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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 #: 1992001928 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR AND CREATING A COUNTY LAW LIBRARY; PROVIDING FOR THE STAGGERING OF TERMS OF MEMBERS OF THE LAW LIBRARY BOARD; SPECIFYING THE LENGTH OF TERMS OF OFFICE OF BOARD MEMBERS; PROVIDING FOR THE ESTABLISHMENT OF A SURCHARGE ON COURT FILING FEES BY RESOLUTION; PROVIDING FOR THE FILLING OF VACANCIES ON THE BOARD; PROVIDING SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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[Document #: 1992001929 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; ESTABLISHING AN "IDLE SPEED-NO WAKE" ZONE ALONG A SECTION OF HERRON BAYOU FROM THE MOUTH OF HERRON BAYOU AT PERDIDO BAY TO A POINT APPROXIMATELY THREE-FOURTHS MILE SOUTH OF THE LILLIAN HIGHWAY BRIDGE; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE.

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[Document #: 1992001930 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; ESTABLISHING A "SLOW DOWN-MINIMUM WAKE" ZONE IN BAYOU CHICO FROM PENSACOLA BAY TO A POINT 3,500 FEET NORTHWEST OF THE BARRANCAS AVENUE DRAW BRIDGE; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE.

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[Document #: 1992001931 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; REQUIRING FRANCHISES FOR CERTAIN NON-RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL ACTIVITIES; PROVIDING TERMS AND CONDITIONS FOR FRANCHISES; PROVIDING FOR APPEAL TO DEFAULT OR TERMINATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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[Document #: 1992001932 Book/Page: /]

AN ORDINANCE AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, TO ESTABLISH, ACQUIRE AND OPERATE PUBLIC PARKS AND RECREATIONAL AREAS; TO ACQUIRE BY GIFT, PURCHASE OR OTHERWISE LANDS FOR SUCH PURPOSES; TO AUTHORIZE ESCAMBIA COUNTY TO CONDUCT RECREATIONAL ACTIVITIES AND CONFERRING POWERS ESSENTIAL TO THE ACCOMPLISHMENT OF SUCH PURPOSES; TO AUTHORIZE THE COLLECTION OF FEES FOR THE USE OF SUCH FACILITIES AND THE GRANTING OF CONCESSIONS; TO AUTHORIZE THE ADOPTION AND ENFORCEMENT OF RULES AND REGULATIONS FOR THE CONTROL OF SUCH PROPERTIES AND SUCH FACILITIES AND THE ROADS AND PARKWAYS THEREIN; TO ESTABLISH CLOSING HOURS FOR ALL PARKS, PARKWAYS, PLAYGROUNDS AND RECREATIONAL CENTERS AND FACILITIES GOVERNED BY THIS ORDINANCE; TO PROVIDE PENALTIES FOR THE VIOLATION OF SUCH RULES AND REGULATIONS; TO AUTHORIZE COOPERATION FOR SUCH PURPOSES BETWEEN

ESCAMBIA COUNTY AND ANY MUNICIPALITIES AND WITH THE SCHOOL BOARD OF SAID COUNTIES, ETC.
REPEALS:92-16
RPLD BY:REPEALED BY 93-13.

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[Document #: 1992001933 Book/Page: 0150/0403]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE TITLE I OLDER WORKERS PROGRAM PROPOSAL AS PREPARED BY THE PRIVATE INDUSTRY COUNCIL FOR SUBMISSION TO THE FLORIDA DEPARTMENT OF LABOR AND EMPLOYMENT SECURITY. P. 1

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[Document #: 1992001934 Book/Page: 0150/0404]

THE BOARD RATIFIED THE CHAIRMAN'S EXECUTION OF THE AGREEMENT FOR ASSIGNMENT OF CONTRACT NUMBER AF056 AND AMENDMENT #001 WITH THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR ADMINISTRATION OF THE 1991-1992 WORKFARE CONTRACT PROGRAM TO BE ASSUMED BY HRS (DUE TO THE REORGANIZATION OF HRS).
P. 1

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[Document #: 1992001935 Book/Page: 0150/0404]

THE BOARD RATIFIED THE CHAIRMAN'S EXECUTION OF THE AGREEMENT FOR ASSIGNMENT OF CONTRACT NUMBER AF056 AND AMENDMENT #001 WITH THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR ADMINISTRATION OF THE 1991-1992 WORKFARE CONTRACT PROGRAM TO BE ASSUMED BY HRS (DUE TO THE REORGANIZATION OF HRS). P. 1

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[Document #: 1992001936 Book/Page: 0150/0404]

THE BOARD RATIFIED THE CHAIRMAN'S EXECUTION OF THE AGREEMENT FOR ASSIGNMENT OF CONTRACT NUMBER AF056 AND AMENDMENT #001 WITH THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR ADMINISTRATION OF THE 1991-1992 WORKFARE CONTRACT PROGRAM TO BE ASSUMED BY HRS (DUE TO THE REORGANIZATION OF HRS).
P. 1

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[Document #: 1992001937 Book/Page: 0150/0404]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING AN EXPIRING TERM OF A MEMBER OF THE HEALTH FACILITIES AUTHORITY OF ESCAMBIA COUNTY:
A. APPOINTED ELISABETH D TUCKER, M D, FOR A FOUR-YEAR TERM, EFFECTIVE AUGUST 22, 1992, THROUGH AUGUST 21, 1996; AND
B. AUTHORIZED A LETTER OF APPRECIATION TO OUTGOING MEMBER MARTHA HICKS.

P. 1

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[Document #: 1992001938 Book/Page: 0150/0405]

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT $500,000 OF THE LOCAL OPTION SALES TAX WAS SET ASIDE IN FISCAL YEAR 1991-1992 FOR THE FUNDING OF THE STORMWATER MASTER PLAN, AND THE BALANCE WOULD COME

FROM THE ANTICIPATED EXCESS PROCEEDS OF SALES TAX, BASED ON THE DISTRIBUTION FORMULA APPROVED BY THE BOARD. P. 2

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[Document #: 1992001939 Book/Page: 0150/0405]

THE BOARD: WAIVED BID REQUIREMENTS AND AWARDED A CONTRACT TO BARRETT, DAFFIN & CARLAN, INC, IN ASSOCIATION WITH CAMP, DRESSER & MCKEE, INC, FOR THE NEGOTIATED FEE OF $1,122,250 FOR PROFESSIONAL SERVICES RELATED TO THE STORMWATER MASTER PLAN AND NPDES (NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM) - PART II, AS UNANIMOUSLY RECOMMENDED BY THE NEGOTIATIONS COMMITTEE;
APPROVED AN AMENDMENT TO THE AGREEMENT WITH BARRETT, DAFFIN & CARLAN, INC, ENTERED INTO ON AUGUST 22, 1989, TO INCLUDE THE REVISED SCOPE OF SERVICES AND NEGOTIATED FEE, SUBJECT TO LEGAL SIGN OFF;
AUTHORIZED THE COUNTY ATTORNEY TO PREPARE, AND APPROVE, THE NECESSARY AGREEMENTS WITH THE TOWN OF CENTURY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONTRIBUTION OF THE TOTAL CONTRACT AMENDMENT AS FOLLOWS, SUBJECT TO LEGAL SIGN OFF: ESCAMBIA COUNTY, $884.724; TOWN OF CENTURY, $79,626; FDOT, $157,900, TOTALING $1,122,250.
SEE PAGE 2 OF RESUME FOR COMPLETE ACTION
ALSO, SEE PAGES 3 AND 13 OF THE RESUME FOR ADDITIONAL ACTION. P. 2

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[Document #: 1992001940 Book/Page: 0150/0406]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING PROPERTIES ON BILL METZGER LANE IN ELLYSON INDUSTRIAL PARK:

A. APPROVED THE SALE OF 5.0189 ACRES ON BILL METZGER LN, IN THE AMOUNT OF $60,000, TO ROBERT L KOHLMANN FOR THE PURPOSE OF CONSTRUCTING A CORRUGATED BOX MANUFACTURING PLANT (DELTA CONTAINER);
B. APPROVED THE ACCEPTANCE OF $5,000* FROM ROBERT L KOHLMANN FOR THE RIGHT TO HAVE A THREE-YEAR OPTION (TO BUY), AT A COST OF $60,000, ON THE ADJOINING 5.1172 ACRES, WITH THE $5,000 TO BE APPLIED TO THE BALANCE AT CLOSING; AND
C. AUTHORIZED CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS PERTAINING TO THE SALE AND OPTION OF THE PROPERTY.

*THE BOARD WAS ADVISED BY MR DAVID NEAL, INDUSTRIAL DEVELOPMENT DIRECTOR, THAT THE $5,000 FROM ROBERT L KOHLMANN WOULD NOT BE REFUND-ABLE IF MR KOHLMANN CHOSE NOT TO BUY THE PROPERTY AT THE END OF THREE YEARS. P. 3

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[Document #: 1992001941 Book/Page: 0150/0406]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING PROPERTIES ON BILL METZGER LANE IN ELLYSON INDUSTRIAL PARK:

A. APPROVED THE SALE OF 5.0189 ACRES ON BILL METZGER LN, IN THE AMOUNT OF $60,000, TO ROBERT L KOHLMANN FOR THE PURPOSE OF CONSTRUCTING A CORRUGATED BOX MANUFACTURING PLANT (DELTA CONTAINER);
B. APPROVED THE ACCEPTANCE OF $5,000* FROM ROBERT L KOHLMANN FOR THE RIGHT TO HAVE A THREE-YEAR OPTION (TO BUY), AT A COST OF $60,000, ON THE ADJOINING 5.1172 ACRES, WITH THE $5,000 TO BE APPLIED TO THE BALANCE AT CLOSING; AND
C. AUTHORIZED CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS PERTAINING TO THE SALE AND OPTION OF THE PROPERTY.

*THE BOARD WAS ADVISED BY MR DAVID NEAL, INDUSTRIAL DEVELOPMENT DIRECTOR, THAT THE $5,000 FROM ROBERT L KOHLMANN WOULD NOT BE REFUND-

ABLE IF MR KOHLMANN CHOSE NOT TO BUY THE PROPERTY AT THE END OF THREE YEARS. P. 3

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[Document #: 1992001942 Book/Page: 0150/0406]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING PROPERTIES ON BILL METZGER LANE IN ELLYSON INDUSTRIAL PARK:

A. APPROVED THE SALE OF 5.0189 ACRES ON BILL METZGER LN, IN THE AMOUNT OF $60,000, TO ROBERT L KOHLMANN FOR THE PURPOSE OF CONSTRUCTING A CORRUGATED BOX MANUFACTURING PLANT (DELTA CONTAINER);
B. APPROVED THE ACCEPTANCE OF $5,000* FROM ROBERT L KOHLMANN FOR THE RIGHT TO HAVE A THREE-YEAR OPTION (TO BUY), AT A COST OF $60,000, ON THE ADJOINING 5.1172 ACRES, WITH THE $5,000 TO BE APPLIED TO THE BALANCE AT CLOSING; AND
C. AUTHORIZED CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS PERTAINING TO THE SALE AND OPTION OF THE PROPERTY.

*THE BOARD WAS ADVISED BY MR DAVID NEAL, INDUSTRIAL DEVELOPMENT DIRECTOR, THAT THE $5,000 FROM ROBERT L KOHLMANN WOULD NOT BE REFUND-ABLE IF MR KOHLMANN CHOSE NOT TO BUY THE PROPERTY AT THE END OF THREE YEARS. P. 3

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[Document #: 1992001943 Book/Page: 0150/0407]

THE BOARD APPROVED A PARTIAL RELEASE OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REHABILITATION PROGRAM LIEN ON THE PROPERTY OF ALBERT AND DOROTHY CHASE, 7755 KIPLING STREET, PENSACOLA, FLORIDA (PROPERTY REFERENCE NUMBER 02-2424-000); AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE RELEASE FOR RECORDING. P. 4

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[Document #: 1992001944 Book/Page: 0150/0407]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING A CONTRACT FOR SERVICES RELATING TO THE STORMWATER MASTER PLAN AND NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES):

D. APPROVED FUNDING THE COUNTY'S SHARE OF THE PROJECT COST FROM FUNDS IDENTIFIED IN FUND 350 - LOCAL OPTION SALES TAX FOR THE MASTER DRAINAGE STUDY, AS FOLLOWS:

FISCAL YEAR 1991-1992	$425,800
FISCAL YEAR 1992-1993	458,924

	$884,724

E. AUTHORIZED THE BUDGET OFFICE TO PREPARE, AND APPROVE, THE NECESSARY SUPPLEMENTAL BUDGET AMENDMENTS TO SET UP RECEIPTS FROM THE TOWN OF CENTURY AND THE FDOT FOR THEIR SHARE OF THE PROJECT COST.

THIS ACTION WAS CONTINUED FROM PAGE 2 OF THE RESUME. ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 13.

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[Document #: 1992001945 Book/Page: 0150/0408]

THE BOARD ADOPTED A RESOLUTION HONORING MR CHARLES C MILLER, DIRECTOR, SOLID WASTE DEPARTMENT, AS A RECIPIENT OF THE PROFESSIONAL ACHIEVEMENT AWARD BY THE SOLID WASTE ASSOCIATION OF NORTH AMERICA AND RECOGNIZING MR MILLER FOR HIS CREATIVE DESIGN OF A STATE-OF-THE-ART LANDFILL. P. 4

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[Document #: 1992001946 Book/Page: 0150/0408]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVED A CONTRACT AMENDMENT* WITH THE ENGINEERING FIRM OF ENGINEERING-SCIENCE, INC, TO THE REMEDIAL INVESTIGATION/FEASIBILITY STUDY (RI/FS) WORK PLAN FOR THE BEULAH LANDFILL RI/FS, INCLUDING AN INCREASE TO THE ORIGINAL CONTRACT (APPROVED BY THE BOARD ON MARCH 24, 1992, IN THE AMOUNT OF $231,270) TO PERFORM ADDITIONAL FUNCTIONS TO PRODUCE AN RI/FS AT AN ADDITIONAL COST OF $58,203, PENDING LEGAL REVIEW. (INDEX CODE 513150 FOR $289,473). P. 4

*FILE NOTE: THIS CONTRACT IS NOT AN AMENDMENT. THE CONTRACT APPROVED BY THE BOARD REPRESENTS THE ORIGINAL CONTRACT WHICH WAS APPROVED BY THE BOARD ON 3/24/92, (WHICH WAS NEVER EXECUTED) AND REVISIONS TO THAT CONTRACT.

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[Document #: 1992001947 Book/Page: 0150/0408]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVED A CONTRACT AMENDMENT* WITH THE ENGINEERING FIRM OF ENGINEERING-SCIENCE, INC, TO THE REMEDIAL INVESTIGATION/FEASIBILITY STUDY (RI/FS) WORK PLAN FOR THE BEULAH LANDFILL RI/FS, INCLUDING AN INCREASE TO THE ORIGINAL CONTRACT (APPROVED BY THE BOARD ON MARCH 24, 1992, IN THE AMOUNT OF $231,270) TO PERFORM ADDITIONAL FUNCTIONS TO PRODUCE AN RI/FS AT AN ADDITIONAL COST OF $58,203, PENDING LEGAL REVIEW. (INDEX CODE 513150 FOR $289,473). P. 4

*FILE NOTE: THIS CONTRACT IS NOT AN AMENDMENT. THE CONTRACT WHICH WAS APPROVED REPRESENTS THE ORIGINAL CONTRACT WHICH THE BOARD APPROVED ON 3/24/92, (WHICH WAS NEVER EXECUTED) AND REVISIONS TO THAT CONTRACT.

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[Document #: 1992001948 Book/Page: 0150/0408]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVED A CONTRACT AMENDMENT* WITH THE ENGINEERING FIRM OF ENGINEERING-SCIENCE, INC, TO THE REMEDIAL INVESTIGATION/FEASIBILITY STUDY (RI/FS) WORK PLAN FOR THE BEULAH LANDFILL RI/FS, INCLUDING AN INCREASE TO THE ORIGINAL CONTRACT (APPROVED BY THE BOARD ON MARCH 24, 1992, IN THE AMOUNT OF $231,270) TO PERFORM ADDITIONAL FUNCTIONS TO PRODUCE AN RI/FS AT AN ADDITIONAL COST OF $58,203, PENDING LEGAL REVIEW. (INDEX CODE 513150 FOR $289,473). P. 4

*FILE NOTE: THIS CONTRACT IS NOT AN AMENDMENT. THE CONTRACT WHICH WAS APPROVED REPRESENTS THE ORIGINAL CONTRACT WHICH THE BOARD APPROVED ON 3/24/92, (WHICH WAS NEVER EXECUTED) AND REVISIONS TO THAT CONTRACT.

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[Document #: 1992001949 Book/Page: 0150/0408]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVED A CONTRACT AMENDMENT* WITH THE ENGINEERING FIRM OF ENGINEERING-SCIENCE, INC, TO THE REMEDIAL INVESTIGATION/FEASIBILITY STUDY (RI/FS) WORK PLAN FOR THE BEULAH LANDFILL RI/FS, INCLUDING AN INCREASE TO THE ORIGINAL CONTRACT (APPROVED BY THE BOARD ON MARCH 24, 1992, IN THE AMOUNT OF $231,270) TO PERFORM ADDITIONAL FUNCTIONS TO

PRODUCE AN RI/FS AT AN ADDITIONAL COST OF $58,203, PENDING LEGAL REVIEW. (INDEX CODE 513150 FOR $289,473). P. 4

*FILE NOTE: THIS CONTRACT IS NOT AN AMENDMENT. THE CONTRACT WHICH WAS APPROVED REPRESENTS THE ORIGINAL CONTRACT APPROVED BY THE BOARD ON 3/24/92, (WHICH WAS NEVER EXECUTED) AND REVISIONS TO THAT CONTRACT.

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[Document #: 1992001950 Book/Page: 0150/0408]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:15 A M PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTION OF AN ORDINANCE PROVIDING FOR AND CREATING AN ESCAMBIA COUNTY LAW LIBRARY.

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR AND CREATING A COUNTY LAW LIBRARY; PROVIDING FOR THE STAGGERING OF TERMS OF MEMBERS OF THE LAW LIBRARY BOARD; SPECIFYING THE LENGTH OF TERMS OF OFFICE OF BOARD MEMBERS; PROVIDING FOR THE ESTABLISHMENT OF A SURCHARGE ON COURT FILING FEES BY RESOLUTION; PROVIDING FOR THE FILLING OF VACANCIES ON THE BOARD; PROVIDING SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. P. 4

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[Document #: 1992001951 Book/Page: 0150/0411]

THE BOARD ADOPTED A RESOLUTION APPROVING THE ISSUANCE OF TOURIST DEVELOPMENT TAX REVENUE BONDS TO REFINANCE THE COUNTY'S OUTSTANDING 1987 TOURIST DEVELOPMENT REVENUE BONDS (THE PENSACOLA CIVIC CENTER).

THE BOARD HEARD THE REQUEST OF CHAIRMAN LEE THAT STAFF PROVIDE AT THE AUGUST 13, 1992, SPECIAL BOARD MEETING AT 8:30 A.M. A BREAKDOWN OF THE ANTICIPATED REVENUES TO SHOW THE PERCENTAGES TO BE DESIGNATED FOR MAINTENANCE, TOURISM, ADVERTISING, ETC. P. 5

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[Document #: 1992001952 Book/Page: 0150/0412]

THE BOARD APPOINTED THE FOLLOWING TWELVE (12) MEMBER CHARTER GOVERNMENT ADVISORY STUDY COMMITTEE FOR THE PURPOSE OF DEVELOPING A DRAFT CHARTER FOR ESCAMBIA COUNTY:

CAROLYN W. SALMON	DAN GILMORE
JAMES WITT	FRANK FABRE
GEORGE WATSON	REGI BURKETT
DENISE BANNISTER	E J GIBBS
WOODROW CUSHON	SUE STRAUGHN
M J MENGE	STEVE REMEL

THE BOARD AMENDED STAFF'S RECOMMENDATION FOR AN ELEVEN-MEMBER COMMITTEE AND ADDED MR REMEL, MAKING THE CHARTER GOVERNMENT ADVISORY STUDY COMMITTEE A TWELVE-MEMBER COMMITTEE.

P. 5

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[Document #: 1992001953 Book/Page: 0150/0413]

THE BOARD APPROVED A PUBLIC OFFICIAL BOND FOR MR SEYMOUR J (SI) MARSHALL WHO WAS APPOINTED TO THE ESCAMBIA COUNTY HOUSING FINANCE

AUTHORITY ON JULY 28, 1992, FOR THE PERIOD AUGUST 1, 1992, THROUGH JULY 31, 1996. P. 5

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[Document #: 1992001954 Book/Page: 0150/0413]

THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR AUGUST 7, 14, 21, AND 28, 1992. P. 6

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[Document #: 1992001955 Book/Page: 0150/0413]

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD. MONIES RECEIVED AND DEPOSITED FOR JULY 22, 23, 24, 27, AND 28, 1992. P.6

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[Document #: 1992001956 Book/Page: 0150/0413]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:30 A.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTION OF AN ORDINANCE REQUIRING FRANCHISES FOR CERTAIN NON-RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL ACTIVITIES.

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; REQUIRING FRANCHISES FOR CERTAIN NON-RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL ACTIVITIES; PROVIDING TERMS AND CONDITIONS FOR FRANCHISES; PROVIDING METHOD OF DEFAULT OR TERMINATION; PROVIDING FOR APPEAL TO DEFAULT OR TERMINATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AS AMENDED TO EXCLUDE SEPTIC TANK (LIQUID WASTE) HAULERS.

THE BOARD HEARD COMMENTS FROM MS AGNES NELSON, ENSLEY SEPTIC TANK SERVICE. P. 6

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[Document #: 1992001957 Book/Page: 0150/0419]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE PROPOSED FRANCHISES FOR COLLECTION AND DISPOSAL OF SOLID WASTE, EXCLUDING RESIDENTIAL SOLID WASTE COLLECTED BY CERTAIN MUNICIPALITIES, SPECIAL DISTRICTS, AND SPECIFIC FRANCHISE HAULERS, AS AMENDED TO ALSO EXCLUDE SEPTIC TANK/SLUDGE HAULERS:

A. APPROVED A FRANCHISE AGREEMENT;
B. APPROVED A FRANCHISE FEE EQUAL TO FIVE (5) PERCENT OF THE APPLICABLE TIPPING FEE LEVIED PER TON FOR WASTE NOT COLLECTED FROM MECHANICAL CONTAINERS IN ACCORDANCE WITH SECTION XXVIII, 6-C, PAGE 13 OF THE AGREEMENT; AND
C. ESTABLISHED AN EFFECTIVE DATE OF OCTOBER 1, 1992.

THE BOARD HEARD COMMENTS FROM MS AGNES NELSON, ENSLEY SEPTIC TANK SERVICE.

P. 6

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[Document #: 1992001958 Book/Page: 0150/0419]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:30 A.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTION OF

AN ORDINANCE REQUIRING FRANCHISES FOR CERTAIN NON-RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL ACTIVITIES.

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; REQUIRING FRANCHISES FOR CERTAIN NON-RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL ACTIVITIES; PROVIDING TERMS AND CONDITIONS FOR FRANCHISES; PROVIDING METHOD OF DEFAULT OR TERMINATION; PROVIDING FOR APPEAL TO DEFAULT OR TERMINATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AS AMENDED TO EXCLUDE SEPTIC TANK (LIQUID WASTE) HAULERS.

THE BOARD HEARD COMMENTS FROM MS AGNES NELSON, ENSLEY SEPTIC TANK SERVICE. P. 6

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[Document #: 1992001959 Book/Page: 0150/0420]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE PROPOSED FRANCHISES FOR COLLECTION AND DISPOSAL OF SOLID WASTE, EXCLUDING RESIDENTIAL SOLID WASTE COLLECTED BY CERTAIN MUNICIPALITIES, SPECIAL DISTRICTS, AND SPECIFIC FRANCHISE HAULERS, AS AMENDED TO ALSO EXCLUDE SEPTIC TANK/SLUDGE HAULERS:

A. APPROVED A FRANCHISE AGREEMENT;
B. APPROVED A FRANCHISE FEE EQUAL TO FIVE (5) PERCENT OF THE APPLICABLE TIPPING FEE LEVIED PER TON FOR WASTE NOT COLLECTED FROM MECHANICAL CONTAINERS IN ACCORDANCE WITH SECTION XXVIII, 6-C, PAGE 13 OF THE AGREEMENT; AND
C. ESTABLISHED AN EFFECTIVE DATE OF OCTOBER 1, 1992.

THE BOARD HEARD COMMENTS FROM MS AGNES NELSON, ENSLEY SEPTIC TANK SERVICE.

P. 6

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[Document #: 1992001960 Book/Page: 0150/0421]

THE BOARD WAIVED THE READING OF THE LEGAL AD FOR THE 10:00 A.M. PUBLIC HEARING RE CONSIDERATION OF ADOPTION OF AN ORDINANCE ESTABLISHING A "IDLE SPEED - NO WAKE" ZONE ALONG A SECTION OF HERRON BAYOU.
THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, FOUR SNAPSHOTS DEPICTING SOME OF THE SHARP BENDS ON HERRON BAYOU, AS PRESENTED BY MR GLENNON BLACK.
THE BOARD:
A. ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; ESTABLISHING AN "IDLE SPEED-NO WAKE" ZONE ALONG A SECTION OF HERRON BAYOU FROM THE MOUTH OF HERRON BAYOU AT PERDIDO BAY TO A POINT APPROX THREE-FOURTHS MILE SOUTH OF THE LILLIAN HWY BRIDGE;
B. AUTHORIZED CHAIRMAN TO EXECUTE A HOLD HARMLESS AGREEMENT, SUBJECT TO LEGAL SIGN OFF.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING THREE INDIVIDUALS:
MR RUSSELL TOOP, MR GLENNON BLACK, AND MR TOM CARPENTER.
P. 7

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[Document #: 1992001961 Book/Page: 0150/0423]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 10:15 A.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTION OF AN ORDINANCE ESTABLISHING A "SLOW DOWN-MINIMUM WAKE" ZONE IN BAYOU

CHICO.

THE BOARD:
A. ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; ESTABLISHING A "SLOW DOWN-MINIMUM WAKE" ZONE IN BAYOU CHICO FROM PENSACOLA BAY TO A POINT 3,500 FEET NORTHWEST OF THE BARRANCAS AVENUE DRAW BRIDGE;
B. AUTHORIZED THE CHAIRMAN TO EXECUTE A HOLD HARMLESS AGREEMENT, SUBJECT TO LEGAL SIGN OFF.

P. 8

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[Document #: 1992001962 Book/Page: 0150/0423]

THE BOARD WAIVED THE READING OF THE LEGAL AD FOR THE 10:00 A.M. PUBLIC HEARING RE CONSIDERATION OF ADOPTION OF AN ORDINANCE ESTABLISHING A "IDLE SPEED - NO WAKE" ZONE ALONG A SECTION OF HERRON BAYOU.
THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, FOUR SNAPSHOTS DEPICTING SOME OF THE SHARP BENDS ON HERRON BAYOU, AS PRESENTED BY MR GLENNON BLACK.
THE BOARD:
A. ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; ESTABLISHING AN "IDLE SPEED-NO WAKE" ZONE ALONG A SECTION OF HERRON BAYOU FROM THE MOUTH OF HERRON BAYOU AT PERDIDO BAY TO A POINT APPROX THREE-FOURTHS MILE SOUTH OF THE LILLIAN HWY BRIDGE;
B. AUTHORIZED CHAIRMAN TO EXECUTE A HOLD HARMLESS AGREEMENT, SUBJECT TO LEGAL SIGN OFF.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING THREE INDIVIDUALS:
MR RUSSELL TOOP, MR GLENNON BLACK, AND MR TOM CARPENTER.
P. 7

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[Document #: 1992001963 Book/Page: 0150/0424]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 10:15 A.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTION OF AN ORDINANCE ESTABLISHING A "SLOW DOWN-MINIMUM WAKE" ZONE IN BAYOU CHICO.

THE BOARD:
A. ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; ESTABLISHING A "SLOW DOWN-MINIMUM WAKE" ZONE IN BAYOU CHICO FROM PENSACOLA BAY TO A POINT 3,500 FEET NORTHWEST OF THE BARRANCAS AVENUE DRAW BRIDGE;
B. AUTHORIZED THE CHAIRMAN TO EXECUTE A HOLD HARMLESS AGREEMENT, SUBJECT TO LEGAL SIGN OFF.

P. 8

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[Document #: 1992001964 Book/Page: 0150/0425]

THE BOARD HEARD COMMENTS FROM MR RICHARD A DUNLAP, ESCAMBIA COUNTY PUBLIC HEALTH UNIT DIRECTOR, CONCERNING THE ENVIRONMENTAL AND HEALTH UNIT DIRECTOR, CONCERNING THE ENVIRONMENTAL AND HEALTH PROBLEMS RELATIVE TO THE ESCAMBIA TREATING COMPANY SITE AND THE ADJACENT NEIGHBORHOODS, AND REFERRED THE DISCUSSION TO THE AUGUST 11, 1992, MEETING OF THE PUBLIC SERVICE COMMITTEE AND EXTENDED AN INVITATION TO THE ENVIRONMENTAL PROTECTION AGENCY REPRESENTATIVES TO ATTEND THE

MEETING.

(ADDITIONAL DISCUSSION LATER IN THE MEETING; SEE PAGE 14)

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[Document #: 1992001965 Book/Page: 0150/0425]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 10:15 A.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTION OF AN ORDINANCE ESTABLISHING A "SLOW DOWN-MINIMUM WAKE" ZONE IN BAYOU CHICO.

THE BOARD:
A. ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; ESTABLISHING A "SLOW DOWN-MINIMUM WAKE" ZONE IN BAYOU CHICO FROM PENSACOLA BAY TO A POINT 3,500 FEET NORTHWEST OF THE BARRANCAS AVENUE DRAW BRIDGE;
B. AUTHORIZED THE CHAIRMAN TO EXECUTE A HOLD HARMLESS AGREEMENT, SUBJECT TO LEGAL SIGN OFF.

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[Document #: 1992001966 Book/Page: 0150/0428]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 10:30 A.M. PUBLIC ;HEARING RELATIVE TO CONSIDERATON OF ADOPTION OF AN ORDINANCE ESTABLISHING AN "IDLE SPEED - NO WAKE" ZONE IN ALL OF DAVENPORT BAYOU FROM PENSACOLA BAY TO ITS TERMINUS.

THE BOARD DENIED THE RECOMMENDATION TO ADOPT AN ORDINANCE ESTABLISHING AN "IDLE SPEED - NO WAKE" ZONE IN DAVENPORT BAYOU.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING SEVENTION SPEAKERS:

EARL R MARSHALL	SUSAN SOULE	AMELIE YONGE
JOHN F SOULE	JIM SCOGGINS	MICHAEL M GAY
W C NELLUMS	O P WILLINGHAM	LYNN LANDRY
JANE P MARSHALL	SIBYL NELLUMS	
DENBIGH MCGILL	ROBERT B SWITZER*	*REPRESENTING MR AND
PATRICK L BYRNE	ELIZABETH W BRYANT	MRS KEVIN P REILLY
JUDY WISE	GEORGE WIGGENS	

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[Document #: 1992001967 Book/Page: 0150/0434]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 10:45 A.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTION OF AN ORDINANCE TO ESTABLISH, ACQUIRE AND OPERATE PUBLIC PARKS AND RECREATIONAL AREAS AND REPEALING ORDINANCE NUMBER 92-16.

THE BOARD ADOPTED AN ORDINANCE AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, TO ESTABLISH, ACQUIRE AND OPERATE PUBLIC PARKS AND RECREATIONAL AREAS; TO ACQUIRE BY GIFT, PURCHASE OR OTHERWISE LANDS FOR SUCH PURPOSES; TO AUTHORIZE ESCAMBIA COUNTY TO CONDUCT RECREATIONAL ACTIVITIES AND CONFERRING POWERS ESSENTIAL TO THE ACCOMPLISHMENT OF SUCH PURPOSES; ETC., REPEALING ESCAMBIA COUNTY ORDINANCE NUMBER 92-16.

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[Document #: 1992001968 Book/Page: 0150/0436]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 11:00 A.M. PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTION OF AN ORDINANCE RELATED TO THE TOURIST DEVELOPMENT PLAN AND THE RECEIPT AND USES OF REVENUE DERIVED FROM THE TOURIST DEVELOPMENT TAX.

THE BOARD CONTINUED TO THE AUGUST 13, 1992, SPECIAL BOARD MEETING AT 8:00 A.M., THE PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTION OF AN ORDINANCE OF ESCAMBIA COUNTY, FLORIDA, AMENDING ORDINANCE 89-7; AMENDING THE TOURIST DEVELOPMENT PLAN FOR ESCAMBIA COUNTY, IN ORDER FOR STAFF TO OBTAIN ADDITIONAL INFORMATION CONCERNING THE REPAIR AND MAINTENANCE FUND FOR THE TOURIST DEVELOPMENT PLAN AND MAINTENANCE REQUIREMENTS FOR THE PENSACOLA CIVIC CENTER TO BE PROVIDED BY THE ARCHITECT.
THE BOARD HEARD THE REQUEST FROM COMM JUNIOR THAT RODNEY L KENDIG BE INVITED TO THE SPECIAL MEETING; COMM PAVLOCK REQUESTED STAFF DRAFT A PROVISION THAT A MINIMUM OF 20% BE ALLOCATED FOR PROMOTION OF TOURISM.

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[Document #: 1992001969 Book/Page: 0150/0439]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE CONTINUED PUBLIC HEARING FOR THE VACATION OF A PORTION OF TATE SCHOOL ROAD ON THE BOARD'S ACTION:

A. APPROVED VACATING ANY INTEREST THE COUNTY HAS IN THE EAST THIRTEEN (13) FEET OF THE PROPERTY AS DESCRIBED ON PAGE 12 OF THE RESUME, SUBJECT TO A UTILITY EASEMENT BEING RETAINED OVER THE SAID THIRTEEN FEET;
B. ADOPTED A RESOLUTION TO VACATE A PORTION OF TATE SCHOOL ROAD (THE EAST 13 FEET OF DEEDED RIGHT-OF-WAY NOT BEING UTILIZED BY THE COUNTY) ON THE BOARD'S OWN MOTION.

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[Document #: 1992001970 Book/Page: 0150/0440]

THE BOARD APPROVED THE FOLLOWING TO SET UP RECEIPTS FROM THE TOWN OF CENTURY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE STORMWATER MASTER PLAN ANDTHE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES):

A. SUPPLEMENTAL BUDGET AMENDMENT 727, LOCAL OPTON SALES TAX FUND, IN THE AMOUNT OF $637,526;
B. BUDGET TRANSFER DIRECTIVE 728, GROWTH MANAGEMENT FUND, IN THE AMOUNT OF $400,000; AND
C. BUDGET TRANSFER DIRECTIVE 729, LOCAL OPTON SALES TAX FUND, IN THE AMOUNT OF $58,924.

(PREVIOUS ACTION TAKEN EARLIER IN THE MEETING; SEE PAGES 2 AND 3 OF RESUME)

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[Document #: 1992001971 Book/Page: 0150/0440]

THE BOARD:
A. HEARD THE REQUEST FROM COMMISSIONER JUNIOR THAT REPRESENTATIVES FOR CONGRESSMAN EARL HUTTO AND U S SENATOR D ROBERT "BOB" GRAHAM BE INVITED TO THE AUGUST 11TH PUBLIC SERVICE COMMITTEE MEETING TO DISCUSS THE ENVIRONMENTAL PROTECTION AGENCY PROJECT AT ESCAMBIA TREATING COMPANY; AND
B. HEARD COMMENTS FROM THE FOLLOWING EIGHT (8) INDIVIDUALS OPPOSING THE WORK BEING DONE AT THE SITE:

MR HENRY L HARRIS, SPRUCE STREET;	(PREVIOUS ACTION)
MR JAMES O TOLES, SPRUCE STREET;	(TAKEN EARLIER IN)
MR JIMMY L MCWAINE, JACOTTE AVENUE;	(THE MEETING; SEE)
MS OLLIE MCWAINE, JACOTTE AVENUE;	(RESUME PAGE 8.)
MS EULA JOHNSON, JACOTTE AVENUE;	
MS FRANCES DUNHAM, REPRESENTING PLANET WELL;	
MR AHMED H MUHAMMAD, EAST HERMAN STREET; AND	
MS LINDA YOUNG, REPRESENTING PLANET WELL.	

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[Document #: 1992001972 Book/Page: 0150/0444]

FOR INFORMATION: THE BOARD:
A. HEARD THE REQUEST FROM COMMISSIONER JUNIOR THAT REPRESENTATIVES FOR CONGRESSMAN EARL HUTTO AND U.S. SENATOR D. ROBERT "BOB" GRAHAM BE INVITED TO THE AUGUST 11TH PUBLIC SERVICE COMMITTEE MEETING TO DISCUSS THE ENVIROMENTAL PROTECTION AGENCY PROJECT AT ESCAMBIA TREATING COMPANY; AND
B. HEARD COMMENTS FROM THE FOLLOWING EIGHT (8) INDIVIDUALS OPPOSING THE WORK BEING DONE AT THE SITE:

HENRY L. HARRIS, SPRUCE STREET
JAMES O. TOLES, SPRUCE STREET
JIMMY L. MCWAINE, JACOTTE AVENUE
OLLIE MCWAINE, JACOTTE AVENUE
EULA JOHNSON, JACOTTE AVENUE
FRANCES DUNHAM, **
AHMED H. MUHAMMAD, EAST HERMAN STREET
LINDA YOUNG, ** ** REPRESENTING PLANT WELL

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[Document #: 1992001973 Book/Page: 0150/0444]

THE BOARD:
A. HEARD THE REQUEST FROM COMMISSIONER JUNIOR THAT REPRESENTATIVES FOR CONGRESSMAN EARL HUTTO AND U S SENATOR D ROBERT "BOB" GRAHAM BE INVITED TO THE AUGUST 11TH PUBLIC SERVICE COMMITTEE MEETING TO DISCUSS THE ENVIRONMENTAL PROTECTION AGENCY PROJECT AT ESCAMBIA TREATING COMPANY; AND
B. HEARD COMMENTS FROM THE FOLLOWING EIGHT (8) INDIVIDUALS OPPOSING THE WORK BEING DONE AT THE SITE:

MR HENRY L HARRIS, SPRUCE STREET;	(PREVIOUS ACTION)
MR JAMES O TOLES, SPRUCE STREET;	(TAKEN EARLIER IN)
MR JIMMY L MCWAINE, JACOTTE AVENUE;	(THE MEETING; SEE)
MS OLLIE MCWAINE, JACOTTE AVENUE;	(RESUME PAGE 8.)
MS EULA JOHNSON, JACOTTE AVENUE;	
MS FRANCES DUNHAM, REPRESENTING PLANET WELL;	
MR AHMED H MUHAMMAD, EAST HERMAN STREET; AND	
MS LINDA YOUNG, REPRESENTING PLANET WELL.	

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[Document #: 1992001974 Book/Page: 0150/0449]

THE BOARD HEARD COMMENTS FROM MR JOE MOSS, NORTH 46TH AVENUE, RELATIVE TO THE $50,000 FINE LEVIED ON ESCAMBIA COUNTY BECAUSE OF ITS COMPREHENSIVE PLAN. P. 14