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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 #: 1992001444 Book/Page: /0002]

FILE NOTE: THE FOLLOWING INFORMATION WAS TAKEN FROM THE COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD ON JUNE 24, 1992, WHICH REPORT CAN BE FOUND AS AN EXHIBIT TO THE BOARD MINUTES FOR THE MEETING HELD JULY 7, 1992, WHEREIN IT WAS ACCEPTED.

THE COMMITTEE OF THE WHOLE RECEIVED THE FOLLOWING BOARD OF COUNTY COMMISSIONERS' DEPARTMENT REDUCTION IMPACT REPORTS:

A. ADMINISTRATION
    HUMAN RESOURCES
    BUDGET OFFICE
    ADMINISTRATOR'S OFFICE
    EMERGENCY MANAGEMENT
B. COUNTY ATTORNEY
C. PLANNING AND ZONING
D. AGRICULTURAL SERVICES
E. PERDIDO SOIL AND CONSERVATION
F. COMMUNITY SERVICES
G. FACILITIES MANAGEMENT
H. CORRECTIONS

PAGE 2

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[Document #: 1992001445 Book/Page: 0148/0152]

THE BOARD APPROVED EXEMPTING THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT FROM THE BID ORDINANCE* AND APPROVED ALLOWING THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT TO PURCHASE (WITH LAW ENFORCEMENT TRUST SERVICE FUNDS, WHEN AVAILABLE) VARIOUS MAKES AND MODELS OF USED VEHICLES, SUBJECT TO THE VEHICLES BEING COMPLETELY CHECKED BY THE FLEET MAINTENANCE SUPERVISOR, MR LOUIE W KEMP, BEFORE PURCHASE. P. 28

*FILE NOTE: IN THE MEETING OF 4/4/89, COUNTY ATTORNEY BUZTREY ADVISED THAT THE SHERIFF'S ATTORNEY HAD INFORMED HIM THAT THE SHERIFF'S OFFICE WAS NOT BOUND BY FLORIDA STATUTES TO PARTICIPATE IN THE COUNTY'S BID ORDINANCE. SEE PAGE 3 OF THE 4/4/89, RESUME.

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[Document #: 1992001446 Book/Page: 0148/0152]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE SCHEDULED A PUBLIC HEARING FOR TUESDAY, AUGUST 4, 1992, AT 9:15 AM, TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING AN ESCAMBIA COUNTY LAW LIBRARY. P. 27

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[Document #: 1992001447 Book/Page: 0149/0147]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE PUBLIC FACILITIES REPORT OF THE OKALOOSA COUNTY GAS DISTRICT (INCLUDING THE ANNUAL AUDIT REPORT, THE ANNUAL FINANCIAL REPORT, AND THE MAP OF THE DISTRICT). P. 25

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[Document #: 1992001448 Book/Page: 0149/0147]

THE BOARD APPROVED FOUR BUDGET TRANSFER AMENDMENTS (NO 549, 554, 555, AND 558) P. 25

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[Document #: 1992001449 Book/Page: 0149/0147]

THE BOARD APPROVED THREE SUPPLEMENTAL BUDGET AMENDMENTS, (NO 521, 551, AND 576) AND TWO REVERSE SUPPLEMENTAL BUDGET AMENDMENTS (NO 531 AND 532). P. 25

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[Document #: 1992001450 Book/Page: 0149/0148]

THE BOARD ADOPTED A RESOLUTION APPROVING THE REVISED ESCAMBIA COUNTY HAZARDOUS MATERIALS EMERGENCY PLAN ANNUAL UPDATE (AS REVIEWED BY THE DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT). P. 26

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[Document #: 1992001451 Book/Page: 0149/0148]

THE BOARD ADOPTED A RESOLUTION APPROVING THE TRIENNIAL UPDATE OF THE ESCAMBIA COUNTY PEACETIME EMERGENCY PLAN (PEP) ELEMENT OF THE COUNTY EMERGENCY MANAGEMENT PLAN UPDATE (AS REVIEWED BY THE DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT. P. 26

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[Document #: 1992001452 Book/Page: 0149/0148]

THE BOARD ADOPTED A RESOLUTION APPROVING THE REVISED ESCAMBIA COUNTY HAZARDOUS MATERIALS EMERGENCY PLAN ANNUAL UPDATE (AS REVIEWED BY THE DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT). P. 26

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[Document #: 1992001453 Book/Page: 0149/0148]

THE BOARD ADOPTED A RESOLUTION APPROVING THE TRIENNIAL UPDATE OF THE ESCAMBIA COUNTY PEACETIME EMERGENCY PLAN (PEP) ELEMENT OF THE COUNTY EMERGENCY MANAGEMENT PLAN UPDATE (AS REVIEWED BY THE DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT. P. 26

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[Document #: 1992001454 Book/Page: 0149/0148]

THE BOARD ADOPTED A RESOLUTION APPROVING THE REVISED ESCAMBIA COUNTY HAZARDOUS MATERIALS EMERGENCY PLAN ANNUAL UPDATE (AS REVIEWED BY THE DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT). P. 26

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[Document #: 1992001455 Book/Page: 0149/0148]

THE BOARD ADOPTED A RESOLUTION APPROVING THE TRIENNIAL UPDATE OF THE ESCAMBIA COUNTY PEACETIME EMERGENCY PLAN (PEP) ELEMENT OF THE COUNTY EMERGENCY MANAGEMENT PLAN UPDATE (AS REVIEWED BY THE DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT. P. 26

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[Document #: 1992001456 Book/Page: 0149/0148]

THE BOARD ADOPTED A RESOLUTION SUPPORTING ESCAMBIA COUNTY EXTENSION

SERVICE'S EFFORTS TO ESTABLISH A TREE NURSERY AT THE LANGLEY BELL 4-H CLUB CENTER, WHICH WILL ALLOW ESCAMBIA COUNTY EXTENSION SERVICE TO APPLY FOR AN AMERICA THE BEAUTIFUL URBAN AND COMMUNITY FORESTRY GRANT. P. 26

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[Document #: 1992001457 Book/Page: 0149/0148]

THE BOARD APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE AND AWARDED THE CONTRACT FOR CONSTRUCTION OF A TANKER TRUCK FOR THE BEULAH VOLUNTEER FIRE DEPARTMENT TO PRECISION KENWORTH, INC, APPARENT LOW BIDDER, IN THE AMOUNT OF $78,900 (PD 91-92.48). P. 25

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[Document #: 1992001458 Book/Page: 0149/0148]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AD VALOREM TAX EXEMPTION FOR PENSACOLA SKID & PALLET, INC:

A. ACCEPTED AN APPLICATION FOR ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION, WITH THE PROPERTY APPRAISER'S REPORT ATTACHED; AND
B. SCHEDULED A PUBLIC HEARING FOR JULY 7, 1992, AT 9:45 AM, FOR CONSIDERATION OF ADOPTING AN ORDINANCE GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION REQUESTED BY PENSACOLA SKID & PALLET, INC. P. 26

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[Document #: 1992001459 Book/Page: 0149/0148]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AD VALOREM TAX EXEMPTION FOR WATER TECHNOLOGY OF PENSACOLA, INC:

A. ACCEPTED AN APPLICATION FOR ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION, WITH THE PROPERTY APPRAISER'S REPORT ATTACHED; AND
B. SCHEDULED A PUBLIC HEARING FOR JULY 7, 1992, AT 9:30 AM, FOR CONSIDERATION OF ADOPTION AN ORDINANCE GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION REQUESTED BY WATER TECHNOLOGY OF PENSACOLA, INC. P. 26

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[Document #: 1992001460 Book/Page: 0149/0148]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AD VALOREM TAX EXEMPTION FOR PENSACOLA SKID & PALLET, INC:

A. ACCEPTED AN APPLICATION FOR ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION, WITH THE PROPERTY APPRAISER'S REPORT ATTACHED; AND
B. SCHEDULED A PUBLIC HEARING FOR JULY 7, 1992, AT 9:45 AM, FOR CONSIDERATION OF ADOPTING AN ORDINANCE GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION REQUESTED BY PENSACOLA SKID & PALLET, INC. P. 26

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[Document #: 1992001461 Book/Page: 0149/0148]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AD VALOREM TAX EXEMPTION FOR WATER TECHNOLOGY OF PENSACOLA, INC:

A. ACCEPTED AN APPLICATION FOR ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION, WITH THE PROPERTY APPRAISER'S REPORT ATTACHED; AND
B. SCHEDULED A PUBLIC HEARING FOR JULY 7, 1992, AT 9:30 AM, FOR CONSIDERATION OF ADOPTION AN ORDINANCE GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION REQUESTED BY WATER TECHNOLOGY OF PENSACOLA, INC. P. 26

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[Document #: 1992001462 Book/Page: 0149/0148]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AD VALOREM TAX EXEMPTION FOR PENSACOLA SKID & PALLET, INC:
A. ACCEPTED AN APPLICATION FOR ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION, WITH THE PROPERTY APPRAISER'S REPORT ATTACHED; AND
B. SCHEDULED A PUBLIC HEARING FOR JULY 7, 1992, AT 9:45 AM, FOR CONSIDERATION OF ADOPTING AN ORDINANCE GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION REQUESTED BY PENSACOLA SKID & PALLET, INC. P. 26

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[Document #: 1992001463 Book/Page: 0149/0148]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AD VALOREM TAX EXEMPTION FOR WATER TECHNOLOGY OF PENSACOLA, INC:
A. ACCEPTED AN APPLICATION FOR ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION, WITH THE PROPERTY APPRAISER'S REPORT ATTACHED; AND
B. SCHEDULED A PUBLIC HEARING FOR JULY 7, 1992, AT 9:30 AM, FOR CONSIDERATION OF ADOPTION AN ORDINANCE GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION REQUESTED BY WATER TECHNOLOGY OF PENSACOLA, INC. P. 26

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[Document #: 1992001464 Book/Page: 0149/0150]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN A LETTER REQUESTING THAT THE DEPARTMENT OF REVENUE REVIEW THE ESCAMBIA COUNTY TAX ROLL FOR COMPLIANCE TO THE REQUIREMENTS OF PERCENTAGE OF ASSESSMENT RELATIVE TO FAIR MARKET VALUE.

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, TWO NOTICES OF TAXABLE VALUE ESTIMATES FROM PROPERTY APPRAISER JOHN R JONES, JR, DATED MAY 27, 1992, IN COMPLIANCE WITH FLORIDA STATUTES 200.065(7).

P. 27

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[Document #: 1992001465 Book/Page: 0149/0151]

THE BOARD APROVED THE REVISED RECOMMENDATION RELATIVE TO ASPHALTIC SEAL COATING AND REMEDIAL CONCRETE REPAIR (PD 91-92.49) AT THE PENSACOLA CIVIC CENTER (FOR COMPLIANCE WITH DISABLED ACCESS UNDER ESCAMBIA COUNTY ORDINANCES, FLORIDA STATE LAWS, AND THE AMERICANS WITH DISABILITIES ACT), AS FOLLOWS:
A. AWARDED A CONTRACT TO ASPHALT-SEALCOATING & STRIPING COMPANY, INC, IN THE LUMP SUM AMOUNT OF $55,386 (INDEX CODE 539650; SITE IMPROVEMENTS), AS AMENDED BY THE BOARD TO INCLUDE THE PERFORMANCE BOND, IF REQUIRED BY THE SPECIFICATIONS, TO BE INCLUDED IN THE ACCEPTED BID OF $55,386, AS RECOMMENDED BY THE BID REVIEW COMMITTEE.
B. AUTHORIZED CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS; AND
C. AUTHORIZED THE PURCHASING DEPARTMENT TO ISSUE THE APPROPRIATE PURCHASE ORDER AS THE INSTRUMENT OF PAYMENT.

P. 27

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[Document #: 1992001466 Book/Page: 0149/0152]

THE BOARD APPROVED AN INCREASE OF $4,531.72 TO PURCHASE ORDER NUMBER 6026 WITH BAILY ENGINEERING & TESTING, INC, FOR CHANGES INITIATED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR THE EPA APPROVED WORK PLAN FOR THE RI/FS (REMEDIAL INVESTIGATION/FEASIBILITY STUDY) FOR THE ESCAMBIA COUNTY BEULAH LANDFILL (INDEX CODE 513168).

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD DETERMINE THE AMOUNT THE TIPPING FEES WOULD HAVE TO BE INCREASED IN ORDER TO SUPPORT THE WORK PLAN AND REVIEW OTHER PERTINENT ISSUES RELATING TO A LIMITED REORGANIZATION OF THE SOLID WASTE DEPARTMENT FOR A REPORT FOR THE PRESENTATION OF THE COUNTY ADMINISTRATOR'S BALANCED BUDGET ON JULY 15.

P. 28

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[Document #: 1992001467 Book/Page: 0149/0152]

THE BOARD APPROVED EXEMPTING THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT FROM THE BID ORDINANCE* AND APPROVED ALLOWING THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT TO PURCHASE (WITH LAW ENFORCEMENT TRUST SERVICE FUNDS, WHEN AVAILABLE) VARIOUS MAKES AND MODELS OF USED VEHICLES, SUBJECT TO THE VEHICLES BEING COMPLETELY CHECKED BY THE FLEET MAINTENANCE SUPERVISOR, MR LOUIE W KEMP, BEFORE PURCHASE. P. 28

*FILE NOTE: IN THE MEETING OF 4/4/89, COUNTY ATTORNEY BUZTREY ADVISED THAT THE SHERIFF'S ATTORNEY HAD INFORMED HIM THAT THE SHERIFF'S OFFICE WAS NOT BOUND BY FLORIDA STATUTES TO PARTICIPATE IN THE COUNTY'S BID ORDINANCE. SEE PAGE 3 OF THE 4/4/89, RESUME.

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[Document #: 1992001468 Book/Page: 0149/0152]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE SCHEDULED A PUBLIC HEARING FOR TUESDAY, AUGUST 4, 1992, AT 9:15 AM, TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING AN ESCAMBIA COUNTY LAW LIBRARY. P. 27

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[Document #: 1992001469 Book/Page: 0149/0153]

THE BOARD APPROVED AN INCREASE OF $4,531.72 TO PURCHASE ORDER NUMBER 6026 WITH BAILY ENGINEERING & TESTING, INC, FOR CHANGES INITIATED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR THE EPA APPROVED WORK PLAN FOR THE RI/FS (REMEDIAL INVESTIGATION/FEASIBILITY STUDY) FOR THE ESCAMBIA COUNTY BEULAH LANDFILL (INDEX CODE 513168).

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD DETERMINE THE AMOUNT THE TIPPING FEES WOULD HAVE TO BE INCREASED IN ORDER TO SUPPORT THE WORK PLAN AND REVIEW OTHER PERTINENT ISSUES RELATING TO A LIMITED REORGANIZATION OF THE SOLID WASTE DEPARTMENT FOR A REPORT FOR THE PRESENTATION OF THE COUNTY ADMINISTRATOR'S BALANCED BUDGET ON JULY 15.

P. 28

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[Document #: 1992001470 Book/Page: 0149/0153]

THE BOARD:
A. SCHEDULED A PUBLIC HEARING FOR TUESDAY, AUGUST 4, 1992, AT 9:30 AM, TO CONSIDER AN ORDINANCE RELATING TO REQUIRING FRANCHISES FOR CERTAIN NON-RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL ACTIVITIES; AND
B. REFERRED TO THE COUNTY ADMINISTRATOR, FOR A REPORT AND RECOMMENDATION AT A LATER DATE, DISCUSSION RELATIVE TO THE DISCREPANCY BETWEEN ORDINANCE 85-7 AND THE POLICY CONCERNING TERMS FOR REAPPOINTMENTS, AND THE RECOMMENDATION FROM THE SOLID WASTE MANAGEMENT ADVISORY BOARD THAT THE BOARD N O T CONSIDER THE PROPOSED ORDINANCE, AND THAT THE BOARD REAPPOINT MEMBERS REPRESENTING VARIOUS GROUPS TO THE SOLID WASTE MANAGEMENT ADVISORY BOARD.
MR PHILIP E RICHMOND ADVISED THE BOARD THAT THE SOLID WASTE MGT ADV BOARD RECOMMENDED THAT THE BOARD N O T CONSIDER THE FRANCHISE AT THIS TIME DUE TO THE CONCERN THAT REVENUE GENERATED BY THE FRANCHISE FEES WOULD BE PLACED IN THE GENERAL FUND, &, FURTHER, IF THE FRANCHISE FEES WERE IMPOSED THE REVENUE SHOULD BE USED BY THE SOLID WASTE DEPT. P29

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[Document #: 1992001471 Book/Page: 0149/0155]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE ENHANCED 9-1-1 OPERATION AND MAINTENANCE, AS AMENDED TO INCREASE THE FEE:
A. ADOPTED A RESOLUTION PROVIDING FOR THE MONTHLY FEE FOR THE OPERATION AND MAINTENANCE OF ESCAMBIA COUNTY'S ENHANCED 9-1-1 SYSTEM; AND
B. APPROVED INCREASING THE FEE FOR FISCAL YEAR 1992-1993 FROM $.28 TO $.35 PER LINE PER SUBSCRIBER UP TO TWENTY-FIVE (25) LINES.

THE BOARD HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT KILGORE, COORDINATOR, EMERGENCY MANAGEMENT, DEVISE A CAPITAL REPLACEMENT PLAN BASED ON THE LIFE EXPECTANCY OF ENHANCED 9-1-1 EQUIPMENT FOR REVIEW NEXT YEAR AT THIS TIME. P. 30

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[Document #: 1992001472 Book/Page: 0149/0155]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE ENHANCED 9-1-1 OPERATION AND MAINTENANCE, AS AMENDED TO INCREASE THE FEE:
A. ADOPTED A RESOLUTION PROVIDING FOR THE MONTHLY FEE FOR THE OPERATION AND MAINTENANCE OF ESCAMBIA COUNTY'S ENHANCED 9-1-1 SYSTEM; AND
B. APPROVED INCREASING THE FEE FOR FISCAL YEAR 1992-1993 FROM $.28 TO $.35 PER LINE PER SUBSCRIBER UP TO TWENTY-FIVE (25) LINES.

THE BOARD HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT MS JANICE KILGORE, COORDINATOR, EMERGENCY MANAGEMENT, DEVISE A CAPITAL REPLACEMENT PLAN BASED ON THE LIFE EXPECTANCY OF ENHANCED 9-1-1 EQUIPMENT FOR REVIEW NEXT YEAR AT THIS TIME. P. 30

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[Document #: 1992001473 Book/Page: 0149/0155]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE ENHANCED 9-1-1 OPERATION AND MAINTENANCE, AS AMENDED TO INCREASE THE FEE:
A. ADOPTED A RESOLUTION PROVIDING FOR THE MONTHLY FEE FOR THE OPERATION AND MAINTENANCE OF ESCAMBIA COUNTY'S ENHANCED 9-1-1

SYSTEM; AND
B. APPROVED INCREASING THE FEE FOR FISCAL YEAR 1992-1993 FROM $.28 TO $.35 PER LINE PER SUBSCRIBER UP TO TWENTY-FIVE (25) LINES.

THE BOARD HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT MS JANICE KILGORE, COORDINATOR, EMERGENCY MANAGEMENT, DEVISE A CAPITAL REPLACEMENT PLAN BASED ON THE LIFE EXPECTANCY OF ENHANCED 9-1-1 EQUIPMENT FOR REVIEW NEXT YEAR AT THIS TIME. P. 30

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[Document #: 1992001474 Book/Page: 0149/0157]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO AWARD A CONTRACT FOR CARETAKER SERVICES AT ASHTON BROSNAHAM RECREATION CENTER TO MELISSA A SHELBY, EFFECTIVE JULY 15, 1992, AT AN ANNUAL SALARY OF $5,400 (INDEX CODE 504787). P. 30

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[Document #: 1992001475 Book/Page: 0149/0157]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE ENHANCED 9-1-1 OPERATION AND MAINTENANCE, AS AMENDED TO INCREASE THE FEE:
A. ADOPTED A RESOLUTION PROVIDING FOR THE MONTHLY FEE FOR THE OPERATION AND MAINTENANCE OF ESCAMBIA COUNTY'S ENHANCED 9-1-1 SYSTEM; AND
B. APPROVED INCREASING THE FEE FOR FISCAL YEAR 1992-1993 FROM $.28 TO $.35 PER LINE PER SUBSCRIBER UP TO TWENTY-FIVE (25) LINES.

THE BOARD HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT MS JANICE KILGORE, COORDINATOR, EMERGENCY MANAGEMENT, DEVISE A CAPITAL REPLACEMENT PLAN BASED ON THE LIFE EXPECTANCY OF ENHANCED 9-1-1 EQUIPMENT FOR REVIEW NEXT YEAR AT THIS TIME. P. 30

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[Document #: 1992001476 Book/Page: 0149/0157]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE ENHANCED 9-1-1 OPERATION AND MAINTENANCE, AS AMENDED TO INCREASE THE FEE:
A. ADOPTED A RESOLUTION PROVIDING FOR THE MONTHLY FEE FOR THE OPERATION AND MAINTENANCE OF ESCAMBIA COUNTY'S ENHANCED 9-1-1 SYSTEM; AND
B. APPROVED INCREASING THE FEE FOR FISCAL YEAR 1992-1993 FROM $.28 TO $.35 PER LINE PER SUBSCRIBER UP TO TWENTY-FIVE (25) LINES.

THE BOARD HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT MS JANICE KILGORE, COORDINATOR, EMERGENCY MANAGEMENT, DEVISE A CAPITAL REPLACEMENT PLAN BASED ON THE LIFE EXPECTANCY OF ENHANCED 9-1-1 EQUIPMENT FOR REVIEW NEXT YEAR AT THIS TIME. P. 30

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[Document #: 1992001477 Book/Page: 0149/0157]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE ENHANCED 9-1-1 OPERATION AND MAINTENANCE, AS AMENDED TO INCREASE THE FEE:
A. ADOPTED A RESOLUTION PROVIDING FOR THE MONTHLY FEE FOR THE OPERATION AND MAINTENANCE OF ESCAMBIA COUNTY'S ENHANCED 9-1-1 SYSTEM; AND
B. APPROVED INCREASING THE FEE FOR FISCAL YEAR 1992-1993 FROM $.28 TO $.35 PER LINE PER SUBSCRIBER UP TO TWENTY-FIVE (25) LINES.

THE BOARD HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT MS JANICE KILGORE, COORDINATOR, EMERGENCY MANAGEMENT, DEVISE A CAPITAL REPLACEMENT PLAN BASED ON THE LIFE EXPECTANCY OF ENHANCED 9-1-1 EQUIPMENT FOR REVIEW NEXT YEAR AT THIS TIME. P. 30

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[Document #: 1992001478 Book/Page: 0149/0158]

THE BOARD AUTHORIZED STAFF TO ENTER INTO NEGOTIATIONS WITH BARRETT, DAFFIN AND CARLAN, INC, THE CURRENT CONSULTANT, FOR PROFESSIONAL SERVICES RELATED TO DEVELOPMENT OF A STORMWATER MANAGEMENT PLAN AND THE N.P.D.E.S. (NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM) PERMIT APPLICATION, PART II, WITH THE PROVISION THAT THE CURRENT CONTRACT CAN BE AMENDED IF NEGOTIATONS ARE SUCCESSFUL, AND WITH THE UNDERSTANDING THAT I F STAFF DOES NOT ACHIEVE A COMPETITIVE RATE AS A RESULT OF THE NEGOTIATIONS, FURTHER ACTION WILL BE TAKEN TO ADVERTISE A REQUEST FOR PROPOSALS. (SEE PAGE 31 OF RESUME FOR COMPLETE DESCRIPTION OF FURTHER ACTION)

THE BOARD HEARD COMMENTS FROM MR CHARLES BAXLEY, BARRETT, DAFFIN AND CARLAN, INC.

P. 31

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[Document #: 1992001479 Book/Page: 0149/0161]

THE BOARD AUTHORIZED SETTLEMENT OF THE BODILY INJURY CLAIM OF CONSTANCE R PARKER, INJURED ON APRIL 11, 1987, IN THE AMOUNT OF $20,000 (INDEX CODE 581959). P. 31

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[Document #: 1992001480 Book/Page: 0149/0161]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE INTERSECTION IMPROVEMENT CONTRACT WITH EDWARD M CHADBOURNE, INC:

A. RESCINDED ACTION TAKEN ON MAY 19, 1992, APPROVING A COST OVER-RUN FOR THE PROJECT IN THE AMOUNT OF $5,274.84; AND
B. APPROVED A COST OVER-RUN OF $5,557.43 FOR THE PROJECT.

P. 31

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[Document #: 1992001481 Book/Page: 0149/0163]

THE BOARD ADOPTED A BENEFIT POLICY FOR REDUCTION IN FORCE, LAY-OFFS, AS AMENDED TO INCLUDE "OR TERMINATION," DATED JUNE 18, 1992, OUTLINING BENEFITS FOR EMPLOYEES DUE TO LAY-OFFS, REDUCTION IN THE WORK FORCE, OR TERMINATION, STATING THAT HEALTH AND LIFE BENEFITS WILL BE PAID FOR THIRTY (30) DAYS, AT COUNTY COST, AFTER AN EMPLOYEE IS LAID OFF OR TERMINATED UNLESS OTHER ACTION IS TAKEN, AS AMENDED TO DELETE THE WORD "NORMALLY" IN THE FIRST PARAGRAPH.

THE BOARD AUTHORIZED STAFF TO DRAFT A FURLOUGH POLICY FOR CONSIDERATION AT THE AUGUST FINANCE COMMITTEE WITH THE UNDERSTANDING THAT THE FINAL POLICY WILL HAVE TO BE REVIEWED BY THE CIVIL SERVICE BOARD FOR INCLUSION IN ITS RULES. P. 32

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[Document #: 1992001482 Book/Page: 0149/0163]

THE BOARD APPROVED, RETROACTIVE TO JANUARY 31, 1992, A CONTRIBUTION (TOTALING APPROXIMATELY $75,000 AT THE REGULAR CONTRIBUTION RATE) BY THE COUNTY, OF THE GROUP HEALTH/LIFE MONTHLY PREMIUM FOR EMPLOYEES NOT GAINFULLY EMPLOYED FROM THE PERIOD OF CLOSURE, JANUARY 31, 1992, THROUGH APRIL 30, 1992, WHO WERE INVOLVED IN THE TERMINATION AT UNIVERSITY HOSPITAL, FOR A PERIOD NOT TO EXCEED NINETY (90) DAYS AND NOT BEYOND APRIL 30, 1992. P. 32

(SEE PAGE 32 OF RESUME FOR NEW BENEFIT POLICY FOR REDUCTION IN FORCE, LAY-OFFS, AS AMENDED TO INCLUDE "OR TERMINATION".)

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[Document #: 1992001483 Book/Page: 0149/0165]

THE BOARD ADOPTED A BENEFIT POLICY FOR REDUCTION IN FORCE, LAY-OFFS, AS AMENDED TO INCLUDE "OR TERMINATION," DATED JUNE 18, 1992, OUTLINING BENEFITS FOR EMPLOYEES DUE TO LAY-OFFS, REDUCTION IN THE WORK FORCE, OR TERMINATION, STATING THAT HEALTH AND LIFE BENEFITS WILL BE PAID FOR THIRTY (30) DAYS, AT COUNTY COST, AFTER AN EMPLOYEE IS LAID OFF OR TERMINATED UNLESS OTHER ACTION IS TAKEN, AS AMENDED TO DELETE THE WORD "NORMALLY" IN THE FIRST PARAGRAPH.

THE BOARD AUTHORIZED STAFF TO DRAFT A FURLOUGH POLICY FOR CONSIDERATION AT THE AUGUST FINANCE COMMITTEE WITH THE UNDERSTANDING THAT THE FINAL POLICY WILL HAVE TO BE REVIEWED BY THE CIVIL SERVICE BOARD FOR INCLUSION IN ITS RULES. P. 32

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[Document #: 1992001484 Book/Page: 0149/0165]

THE BOARD APPROVED THE RECOMMENDATION OF THE PROPOSAL REVIEW COMMITTEE AND AWARDED A PROPOSAL TO THE PROGENI CORPORATION, THE SOLE PROPOSAL SUBMITTED (PD 91-92.50) IN THE TOTAL AMOUNT OF $42,060 FOR FOURTH GENERATION LANGUAGE (4GL) COMPUTER SOFTWARE PRODUCTS FOR THE COMPTROLLER’S OFFICE. P. 32

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[Document #: 1992001485 Book/Page: 0149/0165]

THE BOARD APPROVED, RETROACTIVE TO JANUARY 31, 1992, A CONTRIBUTION (TOTALING APPROXIMATELY $75,000 AT THE REGULAR CONTRIBUTION RATE) BY THE COUNTY, OF THE GROUP HEALTH/LIFE MONTHLY PREMIUM FOR EMPLOYEES NOT GAINFULLY EMPLOYED FROM THE PERIOD OF CLOSURE, JANUARY 31, 1992, THROUGH APRIL 30, 1992, WHO WERE INVOLVED IN THE TERMINATION AT UNIVERSITY HOSPITAL, FOR A PERIOD NOT TO EXCEED NINETY (90) DAYS AND NOT BEYOND APRIL 30, 1992. P. 32

(SEE PAGE 32 OF RESUME FOR NEW BENEFIT POLICY FOR REDUCTION IN FORCE, LAY-OFFS, AS AMENDED TO INCLUDE "OR TERMINATION".)

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[Document #: 1992001486 Book/Page: 0149/0167]

THE BOARD REFERRED TO THE JULY 7, 1992, REGULAR BOARD MEETING, FOR FINALIZING OF THE TERMS OF PAYMENT, THE REQUEST OF CHAMPION INTERNATIONAL CORPORATION ADVISING THAT IT WISHES TO HAVE THE COUNTY’S ASSISTANCE IN THE ISSUANCE OF THREE (3) BOND ISSUES. (SEE PAGE 33 OF RESUME FOR LIST OF BOND ISSUES)

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[Document #: 1992001487 Book/Page: 0149/0167]

THE BOARD REFERRED TO THE JULY 7, 1992, REGULAR BOARD MEETING, FOR FINALIZING OF THE TERMS OF PAYMENT, THE REQUEST OF CHAMPION INTERNATIONAL CORPORATION ADVISING THAT IT WISHES TO HAVE THE COUNTY'S ASSISTANCE IN THE ISSUANCE OF THREE (3) BOND ISSUES.
(SEE PAGE 33 OF RESUME FOR LIST OF BOND ISSUES)

P. 33

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[Document #: 1992001488 Book/Page: 0149/0167]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THREE ITEMS ADDED TO THE AGENDA IN THE MEETING, ONE OF WHICH IS LISTED BELOW:
COMMISSIONER DEL GALLO'S CONCERNS RE THE POSSIBILITY OF THE COUNTY INHERITING SOME RATHER SIGNIFICANT SUPER FUND SITES AND WAS ADVISED BY COUNTY ADMIN KONCAR THAT HE HAD COMMISSIONED A COMMITTEE TO ADDRESS AN ORDINANCE RELATING TO POTENTIAL SUPER FUND SITES, AS A RESULT OF FEDERAL ENVIRONMENTAL LIABILITY LAWS PASSED RECENTLY, AND A REPORT WOULD BE FORTHCOMING BY EARLY JULY WITH A RECOMMENDATION TO THE BOARD; AND WAS FURTHER ADVISED BY COUNTY ATTORNEY BUZTREY THAT ADMINISTRATIVE FEES RELATED TO THE COSTS INCURRED OF ANY PARTICULAR PROJECT COULD BE RECOUPED FROM TIPPING FEES, WHICH WOULD APPLY EQUALLY TO IN-COUNTY AND OUT-OF-COUNTY RESIDENTS; AND WAS FURTHER ADVISED BY COUNTY ADMIN KONCAR THAT THESE ISSUES WOULD BE ADDRESSED IN THE LIMITED REORGANIZATION OF THE SOLID WASTE AND SANITATION DEPARTMENTS.
(SEE PAGE 34 OF THE RESUME FOR THE OTHER TWO ITEMS ADDED TO AGENDA)

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[Document #: 1992001489 Book/Page: 0149/0168]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THREE ITEMS ADDED TO THE AGENDA IN THE MEETING, ONE OF WHICH IS AS FOLLOWS:
COMMISSIONER LEE'S COMMENTS AND THE FINANCE COMMITTEE'S REQUEST THAT STAFF DEVELOP A PROPOSAL, IN CONJUNCTION WITH THE COMPTROLLER'S OFFICE FOR A CENTRALIZED PURCHASING WAREHOUSE AND WAS ADVISED BY KENNETH D GARDNER, CHIEF DEPUTY COMPTROLLER, THAT THE ESCAMBIA COUNTY DISTRICT SCHOOL BOARD HAD A CENTRALIZED WAREHOUSE ON TEXAR DRIVE WHICH COULD BE USED AS A MODEL FOR THE COUNTY WHICH COULD ALLEVIATE THE FOLLOWING CONCERNS OF COMMISSIONERS PAVLOCK AND DEL GALLO; AND WAS FURTHER ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WOULD BE WORKING WITH THE COMPTROLLER'S OFFICE FOR A REPORT BACK TO THE BOARD:
(1) WHETHER OR NOT THE COUNTY SELECTS VENDORS BASED ON THEIR ABILITY TO DELIVER THE ORDER; AND
(2) ANNUAL CONTRACTS FOR SUPPLIES LEAVING NO OPTION TO UTILIZE ANOTHER SOURCE IF, DURING THE COURSE OF THE CONTRACT, PRICES WERE REDUCED.
(SEE PAGE 34 OF RESUME FOR OTHER TWO ITEMS ADDED TO THE AGENDA)

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[Document #: 1992001490 Book/Page: 0149/0168]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THREE ITEMS ADDED TO THE AGENDA IN THE MEETING, ONE OF WHICH IS AS FOLLOWS:
COMMISSIONER DEL GALLO'S CONCERNS REGARDING EQUIPMENT AT UNIVERSITY HOSPITAL WHICH IS NOT BEING USED BY SACRED HEART HOSPITAL; AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE EQUIPMENT SACRED HEART HOSPITAL IS CURRENTLY USING IS EITHER IN THE CLINIC OPERATION OR IN

THE PSYCHIATRIC UNIT; & HEARD THE SUGGESTION OF MR KENNETH D GARDNER, CHIEF DEPUTY COMPTROLLER, THAT THE COUNTY HOLD AN AUCTION FOR THE PURPOSE OF SELLING SURPLUS EQUIPMENT; AND WAS FURTHER ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WAS COMPLETING AN INVENTORY PLUS DISPOSITION OF EQUIPMENT THAT HAS BEEN DISPOSED AND THAT STAFF WOULD PROVIDE A LIST OF AUCTIONS TO TAKE PLACE. P. 35

(SEE COMPLETE LIST OF ITEMS ADDED TO THE FINANCE COMMITTEE AGENDA ON PAGES 34 AND 35 OF THE RESUME)

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[Document #: 1992001491 Book/Page: 0149/0168]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THREE ITEMS ADDED TO THE AGENDA IN THE MEETING, ONE OF WHICH IS AS FOLLOWS: COMMISSIONER LEE'S COMMENTS AND THE FINANCE COMMITTEE'S REQUEST THAT STAFF DEVELOP A PROPOSAL, IN CONJUNCTION WITH THE COMPTROLLER'S OFFICE FOR A CENTRALIZED PURCHASING WAREHOUSE AND WAS ADVISED BY KENNETH D GARDNER, CHIEF DEPUTY COMPTROLLER, THAT THE ESCAMBIA COUNTY DISTRICT SCHOOL BOARD HAD A CENTRALIZED WAREHOUSE ON TEXAR DRIVE WHICH COULD BE USED AS A MODEL FOR THE COUNTY WHICH COULD ALLEVIATE THE FOLLOWING CONCERNS OF COMMISSIONERS PAVLOCK AND DEL GALLO; AND WAS FURTHER ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WOULD BE WORKING WITH THE COMPTROLLER'S OFFICE FOR A REPORT BACK TO THE BOARD:

(1) WHETHER OR NOT THE COUNTY SELECTS VENDORS BASED ON THEIR ABILITY TO DELIVER THE ORDER; AND
(2) ANNUAL CONTRACTS FOR SUPPLIES LEAVING NO OPTION TO UTILIZE ANOTHER SOURCE IF, DURING THE COURSE OF THE CONTRACT, PRICES WERE REDUCED.

(SEE PAGE 34 OF RESUME FOR OTHER TWO ITEMS ADDED TO THE AGENDA)

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[Document #: 1992001492 Book/Page: 0149/0168]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THREE ITEMS ADDED TO THE AGENDA IN THE MEETING, ONE OF WHICH IS AS FOLLOWS: COMMISSIONER DEL GALLO'S CONCERNS REGARDING EQUIPMENT AT UNIVERSITY HOSPITAL WHICH IS NOT BEING USED BY SACRED HEART HOSPITAL; AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE EQUIPMENT SACRED HEART HOSPITAL IS CURRENTLY USING IS EITHER IN THE CLINIC OPERATION OR IN THE PSYCHIATRIC UNIT; & HEARD THE SUGGESTION OF MR KENNETH D GARDNER, CHIEF DEPUTY COMPTROLLER, THAT THE COUNTY HOLD AN AUCTION FOR THE PURPOSE OF SELLING SURPLUS EQUIPMENT; AND WAS FURTHER ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WAS COMPLETING AN INVENTORY PLUS DISPOSITION OF EQUIPMENT THAT HAS BEEN DISPOSED AND THAT STAFF WOULD PROVIDE A LIST OF AUCTIONS TO TAKE PLACE. P. 35

(SEE COMPLETE LIST OF ITEMS ADDED TO THE FINANCE COMMITTEE AGENDA ON PAGES 34 AND 35 OF THE RESUME)

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[Document #: 1992001493 Book/Page: 0149/0168]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THREE ITEMS ADDED TO THE AGENDA IN THE MEETING, ONE OF WHICH IS AS FOLLOWS: COMMISSIONER LEE'S COMMENTS AND THE FINANCE COMMITTEE'S REQUEST THAT STAFF DEVELOP A PROPOSAL, IN CONJUNCTION WITH THE COMPTROLLER'S OFFICE FOR A CENTRALIZED PURCHASING WAREHOUSE AND WAS ADVISED BY KENNETH D GARDNER, CHIEF DEPUTY COMPTROLLER, THAT THE ESCAMBIA COUNTY DISTRICT SCHOOL BOARD HAD A CENTRALIZED WAREHOUSE ON TEXAR DRIVE WHICH COULD BE USED AS A MODEL FOR THE COUNTY WHICH COULD ALLEVIATE THE FOLLOWING

CONCERNS OF COMMISSIONERS PAVLOCK AND DEL GALLO; AND WAS FURTHER ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WOULD BE WORKING WITH THE COMPTROLLER'S OFFICE FOR A REPORT BACK TO THE BOARD:
(1) WHETHER OR NOT THE COUNTY SELECTS VENDORS BASED ON THEIR ABILITY TO DELIVER THE ORDER; AND
(2) ANNUAL CONTRACTS FOR SUPPLIES LEAVING NO OPTION TO UTILIZE ANOTHER SOURCE IF, DURING THE COURSE OF THE CONTRACT, PRICES WERE REDUCED.
(SEE PAGE 34 OF RESUME FOR OTHER TWO ITEMS ADDED TO THE AGENDA)

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[Document #: 1992001494 Book/Page: 0149/0168]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THREE ITEMS ADDED TO THE AGENDA IN THE MEETING, ONE OF WHICH IS AS FOLLOWS: COMMISSIONER DEL GALLO'S CONCERNS REGARDING EQUIPMENT AT UNIVERSITY HOSPITAL WHICH IS NOT BEING USED BY SACRED HEART HOSPITAL; AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE EQUIPMENT SACRED HEART HOSPITAL IS CURRENTLY USING IS EITHER IN THE CLINIC OPERATION OR IN THE PSYCHIATRIC UNIT; & HEARD THE SUGGESTION OF MR KENNETH D GARDNER, CHIEF DEPUTY COMPTROLLER, THAT THE COUNTY HOLD AN AUCTION FOR THE PURPOSE OF SELLING SURPLUS EQUIPMENT; AND WAS FURTHER ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WAS COMPLETING AN INVENTORY PLUS DISPOSITION OF EQUIPMENT THAT HAS BEEN DISPOSED AND THAT STAFF WOULD PROVIDE A LIST OF AUCTIONS TO TAKE PLACE. P. 35

(SEE COMPLETE LIST OF ITEMS ADDED TO THE FINANCE COMMITTEE AGENDA ON PAGES 34 AND 35 OF THE RESUME)

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[Document #: 1992001495 Book/Page: 0149/0168]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THREE ITEMS ADDED TO THE AGENDA IN THE MEETING, ONE OF WHICH IS AS FOLLOWS: COMMISSIONER LEE'S COMMENTS AND THE FINANCE COMMITTEE'S REQUEST THAT STAFF DEVELOP A PROPOSAL, IN CONJUNCTION WITH THE COMPTROLLER'S OFFICE FOR A CENTRALIZED PURCHASING WAREHOUSE AND WAS ADVISED BY KENNETH D GARDNER, CHIEF DEPUTY COMPTROLLER, THAT THE ESCAMBIA COUNTY DISTRICT SCHOOL BOARD HAD A CENTRALIZED WAREHOUSE ON TEXAR DRIVE WHICH COULD BE USED AS A MODEL FOR THE COUNTY WHICH COULD ALLEVIATE THE FOLLOWING CONCERNS OF COMMISSIONERS PAVLOCK AND DEL GALLO; AND WAS FURTHER ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WOULD BE WORKING WITH THE COMPTROLLER'S OFFICE FOR A REPORT BACK TO THE BOARD:
(1) WHETHER OR NOT THE COUNTY SELECTS VENDORS BASED ON THEIR ABILITY TO DELIVER THE ORDER; AND
(2) ANNUAL CONTRACTS FOR SUPPLIES LEAVING NO OPTION TO UTILIZE ANOTHER SOURCE IF, DURING THE COURSE OF THE CONTRACT, PRICES WERE REDUCED.
(SEE PAGE 34 OF RESUME FOR OTHER TWO ITEMS ADDED TO THE AGENDA)

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[Document #: 1992001496 Book/Page: 0149/0168]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THREE ITEMS ADDED TO THE AGENDA IN THE MEETING, ONE OF WHICH IS AS FOLLOWS: COMMISSIONER DEL GALLO'S CONCERNS REGARDING EQUIPMENT AT UNIVERSITY HOSPITAL WHICH IS NOT BEING USED BY SACRED HEART HOSPITAL; AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE EQUIPMENT SACRED HEART HOSPITAL IS CURRENTLY USING IS EITHER IN THE CLINIC OPERATION OR IN THE PSYCHIATRIC UNIT; & HEARD THE SUGGESTION OF MR KENNETH D GARDNER, CHIEF DEPUTY COMPTROLLER, THAT THE COUNTY HOLD AN AUCTION FOR THE PURPOSE OF SELLING SURPLUS EQUIPMENT; AND WAS FURTHER ADVISED BY

COUNTY ADMINISTRATOR KONCAR THAT STAFF WAS COMPLETING AN INVENTORY PLUS DISPOSITION OF EQUIPMENT THAT HAS BEEN DISPOSED AND THAT STAFF WOULD PROVIDE A LIST OF AUCTIONS TO TAKE PLACE. P. 35

(SEE COMPLETE LIST OF ITEMS ADDED TO THE FINANCE COMMITTEE AGENDA ON PAGES 34 AND 35 OF THE RESUME)

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[Document #: 1992001497 Book/Page: 0149/0168]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THREE ITEMS ADDED TO THE AGENDA IN THE MEETING, ONE OF WHICH IS AS FOLLOWS: COMMISSIONER LEE'S COMMENTS AND THE FINANCE COMMITTEE'S REQUEST THAT STAFF DEVELOP A PROPOSAL, IN CONJUNCTION WITH THE COMPTROLLER'S OFFICE FOR A CENTRALIZED PURCHASING WAREHOUSE AND WAS ADVISED BY KENNETH D GARDNER, CHIEF DEPUTY COMPTROLLER, THAT THE ESCAMBIA COUNTY DISTRICT SCHOOL BOARD HAD A CENTRALIZED WAREHOUSE ON TEXAR DRIVE WHICH COULD BE USED AS A MODEL FOR THE COUNTY WHICH COULD ALLEVIATE THE FOLLOWING CONCERNS OF COMMISSIONERS PAVLOCK AND DEL GALLO; AND WAS FURTHER ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WOULD BE WORKING WITH THE COMPTROLLER'S OFFICE FOR A REPORT BACK TO THE BOARD:

(1) WHETHER OR NOT THE COUNTY SELECTS VENDORS BASED ON THEIR ABILITY TO DELIVER THE ORDER; AND
(2) ANNUAL CONTRACTS FOR SUPPLIES LEAVING NO OPTION TO UTILIZE ANOTHER SOURCE IF, DURING THE COURSE OF THE CONTRACT, PRICES WERE REDUCED.

(SEE PAGE 34 OF RESUME FOR OTHER TWO ITEMS ADDED TO THE AGENDA)

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[Document #: 1992001498 Book/Page: 0149/0168]

THE BOARD:

A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WAS COMPILING A SIX-MONTH UPDATE REPORT ON THE UNIVERSITY HOSPITAL CLOSING TO INCLUDE DISCUSSION CONCERNING THE EMPLOYEES, AMOUNTS OF FUNDS COLLECTED, AND PLANS FOR THE FUTURE OF THE BUILDING, FOR A REPORT AT THE JULY FINANCE COMMITTEE MEETING; AND
B. HEARD THE REQUEST FROM COMMISSIONER JUNIOR THAT THE MORGUE BE MADE PART OF THE COUNTY ADMINISTRATOR'S REPORT.

P. 35

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[Document #: 1992001499 Book/Page: 0149/0170]

THE BOARD DISCUSSED CHAIRMAN LEE'S CONCERN THAT DEPARTMENT HEADS WERE SPENDING ALL DAY IN MEETINGS WAITING FOR THEIR ITEMS TO BE DISCUSSED AND CONCLUDED THAT THE DEPARTMENT HEADS SHOULD BE PRESENT FOR THE COMMITTEE MEETINGS AND ON-CALL FOR THE BOARD MEETINGS. P. 36

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[Document #: 1992001500 Book/Page: 0149/0170]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY COMMISSIONER DEL GALLO THAT GULF POWER COMPANY OFFICIALS HAD ADVISED HIM THAT ANY JUDGMENT IN THE COUNTY'S FAVOR CONCERNING THE FRANCHISE FEE WITH GULF POWER COMPANY WOULD BE APPEALED UNLESS THE RULING WAS BASED ON A FACTUAL OPINION OR SUBSTANTIVE REASON; AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT ANTICIPATED PROCEEDS FROM ANY FRANCHISE FEES WOULD BE ELIMINATED FROM THE FISCAL YEAR 1992-1993 BUDGET SCENARIO AND STAFF WOULD BE SEEKING ADDITIONAL RECOMMENDATIONS

CONCERNING SOURCES OF FUNDING; AND HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT STAFF PURSUE, AT ITS EARLIEST OPPORTUNITY, A RESOLUTION REQUESTING A SPECIAL ACT OF LEGISLATION THAT WOULD ALLOW THE COUNTY TO IMPOSE A UTILITY TAX IF IT CHOSE TO DO SO IN THE FUTURE. P. 35

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[Document #: 1992001501 Book/Page: 0149/0171]

THE BOARD (DURING THE PUBLIC FORUM PORTION OF THE MEETING) DISCUSSED THE $1.25 FOR 15-MINUTES CHARGED FOR INMATE TELEPHONE CALLS RELATIVE TO A COMPLAINT RECEIVED AND T O O K N O A C T I O N .
P. 36

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[Document #: 1992001502 Book/Page: 0149/0172]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO PURCHASE A MULTISLICER CAR TIRE SHREDDER WITH CONVEYOR ($108,000), TRUCK TIRE CUTTER ($18,000), AND MULTITEK WHEEL CRUSHER ($12,000) FROM AL-JON, INC, FOR A TOTAL PURCHASE PRICE, INCLUDING DELIVERY, OF $138,000 (INDEX CODE 708792) FOR THE SOLID WASTE DEPARTMENT.
P. 36

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[Document #: 1992001503 Book/Page: 0149/0173]

THE BOARD RATIFIED THE RESOLUTION PROCLAIMING THE MONTH OF JUNE AS "APPRENTICESHIP MONTH" IN ESCAMBIA COUNTY. P. 37

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[Document #: 1992001504 Book/Page: 0149/0173]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FIFTH YEAR RECYCLING AND EDUCATION GRANT - PARTS 1 AND 2, AND THE FIFTH YEAR WASTE TIRE GRANT:

A. APPROVED THE GRANT APPLICATIONS PREPARED BY THE SOLID WASTE DEPARTMENT FOR SUBMISSION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION;
B. APPROVED THE CHAIRMAN SIGNING THE APPLICATIONS AS THE COUNTY'S AUTHORIZED REPRESENTATIVE (NOTE: PART 2 OF THE RECYCLING AND EDUCATION GRANT WILL BE PREPARED AND SUBMITTED IN SEPTEMBER, 1992); AND
C. AUTHORIZED THE CHAIRMAN TO SIGN ACCEPTANCE DOCUMENTS, AMENDMENTS, REQUESTS FOR PAYMENT, AND OTHER RELATED DOCUMENTS, AS REQUIRED.

P. 37

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[Document #: 1992001505 Book/Page: 0149/0174]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACT, AS AMENDED REDUCING THE COUNTY'S MATCH BY $1,500 FOR SHORT TERM TRAINING, EDUCATION AND CONFERENCES, BETWEEN ESCAMBIA COUNTY AND THE STATE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR CHILD SUPPORT * HEARING OFFICER SERVICES FOR THE ESCAMBIA COUNTY JUDICIAL SYSTEM, RENEWING THE CONTRACT FOR THE PERIOD JULY 1, 1992, THROUGH JUNE 30, 1993.

THE BOARD HEARD COMMENTS FROM MR WAYNE PEACOCK, COURT ADMINISTRATOR.

P. 38

*(ENFORCEMENT)

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[Document #: 1992001506 Book/Page: 0149/0174]

THE BOARD APPROVED THE COOPERATIVE AGREEMENT BETWEEN LAKEVIEW CENTER, INC, AND ESCAMBIA COUNTY, FLORIDA, FOR PROVIDING IN-JAIL SUBSTANCE ABUSE COUNSELING FROM JUNE 15, 1992, THROUGH SEPTEMBER 30, 1992, AND AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT. P. 37

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[Document #: 1992001507 Book/Page: 0149/0177]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACT, AS AMENDED REDUCING THE COUNTY'S MATCH BY $1,500 FOR SHORT TERM TRAINING, EDUCATION AND CONFERENCES, BETWEEN ESCAMBIA COUNTY AND THE STATE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR CHILD SUPPORT * HEARING OFFICER SERVICES FOR THE ESCAMBIA COUNTY JUDICIAL SYSTEM, RENEWING THE CONTRACT FOR THE PERIOD JULY 1, 1992, THROUGH JUNE 30, 1993.

THE BOARD HEARD COMMENTS FROM MR WAYNE PEACOCK, COURT ADMINISTRATOR.
P. 38

*(ENFORCEMENT)

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[Document #: 1992001508 Book/Page: 0149/0178]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE MODIFICATION OF THE LEASE WITH THE UNIVERSITY OF WEST FLORIDA FOR BUILDING #993 AT ELLYSON INDUSTRIAL PARK:
A. APPROVED THE AGREEMENT FOR MODIFICATION (TO EXTEND THE LEASE FOR ONE ADDITIONAL YEAR, UNTIL JUNE 30, 1993) OF THE ORIGINAL LEASE AGREEMENT WITH THE UNIVERSITY OF WEST FLORIDA PERTAINING TO BUILDING #993; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS PERTAINING TO THE MODIFICATION.

P. 38

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[Document #: 1992001509 Book/Page: 0149/0182]

THE BOARD ACCEPTED THE LETTER TO COMMISSIONER DEL GALLO DATED JUNE 19, 1992, FROM MR WILLIAM L MANN, PRESIDENT, MANN MECHANICAL SERVICES, INC RELATIVE TO HVAC MAINTENANCE - COUNTY BUILDINGS.
THE BOARD REFERRED TO THE JULY 7, 1992, REGULAR BOARD MEETING THE FOLLOWING BID REVIEW COMMITTEE'S RECOMMENDATION RE ENERGY MANAGEMENT CONTRACTS FOR FIVE MAJOR COUNTY OFFICE BUILDINGS, CENTURY HOSPITAL, AND UNIVERSITY HOSPITAL (PD 91-92.43):
A. ACCEPT THE RECOMMENDATION FROM THE BID REVIEW COMMITTEE TO AWARD THE ENERGY MANAGEMENT CONTRACTS (SUBJECT TO LEGAL SIGN-OFF) TO JOHNSON CONTROLS, INC, FOR A THREE-YEAR PERIOD, EFF. OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1995, AT A TOTAL COST OF $608,040 ($202,680 PER YEAR; $2,412.86/BUILDING/MONTH; VARIOUS INDEX CODES); AND
B. AUTHORIZE THE COMPTROLLER'S OFFICE TO RETURN THE CERTIFIED OR CASHIER'S CHECKS TO THE UNSUCCESSFUL BIDDERS. P. 39

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[Document #: 1992001510 Book/Page: 0149/0183]

THE BOARD APPROVED DEEDING A PORTION OF GRUNDY STREET, NORTH OF GULF BEACH HIGHWAY (BETWEEN GULF BEACH HIGHWAY AND AUGUSTA AVENUE), AND A PORTION OF THE ALLEYWAY IN BLOCK 32, BEACH HAVEN SUBDIVISION, TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE FUTURE WIDENING OF GULF BEACH HIGHWAY.

P. 39

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[Document #: 1992001511 Book/Page: 0149/0185]

THE BOARD ADOPTED A RESOLUTION AS RECOMMENDED BY STAFF ESTABLISHING SPEED LIMITS ON GULF BEACH HIGHWAY (CR 292A) OF 45 MPH WITH THE EXCEPTION THAT THE SPEED LIMIT BE LOWERED TO 35 MPH IN THE RESIDENTIAL AREAS OF GRANDE LAGOON AND SEAGLADES SUBDIVISIONS.

THE BOARD:
A. WAS ADVISED BY MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THAT STAFF WOULD PROVIDE COMMISSIONER PAVLOCK WITH A COPY OF THE OVERLAYS TO INFORM THE VOLUNTEER FIRE DEPARTMENT AND RESIDENTS; AND
B. HEARD COMMENTS FROM SERGEANT BILL TRUSHELL, ESCAMBIA COUNTY SHERIFF’S DEPARTMENT.

P. 39

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[Document #: 1992001512 Book/Page: 0149/0187]

THE BOARD APPROVED SUPPORTING THE PENSACOLA JUNIOR COLLEGE LAND EXPANSION PROJECT, WHICH INVOLVES THE ACQUISITION OF APPROXIMATELY TWENTY-SIX ACRES OF PROPERTY LOCATED NORTH OF THE MAIN CAMPUS ON 9TH AVENUE AND AUTHORIZED THE CHAIRMAN TO SIGN A LETTER TO THAT EFFECT.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD SEND A FOLLOW-UP LETTER TO REPRESENTATIVES OF PENSACOLA JUNIOR COLLEGE RELATIVE TO PERMIT REQUIREMENTS AND TREES IN THAT AREA. P. 40

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[Document #: 1992001513 Book/Page: 0149/0187]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE LAND DEVELOPMENT REGULATIONS (LDR) CHALLENGE (CASE NUMBER LC-92-F-03):
A. AUTHORIZED THE CHAIRMAN TO SIGN THE LETTER TO MR ROBERT PENNOCK, CHIEF, BUREAU OF LOCAL PLANNING, DEPARTMENT OF COMMUNITY AFFAIRS, INDICATING THAT REVISED LDR’S HAVE NOT BEEN ADOPTED; AND
B. APPROVED A SCHEDULE FOR ADOPTION OF REVISED LDR’S BY DECEMBER 4, 1992.

P. 40

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[Document #: 1992001514 Book/Page: 0149/0188]

THE BOARD APPROVED SUPPORTING THE PENSACOLA JUNIOR COLLEGE LAND EXPANSION PROJECT, WHICH INVOLVES THE ACQUISITION OF APPROXIMATELY TWENTY-SIX ACRES OF PROPERTY LOCATED NORTH OF THE MAIN CAMPUS ON 9TH AVENUE AND AUTHORIZED THE CHAIRMAN TO SIGN A LETTER TO THAT EFFECT.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD SEND A FOLLOW-UP LETTER TO REPRESENTATIVES OF PENSACOLA JUNIOR COLLEGE RELATIVE TO PERMIT REQUIREMENTS AND TREES IN THAT AREA. P. 40

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[Document #: 1992001515 Book/Page: 0149/0188]

THE BOARD AUTHORIZED SETTLEMENT IN THE CASE OWEN WILLIAMS VS. ESCAMBIA COUNTY, FLORIDA (PLAINTIFF WAS INJURED ON SEPTEMBER 18, 1991, WHEN HIS VEHICLE WAS STRUCK FROM THE REAR BY A SOLID WASTE ENFORCEMENT OFFICER'S VEHICLE), FOR THE TOTAL SUM OF $37,750.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD DEVELOP A POLICY RELATIVE TO PUNITIVE ACTION FOR COUNTY EMPLOYEES WHO ARE RESPONSIBLE FOR ACCIDENTS AND BRING IT TO THE BOARD AT A LATER DATE, AS REQUESTED BY COMMISSIONER DEL GALLO.

P. 41

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[Document #: 1992001516 Book/Page: 0149/0188]

THE BOARD WAS ADVISED BY CHAIRMAN LEE THAT THE TOTAL $1,500 DELETED FROM THE CONTRACT BETWEEN ESCAMBIA COUNTY AND THE STATE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR CHILD SUPPORT (ENFORCEMENT) HEARING OFFICER SERVICES WOULD NET A $500 SAVINGS TO THE COUNTY SINCE THE CONTRACT WAS A 2-1 MATCHING GRANT.

(PREVIOUS ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 38 OF THE RESUME.)

P. 40

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[Document #: 1992001517 Book/Page: 0149/0189]

THE BOARD AUTHORIZED SETTLEMENT IN THE CASE OWEN WILLIAMS VS. ESCAMBIA COUNTY, FLORIDA (PLAINTIFF WAS INJURED ON SEPTEMBER 18, 1991, WHEN HIS VEHICLE WAS STRUCK FROM THE REAR BY A SOLID WASTE ENFORCEMENT OFFICER'S VEHICLE), FOR THE TOTAL SUM OF $37,750.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD DEVELOP A POLICY RELATIVE TO PUNITIVE ACTION FOR COUNTY EMPLOYEES WHO ARE RESPONSIBLE FOR ACCIDENTS AND BRING IT TO THE BOARD AT A LATER DATE, AS REQUESTED BY COMMISSIONER DEL GALLO.

P. 41

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[Document #: 1992001518 Book/Page: 0149/0193]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO EXTEND THE RETURNABLE DATE* ON THE REQUEST FOR PROPOSALS FOR

CONSULTANT SERVICES FOR REVISIONS TO THE COMPREHENSIVE PLAN. P. 41

*FROM JULY 2, 1992, TO JULY 17, 1992.

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[Document #: 1992001519 Book/Page: 0149/0193]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO EXTEND THE RETURNABLE DATE* ON THE REQUEST FOR PROPOSALS FOR CONSULTANT SERVICES FOR REVISIONS TO THE COMPREHENSIVE PLAN. P. 41

*FROM JULY 2, 1992, TO JULY 17, 1992.

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[Document #: 1992001520 Book/Page: 0149/0193]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO EXTEND THE RETURNABLE DATE* ON THE REQUEST FOR PROPOSALS FOR CONSULTANT SERVICES FOR REVISIONS TO THE COMPREHENSIVE PLAN. P. 41

*FROM JULY 2, 1992, TO JULY 17, 1992.

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[Document #: 1992001521 Book/Page: 0149/0193]

THE BOARD UPHELD BOARD POLICY FOR HANDLING CLAIMS FOR VEHICLES DAMAGED DUE TO ROAD CONDITIONS REQUIRING THAT THE CONDITION EXISTED FOR MORE THAN 48 HOURS AFTER THE COUNTY HAD KNOWELDGE OF THE CONDITION AND, FURTHER, THAT THE COUNTY WAS NOT LIABLE FOR THE DAMAGE SINCE THE ROAD OPERATIONS DIVISION HAD NO KNOWLEDGE OF A HAZARD, AND DENIED THE CLAIM OF MS KATIE R COX, DALLAS AVENUE, THAT HER 1988 MERCURY MERKUR SUSTAINED DAMAGE, AT AN EXTIMATED REPAIR COST OF $529.92, DUE TO A POTHOLE ON BORDER STREET NEAR THE MOBILE HIGHWAY OVERPASS.

THE BOARD HEARD COMMENTS FROM MS KATIE R COX, DALLAS AVENUE.

P. 41

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[Document #: 1992001522 Book/Page: 0149/0195]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO PREPARE AND ADVERTISE A REQUEST FOR PROPOSALS FOR A CRIMINAL JUSTICE SPACE STUDY NEEDS ANALYSIS, AND APPOINTED THE FOLLOWING TO THE PROPOSAL REVIEW COMMITTEE:

COUNTY ADMINISTRATOR, OR HIS DESIGNEE
COUNTY COMPTROLLER, OR HIS DESIGNEE
CHIEF JUDGE, CIRCUIT COURT, OR HIS DESIGNEE
MR PATRICK K DONNELLY, SPECIAL PROJECTS COORDINATOR

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[Document #: 1992001523 Book/Page: 0149/0197]

THE BOARD T A B L E D FOR ONE MONTH STAFF'S RECOMMENDATION THAT THE BOARD ADOPT THE POLICY ESTABLISHING PROCEDURES, GUIDELINES, AND FEE STRUCTURE FOR INDUSTRIAL DEVELOPMENT REVENUE BONDS (PROJECT

ELIGIBILITY APPLICATION), IN ORDER FOR STAFF TO PROVIDE THE PROPOSED POLICY TO GULF POWER COMPANY, CHAMPION INTERNATIONAL CORPORATION, AND ALL OTHER COMPANIES INVOLVED IN INDUSTRIAL DEVELOPMENT REVENUE BONDS TO REVIEW AND PROVIDE COMMENTS TO MR RICHARD I LOTT, ESCAMBIA COUNTY BOND COUNSEL, AND COUNTY ATTORNEY BUZTREY.

THE BOARD HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT STAFF REVIEW PAGE 3, PARAGRAPH (5) RELATIVE TO FINANCING FEE TO DETERMINE IF "HANDLING FEE" COULD BE ADDED TO THE VERBIAGE.
P. 42
FILE NOTE: THE BOARD ADOPTED A POLICY RELATIVE TO INDUSTRIAL DEVELOPMENT REVENUE BONDS ON 6/22/93.

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[Document #: 1992001524 Book/Page: 0149/0197]

THE BOARD T A B L E D FOR ONE MONTH STAFF'S RECOMMENDATION THAT THE BOARD ADOPT THE POLICY ESTABLISHING PROCEDURES, GUIDELINES, AND FEE STRUCTURE FOR INDUSTRIAL DEVELOPMENT REVENUE BONDS (PROJECT ELIGIBILITY APPLICATION), IN ORDER FOR STAFF TO PROVIDE THE PROPOSED POLICY TO GULF POWER COMPANY, CHAMPION INTERNATIONAL CORPORATION, AND ALL OTHER COMPANIES INVOLVED IN INDUSTRIAL DEVELOPMENT REVENUE BONDS TO REVIEW AND PROVIDE COMMENTS TO MR RICHARD I LOTT, ESCAMBIA COUNTY BOND COUNSEL, AND COUNTY ATTORNEY BUZTREY.

THE BOARD HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT STAFF REVIEW PAGE 3, PARAGRAPH (5) RELATIVE TO FINANCING FEE TO DETERMINE IF "HANDLING FEE" COULD BE ADDED TO THE VERBIAGE.

P. 42

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[Document #: 1992001525 Book/Page: 0149/0197]

THE BOARD T A B L E D FOR ONE MONTH STAFF'S RECOMMENDATION THAT THE BOARD ADOPT THE POLICY ESTABLISHING PROCEDURES, GUIDELINES, AND FEE STRUCTURE FOR INDUSTRIAL DEVELOPMENT REVENUE BONDS (PROJECT ELIGIBILITY APPLICATION), IN ORDER FOR STAFF TO PROVIDE THE PROPOSED POLICY TO GULF POWER COMPANY, CHAMPION INTERNATIONAL CORPORATION, AND ALL OTHER COMPANIES INVOLVED IN INDUSTRIAL DEVELOPMENT REVENUE BONDS TO REVIEW AND PROVIDE COMMENTS TO MR RICHARD I LOTT, ESCAMBIA COUNTY BOND COUNSEL, AND COUNTY ATTORNEY BUZTREY.

THE BOARD HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT STAFF REVIEW PAGE 3, PARAGRAPH (5) RELATIVE TO FINANCING FEE TO DETERMINE IF "HANDLING FEE" COULD BE ADDED TO THE VERBIAGE.
P. 42
FILE NOTE: THE BOARD ADOPTED A POLICY RELATIVE TO INDUSTRIAL DEVELOPMENT REVENUE BONDS ON 6/22/93.

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[Document #: 1992001526 Book/Page: 0149/0197]

THE BOARD T A B L E D FOR ONE MONTH STAFF'S RECOMMENDATION THAT THE BOARD ADOPT THE POLICY ESTABLISHING PROCEDURES, GUIDELINES, AND FEE STRUCTURE FOR INDUSTRIAL DEVELOPMENT REVENUE BONDS (PROJECT ELIGIBILITY APPLICATION), IN ORDER FOR STAFF TO PROVIDE THE PROPOSED POLICY TO GULF POWER COMPANY, CHAMPION INTERNATIONAL CORPORATION, AND ALL OTHER COMPANIES INVOLVED IN INDUSTRIAL DEVELOPMENT REVENUE BONDS TO REVIEW AND PROVIDE COMMENTS TO MR RICHARD I LOTT, ESCAMBIA COUNTY

BOND COUNSEL, AND COUNTY ATTORNEY BUZTREY.

THE BOARD HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT STAFF REVIEW PAGE 3, PARAGRAPH (5) RELATIVE TO FINANCING FEE TO DETERMINE IF "HANDLING FEE" COULD BE ADDED TO THE VERBIAGE.

P. 42

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[Document #: 1992001527 Book/Page: 0149/0197]

THE BOARD T A B L E D FOR ONE MONTH STAFF'S RECOMMENDATION THAT THE BOARD ADOPT THE POLICY ESTABLISHING PROCEDURES, GUIDELINES, AND FEE STRUCTURE FOR INDUSTRIAL DEVELOPMENT REVENUE BONDS (PROJECT ELIGIBILITY APPLICATION), IN ORDER FOR STAFF TO PROVIDE THE PROPOSED POLICY TO GULF POWER COMPANY, CHAMPION INTERNATIONAL CORPORATION, AND ALL OTHER COMPANIES INVOLVED IN INDUSTRIAL DEVELOPMENT REVENUE BONDS TO REVIEW AND PROVIDE COMMENTS TO MR RICHARD I LOTT, ESCAMBIA COUNTY BOND COUNSEL, AND COUNTY ATTORNEY BUZTREY.

THE BOARD HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT STAFF REVIEW PAGE 3, PARAGRAPH (5) RELATIVE TO FINANCING FEE TO DETERMINE IF "HANDLING FEE" COULD BE ADDED TO THE VERBIAGE.
P. 42
FILE NOTE: THE BOARD ADOPTED A POLICY RELATIVE TO INDUSTRIAL DEVELOPMENT REVENUE BONDS ON 6/22/93.

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[Document #: 1992001528 Book/Page: 0149/0197]

THE BOARD APPROVED RE-SCHEDULING OF THE PUBLIC HEARING (FOR CONSIDERATION OF THE PROPOSED SETTLEMENT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS RELATIVE TO THE ESCAMBIA COUNTY COMPREHENSIVE PLAN) FROM JULY 6, 1992, AT 5:30 PM, TO JULY 7, 1992, AT 5:30 PM (IN ORDER FOR MR JACK E DORMAN, JR, CONSULTANT, TO BE PRESENT).
P. 42

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[Document #: 1992001529 Book/Page: 0149/0198]

THE BOARD AUTHORIZED THE ROAD OPERATIONS DIVISION TO PERFORM THE OFF-SITE DRAINAGE WORK ASSOCIATED WITH THE TILLMAN LANE AND TILLMAN CIRCLE PAVING AND DRAINAGE ASSESSMENT PROJECT (ROAD IMPROVEMENT ASSESSMENT PROJECT ON PAVING AND DRAINAGE) AT AN ESTIMATED COST OF $20,200 FOR MATERIALS. P. 42

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[Document #: 1992001530 Book/Page: 0149/0198]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, PETITIONS CONTAINING OVER 2,300 SIGNATURES, SUBMITTED BY THE "FRIENDS OF ESCAMBIA COUNTY NURSING HOME," OBJECTING TO PRIVATIZING THE NURSING HOME.

P. 42

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[Document #: 1992001531 Book/Page: 0149/0200]

THE BOARD APPROVED THE FOLLOWING TWO BUDGET TRANSFER DIRECTIVES AND

ONE SUPPLEMENTAL BUDGET AMENDMENT:
A. BUDGET TRANSFER DIRECTIVE 626, GENERAL FUND, IN THE AMOUNT OF $30,000, TO MEET UNANTICIPATED BILLS FROM THE STATE ATTORNEY'S OFFICE;
B. SUPPLEMENTAL BUDGET AMENDMENT 627, CRIMINAL JUSTICE COURT COSTS, IN THE AMOUNT OF $30,000, TO TRANSFER FUNDS TO MEET EXISTING BILLINGS FOR THE STATE ATTORNEY'S OFFICE; AND
C. BUDGET TRANSFER DIRECTIVE 628, GENERAL FUND, IN THE AMOUNT OF $80,000 ($50,000 FROM THE RESERVE FOR CONTINGENCY) TO TRANSFER FUNDS TO THE PLANNING DEPARTMENT IN ORDER TO FUND CONSULTANT SERVICES FOR IMPLEMENTATION OF THE LAND DEVELOPMENT REGULATIONS FOR ESCAMBIA COUNTY'S COMPREHENSIVE PLAN.

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[Document #: 1992001532 Book/Page: 0149/0200]

THE BOARD APPROVED THE FOLLOWING TWO BUDGET TRANSFER DIRECTIVES AND ONE SUPPLEMENTAL BUDGET AMENDMENT:
A. BUDGET TRANSFER DIRECTIVE 626, GENERAL FUND, IN THE AMOUNT OF $30,000, TO MEET UNANTICIPATED BILLS FROM THE STATE ATTORNEY'S OFFICE;
B. SUPPLEMENTAL BUDGET AMENDMENT 627, CRIMINAL JUSTICE COURT COSTS, IN THE AMOUNT OF $30,000, TO TRANSFER FUNDS TO MEET EXISTING BILLINGS FOR THE STATE ATTORNEY'S OFFICE; AND
C. BUDGET TRANSFER DIRECTIVE 628, GENERAL FUND, IN THE AMOUNT OF $80,000 ($50,000 FROM THE RESERVE FOR CONTINGENCY) TO TRANSFER FUNDS TO THE PLANNING DEPARTMENT IN ORDER TO FUND CONSULTANT SERVICES FOR IMPLEMENTATION OF THE LAND DEVELOPMENT REGULATIONS FOR ESCAMBIA COUNTY'S COMPREHENSIVE PLAN.

P. 43

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[Document #: 1992001533 Book/Page: 0149/0200]

THE BOARD APPROVED THE FOLLOWING TWO BUDGET TRANSFER DIRECTIVES AND ONE SUPPLEMENTAL BUDGET AMENDMENT:
A. BUDGET TRANSFER DIRECTIVE 626, GENERAL FUND, IN THE AMOUNT OF $30,000, TO MEET UNANTICIPATED BILLS FROM THE STATE ATTORNEY'S OFFICE;
B. SUPPLEMENTAL BUDGET AMENDMENT 627, CRIMINAL JUSTICE COURT COSTS, IN THE AMOUNT OF $30,000, TO TRANSFER FUNDS TO MEET EXISTING BILLINGS FOR THE STATE ATTORNEY'S OFFICE; AND
C. BUDGET TRANSFER DIRECTIVE 628, GENERAL FUND, IN THE AMOUNT OF $80,000 ($50,000 FROM THE RESERVE FOR CONTINGENCY) TO TRANSFER FUNDS TO THE PLANNING DEPARTMENT IN ORDER TO FUND CONSULTANT SERVICES FOR IMPLEMENTATION OF THE LAND DEVELOPMENT REGULATIONS FOR ESCAMBIA COUNTY'S COMPREHENSIVE PLAN.

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[Document #: 1992001534 Book/Page: 0149/0200]

THE BOARD APPROVED THE FOLLOWING TWO BUDGET TRANSFER DIRECTIVES AND ONE SUPPLEMENTAL BUDGET AMENDMENT:
A. BUDGET TRANSFER DIRECTIVE 626, GENERAL FUND, IN THE AMOUNT OF $30,000, TO MEET UNANTICIPATED BILLS FROM THE STATE ATTORNEY'S OFFICE;
B. SUPPLEMENTAL BUDGET AMENDMENT 627, CRIMINAL JUSTICE COURT COSTS, IN THE AMOUNT OF $30,000, TO TRANSFER FUNDS TO MEET EXISTING BILLINGS FOR THE STATE ATTORNEY'S OFFICE; AND

C. BUDGET TRANSFER DIRECTIVE 628, GENERAL FUND, IN THE AMOUNT OF $80,000 ($50,000 FROM THE RESERVE FOR CONTINGENCY) TO TRANSFER FUNDS TO THE PLANNING DEPARTMENT IN ORDER TO FUND CONSULTANT SERVICES FOR IMPLEMENTATION OF THE LAND DEVELOPMENT REGULATIONS FOR ESCAMBIA COUNTY'S COMPREHENSIVE PLAN.

P. 43

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[Document #: 1992001535 Book/Page: 0149/0200]

THE BOARD RECEIVED, FOR INFORMATION ONLY, THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE:

A. FIRST FLORIDA BANK V. KIMBERLY DEVELOPERS, INC., ET AL.
THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA.

B. CENTRAL BANK OF THE SOUTH, N.A. V. RONALD L BROWN, ET AL.
THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA.

P. 43

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[Document #: 1992001536 Book/Page: 0149/0201]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE THE PARTIAL RELEASE OF FINAL JUDGMENT IN THE CASE SOUTHTRUST MOBILE SERVICES, INC, V. JOHN CHARLES DE GRAAF, ET AL, UPON RECEIPT OF $50 TOWARDS THE OUTSTANDING (PUBLIC DEFENDER) LIEN.

P. 43

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[Document #: 1992001537 Book/Page: 0149/0202]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN AUDIT REPORT ON THE PAYROLL RECORDS (INCLUDING SICK AND ANNUAL LEAVE RECORDS) OF THE ESCAMBIA COUNTY NURSING HOME, AS OF APRIL 30, 1992, AS PREPARED BY THE COMPTROLLER'S OFFICE. P. 44

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[Document #: 1992001538 Book/Page: 0149/0202]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR THE EIGHT-MONTH PERIOD ENDED MAY 31, 1992, AS PREPARED BY THE COMPTROLLER'S OFFICE, REFLECTING THE REVISED BUDGET AS OF MAY 31, 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 MAY 31, 1992. P. 44

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[Document #: 1992001539 Book/Page: 0149/0202]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN AUDIT REPORT ON THE PAYROLL RECORDS (INCLUDING SICK AND ANNUAL LEAVE RECORDS) OF THE ESCAMBIA COUNTY NURSING HOME, AS OF APRIL 30, 1992, AS PREPARED BY THE COMPTROLLER'S OFFICE. P. 44

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[Document #: 1992001540 Book/Page: 0149/0202]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR THE EIGHT-MONTH PERIOD ENDED MAY 31, 1992, AS PREPARED BY THE COMPTROLLER'S OFFICE, REFLECTING THE REVISED BUDGET AS OF MAY 31, 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 MAY 31, 1992. P. 44

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[Document #: 1992001541 Book/Page: 0149/0202]

THE BOARD APPROVED THE REQUEST FROM PENSACOLA ASSOCIATES, D/B/A CORDOVA MALL, AND AUTHORIZED THE CHAIRMAN TO NOTIFY THE TRAVELER'S INDEMNITY COMPANY THAT THE BOARD AGREES TO THE RELEASE OF SURETY BOND #555G820A, IN THE AMOUNT OF $100,000, FOR THE CORDOVA MALL DEVELOPMENT OF REGIONAL IMPACT PROJECT, DUE TO THE FACT THAT THE CORDOVA MALL AREA WAS ANNEXED INTO THE CITY OF PENSACOLA ON NOVEMBER 10, 1988, AND AN APPROPRIATE BOND WILL BE FILED WITH THE CITY FOR COMPLETION OF THE PROJECT ONCE THE LETTER OF RELEASE IS RECEIVED FROM THE COUNTY. P. 44

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[Document #: 1992001542 Book/Page: 0149/0202]

THE BOARD WAIVED THE REQUIREMENT FOR ATTORNEYS' LETTERS AND AWARDED CONTRACTS ON AN ITEM-BY-ITEM BASIS, AS INDICATED ON THE BID TABULATION SHEET, FOR MEATS AND STAPLE FOODS (PD 91-92.40) FOR ALL COUNTY DEPARTMENTS, FOR THE PERIOD JULY 1, 1992, THROUGH SEPTEMBER 30, 1992. P. 44

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[Document #: 1992001543 Book/Page: 0149/0203]

THE BOARD APPROVED CANCELLATION OF LIEN ON PROPERTY LOCATED NORTH OF 6798 CUTTER STREET, OWNER LEILA BASSETT SHOEMO AND ROBERT BASSETT, IN THE AMOUNT OF $580 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. 44

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[Document #: 1992001544 Book/Page: 0149/0203]

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD. MONIES RECEIVED AND DEPOSITED FOR MAY 27, 28, 29, JUNE 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 15, AND 16, 1992. P.44

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[Document #: 1992001545 Book/Page: 0149/0203]

THE BOARD DISCUSSED A REQUEST RECEIVED BY COMMISSIONER DEL GALLO FROM MR JEFF GODWIN AND MR JESSE LEE CRUMPLER, TO HOLD A "MUD BOG" RACE AT THE ASHTON BROSNAHAM RECREATION CENTER ON JULY 25, 1992, AND REQUESTED STAFF TO REVIEW THE REQUEST TO DETERMINE IF THERE WOULD BE ANY ADVERSE AFFECTS ON THE GROUNDS AND BRING BACK A REPORT AND RECOMMENDATION AT THE JULY 7, 1992, MEETING.

P. 45

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[Document #: 1992001546 Book/Page: 0149/0204]

THE BOARD APPROVED THE APPLICATION FOR PERMIT TO CONDUCT FIREWORKS EXHIBITION SUBMITTED BY TERRY SPEARS, FIVE FLAGS SPEEDWAY, 7451 PINE FOREST ROAD, DATED JUNE 19, 1992, TO CONDUCT A FIREWORKS EXHIBITION TO BE HELD ON JULY 3, 1992.

THE BOARD HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT COUNTY ADMINISTRATOR KONCAR SEND WRITTEN NOTIFICATION TO FIVE FLAGS SPEEDWAY OF THE APPROVAL OF THE REQUEST. P. 45

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[Document #: 1992001547 Book/Page: 0149/0205]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE CHARTER GOVERNMENT ADVISORY STUDY COMMITTEE:

A. APPROVED ESTABLISHMENT OF AN ELEVEN (11) MEMBER COMMITTEE FOR THE PURPOSE OF DEVELOPING A DRAFT CHARTER FOR ESCAMBIA COUNTY; AND
B. AUTHORIZED THE COUNTY ADMINISTRATOR TO BRING BACK A RECOMMENDATION ON JULY 7, 1992, FOR CITIZEN APPOINTEES TO THE COMMITTEE.

P. 45

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[Document #: 1992001548 Book/Page: 0149/0207]

THE BOARD WAS ADVISED BY COMMISSIONER LEE THAT HE WOULD REFER DISCUSSION RELATIVE TO PLACING ON THE SEPTEMBER OR NOVEMBER BALLOT A NON-BINDING STRAW BALLOT RELATIVE TO UNIVERSAL MANDATORY GARBAGE COLLECTION SOUTH OF TEN MILE ROAD UNTIL THE JULY 7TH MEETING, FOR STAFF TO DETERMINE WHETHER OR NOT MANDATORY COLLECTION WAS A REQUIREMENT OF GROWTH MANAGEMENT (ESCAMBIA COUNTY'S COMPREHENSIVE PLAN). P. 46

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[Document #: 1992001549 Book/Page: 0149/0207]

THE BOARD WAS ADVISED BY COMMISSIONER LEE THAT HE WOULD REFER DISCUSSION RELATIVE TO PLACING ON THE SEPTEMBER OR NOVEMBER BALLOT A NON-BINDING STRAW BALLOT RELATIVE TO UNIVERSAL MANDATORY GARBAGE COLLECTION SOUTH OF TEN MILE ROAD UNTIL THE JULY 7TH MEETING, FOR STAFF TO DETERMINE WHETHER OR NOT MANDATORY COLLECTION WAS A REQUIREMENT OF GROWTH MANAGEMENT (ESCAMBIA COUNTY'S COMPREHENSIVE PLAN).

P. 46

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[Document #: 1992001550 Book/Page: 0149/1318]

THE BOARD HEARD A PRESENTATION AND BRIEF OVERVIEW OF DRAFT #6 OF THE PROPOSED SETTLEMENT AGREEMENT ORDINANCE WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN, AS PRESENTED BY MR JACK E DORMAN, JR, CONSULTANT. P. 1

FILE NOTE

THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001551 Book/Page: 0149/1318]

THE BOARD HEARD A PRESENTATION AND BRIEF OVERVIEW OF DRAFT #6 OF THE PROPOSED SETTLEMENT AGREEMENT ORDINANCE WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN, AS PRESENTED BY MR JACK E DORMAN, JR, CONSULTANT. P. 1

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001552 Book/Page: 0149/1318]

THE BOARD HEARD A PRESENTATION AND BRIEF OVERVIEW OF DRAFT #6 OF THE PROPOSED SETTLEMENT AGREEMENT ORDINANCE WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN, AS PRESENTED BY MR JACK E DORMAN, JR, CONSULTANT. P. 1

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001553 Book/Page: 0149/1318]

THE BOARD HEARD A PRESENTATION AND BRIEF OVERVIEW OF DRAFT #6 OF THE PROPOSED SETTLEMENT AGREEMENT ORDINANCE WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN, AS PRESENTED BY MR JACK E DORMAN, JR, CONSULTANT. P. 1

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001554 Book/Page: 0149/1318]

THE BOARD HEARD A PRESENTATION AND BRIEF OVERVIEW OF DRAFT #6 OF THE PROPOSED SETTLEMENT AGREEMENT ORDINANCE WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ESCAMBIA COUNTY'S COMPREHENSIVE PLAN, AS PRESENTED BY MR JACK E DORMAN, JR, CONSULTANT. P. 1

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001555 Book/Page: 0149/1325]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE WRITTEN COMMENTS, DATED JUNE 24, 1992, OF MS GABRIELLE FADDIS, REPRESENTING THE FRANCIS M WESTON AUDUBON SOCIETY, AN INTERVENOR, WHICH WERE VERBALLY PRESENTED BY MS FADDIS. P. 1

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001556 Book/Page: 0149/1330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A RESOLUTION DATED JUNE 24, 1992, FROM THE PENSACOLA ASSOCIATION OF REALTORS AND PRESENTED BY MS JEAN BARNETT, PRESIDENT, PENSACOLA ASSOCIATION OF REALTORS.
THE BOARD WAS ADVISED BY MR JACK E DORMAN, JR THAT THE FOLLOWING WERE REQUIREMENTS OF THE (SETTLEMENT AGREEMENT) ORDINANCE:
A. A COMPLETE SURVEY OF THE COUNTY TO CREATE A CORRECT DATA BASE;
B. THE COUNTY WOULD BE SURVEYED IN ITS ENTIRETY AND THE PRESENT REAL PROPERTY USES ENGAGED IN BY THE MANY RESIDENTS AND COMMERCIAL ESTABLISHMENTS WITHIN THE COUNTY WOULD BE DOCUMENTED; AND
C. THE FUTURE LAND USE MAP FOR THE ENTIRE UNINCORPORATED AREA OF ESCAMBIA COUNTY WOULD BE RE-DRAWN TO CORRECTLY DEPICT EXISTING AND APPROPRIATE FUTURE LAND USES FOR THE ENTIRE UNINCORPORATED AREAS OF ESCAMBIA COUNTY. P. 2

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001557 Book/Page: 0149/1330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE WRITTEN COMMENTS OF THE LEAGUE OF WOMEN VOTERS OF THE PENSACOLA BAY AREA, DATED JUNE 24, 1992, WHICH WERE VERBALLY PRESENTED BY MS CAROLYN W SALMON, PRESIDENT, LEAGUE OF WOMEN VOTERS OF THE PENSACOLA BAY AREA, AN INTERVENOR.
P. 1

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001558 Book/Page: 0149/1330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A RESOLUTION DATED JUNE 24, 1992, FROM THE PENSACOLA ASSOCIATION OF REALTORS AND PRESENTED BY MS JEAN BARNETT, PRESIDENT, PENSACOLA ASSOCIATION OF REALTORS.
THE BOARD WAS ADVISED BY MR JACK E DORMAN, JR THAT THE FOLLOWING WERE REQUIREMENTS OF THE (SETTLEMENT AGREEMENT) ORDINANCE:
A. A COMPLETE SURVEY OF THE COUNTY TO CREATE A CORRECT DATA BASE;
B. THE COUNTY WOULD BE SURVEYED IN ITS ENTIRETY AND THE PRESENT REAL PROPERTY USES ENGAGED IN BY THE MANY RESIDENTS AND COMMERCIAL ESTABLISHMENTS WITHIN THE COUNTY WOULD BE DOCUMENTED; AND
C. THE FUTURE LAND USE MAP FOR THE ENTIRE UNINCORPORATED AREA OF ESCAMBIA COUNTY WOULD BE RE-DRAWN TO CORRECTLY DEPICT EXISTING AND APPROPRIATE FUTURE LAND USES FOR THE ENTIRE UNINCORPORATED AREAS OF ESCAMBIA COUNTY. P. 2

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001559 Book/Page: 0149/1330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A RESOLUTION DATED JUNE 24, 1992, FROM THE PENSACOLA ASSOCIATION OF REALTORS AND PRESENTED BY MS JEAN BARNETT, PRESIDENT, PENSACOLA ASSOCIATION OF REALTORS.
THE BOARD WAS ADVISED BY MR JACK E DORMAN, JR THAT THE FOLLOWING WERE REQUIREMENTS OF THE (SETTLEMENT AGREEMENT) ORDINANCE:
A. A COMPLETE SURVEY OF THE COUNTY TO CREATE A CORRECT DATA BASE;
B. THE COUNTY WOULD BE SURVEYED IN ITS ENTIRETY AND THE PRESENT REAL PROPERTY USES ENGAGED IN BY THE MANY RESIDENTS AND COMMERCIAL ESTABLISHMENTS WITHIN THE COUNTY WOULD BE DOCUMENTED; AND
C. THE FUTURE LAND USE MAP FOR THE ENTIRE UNINCORPORATED AREA OF ESCAMBIA COUNTY WOULD BE RE-DRAWN TO CORRECTLY DEPICT EXISTING AND APPROPRIATE FUTURE LAND USES FOR THE ENTIRE UNINCORPORATED AREAS OF ESCAMBIA COUNTY. P. 2

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001560 Book/Page: 0149/1330]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE WRITTEN COMMENTS OF THE LEAGUE OF WOMEN VOTERS OF THE PENSACOLA BAY AREA, DATED JUNE 24, 1992, WHICH WERE VERBALLY PRESENTED BY MS CAROLYN W SALMON, PRESIDENT, LEAGUE OF WOMEN VOTERS OF THE PENSACOLA BAY AREA, AN INTERVENOR.
P. 1

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001561 Book/Page: 0149/1331]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A RESOLUTION DATED JUNE 24, 1992, FROM THE PENSACOLA ASSOCIATION OF REALTORS AND PRESENTED BY MS JEAN BARNETT, PRESIDENT, PENSACOLA ASSOCIATION OF REALTORS.
THE BOARD WAS ADVISED BY MR JACK E DORMAN, JR THAT THE FOLLOWING WERE REQUIREMENTS OF THE (SETTLEMENT AGREEMENT) ORDINANCE:
A. A COMPLETE SURVEY OF THE COUNTY TO CREATE A CORRECT DATA BASE;
B. THE COUNTY WOULD BE SURVEYED IN ITS ENTIRETY AND THE PRESENT REAL PROPERTY USES ENGAGED IN BY THE MANY RESIDENTS AND COMMERCIAL ESTABLISHMENTS WITHIN THE COUNTY WOULD BE DOCUMENTED; AND
C. THE FUTURE LAND USE MAP FOR THE ENTIRE UNINCORPORATED AREA OF ESCAMBIA COUNTY WOULD BE RE-DRAWN TO CORRECTLY DEPICT EXISTING AND APPROPRIATE FUTURE LAND USES FOR THE ENTIRE UNINCORPORATED AREAS OF ESCAMBIA COUNTY. P. 2

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001562 Book/Page: 0149/1331]

THE BOARD, DURING THE PUBLIC HEARING, HEARD COMMENTS FROM THE FOLLOWING INDIVIDUALS RELATIVE TO DRAFT #6 OF THE PROPOSED SETTLEMENT AGREEMENT ORDINANCE WITH THE DEPARTMENT OF COMMUNITY AFFAIRS:
MR DAN GILMORE; DR PHILIP A PAYNE; MR ABRAHAM WELCH; MR BROMFIELD B NICHOL; MR CLIFF WORLEY; MR VINCENT J WHIBBS, JR; MR OSCAR S WILLENZIK; MR JERRY T ALLRED; MR RICHARD GIBBS; MR MACK ROBINSON; AND MR JIM HICKS. P. 4

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001563 Book/Page: 0149/1333]

THE BOARD WAS ADVISED BY CHAIRMAN W A "BUCK" LEE THAT THE BOARD, AT ITS REGULAR BOARD MEETING HELD EARLIER TODAY*, APPROVED THE TRANSFER OF $80,000 TO PROVIDE THE FUNDING FOR PRODUCING THE LAND DEVELOPMENT REGULATIONS. P. 2

*THE REGULAR MEETING OF 6/23/92 WAS CONTINUED TO A.M. OF 6/24/92.

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001564 Book/Page: 0149/1334]

THE BOARD WAS ADVISED BY MR ROBERT PENNOCK, CHIEF, BUREAU OF LOCAL PLANNING, DEPARTMENT OF COMMUNITY AFFFAIRS (DCA), THAT THE DCA HAD TAKEN A POSITION OF FULLY SUPPORTING WHAT WAS CONTAINED IN DRAFT #6 OF THE PROPOSED SETTLEMENT ORDINANCE AND WOULD GO TO THE GOVERNOR AND CABINET WITH 100% BACKING OF THAT DOCUMENT; HOWEVER, HE WAS ATTENDING THIS MEETING TO CONSIDER POTENTIAL CHANGES. P. 2

FILE NOTE

THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001565 Book/Page: 0149/1334]

THE BOARD WAS ADVISED BY MR ROBERT PENNOCK, CHIEF, BUREAU OF LOCAL PLANNING, DEPARTMENT OF COMMUNITY AFFFAIRS (DCA), THAT THE DCA HAD TAKEN A POSITION OF FULLY SUPPORTING WHAT WAS CONTAINED IN DRAFT #6 OF THE PROPOSED SETTLEMENT ORDINANCE AND WOULD GO TO THE GOVERNOR AND CABINET WITH 100% BACKING OF THAT DOCUMENT; HOWEVER, HE WAS ATTENDING THIS MEETING TO CONSIDER POTENTIAL CHANGES. P. 2

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001566 Book/Page: 0149/1337]

THE BOARD, DURING THE PUBLIC HEARING, HEARD COMMENTS FROM THE FOLLOWING INDIVIDUALS RELATIVE TO DRAFT #6 OF THE PROPOSED SETTLEMENT AGREEMENT ORDINANCE WITH THE DEPARTMENT OF COMMUNITY AFFAIRS:
MR DAN GILMORE; DR PHILIP A PAYNE; MR ABRAHAM WELCH; MR BROMFIELD B

NICHOL; MR CLIFF WORLEY; MR VINCENT J WHIBBS, JR; MR OSCAR S
WILLENZIK; MR JERRY T ALLRED; MR RICHARD GIBBS; MR MACK ROBINSON;
AND MR JIM HICKS. P. 4

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001567 Book/Page: 0149/1338]

THE BOARD, DURING THE PUBLIC HEARING, HEARD COMMENTS FROM THE
FOLLOWING INDIVIDUALS RELATIVE TO DRAFT #6 OF THE PROPOSED SETTLEMENT
AGREEMENT ORDINANCE WITH THE DEPARTMENT OF COMMUNITY AFFAIRS:
MR DAN GILMORE; DR PHILIP A PAYNE; MR ABRAHAM WELCH; MR BROMFIELD B
NICHOL; MR CLIFF WORLEY; MR VINCENT J WHIBBS, JR; MR OSCAR S
WILLENZIK; MR JERRY T ALLRED; MR RICHARD GIBBS; MR MACK ROBINSON;
AND MR JIM HICKS. P. 4

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001568 Book/Page: 0149/1344]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE WRITTEN COMMENTS OF
MR MICHAEL BLANTON, POST OFFICE BOX 3256, AN INTERVENOR, WHICH WERE
VERBALLY PRESENTED BY MR BLANTON. P. 2

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001569 Book/Page: 0149/1345]

THE BOARD, DURING THE PUBLIC HEARING, HEARD COMMENTS FROM THE
FOLLOWING INDIVIDUALS RELATIVE TO DRAFT #6 OF THE PROPOSED SETTLEMENT
AGREEMENT ORDINANCE WITH THE DEPARTMENT OF COMMUNITY AFFAIRS:
MR DAN GILMORE; DR PHILIP A PAYNE; MR ABRAHAM WELCH; MR BROMFIELD B
NICHOL; MR CLIFF WORLEY; MR VINCENT J WHIBBS, JR; MR OSCAR S
WILLENZIK; MR JERRY T ALLRED; MR RICHARD GIBBS; MR MACK ROBINSON;
AND MR JIM HICKS. P. 4

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001570 Book/Page: 0149/1352]

THE BOARD, DURING THE PUBLIC HEARING, HEARD COMMENTS FROM THE
FOLLOWING INDIVIDUALS RELATIVE TO DRAFT #6 OF THE PROPOSED SETTLEMENT
AGREEMENT ORDINANCE WITH THE DEPARTMENT OF COMMUNITY AFFAIRS:

MR DAN GILMORE; DR PHILIP A PAYNE; MR ABRAHAM WELCH; MR BROMFIELD B NICHOL; MR CLIFF WORLEY; MR VINCENT J WHIBBS, JR; MR OSCAR S WILLENZIK; MR JERRY T ALLRED; MR RICHARD GIBBS; MR MACK ROBINSON; AND MR JIM HICKS. P. 4

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001571 Book/Page: 0149/1357]

THE BOARD, DURING THE PUBLIC HEARING, HEARD COMMENTS FROM THE FOLLOWING INDIVIDUALS RELATIVE TO DRAFT #6 OF THE PROPOSED SETTLEMENT AGREEMENT ORDINANCE WITH THE DEPARTMENT OF COMMUNITY AFFAIRS:
MR DAN GILMORE; DR PHILIP A PAYNE; MR ABRAHAM WELCH; MR BROMFIELD B NICHOL; MR CLIFF WORLEY; MR VINCENT J WHIBBS, JR; MR OSCAR S WILLENZIK; MR JERRY T ALLRED; MR RICHARD GIBBS; MR MACK ROBINSON; AND MR JIM HICKS. P. 4

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001572 Book/Page: 0149/1359]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A FOUR-PAGE DOCUMENT, DATED JUNE 24, 1992, FROM MR STEVE A GECI, HUDSON, GECI & HORNS, INC, ENGINEERS, LISTING THE 34 PERMITS OBTAINED RELATIVE TO THE 801 NAVY HOUSING PROJECT, AND HEARD MR GECI'S VERBAL COMMENTS REGARDING SAME. P. 2

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001573 Book/Page: 0149/1359]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A FOUR-PAGE DOCUMENT, DATED JUNE 24, 1992, FROM MR STEVE A GECI, HUDSON, GECI & HORNS, INC, ENGINEERS, LISTING THE 34 PERMITS OBTAINED RELATIVE TO THE 801 NAVY HOUSING PROJECT, AND HEARD MR GECI'S VERBAL COMMENTS REGARDING SAME. P. 2

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001574 Book/Page: 0149/1360]

THE BOARD, DURING THE PUBLIC HEARING, HEARD COMMENTS FROM THE FOLLOWING INDIVIDUALS RELATIVE TO DRAFT #6 OF THE PROPOSED SETTLEMENT AGREEMENT ORDINANCE WITH THE DEPARTMENT OF COMMUNITY AFFAIRS:
MR DAN GILMORE; DR PHILIP A PAYNE; MR ABRAHAM WELCH; MR BROMFIELD B NICHOL; MR CLIFF WORLEY; MR VINCENT J WHIBBS, JR; MR OSCAR S WILLENZIK; MR JERRY T ALLRED; MR RICHARD GIBBS; MR MACK ROBINSON; AND MR JIM HICKS. P. 4

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001575 Book/Page: 0149/1363]

THE BOARD, DURING THE PUBLIC HEARING, HEARD COMMENTS FROM THE FOLLOWING INDIVIDUALS RELATIVE TO DRAFT #6 OF THE PROPOSED SETTLEMENT AGREEMENT ORDINANCE WITH THE DEPARTMENT OF COMMUNITY AFFAIRS: MR DAN GILMORE; DR PHILIP A PAYNE; MR ABRAHAM WELCH; MR BROMFIELD B NICHOL; MR CLIFF WORLEY; MR VINCENT J WHIBBS, JR; MR OSCAR S WILLENZIK; MR JERRY T ALLRED; MR RICHARD GIBBS; MR MACK ROBINSON; AND MR JIM HICKS. P. 4

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001576 Book/Page: 0149/1367]

THE BOARD WAS ADVISED BY MR ROBERT PENNOCK THAT HE WOULD EXPRESS THE BOARD'S CONCERNS TO THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA) SECRETARY, LINDA LOOMIS SHELLEY, RELATIVE TO TIME CERTAIN REQUIREMENTS RELATED TO THE 45-DAY TIME SPAN TO BEGIN PHASE 2 OF THE PROPOSED ORDINANCE AND HE WOULD REPLY AFTER THE DCA STAFF MADE AN EVALUATION; AND WAS ADVISED BY CHAIRMAN LEE THAT THE DATES WOULD BE FINALIZED AT THE JULY 7, 1992, PUBLIC HEARING. P. 3

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001577 Book/Page: 0149/1367]

THE BOARD WAS ADVISED BY MR ROBERT PENNOCK THAT HE WOULD EXPRESS THE BOARD'S CONCERNS TO THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA) SECRETARY, LINDA LOOMIS SHELLEY, RELATIVE TO TIME CERTAIN REQUIREMENTS RELATED TO THE 45-DAY TIME SPAN TO BEGIN PHASE 2 OF THE PROPOSED ORDINANCE AND HE WOULD REPLY AFTER THE DCA STAFF MADE AN EVALUATION; AND WAS ADVISED BY CHAIRMAN LEE THAT THE DATES WOULD BE FINALIZED AT THE JULY 7, 1992, PUBLIC HEARING. P. 3

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001578 Book/Page: 0149/1368]

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WOULD ATTEMPT TO SCHEDULE AN EARLIER DATE FOR RECEIPT OF THE REQUEST FOR PROPOSALS FOR CONSULTANT SERVICES TO DEVELOP THE COMPREHENSIVE PLAN REVISIONS. P. 3

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001579 Book/Page: 0149/1368]

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WOULD ATTEMPT TO SCHEDULE AN EARLIER DATE FOR RECEIPT OF THE REQUEST FOR PROPOSALS FOR CONSULTANT SERVICES TO DEVELOP THE COMPREHENSIVE PLAN REVISIONS. P. 3

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001580 Book/Page: 0149/1370]

THE BOARD HEARD THE REQUEST OF MR ROBERT PENNOCK THAT HE BE PROVIDED WITH A LIST OF THE ISSUES, QUESTIONS AND CONCERNS* PRESENTED BY INDIVIDUALS AT TONIGHT'S MEETING; AND HE WOULD PROVIDE A REPORT BACK TO THE BOARD FOR ITS REPLY TO THE INDIVIDUALS WHO RAISED THE ISSUES AT TONIGHT'S MEETING. P. 3

*RELATIVE TO THE SETTLEMENT AGREEMENT ORDINANCE, DRAFT #6.

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001581 Book/Page: 0149/1373]

THE BOARD, DURING THE PUBLIC HEARING, HEARD COMMENTS FROM THE FOLLOWING INDIVIDUALS RELATIVE TO DRAFT #6 OF THE PROPOSED SETTLEMENT AGREEMENT ORDINANCE WITH THE DEPARTMENT OF COMMUNITY AFFAIRS: MR DAN GILMORE; DR PHILIP A PAYNE; MR ABRAHAM WELCH; MR BROMFIELD B NICHOL; MR CLIFF WORLEY; MR VINCENT J WHIBBS, JR; MR OSCAR S WILLENZIK; MR JERRY T ALLRED; MR RICHARD GIBBS; MR MACK ROBINSON; AND MR JIM HICKS. P. 4

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001582 Book/Page: 0149/1374]

THE BOARD WAS ADVISED BY MR ROBERT PENNOCK THAT ESCAMBIA COUNTY'S PLAN AMENDMENTS HAD BEEN REVIEWED BY THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA) BUT HAD NOT BEEN APPROVED OR DISAPPROVED AT THIS TIME; AND THE DCA HAD SENT ITS OBJECTIONS, RECOMMENDATIONS, AND COMMENTS CONCERNING THE AMENDMENTS (TO ESCAMBIA COUNTY'S COMPREHENSIVE PLAN) TO THE BOARD; HOWEVER, A DETERMINATION CONCERNING THE COMPLIANCE OR NON-COMPLIANCE OF THE AMENDMENTS WOULD BE MADE BY THE DCA AFTER THE

BOARD ADOPTED THE AMENDMENTS AND RETURNED THEM TO THE DCA. P. 3

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001583 Book/Page: 0149/1374]

THE BOARD, DURING THE PUBLIC HEARING, HEARD COMMENTS FROM THE FOLLOWING INDIVIDUALS RELATIVE TO DRAFT #6 OF THE PROPOSED SETTLEMENT AGREEMENT ORDINANCE WITH THE DEPARTMENT OF COMMUNITY AFFAIRS: MR DAN GILMORE; DR PHILIP A PAYNE; MR ABRAHAM WELCH; MR BROMFIELD B NICHOL; MR CLIFF WORLEY; MR VINCENT J WHIBBS, JR; MR OSCAR S WILLENZIK; MR JERRY T ALLRED; MR RICHARD GIBBS; MR MACK ROBINSON; AND MR JIM HICKS. P. 4

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001584 Book/Page: 0149/1375]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE WRITTEN COMMENTS OF MS DOROTHY KASER, MARIE AVENUE, INTERVENOR, DATED JUNE 24, 1992, WHICH WERE PRESENTED VERBALLY BY MS KASER EARLIER IN THE MEETING. P. 3

FILE NOTE
THIS MEETING OF THE BOARD WAS A PUBLIC HEARING

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[Document #: 1992001585 Book/Page: 0149/1560]

FILE NOTE: THE FOLLOWING INFORMATION WAS TAKEN FROM THE COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD ON JUNE 24, 1992, WHICH REPORT CAN BE FOUND AS AN EXHIBIT TO THE BOARD MINUTES FOR THE MEETING HELD JULY 7, 1992, WHEREIN IT WAS ACCEPTED.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MS SHIRLEY L SMITH, DIRECTOR, ESCAMBIA COUNTY NURSING HOME, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR THE NURSING HOME IN THE AMOUNT OF $5,064,500.

THE COMMITTEE OF THE WHOLE WAS ADVISED BY MS SMITH THAT SHE WOULD ABIDE BY STATE GUIDELINES RELATIVE TO REPLACEMENT OF EMPLOYEES WHO WOULD BE RETIRING AND WOULD ONLY MAKE REPLACEMENTS IF NECESSARY.

P. 1 *****SEE EXHIBIT "A" OF THE 7/7/92 MEETING*****

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[Document #: 1992001586 Book/Page: 0149/1560]

FILE NOTE: THE FOLLOWING INFORMATION WAS TAKEN FROM THE COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD ON JUNE 24, 1992, WHICH REPORT CAN BE FOUND AS AN EXHIBIT TO THE BOARD MINUTES FOR THE MEETING HELD JULY 7, 1992, WHEREIN IT WAS ACCEPTED.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR BRUCE YELVERTON, DIRECTOR, EMERGENCY MEDICAL SERVICES, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR EMERGENCY MEDICAL SERVICES IN THE AMOUNT OF $4,631,417.

P. 1

*****SEE EXHIBIT "A" OF THE 7/7/92 MINUTES*****

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[Document #: 1992001587 Book/Page: 0149/1560]

FILE NOTE: THE FOLLOWING INFORMATION WAS TAKEN FROM THE COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD ON JUNE 24, 1992, WHICH REPORT CAN BE FOUND AS AN EXHIBIT TO THE BOARD MINUTES FOR THE MEETING HELD JULY 7, 1992, WHEREIN IT WAS ACCEPTED.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MS SHIRLEY L SMITH, DIRECTOR, ESCAMBIA COUNTY NURSING HOME, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR THE NURSING HOME IN THE AMOUNT OF $5,064,500.

THE COMMITTEE OF THE WHOLE WAS ADVISED BY MS SMITH THAT SHE WOULD ABIDE BY STATE GUIDELINES RELATIVE TO REPLACEMENT OF EMPLOYEES WHO WOULD BE RETIRING AND WOULD ONLY MAKE REPLACEMENTS IF NECESSARY.

P. 1 *****SEE EXHIBIT "A" OF THE 7/7/92 MINUTES*****

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[Document #: 1992001588 Book/Page: 0149/1560]

FILE NOTE: THE FOLLOWING INFORMATION WAS TAKEN FROM THE COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD ON JUNE 24, 1992, WHICH REPORT CAN BE FOUND AS AN EXHIBIT TO THE BOARD MINUTES FOR THE MEETING HELD JULY 7, 1992, WHEREIN IT WAS ACCEPTED.

THE COMMITTEE OF THE WHOLE HEARD COMMENTS FROM MR BRUCE YELVERTON, DIRECTOR, EMERGENCY MEDICAL SERVICES, WHO PROVIDED AN OVERVIEW OF THE FISCAL YEAR 1992-1993 BUDGET REQUESTED FOR EMERGENCY MEDICAL SERVICES IN THE AMOUNT OF $4,631,417.

P. 1

*****SEE EXHIBIT "A" OF THE 7/7/92 MINUTES*****

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[Document #: 1992001589 Book/Page: 0149/1561]

FILE NOTE: THE FOLLOWING INFORMATION WAS TAKEN FROM THE COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD ON JUNE 24, 1992, WHICH REPORT CAN BE FOUND AS AN EXHIBIT TO THE BOARD MINUTES FOR THE MEETING HELD JULY 7, 1992, WHEREIN IT WAS ACCEPTED.

THE COMMITTEE OF THE WHOLE RECEIVED THE FOLLOWING BOARD OF COUNTY COMMISSIONERS' DEPARTMENT REDUCTION IMPACT REPORTS:

A. ADMINISTRATION
HUMAN RESOURCES
BUDGET OFFICE
F. COMMUNITY SERVICES
G. FACILITIES MANAGEMENT
H. CORRECTIONS

ADMINISTRATOR'S OFFICE
EMERGENCY MANAGEMENT *****SEE EXHIBIT "A" OF THE
B. COUNTY ATTORNEY 7/7/92 MINUTES*****
C. PLANNING AND ZONING
D. AGRICULTURAL SERVICES
E. PERDIDO SOIL AND CONSERVATION PAGE 2

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[Document #: 1992001590 Book/Page: 0149/1561]

FILE NOTE: THE FOLLOWING INFORMATION WAS TAKEN FROM THE COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD ON JUNE 24, 1992, WHICH REPORT CAN BE FOUND AS AN EXHIBIT TO THE BOARD MINUTES FOR THE MEETING HELD JULY 7, 1992, WHEREIN IT WAS ACCEPTED.

THE COMMITTEE OF THE WHOLE RECEIVED THE FOLLOWING BOARD OF COUNTY COMMISSIONERS' DEPARTMENT REDUCTION IMPACT REPORTS:
A. ADMINISTRATION F. COMMUNITY SERVICES
HUMAN RESOURCES G. FACILITIES MANAGEMENT
BUDGET OFFICE H. CORRECTIONS
ADMINISTRATOR'S OFFICE
EMERGENCY MANAGEMENT *****SEE EXHIBIT "A" OF
B. COUNTY ATTORNEY THE 7/7/92 MINUTES*****
C. PLANNING AND ZONING
D. AGRICULTURAL SERVICES
E. PERDIDO SOIL AND CONSERVATION PAGE 2

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[Document #: 1992001591 Book/Page: 0149/1561]

FILE NOTE: THE FOLLOWING INFORMATION WAS TAKEN FROM THE COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET WORKSHOP HELD ON JUNE 24, 1992, WHICH REPORT CAN BE FOUND AS AN EXHIBIT TO THE BOARD MINUTES FOR THE MEETING HELD JULY 7, 1992, WHEREIN IT WAS ACCEPTED.

THE COMMITTEE OF THE WHOLE RECEIVED THE FOLLOWING BOARD OF COUNTY COMMISSIONERS' DEPARTMENT REDUCTION IMPACT REPORTS:
A. ADMINISTRATION F. COMMUNITY SERVICES
HUMAN RESOURCES G. FACILITIES MANAGEMENT
BUDGET OFFICE H. CORRECTIONS
ADMINISTRATOR'S OFFICE
EMERGENCY MANAGEMENT
B. COUNTY ATTORNEY
C. PLANNING AND ZONING
D. AGRICULTURAL SERVICES
E. PERDIDO SOIL AND CONSERVATION PAGE 2

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[Document #: 1992001592 Book/Page: 0154/0154]

THE BOARD:
A. SCHEDULED A PUBLIC HEARING FOR TUESDAY, AUGUST 4, 1992, AT 9:30 AM, TO CONSIDER AN ORDINANCE RELATING TO REQUIRING FRANCHISES FOR CERTAIN NON-RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL ACTIVITIES; AND
B. REFERRED TO THE COUNTY ADMINISTRATOR, FOR A REPORT AND RECOMMENDATION AT A LATER DATE, DISCUSSION RELATIVE TO THE DISCREPANCY BETWEEN ORDINANCE 85-7 AND THE POLICY CONCERNING TERMS FOR REAPPOINTMENTS, AND THE RECOMMENDATION FROM THE SOLID WASTE MANAGEMENT ADVISORY BOARD THAT THE BOARD N O T CONSIDER THE PROPOSED ORDINANCE, AND THAT THE BOARD REAPPOINT MEMBERS REPRESENTING VARIOUS GROUPS TO THE SOLID

WASTE MANAGEMENT ADVISORY BOARD.
MR PHILIP E RICHMOND ADVISED THE BOARD THAT THE SOLID WASTE MGT ADV BOARD RECOMMENDED THAT THE BOARD N O T CONSIDER THE FRANCHISE AT THIS TIME DUE TO THE CONCERN THAT REVENUE GENERATED BY THE FRANCHISE FEES WOULD BE PLACED IN THE GENERAL FUND, &, FURTHER, IF THE FRANCHISE FEES WERE IMPOSED THE REVENUE SHOULD BE USED BY THE SOLID WASTE DEPT. P29