]

THE BOARD APPROVED THE LICENSE AGREEMENT WITH THE SACRED HEART HOSPITAL'S MOBILE HEALTH UNIT TO PROVIDE FREE HEALTH CARE SCREENINGS AT THE FELIX MIGA SENIOR CITIZEN CENTER. P. 8

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[Document #: 1992001121 Book/Page: 0148/0455]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE RENEWAL OF THE LEASE AGREEMENT WITH LAMAR ADVERTISING COMPANY FOR OUTDOOR ADVERTISING AT TARRAGONA AND CERVANTES STREETS:

A. APPROVED RENEWAL OF LEASE AGREEMENT WITH LAMAR ADVERTISING COMPANY FOR A FIVE-YEAR PERIOD BEGINNING JUNE 8, 1992, THROUGH JUNE 7, 1997, AT THE FOLLOWING RATES:

JUNE 8, 1992, THROUGH JUNE 7, 1993	$ 1,680 PER YEAR
JUNE 8, 1993, THROUGH JUNE 7, 1994	1,722 PER YEAR
JUNE 8, 1994, THROUGH JUNE 7, 1995	1,765 PER YEAR
JUNE 8, 1995, THROUGH JUNE 7, 1996	1,809 PER YEAR

JUNE 8, 1996, THROUGH JUNE 7, 1997 1,854 PER YEAR

B. AUTHORIZED THE CHAIRMAN TO EXECUTE SAID LEASE AGREEMENT SUBJECT TO LEGAL SIGN-OFF. P. 8

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[Document #: 1992001122 Book/Page: 0148/0455]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING APPOINTMENTS TO THE DISTRICT ONE ALCOHOL, DRUG ABUSE, AND MENTAL HEALTH PLANNING COUNCIL:

A. APPOINTED THE FOLLOWING TWO INDIVIDUALS TO SERVE A TWO-YEAR TERM, EFFECTIVE IMMEDIATELY THROUGH AUGUST 31, 1994:

MS SHARON BROOKS
CAROL J LAW, PH D

B. AUTHORIZED SENDING A LETTER OF APPRECIATION TO THE FOLLOWING FOR GIVING OF THEIR TIME IN SERVING ON THIS COUNCIL:

MS BETTIE WIGGINS
RANDY WILKERSON

P. 8

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[Document #: 1992001123 Book/Page: 0148/0456]

THE BOARD RATIFIED THE FOLLOWING ACTION TAKEN BY THE COUNTY ADMIN OUITLINED IN ITEMS A AND B, AND APPROVED ITEM C REGARDING THE PURCHASE OF SIX AMBULANCE CHASSIS FOR EMERGENCY MEDICAL SERVICES (EMS), AS RECOMMENDED BY THE BID REVIEW COMMITTEE:

A. REJECTED THE BIDS RECEIVED AT THE MAY 20, 1992, BID OPENING;
B. APPROVED RE-ADVERTISEMENT OF BID SPECIFICATION NUMBER PD 91-92.42; AND
C. AWARDED BID SPECIFICATION PD 91-92.52 TO KEY FORD AT THE PRICE OF $16,130 PER CHASSIS FOR A TOTAL OF $96,580, RESERVING THE RIGHT TO REJECT THE CHASSIS IF THEY DO NOT MEET SPECIFICATIONS.

THE BOARD HEARD THE REQUEST FROM CHAIRMAN LEE THAT STAFF REVIEW WHETHER OR NOT BIDS CAN BE AWARDED TO THE LOCAL BIDDER IF THERE IS A TWO PERCENT OR LESS DISCREPANCY AMONG BIDS SUBMITTED. P. 9

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[Document #: 1992001124 Book/Page: 0148/0457]

THE BOARD RATIFIED THE FOLLOWING ACTION TAKEN BY THE COUNTY ADMIN OUTLINED IN ITEMS A AND B, AND APPROVED ITEM C REGARDING THE PURCHASE OF SIX AMBULANCE CHASSIS FOR EMERGENCY MEDICAL SERVICES (EMS), AS RECOMMENDED BY THE BID REVIEW COMMITTEE:

A. REJECTED THE BIDS RECEIVED AT THE MAY 20, 1992, BID OPENING;
B. APPROVED RE-ADVERTISEMENT OF BID SPECIFICATION NUMBER PD 91-92.42; AND
C. AWARDED BID SPECIFICATION PD 91-92.52 TO KEY FORD AT THE PRICE OF $16,130 PER CHASSIS FOR A TOTAL OF $96,580, RESERVING THE RIGHT TO REJECT THE CHASSIS IF THEY DO NOT MEET SPECIFICATIONS.

THE BOARD HEARD THE REQUEST FROM CHAIRMAN LEE THAT STAFF REVIEW WHETHER OR NOT BIDS CAN BE AWARDED TO THE LOCAL BIDDER IF THERE IS A TWO PERCENT OR LESS DISCREPANCY AMONG BIDS SUBMITTED. P. 9

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[Document #: 1992001125 Book/Page: 0148/0457]

THE BOARD RATIFIED THE FOLLOWING ACTION TAKEN BY THE COUNTY ADMIN OUITLINED IN ITEMS A AND B, AND APPROVED ITEM C REGARDING THE PURCHASE OF SIX AMBULANCE CHASSIS FOR EMERGENCY MEDICAL SERVICES (EMS), AS RECOMMENDED BY THE BID REVIEW COMMITTEE:

A. REJECTED THE BIDS RECEIVED AT THE MAY 20, 1992, BID OPENING;
B. APPROVED RE-ADVERTISEMENT OF BID SPECIFICATION NUMBER PD 91-92.42; AND
C. AWARDED BID SPECIFICATION PD 91-92.52 TO KEY FORD AT THE PRICE OF $16,130 PER CHASSIS FOR A TOTAL OF $96,580, RESERVING THE RIGHT TO REJECT THE CHASSIS IF THEY DO NOT MEET SPECIFICATIONS.

THE BOARD HEARD THE REQUEST FROM CHAIRMAN LEE THAT STAFF REVIEW WHETHER OR NOT BIDS CAN BE AWARDED TO THE LOCAL BIDDER IF THERE IS A TWO PERCENT OR LESS DISCREPANCY AMONG BIDS SUBMITTED. P. 9

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[Document #: 1992001126 Book/Page: 0148/0457]

THE BOARD, DURING THE DISCUSSION RELATIVE TO THE PLAN OF FINANCE, PHASE I, WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE ESCAMBIA COUNTY UTILITIES AUTHORITY WAS INTERESTED IN ACQUIRING THE WATER AND SEWER FACILITIES ON PENSACOLA BEACH AND WAS PLANNING TO MAKE A FORMAL PROPOSAL ON THE ISSUE.

THE BOARD WAS ADVISED BY MR KONCAR THAT HE WOULD ANTICIPATE THE BOARD RECEIVING A WRITTEN PROPOSAL AT THE END OF JUNE BY THE ESCAMBIA COUNTY UTILITIES AUTHORITY CONCERNING THE ACQUISITION OF THE WATER AND SEWER SYSTEMS ON SANTA ROSA ISLAND.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING FOUR INDIVIDUALS: MR WILLIAM GRIFFITH; MR JAMES M SHEFFER; MR STANLEY L LIVENGOOD; AND MR JOSEPH K MOONEY. P. 11 AND 12

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[Document #: 1992001127 Book/Page: 0148/0459]

THE BOARD, DURING THE DISCUSSION RELATIVE TO THE PLAN OF FINANCE, PHASE I, WAS ADVISED BY MR WILLIAM GRIFFITH, REPRESENTING THE PENSACOLA BEACH RESIDENTS AND LEASEHOLDERS ASSOCIATION, THAT SOME METHOD OF RESTRICTIONS AND SAFEGUARDS BE ADOPTED SO THAT A PERCENTAGE OF THE FUNDS DERIVED FROM THE SANTA ROSA ISLAND FACILITIES BONDS REFINANCING WOULD BE AVAILABLE FOR THE IMPROVEMENT OF SANTA ROSA ISLAND. THE BOARD HEARD THE REQUEST FROM MR GRIFFITH THAT A GROUP OF ISLAND RESIDENTS BE ALLOWED TO REVIEW STAFF'S PROPOSAL AND MAKE RECOMMENDATIONS TO THE BOARD.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD PREPARE PERTINENT INFORMATION RELATIVE TO STAFF'S RECOMMENDATION AND PROVIDE IT TO THE PENSACOLA BEACH RESIDENTS AND LEASEHOLDER'S ASSOCIATION JPRIOR TO THEIR JUNE 9 MEETING. P. 11

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[Document #: 1992001128 Book/Page: 0148/0459]

THE BOARD, DURING THE DISCUSSION RELATIVE TO THE PLAN OF FINANCE,

PHASE I, WAS ADVISED BY MR JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY, THAT AT SOME TIME IN THE FUTURE THE QUESTION OF THE WATER SYSTEM ON THE ISLAND WOULD HAVE TO BE ADDRESSED; AND THAT HE WAS CONCERNED WITH THE FUNDING SOURCE.

THE BOARD HEARD THE REQUEST OF MR SHEFFER THAT THE SANTA ROSA ISLAND AUTHORITY BE GIVEN THE OPPORTUNITY TO REVIEW STAFF'S RECOMMENDATION AND HAVE QUESTIONS ANSWERED PRIOR TO THE FINAL DECISION CONCERNING THE REFINANCING (OF THE SANTA ROSA ISLAND FACILITIES BONDS).

P. 11

(SEE PAGES 10 AND 11 OF THE RESUME FOR ADDITIONAL INFORMATION)

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[Document #: 1992001129 Book/Page: 0148/0460]

THE BOARD, DURING THE DISCUSSION RELATIVE TO THE PLAN OF FINANCE, PHASE I, WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE ESCAMBIA COUNTY UTILITIES AUTHORITY WAS INTERESTED IN ACQUIRING THE WATER AND SEWER FACILITIES ON PENSACOLA BEACH AND WAS PLANNING TO MAKE A FORMAL PROPOSAL ON THE ISSUE.

THE BOARD WAS ADVISED BY MR KONCAR THAT HE WOULD ANTICIPATE THE BOARD RECEIVING A WRITTEN PROPOSAL AT THE END OF JUNE BY THE ESCAMBIA COUNTY UTILITIES AUTHORITY CONCERNING THE ACQUISITION OF THE WATER AND SEWER SYSTEMS ON SANTA ROSA ISLAND.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING FOUR INDIVIDUALS: MR WILLIAM GRIFFITH; MR JAMES M SHEFFER; MR STANLEY L LIVENGOOD; AND MR JOSEPH K MOONEY. P. 11 AND 12

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[Document #: 1992001130 Book/Page: 0148/0463]

THE BOARD, DURING THE DISCUSSION RELATIVE TO THE PLAN OF FINANCE, PHASE I, HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT STAFF DETERMINE OTHER TOTAL REVENUES GENERATED FROM VARYING TOLL INCREASES FOR THE PENSACOLA BAY (BEACH) BRIDGE; AND THAT A REDUCTION IN THE YEARLY PERMIT FEE FOR ESCAMBIA COUNTY RESIDENTS BE CONSIDERED.

P. 11

(SEE PAGES 10-12 OF THE RESUME FOR ADDITIONAL INFORMATION)

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[Document #: 1992001131 Book/Page: 0148/0463]

THE BOARD, DURING THE DISCUSSION RELATIVE TO THE PLAN OF FINANCE, PHASE I, HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT STAFF DETERMINE OTHER TOTAL REVENUES GENERATED FROM VARYING TOLL INCREASES FOR THE PENSACOLA BEACH BRIDGE; AND THAT A REDUCTION IN THE YEARLY PERMIT FEE FOR ESCAMBIA COUNTY RESIDENTS BE CONSIDERED.

P. 11

(SEE PAGES 10-12 OF THE RESUME FOR ADDITIONAL INFORMATION)

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[Document #: 1992001132 Book/Page: 0148/0464]

THE BOARD, DURING THE DISCUSSION RELATIVE TO THE PLAN OF FINANCE, PHASE I, WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE ESCAMBIA COUNTY UTILITIES AUTHORITY WAS INTERESTED IN ACQUIRING THE WATER AND SEWER FACILITIES ON PENSACOLA BEACH AND WAS PLANNING TO MAKE A FORMAL PROPOSAL ON THE ISSUE.

THE BOARD WAS ADVISED BY MR KONCAR THAT HE WOULD ANTICIPATE THE BOARD RECEIVING A WRITTEN PROPOSAL AT THE END OF JUNE BY THE ESCAMBIA COUNTY UTILITIES AUTHORITY CONCERNING THE ACQUISITION OF THE WATER AND SEWER SYSTEMS ON SANTA ROSA ISLAND.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING FOUR INDIVIDUALS: MR WILLIAM GRIFFITH; MR JAMES M SHEFFER; MR STANLEY L LIVENGOOD; AND MR JOSEPH K MOONEY. P. 11 AND 12

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[Document #: 1992001133 Book/Page: 0148/0465]

THE BOARD REFERRED TO THE JUNE 11, 1992, FINANCE COMMITTEE MEETING STAFF'S RECOMMENDATION TO APPROVE THE PLAN OF FINANCE, PHASE I, AS RECOMMENDED BY J C BRADFORD & CO/WILLIAM R HOUGH & CO, THE COUNTY'S INVESTMENT BANKERS, AND MASTERSON MORELAND SAUER WHISMAN, INC, THE COUNTY'S FINANCIAL ADVISOR.

THE BOARD AUTHORIZED STAFF TO PROCEED WITH NEGOTIATION AND DEVELOPMENT OF NECESSARY BOND DOCUMENTS FOR PURCHASE OF THE PENSACOLA BEACH BRIDGE (HEREIN, THE "BRIDGE") FROM THE STATE OF FLORIDA.

P. 10

(SEE PAGES 10 AND 11 OF THE RESUME FOR ADDITIONAL INFORMATION)

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[Document #: 1992001134 Book/Page: 0148/0465]

THE BOARD TOOK THE FOLLOWING ACTION RE STAFF'S RECOMMENDATION CONCERNING THE PLAN OF FINANCE, PHASE I:
AUTHORIZED SENDING A STAFF REPRESENTATIVE TO THE REGULAR MEETINGS OF THE SANTA ROSA ISLAND AUTHORITY AND THE PENSACOLA BEACH RESIDENTS AND LEASEHOLDERS ASSOCIATION TO DISCUSS THE PLAN, WITH THE POSSIBILITY OF SCHEDULING A SPECIAL BOARD MEETING, IF NECESSARY, IN ORDER TO PROVIDE BOARD ACTION TO THE COUNTY ADMINISTRATION FOR PREPARATION OF THE 1992-1993 FISCAL YEAR BUDGET.

P. 10

(SEE PAGE 10 AND 11 OF RESUME FOR ADDITIONAL INFORMATION)

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[Document #: 1992001135 Book/Page: 0148/0466]

THE BOARD ACCEPTED THE $2,455,000 FISCAL YEAR 1992 (HUD) COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT GRANT (B-92-UC-12-0012) FOR THE OFFICIAL RECORD, APPROVED THE BUDGET AMENDMENT TO IMPLEMENT THE GRANT, AND AUTHORIZED THE CHAIRMAN TO EXECUTE REQUIRED DOCUMENTS NECESSARY TO INITIATE THE PROGRAM.

P. 12

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[Document #: 1992001136 Book/Page: 0148/0466]

THE BOARD APPOINTED THE FOLLOWING TWO INDIVIDUALS TO SERVE ON THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE FOR REVIEW OF APPLICANTS TO SERVE ON THE STATE HEALTH AND REHABILITATIVE SERVICES DISTRICT I HEALTH AND HUMAN SERVICES BOARD TO BE ESTABLISHED AS A PART OF THE HRS REORGANIZATION PLAN:

MR JOHN CLARK, EXECUTIVE DIRECTOR, ESCAMBIA COUNTY COUNCIL ON AGING, INC; AND
MR TED HENDRY, EXECUTIVE DIRECTOR, UNITED WAY OF ESCAMBIA COUNTY, INC.

P. 12

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[Document #: 1992001137 Book/Page: 0148/0466]

THE BOARD TOOK THE FOLLOWING ACTION RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED HIXON/WASHINGTON DRAINAGE AND PAVING PROJECT (NUMBER 90/91-CDBG-UC-HIXON):

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH RETURNABLE DATES AND ADVERTISE FOR BIDS FOR COMPLETION OF THE HIXON/WASHINGTON DRAINAGE AND PAVING PROJECT, AND RETURN A RECOMMENDATION FOR CONTRACT AWARD DIRECTLY TO THE BOARD ON JULY 7, 1992, SUBJECT TO RELEASE OF CDBG PROJECT FUNDS BY THE U S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND

B. APPOINTED THE STANDING PROJECT BID REVIEW COMMITTEE AS STIPULATED IN THE COUNTY BID ORDINANCE TO REVIEW THE BID SUBMITTALS AND SUBMIT A RECOMMENDATION TO THE BOARD.

P. 13

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[Document #: 1992001138 Book/Page: 0148/0467]

THE BOARD ADOPTED AN EMERGENCY ORDINANCE AMENDING ORDINANCE 92-19, RELATING TO DRAINAGE FEES, TO CHANGE THE EFFECTIVE DATE AND TO ALLOW FOR ASSESSMENT OF THE FEE UNDER THE PROVISIONS OF EITHER ORDINANCE 91-9 OR ORDINANCE 92-19, THROUGH THE PERIOD ENDING AUGUST 10, 1992, AS AMENDED. (SEE PAGE 14 OF RESUME FOR AMENDMENT)

THE BOARD WAS ADVISED BY MR DAN GILMORE, REPRESENTING THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC., THAT THE ASSOCIATION WAS IN AGREEMENT WITH THE PROPOSED EMERGENCY ORDINANCE.

P. 14

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[Document #: 1992001139 Book/Page: 0148/0469]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE:

A. MELLON MORTGAGE COMPANY V. JESSE JOE TREVINO, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY IN ESCAMBIA COUNTY, FLORIDA.

B. KENNETH L JORGENSEN V. PAUL M MULLIGAN, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY IN ESCAMBIA COUNTY, FLORIDA.

P. 15

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[Document #: 1992001140 Book/Page: 0148/0469]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE AND THE COMPTROLLER TO ATTEST THE SUBORDINATION OF LIEN INVOLVING CITIZENS & PEOPLES NATIONAL BANK AND THE ACCOUNTING FIRM OF SALTMARSH, CLEAVELAND & GUND RELATIVE TO THE $600,000 ESCAMBIA COUNTY, FLORIDA, INDUSTRIAL DEVELOPMENT BOND ISSUE, SERIES 1985 (CPA BUILDING PARTNERSHIP PROJECT) DATED NOVEMBER 1, 1985, TO FINANCE THE PROPOSED CONSTRUCTION, EQUIPPING, RENOVATION AND REHABILITATION OF A COMMERCIAL OFFICE BUILDING AT 900 NORTH 12TH AVENUE, PENSACOLA, FLORIDA.

P. 15

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[Document #: 1992001141 Book/Page: 0148/0470]

THE BOARD APPROVED CANCELLATION OF LIEN ON PROPERTY LOCATED AT 1120 CROSS STREET, OWNER HOWARD HARVELL, SR., IN THE AMOUNT OF $834 FOR CLEAN-UP WORK UNDER THE NUISANCE ABATEMENT ORDINANCE NUMBER 89-28, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. P. 15

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[Document #: 1992001142 Book/Page: 0148/0471]

THE BOARD APPROVED CANCELLATION OF LIEN ON PROPERTY LOCATED AT 9504 HILLVIEW ROAD, OWNER DIANE LESLIE TUCKER ELROD, IN THE AMOUNT OF $1,860, FOR CLEAN-UP WORK UNDER THE NUISANCE ABATEMENT ORDINANCE NUMBER 89-28, AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. P. 15

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[Document #: 1992001143 Book/Page: 0148/0471]

THE BOARD DISCUSSED THE FOLLOWING RECOMMENDATION CONCERNING RESMONDO SANITATION SERVICE, INC., AND REFERRED THE REQUEST TO THE JUNE 11, 1992, FINANCE COMMITTEE MEETING IN ORDER TO RECEIVE COMPLETE INFORMATION RELATIVE TO THE RATE ANALYSIS REPORT:
A. ACCEPT THE RATE ANALYSIS REPORT FOR RESMONDO SANITATION SERVICE, INC, FOR THE CALENDAR YEARS ENDED DECEMBER 31, 1990, AND 1991, ADVISING THAT BASED ON THE RATE FORMULA ADOPTED BY THE BOARD ON SEPT 16, 1980, RESMONDO IS ENTITLED TO A RATE OF UP TO $14.50 PER MONTH; AND

B. CONSIDER THE REQUEST FROM MR GEORGE E RESMONDO THAT THE BOARD APPROVE A RATE INCREASE FROM $13.50 TO $14.50 PER MONTH, EFFECTIVE

JULY 1, 1992, FOR RESMONDO SANITATION SERVICE, INC.
THE BOARD WAS ADVISED BY COMPTROLLER FLOWERS THAT HE WOULD PROVIDE A REPORT TO THE BOARD RE DATE OF THE INCREASE APPROVED BY THE BOARD AND THE MONTHLY RATE PER THE RATE ANALYSIS FORMULA FOR THE YEAR 1990.
THE BOARD HEARD COMMENTS FORM MR RESMONDO. P. 16

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[Document #: 1992001144 Book/Page: 0148/0473]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE ACCEPTANCE OF THE FINANCIAL REPORT FOR THE SEVEN-MONTH PERIOD ENDED APRIL 30, 1992:

A. ACCEPTED THE FINANCIAL REPORT AS PREPARED BY THE COMPTROLLER'S OFFICE, REFLECTING THE REVISED BUDGET AS OF APRIL 30, 1992, THE BEGINNING FUND BALANCE AS OF OCTOBER 1, 1991, PLUS REVENUES COLLECTED TO DATE AND EXPENDITURES MADE TO DATE AND THE AVAILABLE FUND BALANCE AS OF APRIL 30, 1992; AND
B. REFERRED TO THE JUNE 11, 1992, FINANCE COMMITTEE MEETING, AT THE REQUEST OF COMPTROLLER FLOWERS, THE RECOMMENDATION TO APPROVE A BUDGET AMENDMENT AND TWO SUPPLEMENTAL BUDGET AMENDMENTS (AS LISTED ON PAGE 17 OF RESUME) TO CORRECT THE DEFICIT OF $1,604,915 IN THE CASUALTY SELF INSURANCE FUND.

P. 17

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[Document #: 1992001145 Book/Page: 0148/0474]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN THE MONTH OF MAY, 1992, BASED ON APRIL COLLECTIONS, AS COMPARED TO THE AMOUNTS COLLECTED FOR THE MONTHS OF MAY, 1990, AND 1991, AS PREPARED BY THE COMPTROLLER'S OFFICE.

P. 18

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[Document #: 1992001146 Book/Page: 0148/0474]

THE BOARD APPROVED A REQUEST FOR DISPOSITION OF PROPERTY FOR THE FOLLOWING FOUR PIECES OF EQUIPMENT WHICH WILL BE TRADED IN ON NEW EQUIPMENT FOR THE COMPTROLLER'S OFFICE:

PROPERTY NUMBER	DESCRIPTION OF ITEM
26072	READER, STARVUE, 1981
26382	READER, MICROFILM, 1981
27030	READER, MICROFILM, 1981
28941	READER, STARVUE, 1984

P. 17

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[Document #: 1992001147 Book/Page: 0148/0474]

THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR JUNE 5, 12, 19, 26, AND JULY 3, 1992. P. 18

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[Document #: 1992001148 Book/Page: 0148/0475]

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD. MONIES RECEIVED AND DEPOSITED FOR MAY 13, 14, 15, 18, 19, 20, 21, 22, AND 26, 1992. P.18

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[Document #: 1992001149 Book/Page: 0148/0573]

THE REPORT OF THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN HELD MAY 20, 1992, CONTAINED COMMENTS FROM THE FOLLOWING:

JACK E DORMAN, JR
GEORGE E WHITE, JR
GABRIELLE FADDIS
WILLIAM F GOGGINS
JOHN TUCKER
CAROLYN W SALMON
GERALD L BROWN
KENNETH P COLLAR
CURTIS L FORESTER
JACQUELINE M LANE
WALTER L BRADNER
DOROTHY KASER
RAYMOND NOEL
ANNIECE GRIZZAFFI
MIKE BLANTON
DAN GILMORE
W M BARRINEAU
CHESTER I CHRISTIE

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[Document #: 1992001150 Book/Page: 0148/0577]

MR. JACK E DORMAN, JR ADVISED (DURING THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN) THAT AN ATTORNEY WITH THE LAW FIRM OF EMMANUAL, SHEPPARD, & CONDON, MR GARRETT W WALTON PAID HIS COMPENSATION AND HE RESPONDS ONLY TO THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS AND DOES NOT REPORT TO ANY SPECIAL INTEREST GROUP OR COUNTY STAFF. P. 24

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[Document #: 1992001151 Book/Page: 0148/0577]

THE REPORT OF THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN HELD MAY 20, 1992, CONTAINED COMMENTS FROM THE FOLLOWING:

JACK E DORMAN, JR
GEORGE E WHITE, JR
GABRIELLE FADDIS
WILLIAM F GOGGINS
JOHN TUCKER
CAROLYN W SALMON
GERALD L BROWN
KENNETH P COLLAR
CURTIS L FORESTER
JACQUELINE M LANE
WALTER L BRADNER
DOROTHY KASER
RAYMOND NOEL
ANNIECE GRIZZAFFI
MIKE BLANTON
DAN GILMORE
W M BARRINEAU
CHESTER I CHRISTIE

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[Document #: 1992001152 Book/Page: 0148/0579]

MR WILEY C "BUDDY" PAGE (DURING THE PUBLIC FORUM MEETING ON THE

PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN HELD MAY 20, 1992) ADVISED THE BOARD OF COUNTY COMMISSONERS WOULD SCHEDULE A PUBLIC HEARING AT WHICH TIME THE BOARD WOULD BE PRESENT TO GIVE CONCERNED CITIZENS AN OPPORTUNITY TO DIRECT COMMENTS AND SUGGESTIONS DIRECTLY TO THE BOARD; AND HE ADVISED EIGHT DOCUMENTS RECEIVED IN TODAY'S MEETING WOULD BE OFFICIALLY RECEIVED INTO THE RECORD AND PRESENTED TO THE BOARD. (SEE PAGE 25 OF THE RESUME FOR A LIST OF DOCUMENTS)

P. 25

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[Document #: 1992001153 Book/Page: 0148/0579]

THE FOLLOWING DOCUMENT WAS RECEIVED DURING THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN WHICH WAS HELD ON MAY 20, 1992:

A FIVE-PAGE LETTER FROM MR RALPH A PETERSON, BEGGS & LANE, ATTORNEYS, DATED MAY 19, 1992, AS PRESENTED BY MR CHET CHRISTIE, SANTA ROSA ISLAND AUTHORITY.

P. 25

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[Document #: 1992001154 Book/Page: 0148/0579]

THE FOLLOWING DOCUMENT WAS RECEIVED DURING THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN WHICH WAS HELD ON MAY 20, 1992:

A ONE-PAGE DOCUMENT (COPY) FROM MR KENNETH P COLLAR, PERDIDO RIVER SOIL AND WATER CONSERVATION DISTRICT, RECEIVED MAY 20, 1992, AND PRESENTED BY MR COLLAR.

P. 25

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[Document #: 1992001155 Book/Page: 0148/0579]

THE FOLLOWING DOCUMENT WAS RECEIVED DURING THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN WHICH WAS HELD ON MAY 20, 1992:

A ONE-PAGE DOCUMENT FROM THE FRANCIS M WESTON AUDUBON SOCIETY, INTERVENOR, DATED MAY 20, 1992, AS PRESENTED BY MS GABRIELLE FADDIS.

P. 25

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[Document #: 1992001156 Book/Page: 0148/0579]

THE FOLLOWING DOCUMENT WAS RECEIVED DURING THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN WHICH WAS HELD ON MAY 20, 1992:

A TWO-PAGE LETTER FROM FRIENDS OF PERDIDO BAY, INC., RECEIVED MAY 19, 1992, AS PRESENTED BY MS JACQUELINE M LANE.

P. 25

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[Document #: 1992001157 Book/Page: 0148/0579]

THE FOLLOWING DOCUMENT WAS RECEIVED DURING THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN WHICH WAS HELD ON MAY 20, 1992:

A THREE-PAGE STATEMENT FROM THE LEAGUE OF WOMEN VOTERS OF THE PENSACOLA BAY AREA, INTERVENOR, DATED MAY 20, 1992, AS PRESENTED BY MS CAROLYN W SALMON.

P. 25

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[Document #: 1992001158 Book/Page: 0148/0579]

THE FOLLOWING DOCUMENT WAS RECEIVED DURING THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN WHICH WAS HELD ON MAY 20, 1992:

A TWO-PAGE STATEMENT (COPY) FROM MS DOROTHY KASER, INTERVENOR, DATED MAY 20, 1992, AND RPESENTED BY MS KASER.

P. 25

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[Document #: 1992001159 Book/Page: 0148/0579]

THE FOLLOWING DOCUMENT WAS RECEIVED DURING THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN WHICH WAS HELD ON MAY 20, 1992:

A FIVE-PAGE LETTER FROM MR RALPH A PETERSON, BEGGS & LANE, ATTORNEYS, DATED MAY 19, 1992, AS PRESENTED BY MR CHET CHRISTIE, SANTA ROSA ISLAND AUTHORITY.

P. 25

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[Document #: 1992001160 Book/Page: 0148/0579]

THE FOLLOWING DOCUMENT WAS RECEIVED DURING THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN WHICH WAS HELD ON MAY 20, 1992:

A SEVEN-PAGE DOCUMENT FROM RURITAN CLUBS OF MOLINO AND WALNUT HILL, RECEIVED MAY 20, 1992, AS PRESENTED BY MR GEORGE E WHITE, JR.

P. 25

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[Document #: 1992001161 Book/Page: 0148/0579]

THE FOLLOWING DOCUMENT WAS RECEIVED DURING THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN WHICH WAS HELD ON MAY 20, 1992:

A THREE-PAGE STATEMENT FROM THE LEAGUE OF WOMEN VOTERS OF THE PENSACOLA BAY AREA, INTERVENOR, DATED MAY 20, 1992, AS PRESENTED BY MS CAROLYN W SALMON.

P. 25

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[Document #: 1992001162 Book/Page: 0148/0579]

THE FOLLOWING DOCUMENT WAS RECEIVED DURING THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN WHICH WAS HELD ON MAY 20, 1992:

A ONE-PAGE DOCUMENT FROM MR JOHN TUCKER RECEIVED MAY 20, 1992, AND PRESENTED BY MR TUCKER.

P. 25

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[Document #: 1992001163 Book/Page: 0148/0579]

THE FOLLOWING DOCUMENT WAS RECEIVED DURING THE PUBLIC FORUM MEETING ON THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN WHICH WAS HELD ON MAY 20, 1992:

A SEVEN-PAGE DOCUMENT FROM RURITAN CLUBS OF MOLINO AND WALNUT HILL, RECEIVED MAY 20, 1992, AS PRESENTED BY MR GEORGE E WHITE, JR.

P. 25

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[Document #: 1992001164 Book/Page: 0148/0580]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HEARD A PRESENTATION FROM THE HONORABLE JOHN T PARNHAM, CHIEF JUDGE; MR WAYNE PEACOCK, COURT ADMINISTRATOR; AND MS ELLEN VICKERY, DEPUTY COURT ADMINISTRATOR; RELATIVE TO THE COURT ADMINISTRAATION'S BUDGET REQUEST FOR FISCAL YEAR 1992-1993, IN THE AMOUNT OF $885,951. P. 27

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[Document #: 1992001165 Book/Page: 0148/0580]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) HEARD COMMENTS FROM MR JOE OLDMIXON, SUPERVISOR OF ELECTIONS, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUEST FOR THE SUPERVISOR OF ELECTIONS IN THE AMOUNT OF $1,021,610.

P. 26

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[Document #: 1992001166 Book/Page: 0148/0580]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HEARD A PRESENTATION FROM THE HONORABLE JOHN T PARNHAM, CHIEF JUDGE, RELATIVE TO THE JUSTIFICATION TO REQUEST ADDITIONAL FUNDING IN PERSONNEL ACCOUNTS TOTALING $22,615 FOR A LEGAL SECRETARY POSITION FOR THE NEW FAMILY COURT SYSTEM.

THE COMMITTEE WAS ADVISED BY CHIEF JUDGE PARNHAM THAT HE WAS INVESTIGATING THE POSSIBILITY OF ISSUING A BLANKET ADMINISTRATIVE ORDER IMPOSING A PUBLIC DEFENDER'S LIEN TO ENFORCE THE PAYMENT OF FINES AND COURT COSTS.

CHIEF JUDGE PARNHAM ADVISED THAT HE WOULD PROVIDE A BREAKDOWN OF FUNDS EXPENDED FOR BOOKS, PUBLICATIONS, SUBSCRIPTIONS AND MEMBERSHIPS.

P. 26 AND 27

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[Document #: 1992001167 Book/Page: 0148/0580]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) RECEIVED A LETTER, WITH ATTACHMENTS, DATED MAY 20, 1992, FROM MR WAYNE PEACOCK, COURT ADMINISTRATOR, INDICATING THE COURT ADMINISTRATION BUDGET AND COURT FACILITIES' BUDGET.

THE COMMITTEE ALSO HEARD A PRESENTATION FROM MR PEACOCK RELATIVE TO THE JUSTIFICATION TO REQUEST ADDITIONAL FUNDING IN THE AMOUNT OF $34,869 FOR REPLACEMENT OF EQUIPMENT USED BY THE CIRCUIT COURT REPORTERS.

MR PEACOCK ADVISED THAT COURT ADMINISTRATION STAFF WOULD PROVIDE INFORMATION CONCERNING THE DETERMINATION OF THE COST EFFECTIVENESS OF MAINTENANCE CONTRACTS ON OLD EQUIPMENT PRIOR TO THE ADOPTION OF THE BUDGET.

P. 26 AND 27

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[Document #: 1992001168 Book/Page: 0148/0580]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HEARD A PRESENTATION FROM THE HONORABLE JOHN T PARNHAM, CHIEF JUDGE; MR WAYNE PEACOCK, COURT ADMINISTRATOR; AND MS ELLEN VICKERY, DEPUTY COURT ADMINISTRATOR; RELATIVE TO THE COURT ADMINISTRAATION'S BUDGET REQUEST FOR FISCAL YEAR 1992-1993, IN THE AMOUNT OF $885,951. P. 27

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[Document #: 1992001169 Book/Page: 0148/0580]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HEARD A PRESENTATION FROM THE HONORABLE JOHN T PARNHAM, CHIEF JUDGE, RELATIVE TO THE JUSTIFICATION TO REQUEST ADDITIONAL FUNDING IN PERSONNEL ACCOUNTS TOTALING $22,615 FOR A LEGAL SECRETARY POSITION FOR THE NEW FAMILY COURT SYSTEM.

THE COMMITTEE WAS ADVISED BY CHIEF JUDGE PARNHAM THAT HE WAS INVESTIGATING THE POSSIBILITY OF ISSUING A BLANKET ADMINISTRATIVE ORDER IMPOSING A PUBLIC DEFENDER'S LIEN TO ENFORCE THE PAYMENT OF

FINES AND COURT COSTS.

CHIEF JUDGE PARNHAM ADVISED THAT HE WOULD PROVIDE A BREAKDOWN OF FUNDS EXPENDED FOR BOOKS, PUBLICATIONS, SUBSCRIPTIONS AND MEMBERSHIPS.

P. 26 AND 27

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[Document #: 1992001170 Book/Page: 0148/0580]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) RECEIVED A LETTER, WITH ATTACHMENTS, DATED MAY 20, 1992, FROM MR WAYNE PEACOCK, COURT ADMINISTRATOR, INDICATING THE COURT ADMINISTRATION BUDGET AND COURT FACILITIES' BUDGET.

THE COMMITTEE ALSO HEARD A PRESENTATION FROM MR PEACOCK RELATIVE TO THE JUSTIFICATION TO REQUEST ADDITIONAL FUNDING IN THE AMOUNT OF $34,869 FOR REPLACEMENT OF EQUIPMENT USED BY THE CIRCUIT COURT REPORTERS.

MR PEACOCK ADVISED THAT COURT ADMINISTRATION STAFF WOULD PROVIDE INFORMATION CONCERNING THE DETERMINATION OF THE COST EFFECTIVENESS OF MAINTENANCE CONTRACTS ON OLD EQUIPMENT PRIOR TO THE ADOPTION OF THE BUDGET.

P. 26 AND 27

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[Document #: 1992001171 Book/Page: 0148/0580]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) HEARD COMMENTS FROM MR JOE OLDMIXON, SUPERVISOR OF ELECTIONS, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUEST FOR THE SUPERVISOR OF ELECTIONS IN THE AMOUNT OF $1,021,610.

P. 26

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[Document #: 1992001172 Book/Page: 0148/0580]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HEARD A PRESENTATION FROM THE HONORABLE JOHN T PARNHAM, CHIEF JUDGE; MR WAYNE PEACOCK, COURT ADMINISTRATOR; AND MS ELLEN VICKERY, DEPUTY COURT ADMINISTRATOR; RELATIVE TO THE COURT ADMINISTRAATION'S BUDGET REQUEST FOR FISCAL YEAR 1992-1993, IN THE AMOUNT OF $885,951. P. 27

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[Document #: 1992001173 Book/Page: 0148/0581]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HEARD A PRESENTATION FROM THE HONORABLE JOHN T PARNHAM, CHIEF JUDGE, RELATIVE TO THE JUSTIFICATION TO REQUEST ADDITIONAL FUNDING IN PERSONNEL ACCOUNTS TOTALING $22,615 FOR A LEGAL SECRETARY POSITION FOR THE NEW FAMILY COURT SYSTEM.

THE COMMITTEE WAS ADVISED BY CHIEF JUDGE PARNHAM THAT HE WAS INVESTIGATING THE POSSIBILITY OF ISSUING A BLANKET ADMINISTRATIVE ORDER IMPOSING A PUBLIC DEFENDER'S LIEN TO ENFORCE THE PAYMENT OF FINES AND COURT COSTS.

CHIEF JUDGE PARNHAM ADVISED THAT HE WOULD PROVIDE A BREAKDOWN OF FUNDS EXPENDED FOR BOOKS, PUBLICATIONS, SUBSCRIPTIONS AND MEMBERSHIPS.

P. 26 AND 27

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[Document #: 1992001174 Book/Page: 0148/0581]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) WAS ADVISED BY MR CLIFTON H BREELAND, BUDGET ANALYST II, THAT THE REVENUE UTILIZED FOR THE LAW ENFORCEMENT TRUST FUND WAS DERIVED FROM THE SALE OF CONFISCATED ITEMS.

THE COMMITTEE HEARD A BRIEF PRESENTATION BY MR BREELAND RELATIVE TO THE LAW ENFORCEMENT TRUST FUND BUDGET IN THE ESTIMATED AMOUNT OF $185,015.

THE COMMITTEE WAS ADVISED BY MR BREELAND THAT THE REVENUE UTILIZED FOR THE DEPUTIES TRAINING AND EDUCATION FUND WAS DERIVED FROM THE ADDITIONAL $2 FINE FROM THE MISDEMEANOR AND FELONY TRAFFIC FINES; AND THAT THE REVENUE WAS DIVIDED BETWEEN THE ESCAMBIA COUNTY SHERIFF'S DEPT AND THE DEPT OF CORRECTIONS, 60% AND 40%, RESPECTIVELY.
THE COMMITTEE HEARD A BRIEF PRESENTATION FROM MR BREELAND RE DEPUTIES TRAINING AND EDUCATION ESTIMATED BUDGET. (SEE PAGE 28 FOR BUDGET) P28

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[Document #: 1992001175 Book/Page: 0148/0581]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP, HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT CHIEF JUDGE PARNHAM REVIEW THE FEES GENERATED FROM THE JUDICIAL SYSTEM TO ENSURE THE COUNTY IS RECEIVING THE MAXIMUM TO CONTINUE THOSE SERVICES.

THE COMMITTEE HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT CHIEF JUDGE PARNHAM REVIEW THE CIVIL PROCESS AND FILING FEES FOR THE POSSIBILITY OF AN ICNREASE TO COVER THE ACTUAL COSTS.

THE COMMITTEE WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE REQUEST FOR AN INCREASE IN CIVIL PROCESS SERVER FEES WOULD BE ADDRESSED IN THE LEGISLATIVE PACKAGE.

P. 27

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[Document #: 1992001176 Book/Page: 0148/0581]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) WAS ADVISED BY MR CLIFTON H BREELAND, BUDGET ANALYST II, THAT THE REVENUE UTILIZED FOR THE LAW ENFORCEMENT TRUST FUND WAS DERIVED FROM THE SALE OF CONFISCATED ITEMS.

THE COMMITTEE HEARD A BRIEF PRESENTATION BY MR BREELAND RELATIVE TO THE LAW ENFORCEMENT TRUST FUND BUDGET IN THE ESTIMATED AMOUNT OF $185,015.

THE COMMITTEE WAS ADVISED BY MR BREELAND THAT THE REVENUE UTILIZED FOR THE DEPUTIES TRAINING AND EDUCATION FUND WAS DERIVED FROM THE ADDITIONAL $2 FINE FROM THE MISDEMEANOR AND FELONY TRAFFIC FINES; AND

THAT THE REVENUE WAS DIVIDED BETWEEN THE ESCAMBIA COUNTY SHERIFF'S DEPT AND THE DEPT OF CORRECTIONS, 60% AND 40%, RESPECTIVELY. THE COMMITTEE HEARD A BRIEF PRESENTATION FROM MR BREELAND RE DEPUTIES TRAINING AND EDUCATION ESTIMATED BUDGET. (SEE PAGE 28 FOR BUDGET) P28

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[Document #: 1992001177 Book/Page: 0148/0581]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HEARD A PRESENTATION FROM THE HONORABLE JOHN T PARNHAM, CHIEF JUDGE, RELATIVE TO THE JUSTIFICATION TO REQUEST ADDITIONAL FUNDING IN PERSONNEL ACCOUNTS TOTALING $22,615 FOR A LEGAL SECRETARY POSITION FOR THE NEW FAMILY COURT SYSTEM.

THE COMMITTEE WAS ADVISED BY CHIEF JUDGE PARNHAM THAT HE WAS INVESTIGATING THE POSSIBILITY OF ISSUING A BLANKET ADMINISTRATIVE ORDER IMPOSING A PUBLIC DEFENDER'S LIEN TO ENFORCE THE PAYMENT OF FINES AND COURT COSTS.

CHIEF JUDGE PARNHAM ADVISED THAT HE WOULD PROVIDE A BREAKDOWN OF FUNDS EXPENDED FOR BOOKS, PUBLICATIONS, SUBSCRIPTIONS AND MEMBERSHIPS.

P. 26 AND 27

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[Document #: 1992001178 Book/Page: 0148/0581]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP, HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT CHIEF JUDGE PARNHAM REVIEW THE FEES GENERATED FROM THE JUDICIAL SYSTEM TO ENSURE THE COUNTY IS RECEIVING THE MAXIMUM TO CONTINUE THOSE SERVICES.

THE COMMITTEE HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT CHIEF JUDGE PARNHAM REVIEW THE CIVIL PROCESS AND FILING FEES FOR THE POSSIBILITY OF AN ICNREASE TO COVER THE ACTUAL COSTS.

THE COMMITTEE WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE REQUEST FOR AN INCREASE IN CIVIL PROCESS SERVER FEES WOULD BE ADDRESSED IN THE LEGISLATIVE PACKAGE.

P. 27

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[Document #: 1992001179 Book/Page: 0148/0581]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HEARD A PRESENTATION FROM THE HONORABLE JOHN T PARNHAM, CHIEF JUDGE, RELATIVE TO THE JUSTIFICATION TO REQUEST ADDITIONAL FUNDING IN PERSONNEL ACCOUNTS TOTALING $22,615 FOR A LEGAL SECRETARY POSITION FOR THE NEW FAMILY COURT SYSTEM.

THE COMMITTEE WAS ADVISED BY CHIEF JUDGE PARNHAM THAT HE WAS INVESTIGATING THE POSSIBILITY OF ISSUING A BLANKET ADMINISTRATIVE ORDER IMPOSING A PUBLIC DEFENDER'S LIEN TO ENFORCE THE PAYMENT OF FINES AND COURT COSTS.

CHIEF JUDGE PARNHAM ADVISED THAT HE WOULD PROVIDE A BREAKDOWN OF FUNDS EXPENDED FOR BOOKS, PUBLICATIONS, SUBSCRIPTIONS AND MEMBERSHIPS.

P. 26 AND 27

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[Document #: 1992001180 Book/Page: 0148/0581]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) RECEIVED A LETTER, WITH ATTACHMENTS, DATED MAY 20, 1992, FROM MR WAYNE PEACOCK, COURT ADMINISTRATOR, INDICATING THE COURT ADMINISTRATION BUDGET AND COURT FACILITIES' BUDGET.

THE COMMITTEE ALSO HEARD A PRESENTATION FROM MR PEACOCK RELATIVE TO THE JUSTIFICATION TO REQUEST ADDITIONAL FUNDING IN THE AMOUNT OF $34,869 FOR REPLACEMENT OF EQUIPMENT USED BY THE CIRCUIT COURT REPORTERS.

MR PEACOCK ADVISED THAT COURT ADMINISTRATION STAFF WOULD PROVIDE INFORMATION CONCERNING THE DETERMINATION OF THE COST EFFECTIVENESS OF MAINTENANCE CONTRACTS ON OLD EQUIPMENT PRIOR TO THE ADOPTION OF THE BUDGET.

P. 26 AND 27

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[Document #: 1992001181 Book/Page: 0148/0581]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP, HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT CHIEF JUDGE PARNHAM REVIEW THE FEES GENERATED FROM THE JUDICIAL SYSTEM TO ENSURE THE COUNTY IS RECEIVING THE MAXIMUM TO CONTINUE THOSE SERVICES.

THE COMMITTEE HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT CHIEF JUDGE PARNHAM REVIEW THE CIVIL PROCESS AND FILING FEES FOR THE POSSIBILITY OF AN ICNREASE TO COVER THE ACTUAL COSTS.

THE COMMITTEE WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE REQUEST FOR AN INCREASE IN CIVIL PROCESS SERVER FEES WOULD BE ADDRESSED IN THE LEGISLATIVE PACKAGE.

P. 27

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[Document #: 1992001182 Book/Page: 0148/0582]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) REVIEWED THE SANITATION DEPARTMENT'S BUDGET IN THE AMOUNT OF $5,424,691, AND HEARD COMMENTS AND REQUESTS AS LISTED ON PAGES 29 AND 30 OF THE RESUME.

P. 29

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[Document #: 1992001183 Book/Page: 0148/0582]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) HEARD COMMENTS FROM THE FOLLOWING RELATIVE TO THE SANITATION DEPARTMENT BUDGET FOR FISCAL YEAR 1992-1993:

MR PHILIP E RICHMOND, DIRECTOR, ESCAMBIA COUNTY SANITATION DEPARTMENT ADVISED THAT THE LITTER BARREL SERVICE PROVIDED BY THE SANITATION DEPT WOULD NOT BE FUNDED BY SOLID WASTE AND OTHER METHODS OF FUNDING WERE

BEING INVESTIGATED.

MR RICHMOND ADVISED THAT OTHER SERVICES PROVIDED BY THE SANITATION DEPARTMENT FOR THE PENSACOLA-ESCAMBIA CLEAN COMMUNITY COMMISSION, THE BOARD OF COUNTY COMMISSIONERS, AND OTHER COMMUNITY ORGANIZATIONS WOULD BE DISCONTINUED.

P. 29

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[Document #: 1992001184 Book/Page: 0148/0582]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) WAS ADVISED BY MR CLIFTON H BREELAND, BUDGET ANALYST II, THAT THE REVENUE UTILIZED FOR THE LAW ENFORCEMENT TRUST FUND WAS DERIVED FROM THE SALE OF CONFISCATED ITEMS.

THE COMMITTEE HEARD A BRIEF PRESENTATION BY MR BREELAND RELATIVE TO THE LAW ENFORCEMENT TRUST FUND BUDGET IN THE ESTIMATED AMOUNT OF $185,015.

THE COMMITTEE WAS ADVISED BY MR BREELAND THAT THE REVENUE UTILIZED FOR THE DEPUTIES TRAINING AND EDUCATION FUND WAS DERIVED FROM THE ADDITIONAL $2 FINE FROM THE MISDEMEANOR AND FELONY TRAFFIC FINES; AND THAT THE REVENUE WAS DIVIDED BETWEEN THE ESCAMBIA COUNTY SHERIFF'S DEPT AND THE DEPT OF CORRECTIONS, 60% AND 40%, RESPECTIVELY.
THE COMMITTEE HEARD A BRIEF PRESENTATION FROM MR BREELAND RE DEPUTIES TRAINING AND EDUCATION ESTIMATED BUDGET. (SEE PAGE 28 FOR BUDGET) P28

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[Document #: 1992001185 Book/Page: 0148/0582]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) REVIEWED THE SANITATION DEPARTMENT'S BUDGET IN THE AMOUNT OF $5,424,691, AND HEARD COMMENTS AND REQUESTS AS LISTED ON PAGES 29 AND 30 OF THE RESUME.

P. 29

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[Document #: 1992001186 Book/Page: 0148/0582]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) HEARD COMMENTS FROM THE FOLLOWING RELATIVE TO THE SANITATION DEPARTMENT BUDGET FOR FISCAL YEAR 1992-1993:

MR PHILIP E RICHMOND, DIRECTOR, ESCAMBIA COUNTY SANITATION DEPARTMENT ADVISED THAT THE LITTER BARREL SERVICE PROVIDED BY THE SANITATION DEPT WOULD NOT BE FUNDED BY SOLID WASTE AND OTHER METHODS OF FUNDING WERE BEING INVESTIGATED.

MR RICHMOND ADVISED THAT OTHER SERVICES PROVIDED BY THE SANITATION DEPARTMENT FOR THE PENSACOLA-ESCAMBIA CLEAN COMMUNITY COMMISSION, THE BOARD OF COUNTY COMMISSIONERS, AND OTHER COMMUNITY ORGANIZATIONS WOULD BE DISCONTINUED.

P. 29

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[Document #: 1992001187 Book/Page: 0148/0582]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) HEARD COMMENTS FROM THE FOLLOWING RELATIVE TO THE SANITATION DEPARTMENT BUDGET FOR FISCAL YEAR 1992-1993:

THE COMMITTEE WAS ADVISED BY MR PHILIP E RICHMOND THAT HE WAS REVIEWING ALL VEHICLE MAINTENANCE FACILITIES UNDER THE BOARD OF COUNTY COMMISSIONERS IN ORDER TO MAKE A RECOMMENDATION RELATIVE TO THE CONSIDERATION OF CONSOLIDATING THE OPERATION, AND HEARD COMMENTS FROM COMMISSIONER DEL GALLO THAT PRIVATIZATION BE CONSIDERED.

P. 29

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[Document #: 1992001188 Book/Page: 0148/0583]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD BRING BACK A REPORT RELATIVE TO THE AMOUNT OF ADDITIONAL FUNDS CHARGED BY THE COMPTROLLER'S OFFICE FOR INDIRECT COSTS TO THE REMAINING ENTERPRISE ACCOUNTS FOLLOWING THE CLOSING OF UNIVERSITY HOSPITAL. P. 30

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[Document #: 1992001189 Book/Page: 0148/0583]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) HEARD COMMENTS FROM THE FOLLOWING RELATIVE TO THE SANITATION DEPARTMENT BUDGET FOR FISCAL YEAR 1992-1993:

THE COMMITTEE HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT MR RICHMOND DEVELOP A RECOMMENDATION FOR THE FINANCE COMMITTEE RELATIVE TO THE IMPACT OF THE SANITATION DEPARTMENT ORDERING ITS OWN FUEL INSTEAD OF THE COMPTROLLER'S OFFICE.

P. 29

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[Document #: 1992001190 Book/Page: 0148/0583]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS RELATIVE TO THE SANITATION DEPARTMENT BUDGET:

MR PHILIP E RICHMOND, DIRECTOR, ESCAMBIA COUNTY SANITATION DEPARTMENT;
AND
MS SHIRLEY L GAFFORD, ADMINISTRATIVE SECRETARY, ESCAMBIA COUNTY SANITATION DEPARTMENT.

P. 30

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[Document #: 1992001191 Book/Page: 0148/0583]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) HEARD COMMENTS FROM THE FOLLOWING RELATIVE TO THE SANITATION DEPARTMENT BUDGET FOR FISCAL YEAR 1992-1993:

THE COMMITTEE HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT

MR RICHMOND DEVELOP A RECOMMENDATION FOR THE FINANCE COMMITTEE RELATIVE TO THE IMPACT OF THE SANITATION DEPARTMENT ORDERING ITS OWN FUEL INSTEAD OF THE COMPTROLLER'S OFFICE.

P. 29

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[Document #: 1992001192 Book/Page: 0148/0583]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) HEARD COMMENTS FROM THE FOLLOWING RELATIVE TO THE SANITATION DEPARTMENT BUDGET FOR FISCAL YEAR 1992-1993:

THE COMMITTEE HEARD THE REQUEST OF COMMISSONER PAVLOCK THAT MR RICHMOND INVESTIGATE THE COSTS RELATED TO THE POSSIBILITY OF ENGAGING AN INDIVIDUAL TO ACCOMPLISH CONTRACT MARKETING TO INCREASE SUBSCRIBERSHIP TO THE COLLECTION SERVICE.

THE COMMITTEE HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT MR RICHMOND DETERMINE THE COSTS RELATED TO SEPARATING HOUSEHOLD GARBAGE AND YARD TRASH PRIOR TO DUMPING AT THE LANDFILL.

P. 29

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[Document #: 1992001193 Book/Page: 0148/0583]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD BRING BACK A REPORT RELATIVE TO THE AMOUNT OF ADDITIONAL FUNDS CHARGED BY THE COMPTROLLER'S OFFICE FOR INDIRECT COSTS TO THE REMAINING ENTERPRISE ACCOUNTS FOLLOWING THE CLOSING OF UNIVERSITY HOSPITAL. P. 30

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[Document #: 1992001194 Book/Page: 0148/0584]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) RECEIVED A COPY OF A FOUR-PAGE COMPUTER PRINT OUT DATED MARCH 31, 1992, OF THE OPERATING BUDGET BY DIVISION, OBJECT, AND INDEX CODES FOR THE COUNTY ATTORNEY'S OFFICE, AS PRESENTED BY COUNTY ATTORNEY BUZTREY.

THE COMMITTEE HEARD COMMENTS FROM MR BUZTREY WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUEST FOR THE COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF $1,406,284.

THE COMMITTEE WAS ADVISED BY MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT THE INCREASE IN THE COUNTY ATTORNEY'S BUDGET WAS DUE TO PROJECTED COSTS FOR THE LITIGATION INVOLVING TRANS PAC, INC., ETC., DURING FISCAL YEAR 1992-1993. P. 30

(SEE ADDITIONAL COMMENTS BY MR BUZTREY ON PAGE 30 OF RESUME)

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[Document #: 1992001195 Book/Page: 0148/0584]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) RECEIVED A COPY OF A FOUR-PAGE COMPUTER PRINT OUT DATED MARCH 31, 1992, OF THE OPERATING BUDGET BY DIVISION, OBJECT, AND INDEX CODES FOR THE COUNTY ATTORNEY'S OFFICE, AS PRESENTED BY COUNTY ATTORNEY BUZTREY.

THE COMMITTEE HEARD COMMENTS FROM MR BUZTREY WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUEST FOR THE COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF $1,406,284.

THE COMMITTEE WAS ADVISED BY MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT THE INCREASE IN THE COUNTY ATTORNEY'S BUDGET WAS DUE TO PROJECTED COSTS FOR THE LITIGATION INVOLVING TRANS PAC, INC., ETC., DURING FISCAL YEAR 1992-1993. P. 30

(SEE ADDITIONAL REQUESTS OR COMMENTS BY MR BUZTREY ON PAGE 30)

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[Document #: 1992001196 Book/Page: 0148/0584]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) HEARD COMMENTS BY MR LAMAR T CHRISTENBERRY, ESCAMBIA COUNTY AGRICULTURAL EXTENSION SERVICES, WHO PROVIDED A BRIEF OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUEST FOR THE ESCAMBIA COUNTY AGRICULTURAL EXTENSION SERVICES IN THE AMOUNT OF $267,786. P. 31

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[Document #: 1992001197 Book/Page: 0148/0584]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) RECEIVED A COPY OF A FOUR-PAGE COMPUTER PRINT OUT DATED MARCH 31, 1992, OF THE OPERATING BUDGET BY DIVISION, OBJECT, AND INDEX CODES FOR THE COUNTY ATTORNEY'S OFFICE, AS PRESENTED BY COUNTY ATTORNEY BUZTREY.

THE COMMITTEE HEARD COMMENTS FROM MR BUZTREY WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUEST FOR THE COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF $1,406,284.

THE COMMITTEE WAS ADVISED BY MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT THE INCREASE IN THE COUNTY ATTORNEY'S BUDGET WAS DUE TO PROJECTED COSTS FOR THE LITIGATION INVOLVING TRANS PAC, INC., ETC., DURING FISCAL YEAR 1992-1993. P. 30

(SEE ADDITIONAL COMMENTS OR REQUESTS BY MR BUZTREY ON PAGE 30)

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[Document #: 1992001198 Book/Page: 0148/0584]

THE COMMITTEE OF THE WHOLE (HELD MAY 21, 1992) RECEIVED A COPY OF A FOUR-PAGE COMPUTER PRINT OUT DATED MARCH 31, 1992, OF THE OPERATING BUDGET BY DIVISION, OBJECT, AND INDEX CODES FOR THE COUNTY ATTORNEY'S OFFICE, AS PRESENTED BY COUNTY ATTORNEY BUZTREY.

THE COMMITTEE HEARD COMMENTS FROM MR BUZTREY WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 LINE ITEM BUDGET REQUEST FOR THE COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF $1,406,284.

THE COMMITTEE WAS ADVISED BY MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT THE INCREASE IN THE COUNTY ATTORNEY'S BUDGET WAS DUE TO PROJECTED COSTS FOR THE LITIGATION INVOLVING TRANS PAC, INC., ETC., DURING FISCAL YEAR 1992-1993. P. 30

(SEE ADDITIONAL REQUESTS OR COMMENTS BY MR BUZTREY ON PAGE 30)

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[Document #: 1992001199 Book/Page: 0149/0385]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR ENGINEERING IN THE AMOUNT OF $1,293,831. P. 1

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001200 Book/Page: 0149/0385]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR LARRY PAT OVERTON, ACTING DIRECTOR, ROAD OPERATIONS, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR THE ROAD OPERATIONS DEPARTMENT IN THE AMOUNT OF $6,021,929 WITHOUT EQUIPMENT, AND $6,867,496 WITH EQUIPMENT. P. 1

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001201 Book/Page: 0149/0385]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR ENGINEERING IN THE AMOUNT OF $1,293,831. P. 1

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001202 Book/Page: 0149/0385]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.
THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"
THE COMMITTEE OF THE WHOLE (DURING PRESENTATION OF ROAD OPERATIONS BUDGET):
A. HEARD REQUEST OF COMM DEL GALLO THAT MR JAMES M ELENS REVIEW WITH RISK MANAGEMENT THE POSSIBILITY OF ANY REBATES RELATIVE TO THE PROPERTY, CASUALTY, AND AUTO LIABILITY INSURANCE;
B. HEARD REQUEST OF COMM DEL GALLO THAT STAFF DETERMINE IF A SERVICE AGREEMENT COULD BE NEGOTIATED WITH THE CITY OF PENSACOLA FOR COST-SHARED SERVICES OF MOSQUITO AND ARTHROPOD CONTROL;
C. WAS ADVISED BY MR CLIFTON H BREELAND THAT MR PHILIP E RICHMOND, DIR ECSD, WAS INVESTIGATING THE POSSIBILITY OF PRIVATIZING REPAIR/MAINT SERVICES, AND ALSO INVESTIGATING CONSOLIDATION OF THESE SERVICES WITH

OTHER COUNTY DEPARTMENTS.
(SEE PAGE 1 FOR ADDITIONAL INFORMATION FROM CO ADMIN KONCAR) P. 1

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[Document #: 1992001203 Book/Page: 0149/0385]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR LARRY PAT OVERTON, ACTING DIRECTOR, ROAD OPERATIONS, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR THE ROAD OPERATIONS DEPARTMENT IN THE AMOUNT OF $6,021,929 WITHOUT EQUIPMENT, AND $6,867,496 WITH EQUIPMENT. P. 1

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001204 Book/Page: 0149/0385]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.
THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"
THE COMMITTEE OF THE WHOLE (DURING PRESENTATION OF ROAD OPERATIONS BUDGET):
A. HEARD REQUEST OF COMM DEL GALLO THAT MR JAMES M ELENS REVIEW WITH RISK MANAGEMENT THE POSSIBILITY OF ANY REBATES RELATIVE TO THE PROPERTY, CASUALTY, AND AUTO LIABILITY INSURANCE;
B. HEARD REQUEST OF COMM DEL GALLO THAT STAFF DETERMINE IF A SERVICE AGREEMENT COULD BE NEGOTIATED WITH THE CITY OF PENSACOLA FOR COST-SHARED SERVICES OF MOSQUITO AND ARTHROPOD CONTROL;
C. WAS ADVISED BY MR CLIFTON H BREELAND THAT MR PHILIP E RICHMOND, DIR ECSD, WAS INVESTIGATING THE POSSIBILITY OF PRIVATIZING REPAIR/MAINT SERVICES, AND ALSO INVESTIGATING CONSOLIDATION OF THESE SERVICES WITH OTHER COUNTY DEPARTMENTS.
(SEE PAGE 1 FOR ADDITIONAL INFORMATION FROM CO ADMIN KONCAR) P. 1

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[Document #: 1992001205 Book/Page: 0149/0385]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR LARRY PAT OVERTON, ACTING DIRECTOR, ROAD OPERATIONS, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR THE ROAD OPERATIONS DEPARTMENT IN THE AMOUNT OF $6,021,929 WITHOUT EQUIPMENT, AND $6,867,496 WITH EQUIPMENT. P. 1

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001206 Book/Page: 0149/0385]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"
THE COMMITTEE OF THE WHOLE (DURING PRESENTATION OF ROAD OPERATIONS BUDGET):
A. HEARD REQUEST OF COMM DEL GALLO THAT MR JAMES M ELENS REVIEW WITH RISK MANAGEMENT THE POSSIBILITY OF ANY REBATES RELATIVE TO THE PROPERTY, CASUALTY, AND AUTO LIABILITY INSURANCE;
B. HEARD REQUEST OF COMM DEL GALLO THAT STAFF DETERMINE IF A SERVICE AGREEMENT COULD BE NEGOTIATED WITH THE CITY OF PENSACOLA FOR COST-SHARED SERVICES OF MOSQUITO AND ARTHROPOD CONTROL;
C. WAS ADVISED BY MR CLIFTON H BREELAND THAT MR PHILIP E RICHMOND, DIR ECSD, WAS INVESTIGATING THE POSSIBILITY OF PRIVATIZING REPAIR/MAINT SERVICES, AND ALSO INVESTIGATING CONSOLIDATION OF THESE SERVICES WITH OTHER COUNTY DEPARTMENTS.
(SEE PAGE 1 FOR ADDITIONAL INFORMATION FROM CO ADMIN KONCAR) P. 1

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[Document #: 1992001207 Book/Page: 0149/0385]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR ENGINEERING IN THE AMOUNT OF $1,293,831. P. 1

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001208 Book/Page: 0149/0386]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.
THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"
THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS), WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR MASS TRANSIT IN THE AMOUNT OF $4,327,634.

THE COMMITTEE WAS ADVISED BY MR WESTBROOK THAT BUS SERVICE TO PENSACOLA BEACH WAS PART OF THE LONG-RANGE PLAN CURRENTLY BEING PUT IN PLACE.
THE COMMITTEE HEARD THE SUGGESTION OF COMMISSIONER JUNIOR THAT THE TRANSIT SYSTEM UTILIZE JITNEYS FOR SPECIALIZED SERVICE AND WAS ADVISED BY MR WESTBROOK THAT SUCH A SYSTEM WOULD BE INVESTIGATED.
COMM ROBERTSON ADVISED HE WOULD LIKE TO SEE THE COUNTY'S SHARE OF COST FOR A BUS ROUTE TO THE CANTONMENT AREA BUDGETED FOR FY 1992-1993. P 2

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[Document #: 1992001209 Book/Page: 0149/0386]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS), WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR MASS TRANSIT IN THE AMOUNT OF $4,327,634.

P. 2

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001210 Book/Page: 0149/0386]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.
THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"
THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS), WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR MASS TRANSIT IN THE AMOUNT OF $4,327,634.

THE COMMITTEE WAS ADVISED BY MR WESTBROOK THAT BUS SERVICE TO PENSACOLA BEACH WAS PART OF THE LONG-RANGE PLAN CURRENTLY BEING PUT IN PLACE.
THE COMMITTEE HEARD THE SUGGESTION OF COMMISSIONER JUNIOR THAT THE TRANSIT SYSTEM UTILIZE JITNEYS FOR SPECIALIZED SERVICE AND WAS ADVISED BY MR WESTBROOK THAT SUCH A SYSTEM WOULD BE INVESTIGATED.
COMM ROBERTSON ADVISED HE WOULD LIKE TO SEE THE COUNTY'S SHARE OF COST FOR A BUS ROUTE TO THE CANTONMENT AREA BUDGETED FOR FY 1992-1993. P 2

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[Document #: 1992001211 Book/Page: 0149/0386]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE:
A. WAS ADVISED BY MR CLIFTON "TRAVIS" WINDHAM THAT HIS BUDGET REQUEST (FOR DEVELOPMENTAL SERVICES) INCLUDED REQUESTS FOR ADDITIONS OF FIVE (5) NEW POSITIONS, AND TWO (2) COMPUTER AIDED DESIGN SYSTEMS (CAD) AND ACCESSORIES, WITH A NET IMPACT OF $173,303 OVER THE CURRENT YEAR BUDGET; AND
B. HEARD THE SUGGESTION OF COMMISSIONER PAVLOCK THAT THE ENGINEERING DEPARTMENT CONSIDER THE POSSIBILITY OF CONTRACTING RATHER THAN HIRING PERMANENT EMPLOYEES FOR THE BACKLOG OF SURVEY WORK.

P. 2

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001212 Book/Page: 0149/0386]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.
THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"
THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS), WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR MASS TRANSIT IN THE AMOUNT OF $4,327,634.

THE COMMITTEE WAS ADVISED BY MR WESTBROOK THAT BUS SERVICE TO PENSACOLA BEACH WAS PART OF THE LONG-RANGE PLAN CURRENTLY BEING PUT IN PLACE.

THE COMMITTEE HEARD THE SUGGESTION OF COMMISSIONER JUNIOR THAT THE
TRANSIT SYSTEM UTILIZE JITNEYS FOR SPECIALIZED SERVICE AND WAS ADVISED
BY MR WESTBROOK THAT SUCH A SYSTEM WOULD BE INVESTIGATED.
COMM ROBERTSON ADVISED HE WOULD LIKE TO SEE THE COUNTY'S SHARE OF COST
FOR A BUS ROUTE TO THE CANTONMENT AREA BUDGETED FOR FY 1992-1993. P 2

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[Document #: 1992001213 Book/Page: 0149/0386]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL
YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR KENNETH P WESTBROOK,
RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS), WHO PROVIDED
AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR MASS
TRANSIT IN THE AMOUNT OF $4,327,634.

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

P. 2

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[Document #: 1992001214 Book/Page: 0149/0386]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL
YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.
THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"
THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR KENNETH P WESTBROOK,
RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS), WHO PROVIDED
AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR MASS
TRANSIT IN THE AMOUNT OF $4,327,634.

THE COMMITTEE WAS ADVISED BY MR WESTBROOK THAT BUS SERVICE TO
PENSACOLA BEACH WAS PART OF THE LONG-RANGE PLAN CURRENTLY BEING PUT
IN PLACE.
THE COMMITTEE HEARD THE SUGGESTION OF COMMISSIONER JUNIOR THAT THE
TRANSIT SYSTEM UTILIZE JITNEYS FOR SPECIALIZED SERVICE AND WAS ADVISED
BY MR WESTBROOK THAT SUCH A SYSTEM WOULD BE INVESTIGATED.
COMM ROBERTSON ADVISED HE WOULD LIKE TO SEE THE COUNTY'S SHARE OF COST
FOR A BUS ROUTE TO THE CANTONMENT AREA BUDGETED FOR FY 1992-1993. P 2

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[Document #: 1992001215 Book/Page: 0149/0386]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL
YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR KENNETH P WESTBROOK,
RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS), WHO PROVIDED
AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR MASS
TRANSIT IN THE AMOUNT OF $4,327,634.

P. 2

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001216 Book/Page: 0149/0386]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE:
A. WAS ADVISED BY MR CLIFTON "TRAVIS" WINDHAM THAT HIS BUDGET REQUEST (FOR DEVELOPMENTAL SERVICES) INCLUDED REQUESTS FOR ADDITIONS OF FIVE (5) NEW POSITIONS, AND TWO (2) COMPUTER AIDED DESIGN SYSTEMS (CAD) AND ACCESSORIES, WITH A NET IMPACT OF $173,303 OVER THE CURRENT YEAR BUDGET; AND
B. HEARD THE SUGGESTION OF COMMISSIONER PAVLOCK THAT THE ENGINEERING DEPARTMENT CONSIDER THE POSSIBILITY OF CONTRACTING RATHER THAN HIRING PERMANENT EMPLOYEES FOR THE BACKLOG OF SURVEY WORK.

P. 2

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001217 Book/Page: 0149/0387]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.
THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"
THE COMMITTEE OF THE WHOLE:
A. HEARD THE SUGGESTION OF COMMISSIONER PAVLOCK THAT STAFF LOCATE A BANK THAT DID NOT CHARGE A SERVICE FEE FOR THE FUNDS DEPOSITED IN THE EIGHTEEN BANK ACCOUNTS ESTABLISHED FOR THE EIGHTEEN INDIVIDUAL (MASTER) DRAINAGE BASINS; AND
B. HEARD THE SUGGESTION OF COMMISSIONER DEL GALLO THAT STAFF CONSOLIDATE SOME OF THE (MASTER) DRAINAGE BASINS ACCORDING TO BODIES OF WATER IN WHICH THEY EMPTY, THEREBY ENABLING THE EIGHTEEN SEPARATE BANK ACCOUNTS TO ALSO BE CONSOLIDATED; AND WAS ADVISED BY MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THAT STAFF WOULD ATTEMPT THAT. P. 3

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[Document #: 1992001218 Book/Page: 0149/0387]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR CLIFTON H BREELAND, BUDGET ANALYST II, CONCERNING THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR MASTER DRAINAGE PLAN FUND IN THE AMOUNT OF $13,900, AND THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR MASTER DRAINAGE BASINS IN THE AMOUNT OF $697,083.

P. 3

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001219 Book/Page: 0149/0387]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR CLIFTON H BREELAND, BUDGET ANALYST II, CONCERNING THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR MASTER DRAINAGE PLAN FUND IN THE AMOUNT OF $13,900, AND THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR MASTER DRAINAGE BASINS IN THE AMOUNT OF $697,083.

P. 3

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001220 Book/Page: 0149/0387]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE:
A. HEARD THE SUGGESTION OF COMMISSIONER PAVLOCK THAT STAFF LOCATE A BANK THAT DID NOT CHARGE A SERVICE FEE FOR THE FUNDS DEPOSITED IN THE EIGHTEEN BANK ACCOUNTS ESTABLISHED FOR THE EIGHTEEN INDIVIDUAL (MASTER) DRAINAGE BASINS; AND
B. HEARD THE SUGGESTION OF COMMISSIONER DEL GALLO THAT STAFF CONSOLIDATE SOME OF THE (MASTER) DRAINAGE BASINS ACCORDING TO BODIES OF WATER IN WHICH THEY EMPTY, THEREBY ENABLING THE EIGHTEEN SEPARATE BANK ACCOUNTS TO ALSO BE CONSOLIDATED; AND WAS ADVISED BY MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THAT STAFF WOULD ATTEMPT THAT. P. 3

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001221 Book/Page: 0149/0387]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR CLIFTON H BREELAND, BUDGET ANALYST II, CONCERNING THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR MASTER DRAINAGE PLAN FUND IN THE AMOUNT OF $13,900, AND THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR MASTER DRAINAGE BASINS IN THE AMOUNT OF $697,083.

P. 3

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001222 Book/Page: 0149/0387]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR CLIFTON H BREELAND, BUDGET ANALYST II, CONCERNING THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR MASTER DRAINAGE PLAN FUND IN THE AMOUNT OF $13,900, AND THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR MASTER DRAINAGE BASINS

IN THE AMOUNT OF $697,083.

P. 3

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001223 Book/Page: 0149/0387]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS), RELATIVE TO THE FISCAL YEAR 1992-1993 BUDGET REQUESTED IN THE AMOUNT OF $3,896,727 FOR THE URBAN MASS TRANSPORTATION ADMINISTRATION (UMTA) CAPITAL PROJECT FUND.

P. 3

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001224 Book/Page: 0149/0387]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE:
A. HEARD THE SUGGESTION OF COMMISSIONER PAVLOCK THAT STAFF LOCATE A BANK THAT DID NOT CHARGE A SERVICE FEE FOR THE FUNDS DEPOSITED IN THE EIGHTEEN BANK ACCOUNTS ESTABLISHED FOR THE EIGHTEEN INDIVIDUAL (MASTER) DRAINAGE BASINS; AND
B. HEARD THE SUGGESTION OF COMMISSIONER DEL GALLO THAT STAFF CONSOLIDATE SOME OF THE (MASTER) DRAINAGE BASINS ACCORDING TO BODIES OF WATER IN WHICH THEY EMPTY, THEREBY ENABLING THE EIGHTEEN SEPARATE BANK ACCOUNTS TO ALSO BE CONSOLIDATED; AND WAS ADVISED BY MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THAT STAFF WOULD ATTEMPT THAT. P. 3

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001225 Book/Page: 0149/0387]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT STAFF PROVIDE A DETAILED REPORT RELATIVE TO FUNDS SPENT ON COUNTY-WIDE SEMINARS DURING THE PAST YEAR, AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WOULD INVESTIGATE THE MATTER. P. 3

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001226 Book/Page: 0149/0387]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT STAFF PROVIDE A DETAILED REPORT RELATIVE TO FUNDS SPENT ON COUNTY-WIDE SEMINARS DURING THE PAST YEAR, AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WOULD INVESTIGATE THE MATTER. P. 3

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001227 Book/Page: 0149/0387]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE:
A. HEARD THE SUGGESTION OF COMMISSIONER PAVLOCK THAT STAFF LOCATE A BANK THAT DID NOT CHARGE A SERVICE FEE FOR THE FUNDS DEPOSITED IN THE EIGHTEEN BANK ACCOUNTS ESTABLISHED FOR THE EIGHTEEN INDIVIDUAL (MASTER) DRAINAGE BASINS; AND
B. HEARD THE SUGGESTION OF COMMISSIONER DEL GALLO THAT STAFF CONSOLIDATE SOME OF THE (MASTER) DRAINAGE BASINS ACCORDING TO BODIES OF WATER IN WHICH THEY EMPTY, THEREBY ENABLING THE EIGHTEEN SEPARATE BANK ACCOUNTS TO ALSO BE CONSOLIDATED; AND WAS ADVISED BY MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THAT STAFF WOULD ATTEMPT THAT. P. 3

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001228 Book/Page: 0149/0387]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS), RELATIVE TO THE FISCAL YEAR 1992-1993 BUDGET REQUESTED IN THE AMOUNT OF $3,896,727 FOR THE URBAN MASS TRANSPORTATION ADMINISTRATION (UMTA) CAPITAL PROJECT FUND.

P. 3

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001229 Book/Page: 0149/0388]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD THE SUGGESTION FROM CHAIRMAN LEE THAT EACH COUNTY EMPLOYEE BE PROVIDED A "BONUS" AT THE BEGINNING OF THE NEW FISCAL YEAR FOR THE PURCHASE OF HIS OWN HEALTH INSURANCE COVERAGE IN ORDER FOR THE COUNTY TO SAVE MONEY ON GROUP INSURANCE COSTS, AND SUGGESTED STAFF INVESTIGATE HOW HEALTH INSURANCE COVERAGE WAS HANDLED BY LARGE INDUSTRIES AND SMALL BUSINESSES LOCALLY. P. 4

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001230 Book/Page: 0149/0388]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD THE SUGGESTION FROM CHAIRMAN LEE THAT EACH COUNTY EMPLOYEE BE PROVIDED A "BONUS" AT THE BEGINNING OF THE NEW FISCAL YEAR FOR THE PURCHASE OF HIS OWN HEALTH INSURANCE COVERAGE IN ORDER FOR THE COUNTY TO SAVE MONEY ON GROUP INSURANCE COSTS, AND SUGGESTED STAFF INVESTIGATE HOW HEALTH INSURANCE COVERAGE WAS HANDLED BY LARGE INDUSTRIES AND SMALL BUSINESSES LOCALLY. P. 4

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"

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[Document #: 1992001231 Book/Page: 0149/0388]

THE FOLLOWING IS FROM A COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD JUNE 2, 1992.

THE COMMITTEE OF THE WHOLE HEARD THE SUGGESTION FROM CHAIRMAN LEE THAT EACH COUNTY EMPLOYEE BE PROVIDED A "BONUS" AT THE BEGINNING OF THE NEW FISCAL YEAR FOR THE PURCHASE OF HIS OWN HEALTH INSURANCE COVERAGE IN ORDER FOR THE COUNTY TO SAVE MONEY ON GROUP INSURANCE COSTS, AND SUGGESTED STAFF INVESTIGATE HOW HEALTH INSURANCE COVERAGE WAS HANDLED BY LARGE INDUSTRIES AND SMALL BUSINESSES LOCALLY. P. 4

THIS REPORT ATTACHED TO MINUTES OF 6/23/92, AS EXHIBIT "R-3"