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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 #: 1992001799 Book/Page: 0150/0002 ]

THE BOARD APPROVED CHANGING THE NAME OF THAT PORTION OF SOUTH NEW WARRINGTON ROAD BETWEEN DEWITT DRIVE AND KENNINGTON DRIVE TO NORTH NAVY BOULEVARD, AS THE STREET SIGNS FOR THAT PORTION OF ROAD INDICATE THAT IT IS NORTH NAVY BOULEVARD. P. 2

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[ Document #: 1992001800 Book/Page: 0150/0002 ]

THE BOARD APPROVED THE AGREEMENT BETWEEN THE ESCAMBIA COUNTY DEPARTMENT OF CORRECTIONS AND THE ESCAMBIA COUNTY SCHOOL DISTRICT (THROUGH GEORGE STONE AREA VOCATIONAL TECHNICAL CENTER), EFFECTIVE JULY 1, 1992, TO PROVIDE TRAINING FOR COUNTY INMATES IN PLANT NURSERY OPERATIONS AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE REQUIRED DOCUMENTS (INDEX CODE 565323). P. 2

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[ Document #: 1992001801 Book/Page: 0150/0002 ]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH RETURNABLE DATE(S) AND TIME(S) FOR RECEIPT OF BIDS FOR INTERSECTION IMPROVEMENTS AT THE FOLLOWING THREE (3) LOCATIONS, WITH CR-95A AND HOOD DRIVE TO BE THE FIRST PRIORITY FOR IMPROVEMENT:

MICHIGAN AVENUE AND MEMPHIS AVENUE;
CR-95A (OLD PALAFOX HIGHWAY) AND HOOD DRIVE; AND
LONGLEAF DRIVE AND COMMUNITY DRIVE.

P. 2

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[ Document #: 1992001802 Book/Page: 0150/0002 ]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY PURCHASING AGENT (COUNTY COMPTROLLER) TO SET A DATE AND TIME FOR RECEIPT OF BIDS FOR TRAFFIC SIGNAL MAINTENANCE/REPAIRS FOR FISCAL YEAR 1992-1993.
P. 2

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[ Document #: 1992001803 Book/Page: 0150/0002 ]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH RETURNABLE DATE(S) AND TIME(S) FOR RECEIPT OF BIDS FOR INTERSECTION IMPROVEMENTS AT THE FOLLOWING THREE (3) LOCATIONS, WITH CR-95A AND HOOD DRIVE TO BE THE FIRST PRIORITY FOR IMPROVEMENT:

MICHIGAN AVENUE AND MEMPHIS AVENUE;
CR-95A (OLD PALAFOX HIGHWAY) AND HOOD DRIVE; AND
LONGLEAF DRIVE AND COMMUNITY DRIVE.

P. 2

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[ Document #: 1992001804 Book/Page: 0150/0002 ]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY PURCHASING AGENT (COUNTY COMPTROLLER) TO SET A DATE AND TIME FOR RECEIPT OF BIDS FOR TRAFFIC SIGNAL MAINTENANCE/REPAIRS FOR FISCAL YEAR 1992-1993.

P. 2

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[ Document #: 1992001805 Book/Page: 0150/0002 ]

THE BOARD H E L D , AT THE REQUEST OF COUNTY ADMINISTRATOR KONCAR, THE RECOMMENDATION THAT THE BOARD APPROVE THE NAMES "GOVERNOR'S SQUARE," AND "GOVERNOR'S PLACE COURT" (IN GOVERNOR'S SQUARE COMPLEX), AS REQUESTED IN THE LETTER, DATED JULY 2, 1992, FROM MS JANET S. SHELBY, PRESIDENT, GOVERNOR'S SQUARE TOWNHOUSE ASSOCIATION, INC.
P. 1

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[ Document #: 1992001806 Book/Page: 0150/0002 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR THURSDAY, SEPTEMBER 3, 1992, AT 9:15 A.M., FOR CONSIDERATION OF AMENDING THE NOISE ABATEMENT ORDINANCE NUMBER 90-10. P. 1

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[ Document #: 1992001807 Book/Page: 0150/0002 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 4, 1992, AT 10:45 A.M. FOR CONSIDERATION OF MODIFYING THE PARK AND RECREATIONAL ORDINANCE NUMBER 92-16, TO ADD A SECTION PERTAINING TO THE LEASING OR RENTING OF ATHLETIC OR SPORTING EQUIPMENT. P. 1

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[ Document #: 1992001808 Book/Page: 0150/0002 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR THURSDAY, SEPTEMBER 3, 1992, AT 9:15 A.M., FOR CONSIDERATION OF AMENDING THE NOISE ABATEMENT ORDINANCE NUMBER 90-10. P. 1

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[ Document #: 1992001809 Book/Page: 0150/0002 ]

THE BOARD SCHEDULED A PUBLIC HEARING FOR AUGUST 4, 1992, AT 10:45 A.M. FOR CONSIDERATION OF MODIFYING THE PARK AND RECREATIONAL ORDINANCE NUMBER 92-16, TO ADD A SECTION PERTAINING TO THE LEASING OR RENTING OF ATHLETIC OR SPORTING EQUIPMENT. P. 1

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[ Document #: 1992001810 Book/Page: 0150/0003 ]

THE BOARD D E N I E D THE REQUEST FROM MR ERNEST E WILLIAMS FOR A WAIVER OF BOARD POLICY III.A(C), ENCROACHMENTS ON COUNTY RIGHTS-OF-WAY TO ALLOW HIS BASKETBALL GOAL, WHICH IS ENCROACHING ON COUNTY RIGHT-OF-WAY, LOCATED AT 6720 MALVERN STREET, TO REMAIN IN PLACE. P. 2

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[ Document #: 1992001811 Book/Page: 0150/0003 ]

THE BOARD APPROVED AND ADOPTED A RESOLUTION PROHIBITING TRUCKS ON SANDICREST DRIVE FROM CR-297A TO CR-97. P. 3

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[ Document #: 1992001812 Book/Page: 0150/0003 ]

THE BOARD APPROVED THE TRAFFIC SIGNAL MAINTENANCE AGREEMENT WITH THE

FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE TRAFFIC SIGNAL LOCATED AT GULF BEACH HIGHWAY AND NAVY BOULEVARD. P. 3

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[ Document #: 1992001813 Book/Page: 0150/0003 ]

THE BOARD DENIED THE REQUEST FROM MR THOMAS R TWARKINS (AND MR AND MRS DOUGLAS VAUGHAN) FOR A WAIVER OF THE BOARD'S POLICY CONCERNING COUNTY RIGHTS-OF-WAY - ENCROACHMENTS AND OBSTRUCTIONS (SECTION III, PART 1 (C), BOARD OF COUNTY COMMISSIONERS' POLICY MANUAL), TO ALLOW A FENCE ENCROACHING ON COUNTY RIGHT-OF-WAY (LOCATED AT 1440 ACORN LANE) TO REMAIN IN PLACE. P. 2

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[ Document #: 1992001814 Book/Page: 0150/0003 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF MERLIN'S MANOR SUBDIVISION (DEVELOPER: JAMES H BAROCO):

A. APPROVED THE FINAL PLAT OF MERLIN'S MANOR SUBDIVISION FOR RECORDING, SUBJECT TO ALL FEES BEING PAID; AND
B. APPROVED THE STREET NAMES "MERLIN TERRACE" AND "MERLIN COURT."

P. 3

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[ Document #: 1992001815 Book/Page: 0150/0004 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING RETENTION POND IN THE KINGS ROAD DEVELOPMENT:

A. ACCEPTED THE WARRANTY DEED FROM KINGS ROAD DEVELOPERS, INC., FOR THE RETENTION POND IN KINGS ROAD, PHASE 3;
B. ACCEPTED THE WARRANTY DEED FROM RONALD E SWAINE FOR THE TWO (2) RETENTION PONDS IN KINGS ROAD, PHASE 2; ONE (1) RETENTION POND IN ASHFORD PARK, PHASE 1; AND ONE IN TURNBERRY, PHASE 2; AND
C. ACCEPTED THE RETENTION PONDS FOR PERMANENT COUNTY MAINTENANCE.

P. 3

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[ Document #: 1992001816 Book/Page: 0150/0004 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF MERLIN'S MANOR SUBDIVISION (DEVELOPER: JAMES H BAROCO):

A. APPROVED THE FINAL PLAT OF MERLIN'S MANOR SUBDIVISION FOR RECORDING, SUBJECT TO ALL FEES BEING PAID; AND
B. APPROVED THE STREET NAMES "MERLIN TERRACE" AND "MERLIN COURT."

P. 3

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[ Document #: 1992001817 Book/Page: 0150/0004 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING RETENTION POND IN THE KINGS ROAD DEVELOPMENT:

A. ACCEPTED THE WARRANTY DEED FROM KINGS ROAD DEVELOPERS, INC., FOR THE RETENTION POND IN KINGS ROAD, PHASE 3;
B. ACCEPTED THE WARRANTY DEED FROM RONALD E SWAINE FOR THE TWO (2) RETENTION PONDS IN KINGS ROAD, PHASE 2; ONE (1) RETENTION POND IN ASHFORD PARK, PHASE 1; AND ONE IN TURNBERRY, PHASE 2; AND
C. ACCEPTED THE RETENTION PONDS FOR PERMANENT COUNTY MAINTENANCE.

P. 3

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[ Document #: 1992001818 Book/Page: 0150/0005 ]

THE BOARD APPROVED CHANGE ORDER NUMBER 1 TO THE HERNANDEZ COMPLEX PAVING AND DRAINAGE PROJECT (91-CDBG-UC-HERN), IN THE AMOUNT OF $3,740, WITH GULF ATLANTIC CONSTRUCTORS, INC., CONTRACTOR, WITH ALL WORK TO BE COMPLETED IN ACCORDANCE WITH THE PROPOSAL DATED JUNE 24, 1992 (INDEX CODE 481960). P. 4

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[ Document #: 1992001819 Book/Page: 0150/0005 ]

THE BOARD APPROVED THE FOLLOWING FIVE (5) APPOINTMENTS/RE-APPOINTMENTS TO THE STORMWATER MANAGEMENT AND CONSERVATION BOARD OF ADJUSTMENTS AND APPEALS FOR A TWO-YEAR TERM EFFECTIVE AUGUST 1, 1992, THROUGH JULY 31, 1994:

MR JAMES DUNN, PENSACOLA CONCRETE CONSTRUCTION, REPRESENTING THE NORTHWEST FLORIDA CHAPTER OF THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA, INC.;
MR DONALD P JEHLE, P.E., REPRESENTING THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC.;
MR KENNETH C HORNE, P.E., HUDSON, GECI & HORNE, ENGINEERS, INC., REPRESENTING THE FLORIDA ENGINEERING SOCIETY;
MR DAVID RIDDLE, BARNETT BANK, MEMBER OF THE BANKING INDUSTRY; AND
MR WILLIAM J RUSHER, LAY MEMBER-AT-LARGE.

P. 4

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[ Document #: 1992001820 Book/Page: 0150/0005 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE STRATFORD ROAD RIGHT-OF-WAY PROJECT:

A. ACCEPTED THE QUIT CLAIM DEEDS FROM THE FOLLOWING THREE (3) PROPERTY OWNERS FOR RECORDING:

EDWARD AND MARGUERITE HOLT;
PINE FOREST GARAGE, INC.; AND
JOHN S AND DIANE J BATOG; AND

B. ACCEPTED THE DRAINAGE EASEMENTS FROM EDWARD AND MARGUERITE HOLT AND JOHN S AND DIANE J BATOG FOR RECORDING.

P. 3

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[ Document #: 1992001821 Book/Page: 0150/0006 ]

THE BOARD APPROVED THE FOLLOWING FIVE (5) APPOINTMENTS/RE-APPOINTMENTS TO THE STORMWATER MANAGEMENT AND CONSERVATION BOARD OF ADJUSTMENTS AND APPEALS FOR A TWO-YEAR TERM EFFECTIVE AUGUST 1, 1992, THROUGH JULY 31, 1994:

MR JAMES DUNN, PENSACOLA CONCRETE CONSTRUCTION, REPRESENTING THE NORTHWEST FLORIDA CHAPTER OF THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA, INC.;

MR DONALD P JEHLE, P.E., REPRESENTING THE HOME BUILDERS ASSOCIATION OF WEST FLORIDA, INC.;
MR KENNETH C HORNE, P.E., HUDSON, GECI & HORNE, ENGINEERS, INC., REPRESENTING THE FLORIDA ENGINEERING SOCIETY;
MR DAVID RIDDLE, BARNETT BANK, MEMBER OF THE BANKING INDUSTRY; AND
MR WILLIAM J RUSHER, LAY MEMBER-AT-LARGE.

P. 4

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[ Document #: 1992001822 Book/Page: 0150/0007 ]

THE BOARD REFERRED TO THE JULY 30, 1992, BOARD MEETING STAFF'S RECOMMENDATION CONCERNING THE FOLLOWING ELEVEN APPOINTMENTS TO THE CHARTER GOVERNMENT ADVISORY STUDY COMMITTEE, IN ORDER FOR A DETERMINATION TO BE MADE AS TO WHETHER OR NOT OTHER INDIVIDUALS MIGHT BE APPOINTED TO THE COMMITTEE RELATIVE TO COMMISSIONER ROBERTSON'S CONCERN THAT THREE OF THE RECOMMENDED APPOINTEES ARE MEMBERS OF THE MEDIA:

MS CAROLYN SALMON
MR JIM WITT
MR STEVE REMEL
MS DENISE BANNISTER
MR WOODROW CUSHON
MR M J MENGE
MR DAN GILMORE
MR FRANK FABRE
MR REGI BURKETT
MR E J GIBBS
MS SUE STRAUGHN

FILE NOTE: THIS ITEM WAS TABLED UNTIL THE 7/30/92 MEETING. HOWEVER IT DID NOT COME BACK UP UNTIL THE AUGUST 4, 1992, MEETING.

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[ Document #: 1992001823 Book/Page: 0150/0008 ]

THE BOARD AUTHORIZED THE CHAIRMAN TO APPOINT A COMMISSIONER TO SERVE ON THE AFRICAN-AMERICAN MEDIA NETWORK, INC., BOARD OF DIRECTORS, IF IT IS DEEMED APPROPRIATE FOR A COMMISSIONER TO SERVE ON THAT BOARD.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
MR ORVILLE G MANN, NORTH KIRK STREET; AND
REVEREND DAVE THOMAS, PRESIDENT, SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE.

P. 6

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[ Document #: 1992001824 Book/Page: 0150/0008 ]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE H E L D , FOR ADDITIONAL INFORMATION, THE REQUEST FROM PINELLAS COUNTY FOR ESCAMBIA COUNTY TO APPEAR AS AMICUS CURIAE (FRIEND OF THE COURT) BEFORE THE SUPREME COURT OF FLORIDA RELATIVE TO CH2M HILL SOUTHEAST, INC., AND MADISON MANAGEMENT GROUP, INC., VS. PINELLAS COUNTY, FLORIDA, LITIGATION REGARDING WHETHER OR NOT A PROFESSIONAL CAN BE SUED FOR NEGLIGENCE IF THAT PROFESSIONAL FAILS TO LIVE UP TO THE APPLICABLE STANDARD OF CARE.

P. 5

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[ Document #: 1992001825 Book/Page: 0150/0009 ]

THE BOARD AUTHORIZED THE CHAIRMAN TO APPOINT A COMMISSIONER TO SERVE ON THE AFRICAN-AMERICAN MEDIA NETWORK, INC., BOARD OF DIRECTORS, IF IT IS DEEMED APPROPRIATE FOR A COMMISSIONER TO SERVE ON THAT BOARD.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
MR ORVILLE G MANN, NORTH KIRK STREET; AND
REVEREND DAVE THOMAS, PRESIDENT, SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE.

P. 6

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[ Document #: 1992001826 Book/Page: 0150/0009 ]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE DISCUSSED THE REQUEST CONCERNING OVERGROWTH IN THE EBONWOOD/GARY CIRCLE COMMUNITY AND: (STAFF TO PROVIDE INFO AT 8/11/92, PUBLIC SERVICE COMMITTEE)
A. RECEIVED AN INFORMATION REPORT, DATED 7/10/92, FROM MR H L PILKINTON, ROAD OPERATONS DIVISION, RELATIVE TO THE 7/7/92, REQUEST OF MR ELLIS GAINEY, FOR THE COUNTY'S ASSISTANCE IN CLEARING PROPERTY;
B. MR CLIFTON "TRAVIS" WINDHAM ADVISED THE COUNTY ONLY OWNED THE DRAINAGE PIT THAT HAD BEEN INSTALLED FOR THE EBONWOOD DRAINAGE PROJECT AND ALL OF THE OTHER PROPERTY WAS OWNED BY CATHOLIC HIGH SCHOOL;
C. COUNTY ADMIN KONCAR ADVISED THAT STAFF HAD CONTACTED THE PRINCIPAL OF THE SCHOOL TO REQUEST THEY UNDERTAKE THE CLEANUP PROJECT.
D. MR WINDHAM ADVISED STAFF WILL REVIEW WHETHER OR NOT THE NUISANCE ABATEMENT ORDINANCE (NO 89-28) MIGHT APPLY IN THIS SITUATION;
E. COMM JUNIOR SUGGESTED STAFF MEET WITH PRINCIPAL OF CATHOLIC HIGH SCHOOL AND THE APPROPRIATE OFFICIALS TO DETERMINE IF A COOPERATIVE EFFORT BETWEEN NEIGHBORHOOD & SCHOOL CAN BE MADE TO CLEAN THE AREA.

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[ Document #: 1992001827 Book/Page: 0150/0010 ]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE DISCUSSED BUS ROUTES FOR THE ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS) AND HEARD THE REQUEST FROM COMMISSIONER ROBERTSON THAT THE MATTER BE H E L D IN COMMITTEE:
A. RECEIVED A VERBAL REPORT AND AN INFORMATION REPORT, DATED 7/9/92, FROM MR KENNETH P WESTBROOK, RESIDENT MANAGER, ECTS, RELATIVE TO A PROPOSED BUS ROUTE FOR CANTONMENT;
B. WAS ADVISED BY COMM JUNIOR THAT HE WILL REVIEW POSSIBILITY OF THE PENSACOLA INTERSTATE FAIR SPONSORING A BUS ROUTE FROM CANTONMENT TO THE FAIRGROUNDS DURING THE FAIR THIS YEAR;
C. MR WESTBROOK ADVISED HE WILL PROVIDE STATUS REPORTS TO THE BOARD PERIODICALLY FOR EACH OF THE BUS ROUTES, RE REQUEST OF COMM PAVLOCK; &
D. HEARD REQUEST OF COMM ROBERTSON THAT HE BE CONTACTED ONCE A RESPONSE IS RECEIVED FROM CHAMPION INTERNATIONAL RE ITS WILLINGNESS TO PROVIDE THE LOCAL MATCH FOR THE PROPOSED BUS ROUTE FOR CANTONMENT.
P. 7

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[ Document #: 1992001828 Book/Page: 0150/0011 ]

THE BOARD APPROVED SUPPLEMENTAL BUDGET AMENDMENT NUMBERS 588, 629, AND 659. P. 8

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[ Document #: 1992001829 Book/Page: 0150/0011 ]

THE BOARD APPROVED THE FOLLOWING TEN BUDGET TRANSFER AMENDMENTS:

NO. 570, 581, 586, 599, J607, 608, 609, 616, 635, AND 657.

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[ Document #: 1992001830 Book/Page: 0150/0011 ]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR BIDS ON PERSONAL PROTECTIVE EQUIPMENT FOR THE VOLUNTEER FIRE DEPARTMENTS, AND APPOINTED A BID REVIEW COMMITTEE CONSISTING OF THE FOLLOWING:

COUNTY ADMINISTRATOR (OR HIS DESIGNEE)
COUNTY PURCHASING AGENT (OR HIS DESIGNEE)
CHAIRMAN, ESCAMBIA COUNTY VOLUNTEER FIREMENS ASSOCIATION (OR HIS DESIGNEE)
MR JOHN L SIMS, FIRE PROTECTION COORDINATOR
CHIEF JAMES L SANDERS, BRENT VOLUNTEER FIRE DEPARTMENT

P. 9

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[ Document #: 1992001831 Book/Page: 0150/0011 ]

THE BOARD AWARDED THE CONTRACT FOR CONSTRUCTION OF THREE (3) RESCUE VEHICLES FOR THE VOLUNTEER FIRE DEPARTMENTS TO AERO PRODUCTS CORPORATION, THE APPARENT LOW BIDDER, IN THE AMOUNT OF $240,805, AS RECOMMENDED BY THE BID REVIEW COMMITTEE (INDEX CODE 794164).
P. 9

THE BOARD R E S C I N D E D (SEE PAGE 20 OF RESUME) THE ABOVE ACTION AND HELD, AT THE REQUEST OF COUNTY ADMINISTRATOR KONCAR, THE BID REVIEW COMMITTEE'S RECOMMENDATION TO AWARD THE CONTRACT TO AERO PRODUCTS CORPORATION IN ORDER TO ALLOW STAFF TO INVESTIGATE POSSIBLE PROBLEMS WITH THE QUALIFICATIONS OF THE APPARENT LOW BIDDER.

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[ Document #: 1992001832 Book/Page: 0150/0011 ]

THE BOARD AWARDED THE CONTRACT FOR CONSTRUCTION OF THREE (3) RESCUE VEHICLES FOR THE VOLUNTEER FIRE DEPARTMENTS TO AERO PRODUCTS CORPORATION, THE APPARENT LOW BIDDER, IN THE AMOUNT OF $240,805, AS RECOMMENDED BY THE BID REVIEW COMMITTEE (INDEX CODE 794164).
P. 9

THE BOARD R E S C I N D E D THE ABOVE ACTION (SEE RESUME PAGE 20) AND HELD, AT THE REQUEST OF COUNTY ADMINISTRATOR KONCAR, THE BID REVIEW COMMITTEE'S RECOMMENDATION TO AWARD THE CONTRACT TO AERO PRODUCTS CORPORATION IN ORDER TO ALLOW STAFF TO INVESTIGATE POSSIBLE PROBLEMS WITH THE QUALIFICATIONS OF THE APPARENT LOW BIDDER.
P. 20

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[ Document #: 1992001833 Book/Page: 0150/0011 ]

THE BOARD AWARDED THE CONTRACT FOR CONSTRUCTION OF THREE (3) RESCUE VEHICLES FOR THE VOLUNTEER FIRE DEPARTMENTS TO AERO PRODUCTS

CORPORATION, THE APPARENT LOW BIDDER, IN THE AMOUNT OF $240,805, AS RECOMMENDED BY THE BID REVIEW COMMITTEE (INDEX CODE 794164).
P. 9

THE BOARD R E S C I N D E D THE ABOVE ACTION (SEE PAGE 20 OF THE RESUME) AND HELD, AT THE REQUEST OF COUNTY ADMINISTRATOR KONCAR, THE BID REVIEW COMMITTEE'S RECOMMENDATION TO AWARD THE CONTRACT TO AERO PRODUCTS CORPORATION, IN ORDER TO ALLOW STAFF TO INVESTIGATE POSSIBLE PROBLEMS WITH THE QUALIFICATIONS OF THE APPARENT LOW BIDDER.
P. 20

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[ Document #: 1992001834 Book/Page: 0150/0011 ]

THE BOARD AWARDED THE CONTRACT FOR CONSTRUCTION OF THREE (3) RESCUE VEHICLES FOR THE VOLUNTEER FIRE DEPARTMENTS TO AERO PRODUCTS CORPORATION, THE APPARENT LOW BIDDER, IN THE AMOUNT OF $240,805, AS RECOMMENDED BY THE BID REVIEW COMMITTEE (INDEX CODE 794164).
P. 9

THE BOARD R E S C I N D E D THE ABOVE ACTION (SEE PAGE 20 OF THE RESUME) AND HELD, AT THE REQUEST OF COUNTY ADMINISTRATOR KONCAR, THE BID REVIEW COMMITTEE'S RECOMMENDATION TO AWARD THE CONTRACT TO AERO PRODUCTS CORPORATION IN ORDER TO ALLOW STAFF TO INVESTIGATE POSSIBLE PROBLEMS WITH THE QUALIFICATIONS OF THE APPARENT LOW BIDDER.
P. 20

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[ Document #: 1992001835 Book/Page: 0150/0011 ]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, ALL "CARD" PETITIONS ENTITLED "I'M A LIBRARY FAN, NO LIBRARY? NO BOOKS? NO WAY " DISTRIBUTED BY THE FRIENDS OF THE PENSACOLA PUBLIC LIBRARY, FROM CITIZENS IN SUPPORT OF FULL FUNDING FOR FISCAL YEAR 1992-1993 FOR THE WEST FLORIDA REGIONAL LIBRARY. P. 8

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[ Document #: 1992001836 Book/Page: 0150/0011 ]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT 1991 ANNUAL REPORT. P. 8

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[ Document #: 1992001837 Book/Page: 0150/0011 ]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, ALL "CARD" PETITIONS ENTITLED "I'M A LIBRARY FAN, NO LIBRARY? NO BOOKS? NO WAY " DISTRIBUTED BY THE FRIENDS OF THE PENSACOLA PUBLIC LIBRARY, FROM CITIZENS IN SUPPORT OF FULL FUNDING FOR FISCAL YEAR 1992-1993 FOR THE WEST FLORIDA REGIONAL LIBRARY. P. 8

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[ Document #: 1992001838 Book/Page: 0150/0011 ]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT 1991 ANNUAL REPORT. P. 8

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[ Document #: 1992001839 Book/Page: 0150/0011 ]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, ALL "CARD" PETITIONS ENTITLED "I'M A LIBRARY FAN, NO LIBRARY? NO BOOKS? NO WAY " DISTRIBUTED BY THE FRIENDS OF THE PENSACOLA PUBLIC LIBRARY, FROM CITIZENS IN SUPPORT OF FULL FUNDING FOR FISCAL YEAR 1992-1993 FOR THE WEST FLORIDA REGIONAL LIBRARY. P. 8

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[ Document #: 1992001840 Book/Page: 0150/0011 ]

THE BOARD WAIVED THE BOARD POLICY ON APPOINTMENTS AND REAPPOINTED MR SEYMOUR J "SI" MARSHALL TO AN ADDITIONAL FOUR YEAR TERM TO THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY, EFFECTIVE AUGUST 1, 1992, THROUGH JULY 31, 1996. P. 9

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[ Document #: 1992001841 Book/Page: 0150/0012 ]

THE BOARD AUTHORIZED OUT-OF-COUNTY TRAVEL ON JULY 20 THROUGH JULY 21, 1992, FOR ANY MEMBER OF THE COMMISSION AND THE COUNTY ATTORNEY TO ATTEND THE ADMINISTRATIVE HEARING WITH THE DEPARTMENT OF COMMUNITY AFFAIRS REGARDING THE ESCAMBIA COUNTY COMPREHENSIVE PLAN.
P. 9

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[ Document #: 1992001842 Book/Page: 0150/0012 ]

THE BOARD AUTHORIZED THE CONSTRUCTION OF THE NEW WEST PENSACOLA VOLUNTEER FIRE STATION ON THE WESTERNMOST EDGE (ADJACENT TO "W" STREET) OF THE PARCEL OF LAND KNOWN AS THE "T" STREET PARK, PENDING LEGAL SIGN-OFF. P. 9

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[ Document #: 1992001843 Book/Page: 0150/0012 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE ESCAMBIA COUNTY DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AFFORDABLE HOUSING INITIATIVE PROGRAM (INDEX CODE 486225):

A. APPROVED AN AGREEMENT WITH HOUSING FLORIDA, INC., (HFI), EFFECTIVE JULY 28, 1992, IN AN AMOUNT NOT TO EXCEED $250,000 IN CDBG FUNDS, SPECIFICALLY IN SUPPORT OF THE ESCAMBIA COUNTY AFFORDABLE HOUSING INITIATIVE PROGRAM; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS REQUIRED TO IMPLEMENT THE PROJECT.

P. 10

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[ Document #: 1992001844 Book/Page: 0150/0012 ]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE SCHEDULED A PUBLIC HEARING ON SEPTEMBER 3, 1992, AT 9:45 A.M., TO CONSIDER ADOPTION OF AN AMENDMENT TO PARKING ORDINANCE NUMBER 92-18, TO ASSESS AN ADDITIONAL SURCHARGE OF $12.50 FOR EACH MOVING TRAFFIC VIOLATION AS AUTHORIZED BY SENATE BILL 1134 FOR THE PURPOSE OF FUNDING THE COUNTY'S INTERGOVERNMENT RADIO COMMUNICATIONS PROGRAM, BY PAYING ALL MAINTENANCE AND REPAIR COSTS OF THE COUNTY'S MICROWAVE COMMUNICATIONS SYSTEM AND BEGIN A REPLACEMENT PROGRAM FOR SOME OF THE OLDER AND OUTDATED MICROWAVE EQUIPMENT. P. 10

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[ Document #: 1992001845 Book/Page: 0150/0013 ]

THE BOARD AUTHORIZED THE COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FOR COMPUTER EQUIPMENT UTILIZING THE DEPARTMENT OF COMMUNITY AFFAIRS' GRANT NUMBER 91-CU-28-01-27-014 FOR 75% AND 25% FROM THE SHERIFF'S GENERAL REVENUE BUDGET. P. 10

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[ Document #: 1992001846 Book/Page: 0150/0013 ]

THE BOARD TOOK THE FOLLOWING ACTION:
A. CANCELED THE LEASE BETWEEN ESCAMBIA COUNTY COUNCIL ON AGING, INC., AND ESCAMBIA COUNTY SIGNED JANUARY 26, 1988 (FOR PLACEMENT OF A MODULAR BUILDING OF APPROX 1,200 SQ FT ON COUNTY PROPERTY IN THE VICINITY OF THE OAKS ADULT DAY CARE FACILITY);
B. APPROVED A THREE-YEAR LEASE BETWEEN ESCAMBIA COUNTY COUNCIL ON AGING, INC, AND ESCAMBIA COUNTY, EFFECTIVE AUGUST 1, 1992, THROUGH JULY 31, 1995, FOR USE OF THREE BUILDINGS AND REAL PROPERTY IN THE VICINITY OF UNIVERSITY HOSPITAL AT 1200 WEST LEONARD STREET FOR $1 PER YEAR, WITH A 120-DAY CANCELLATION CLAUSE; AND
C. AUTHORIZED THE CHAIRMAN TO SIGN THE NEW LEASE, SUBJECT TO LEGAL SIGN OFF.

P. 10

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[ Document #: 1992001847 Book/Page: 0150/0014 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE GRANTING OF AD VALOREM TAX EXEMPTIONS IN ACCORDANCE WITH FLORIDA STATUTES:
A. APPROVED THE (FORM OF THE) REFERENDUM QUESTION.
B. APPROVED REQUESTING THE SUPERVISOR OF ELECTIONS TO PLACE THE QUESTION ON THE BALLOT FOR THE NOVEMBER 3, 1992, GENERAL ELECTION.

P. 11

FILE NOTE: THE ORDINANCE (NO. 82-14) AUTHORIZING THE BOARD TO GRANT AD VALOREM TAX EXEMPTIONS IS DUE TO EXPIRE 9/28/92.

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[ Document #: 1992001848 Book/Page: 0150/0015 ]

THE BOARD APPROVED THE FISCAL YEAR 1992-1993 TENTATIVE WORK PLAN BUDGET FOR MOSQUITO AND ARTHROPOD CONTROL.
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE FINANCE COMMITTEE HAD REQUESTED THAT THE CITY OF PENSACOLA BE REQUESTED TO JOINTLY FUND MOSQUITO AND ARTHROPOD CONTROL; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF IS CURRENTLY REVIEWING THE MATTER AND WILL PROVIDE A REPORT AT THE AUGUST 13, 1992, FINANCE COMMITTEE MEETING. P.12

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[ Document #: 1992001849 Book/Page: 0150/0015 ]

THE BOARD APPROVED THE FISCAL YEAR 1992-1993 TENTATIVE WORK PLAN BUDGET FOR MOSQUITO AND ARTHROPOD CONTROL.
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE FINANCE COMMITTEE HAD REQUESTED THAT THE CITY OF PENSACOLA BE REQUESTED TO JOINTLY FUND MOSQUITO AND ARTHROPOD CONTROL; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF IS CURRENTLY REVIEWING THE MATTER AND WILL PROVIDE A REPORT AT THE AUGUST 13, 1992, FINANCE COMMITTEE MEETING. P.12

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[ Document #: 1992001850 Book/Page: 0150/0015 ]

THE BOARD REJECTED THE FOLLOWING TWO PROPOSALS FOR PRIVATIZING MOSQUITO, ARTHROPOD AND RODENT CONTROL, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE (PD 91-92.55):
CLARKE OUTDOOR SPRAYING COMPANY
ROSELLE, ILLINOIS

MOSQUITO CONTROL, INC.
HAHNVILLE, LOUISIANA

P. 12

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[ Document #: 1992001851 Book/Page: 0150/0015 ]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE H E L D , FOR STAFF TO MAKE AN EVALUATION OF A PROPOSAL SUBMITTED BY FACILITIES MANAGEMENT EMPLOYEES CONCERNING THE SCOPE OF WORK TO BE PERFORMED BY EMPLOYEES AND AT WHAT SAVINGS, THE FOLLOWING RECOMMENDATION OF THE BID REVIEW COMMITTEE CONCERNING ENERGY MAINTENANCE CONTRACT FOR FIVE (5) MAJOR COUNTY OFFICE BUILDINGS, CENTURY HOSPITAL, AND UNIVERSITY HOSPITAL (PD 91-92.43):
A. AWARD THE ENERGY MAINTENANCE CONTRACT, SUBJECT TO LEGAL SIGN OFF, TO JOHNSON CONTROLS, INC., FOR A THREE-YEAR PERIOD, EFFECTIVE OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1995, AT A TOTAL COST OF $608,040 ($202,680/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. 11

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[ Document #: 1992001852 Book/Page: 0150/0016 ]

THE BOARD:
A. HEARD THE REQUEST FROM COMM ROBERTSON THAT CONSIDERATION BE GIVEN TO MONITORING, AS OPPOSED TO BANNING, PRIVATE CONSTRUCTION AND DEMOLITION PITS;
B. WAS ADVISED BY MR CHARLES C MILLER THAT HE WILL SEND THE PRIVATE OWNERS OF CONSTRUCTION AND DEMOLITION PITS A COPY OF THE SAME INFORMATION THAT WAS PROVIDED TO THEM IN DECEMBER, 1992, RE "SUBTITLE D" REGULATIONS, FEDERAL SOLID WASTE CONTROL;
C. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE PROPOSED ORDINANCE WILL BE STRUCTURED TO ADDRESS ENFORCEMENT (MONITORING) ISSUES, INCLUDING PENALTIES; AND
D. HEARD THE REQUEST FROM COMMISSIONER ROBERTSON THAT MR MILLER ENSURE THAT THE PRIVATE OWNERS OF THE PITS ARE AWARE THE BOARD WILL NOT ONLY

CONSIDER BANNING THE PITS, BUT ALSO REGULATING THEM. P. 13

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[ Document #: 1992001853 Book/Page: 0150/0021 ]

THE BOARD TOOK ACTION CONCERNING CONSTRUCTION AND DEMOLITION PITS LOCATED IN ESCAMBIA COUNTY, AS AMENDED TO INCLUDE THAT STAFF PROVIDE A REPORT, FOR CONSIDERATION AT THE PUBLIC HEARING ON SEPTEMBER 3, 1992, RELATIVE TO THE COSTS FOR MONITORING PRIVATELY-OWNED CONSTRUCTION AND DEMOLITION PITS (AS AN OPTION TO BANNING THE PITS) AND THE FEES THE COUNTY WILL HAVE TO CHARGE THE PEOPLE WHO ARE BEING MONITORED.

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE REPORT ENTITLED "ON-SITE INVESTIGATION OF CONSTRUCTION AND DEMOLITION PITS OPERATING IN ESCAMBIA COUNTY, FLORIDA" PREPARED BY THE SOLID WASTE DEPARTMENT ENVIRONMENTAL ENFORCEMENT DIVISION CONCERNING CONSTRUCTION AND DEMOLITION PITS.
THE BOARD SCHEDULED A PUBLIC HEARING FOR SEPTEMBER 3, 1992, AT 9:30 A.M., TO CONSIDER THE ADOPTION OF AN ORDINANCE BANNING PRIVATELY OWNED AND OPERATED CONSTRUCTION AND DEMOLITION PITS IN ESCAMBIA COUNTY. P13

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[ Document #: 1992001854 Book/Page: 0150/0023 ]

THE BOARD APPROVED RETAINING THE COUNTY CUSTODIAL WORKERS AT A 32-HOUR WORK WEEK (REDUCED FROM 40 HOURS).

THE BOARD R E S C I N D E D THE CONTRACT AWARDED (AT THE JUNE 23, 1992, REGULAR BOARD MEETING) TO INDUSTRIAL MAINTENANCE SERVICES, INC. DOTHAN, ALABAMA, FOR JANITORIAL SERVICES FOR COUNTY BUILDINGS, EXCLUDING THE ESCAMBIA COUNTY JAIL, EFFECTIVE OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1993, AT A COST OF $252,403.80, WITH "SPECIAL" CLEANING REQUESTS BILLED PER THE SCHEDULE AS LISTED ON PAGE 14 OF RESUME.
THE BOARD HEARD THE SUGGESTION FROM COMM ROBERTSON THAT STAFF ATTEMPT TO IDENTIFY OTHER COUNTY DEPARTMENTS THAT COULD OPERATE AT A REDUCED 32-HOUR WORK WEEK; AND HEARD COMMENTS FROM THE FOLLOWING:
MR AL ENGLISH, REPRESENTING CUSTODIAL WORKERS OF FACILITIES MGT; AND
REVEREND DAVE THOMAS, PRESIDENT, SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE, PENSACOLA CHAPTER. P. 14

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[ Document #: 1992001855 Book/Page: 0150/0030 ]

THE BOARD APPROVEDRETAINING THE COUNTY CUSTODIAL WORKERS AT A 32-HOUR WORK WEEK (REDUCED FROM 40 HOURS).

THE BOARD R E S C I N D E D THE CONTRACT AWARDED (AT THE JUNE 23, 1992, REGULAR BOARD MEETING) TO INDUSTRIAL MAINTENANCE SERVICES, INC. DOTHAN, ALABAMA, FOR JANITORIAL SERVICES FOR COUNTY BUILDINGS, EXCLUDING THE ESCAMBIA COUNTY JAIL, EFFECTIVE OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1993, AT A COST OF $252,403.80, WITH "SPECIAL" CLEANING REQUESTS BILLED PER THE SCHEDULE AS LISTED ON PAGE 14 OF RESUME.
THE BOARD HEARD THE SUGGESTION FROM COMM ROBERTSON THAT STAFF ATTEMPT TO IDENTIFY OTHER COUNTY DEPARTMENTS THAT COULD OPERATE AT A REDUCED 32-HOUR WORK WEEK; AND HEARD COMMENTS FROM THE FOLLOWING:
MR AL ENGLISH, REPRESENTING CUSTODIAL WORKERS OF FACILITIES MGT; AND
REVEREND DAVE THOMAS, PRESIDENT, SOUTHERN CHRISTIAN LEADERSHIP

CONFERENCE, PENSACOLA CHAPTER. P. 14

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[ Document #: 1992001856 Book/Page: 0150/0031 ]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY COMMISSIONER PAVLOCK THAT THE TOURIST DEVELOPMENT ADVISORY COUNCIL MET PRIOR TO THE JULY 16, 1992, FINANCE COMMITTEE MEETING AND DISCUSSED THE FOLLOWING:
A. SETTING ASIDE A PERCENTAGE OF FUNDS TO BE REALIZED FROM THE PENSACOLA CIVIC CENTER BOND REFINANCING TO BE UTILIZED FOR MAINTENANCE OF THE GROUNDS AND BUILDING AT THE PENSACOLA CIVIC CENTER, AND TOURISM ACTIVITIES IN THE COMMUNITY;
B. THE ADMINISTRATION OF MUSEUM AND ARTS FUNDS IN ADDITION TO GRANT FUNDS BY THE TOURIST DEVELOPMENT ADVISORY COUNCIL; AND
C. THE PROPOSED CONVENTION CENTER AND THAT COMMISSIONER PAVLOCK ADVISED THE COUNCIL, AS A COMMISSIONER AND NOT ON BEHALF OF THE BOARD, THAT THE COUNTY WAS NOT INTERESTED IN PURSUING THE CONSTRUCTION AT THIS TIME. P. 15

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[ Document #: 1992001857 Book/Page: 0150/0031 ]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED THE REDUNDANCY OF THE LEGAL ADVERTISEMENTS APPEARING IN THE PENSACOLA NEWS-JOURNAL AND H E L D THE ISSUE TO ALLOW THE LEGAL DEPARTMENT TO PROVIDE BACKUP INFORMATION CONCERNING THE FORMAT REQUIREMENTS OF THE ADVERTISEMENTS, AND IF ADVERTISEMENTS FOR ORDINANCES COULD BE COMBINED. P. 15

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[ Document #: 1992001858 Book/Page: 0150/0031 ]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT THE LEGAL DEPARTMENT REVIEW SENATE BILL 1498 WITH MAJOR GERALD RUSSO, DIRECTOR, DEPARTMENT OF CORRECTIONS, TO DETERMINE HOW ESCAMBIA COUNTY WILL BE AFFECTED BY THE LAW GOVERNING THE OPERATION OF COUNTY MUNICIPAL ADULT JAILS. P. 15

FILE NOTE: A MEMO DATED JULY 23, 1992, FROM ASSISTANT COUNTY ATTORNEY JOHN O STAPLETON TO COUNTY ATTORNEY BUZTREY (PART OF AGENDA PACKAGE) GAVE THE FOLLOWING ANALYSIS OF SENATE BILL 1498: (FLORIDA STATUTES CHAPTER 92-117)
"THE NATURE OF THE AMENDMENTS TO SECTION 951.23 REVOLVES AROUND THE CREATION OF A JAIL STANDARDS COMMITTEE (SUB-SECTION (5) (E)), AND THE FUNCTION AND RESPONSIBILITIES OF THIS COMMITTEE (SUB-SECTION (6) (A)), AS OPPOSED TO THE EARLIER ADVISORY JAIL REVIEW COMMITTEE. AS A PRACTICAL MATTER, THESE AMENDMENTS DO NOT CONSTITUTE ANY OPERATIONAL CHANGES."

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[ Document #: 1992001859 Book/Page: 0150/0031 ]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE DISCUSSED THE REDUNDANCY OF THE LEGAL ADVERTISEMENTS APPEARING IN THE PENSACOLA NEWS-JOURNAL AND H E L D THE ISSUE TO ALLOW THE LEGAL DEPARTMENT TO PROVIDE BACKUP INFORMATION CONCERNING THE FORMAT REQUIREMENTS OF THE ADVERTISEMENTS, AND IF ADVERTISEMENTS FOR ORDINANCES COULD BE COMBINED. P. 15

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[ Document #: 1992001860 Book/Page: 0150/0031 ]

THE BOARD WAS ADVISED THE FINANCE COMMITTEE HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT THE LEGAL DEPARTMENT REVIEW SENATE BILL 1498 WITH MAJOR GERALD RUSSO, DIRECTOR, DEPARTMENT OF CORRECTIONS, TO DETERMINE HOW ESCAMBIA COUNTY WILL BE AFFECTED BY THE LAW GOVERNING THE OPERATION OF COUNTY MUNICIPAL ADULT JAILS. P. 15

FILE NOTE: A MEMO DATED JULY 23, 1992, FROM ASSISTANT COUNTY ATTORNEY JOHN O STAPLETON TO COUNTY ATTORNEY BUZTREY (PART OF AGENDA PACKAGE) GAVE THE FOLLOWING ANALYSIS OF SENATE BILL 1498: (FLORIDA STATUTES CHAPTER 92-117)
"THE NATURE OF THE AMENDMENTS TO SECTION 951.23 REVOLVES AROUND THE CREATION OF A JAIL STANDARDS COMMITTEE (SUB-SECTION (5) (E)), AND THE FUNCTION AND RESPONSIBILITIES OF THIS COMMITTEE (SUB-SECTION (6) (A)), AS OPPOSED TO THE EARLIER ADVISORY JAIL REVIEW COMMITTEE. AS A PRACTICAL MATTER, THESE AMENDMENTS DO NOT CONSTITUTE ANY OPERATIONAL CHANGES."

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[ Document #: 1992001861 Book/Page: 0150/0032 ]

THE BOARD AUTHORIZED STAFF TO ADVISE MR MATT LANGLEY BELL, III, TAX COLLECTOR, OF THE COUNTY ATTORNEY'S OPINION THAT THE COUNTY CANNOT LEGALLY APPROVE MR BELL'S REQUEST THAT THE BUDGET FOR THE TAX COLLECTOR'S OFFICE FOR FISCAL YEAR 1992-1993 BE PAID QUARTERLY RATHER THAN MONTHLY, AND SEND MR BELL A LETTER INVITING HIM TO NOTIFY THE BOARD, THROUGH THE FINANCE COMMITTEE, IF HE KNOWS OF A LEGAL METHOD BY WHICH THIS CAN BE ACCOMPLISHED. P. 16

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[ Document #: 1992001862 Book/Page: 0150/0034 ]

THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF IS PROVIDING ADDITIONAL INFORMATION TO STAFF AT THE CITY OF PENSACOLA RELATIVE TO THE FINANCING PLAN FOR THE PENSACOLA CIVIC CENTER AND, FURTHER, THAT A PUBLIC HEARING IS SCHEDULED FOR THE AUGUST 4, 1992, REGULAR BOARD MEETING RELATIVE TO PROPOSED REVISIONS TO THE TOURIST DEVELOPMENT TAX ORDINANCE (NO. 89-7); AND
B. HEARD THE REQUEST FROM COMMISSIONER DEL GALLO THAT STAFF PROVIDE INFORMATION, AS PART OF THE ANNUAL BUDGET PROCESS FOR THE PENSACOLA CIVIC CENTER, TO INDICATE WHETHER OR NOT THE RENEWAL AND REPLACEMENT PROGRAM FOR THE BUILDING IS DISCRETIONARY. P. 16

(DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 15 OF THE RESUME)

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[ Document #: 1992001863 Book/Page: 0150/0035 ]

THE BOARD APPROVED THE RQUEST FROM MR CHARLES A EMLING, III, PRESIDENT, FLORIDA NETWORK USA, INC., CONCERNING AD VALOREM TAX EXEMPTION FOR 1993 FOR THE EXPANSION OF AN EXISTING BUSINESS, SUBJECT TO THE FOLLOWING TWO (2) STIPULATIONS:

A. THE RE-IMPLEMENTATION THROUGH REFERENDUM* OF THE AD VALOREM TAX EXEMPTION (ORIGINAL ORDINANCE NO. 82-14 ADOPTED 9/28/82 IS DUE TO EXPIRE ON 9/28/92); AND
B. THAT ALL REQUIREMENTS BE MET BY FLORIDA NETWORK USA, INC.

FILE NOTE: *THE BOARD HAS REQUESTED THAT THE SUPERVISOR OF ELECTIONS PLACE THE REFERENDUM ON THE NOVEMBER 3, 1992, BALLOT.

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[ Document #: 1992001864 Book/Page: 0150/0036 ]

THE BOARD AUTHORIZED THE ENGAGEMENT OF THE FIRM OF LIVERMORE, KLEIN & LOTT AS SPECIAL ISSUER'S COUNSEL TO ESCAMBIA COUNTY IN THE FOLLOWING BOND ISSUES RELATING TO CHAMPION INTERNATIONAL CORPORATION (CHAPMAN AND CUTLER WILL SERVE AS BOND COUNSEL {TO CHAMPION}; COUNTY ATTORNEY WILL SERVE AS ISSUER'S COUNSEL):

A. $1,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS SERIES 1982 (ST. REGIS COMPANY PROJECT);
B. $6,000,000 POLLUTION CONTROL REVENUE BONDS SERIES 1982 (ST REGIS COMPANY PROJECT); AND
C. $20,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS SERIES 1992 (CHAMPION INTERNATIONAL CORPORATION PROJECT).

THE BOARD HEARD COMMENTS FROM MS JO ANN ALLEN, PERDIDO BAY ENVIRONMENTAL ASSOCIATION. P. 17

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[ Document #: 1992001865 Book/Page: 0150/0038 ]

THE BOARD APPROVED THE FOLLOWING AMENDED SCHEDULE OF (TOLL) FEES FOR THE BOB SIKES BRIDGE:

$ .75 FOR NON-FREQUENT USERS (2-AXLE VEHICLES)
$ .75 PLUS $.50 FOR EACH ADDITIONAL AXLE ABOVE TWO (2)
$10.00 FOR 30-TRIP ANNUAL PASS
$18.00 FOR 54-TRIP ANNUAL PASS
$10.50 FOR LESSEE AND EMPLOYEE ANNUAL PASS FOR EACH VEHICLE REGISTERED IN THE LESSEE'S OR EMPLOYEE'S NAME
$35.00 FOR ANNUAL PASS FOR COMMERCIAL VEHICLES WITH THREE (3) OR MORE AXLES

THE BOARD HEARD COMMENTS FROM THE FOLLOWING FIVE INDIVIDUALS: MR JOSEPH K MOONEY; MS JACQUELYN E BAKER; MS JUNE GUERRA; MR JOSEPH REYNOLDS; AND MR JAMES M SHEFFER.

P. 17

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[ Document #: 1992001866 Book/Page: 0150/0052 ]

THE BOARD R E J E C T E D THE SETTLEMENT PROPOSAL FROM TRANS PAC, INC, RELATIVE TO A PROPOSED TRANSPORT, TREATMENT, AND STORAGE FACILITY FOR HAZARDOUS WASTE TO BE LOCATED NEAR THE PERDIDO LANDFILL AND APPROVED CONTINUING THE PROCESS OF CONDEMNATION AND DEFENDING ESCAMBIA COUNTY AGAINST THIS ISSUE.

THE BOARD APPROVED MAKING A "GOOD FAITH" SETTLEMENT PROPOSAL TO REIMBURSE TRANS PAC, INC., THE $360,000 TRANS PAC ORIGINALLY PAID FOR THE SIXTY (60) ACRES OF PROPERTY SO THAT THE COUNTY CAN USE THE PROPERTY FOR THE FUTURE EXPANSION OF PERDIDO LANDFILL.

THE BOARD WAS ADVISED BY MR CHARLES C MILLER, DIRECTOR, SOLID WASTE DEPARTMENT, THAT THE PROPERTY CURRENTLY OWNED BY TRANS PAC, INC., IS NEEDED FOR THE FUTURE EXPANSION OF PERDIDO LANDFILL.

THE BOARD HEARD COMMENTS FROM STEVEN R ANDREWS, HAROLD B CAMPBELL, JO ANN ALLEN, AND BARBARA SMITH. P. 19

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[ Document #: 1992001867 Book/Page: 0150/0060 ]

THE BOARD ACCEPTED THE COMMITTEE OF THE WHOLE REPORT ON THE FISCAL YEAR 1992-1993 BUDGET HELD JULY 6, 1992.
(COMPLETE COW REPORT ATTACHED TO THE AGENDA AND ON FILE IN THE CLERK'S OFFICE)

P. 20

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[ Document #: 1992001868 Book/Page: 0150/0060 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE HEALTH AND REHABILITATIVE SERVICES ALCOHOL, DRUG ABUSE, AND MENTAL HEALTH PLAN, DISTRICT I, 1993-1999, AS PRESENTED BY DR FREDERICK R BRADEN, CHAIRMAN, ALCOHOL, DRUG ABUSE, AND MENTAL HEALTH COUNCIL. **SEE

THE BOARD HEARD COMMENTS FROM DR BRADEN, WHO ADVISED THAT THERE IS NO BUDGETARY REQUIREMENT ON THE PART OF THE COUNTY BY THE BOARD'S ACCEPTANCE OF THE PLAN.

P. 20

FILE NOTE: IN ALL PAST RECORDS THE "PLAN" HAS BEEN REFERRED TO AS "DISTRICT I ALCOHOL, DRUG ABUSE, AND MENTAL HEALTH PLAN"

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[ Document #: 1992001869 Book/Page: 0150/0061 ]

THE BOARD ADOPTED THE RESOLUTION EXTENDING A WELCOME TO ALL THE MEMBERS OF THE FBI (FEDERAL BUREAU OF INVESTIGATION) NATIONAL ACADEMY ASSOCIATES, INC (FBINAA), WHO WILL BE ATTENDING THE 41ST ANNUAL FBINAA TRAINING CONFERENCE AT THE PENSACOLA CIVIC CENTER AUGUST 2-6, 1992. P. 21

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[ Document #: 1992001870 Book/Page: 0150/0061 ]

THE BOARD ADOPTED THE RESOLUTION PROCLAIMING THE WEEK OF SEPTEMBER 21-25, 1992, INDUSTRY APPRECIATION WEEK AND URGING ALL RESIDENTS TO SALUTE OUR INDUSTRIES AND THEIR EMPLOYEES FOR THEIR CONTRIBUTION TO THE COMMUNITY.
P. 21

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[ Document #: 1992001871 Book/Page: 0150/0061 ]

THE BOARD ADOPTED THE RESOLUTION WELCOMING THE SOUTHEASTERN SHRINE ASSOCIATION TO PENSACOLA FOR THE 58TH ANNUAL SOUTHEASTERN SHRINE CONVENTION TO BE HELD ON FRIDAY, AUGUST 14, 1992, AT THE PENSACOLA HILTON HOTEL. P. 21

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[ Document #: 1992001872 Book/Page: 0150/0061 ]

THE BOARD RATIFIED THE RESOLUTION HONORING ARLIN AND BEKA HORTON, FOUNDERS OF PENSACOLA CHRISTIAN SCHOOL, AND COMMENDING THEM FOR THEIR CONTRIBUTION TO THE COMMUNITY IN THE FORM OF PENSACOLA CHRISTIAN SCHOOL AND COLLEGE, FOR ITS POSITIVE IMPACT ON THE MORAL AND CULTURAL FIBER OF OUR AREA, THE QUALITY OF LIFE FOR OUR RESIDENTS AND EXEMPLARY EDUCATIONAL OPPORTUNITIES FOR OUR YOUTH. P. 21

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[ Document #: 1992001873 Book/Page: 0150/0062 ]

THE BOARD TOOK THE FOLLOWING ACTIONS WITH REGARD TO THE BYRNEVILLE COMMUNITY CENTER DEVELOPMENT PROJECT (#92-CDBG-UC-BYRNEVILLE; PD 91-92.58), AS RECOMMENDED BY THE BID REVIEW COMMITTEE:

A. ACCEPTED, FOR THE OFFICIAL RECORD, THE SOLE BID RECEIVED FROM R D WARD CONSTRUCTION COMPANY, INC.
B. SELECTED THE BASE BID ($165,000) AND DEDUCTIVE ALTERNATE #1 (-$22,500) (REDUCES THE FACILITY BY 1,500 SQUARE FEET) AND AWARDED THE PROJECT BID AND DESIGN/BUILD CONTRACT TO THE SINGLE BIDDER, R D WARD CONSTRUCTION COMPANY, IN THE MAXIMUM PROJECT AMOUNT OF $142,500 (INDEX CODE 486134); AND
C. AUTHORIZED THE CHAIRMAN TO EXECUTE THE CONTRACT AND OTHER DOCUMENTS AS REQUIRED TO IMPLEMENT THE PROJECT.

P. 22

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[ Document #: 1992001874 Book/Page: 0150/0063 ]

THE BOARD RE-SCHEDULED, FOR SEPTEMBER 3, 1992, THE FOLLOWING THREE (3) PUBLIC HEARINGS PREVIOUSLY-SCHEDULED FOR AUGUST 4, 1992, TO CONSIDER AMENDMENTS TO CERTAIN ORDINANCES TO ALLOW (MINIATURE) VIETNAMESE POT-BELLIED PIGS AS HOUSEHOLD PETS (IN RESIDENTIAL AREAS):

10:30 A.M. - ORDINANCE 85-13 (DOMESTIC ANIMALS IN RESIDENTIAL AREAS)
10:35 A.M. - URBAN AREA LAND USE ORDINANCE (NO 89-27, AS AMENDED)
10:40 A.M. - ANIMAL CONTROL ORDINANCE (ORDINANCE NO. 92-8)

P. 22

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[ Document #: 1992001875 Book/Page: 0150/0063 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE TENTATIVE RATE RESOLUTION -SANTA ROSA ISLAND MUNICIPAL SERVICES BENEFIT UNIT FOR FISCAL YEAR 1991-1992: (RE: SANTA ROSA ISLAND ASSESSMENT ORDINANCE NO. 89-11 ADOPTED APRIL 4, 1989)

A. ADOPTED THE TENTATIVE RATE RESOLUTION FOR ASSESSMENTS UNDER THE SANTA ROSA ISLAND MUNICIPAL SERVICES BENEFIT UNIT FOR FISCAL YEAR 1991-1992; AND
B. SCHEDULED A PUBLIC HEARING FOR ADOPTION OF THE FINAL RATE RESOLUTION ON AUGUST 25, 1992, AT 9:05 A.M.

P. 22

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[ Document #: 1992001876 Book/Page: 0150/0064 ]

THE BOARD APPROVED INCREASING THE TOTAL AMOUNT OF THE CONTRACT WITH DAVIS MARINE CONSTRUCTION, INC., FOR FISCAL YEAR 1991-1992

MISCELLANEOUS BRIDGE REPAIRS FROM $83,875 TO $101,475 (AN INCREASE OF $17,600) TO COVER ADDITIONAL REPAIRS, UTILIZING THE CONTRACT UNIT PRICES, IN ACCORDANCE WITH SPECIFICATION NUMBER PD 91-92.20, WHICH IS PART OF THE CONTRACT. P. 23

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[ Document #: 1992001877 Book/Page: 0150/0064 ]

THE BOARD APPROVED THE FINAL PAYMENT TO NELSON MECHANICAL CONTRACTORS, INC., IN THE AMOUNT OF $29,601.60 (WHICH REPRESENTS THE RETAINAGE FOR THE GROW DRIVE STORMWATER OUTFALL PROJECT AT ELLYSON INDUSTRIAL PARK).

P. 23

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[ Document #: 1992001878 Book/Page: 0150/0064 ]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FOR THE BRENT LANE/RAWSON LANE INTERSECTION IMPROVEMENT PROJECT, SUBJECT TO RECEIPT OF THE NECESSARY FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION PERMITS (WITH PENSACOLA CHRISTIAN COLLEGE, INC., TO PAY FOR THE COST OF THE RIGHT TURN LANE FROM RAWSON LANE ONTO BRENT LANE).
P. 23

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[ Document #: 1992001879 Book/Page: 0150/0065 ]

THE BOARD APPROVED BUDGET TRANSFER DIRECTIVE NUMBER 656, IN THE AMOUNT OF $2,403, FOR THE COURT FACILITIES FUND. P. 23

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[ Document #: 1992001880 Book/Page: 0150/0066 ]

THE BOARD ADOPTED FOUR RESOLUTIONS CONCERNING THE FISCAL YEAR 1992-1993 PROPOSED TENTATIVE BUDGET (SUBMITTED BY THE COUNTY ADMINISTRATOR ON JULY 15, 1992) FOR TRIM (TRUTH IN MILLAGE) NOTICE PURPOSES AND SCHEDULING OF THE FIRST PUBLIC HEARING, WITH THE AMENDMENT THAT AN ADDITIONAL ADVERTISEMENT BE PLACED ADJACENT TO THE ADVERTISEMENT FOR "NOTICE OF TAX INCREASE" EXPLAINING THAT THE BOARD HAS NOT INCREASED THE MILLAGE RATE.

P. 23

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[ Document #: 1992001881 Book/Page: 0150/0069 ]

THE BOARD APPROVED KEETON CORRECTIONS, INC., LESSEE OF BUILDING #992 AT ELLYSON INDUSTRIAL PARK, TO MAKE THE NECESSARY REPAIRS FOR OCCUPANCY AND DEDUCT THOSE EXPENSES FROM THE LEASE PAYMENT TO THE COUNTY, WITH REPAIRS TO BE LIMITED TO ELECTRICAL UPGRADING, LIFE SAFETY CODES, BUILDING AND PLUMBING REPAIRS, AND GENERAL CLEANUP, AND WITH THE LESSEE TO PAY THE COUNTY A MINIMUM PAYMENT OF $1,000 PER MONTH, WITH ALL MONIES DUE THE COUNTY OVER THE $1,000 TO BE APPLIED TO THE COST OF REPAIRS AND WITH REPAIRS TO BE COMPLETELY PAID WITHIN TWENTY-FOUR (24) MONTHS. P. 24

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[ Document #: 1992001882 Book/Page: 0150/0070 ]

ON JULY 27, 1992, THE BOARD REJECTED THE PROPOSAL REVIEW COMMITTEE'S RECOMMENDATION OF HENIGAR & RAY, INC., AND AUTHORIZED STAFF TO ENTER INTO NEGOTIATIONS WITH J E DORMAN & ASSOCIATES, INC., WITH THE FEE NOT TO EXCEED $70,000, FOR CONSULTANT SERVICES FOR THE DEVELOPMENT OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN REVISIONS, OUTLINED IN THE PROPOSAL DATED JULY 17, 1992. P. 24

FILE NOTE: THE ABOVE WAS A "FOR INFORMATION" ITEM.

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[ Document #: 1992001883 Book/Page: 0150/0070 ]

THE BOARD APPROVED CONTINUATION OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION CONTRACT (FOR PETROLEUM STORAGE TANK CLEAN-UP) ADMINISTERED BY THE COUNTY PUBLIC HEALTH UNIT FOR POLLUTANT STORAGE SYSTEM COMPLIANCE VERIFICATION INSPECTION PROGRAM FOR WALTON COUNTY (AT NO COST TO ESCAMBIA COUNTY) EFFECTIVE AUGUST 1, 1992, THROUGH JULY 31, 1993. P. 25

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[ Document #: 1992001884 Book/Page: 0150/0071 ]

THE BOARD HELD, AT THE REQUEST OF COUNTY ATTORNEY BUZTREY, THE RECOMMENDATION THAT THE BOARD AUTHORIZE THE CHAIRMAN TO EXECUTE THE QUITCLAIM DEED (TO HENRY D AND DOROTHY C DUGGER) CONVEYING ANY INTEREST THE COUNTY MAY HAVE IN THE EASEMENT DESCRIBED IN THE DEED. P. 26

FILE NOTE: THE BACKGROUND INFORMATION PROVIDED BY THE COUNTY ATTORNEY STATED THAT THE ABOVE EASEMENT IS LOCATED IN SECTION 24, TOWNSHIP 1 SOUTH, RANGE 30 WEST, ESCAMBIA COUNTY, FLORIDA.

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[ Document #: 1992001885 Book/Page: 0150/0071 ]

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

AMSOUTH MORTGAGE COMPANY, INC., VS. LARRY W. ANDERS, ET AL.

THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY.

P. 25

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[ Document #: 1992001886 Book/Page: 0150/0071 ]

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

AMSOUTH MORTGAGE COMPANY, INC., VS. TIMOTHY MASON, ET AL.

THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY.

P. 25

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[ Document #: 1992001887 Book/Page: 0150/0071 ]

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

AMSOUTH MORTGAGE COMPANY, INC., VS. LARRY W. ANDERS, ET AL.

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P. 25

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[ Document #: 1992001888 Book/Page: 0150/0071 ]

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

REAL ESTATE FINANCING VS. STEPHEN ANDERSON, ET AL.

THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY.

P. 25

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[ Document #: 1992001889 Book/Page: 0150/0071 ]

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[ Document #: 1992001890 Book/Page: 0150/0071 ]

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P. 25

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[ Document #: 1992001891 Book/Page: 0150/0071 ]

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

BARCLAYSAMERICAN* MORTGAGE CORPORATION VS. RICHARD C JONES, ET AL.

THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY.

P. 25

*NAME CORRECTED

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[ Document #: 1992001892 Book/Page: 0150/0071 ]

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

GREAT WESTERN BANK VS. MELINDA G. ST. MARIE, ET AL.

THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY.

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[ Document #: 1992001893 Book/Page: 0150/0071 ]

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P. 25

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[ Document #: 1992001894 Book/Page: 0150/0071 ]

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

RESOLUTION TRUST CORPORATION VS. JOHNNY B. CHESTNUT, ET AL.

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P. 25

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[ Document #: 1992001895 Book/Page: 0150/0071 ]

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

RESOLUTION TRUST CORPORATION VS. ROBERT KING, ET AL.

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P. 25

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[ Document #: 1992001896 Book/Page: 0150/0071 ]

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

WACHOVIA MORTGAGE COMPANY VS. KENNETH B. DAVIS, ET AL.

THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY.

P. 25

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[ Document #: 1992001897 Book/Page: 0150/0071 ]

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

BARCLAYSAMERICAN* MORTGAGE CORPORATION VS. RICHARD C JONES, ET AL.

THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY.

P. 25

*NAME CORRECTED

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[ Document #: 1992001898 Book/Page: 0150/0071 ]

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P. 25

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[ Document #: 1992001899 Book/Page: 0150/0071 ]

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THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY.

P. 25

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[ Document #: 1992001900 Book/Page: 0150/0071 ]

THE BOARD RECEIVED, FOR INFORMATION ONLY, THE FOLLOWING REPORT FROM

THE COUNTY ATTORNEY'S OFFICE:

GREAT WESTERN BANK VS. MELINDA G. ST. MARIE, ET AL.

THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY.

P. 25

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[ Document #: 1992001901 Book/Page: 0150/0071 ]

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BARCLAYS AMERICAN/MORTGAGE CORPORATION VS. RICHARD C JONES, ET AL.

THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY.

P. 25

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[ Document #: 1992001902 Book/Page: 0150/0071 ]

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

RESOLUTION TRUST CORPORATION VS. ROBERT KING, ET AL.

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P. 25

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[ Document #: 1992001903 Book/Page: 0150/0071 ]

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P. 25

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[ Document #: 1992001904 Book/Page: 0150/0071 ]

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P. 25

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[ Document #: 1992001905 Book/Page: 0150/0071 ]

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P. 25

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[ Document #: 1992001906 Book/Page: 0150/0071 ]

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RESOLUTION TRUST CORPORATION VS. ROBERT KING, ET AL.

THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY.

P. 25

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[ Document #: 1992001907 Book/Page: 0150/0071 ]

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

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P. 25

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[ Document #: 1992001908 Book/Page: 0150/0071 ]

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THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY.

P. 25

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[ Document #: 1992001909 Book/Page: 0150/0074 ]

THE BOARD APPROVED 128 REQUESTS FOR DISPOSITION OF PROPERTY.

(SEE COMPLETE LIST ON PAGES 30 THROUGH 33 OF THE RESUME)

P. 27

THE BOARD HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT CONSIDERATION BE GIVEN TO A JOINT PUBLIC AUCTION WITH THE DISTRICT SCHOOL BOARD IN THE FALL AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL REVIEW THE MATTER AND PROVIDE A REPORT.

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[ Document #: 1992001910 Book/Page: 0150/0074 ]

THE BOARD APPROVED 128 REQUESTS FOR DISPOSITION OF PROPERTY.

(SEE COMPLETE LIST ON PAGES 30 THROUGH 33 OF THE RESUME)

P. 26

THE BOARD HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT CONSIDERATION BE GIVEN TO A JOINT PUBLIC AUCTION WITH THE DISTRICT SCHOOL BOARD IN THE FALL AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL REVIEW THE MATTER AND PROVIDE A REPORT.

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[ Document #: 1992001911 Book/Page: 0150/0075 ]

THE BOARD ADOPTED THREE (3) RESOLUTIONS, PURSUANT TO CHAPTER 196.28, FLORIDA STATUTES, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THREE (3) FORMS FOR CANCELLATION (OR CORRECTION) OF TAX SALE CERTIFICATE. ONE OF THE FORMS IS AS FOLLOWS:

TAX SALE CERTIFICATE NUMBER 91-06939, CURRENTLY HELD BY COUNTY OF ESCAMBIA, SOLD AT THE MAY 31, 1991, TAX SALE FOR 1990 TAXES, IN THE AMOUNT OF $56.70, FOR PROPERTY ACQUIRED BY THE CITY OF PENSACOLA ON JANUARY 12, 1990, DESCRIBED AS LOT 20, BLOCK 79, BELMONT TRACT, ACCOUNT #13-1723-000.

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(SEE PAGE 27 OF RESUME FOR DESCRIPTION OF OTHER TWO FORMS)

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[ Document #: 1992001912 Book/Page: 0150/0075 ]

THE BOARD ADOPTED THREE (3) RESOLUTIONS, PURSUANT TO CHAPTER 196.28, FLORIDA STATUTES, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THREE (3) FORMS FOR CANCELLATION (OR CORRECTION) OF TAX SALE CERTIFICATE. ONE OF THE FORMS IS AS FOLLOWS:

TAX SALE CERTIFICATE NUMBER 91-06940, CURRENTLY HELD BY EDWARD OR DIANA FIDLER, SOLD AT THE MAY 31, 1991, TAX SALE FOR 1990 TAXES, IN THE AMOUNT OF $69.35, FOR PROPERTY ACQUIRED BY THE CITY OF PENSACOLA ON JANUARY 12, 1990, DESCRIBED AS LOT 21, BLOCK 79, BELMONT TRACT, ACCOUNT #13-1723-000.

P. 27

(SEE PAGE 27 OF RESUME FOR DESCRIPTION OF OTHER TWO FORMS)

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[ Document #: 1992001913 Book/Page: 0150/0075 ]

THE BOARD ADOPTED THREE (3) RESOLUTIONS, PURSUANT TO CHAPTER 196.28, FLORIDA STATUTES, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THREE (3) FORMS FOR CANCELLATION (OR CORRECTION) OF TAX SALE CERTIFICATE. ONE OF THE FORMS IS AS FOLLOWS:

TAX SALE CERTIFICATE NUMBER 91-06852, CURRENTLY HELD BY DONALD OR PHYLLIS HAGERBAUMER, SOLD AT THE MAY 31, 1991, TAX SALE FOR 1990 TAXES THE AMOUNT OF $4,142.33 FOR PROPERTY OWNED BY THE CITY OF PENSACOLA AND DESCRIBED AS LOT 55, OLD CITY TRACT, ACCOUNT #13-0853-000.

P. 27

(SEE PAGE 27 OF RESUME FOR DESCRIPTION OF OTHER TWO FORMS)

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[ Document #: 1992001914 Book/Page: 0150/0075 ]

THE BOARD ADOPTED THREE (3) RESOLUTIONS, PURSUANT TO CHAPTER 196.28, FLORIDA STATUTES, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THREE (3) FORMS FOR CANCELLATION (OR CORRECTION) OF TAX SALE CERTIFICATE. ONE OF THE FORMS IS AS FOLLOWS:

TAX SALE CERTIFICATE NUMBER 91-06939, CURRENTLY HELD BY COUNTY OF ESCAMBIA, SOLD AT THE MAY 31, 1991, TAX SALE FOR 1990 TAXES, IN THE AMOUNT OF $56.70, FOR PROPERTY ACQUIRED BY THE CITY OF PENSACOLA ON JANUARY 12, 1990, DESCRIBED AS LOT 20, BLOCK 79, BELMONT TRACT, ACCOUNT #13-1723-000.

P. 27

(SEE PAGE 27 OF RESUME FOR DESCRIPTION OF OTHER TWO FORMS)

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[ Document #: 1992001915 Book/Page: 0150/0075 ]

THE BOARD ADOPTED THREE (3) RESOLUTIONS, PURSUANT TO CHAPTER 196.28, FLORIDA STATUTES, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THREE (3) FORMS FOR CANCELLATION (OR CORRECTION) OF TAX SALE CERTIFICATE. ONE OF THE FORMS IS AS FOLLOWS:

TAX SALE CERTIFICATE NUMBER 91-06940, CURRENTLY HELD BY EDWARD OR DIANA FIDLER, SOLD AT THE MAY 31, 1991, TAX SALE FOR 1990 TAXES, IN THE AMOUNT OF $69.35, FOR PROPERTY ACQUIRED BY THE CITY OF PENSACOLA ON JANUARY 12, 1990, DESCRIBED AS LOT 21, BLOCK 79, BELMONT TRACT, ACCOUNT #13-1723-000.

P. 27

(SEE PAGE 27 OF RESUME FOR DESCRIPTION OF OTHER TWO FORMS)

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[ Document #: 1992001916 Book/Page: 0150/0075 ]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE AN INVITATION FOR BIDS FOR LUBRICATION PRODUCTS, ANTI-FREEZE, KEROSENE, AND MINERAL SPIRITS FOR VARIOUS COUNTY FACILITIES FOR FISCAL YEAR 1992-1993, BY THE PURCHASING DEPARTMENT. P. 27

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[ Document #: 1992001917 Book/Page: 0150/0075 ]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVED ALLOWING THE PURCHASING DEPARTMENT TO ISSUE A PURCHASE ORDER TO AUDIO INTELLIGENCE DEVICES IN THE AMOUNT OF $25,731.68, FOR A FIREARMS TRAINING SYTEM FOR THE SHERIFF'S DEPARTMENT, UTILIZING LAW ENFORCEMENT TRUST FUNDS. P. 27

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[ Document #: 1992001918 Book/Page: 0150/0076 ]

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD. MONIES RECEIVED AND DEPOSITED FOR JUNE 30, JULY 1, 2, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, AND 21, 1992. P.28

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[ Document #: 1992001919 Book/Page: 0150/0076 ]

THE BOARD AUTHORIZED THE COUNTY COMPTROLLER TO SET UP A SPECIAL TRUST FUND TO RECEIVE MONIES FROM MS SANDY OGAN, WHO HAS RAISED APPROXIMATELY $6,000 TOWARDS THE PURCHASE PRICE OF A "JAWS OF LIFE" FOR THE PLEASANT GROVE VOLUNTEER FIRE DEPARTMENT, WITH ANY INTEREST EARNED ON THE FUNDS TO BE ADDED TO THE ACCOUNT, WITH THE COUNTY TO ADVERTISE FOR BIDS WHEN SUFFICIENT FUNDS HAVE BEEN CONTRIBUTED, AND WITH THE FUNDS TO BE SPENT ONLY WITH BOARD ACTION AND FOR THE PURPOSE STATED. P. 28

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[ Document #: 1992001920 Book/Page: 0150/0077 ]

THE BOARD ADOPTED A RESOLUTION IN SUPPORT OF VICE ADMIRAL JOHN H FETTERMAN FOR HIS MANY YEARS OF SERVICE IN THE UNITED STATES NAVY AND HIS CONTRIBUTION TO THE COMMUNITY. P. 28

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[ Document #: 1992001921 Book/Page: 0150/0077 ]

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO PROCEED WITH DRAFTING THE NECESSARY LEGAL DOCUMENTS FOR DEED OR LEASE OF PROPERTY (EITHER THE LEASE OF A FOUR-ACRE TRACT LOCATED NEAR THE PERDIDO LANDFILL OR DEED FOR THE PREFERRED PARCEL LOCATED AT THE EDGE OF THE PIT LOCATED ON TOWER RIDGE ROAD) TO THE BEULAH SENIOR CITIZENS CENTER IN ORDER FOR THE ORGANIZATION TO SECURE FEDERAL GRANT FUNDS WITH WHICH TO CONSTRUCT THE SENIOR CITIZENS CENTER FACILITY, WITH THE RECOMMENDATION TO BE APPROVED, IN CONCEPT, AND BROUGHT BACK TO THE BOARD FOR FINAL APPROVAL ONCE THE EXACT LOCATION HAS BEEN SELECTED.

THE BOARD WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT SHOULD THE PROPERTY AT PERDIDO LANDFILL BE SELECTED AS THE SITE FOR THE FACILITY, HE WOULD RECOMMEND THE COUNTY ENTER INTO AN AGREEMENT WITH THE BEULAH SENIOR CITIZENS CENTER FOR LEASE OF THE PROPERTY.
P. 28

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[ Document #: 1992001922 Book/Page: 0150/0079 ]

THE BOARD APPROVED THAT ANY COLLECTIONS OF REVENUE WITHIN THE FUND ESTABLISHED FOR RECEIPT OF THE ONE CENT LOCAL OPTION SALES TAX WILL BE ALLOCATED TO EXISTING EXPENDITURE CATEGORIES ON THE FOLLOWING (PRE-APPROVED PERCENTAGE) BASIS:

| | |
|---|---|
| TRANSPORTATION | - 35.4% |
| DRAINAGE | - 25.1% |
| PARKS | - 2.2% |
| CORRECTIONS | - 7.9% |
| JUDICIAL | - 11.7% |
| EMS | - 2.9% |
| SHERIFF'S DEPARTMENT | - 14.8% |

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