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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 #: 1992001986 Book/Page: 0150/0736]

THE BOARD DIRECTED STAFF TO LOCATE THE FUNDS NECESSARY TO MAINTAIN THE CURRENT EMPLOYEE GROUP HEALTH AND LIFE BENEFITS WITH NO INCREASE IN EMPLOYEE CONTRIBUTIONS AND CO-PAYS, WITH A REPORT AT THE SEPTEMBER 3, 1992, REGULAR BOARD MEETING RE SOURCE OF FUNDING.

THE BOARD:
A. WAS ADVISED BY CHAIRMAN LEE THAT STAFF WOULD HAVE TO DISCUSS ANY PROPOSED CHANGES TO THE EMPLOYEE GROUP HEALTH AND LIFE BENEFITS PACKAGE WITH THE CORRECTIONAL OFFICERS' UNION BEFORE ANY CHANGES COULD BE IMPLEMENTED; AND
B. HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT STAFF PROVIDE THE NUMBER OF EMPLOYEES WHO ARE ENROLLED WITH DEPENDENT COVERAGE UNDER THE GROUP HEALTH PLAN. P. 1

FILE NOTE: THIS ACTION RESCINDED ON 9/8/92, SEE PAGE 3 OF RESUME.

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[Document #: 1992001987 Book/Page: 0150/0743]

THE BOARD DIRECTED STAFF TO LOCATE THE FUNDS NECESSARY TO MAINTAIN THE CURRENT EMPLOYEE GROUP HEALTH AND LIFE BENEFITS WITH NO INCREASE IN EMPLOYEE CONTRIBUTIONS AND CO-PAYS, WITH A REPORT AT THE SEPTEMBER 3, 1992, REGULAR BOARD MEETING RE SOURCE OF FUNDING.

THE BOARD:
A. WAS ADVISED BY CHAIRMAN LEE THAT STAFF WOULD HAVE TO DISCUSS ANY PROPOSED CHANGES TO THE EMPLOYEE GROUP HEALTH AND LIFE BENEFITS PACKAGE WITH THE CORRECTIONAL OFFICERS' UNION BEFORE ANY CHANGES COULD BE IMPLEMENTED; AND
B. HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT STAFF PROVIDE THE NUMBER OF EMPLOYEES WHO ARE ENROLLED WITH DEPENDENT COVERAGE UNDER THE GROUP HEALTH PLAN. P. 1

FILE NOTE: THIS ACTION RESCINDED ON 9/8/92, SEE PAGE 3 OF RESUME.

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[Document #: 1992001988 Book/Page: 0150/0743]

THE BOARD DIRECTED STAFF TO LOCATE THE FUNDS NECESSARY TO MAINTAIN THE CURRENT EMPLOYEE GROUP HEALTH AND LIFE BENEFITS WITH NO INCREASE IN EMPLOYEE CONTRIBUTIONS AND CO-PAYS, WITH A REPORT AT THE SEPTEMBER 3, 1992, REGULAR BOARD MEETING RE SOURCE OF FUNDING.

THE BOARD:
A. WAS ADVISED BY CHAIRMAN LEE THAT STAFF WOULD HAVE TO DISCUSS ANY PROPOSED CHANGES TO THE EMPLOYEE GROUP HEALTH AND LIFE BENEFITS PACKAGE WITH THE CORRECTIONAL OFFICERS' UNION BEFORE ANY CHANGES COULD BE IMPLEMENTED; AND
B. HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT STAFF PROVIDE THE NUMBER OF EMPLOYEES WHO ARE ENROLLED WITH DEPENDENT COVERAGE UNDER THE GROUP HEALTH PLAN. P. 1

FILE NOTE: THIS ACTION RESCINDED ON 9/8/92, SEE PAGE 3 OF RESUME.

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[Document #: 1992001989 Book/Page: 0150/0743]

THE BOARD DIRECTED STAFF TO LOCATE THE FUNDS NECESSARY TO MAINTAIN THE CURRENT EMPLOYEE GROUP HEALTH AND LIFE BENEFITS WITH NO INCREASE IN EMPLOYEE CONTRIBUTIONS AND CO-PAYS, WITH A REPORT AT THE SEPTEMBER 3, 1992, REGULAR BOARD MEETING RE SOURCE OF FUNDING.

THE BOARD:

A. WAS ADVISED BY CHAIRMAN LEE THAT STAFF WOULD HAVE TO DISCUSS ANY PROPOSED CHANGES TO THE EMPLOYEE GROUP HEALTH AND LIFE BENEFITS PACKAGE WITH THE CORRECTIONAL OFFICERS' UNION BEFORE ANY CHANGES COULD BE IMPLEMENTED; AND
B. HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT STAFF PROVIDE THE NUMBER OF EMPLOYEES WHO ARE ENROLLED WITH DEPENDENT COVERAGE UNDER THE GROUP HEALTH PLAN. P. 1

FILE NOTE: THIS ACTION RESCINDED ON 9/8/92, SEE PAGE 3 OF RESUME.

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[Document #: 1992001990 Book/Page: 0150/0744]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:05 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTION OF A FINAL RATE RESOLUTION ESTABLISHING SANTA ROSA ISLAND MUNICIPAL SERVICES BENEFIT UNIT RATES. (RE: SANTA ROSA ISLAND ASSESSMENT ORDINANCE NO. 89-11 ADOPTED 4/4/89)

THE BOARD ADOPTED THE FINAL RATE RESOLUTION ESTABLISHING SANTA ROSA ISLAND MUNICIPAL SERVICES BENEFIT UNIT (MSBU) RATES IN THE SAME AMOUNTS AND CATEGORIES AS THE PRIOR YEAR ASSESSMENTS FOR THE YEAR BEGINNING OCTOBER 1, 1991, AND THE RESOLUTION ESTABLISHING ANNUAL BILLING AND COLLECTION PROCEDURES.

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[Document #: 1992001991 Book/Page: 0150/0745]

THE BOARD ADOPTED THE FOLLOWING THREE RESOLUTIONS COMMENDING AND CONGRATULATING THE FOLLOWING BOARD OF COUNTY COMMISSIONERS' EMPLOYEES ON THEIR RETIREMENT:

MS DELORES ARMSTRONG, ESCAMBIA COUNTY NURSING HOME
MS MYRTLE L DUKES, ESCAMBIA COUNTY NURSING HOME
MS DORIS A HOWELL, COUNTY ADMINISTRATOR'S OFFICE

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[Document #: 1992001992 Book/Page: 0150/0745]

THE BOARD APPROVED RENEWAL OF THE LEASE AGREEMENT WITH THE OPTIMIST CLUB OF EAST PENSACOLA, INC, FOR FIVE YEARS, BEGINNING AUGUST 1, 1992, THROUGH JULY 31, 1997, TO MANAGE THE RIDDLE/OPTIMIST PARK ON "T" STREET, AT $1 PER YEAR, SUBJECT TO LEGAL SIGN-OFF. P. 3

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[Document #: 1992001993 Book/Page: 0150/0745]

THE BOARD APPROVED REQUESTS FOR RENEWAL OF TWO SOLID WASTE MANAGEMENT PERMITS, AS FOLLOWS:

A. SOLID WASTE MANAGEMENT PERMIT NUMBER 11 (SPECIAL SLUDGES) ISSUED TO HOMEOWNERS' ASSURANCE, INC., IN ACCORDANCE WITH THE PROVISIONS OF ESCAMBIA COUNTY ORDINANCE 85-7, WITH AN EXPIRATION DATE OF AUGUST 23, 1993; AND

B. SOLID WASTE MANAGEMENT PERMIT NUMBER 5 (SPECIAL SLUDGES) ISSUED TO KAREN M ARNETT, D/B/A SUPERIOR ENVIRONMENTAL SERVICES, IN ACCORDANCE WITH THE PROVISIONS OF ESCAMBIA COUNTY ORDINANCE 85-7, WITH AN EXPIRATION DATE OF AUGUST 1, 1993.

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[Document #: 1992001994 Book/Page: 0150/0745]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE PROOF OF PUBLICATION AND LEGAL NOTICE CONCERNING UNCLAIMED BOND MONEY HELD BY THE CLERK OF CIRCUIT AND COUNTY COURT, AS REQUIRED BY FLORIDA STATUTES, SECTION 116.21(2). P. 3

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[Document #: 1992001995 Book/Page: 0150/0746]

THE BOARD D R O P P E D , AT THE REQUEST OF THE COUNTY ADMINISTRATOR AT THE PUBLIC SERVICE COMMITTEE MEETING, STAFF'S RECOMMENDATION TO SCHEDULE A PUBLIC HEARING FOR SEPTEMBER 3, 1992, AT 11:00 AM, TO CONSIDER ADOPTION OF AN AMENDMENT TO EXEMPT LANDS UNDER THE JURISDICTION OF THE SANTA ROSA ISLAND AUTHORITY FROM ESCAMBIA COUNTY ORDINANCE 87-2, FLOOD HAZARD ORDINANCE (ORDINANCE 89-20 CURRENTLY IN EFFECT).

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[Document #: 1992001996 Book/Page: 0150/0746]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE FLORIDA DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES, DIVISION OF FORESTRY ANNUAL REPORT AND SUMMARY OF COOPERATIVE FORESTRY ASSISTANCE AND FIRE CONTROL ACTIVITIES IN ESCAMBIA COUNTY FOR THE FISCAL YEAR JULY 1, 1991, THROUGH JUNE 30, 1992. P. 4

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[Document #: 1992001997 Book/Page: 0150/0746]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE LIVE OAK AVENUE/ BARRANCAS AVENUE REALIGNMENT PROJECT:

A. CERTIFIED THAT THE WORK APPROVED UNDER THE LIVE OAK AVENUE/ BARRANCAS AVENUE CONTRACT HAS BEEN COMPLETED;
B. APPROVED THE CONTRACTOR'S (GULF-ATLANTIC CONSTRUCTORS, INC) REQUEST FOR FINAL PAYMENT, IN THE AMOUNT OF $19,929.10; AND
C. APPROVED AN EXPENDITURE OF $2,065.29 FROM EXCESS FUNDS IN THE TRAFFIC AND MASTER ROAD FUND LINE ITEM, INDEX CODE 614099, FUND 300 - GROWTH MANAGEMENT, TO COVER COST OVERRUNS FOR THIS PROJECT.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD INVESTIGATE THE REMAINING TWELVE FEET OF FENCE THAT HAS NOT BEEN PROPERLY ERECTED AS REQUESTED BY CHAIRMAN LEE.

P. 4

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[Document #: 1992001998 Book/Page: 0150/0746]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE TILLMAN LANE (AND TILLMAN CIRCLE) PAVING AND DRAINAGE ASSESSMENT PROJECT:

A. CERTIFIED THAT THE WORK APPROVED UNDER THE TILLMAN LANE CONTRACT HAS BEEN COMPLETED;
B. APPROVED CHANGE ORDER NUMBER 2 FOR FENCE WORK AND REPAIR OF FOUR DAMAGED SPRINKLER HEADS, IN THE AMOUNT OF $538, WITH FUNDS TO COME FROM INDEX CODE 422048 - TILLMAN LANE - PAVING CONTRACT (FUND 335 - ROAD ASSESSMENT PROJECT); AND
C. APPROVED THE CONTRACTOR'S (PANHANDLE GRADING & PAVING, INC.) REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $5,328.68.

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[Document #: 1992001999 Book/Page: 0150/0746]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO APPROVAL OF STREET NAMES:

A. APPROVED THE NAME GOVERNOR'S PLACE COURT FOR A PRIVATE STREET IN GOVERNOR'S SQUARE (AS REQUESTED BY MS JANET S SHELBY, PRESIDENT, GOVERNOR'S SQUARE TOWNHOUSE ASSOCIATION, INC); AND
B. DENIED THE REQUEST TO CHANGE THE NAME OF CONSTITUTION PLACE (TO GOVERNOR'S SQUARE) FOR A PRIVATE STREET (IN THE VICINITY OF GOVERNOR'S SQUARE).

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[Document #: 1992002000 Book/Page: 0150/0746]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE TILLMAN LANE (AND TILLMAN CIRCLE) PAVING AND DRAINAGE ASSESSMENT PROJECT:

A. CERTIFIED THAT THE WORK APPROVED UNDER THE TILLMAN LANE CONTRACT HAS BEEN COMPLETED;
B. APPROVED CHANGE ORDER NUMBER 2 FOR FENCE WORK AND REPAIR OF FOUR DAMAGED SPRINKLER HEADS, IN THE AMOUNT OF $538, WITH FUNDS TO COME FROM INDEX CODE 422048 - TILLMAN LANE - PAVING CONTRACT (FUND 335 - ROAD ASSESSMENT PROJECT); AND
C. APPROVED THE CONTRACTOR'S (PANHANDLE GRADING & PAVING, INC.) REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $5,328.68.

P. 3

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[Document #: 1992002001 Book/Page: 0150/0746]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO APPROVAL OF STREET NAMES:

A. APPROVED THE NAME GOVERNOR'S PLACE COURT FOR A PRIVATE STREET IN GOVERNOR'S SQUARE (AS REQUESTED BY MS JANET S SHELBY, PRESIDENT, GOVERNOR'S SQUARE TOWNHOUSE ASSOCIATION, INC); AND
B. DENIED THE REQUEST TO CHANGE THE NAME OF CONSTITUTION PLACE (TO GOVERNOR'S SQUARE) FOR A PRIVATE STREET (IN THE VICINITY OF GOVERNOR'S SQUARE).

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[Document #: 1992002002 Book/Page: 0150/0746]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE TILLMAN LANE (AND TILLMAN CIRCLE) PAVING AND DRAINAGE ASSESSMENT PROJECT:
A. CERTIFIED THAT THE WORK APPROVED UNDER THE TILLMAN LANE CONTRACT HAS BEEN COMPLETED;
B. APPROVED CHANGE ORDER NUMBER 2 FOR FENCE WORK AND REPAIR OF FOUR DAMAGED SPRINKLER HEADS, IN THE AMOUNT OF $538, WITH FUNDS TO COME FROM INDEX CODE 422048 - TILLMAN LANE - PAVING CONTRACT (FUND 335 - ROAD ASSESSMENT PROJECT); AND
C. APPROVED THE CONTRACTOR'S (PANHANDLE GRADING & PAVING, INC.) REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $5,328.68.

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[Document #: 1992002003 Book/Page: 0150/0746]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO APPROVAL OF STREET NAMES:
A. APPROVED THE NAME GOVERNOR'S PLACE COURT FOR A PRIVATE STREET IN GOVERNOR'S SQUARE (AS REQUESTED BY MS JANET S SHELBY, PRESIDENT, GOVERNOR'S SQUARE TOWNHOUSE ASSOCIATION, INC); AND
B. DENIED THE REQUEST TO CHANGE THE NAME OF CONSTITUTION PLACE (TO GOVERNOR'S SQUARE) FOR A PRIVATE STREET (IN THE VICINITY OF GOVERNOR'S SQUARE).

P. 4

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[Document #: 1992002004 Book/Page: 0150/0746]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE TILLMAN LANE (AND TILLMAN CIRCLE) PAVING AND DRAINAGE ASSESSMENT PROJECT:
A. CERTIFIED THAT THE WORK APPROVED UNDER THE TILLMAN LANE CONTRACT HAS BEEN COMPLETED;
B. APPROVED CHANGE ORDER NUMBER 2 FOR FENCE WORK AND REPAIR OF FOUR DAMAGED SPRINKLER HEADS, IN THE AMOUNT OF $538, WITH FUNDS TO COME FROM INDEX CODE 422048 - TILLMAN LANE - PAVING CONTRACT (FUND 335 - ROAD ASSESSMENT PROJECT); AND
C. APPROVED THE CONTRACTOR'S (PANHANDLE GRADING & PAVING, INC.) REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $5,328.68.

P. 3

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[Document #: 1992002005 Book/Page: 0150/0747]

THE BOARD: (DURING DISCUSSION RE THE CANTONMENT HEIGHTS SUBDIVISION RESIDENTS' PROBLEMS WITH EVERGREEN TRANSPORTATION COMPANY, INC)
A. WAS ADVISED BY MR CLIFTON "TRAVIS" WINDHAM THAT THE ROAD THAT RUNS ADJACENT TO THE CITIZENS AND PEOPLES NATIONAL BANK WAS A PRIVATE ROAD;
B. WAS ADVISED BY MR WILEY C "BUDDY" PAGE THAT MR WALTER A POOLE, OWNER, EVERGREEN TRANSPORTATION COMPANY, INC, OBTAINED THE LAND USE CERTIFICATE ON FEBRUARY 18, 1992;
C. WAS ADVISED BY MR WINDHAM THAT THE COMPLAINTS RE CLEARING THE PROPERTY BEGAN OCTOBER 29, 1991, AND THAT A TREE REMOVAL PERMIT WAS

ISSUED TO MR POOLE ON NOVEMBER 25, 1991;
D. WAS ADVISED BY MR WINDHAM THAT A TEMPORARY CERTIFICATE OF OCCUPANCY WAS ISSUED ON JULY 30, 1992;
E. HEARD REQUEST OF CHAIRMAN LEE THAT MR WINDHAM ASCERTAIN IF THE ROAD OPS DIV MOVED THE STOP SIGN LOCATED AT THE INTERSECTION OF WOODBURY PL AND U S 29 AND THE REASON IT WAS MOVED AND NOTIFY ALICE KNUTSON. P 5

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[Document #: 1992002006 Book/Page: 0150/0749]

THE BOARD H E L D , TO ALLOW STAFF SUFFICIENT TIME TO CONTACT THE PROPERTY OWNERS, THE PUBLIC SERVICE COMMITTEE'S RECOMMENDATION THAT THE BOARD AUTHORIZE STAFF TO CONTACT THREE PROPERTY OWNERS IN THE VICINITY OF CANTONMENT HEIGHTS SUBDIVISION AND EVERGREEN TRANSPORTATION COMPANY, INC, TO DETERMINE IF ANYONE WOULD BE WILLING TO DONATE THE RIGHT-OF-WAY NECESSARY TO PROVIDE ADDITIONAL INGRESS AND EGRESS FOR THE SUBDIVISION, WITH STAFF TO PROVIDE INFORMATION TO THE PUBLIC SERVICE COMMITTEE BASED ON THAT INPUT SO THAT THE NEXT STEP CAN BE DETERMINED, IN ORDER TO ADDRESS SAFETY CONCERNS EXPRESSED BY RESIDENTS OF CANTONMENT HEIGHTS BECAUSE OF TRUCKS ENTERING AND EXITING THE TRUCKING TERMINAL LOCATED AT THE INTERSECTION OF HIGHWAY 95A AND U S 29 AND ITS CLOSE PROXIMITY TO THE CSX RAILROAD CROSSING.

FILE NOTE

IT WAS LATER DETERMINED THAT EVERGREEN TRUCKING TERMINAL IS LOCATED AT HIGHWAY 95A (OLD PALAFOX HIGHWAY) AND WOODBURY CIRCLE.
P. 5

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[Document #: 1992002007 Book/Page: 0150/0749]

THE BOARD H E L D , TO ALLOW STAFF SUFFICIENT TIME TO CONTACT THE PROPERTY OWNERS, THE PUBLIC SERVICE COMMITTEE'S RECOMMENDATION THAT THE BOARD AUTHORIZE STAFF TO CONTACT THREE PROPERTY OWNERS IN THE VICINITY OF CANTONMENT HEIGHTS SUBDIVISION AND EVERGREEN TRANSPORTATION COMPANY, INC, TO DETERMINE IF ANYONE WOULD BE WILLING TO DONATE THE RIGHT-OF-WAY NECESSARY TO PROVIDE ADDITIONAL INGRESS AND EGRESS FOR THE SUBDIVISION, WITH STAFF TO PROVIDE INFORMATION TO THE PUBLIC SERVICE COMMITTEE BASED ON THAT INPUT SO THAT THE NEXT STEP CAN BE DETERMINED, IN ORDER TO ADDRESS SAFETY CONCERNS EXPRESSED BY RESIDENTS OF CANTONMENT HEIGHTS BECAUSE OF TRUCKS ENTERING AND EXITING THE TRUCKING TERMINAL LOCATED AT THE INTERSECTION OF HIGHWAY 95A AND U S 29 AND ITS CLOSE PROXIMITY TO THE CSX RAILROAD CROSSING.

FILE NOTE

IT WAS LATER DETERMINED THAT THE TERMINAL IS LOCATED AT HIGHWAY 95A (OLD PALAFOX HIGHWAY) AND WOODBURY CIRCLE.
P. 5

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[Document #: 1992002008 Book/Page: 0150/0749]

THE BOARD H E L D , TO ALLOW STAFF SUFFICIENT TIME TO CONTACT THE PROPERTY OWNERS, THE PUBLIC SERVICE COMMITTEE'S RECOMMENDATION THAT THE BOARD AUTHORIZE STAFF TO CONTACT THREE PROPERTY OWNERS IN THE VICINITY OF CANTONMENT HEIGHTS SUBDIVISION AND EVERGREEN TRANSPORTATION COMPANY, INC, TO DETERMINE IF ANYONE WOULD BE WILLING TO DONATE THE RIGHT-OF-WAY NECESSARY TO PROVIDE ADDITIONAL INGRESS AND EGRESS FOR THE SUBDIVISION, WITH STAFF TO PROVIDE INFORMATION TO THE PUBLIC SERVICE COMMITTEE BASED ON THAT INPUT SO THAT THE NEXT STEP CAN BE DETERMINED, IN ORDER TO ADDRESS SAFETY CONCERNS EXPRESSED BY RESIDENTS OF CANTONMENT HEIGHTS BECAUSE OF TRUCKS ENTERING AND EXITING THE

TRUCKING TERMINAL LOCATED AT THE INTERSECTION OF HIGHWAY 95A AND U S 29 AND ITS CLOSE PROXIMITY TO THE CSX RAILROAD CROSSING.

FILE NOTE

IT WAS LATER DETERMINED THAT EVERGREEN TRUCKING TERMINAL IS LOCATED AT HIGHWAY 95A (OLD PALAFOX HIGHWAY) AND WOODBURY CIRCLE.

P. 5

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[Document #: 1992002009 Book/Page: 0150/0749]

THE BOARD H E L D , TO ALLOW STAFF SUFFICIENT TIME TO CONTACT THE PROPERTY OWNERS, THE PUBLIC SERVICE COMMITTEE'S RECOMMENDATION THAT THE BOARD AUTHORIZE STAFF TO CONTACT THREE PROPERTY OWNERS IN THE VICINITY OF CANTONMENT HEIGHTS SUBDIVISION AND EVERGREEN TRANSPORTATION COMPANY, INC, TO DETERMINE IF ANYONE WOULD BE WILLING TO DONATE THE RIGHT-OF-WAY NECESSARY TO PROVIDE ADDITIONAL INGRESS AND EGRESS FOR THE SUBDIVISION, WITH STAFF TO PROVIDE INFORMATION TO THE PUBLIC SERVICE COMMITTEE BASED ON THAT INPUT SO THAT THE NEXT STEP CAN BE DETERMINED, IN ORDER TO ADDRESS SAFETY CONCERNS EXPRESSED BY RESIDENTS OF CANTONMENT HEIGHTS BECAUSE OF TRUCKS ENTERING AND EXITING THE TRUCKING TERMINAL LOCATED AT THE INTERSECTION OF HIGHWAY 95A AND U S 29 AND ITS CLOSE PROXIMITY TO THE CSX RAILROAD CROSSING.

FILE NOTE

IT WAS LATER DETERMINED THAT EVERGREEN TRUCKING TERMINAL IS LOCATED AT HIGHWAY 95A (OLD PALAFOX HIGHWAY) AND WOODBURY CIRCLE.

P. 5

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[Document #: 1992002010 Book/Page: 0150/0749]

THE BOARD H E L D , TO ALLOW STAFF SUFFICIENT TIME TO CONTACT THE PROPERTY OWNERS, THE PUBLIC SERVICE COMMITTEE'S RECOMMENDATION THAT THE BOARD AUTHORIZE STAFF TO CONTACT THREE PROPERTY OWNERS IN THE VICINITY OF CANTONMENT HEIGHTS SUBDIVISION AND EVERGREEN TRANSPORTATION COMPANY, INC, TO DETERMINE IF ANYONE WOULD BE WILLING TO DONATE THE RIGHT-OF-WAY NECESSARY TO PROVIDE ADDITIONAL INGRESS AND EGRESS FOR THE SUBDIVISION, WITH STAFF TO PROVIDE INFORMATION TO THE PUBLIC SERVICE COMMITTEE BASED ON THAT INPUT SO THAT THE NEXT STEP CAN BE DETERMINED, IN ORDER TO ADDRESS SAFETY CONCERNS EXPRESSED BY RESIDENTS OF CANTONMENT HEIGHTS BECAUSE OF TRUCKS ENTERING AND EXITING THE TRUCKING TERMINAL LOCATED AT THE INTERSECTION OF HIGHWAY 95A AND U S 29 AND ITS CLOSE PROXIMITY TO THE CSX RAILROAD CROSSING.

FILE NOTE

IT WAS LATER DETERMINED THAT THE TERMINAL IS LOCATED AT HIGHWAY 95A (OLD PALAFOX HIGHWAY) AND WOODBURY CIRCLE.

P. 5

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[Document #: 1992002011 Book/Page: 0150/0749]

THE BOARD: (DURING DISCUSSION RE THE CANTONMENT HEIGHTS SUBDIVISION RESIDENTS' PROBLEMS WITH EVERGREEN TRANSPORTATION COMPANY, INC)

A. WAS ADVISED BY MR CLIFTON "TRAVIS" WINDHAM THAT THE ROAD THAT RUNS ADJACENT TO THE CITIZENS AND PEOPLES NATIONAL BANK WAS A PRIVATE ROAD;

B. WAS ADVISED BY MR WILEY C "BUDDY" PAGE THAT MR WALTER A POOLE, OWNER, EVERGREEN TRANSPORTATION COMPANY, INC, OBTAINED THE LAND USE CERTIFICATE ON FEBRUARY 18, 1992;

C. WAS ADVISED BY MR WINDHAM THAT THE COMPLAINTS RE CLEARING THE PROPERTY BEGAN OCTOBER 29, 1991, AND THAT A TREE REMOVAL PERMIT WAS

ISSUED TO MR POOLE ON NOVEMBER 25, 1991;
D. WAS ADVISED BY MR WINDHAM THAT A TEMPORARY CERTIFICATE OF OCCUPANCY WAS ISSUED ON JULY 30, 1992;
E. HEARD REQUEST OF CHAIRMAN LEE THAT MR WINDHAM ASCERTAIN IF THE ROAD OPS DIV MOVED THE STOP SIGN LOCATED AT THE INTERSECTION OF WOODBURY PL AND U S 29 AND THE REASON IT WAS MOVED AND NOTIFY ALICE KNUTSON. P 5

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[Document #: 1992002012 Book/Page: 0150/0750]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS) BUS ROUTE CHANGES:
A. APPROVED THE ROUTE AND SCHEDULE CHANGES TO ROUTE 5, SCENIC HEIGHTS; ROUTE 9, UNIVERSITY MALL; ROUTE 8, UNIVERSITY OF WEST FLORIDA; AND ROUTE 2, CORDOVA MALL, TO BE EFFECTIVE SEPTEMBER 8, 1992; AND
B. AUTHORIZED MR KENNETH P WESTBROOK, RESIDENT MANAGER, ECTS, TO BEGIN NOTIFICATION OF THE PUBLIC.

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[Document #: 1992002013 Book/Page: 0150/0750]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HEARD COMMENTS AND DISCUSSED THE ENVIRONMENTAL AND HEALTH PROBLEMS RELATIVE TO THE ESCAMBIA TREATING COMPANY SUPERFUND CLEANUP SITE AND ITS IMPACT ON THE ADJACENT NEIGHBORHOODS AND:
A. RECEIVED A SLIDE PRESENTATION AND VERBAL REPORT FROM THE FOLLOWING:
FRED B STROUD, SENIOR ON-SCENE COORDINATOR, U S EPA;
SELLA M BURCHETTE, ENVIRONMENTAL SCIENTIST, U S EPA; AND
ROBERT E SAFAY, M S, REGIONAL REP, AGENCY FOR TOXIC SUBSTANCES AND DISEASE REGISTRY (ATSDR); AND
B. HEARD COMMENTS AND/OR COMPLAINTS FROM THE FOLLOWING:

MR DAVID STALLWORTH	MR JOHN D BECK
MS OLLIE MCWAINE	MS JEAN L ROSHELL
MS EULA JOHNSON	MS FRANCES DUNHAM
MS ANNIE RUTH TOLES	MS ALBERTA SNIPES
MR JAMES O TOLES	MR BEN COLLINS

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[Document #: 1992002014 Book/Page: 0150/0751]

THE BOARD TOOK THE FOLLOWING ACTIONS REGARDING THE 1992 HOME INVESTMENT PARTNERSHIPS PROGRAM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) LOWER-INCOME RENTAL PROPERTY ACQUISITION/ REHABILITATION PROJECT, IN ACCORDANCE WITH PROVISIONS OF THE CRANSTON/GONZALEZ NATIONAL AFFORDABLE HOUSING ACT:
A. APPROVED AN AGREEMENT WITH COMMUNITY EQUITY INVESTMENTS, INC. (CEII), DESIGNATING CEII AS THE LOCAL CHDO FOR THE 1992 HOME PROGRAM AND SPECIFYING THE PROJECT ACTIVITIES AND RELATED RESPONSIBILITIES ASSOCIATED WITH THE EXPENDITURE OF $152,250 (INDEX CODE 494815) IN HOME FUNDS IN SUPPORT OF THE CHDO RENTAL PROPERTY ACQUISITION/REHABILITATION PROJECT, SUBJECT TO LEGAL SIGN-OFF; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE CHDO AGREEMENT AND ALL RELATED DOCUMENTS AS REQUIRED TO IMPLEMENT THE CONTRACT AND PROVISIONS THEREOF.
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[Document #: 1992002015 Book/Page: 0150/0752]

THE BOARD APPOINTED A COMMITTEE, CONSISTING OF THE FOLLOWING SIX SUGGESTED INDIVIDUALS, TO REVIEW THE RFP'S (FOR REPAIRS TO THE NAVY POINT AND GALVEZ LANDING BOAT RAMPS) AND RECOMMEND A CONTRACTOR AND THE METHOD OF REPAIR TO THE BOARD FOR APPROVAL:

DIRECTOR OF DEVELOPMENTAL SERVICES
MR JOE PILLITARY, PURCHASING DEPARTMENT
CHAIRMAN, MARINE RECREATION COMMITTEE (MRC)
TWO (2) ADDITIONAL MEMBERS OF THE MRC, TO BE NAMED BY THE MRC CHAIRMAN
MR CLIFTON H BREELAND, ESCAMBIA COUNTY PROJECT LIAISON OFFICER

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[Document #: 1992002016 Book/Page: 0150/0752]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE NAVY POINT BOAT RAMP: ***THIS ACTION RESCINDED 10/27/92, SEE PAGE 2 OF RESUME***
A. AUTHORIZED THE ESCAMBIA COUNTY ROAD DEPARTMENT TO BUILD A 120' X 205' PARKING AREA ON COUNTY-OWNED PROPERTY LOCATED BEHIND THE NEIGHBORHOOD WATCH PROGRAM BUILDING AT AN ESTIMATED COST OF $5,711, WITH FUNDING TO BE PROVIDED BY THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP), SUBJECT TO PREPARATION OF PLANS AND APPROVAL OF REQUIRED PERMITS;
B. AUTHORIZED STAFF TO SUBMIT AN APPLICATION TO THE FBIP FOR FUNDING FOR THE ABOVE PROJECT, AND AUTHORIZED "UPFRONT" FUNDING UNTIL THOSE FUNDS CAN BE RECOVERED, VIA REIMBURSEMENT FROM THE FBIP FUNDS; AND
C. AUTHORIZED THE CHAIRMAN TO SIGN ALL APPLICATIONS, ETC.
THE BOARD HEARD THE REQUEST FROM CHAIRMAN LEE THAT THE PROPOSED PARKING AREA BE DESIGNATED FOR BOTH VEHICLES AND VEHICLES WITH TRAILERS.
THE BOARD WAS ADVISED BY LARRY "PAT" OVERTON THAT AN ADDITIONAL INGRESS/EGRESS COULD BE CONSTRUCTED OFF SYRCLE DRIVE. P. 25

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[Document #: 1992002017 Book/Page: 0150/0752]

THE BOARD TOOK THE FOLLOWING ACTION RE REPAIRS TO THE NAVY POINT AND GALVEZ LANDING BOAT RAMPS, AS AMENDED TO ADD ITEM F:
A. RESCINDED THE ACTION OF THE BOARD (AT THE 1/28/92, BCC MEETING) AUTHORIZING THE ROAD OPERATIONS DIVISION TO PERFORM THE NECESSARY REPAIRS ON THE NAVY POINT BOAT RAMP;
B. AUTHORIZED ADVERTISING A REQUEST FOR PROPOSAL FOR REPAIRS TO THE NAVY POINT BOAT RAMP AND THE GALVEZ LANDING BOAT RAMP, ETC;
C. AUTHORIZED SUBMISSION OF AN APPLICATION TO THE FBIP FOR FUNDING FOR THE ABOVE PROJECTS AND AUTHORIZED "UPFRONT" FUNDING UNTIL THOSE FUNDS CAN BE RECOVERED VIA REIMBURSEMENT FROM THE FBIP FUNDS;
D. AUTHORIZED CHAIRMAN TO SIGN ALL DOCUMENTS, ETC;
E. APPOINTED A COMMITTEE TO REVIEW THE RFP'S AND RECOMMEND A CONTRACTOR AND THE METHOD OF REPAIR TO THE BOARD FOR APPROVAL;
F. AUTHORIZED ENGINEERING STAFF TO INSPECT THE BOAT RAMP LOCATED AT BLUFF SPRINGS.
P. 8

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[Document #: 1992002018 Book/Page: 0150/0753]

THE BOARD APPROVED GRANTING THE REQUEST FROM MR BROMFIELD B NICHOL, P E, NICHOL ENGINEERING ASSOCIATES, INC, FOR A WAIVER OF APPENDIX I, SECTION B.1.D OF THE ESCAMBIA COUNTY SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32 (WHICH REQUIRES THAT IF A PROPOSED SUBDIVISION IS ADJACENT TO AN UNDEVELOPED AREA, AT LEAST ONE PROPOSED STREET SHALL TERMINATE AT THE BOUNDARY LINE OF THE UNDEVELOPED AREA), RELATIVE TO MUIRFIELD, PHASE 2, AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW. P. 9

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[Document #: 1992002019 Book/Page: 0150/0753]

THE BOARD APPROVED THE MUTUAL AID AGREEMENTS WITH SANTA ROSA COUNTY, FLORIDA, BALDWIN COUNTY, ALABAMA, AND ESCAMBIA COUNTY, ALABAMA, FOR MUTUAL AID DURING A SEVERE DISASTER, PROVIDING SUCH AID DOES NOT SEVERELY TAX THE CAPABILITIES OF THE COUNTY RENDERING THE AID.

P. 9

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[Document #: 1992002020 Book/Page: 0150/0753]

THE BOARD TOOK THE FOLLOWING ACTION RE REPAIRS TO THE NAVY POINT AND GALVEZ LANDING BOAT RAMPS, AS AMENDED TO ADD ITEM F:
A. RESCINDED THE ACTION OF THE BOARD (AT THE 1/28/92, BCC MEETING) AUTHORIZING THE ROAD OPERATIONS DIVISION TO PERFORM THE NECESSARY REPAIRS ON THE NAVY POINT BOAT RAMP;
B. AUTHORIZED ADVERTISING A REQUEST FOR PROPOSAL FOR REPAIRS TO THE NAVY POINT BOAT RAMP AND THE GALVEZ LANDING BOAT RAMP, ETC;
C. AUTHORIZED SUBMISSION OF AN APPLICATION TO THE FBIP FOR FUNDING FOR THE ABOVE PROJECTS AND AUTHORIZED "UPFRONT" FUNDING UNTIL THOSE FUNDS CAN BE RECOVERED VIA REIMBURSEMENT FROM THE FBIP FUNDS;
D. AUTHORIZED CHAIRMAN TO SIGN ALL DOCUMENTS, ETC;
E. APPOINTED A COMMITTEE TO REVIEW THE RFP'S AND RECOMMEND A CONTRACTOR AND THE METHOD OF REPAIR TO THE BOARD FOR APPROVAL;
F. AUTHORIZED ENGINEERING STAFF TO INSPECT THE BOAT RAMP LOCATED AT BLUFF SPRINGS.
P. 8

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[Document #: 1992002021 Book/Page: 0150/0754]

THE BOARD APPROVED THE RECONSTRUCTION OF (THE NORTH END OF) ROLLING HILLS ROAD, APPROXIMATELY 160 FEET IN LENGTH AND TWENTY-FOUR FEET (24') IN WIDTH, AS REQUESTED BY MR C R CAMPBELL, PRESIDENT, SAND AND DIRT, INC., WITH ALL WORK TO BE INSPECTED BY THE COUNTY ENGINEERING DIVISION AND COMPLETED AT NO COST TO THE COUNTY.

P. 10

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[Document #: 1992002022 Book/Page: 0150/0754]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE BALDRIDGE STREET DRAINAGE PROJECT:
A. ACCEPTED THE ONE-TIME WORK AGREEMENT FROM MS PATRICIA PEAKMAN SO THAT THE COUNTY ROAD OPERATIONS DIVISION CAN ENTER ONTO HER PROPERTY TO CORRECT AN EXISTING DRAINAGE PROBLEM; AND
B. AUTHORIZED STAFF TO ATTEMPT TO ACQUIRE A PERMANENT DRAINAGE EASEMENT FROM BALDRIDGE STREET WEST TO AN EXISTING CREEK.

P. 9

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[Document #: 1992002023 Book/Page: 0150/0754]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE REALIGNMENT OF CHANCE ROAD:

A. ACCEPTED THE QUIT CLAIM DEED FROM FRANK L AND MARY JOE ROBERTSON FOR A FIFTY-FOOT (50’) WIDE RIGHT-OF-WAY ON THE REALIGNMENT OF CHANCE ROAD; AND
B. AUTHORIZED THE ROAD OPERATIONS DIVISION TO CEASE MAINTENANCE ON THE EXISTING PORTION OF CHANCE ROAD RUNNING NORTH FROM THE SOUTH BOUNDARY OF THE ROBERTSON’S PROPERTY TO CHESTNUT ROAD.

P. 10

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[Document #: 1992002024 Book/Page: 0150/0754]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE BALDRIDGE STREET DRAINAGE PROJECT:

A. ACCEPTED THE ONE-TIME WORK AGREEMENT FROM MS PATRICIA PEAKMAN SO THAT THE COUNTY ROAD OPERATIONS DIVISION CAN ENTER ONTO HER PROPERTY TO CORRECT AN EXISTING DRAINAGE PROBLEM; AND
B. AUTHORIZED STAFF TO ATTEMPT TO ACQUIRE A PERMANENT DRAINAGE EASEMENT FROM BALDRIDGE STREET WEST TO AN EXISTING CREEK.

P. 9

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[Document #: 1992002025 Book/Page: 0150/0754]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE REALIGNMENT OF CHANCE ROAD:

A. ACCEPTED THE QUIT CLAIM DEED FROM FRANK L AND MARY JOE ROBERTSON FOR A FIFTY-FOOT (50’) WIDE RIGHT-OF-WAY ON THE REALIGNMENT OF CHANCE ROAD; AND
B. AUTHORIZED THE ROAD OPERATIONS DIVISION TO CEASE MAINTENANCE ON THE EXISTING PORTION OF CHANCE ROAD RUNNING NORTH FROM THE SOUTH BOUNDARY OF THE ROBERTSON’S PROPERTY TO CHESTNUT ROAD.

P. 10

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[Document #: 1992002026 Book/Page: 0150/0754]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE DRAINAGE EASEMENT IN PERDIDO BAY GOLF AND COUNTRY CLUB ESTATES, UNIT 1:

A. ACCEPTED THE TWENTY-FOOT (20’) WIDE DRAINAGE EASEMENT FROM SEVENTH AVENUE CORPORATION ACROSS LOTS 22 AND 23, BLOCK D, PERDIDO BAY GOLF AND COUNTRY CLUB ESTATES, UNIT 1; AND
B. ACCEPTED THE TWENTY-FOOT (20’) WIDE DRAINAGE EASEMENT FROM PALMETTO CLUB PROPERTIES ON PROPERTY ADJACENT TO PERDIDO BAY GOLF AND COUNTRY CLUB ESTATES, UNIT 1.

P. 9

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[Document #: 1992002027 Book/Page: 0150/0754]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE BALDRIDGE STREET DRAINAGE PROJECT:

A. ACCEPTED THE ONE-TIME WORK AGREEMENT FROM MS PATRICIA PEAKMAN SO THAT THE COUNTY ROAD OPERATIONS DIVISION CAN ENTER ONTO HER PROPERTY TO CORRECT AN EXISTING DRAINAGE PROBLEM; AND
B. AUTHORIZED STAFF TO ATTEMPT TO ACQUIRE A PERMANENT DRAINAGE EASEMENT FROM BALDRIDGE STREET WEST TO AN EXISTING CREEK.

P. 9

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[Document #: 1992002028 Book/Page: 0150/0754]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE REALIGNMENT OF CHANCE ROAD:

A. ACCEPTED THE QUIT CLAIM DEED FROM FRANK L AND MARY JOE ROBERTSON FOR A FIFTY-FOOT (50’) WIDE RIGHT-OF-WAY ON THE REALIGNMENT OF CHANCE ROAD; AND
B. AUTHORIZED THE ROAD OPERATIONS DIVISION TO CEASE MAINTENANCE ON THE EXISTING PORTION OF CHANCE ROAD RUNNING NORTH FROM THE SOUTH BOUNDARY OF THE ROBERTSON’S PROPERTY TO CHESTNUT ROAD.

P. 10

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[Document #: 1992002029 Book/Page: 0150/0754]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE BALDRIDGE STREET DRAINAGE PROJECT:

A. ACCEPTED THE ONE-TIME WORK AGREEMENT FROM MS PATRICIA PEAKMAN SO THAT THE COUNTY ROAD OPERATIONS DIVISION CAN ENTER ONTO HER PROPERTY TO CORRECT AN EXISTING DRAINAGE PROBLEM; AND
B. AUTHORIZED STAFF TO ATTEMPT TO ACQUIRE A PERMANENT DRAINAGE EASEMENT FROM BALDRIDGE STREET WEST TO AN EXISTING CREEK.

P. 9

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[Document #: 1992002030 Book/Page: 0150/0754]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE REALIGNMENT OF CHANCE ROAD:

A. ACCEPTED THE QUIT CLAIM DEED FROM FRANK L AND MARY JOE ROBERTSON FOR A FIFTY-FOOT (50’) WIDE RIGHT-OF-WAY ON THE REALIGNMENT OF CHANCE ROAD; AND
B. AUTHORIZED THE ROAD OPERATIONS DIVISION TO CEASE MAINTENANCE ON THE EXISTING PORTION OF CHANCE ROAD RUNNING NORTH FROM THE SOUTH BOUNDARY OF THE ROBERTSON’S PROPERTY TO CHESTNUT ROAD.

P. 10

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[Document #: 1992002031 Book/Page: 0150/0754]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE BALDRIDGE STREET DRAINAGE PROJECT:
A. ACCEPTED THE ONE-TIME WORK AGREEMENT FROM MS PATRICIA PEAKMAN SO THAT THE COUNTY ROAD OPERATIONS DIVISION CAN ENTER ONTO HER PROPERTY TO CORRECT AN EXISTING DRAINAGE PROBLEM; AND
B. AUTHORIZED STAFF TO ATTEMPT TO ACQUIRE A PERMANENT DRAINAGE EASEMENT FROM BALDRIDGE STREET WEST TO AN EXISTING CREEK.

P. 9

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[Document #: 1992002032 Book/Page: 0150/0754]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE REALIGNMENT OF CHANCE ROAD:
A. ACCEPTED THE QUIT CLAIM DEED FROM FRANK L AND MARY JOE ROBERTSON FOR A FIFTY-FOOT (50’) WIDE RIGHT-OF-WAY ON THE REALIGNMENT OF CHANCE ROAD; AND
B. AUTHORIZED THE ROAD OPERATIONS DIVISION TO CEASE MAINTENANCE ON THE EXISTING PORTION OF CHANCE ROAD RUNNING NORTH FROM THE SOUTH BOUNDARY OF THE ROBERTSON’S PROPERTY TO CHESTNUT ROAD.

P. 10

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[Document #: 1992002033 Book/Page: 0150/0754]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE DRAINAGE EASEMENT IN PERDIDO BAY GOLF AND COUNTRY CLUB ESTATES, UNIT 1:
A. ACCEPTED THE TWENTY-FOOT (20’) WIDE DRAINAGE EASEMENT FROM SEVENTH AVENUE CORPORATION ACROSS LOTS 22 AND 23, BLOCK D, PERDIDO BAY GOLF AND COUNTRY CLUB ESTATES, UNIT 1; AND
B. ACCEPTED THE TWENTY-FOOT (20’) WIDE DRAINAGE EASEMENT FROM PALMETTO CLUB PROPERTIES ON PROPERTY ADJACENT TO PERDIDO BAY GOLF AND COUNTRY CLUB ESTATES, UNIT 1.

P. 9

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[Document #: 1992002034 Book/Page: 0150/0754]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE BALDRIDGE STREET DRAINAGE PROJECT:
A. ACCEPTED THE ONE-TIME WORK AGREEMENT FROM MS PATRICIA PEAKMAN SO THAT THE COUNTY ROAD OPERATIONS DIVISION CAN ENTER ONTO HER PROPERTY TO CORRECT AN EXISTING DRAINAGE PROBLEM; AND
B. AUTHORIZED STAFF TO ATTEMPT TO ACQUIRE A PERMANENT DRAINAGE EASEMENT FROM BALDRIDGE STREET WEST TO AN EXISTING CREEK.

P. 9

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[Document #: 1992002035 Book/Page: 0150/0755]

THE BOARD AUTHORIZED THE ROAD OPERATIONS DIVISION TO ASSIST THE

DIOCESE OF PENSACOLA-TALLAHASSEE AND THE EBONWOOD/GARY CIRCLE COMMUNITY WATCH COMMITTEE IN A CLEANUP PROJECT IN THE EBONWOOD/ GARY CIRCLE COMMUNITY (PROPERTY OWNED BY THE DIOCESE OF PENSACOLA-TALLAHASSEE) BY HAULING THE CLEARED UNDERBRUSH AND DEBRIS FROM THE AREA. P. 10

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[Document #: 1992002036 Book/Page: 0150/0755]

THE BOARD AUTHORIZED THE ROAD OPERATIONS DIVISION TO ASSIST THE DIOCESE OF PENSACOLA-TALLAHASSEE AND THE EBONWOOD/GARY CIRCLE COMMUNITY WATCH COMMITTEE IN A CLEANUP PROJECT IN THE EBONWOOD/ GARY CIRCLE COMMUNITY (PROPERTY OWNED BY THE DIOCESE OF PENSACOLA-TALLAHASSEE) BY HAULING THE CLEARED UNDERBRUSH AND DEBRIS FROM THE AREA. P. 20

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[Document #: 1992002037 Book/Page: 0150/0755]

THE BOARD AUTHORIZED THE ROAD OPERATIONS DIVISION TO ASSIST THE DIOCESE OF PENSACOLA-TALLAHASSEE AND THE EBONWOOD/GARY CIRCLE COMMUNITY WATCH COMMITTEE IN A CLEANUP PROJECT IN THE EBONWOOD/ GARY CIRCLE COMMUNITY (PROPERTY OWNED BY THE DIOCESE OF PENSACOLA-TALLAHASSEE) BY HAULING THE CLEARED UNDERBRUSH AND DEBRIS FROM THE AREA. P. 10

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[Document #: 1992002038 Book/Page: 0150/0755]

THE BOARD AUTHORIZED THE ROAD OPERATIONS DIVISION TO ASSIST THE DIOCESE OF PENSACOLA-TALLAHASSEE AND THE EBONWOOD/GARY CIRCLE COMMUNITY WATCH COMMITTEE IN A CLEANUP PROJECT IN THE EBONWOOD/ GARY CIRCLE COMMUNITY (PROPERTY OWNED BY THE DIOCESE OF PENSACOLA-TALLAHASSEE) BY HAULING THE CLEARED UNDERBRUSH AND DEBRIS FROM THE AREA. P. 20

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[Document #: 1992002039 Book/Page: 0150/0755]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE RECEIVED AN INFORMATION REPORT, DATED JULY 14, 1992, FROM MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, RELATIVE TO THE REQUEST (FROM MR C W CRUZE) THAT A PORTION (4/10 MILE) OF EAST KINGSFIELD ROAD FROM CLEAR CREEK DRIVE TO THE EAST END BE PAVED AND ADVISING THAT A PRIORITY OF NUMBER 56 HAD BEEN ASSIGNED TO THE PROJECT.

P. 10

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[Document #: 1992002040 Book/Page: 0150/0755]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE RECEIVED AN INFORMATION REPORT, DATED AUGUST 4, 1992, FROM MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, RELATIVE TO THE SUGGESTIONS MADE AT THE MAY 19, 1992, REGULAR BOARD MEETING BY MR GEORGE MARKHAM, JR, CONCERNING THE SIGN CODE ORDINANCE, NUMBER 88-18, AS AMENDED.

P. 10

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[Document #: 1992002041 Book/Page: 0150/0755]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE RECEIVED AN INFORMATION REPORT, DATED JULY 14, 1992, FROM MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, RELATIVE TO THE REQUEST (FROM MR C W CRUZE) THAT A PORTION (4/10 MILE) OF EAST KINGSFIELD ROAD FROM CLEAR CREEK DRIVE TO THE EAST END BE PAVED AND ADVISING THAT A PRIORITY OF NUMBER 56 HAD BEEN ASSIGNED TO THE PROJECT.

P. 10

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[Document #: 1992002042 Book/Page: 0150/0755]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE RECEIVED AN INFORMATION REPORT, DATED AUGUST 4, 1992, FROM MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, RELATIVE TO THE SUGGESTIONS MADE AT THE MAY 19, 1992, REGULAR BOARD MEETING BY MR GEORGE MARKHAM, JR, CONCERNING THE SIGN CODE ORDINANCE, NUMBER 88-18, AS AMENDED.

P. 10

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[Document #: 1992002043 Book/Page: 0150/0755]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE RECEIVED AN INFORMATION REPORT, DATED JULY 14, 1992, FROM MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, RELATIVE TO THE REQUEST (FROM MR C W CRUZE) THAT A PORTION (4/10 MILE) OF EAST KINGSFIELD ROAD FROM CLEAR CREEK DRIVE TO THE EAST END BE PAVED AND ADVISING THAT A PRIORITY OF NUMBER 56 HAD BEEN ASSIGNED TO THE PROJECT.

P. 10

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[Document #: 1992002044 Book/Page: 0150/0755]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE RECEIVED AN INFORMATION REPORT, DATED AUGUST 4, 1992, FROM MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, RELATIVE TO THE SUGGESTIONS MADE AT THE MAY 19, 1992, REGULAR BOARD MEETING BY MR GEORGE MARKHAM, JR, CONCERNING THE SIGN CODE ORDINANCE, NUMBER 88-18, AS AMENDED.

P. 10

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[Document #: 1992002045 Book/Page: 0150/0755]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE RECEIVED AN INFORMATION REPORT, DATED JULY 14, 1992, FROM MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, RELATIVE TO THE REQUEST (FROM MR C W CRUZE) THAT A PORTION (4/10 MILE) OF EAST KINGSFIELD ROAD FROM CLEAR CREEK DRIVE TO THE EAST END BE PAVED AND ADVISING THAT A PRIORITY OF NUMBER 56 HAD BEEN ASSIGNED TO THE PROJECT.

P. 10

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[Document #: 1992002046 Book/Page: 0150/0755]

THE BOARD WAS ADVISED THE PUBLIC SERVICE COMMITTEE RECEIVED AN INFORMATION REPORT, DATED AUGUST 4, 1992, FROM MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, RELATIVE TO THE SUGGESTIONS MADE AT THE MAY 19, 1992, REGULAR BOARD MEETING BY MR GEORGE MARKHAM, JR, CONCERNING THE SIGN CODE ORDINANCE, NUMBER 88-18, AS AMENDED.

P. 10

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[Document #: 1992002047 Book/Page: 0150/0756]

THE BOARD ADOPTED THE RESOLUTION AGREEING TO BE BOUND BY A DECISION EMANATING FROM THE LEGAL PROCEEDINGS INITIATED BY THE ESCAMBIA COUNTY UTILITIES AUTHORITY AGAINST FARM HILL UTILITIES, INC, INSOFAR AS THAT DECISION WOULD PERTAIN TO THE RESPECTIVE AUTHORITY AND POWERS THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY HAS WITH RESPECT TO GRANTING NEW OR ADDITIONAL WATER AND SEWER UTILITY FRANCHISES OR WITH RESPECT TO GRANTING ADDITIONAL TERRITORY TO EXISTING WATER OR SEWER UTILITIES FRANCHISEES, WITH THE BOARD TO PARTICIPATE IN THE LITIGATION AS A WITNESS AND ASSIST THE POSITION OF FARM HILL IN MAINTAINING THAT THE COUNTY HAS THE RIGHT TO GRANT EXTENSIONS OF FRANCHISE AREAS IN CONNECTION WITH WATER UTILITY COMPANIES.

THE BOARD HEARD COMMENTS FROM KAREN O EMMANUEL, EMMANUEL, SHEPPARD AND CONDON, REPRESENTING FARM HILL UTILITIES, INC.

P. 11

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[Document #: 1992002048 Book/Page: 0150/0756]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE, AS REQUESTED BY MR JOE OLDMIXON, SUPERVISOR OF ELECTIONS, FOR ANY/ ALL NECESSARY MOVING OF VOTING MACHINES FOR THE ENTIRE PERIOD OF THE UPCOMING ELECTIONS, INCLUDING:

FIRST PRIMARY - SEPTEMBER 1, 1992
SECOND PRIMARY - OCTOBER 1, 1992
GENERAL ELECTION - NOVEMBER 3, 1992

P. 11

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[Document #: 1992002049 Book/Page: 0150/0758]

THE BOARD SCHEDULED PUBLIC HEARINGS, AS FOLLOWS, TO CONSIDER ADOPTION OF AMENDMENTS TO ORDINANCE NUMBER 92-24 CONCERNING THE SETTLEMENT AGREEMENT RECENTLY APPROVED BY THE GOVERNOR AND CABINET FOR THE ESCAMBIA COUNTY COMPREHENSIVE PLAN:

6:00 PM - AUGUST 27, 1992
5:30 PM - SEPTEMBER 15, 1992

P. 11

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[Document #: 1992002050 Book/Page: 0150/0758]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING REORGANIZATION OF THE SOLID WASTE/SANITATION/COMMUNITY SERVICE DEPARTMENTS:

A. APPROVED THE ORGANIZATIONAL CHART DESIGNATED AS FIGURE 1 FOR THE RE-CONFIGURATION OF THE SOLID WASTE DEPARTMENT FUNCTION, EFFECTIVE OCTOBER 1, 1992; ANIMAL CONTROL DIVISION EFFECTIVE SEPTEMBER 1, 1992; AND
B. APPROVED THE ORGANIZATIONAL CHART DESIGNATED AS FIGURE 2 FOR THE RE-CONFIGURATION OF THE COMMUNITY SERVICES DEPARTMENT ORGANIZATION, EFFECTIVE OCTOBER 1, 1992.
THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT IF THE TIPPING FEE WAS NOT INCREASED, AN ALTERNATIVE FUNDING SOURCE WOULD HAVE TO BE IDENTIFIED FOR FUNDING THE DEPARTMENTS TO BE ADDED TO THE SOLID WASTE DEPT; AND
B. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE REORGANIZATION WOULD NOT IMPACT THE CURRENT OPERATION OF THE HEALTH DEPARTMENT AND THE AGRICULTURAL EXTENSION SERVICE. P. 12

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[Document #: 1992002051 Book/Page: 0150/0760]

THE BOARD APPROVED, AS AMENDED, AUTHORIZING STAFF TO ENTER INTO NEGOTIATIONS TO PURCHASE SEVEN (7) ACRES OF PROPERTY, MORE OR LESS, OWNED BY RAY AND SARA ANN BARNES AND LOCATED ADJACENT TO THE BEULAH VOLUNTEER FIRE DEPARTMENT, FOR THE PURCHASE PRICE OF $49,500 (COST TO BE SHARED BY THE COUNTY AND THE FIRE DEPARTMENT) WITH THE PROPERTY TO BE UTILIZED FOR THE CONSTRUCTION OF THE BEULAH PARK AND FOR EXPANSION OF THE BEULAH VOLUNTEER FIRE DEPARTMENT (FUNDS AVAILABLE IN THE 1992 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND SUBDIVISION PARK FUND 112). P. 12

*****FILE NOTE*****
CDBG PROGRAM FUNDS CANNOT BE USED FOR PURCHASING PARK PROPERTY. THIS ITEM WILL BE BROUGHT BACK TO THE BOARD FOR REVISION OF FUNDING LATER - IN SEPTEMBER THROUGH COMMITTEE.

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[Document #: 1992002052 Book/Page: 0150/0760]

THE BOARD AUTHORIZED STAFF TO PREPARE A HOLD HARMLESS AGREEMENT, TO BE EXECUTED BY TERRY AND WILMA HANDLEY, WHICH WILL ALLOW COUNTY WORK CREWS TO ENTER UPON PRIVATE PROPERTY AT THE INTERSECTION OF WILDE LAKE BOULEVARD AND EIGHT MILE CREEK ROAD TO CLEAR UNDERBRUSH WHICH BLOCKS THE VIEW AT THE INTERSECTION AND WHICH MIGHT CONTRIBUTE TO AUTOMOBILE ACCIDENTS.

THE BOARD HEARD THE REQUEST FROM COMMISSIONER PAVLOCK THAT THE PUBLIC SERVICE COMMITTEE'S RECOMMENDATION BE AMENDED TO INDICATE THAT THE UNDERBRUSH AT THE INTERSECTION MIGHT CONTRIBUTE TO AUTOMOBILE ACCIDENTS.

P. 13

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[Document #: 1992002053 Book/Page: 0150/0761]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE PURCHASE OF PROPERTY ADJACENT TO DON SUTTON PARK:
A. APPROVED PAYING $26,000 (USING SUBDIVISION PARK FUNDS FROM FUND 112) TO RUSSELL AND REBECCA POSTON FOR TEN (10) ACRES, MORE OR LESS, ADJACENT TO DON SUTTON PARK ON CRABTREE ROAD AND ALLOWED THE OWNER TO REMOVE THE HOUSE, FLOWERS, SHRUBBERY AND FRUIT TREES

WITHIN ONE HUNDRED EIGHTY (180) DAYS FROM CLOSING;
B. AUTHORIZED THE COUNTY COMPTROLLER TO ISSUE THE NECESSARY CHECKS TO FINALIZE THIS TRANSACTION WITHIN TEN (10) DAYS; AND
C. AUTHORIZED THE COUNTY ATTORNEY TO HANDLE THE CLOSING DOCUMENTS AND HOLD HARMLESS AGREEMENT AS NEEDED TO FINALIZE THIS ACQUISITION.

P. 13

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[Document #: 1992002054 Book/Page: 0150/0761]

THE BOARD WAS ADVISED BY CHAIRMAN LEE THAT A GROUP OF MILITARY STUDENTS REPRESENTING CANADA, GERMANY, GREECE, AND TAIWAN ESCORTED BY OFFICER DAVID MARK WERE PRESENT TO OBSERVE ESCAMBIA COUNTY GOVERNMENT IN ACTION AND CHAIRMAN LEE PRESENTED EACH WITH A COUNTY PIN. P. 13

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[Document #: 1992002055 Book/Page: 0150/0762]

THE BOARD: (SEE ITEMS A THROUGH F ON PAGES 14 AND 15 OF RESUME)
G. WAS ADVISED BY BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA), THAT THE DECISION TO ACQUIRE SECURITY SERVICES AT THE ECUA WAS MADE PRIOR TO KEETON CORRECTIONS PROPOSAL TO LOCATE THE CORRECTIONAL FACILITY AT ELLYSON INDUSTRIAL PARK, AND THAT THE PURPOSE WAS SOLELY FOR THE PROTECTION OF ECUA'S FACILITIES AND EQUIPMENT; AND
H. HEARD COMMENTS FROM THE FOLLOWING NINE INDIVIDUALS:
MRS MARGE GODWIN, SIXPENCE DRIVE;
MS MARY ANN TALBERT, ROSEMONT DR, REP., SCENIC HWY PRESERVATION GROUP;
MS PEGGY WOOLVERTON, SCENIC HIGHWAY;
MS ANNE FRECHETTE, SCENIC HIGHWAY;
MS CAMILLE PHILLIPS, SCENIC HIGHWAY;
MR BILL WILLIAMS, KEETON CORRECTIONS, INC.;
MR BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY;
MR RON KEETON, KEETON CORRECTIONS, INC.; AND
REVEREND C E SALTER, JR, REP., BELLE MEADOW HOMEOWNERS ASSOC. P. 15

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[Document #: 1992002056 Book/Page: 0150/0764]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A FOURTEEN (14) PAGE PETITION SIGNED BY TWO HUNDRED THREE (203) CITIZENS EXPRESSING THEIR OPPOSITION TO THE STATE OF FLORIDA AND FEDERAL PRISON SYSTEM LOCATING A MINIMUM SECURITY FACILITY WITHIN ELLYSON INDUSTRIAL PARK (KEETON CORRECTIONS, INC). P. 14

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[Document #: 1992002057 Book/Page: 0150/0764]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A THREE (3) PAGE COPY OF COMMENTS AND CONCERNS OF THE RESIDENTS IN THE AREA OF ELLYSON INDUSTRIAL PARK* DATED AUGUST 25, 1992, AS PRESENTED BY MS MARGE GODWIN.
THE BOARD: (*RE CORRECTIONAL FACILITY AT ELLYSON INDUSTRIAL PARK)
A. WAS PROVIDED WITH THE AUGUST, 1992, SCENIC HIGHWAY PRESERVATION GROUP NEWSLETTER, AS PRESENTED BY MS MARY ANN TALBERT;
B. HEARD THE REQUEST OF COMMISSIONER ROBERTSON THAT STAFF DETERMINE IF THE COVENANTS OF ELLYSON INDUSTRIAL PARK WOULD BE VIOLATED IF THE FACILITY WAS ALLOWED TO OPEN;
C. HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT COUNTY ATTORNEY BUZTREY DETERMINE IF THE COUNTY WOULD HAVE ANY LIABILITY IF IT DID NOT

ALLOW THE FACILITY TO OPEN;
D. WAS ADVISED BY MR BILL WILLIAMS, KEETON CORRECTIONS, INC, THAT THERE WILL BE TWO PROGRAMS HOUSED AT THE PROPOSED FACILITY, A FEDERAL PROGRAM FOR INMATES PRIOR TO THEIR BEING RELEASED INTO SOCIETY, AND A STATE PROGRAM FOR MINIMUM SECURITY PRISONERS. P. 14

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[Document #: 1992002058 Book/Page: 0150/0764]

THE BOARD: (SEE ITEMS A THROUGH F ON PAGES 14 AND 15 OF RESUME)
G. WAS ADVISED BY BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA), THAT THE DECISION TO ACQUIRE SECURITY SERVICES AT THE ECUA WAS MADE PRIOR TO KEETON CORRECTIONS PROPOSAL TO LOCATE THE CORRECTIONAL FACILITY AT ELLYSON INDUSTRIAL PARK, AND THAT THE PURPOSE WAS SOLELY FOR THE PROTECTION OF ECUA'S FACILITIES AND EQUIPMENT; AND
H. HEARD COMMENTS FROM THE FOLLOWING NINE INDIVIDUALS:
MRS MARGE GODWIN, SIXPENCE DRIVE;
MS MARY ANN TALBERT, ROSEMONT DR, REP., SCENIC HWY PRESERVATION GROUP;
MS PEGGY WOOLVERTON, SCENIC HIGHWAY;
MS ANNE FRECHETTE, SCENIC HIGHWAY;
MS CAMILLE PHILLIPS, SCENIC HIGHWAY;
MR BILL WILLIAMS, KEETON CORRECTIONS, INC.;
MR BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY;
MR RON KEETON, KEETON CORRECTIONS, INC.; AND
REVEREND C E SALTER, JR, REP., BELLE MEADOW HOMEOWNERS ASSOC. P. 15

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[Document #: 1992002059 Book/Page: 0150/0765]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A THREE (3) PAGE COPY OF COMMENTS AND CONCERNS OF THE RESIDENTS IN THE AREA OF ELLYSON INDUSTRIAL PARK* DATED AUGUST 25, 1992, AS PRESENTED BY MS MARGE GODWIN.
THE BOARD: (*RE CORRECTIONAL FACILITY AT ELLYSON INDUSTRIAL PARK)
A. WAS PROVIDED WITH THE AUGUST, 1992, SCENIC HIGHWAY PRESERVATION GROUP NEWSLETTER, AS PRESENTED BY MS MARY ANN TALBERT;
B. HEARD THE REQUEST OF COMMISSIONER ROBERTSON THAT STAFF DETERMINE IF THE COVENANTS OF ELLYSON INDUSTRIAL PARK WOULD BE VIOLATED IF THE FACILITY WAS ALLOWED TO OPEN;
C. HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT COUNTY ATTORNEY BUZTREY DETERMINE IF THE COUNTY WOULD HAVE ANY LIABILITY IF IT DID NOT ALLOW THE FACILITY TO OPEN;
D. WAS ADVISED BY MR BILL WILLIAMS, KEETON CORRECTIONS, INC, THAT THERE WILL BE TWO PROGRAMS HOUSED AT THE PROPOSED FACILITY, A FEDERAL PROGRAM FOR INMATES PRIOR TO THEIR BEING RELEASED INTO SOCIETY, AND A STATE PROGRAM FOR MINIMUM SECURITY PRISONERS. P. 14

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[Document #: 1992002060 Book/Page: 0150/0765]

THE BOARD REFERRED TO THE SEPTEMBER 8TH MEETING THE DISCUSSION CONCERNING THE LOCATION OF KEETON CORRECTIONS, INC, AT ELLYSON INDUSTRIAL PARK IN ORDER FOR STAFF TO GATHER ADDITIONAL INFORMATION INCLUDING THE SCREENING PROCESS FOR PRISONERS, AND TO ADDRESS OTHER CONCERNS EXPRESSED BY CITIZENS IN THE VICINITY OF ELLYSON INDUSTRIAL PARK.

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[Document #: 1992002061 Book/Page: 0150/0766]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A THREE (3) PAGE COPY OF

COMMENTS AND CONCERNS OF THE RESIDENTS IN THE AREA OF ELLYSON INDUS-
TRIAL PARK* DATED AUGUST 25, 1992, AS PRESENTED BY MS MARGE GODWIN.
THE BOARD: (*RE CORRECTIONAL FACILITY AT ELLYSON INDUSTRIAL PARK)
A. WAS PROVIDED WITH THE AUGUST, 1992, SCENIC HIGHWAY PRESERVATION
GROUP NEWSLETTER, AS PRESENTED BY MS MARY ANN TALBERT;
B. HEARD THE REQUEST OF COMMISSIONER ROBERTSON THAT STAFF DETERMINE IF
THE COVENANTS OF ELLYSON INDUSTRIAL PARK WOULD BE VIOLATED IF THE
FACILITY WAS ALLOWED TO OPEN;
C. HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT COUNTY ATTORNEY
BUZTREY DETERMINE IF THE COUNTY WOULD HAVE ANY LIABILITY IF IT DID NOT
ALLOW THE FACILITY TO OPEN;
D. WAS ADVISED BY MR BILL WILLIAMS, KEETON CORRECTIONS, INC, THAT
THERE WILL BE TWO PROGRAMS HOUSED AT THE PROPOSED FACILITY, A FEDERAL
PROGRAM FOR INMATES PRIOR TO THEIR BEING RELEASED INTO SOCIETY, AND A
STATE PROGRAM FOR MINIMUM SECURITY PRISONERS. P. 14

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[Document #: 1992002062 Book/Page: 0150/0767]

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO ASCERTAIN HOW THE COUNTY
CAN RESCIND THE LEASE AGREEMENT FOR BUILDINGS 992 AND 993 AT ELLYSON
INDUSTRIAL PARK ENTERED INTO WITH KEETON CORRECTIONS, INC, (PD-91-92.
56) FOR A CORRECTIONAL REHABILITATIVE FACILITY AND SCHEDULED A SPECIAL
BOARD MEETING ON SEPTEMBER 3, 1992, AT 3:00 PM TO DISCUSS THE MATTER.

P. 14

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[Document #: 1992002063 Book/Page: 0150/0768]

THE BOARD: (SEE ITEMS A THROUGH F ON PAGES 14 AND 15 OF RESUME)
G. WAS ADVISED BY BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY
(ECUA), THAT THE DECISION TO ACQUIRE SECURITY SERVICES AT THE ECUA WAS
MADE PRIOR TO KEETON CORRECTIONS PROPOSAL TO LOCATE THE CORRECTIONAL
FACILITY AT ELLYSON INDUSTRIAL PARK, AND THAT THE PURPOSE WAS SOLELY
FOR THE PROTECTION OF ECUA'S FACILITIES AND EQUIPMENT; AND
H. HEARD COMMENTS FROM THE FOLLOWING NINE INDIVIDUALS:
MRS MARGE GODWIN, SIXPENCE DRIVE;
MS MARY ANN TALBERT, ROSEMONT DR, REP., SCENIC HWY PRESERVATION GROUP;
MS PEGGY WOOLVERTON, SCENIC HIGHWAY;
MS ANNE FRECHETTE, SCENIC HIGHWAY;
MS CAMILLE PHILLIPS, SCENIC HIGHWAY;
MR BILL WILLIAMS, KEETON CORRECTIONS, INC.;
MR BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY;
MR RON KEETON, KEETON CORRECTIONS, INC.; AND
REVEREND C E SALTER, JR, REP., BELLE MEADOW HOMEOWNERS ASSOC. P. 15

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[Document #: 1992002064 Book/Page: 0150/0769]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A THREE (3) PAGE COPY OF
COMMENTS AND CONCERNS OF THE RESIDENTS IN THE AREA OF ELLYSON INDUS-
TRIAL PARK* DATED AUGUST 25, 1992, AS PRESENTED BY MS MARGE GODWIN.
THE BOARD: (*RE CORRECTIONAL FACILITY AT ELLYSON INDUSTRIAL PARK)
A. WAS PROVIDED WITH THE AUGUST, 1992, SCENIC HIGHWAY PRESERVATION
GROUP NEWSLETTER, AS PRESENTED BY MS MARY ANN TALBERT;
B. HEARD THE REQUEST OF COMMISSIONER ROBERTSON THAT STAFF DETERMINE IF
THE COVENANTS OF ELLYSON INDUSTRIAL PARK WOULD BE VIOLATED IF THE
FACILITY WAS ALLOWED TO OPEN;
C. HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT COUNTY ATTORNEY

BUZTREY DETERMINE IF THE COUNTY WOULD HAVE ANY LIABILITY IF IT DID NOT ALLOW THE FACILITY TO OPEN;
D. WAS ADVISED BY MR BILL WILLIAMS, KEETON CORRECTIONS, INC, THAT THERE WILL BE TWO PROGRAMS HOUSED AT THE PROPOSED FACILITY, A FEDERAL PROGRAM FOR INMATES PRIOR TO THEIR BEING RELEASED INTO SOCIETY, AND A STATE PROGRAM FOR MINIMUM SECURITY PRISONERS. P. 14

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[Document #: 1992002065 Book/Page: 0150/0769]

THE BOARD: (SEE ITEMS A THROUGH F ON PAGES 14 AND 15 OF RESUME)
G. WAS ADVISED BY BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA), THAT THE DECISION TO ACQUIRE SECURITY SERVICES AT THE ECUA WAS MADE PRIOR TO KEETON CORRECTIONS PROPOSAL TO LOCATE THE CORRECTIONAL FACILITY AT ELLYSON INDUSTRIAL PARK, AND THAT THE PURPOSE WAS SOLELY FOR THE PROTECTION OF ECUA'S FACILITIES AND EQUIPMENT; AND
H. HEARD COMMENTS FROM THE FOLLOWING NINE INDIVIDUALS:
MRS MARGE GODWIN, SIXPENCE DRIVE;
MS MARY ANN TALBERT, ROSEMONT DR, REP., SCENIC HWY PRESERVATION GROUP;
MS PEGGY WOOLVERTON, SCENIC HIGHWAY;
MS ANNE FRECHETTE, SCENIC HIGHWAY;
MS CAMILLE PHILLIPS, SCENIC HIGHWAY;
MR BILL WILLIAMS, KEETON CORRECTIONS, INC.;
MR BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY;
MR RON KEETON, KEETON CORRECTIONS, INC.; AND
REVEREND C E SALTER, JR, REP., BELLE MEADOW HOMEOWNERS ASSOC. P. 15

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[Document #: 1992002066 Book/Page: 0150/0770]

THE BOARD:
E. HEARD THE SUGGESTION OF CHAIRMAN LEE THAT REPRESENTATIVES OF KEETON CORRECTIONS, INC, MEET WITH THE HOMEOWNERS IN THE IMMEDIATE VICINITY OF ELLYSON INDUSTRIAL PARK AND ALSO THE SCENIC HIGHWAY PRESERVATION GROUP TO ADDRESS THEIR CONCERNS*;
F. HEARD THE SUGGESTION OF CHAIRMAN LEE THAT MR DAVID NEAL, INDUSTRIAL DEVELOPMENT DIRECTOR, MEET WITH REPRESENTATIVES FROM KEETON CORRECTIONS, INC, AND THE BUSINESSES IN ELLYSON INDUSTRIAL PARK TO ADDRESS THEIR CONCERNS*.

*RE LEASE TO KEETON CORRECTIONS, INC, FOR A CORRECTIONAL FACILITY AT ELLYSON INDUSTRIAL PARK.
P. 15

FILE NOTE
SEE PAGES 14 AND 15 OF RESUME FOR ITEMS A THRU D, AND G & H.

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[Document #: 1992002067 Book/Page: 0150/0770]

THE BOARD: (SEE ITEMS A THROUGH F ON PAGES 14 AND 15 OF RESUME)
G. WAS ADVISED BY BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA), THAT THE DECISION TO ACQUIRE SECURITY SERVICES AT THE ECUA WAS MADE PRIOR TO KEETON CORRECTIONS PROPOSAL TO LOCATE THE CORRECTIONAL FACILITY AT ELLYSON INDUSTRIAL PARK, AND THAT THE PURPOSE WAS SOLELY FOR THE PROTECTION OF ECUA'S FACILITIES AND EQUIPMENT; AND
H. HEARD COMMENTS FROM THE FOLLOWING NINE INDIVIDUALS:
MRS MARGE GODWIN, SIXPENCE DRIVE;
MS MARY ANN TALBERT, ROSEMONT DR, REP., SCENIC HWY PRESERVATION GROUP;
MS PEGGY WOOLVERTON, SCENIC HIGHWAY;
MS ANNE FRECHETTE, SCENIC HIGHWAY;

MS CAMILLE PHILLIPS, SCENIC HIGHWAY;
MR BILL WILLIAMS, KEETON CORRECTIONS, INC.;
MR BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY;
MR RON KEETON, KEETON CORRECTIONS, INC.; AND
REVEREND C E SALTER, JR, REP., BELLE MEADOW HOMEOWNERS ASSOC. P. 15

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[Document #: 1992002068 Book/Page: 0150/0776]

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

NUMBER	FUND	AMOUNT
665	COMMUNITY DEVELOPMENT BLOCK GRANT DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ENTITLEMENT	$ 84,096
706	CRIMINAL JUSTICE COURT COSTS	15,000
714	MISDEMEANOR PROBATION	2,406
719	GENERAL	51,000
723	PERDIDO LANDFILL CONSTRUCTION	(100,000)

P. 16

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[Document #: 1992002069 Book/Page: 0150/0776]

THE BOARD APPROVED THE FOLLOWING THREE BUDGET TRANSFER AMENDMENTS:

NUMBER	FUND	AMOUNT
704	LAW ENFORCEMENT TRUST	$ 7,300
725	GENERAL	16,775
726	GENERAL	26,500

THE BOARD WAS ADVISED BY MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT BUDGET TRANSFER AMENDMENTS 725 AND 726 WERE RELATIVE TO A REALIGNMENT OF THE SUPERVISOR OF ELECTIONS' PERSONNEL COSTS.

P. 16

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[Document #: 1992002070 Book/Page: 0150/0776]

THE BOARD AUTHORIZED THE VOLUNTEER FIRE DEPARTMENTS TO INCLUDE THEIR RADIO MAINTENANCE CONTRACT FOR FISCAL YEAR 1992-1993 IN CONJUNCTION WITH THE BID PACKAGE FOR THE ESCAMBIA COUNTY COMMUNICATIONS MAINTENANCE CONTRACT.

P. 16

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[Document #: 1992002071 Book/Page: 0150/0776]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE CONTRACT MANAGEMENT VARIANCE REPORT (DE385L1) AND FUND EQUITY REPORT (DE580L1) FOR THE PERIOD OCTOBER, 1991, THROUGH JUNE, 1992, AS SUBMITTED BY THE ESCAMBIA COUNTY PUBLIC HEALTH UNIT IN ACCORDANCE WITH FLORIDA STATUTES, CHAPTER 154, (UNDER THE CONTRACT WITH THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES).

P. 16

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[Document #: 1992002072 Book/Page: 0150/0776]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE SALE OF 2.6293 ACRES OF PROPERTY LOCATED ON ELY ROAD IN ELLYSON INDUSTRIAL PARK TO TERHAAR-CRONLEY INVESTMENT PARTNERSHIP FOR THE FUTURE EXPANSION OF PEGASUS LABORATORIES (PD 91-92.60):

A. APPROVED THE SALE OF 2.6293 ACRES TO TERHAAR-CRONLEY INVESTMENT PARTNERSHIP (SOLE BIDDER) FOR THE SUM OF $17,600;
B. AUTHORIZED A CORRECTED DEED ON THE ORIGINAL SITE OF TERHAAR-CRONLEY INVESTMENT PARTNERSHIP TO REFLECT A TRANSFER OF 7658.49 SQUARE FEET OF LAND ON THE NORTH BOUNDARY AND ADD THE SAME AMOUNT OF SQUARE FOOTAGE TO THE WEST BOUNDARY; AND
C. AUTHORIZED THE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS PERTAINING TO THE SALE AND THE CORRECTED DEED.

P. 17

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[Document #: 1992002073 Book/Page: 0150/0777]

THE BOARD EXERCISED ITS OPTION AND APPROVED RENEWAL OF THE THIRD YEAR CONTRACT (AWARDED ON NOVEMBER 27, 1990, FOR CORRECTIONAL OFFICER AND PUBLIC SERVICE UNIFORMS) WITH MARTIN'S UNIFORMS COMPANY (DIVISION, SUPERIOR SURGICAL MANUFACTURING COMPANY, INC) FOR FISCAL YEAR 1992-1993, SINCE MARTIN'S HAS BEEN SATISFACTORY, WITH A MODIFICATION (SEE PAGE 17 OF THE RESUME) FOR THE THIRD YEAR.

P. 17

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[Document #: 1992002074 Book/Page: 0150/0777]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING TWO (2) APPOINTMENTS TO THE NORTHWEST FLORIDA/BIG BEND HEALTH COUNCIL:

A. APPOINTED VIVIAN C KRUMEL AND YVONNE L KYLE TO FILL TWO VACANCIES, EFFECTIVE AUGUST 7, 1992, THROUGH JULY 1, 1994; AND
B. APPROVED SENDING A LETTER OF APPRECIATION OF MR RICHARD A BLANCHETTE, THANKING HIM FOR HIS SERVICE ON THIS COUNCIL AND HIS SERVICE TO THE CITIZENS OF NORTHWEST FLORIDA.

P. 18

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[Document #: 1992002075 Book/Page: 0150/0777]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO FOUR (4) APPOINTMENTS/ RE-APPOINTMENTS TO THE DISTRICT 1 ALCOHOL, DRUG ABUSE, AND MENTAL HEALTH PLANNING COUNCIL:

A. APPOINTED THE FOLLOWING TWO INDIVIDUALS TO SERVE TWO-YEAR TERMS, EFFECTIVE SEPTEMBER 1, 1992, THROUGH AUGUST 31, 1994:
   CECELIA OWEN
   HENRY BURRELL
B. RE-APPOINTED NETA ROUSH TO SERVE A SECOND TWO-YEAR TERM EFFECTIVE, SEPTEMBER 1, 1992, THROUGH AUGUST 31, 1994;
C. WAIVED THE BOARD'S POLICY ON APPOINTMENTS AND RE-APPOINTED RUTH ANN SNEED TO A THIRD TWO-YEAR TERM, EFFECTIVE SEPTEMBER 1, 1992, THROUGH AUGUST 31, 1994; AND
D. SEND A LETTER OF APPRECIATION TO DR JOHN G GALLOWAY AND MR RANDY WILKERSON FOR SERVING ON THIS COUNCIL.

P. 18

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[Document #: 1992002076 Book/Page: 0150/0778]

THE BOARD AWARDED THE (PURCHASE ORDER) CONTRACT FOR CONSTRUCTION OF THREE (3) TWO-DOOR MEDIUM "WALK-IN" RESCUE VEHICLES FOR ESCAMBIA COUNTY VOLUNTEER FIRE DEPARTMENTS TO AERO PRODUCTS CORPORATION, THE APPARENT LOW BIDDER, IN THE AMOUNT OF $240,805, AS RECOMMENDED BY THE BID REVIEW COMMITTEE (PD 91-92.54; INDEX CODE 794164).

P. 19

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[Document #: 1992002077 Book/Page: 0150/0778]

THE BOARD AWARDED THE CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES (TO INCLUDE DESIGN, ENGINEERING, AND CONSTRUCTION ADMINISTRATION) FOR THE NEW WEST PENSACOLA VOLUNTEER FIRE DEPARTMENT STATION TO HOY/GRUNDHOEFER ARCHITECTS IN THE AMOUNT OF $16,625, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE (PD 91-92.59; INDEX CODE 794487).

P. 18

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[Document #: 1992002078 Book/Page: 0150/0778]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE BEULAH SENIOR CENTER DEVELOPMENT PROJECT (#92-CDBG-UC-BEULAH) WHICH IS FUNDED WITH 1992 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DOLLARS:
A. APPROVED THE OPERATING AGREEMENT WITH BEULAH SENIOR CITIZEN, INC, SUBJECT TO LEGAL SIGN-OFF, STIPULATING THE NON-PROFIT ORGANIZATION'S LEGAL AND FINANCIAL RESPONSIBILITIES FOR THE CONTINUING MAINTENANCE, OVERSIGHT AND FISCAL SUPPORT OF THE BEULAH SENIOR CITIZEN'S CENTER FOLLOWING COMPLETION OF THE CDBG-FUNDED CONSTRUCTION;
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH RETURNABLE DATES AND ADVERTISE FOR SEALED BIDS FOR THE CONSTRUCTION OF THE BEULAH SENIOR CENTER DEVELOPMENT PROJECT AND TO RETURN A RECOMMENDATION FOR BID AND CONTRACT AWARD DIRECTLY TO THE BOARD; AND ***R E S C I N D E D - SEE RESUME OF 10/6/92, PAGE 6***
C. APPOINTED THE STANDING PROJECT BID REVIEW COMMITTEE PLUS ONE DESIGNATED REPRESENTATIVE OF THE BD OF DIR OF BEULAH SENIOR CITIZEN, INC TO REVIEW THE PROJECT BIDS & SUBMIT RECOMMENDATION TO THE BCC. P19

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[Document #: 1992002079 Book/Page: 0150/0778]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE BEULAH SENIOR CENTER DEVELOPMENT PROJECT (#92-CDBG-UC-BEULAH) WHICH IS FUNDED WITH 1992 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DOLLARS:
A. APPROVED THE OPERATING AGREEMENT WITH BEULAH SENIOR CITIZEN, INC, SUBJECT TO LEGAL SIGN-OFF, STIPULATING THE NON-PROFIT ORGANIZATION'S LEGAL AND FINANCIAL RESPONSIBILITIES FOR THE CONTINUING MAINTENANCE, OVERSIGHT AND FISCAL SUPPORT OF THE BEULAH SENIOR CITIZEN'S CENTER FOLLOWING COMPLETION OF THE CDBG-FUNDED CONSTRUCTION;
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH RETURNABLE DATES AND ADVERTISE FOR SEALED BIDS FOR THE CONSTRUCTION OF THE BEULAH SENIOR CENTER DEVELOPMENT PROJECT AND TO RETURN A RECOMMENDATION FOR BID AND CONTRACT AWARD DIRECTLY TO THE

BOARD; AND ***R E S C I N D E D - SEE RESUME OF 10/6/92, PAGE 6***
C. APPOINTED THE STANDING PROJECT BID REVIEW COMMITTEE PLUS ONE DESIGNATED REPRESENTATIVE OF THE BD OF DIR OF BEULAH SENIOR CITIZEN, INC TO REVIEW THE PROJECT BIDS & SUBMIT RECOMMENDATION TO THE BCC. P19

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[Document #: 1992002080 Book/Page: 0150/0779]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE VOLUNTEER FIREMENS ASSOCIATION'S FIVE-YEAR PLAN FOR CAPITAL EXPENDITURES (AND REVENUE ESTIMATES).
P. 20

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[Document #: 1992002081 Book/Page: 0150/0779]

THE BOARD TOOK THE FOLLOWING ACTION RE THE ADULT DAY HEALTH CARE FACILITY ("THE OAKS") EXPANSION PROJECT WHICH IS SUPPORTED WITH 1992 CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) PROGRAM FUNDS:
A. AUTHORIZED ESTABLISHMENT OF RETURNABLE DATES AND TO ADVERTISE FOR SEALED BIDS FOR THE CONSTRUCTION OF THE PROJECT (#92-CDBG-UC-ADHC), AND TO RETURN RECOMMENDATION FOR BID AND CONTRACT AWARD TO THE BCC;
B. APPOINTED THE STANDING PROJECT BID REVIEW COMMITTEE PLUS THE EXECUTIVE DIRECTOR OF THE ESCAMBIA COUNTY COUNCIL ON AGING, INC, (OR HIS DESIGNATED REPRESENTATIVE) TO REVIEW THE PROJECT BIDS AND SUBMIT A RECOMMENDATION TO THE BOARD; AND
C. APPROVED THE AGREEMENT WITH THE ESCAMBIA COUNTY COUNCIL ON AGING, INC (COA), SUBJECT TO LEGAL SIGN-OFF, STIPULATING COA'S LEGAL RESPONSIBILITIES FOR THE CONTINUING OPERATION, MAINTENANCE, AND SUPPORT OF THE EXPANDED ADULT DAY HEALTH CARE FACILITY FOLLOWING COMPLETION OF THE CDBG-FUNDED CONSTRUCTION PROCESS. P. 20

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[Document #: 1992002082 Book/Page: 0150/0779]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE BEULAH SENIOR CENTER DEVELOPMENT PROJECT (#92-CDBG-UC-BEULAH) WHICH IS FUNDED WITH 1992 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DOLLARS:
A. APPROVED THE OPERATING AGREEMENT WITH BEULAH SENIOR CITIZEN, INC, SUBJECT TO LEGAL SIGN-OFF, STIPULATING THE NON-PROFIT ORGANIZATION'S LEGAL AND FINANCIAL RESPONSIBILITIES FOR THE CONTINUING MAINTENANCE, OVERSIGHT AND FISCAL SUPPORT OF THE BEULAH SENIOR CITIZEN'S CENTER FOLLOWING COMPLETION OF THE CDBG-FUNDED CONSTRUCTION;
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH RETURNABLE DATES AND ADVERTISE FOR SEALED BIDS FOR THE CONSTRUCTION OF THE BEULAH SENIOR CENTER DEVELOPMENT PROJECT AND TO RETURN A RECOMMENDATION FOR BID AND CONTRACT AWARD DIRECTLY TO THE BOARD; AND ***R E S C I N D E D - SEE RESUME OF 10/6/92, PAGE 6***
C. APPOINTED THE STANDING PROJECT BID REVIEW COMMITTEE PLUS ONE DESIGNATED REPRESENTATIVE OF THE BD OF DIR OF BEULAH SENIOR CITIZEN, INC TO REVIEW THE PROJECT BIDS & SUBMIT RECOMMENDATION TO THE BCC. P19

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[Document #: 1992002083 Book/Page: 0150/0779]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE BEULAH SENIOR CENTER DEVELOPMENT PROJECT (#92-CDBG-UC-BEULAH) WHICH IS FUNDED WITH 1992 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DOLLARS:
A. APPROVED THE OPERATING AGREEMENT WITH BEULAH SENIOR CITIZEN, INC, SUBJECT TO LEGAL SIGN-OFF, STIPULATING THE NON-PROFIT ORGANIZATION'S

LEGAL AND FINANCIAL RESPONSIBILITIES FOR THE CONTINUING MAINTENANCE, OVERSIGHT AND FISCAL SUPPORT OF THE BEULAH SENIOR CITIZEN'S CENTER FOLLOWING COMPLETION OF THE CDBG-FUNDED CONSTRUCTION;
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH RETURNABLE DATES AND ADVERTISE FOR SEALED BIDS FOR THE CONSTRUCTION OF THE BEULAH SENIOR CENTER DEVELOPMENT PROJECT AND TO RETURN A RECOMMENDATION FOR BID AND CONTRACT AWARD DIRECTLY TO THE BOARD; AND ***R E S C I N D E D - SEE RESUME OF 10/6/92, PAGE 6***
C. APPOINTED THE STANDING PROJECT BID REVIEW COMMITTEE PLUS ONE DESIGNATED REPRESENTATIVE OF THE BD OF DIR OF BEULAH SENIOR CITIZEN, INC TO REVIEW THE PROJECT BIDS & SUBMIT RECOMMENDATION TO THE BCC. P19

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[Document #: 1992002084 Book/Page: 0150/0780]

THE BOARD APPROVED THE FORM OF SALES AGREEMENT (CONTRACT FOR SALE AND PURCHASE IN MARCUS POINTE COMMERCE PARK) TO BE USED FOR THE SALE OF PROPERTY IN MARCUS POINTE COMMERCE PARK. P. 20

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[Document #: 1992002085 Book/Page: 0150/0780]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO SECURITY GUARD SERVICES AT ELLYSON INDUSTRIAL PARK:
A. WAIVED THE BID REQUIREMENTS AND EXERCISED ITS OPTION AND APPROVED RENEWAL OF THE SECURITY GUARD SERVICE (PURCHASE ORDER CONTRACT) FOR ELLYSON INDUSTRIAL PARK WITH NYCO SECURITY FOR FISCAL YEAR 1992-1993 AT THE SAME CURRENT TERMS, CONDITIONS, AND HOURLY RATE OF $7.44 FOR A TWELVE (12) MONTH TOTAL OF $49,520.64; SUBJECT, HOWEVER TO THE RIGHT OF EITHER PARTY TO TERMINATE THE AGREEMENT UPON THIRTY (30) DAYS WRITTEN NOTICE (INDEX CODE 577072); AND
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS CONCERNING THE CONTRACT, AND AUTHORIZED THE PURCHASING DEPARTMENT TO ISSUE THE APPROPRIATE PURCHASE ORDER FOR FISCAL YEAR 1992-1993 AS THE INSTRUMENT OF PAYMENT, WITH NET PAYMENT TERMS AGAINST MONTHLY INVOICES SUBMITTED BY VENDOR.

P. 21

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[Document #: 1992002086 Book/Page: 0150/0782]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE REVISED RECOMMENDATION CONCERNING ENERGY MAINTENANCE SERVICES FOR COUNTY BUILDINGS:
A. APPROVED EXTENDING THE CURRENT CONTRACTS FOR ENERGY MAINTENANCE SERVICES WITH MANN MECHANICAL SERVICES, INC, AND CARRIER CORPORATION THROUGH THE BALANCE OF THE CALENDAR YEAR, DECEMBER 31, 1992, IN THE AMOUNT OF $59,183;
B. APPROVED THE (COUNTY) EMPLOYEES PROVIDING ADDITIONAL ENERGY MAINTENANCE ACTIVITIES IN-HOUSE FOR CENTURY AND UNIVERSITY HOSPITALS WITH EXCEPTIONS OF THE CHILLERS AND BOILERS; AND
C. REJECTED THE BIDS RECEIVED ON JUNE 10, 1992.

P. 21

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[Document #: 1992002087 Book/Page: 0150/0782]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO ELEVATOR SERVICE/

MAINTENANCE FOR COUNTY BUILDINGS:
A. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND EXERCISED ITS OPTION AND APPROVED RENEWAL OF THE ELEVATOR SERVICE/ MAINTENANCE (PURCHASE ORDER CONTRACT) FOR SEVEN (7) VARIOUS COUNTY BUILDINGS WITH BAGBY ELEVATOR COMPANY, INC, FOR FISCAL YEAR 1992-1993 AT THE SAME CURRENT TERMS, CONDITIONS AND RATES FOR A TWELVE MONTH TOTAL OF $24,048; SUBJECT, HOWEVER, TO THE RIGHT OF THE COUNTY TO CANCEL ANY PART OR TOTAL IF THE VENDOR FAILS TO COMPLY WITH THE CONTRACT SPECS OR FAILS TO REMEDY ANY SPECIFIC FACILITY SERVICE COMPLAINTS; AND SUBJECT TO AUTOMATIC RENEWAL FOR ONE SUCCESSIVE ANNUAL RENEWAL PERIOD IF AGREEABLE TO BOTH PARTIES; AND
B. AUTHORIZED THE PURCHASING DEPT TO ISSUE THE APPROPRIATE PURCHASE ORDERS PER EACH FACILITY SERVICED AS THE INSTRUMENTS OF PAYMENT, WITH NET PAYMENT TERMS AGAINST MONTHLY INVOICES SUBMITTED BY THE VENDOR. P. 22

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[Document #: 1992002088 Book/Page: 0150/0783]

THE BOARD TOOK THE FOLLOWING ACTION RE WASTE MANAGEMENT CONTAINER SERVICE (DUMPSTERS) FOR VARIOUS COUNTY FACILITIES:
WAIVED BID REQUIREMENTS AND EXERCISED OPTION AND APPROVED RENEWAL OF THE WASTE MANAGEMENT CONTAINER SERVICE (DUMPSTERS) (PURCHASE ORDER CONTRACT) FOR VARIOUS COUNTY FACILITIES WITH ENVIRONMENTAL WASTE SYSTEMS FOR FISCAL YEAR 1992-1993 AT THE SAME CURRENT RATES AND CONDITIONS FOR A TWELVE MONTH TOTAL OF $38,996.52.
THE BOARD APPROVED TO INCLUDE UNIVERSITY HOSPITAL* IN THE ABOVE PURCHASE ORDER CONTRACT FOR A TWELVE MONTH TOTAL OF $13,968.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD PREPARE A REPORT FOR THE SEPTEMBER FINANCE COMMITTEE MEETING RELATIVE TO THE CONTINUED USE OF THE UNIVERSITY HOSPITAL FACILITY BY SACRED HEART AND BAPTIST HOSPITALS WITH THE NEGOTIATIONS TO INCLUDE SHARING THE COST OF THE DUMPSTER SERVICE. P. 23
*THIS ACTION RESCINDED ON 9/22/92, SEE PAGE 19 OF RESUME.

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[Document #: 1992002089 Book/Page: 0150/0784]

THE BOARD AUTHORIZED SETTLEMENT, IN THE AMOUNT OF $50,000, OF THE INDEMNITY PORTION OF THE WORKERS' COMPENSATION CLAIM OF RONALD LEE PHIPPS, A MAINTENANCE WORKER, INJURED ON APRIL 7, 1983, AND ON SEPTEMBER 17, 1985. P. 24

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[Document #: 1992002090 Book/Page: 0150/0784]

THE BOARD TOOK THE FOLLOWING ACTION RE WASTE MANAGEMENT CONTAINER SERVICE (DUMPSTERS) FOR VARIOUS COUNTY FACILITIES:
WAIVED BID REQUIREMENTS AND EXERCISED OPTION AND APPROVED RENEWAL OF THE WASTE MANAGEMENT CONTAINER SERVICE (DUMPSTERS) (PURCHASE ORDER CONTRACT) FOR VARIOUS COUNTY FACILITIES WITH ENVIRONMENTAL WASTE SYSTEMS FOR FY 1992-1993 AT THE SAME CURRENT RATES & CONDITIONS FOR A 12-MONTH TOTAL OF $38,996.52. **RESCINDED 10/27/92, PG 26 OF RESUME**
THE BOARD APPROVED TO INCLUDE UNIVERSITY HOSPITAL * IN THE ABOVE PURCHASE ORDER CONTRACT FOR A TWELVE MONTH TOTAL OF $13,968.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD PREPARE A REPORT FOR THE SEPTEMBER FINANCE COMMITTEE MEETING RELATIVE TO THE CONTINUED USE OF THE UNIVERSITY HOSPITAL FACILITY BY SACRED

HEART AND BAPTIST HOSPITALS WITH THE NEGOTIATIONS TO INCLUDE SHARING THE COST OF THE DUMPSTER SERVICE. P. 23
*THIS ACTION RESCINDED ON 9/22/92, SEE PAGE 19 OF RESUME.

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[Document #: 1992002091 Book/Page: 0150/0784]

THE BOARD TOOK THE FOLLOWING ACTION RE WASTE MANAGEMENT CONTAINER SERVICE (DUMPSTERS) FOR VARIOUS COUNTY FACILITIES:
WAIVED BID REQUIREMENTS AND EXERCISED OPTION AND APPROVED RENEWAL OF THE WASTE MANAGEMENT CONTAINER SERVICE (DUMPSTERS) (PURCHASE ORDER CONTRACT) FOR VARIOUS COUNTY FACILITIES WITH ENVIRONMENTAL WASTE SYSTEMS FOR FY 1992-1993 AT THE SAME CURRENT RATES & CONDITIONS FOR A 12-MONTH TOTAL OF $38,996.52. **RESCINDED 10/27/92, PG 26 OF RESUME**
THE BOARD APPROVED TO INCLUDE UNIVERSITY HOSPITAL * IN THE ABOVE PURCHASE ORDER CONTRACT FOR A TWELVE MONTH TOTAL OF $13,968.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD PREPARE A REPORT FOR THE SEPTEMBER FINANCE COMMITTEE MEETING RELATIVE TO THE CONTINUED USE OF THE UNIVERSITY HOSPITAL FACILITY BY SACRED HEART AND BAPTIST HOSPITALS WITH THE NEGOTIATIONS TO INCLUDE SHARING THE COST OF THE DUMPSTER SERVICE. P. 23
*THIS ACTION RESCINDED ON 9/22/92, SEE PAGE 19 OF RESUME

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[Document #: 1992002092 Book/Page: 0150/0784]

THE BOARD TOOK THE FOLLOWING ACTION RE WASTE MANAGEMENT CONTAINER SERVICE (DUMPSTERS) FOR VARIOUS COUNTY FACILITIES:
WAIVED BID REQUIREMENTS AND EXERCISED OPTION AND APPROVED RENEWAL OF THE WASTE MANAGEMENT CONTAINER SERVICE (DUMPSTERS) (PURCHASE ORDER CONTRACT) FOR VARIOUS COUNTY FACILITIES WITH ENVIRONMENTAL WASTE SYSTEMS FOR FY 1992-1993 AT THE SAME CURRENT RATES & CONDITIONS FOR A 12-MONTH TOTAL OF $38,996.52. **RESCINDED 10/27/92, PG 26 OF RESUME**
THE BOARD APPROVED TO INCLUDE UNIVERSITY HOSPITAL * IN THE ABOVE PURCHASE ORDER CONTRACT FOR A TWELVE MONTH TOTAL OF $13,968.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD PREPARE A REPORT FOR THE SEPTEMBER FINANCE COMMITTEE MEETING RELATIVE TO THE CONTINUED USE OF THE UNIVERSITY HOSPITAL FACILITY BY SACRED HEART AND BAPTIST HOSPITALS WITH THE NEGOTIATIONS TO INCLUDE SHARING THE COST OF THE DUMPSTER SERVICE. P. 23
*THIS ACTION RESCINDED ON 9/22/92, SEE PAGE 19 OF RESUME.

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[Document #: 1992002093 Book/Page: 0150/0784]

THE BOARD TOOK THE FOLLOWING ACTION RE WASTE MANAGEMENT CONTAINER SERVICE (DUMPSTERS) FOR VARIOUS COUNTY FACILITIES:
WAIVED BID REQUIREMENTS AND EXERCISED OPTION AND APPROVED RENEWAL OF THE WASTE MANAGEMENT CONTAINER SERVICE (DUMPSTERS) (PURCHASE ORDER CONTRACT) FOR VARIOUS COUNTY FACILITIES WITH ENVIRONMENTAL WASTE SYSTEMS FOR FISCAL YEAR 1992-1993 AT THE SAME CURRENT RATES AND CONDITIONS FOR A TWELVE MONTH TOTAL OF $38,996.52.
THE BOARD APPROVED TO INCLUDE UNIVERSITY HOSPITAL * IN THE ABOVE PURCHASE ORDER CONTRACT FOR A TWELVE MONTH TOTAL OF $13,968.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD PREPARE A REPORT FOR THE SEPTEMBER FINANCE COMMITTEE MEETING RELATIVE TO THE CONTINUED USE OF THE UNIVERSITY HOSPITAL FACILITY BY SACRED

HEART AND BAPTIST HOSPITALS WITH THE NEGOTIATIONS TO INCLUDE SHARING THE COST OF THE DUMPSTER SERVICE. P. 23
*THIS ACTION RESCINDED ON 9/22/92, SEE PAGE 19 OF RESUME.

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[Document #: 1992002094 Book/Page: 0150/0784]

THE BOARD TOOK THE FOLLOWING ACTION RE WASTE MANAGEMENT CONTAINER SERVICE (DUMPSTERS) FOR VARIOUS COUNTY FACILITIES:
WAIVED BID REQUIREMENTS AND EXERCISED OPTION AND APPROVED RENEWAL OF THE WASTE MANAGEMENT CONTAINER SERVICE (DUMPSTERS) (PURCHASE ORDER CONTRACT) FOR VARIOUS COUNTY FACILITIES WITH ENVIRONMENTAL WASTE SYSTEMS FOR FY 1992-1993 AT THE SAME CURRENT RATES & CONDITIONS FOR A 12-MONTH TOTAL OF $38,996.52. **RESCINDED 10/27/92-PG 26 OF RESUME**
THE BOARD APPROVED TO INCLUDE UNIVERSITY HOSPITAL * IN THE ABOVE PURCHASE ORDER CONTRACT FOR A TWELVE MONTH TOTAL OF $13,968.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD PREPARE A REPORT FOR THE SEPTEMBER FINANCE COMMITTEE MEETING RELATIVE TO THE CONTINUED USE OF THE UNIVERSITY HOSPITAL FACILITY BY SACRED HEART AND BAPTIST HOSPITALS WITH THE NEGOTIATIONS TO INCLUDE SHARING THE COST OF THE DUMPSTER SERVICE. P. 23
*THIS ACTION RESCINDED ON 9/22/92, SEE PAGE 19 OF RESUME.

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[Document #: 1992002095 Book/Page: 0150/0785]

THE BOARD APPROVED SETTLEMENT OF THE BODILY INJURY CLAIM OF AARON AND DELBRA WILLIAMS, DATE OF ACCIDENT NOVEMBER 16, 1985, IN THE AMOUNT OF $32,300 (INDEX CODE 581959). P. 24

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[Document #: 1992002096 Book/Page: 0150/0785]

THE BOARD APPROVED SETTLEMENT OF THE PROPERTY DAMAGE CLAIM OF BOBBY AND BECKY FORE, 9 GLYNQUIST AVENUE, IN THE AMOUNT OF $15,750 (INDEX CODE 581959). P. 24

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[Document #: 1992002097 Book/Page: 0150/0786]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE NAVY POINT BOAT RAMP: ***THIS ACTION RESCINDED 10/27/92, SEE PAGE 2 OF RESUME***
A. AUTHORIZED THE ESCAMBIA COUNTY ROAD DEPARTMENT TO BUILD A 120’ X 205’ PARKING AREA ON COUNTY-OWNED PROPERTY LOCATED BEHIND THE NEIGHBORHOOD WATCH PROGRAM BUILDING AT AN ESTIMATED COST OF $5,711, WITH FUNDING TO BE PROVIDED BY THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP), SUBJECT TO PREPARATION OF PLANS AND APPROVAL OF REQUIRED PERMITS;
B. AUTHORIZED STAFF TO SUBMIT AN APPLICATION TO THE FBIP FOR FUNDING FOR THE ABOVE PROJECT, AND AUTHORIZED "UPFRONT" FUNDING UNTIL THOSE FUNDS CAN BE RECOVERED, VIA REIMBURSEMENT FROM THE FBIP FUNDS; AND
C. AUTHORIZED THE CHAIRMAN TO SIGN ALL APPLICATIONS, ETC.
THE BOARD HEARD THE REQUEST FROM CHAIRMAN LEE THAT THE PROPOSED PARKING AREA BE DESIGNATED FOR BOTH VEHICLES AND VEHICLES WITH TRAILERS.
THE BOARD WAS ADVISED BY LARRY "PAT" OVERTON THAT AN ADDITIONAL INGRESS/EGRESS COULD BE CONSTRUCTED OFF SYRCLE DRIVE. P. 25

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[Document #: 1992002098 Book/Page: 0150/0787]

THE BOARD H E L D IN THE FINANCE COMMITTEE FOR THIRTY (30) DAYS, THE COMMITTEE'S RECOMMENDATION TO AUTHORIZE THE COUNTY ATTORNEY'S OFFICE TO FILE SUIT AGAINST DARRELL GOODEN DEVELOPMENT COMPANY, HEIRS, SUCCESSORS IN INTEREST OR ASSIGNS, AS APPROPRIATE, FOR BREACH OF SUBDIVISION WARRANTY (IN ASHBURY HILLS SUBDIVISION) INCLUDING FIVE (5) ITEMS TO BE OUTLINED BY MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, TO ALLOW COMMISSIONER ROBERTSON TO CONTACT MR GOODEN AND GATHER ADDITIONAL BACKGROUND INFORMATION.
P. 26

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[Document #: 1992002099 Book/Page: 0150/0787]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE NAVY POINT BOAT RAMP: ***THIS ACTION RESCINDED 10/27/92, SEE PAGE 2 OF RESUME***
A. AUTHORIZED THE ESCAMBIA COUNTY ROAD DEPARTMENT TO BUILD A 120' X 205' PARKING AREA ON COUNTY-OWNED PROPERTY LOCATED BEHIND THE NEIGHBORHOOD WATCH PROGRAM BUILDING AT AN ESTIMATED COST OF $5,711, WITH FUNDING TO BE PROVIDED BY THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP), SUBJECT TO PREPARATION OF PLANS AND APPROVAL OF REQUIRED PERMITS;
B. AUTHORIZED STAFF TO SUBMIT AN APPLICATION TO THE FBIP FOR FUNDING FOR THE ABOVE PROJECT, AND AUTHORIZED "UPFRONT" FUNDING UNTIL THOSE FUNDS CAN BE RECOVERED, VIA REIMBURSEMENT FROM THE FBIP FUNDS; AND
C. AUTHORIZED THE CHAIRMAN TO SIGN ALL APPLICATIONS, ETC.
THE BOARD HEARD THE REQUEST FROM CHAIRMAN LEE THAT THE PROPOSED PARKING AREA BE DESIGNATED FOR BOTH VEHICLES AND VEHICLES WITH TRAILERS. THE BOARD WAS ADVISED BY LARRY "PAT" OVERTON THAT AN ADDITIONAL INGRESS/EGRESS COULD BE CONSTRUCTED OFF SYRCLE DRIVE. P. 25

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[Document #: 1992002100 Book/Page: 0150/0787]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE NAVY POINT BOAT RAMP: ***NOTE - THIS ACTION RESCINDED 10/27/92, PG 2 OF RESUME***
A. AUTHORIZED THE ESCAMBIA COUNTY ROAD DEPARTMENT TO BUILD A 120' X 205' PARKING AREA ON COUNTY-OWNED PROPERTY LOCATED BEHIND THE NEIGHBORHOOD WATCH PROGRAM BUILDING AT AN ESTIMATED COST OF $5,711, WITH FUNDING TO BE PROVIDED BY THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP), SUBJECT TO PREPARATION OF PLANS AND APPROVAL OF REQUIRED PERMITS;
B. AUTHORIZED STAFF TO SUBMIT AN APPLICATION TO THE FBIP FOR FUNDING FOR THE ABOVE PROJECT, AND AUTHORIZED "UPFRONT" FUNDING UNTIL THOSE FUNDS CAN BE RECOVERED, VIA REIMBURSEMENT FROM THE FBIP FUNDS; AND
C. AUTHORIZED THE CHAIRMAN TO SIGN ALL APPLICATIONS, ETC.
THE BOARD HEARD THE REQUEST FROM CHAIRMAN LEE THAT THE PROPOSED PARKING AREA BE DESIGNATED FOR BOTH VEHICLES AND VEHICLES WITH TRAILERS. THE BOARD WAS ADVISED BY LARRY "PAT" OVERTON THAT AN ADDITIONAL INGRESS/EGRESS COULD BE CONSTRUCTED OFF SYRCLE DRIVE. P. 25

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[Document #: 1992002101 Book/Page: 0150/0787]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE NAVY POINT BOAT RAMP: ***THIS ACTION RESCINDED 10/27/92, SEE PAGE 2 OF RESUME***
A. AUTHORIZED THE ESCAMBIA COUNTY ROAD DEPARTMENT TO BUILD A 120' X 205' PARKING AREA ON COUNTY-OWNED PROPERTY LOCATED BEHIND THE NEIGHBORHOOD WATCH PROGRAM BUILDING AT AN ESTIMATED COST OF $5,711, WITH FUNDING TO BE PROVIDED BY THE FLORIDA BOATING IMPROVEMENT PROGRAM

(FBIP), SUBJECT TO PREPARATION OF PLANS AND APPROVAL OF REQUIRED PERMITS;
B. AUTHORIZED STAFF TO SUBMIT AN APPLICATION TO THE FBIP FOR FUNDING FOR THE ABOVE PROJECT, AND AUTHORIZED "UPFRONT" FUNDING UNTIL THOSE FUNDS CAN BE RECOVERED, VIA REIMBURSEMENT FROM THE FBIP FUNDS; AND
C. AUTHORIZED THE CHAIRMAN TO SIGN ALL APPLICATIONS, ETC.
THE BOARD HEARD THE REQUEST FROM CHAIRMAN LEE THAT THE PROPOSED PARKING AREA BE DESIGNATED FOR BOTH VEHICLES AND VEHICLES WITH TRAILERS. THE BOARD WAS ADVISED BY LARRY "PAT" OVERTON THAT AN ADDITIONAL INGRESS/EGRESS COULD BE CONSTRUCTED OFF SYRCLE DRIVE. P. 25

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[Document #: 1992002102 Book/Page: 0150/0787]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE NAVY POINT BOAT RAMP: ***THIS ACTION RESCINDED 10/27/92, SEE PAGE 2 OF RESUME***
A. AUTHORIZED THE ESCAMBIA COUNTY ROAD DEPARTMENT TO BUILD A 120’ X 205’ PARKING AREA ON COUNTY-OWNED PROPERTY LOCATED BEHIND THE NEIGHBORHOOD WATCH PROGRAM BUILDING AT AN ESTIMATED COST OF $5,711, WITH FUNDING TO BE PROVIDED BY THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP), SUBJECT TO PREPARATION OF PLANS AND APPROVAL OF REQUIRED PERMITS;
B. AUTHORIZED STAFF TO SUBMIT AN APPLICATION TO THE FBIP FOR FUNDING FOR THE ABOVE PROJECT, AND AUTHORIZED "UPFRONT" FUNDING UNTIL THOSE FUNDS CAN BE RECOVERED, VIA REIMBURSEMENT FROM THE FBIP FUNDS; AND
C. AUTHORIZED THE CHAIRMAN TO SIGN ALL APPLICATIONS, ETC.
THE BOARD HEARD THE REQUEST FROM CHAIRMAN LEE THAT THE PROPOSED PARKING AREA BE DESIGNATED FOR BOTH VEHICLES AND VEHICLES WITH TRAILERS. THE BOARD WAS ADVISED BY LARRY "PAT" OVERTON THAT AN ADDITIONAL INGRESS/EGRESS COULD BE CONSTRUCTED OFF SYRCLE DRIVE. P. 25

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[Document #: 1992002103 Book/Page: 0150/0788]

THE BOARD TOOK THE FOLLOWING ACTION TO CONSIDER ELIMINATING PERMIT FEES FOR PROJECTS (LAWN SPRINKLER INSTALLATIONS ON COUNTY RIGHTS-OF-WAY) (RE: ORDINANCE NO. 85-53) PREVIOUSLY PERMITTED:

A. SET A PUBLIC HEARING FOR 9:15 AM ON OCTOBER 6, 1992, TO CONSIDER REVISIONS TO THE "PERMIT FEES FOR WORK ON COUNTY RIGHT-OF-WAY RESOLUTION," ADOPTED BY THE BOARD ON SEPTEMBER 7, 1989; AND
B. APPROVED PREPARATION OF A REVISED "PERMIT FEES FOR WORK ON COUNTY RIGHT-OF-WAY RESOLUTION" TO INCLUDE IN ITEM NUMBER 7 AN EXEMPTION FROM PERMIT FEES FOR RESIDENTIAL LAWN SPRINKLER INSTALLATIONS AND AN EXEMPTION FROM PERMIT FEES FOR ALL RESIDENTIAL DRIVEWAY CONSTRUCTION.

P. 26

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[Document #: 1992002104 Book/Page: 0150/0788]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE VIEWED A VIDEO CASSETTE ENTITLED, "BUCK THE TOURIST DOLLAR," AS PRESENTED BY MS SHEILA BOWMAN, VICE PRESIDENT, PENSACOLA, FLORIDA TOURISM AND CONVENTION CENTER, RELATIVE TO THE IMPORTANCE OF TOURISM IN ESCAMBIA COUNTY. P. 26

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[Document #: 1992002105 Book/Page: 0150/0789]

THE BOARD AUTHORIZED THE PLACEMENT OF A SIGN AT THE NAVY POINT BOAT RAMP THAT WOULD PERMIT PARKING AT THE LAST PARKING SPACE ON THE ASPHALT ON THE EAST END OF THE PARKING LOT AND NEXT TO THE WOODS, THEREBY CREATING A LEGAL PARKING SPACE. P. 26

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[Document #: 1992002106 Book/Page: 0150/0790]

THE BOARD DISCUSSED THE REQUEST FROM MR MATT LANGLEY BELL, III, TAX COLLECTOR, RELATIVE TO MR BELL'S LETTER WHICH WAS A SUBSTITUTE TO HIS PRESENTATION TO THE BOARD DURING THE BUDGET REQUESTS AT WHICH TIME HE INDICATED HE WOULD BE WILLING TO ACCEPT A FISCAL YEAR 1992-1993 BUDGET IN THE AMOUNT OF $1.5 MILLION WITH THE TERMS AND CONDITIONS; HOWEVER, MR BELL'S LETTER STATED HE WOULD REVOKE THE $1.5 MILLION BUDGET REQUEST AND GO TO HIS FULL COMMISSION REIMBURSEMENT; AND THE BOARD WAS ADVISED BY MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, THAT MR BELL IS ENTITLED, BY STATUTE, TO HIS FULL FEE AND COMMISSION OF $1,669,000 PLUS POSTAGE; AND WAS ADVISED BY COMPTROLLER FLOWERS THAT HE WOULD CONTINUE TO PAY MR BELL MONTHLY AS DEFINED IN THE STATUTES. P. 27

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[Document #: 1992002107 Book/Page: 0150/0792]

THE BOARD TOOK THE FOLLOWING ACTION, AS AMENDED, CONCERNING A REQUEST FROM MR MERVYN BRADLEY TO PURCHASE A PARCEL OF COUNTY PROPERTY LOCATED ON THE WEST END OF PEACOCK DRIVE (PROPERTY ACCOUNT #01-1175-000) PREVIOUSLY USED AS A CLAY PIT PROPERTY:

A. AUTHORIZED ADVERTISING THE PARCEL FOR SALE BY PUBLIC BIDS WITH THE MINIMUM BID ACCEPTED TO BE THE APPRAISED VALUE PLUS ADVERTISING COSTS;
B. AUTHORIZED STAFF TO INCLUDE IN THE COVENANT THE PROVISION THAT THE LAND BE RESTRICTED TO RESIDENTIAL PURPOSES ONLY; AND
C. APPROVED THE CHAIRMAN AND COUNTY ATTORNEY TO SIGN THE APPROPRIATE DEED ONCE THE PRICE IS ESTABLISHED.

P. 27

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[Document #: 1992002108 Book/Page: 0150/0793]

THE BOARD RATIFIED THE PROCLAMATION PROCLAIMING SATURDAY, AUGUST 22, 1992, AS HOMELESS ANIMALS' DAY, AS ORGANIZED BY THE JUNIOR HUMANE SOCIETY OF BROWNSVILLE MIDDLE SCHOOL. P. 28

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[Document #: 1992002109 Book/Page: 0150/0794]

THE BOARD TOOK THE FOLLOWING ACTION, AS AMENDED, RE A REQUEST FOR TAX-EXEMPT BONDS FOR AN AFFORDABLE HOUSING PROJECT TO BE OWNED BY CORDOVA HOUSING CORPORATION (CHC) AND FACILITATED, REHABILITATED AND MANAGED BY SOUTHCOAST REALTY RENTAL CO:

A. APPROVED THE REQUEST OF CHC TO ACQUIRE EXISTING MULTI-FAMILY HOUSING UNITS LOCATED THROUGHOUT ESCAMBIA COUNTY FOR OPERATION AS AFFORDABLE RENTAL HOUSING, TO BE FINANCED BY ISSUANCE OF TAX-EXEMPT BONDS (UNDER REVENUE RULING 63-20);
B. ADOPTED AND AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE RESOLUTION AND DOCUMENTS, SUBJECT TO SIGN OFF BY THE COUNTY ATTORNEY AND THE COUNTY'S BOND COUNSEL, WITH THE COUNTY TO ACCEPT T I T L E TO THE UNITS WHEN THE BONDS ARE RETIRED ALONG WITH ANY RESIDUAL FUNDS ACCRUING

THERETO, AND APPROVED THE MEMBERSHIP OF THE BOARD OF DIRECTORS; AND
C. APPROVED THAT CORDOVA HOUSING CORPORATION WOULD PAY ALL EXPENSES
AFFILIATED WITH THIS PROJECT. (PROJECT IS NOT LOW-INCOME HOUSING AS
PER BILL BUZTREY) THE BOARD HEARD COMMENTS FROM THEO BAARS, III. P28

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[Document #: 1992002110 Book/Page: 0150/0795]

THE BOARD ADOPTED THE PENSACOLA/ESCAMBIA COUNTY FIVE-YEAR TRANSIT
DEVELOPMENT PLAN FOR THE ESCAMBIA COUNTY TRANSIT SYSTEM.
P. 29 **SEE MICROFILM ROLL 374, FILE BOOK 7, FOR THE ABOVE DOCUMENT**

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[Document #: 1992002111 Book/Page: 0150/0795]

THE BOARD APPROVED THE ADDITION OF ONE (1) MONITORING WELL TO
CHAMPION INTERNATIONAL CORPORATION'S MISCELLANEOUS LICENSE AGREEMENT
NUMBER 05-04-92 TO BE INSTALLED ON CHAMPION'S PROPERTY LOCATED
ADJACENT TO THE OLD BEULAH LANDFILL, (FOR MONITORING REQUIRED BY THE
ENVIRONMENTAL PROTECTION AGENCY).

P. 28

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[Document #: 1992002112 Book/Page: 0150/0795]

THE BOARD TOOK THE FOLLOWING ACTION, AS AMENDED, RE A REQUEST FOR TAX-
EXEMPT BONDS FOR AN AFFORDABLE HOUSING PROJECT TO BE OWNED BY CORDOVA
HOUSING CORPORATION (CHC) AND FACILITATED, REHABILITATED AND MANAGED
BY SOUTHCOAST REALTY RENTAL CO:
A. APPROVED THE REQUEST OF CHC TO ACQUIRE EXISTING MULTI-FAMILY HOUS-
ING UNITS LOCATED THROUGHOUT ESCAMBIA COUNTY FOR OPERATION AS AFFORD-
ABLE RENTAL HOUSING, TO BE FINANCED BY ISSUANCE OF TAX-EXEMPT BONDS
(UNDER REVENUE RULING 63-20);
B. ADOPTED AND AUTHORIZED CHAIRMAN TO SIGN APPROPRIATE RESOLUTION AND
DOCUMENTS, SUBJECT TO SIGN OFF BY THE COUNTY ATTORNEY AND THE COUNTY'S
BOND COUNSEL, WITH THE COUNTY TO ACCEPT T I T L E TO THE UNITS
WHEN THE BONDS ARE RETIRED ALONG WITH ANY RESIDUAL FUNDS ACCRUING
THERETO, AND APPROVED THE MEMBERSHIP OF THE BOARD OF DIRECTORS; AND
C. APPROVED THAT CORDOVA HOUSING CORPORATION WOULD PAY ALL EXPENSES
AFFILIATED WITH THIS PROJECT. (PROJECT IS NOT LOW-INCOME HOUSING AS
PER BILL BUZTREY) THE BOARD HEARD COMMENTS FROM THEO BAARS, III. P28

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[Document #: 1992002113 Book/Page: 0150/0796]

THE BOARD ADOPTED THE RESOLUTION AUTHORIZING THE EXECUTION OF A
MEMORANDUM OF AGREEMENT BY AND BETWEEN ESCAMBIA COUNTY AND CHAMPION
INTERNATIONAL CORPORATION PROVIDING FOR THE ISSUANCE OF SOLID WASTE
DISPOSAL REVENUE BONDS, POLLUTION CONTROL REFUNDING REVENUE BONDS,
AND INDUSTRIAL DEVELOPMENT REFUNDING REVENUE BONDS, SUBJECT TO LEGAL
SIGN OFF. P. 29

FILE NOTE: THIS RESOLUTION NOT EXECUTED. IT WAS REVISED AND ADOPTED
ON 9/22/92.

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[Document #: 1992002114 Book/Page: 0150/0796]

THE BOARD ADOPTED THE RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN ESCAMBIA COUNTY AND CHAMPION INTERNATIONAL CORPORATION PROVIDING FOR THE ISSUANCE OF SOLID WASTE DISPOSAL REVENUE BONDS, POLLUTION CONTROL REFUNDING REVENUE BONDS, AND INDUSTRIAL DEVELOPMENT REFUNDING REVENUE BONDS, SUBJECT TO LEGAL SIGN OFF. P. 29

FILE NOTE: THIS RESOLUTION NOT EXECUTED. IT WAS REVISED AND ADOPTED ON 9/22/92.

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[Document #: 1992002115 Book/Page: 0150/0796]

THE BOARD ADOPTED THE RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN ESCAMBIA COUNTY AND CHAMPION INTERNATIONAL CORPORATION PROVIDING FOR THE ISSUANCE OF SOLID WASTE DISPOSAL REVENUE BONDS, POLLUTION CONTROL REFUNDING REVENUE BONDS, AND INDUSTRIAL DEVELOPMENT REFUNDING REVENUE BONDS, SUBJECT TO LEGAL SIGN OFF. P. 29

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[Document #: 1992002116 Book/Page: 0150/0796]

THE BOARD ADOPTED THE RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN ESCAMBIA COUNTY AND CHAMPION INTERNATIONAL CORPORATION PROVIDING FOR THE ISSUANCE OF SOLID WASTE DISPOSAL REVENUE BONDS, POLLUTION CONTROL REFUNDING REVENUE BONDS, AND INDUSTRIAL DEVELOPMENT REFUNDING REVENUE BONDS, SUBJECT TO LEGAL SIGN OFF. P. 29

FILE NOTE: THIS RESOLUTION NOT EXECUTED. IT WAS REVISED AND ADOPTED ON 9/22/92.

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[Document #: 1992002117 Book/Page: 0150/0796]

THE BOARD HEARD A VERBAL REPORT AND RECEIVED AN INFORMATION REPORT DATED AUGUST 18, 1992, FROM MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, RELATIVE TO THE UNIVERSITY PARKWAY WIDENING PROJECT; AND WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE WOULD LIKE THE RECORD TO REFLECT THAT HE HAD AN INTEREST IN A PROJECT ON JOHNSON AVENUE WHICH WAS EAST OF THE DAVIS HIGHWAY INTERSECTION AND WAS AN ENTITY THAT DID NOT RELY ON ANY TRAFFIC COUNT, AND ANY POTENTIAL SITUATION WITH RESPECT TO COMMISSIONER DEL GALLO'S INTERESTS DID NOT EXIST AS FAR AS THE WIDENING PROJECT WAS CONCERNED. P. 29

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[Document #: 1992002118 Book/Page: 0150/0799]

THE BOARD AUTHORIZED THE CHAIRMAN TO SEND A LETTER TO THE FLORIDA MARINE FISHERIES COMMISSION REQUESTING ESCAMBIA COUNTY AND SANTA ROSA COUNTY NO LONGER BE MADE EXCEPTIONS TO THE PURSE-SEINING (FISHING NET) REGULATIONS ENACTED TO COVER THE ENTIRE STATE OF FLORIDA.

THE BOARD HEARD COMMENTS FROM MR RON BLACK, GULF BAIT AND SEAFOOD, MILTON, FLORIDA.

P. 29

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[Document #: 1992002119 Book/Page: 0150/0801]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE "SCHIFKO ROAD" PAVING AND DRAINAGE PROJECT (CONTRACTOR: GULF-ATLANTIC CONSTRUCTORS, INC; INDEX CODE 530436):
A. CERTIFIED THAT THE WORK APPROVED UNDER THE "SCHIFKO ROAD" CONTRACT HAS BEEN COMPLETED; AND
B. APPROVED THE CONTRACTOR'S REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $25,609.43.

P. 30

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[Document #: 1992002120 Book/Page: 0150/0801]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CHILD SAFETY SEAT PROGRAM SPONSORED BY THINK FIRST OF NORTHWEST FLORIDA (SUBGRANT APPLICATION FOR HIGHWAY SAFETY FUNDS, STATE OF FLORIDA, FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), STATE SAFETY OFFICE):
A. APPROVED THE PROPOSAL THAT WAS SUBMITTED BY THINK FIRST OF NORTHWEST FLORIDA IN THE AMOUNT OF $39,000 TO THE FDOT);
B. APPROVED THE USE OF SUCH FUNDS TO PURCHASE CHILD SAFETY SEATS THROUGH THINK FIRST OF NORTHWEST FLORIDA TO BE DISTRIBUTED TO LOW INCOME FAMILIES IDENTIFIED THROUGH THE DEPARTMENT OF HRS; AND
C. AUTHORIZED CHAIRMAN TO EXECUTE THE FINAL AGREEMENT AND ALL RELATED CONTRACT DOCUMENTS TO IMPLEMENT THE PROGRAM UPON FINAL APPROVAL BY THE FDOT. P. 30

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[Document #: 1992002121 Book/Page: 0150/0801]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE "SCHIFKO ROAD" PAVING AND DRAINAGE PROJECT (CONTRACTOR: GULF-ATLANTIC CONSTRUCTORS, INC; INDEX CODE 530436):
A. CERTIFIED THAT THE WORK APPROVED UNDER THE "SCHIFKO ROAD" CONTRACT HAS BEEN COMPLETED; AND
B. APPROVED THE CONTRACTOR'S REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $25,609.43.

P. 30

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[Document #: 1992002122 Book/Page: 0150/0801]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CHILD SAFETY SEAT PROGRAM SPONSORED BY THINK FIRST OF NORTHWEST FLORIDA (SUBGRANT APPLICATION FOR HIGHWAY SAFETY FUNDS, STATE OF FLORIDA, FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), STATE SAFETY OFFICE):
A. APPROVED THE PROPOSAL THAT WAS SUBMITTED BY THINK FIRST OF NORTHWEST FLORIDA IN THE AMOUNT OF $39,000 TO THE FDOT);
B. APPROVED THE USE OF SUCH FUNDS TO PURCHASE CHILD SAFETY SEATS THROUGH THINK FIRST OF NORTHWEST FLORIDA TO BE DISTRIBUTED TO LOW INCOME FAMILIES IDENTIFIED THROUGH THE DEPARTMENT OF HRS; AND
C. AUTHORIZED CHAIRMAN TO EXECUTE THE FINAL AGREEMENT AND ALL RELATED CONTRACT DOCUMENTS TO IMPLEMENT THE PROGRAM UPON FINAL APPROVAL BY THE FDOT. P. 30

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[Document #: 1992002123 Book/Page: 0150/0801]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE "SCHIFKO ROAD" PAVING AND DRAINAGE PROJECT (CONTRACTOR: GULF-ATLANTIC CONSTRUCTORS, INC; INDEX CODE 530436):
A. CERTIFIED THAT THE WORK APPROVED UNDER THE "SCHIFKO ROAD" CONTRACT HAS BEEN COMPLETED; AND
B. APPROVED THE CONTRACTOR'S REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $25,609.43.

P. 30

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[Document #: 1992002124 Book/Page: 0150/0801]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CHILD SAFETY SEAT PROGRAM SPONSORED BY THINK FIRST OF NORTHWEST FLORIDA (SUBGRANT APPLICATION FOR HIGHWAY SAFETY FUNDS, STATE OF FLORIDA, FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), STATE SAFETY OFFICE):
A. APPROVED THE PROPOSAL THAT WAS SUBMITTED BY THINK FIRST OF NORTHWEST FLORIDA IN THE AMOUNT OF $39,000 TO THE FDOT);
B. APPROVED THE USE OF SUCH FUNDS TO PURCHASE CHILD SAFETY SEATS THROUGH THINK FIRST OF NORTHWEST FLORIDA TO BE DISTRIBUTED TO LOW INCOME FAMILIES IDENTIFIED THROUGH THE DEPARTMENT OF HRS; AND
C. AUTHORIZED CHAIRMAN TO EXECUTE THE FINAL AGREEMENT AND ALL RELATED CONTRACT DOCUMENTS TO IMPLEMENT THE PROGRAM UPON FINAL APPROVAL BY THE FDOT. P. 30

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[Document #: 1992002125 Book/Page: 0150/0802]

THE BOARD AUTHORIZED AN AMENDMENT TO THE GROUP HEALTH CONSULTING CONTRACT WITH WILLIAM M MERCER, INCORPORATED, IN AN AMOUNT NOT TO EXCEED $3,400 TO COVER TWO (2) ADDITIONAL TRIPS TO PENSACOLA BY THE CONSULTANT (INDEX CODE 524520). P. 30

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[Document #: 1992002126 Book/Page: 0150/0803]

THE BOARD DISCUSSED A VERBAL AND WRITTEN INFORMATION REPORT CONCERNING THE PROPOSED PURCHASE OF THE COUNTY SANITATION SERVICES BY THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA); AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF HAD NEGOTIATED AN AGREEMENT WITHOUT MANDATORY GARBAGE COLLECTION AT A NEGOTIATED PRICE OF $11 MILLION, INCLUDING THE PURCHASE OF ESCAMBIA COUNTY'S SANITATION SYSTEM AND THE PENSACOLA BEACH SANITATION SYSTEM; $256,000 TO BE PAID ANNUALLY WITH A 5% FRANCHISE FEE; THE $197,611 TERMINATION COSTS BEING THE RESPONSIBILITY OF THE COUNTY; A $16.80 MONTHLY RATE BASED ON A NON-MANDATORY COLLECTION WITH THE ASSUMPTION OF A FRANCHISE FEE AND THE TIPPING FEE INCREASING, AND:
A. RECEIVED AN INFORMATION REPORT FROM COUNTY ADMIN KONCAR DATED AUGUST 20, 1992, RE THE TRANSFER OF SANITATION SERVICES TO ECUA; AND
B. RECEIVED A LETTER DATED AUGUST 21, 1992, FROM MR A E VAN DEVER, JR, EXECUTIVE DIRECTOR, ECUA, RE THE TRANSFER OF SANITATION SERVICES TO ECUA. P. 31

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[Document #: 1992002127 Book/Page: 0150/0803]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE OLD ENSLEY ELEMENTARY SCHOOL PROPERTY, AS AMENDED:

A. ACCEPTED THE QUIT CLAIM DEED FROM THE DISTRICT SCHOOL BOARD TO ESCAMBIA COUNTY AND AUTHORIZED THE COUNTY COMPTROLLER TO PROPERLY RECORD IT AS A "PUBLIC PARK OR PLAYGROUND" AS SET OUT IN THE DEED; AND
B. AUTHORIZED STAFF TO PREPARE A TEN-YEAR MANAGEMENT AGREEMENT FOR ENSLEY FIRST BAPTIST CHURCH TO MANAGE THE OLD ENSLEY SCHOOL PARK PROPERTY, SUBJECT TO LEGAL SIGN-OFF.

THE BOARD WAS REQUESTED BY COUNTY ATTORNEY BUZTREY TO CHANGE THE LEASE TO A MANAGEMENT AGREEMENT.

P. 31

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[Document #: 1992002128 Book/Page: 0150/0809]

THE BOARD (DURING THE DISCUSSION RELATIVE TO THE SALE OF THE ESCAMBIA COUNTY NURSING HOME TO SKYLER MISSISSIPPI, INC) HEARD THE FOLLOWING:

A. REQUEST OF COMMISSIONER PAVLOCK THAT STAFF ADDRESS COUNTY ATTORNEY BUZTREY'S CONCERNS RELATIVE TO THE CONTRACT INCLUDING A REASONABLE PROVISION AGAINST IMPOSSIBILITY OF PERFORMANCE, WITH SOME PROVISION OF NO CHANGE IN BASIC CIRCUMSTANCES, AND DETERMINE THE COST FACTOR INVOLVED;
B. REQUEST OF COMMISSIONER DEL GALLO THAT STAFF INVESTIGATE THE ISSUE MENTIONED BY MR ZEARL LANCASTER REGARDING A $50,000 OBLIGATION RE AN AUDIT FINDING OF THE ESCAMBIA COUNTY NURSING HOME COMPLETED BY THE STATE OF FLORIDA; AND
C. HEARD COMMENTS FROM THE FOLLOWING FIVE INDIVIDUALS:
MR CLIFFORD ABBOTT MR ZEARL LANCASTER
MR PAUL ALLEN MS SHIRLEY SMITH
MR ED TREHERN

P. 32

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[Document #: 1992002129 Book/Page: 0150/0817]

THE BOARD FAILED TO APPROVE A MOTION TO NOT SELL NOR LEASE THE ESCAMBIA COUNTY NURSING HOME AND LEAVE IT AS A COUNTY DEPARTMENT.

THE BOARD FAILED TO APPROVE A MOTION TO LEASE THE ESCAMBIA COUNTY NURSING HOME TO BAT MANAGEMENT FOUNDATION, INC.

THE BOARD APPROVED TO DIRECT STAFF TO NEGOTIATE A CONTRACT FOR THE SALE OF THE ESCAMBIA COUNTY NURSING HOME TO SKYLER MISSISSIPPI, INC, WITH THE CONTRACT TO BE BROUGHT BACK TO THE SEPTEMBER 3, 1992, REGULAR BOARD MEETING FOR CONSIDERATION; AND IN THE MEANTIME, SKYLER MISSISSIPPI, INC, WOULD EVALUATE ALL OF THE NURSING HOME EMPLOYEES AND PROVIDE A MORE SUBSTANTIVE DEFINITION OF HOW IT PLANNED TO QUANTITATIVELY AND QUALITATIVELY ADDRESS THE TRANSITION. P. 32

FOR FURTHER INFORMATION, SEE PAGE 32 OF RESUME.

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[Document #: 1992002130 Book/Page: 0150/0818]

THE BOARD (DURING THE DISCUSSION RELATIVE TO THE SALE OF THE ESCAMBIA COUNTY NURSING HOME TO SKYLER MISSISSIPPI, INC) HEARD THE FOLLOWING:

A. REQUEST OF COMMISSIONER PAVLOCK THAT STAFF ADDRESS COUNTY ATTORNEY BUZTREY'S CONCERNS RELATIVE TO THE CONTRACT INCLUDING A REASONABLE PROVISION AGAINST IMPOSSIBILITY OF PERFORMANCE, WITH SOME PROVISION OF NO CHANGE IN BASIC CIRCUMSTANCES, AND DETERMINE THE COST FACTOR INVOLVED;
B. REQUEST OF COMMISSIONER DEL GALLO THAT STAFF INVESTIGATE THE ISSUE MENTIONED BY MR ZEARL LANCASTER REGARDING A $50,000 OBLIGATION RE AN AUDIT FINDING OF THE ESCAMBIA COUNTY NURSING HOME COMPLETED BY THE STATE OF FLORIDA; AND
C. HEARD COMMENTS FROM THE FOLLOWING FIVE INDIVIDUALS:
MR CLIFFORD ABBOTT MR ZEARL LANCASTER
MR PAUL ALLEN MS SHIRLEY SMITH
MR ED TREHERN
P. 32

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[Document #: 1992002131 Book/Page: 0150/0818]

THE BOARD FAILED TO APPROVE A MOTION TO NOT SELL NOR LEASE THE ESCAMBIA COUNTY NURSING HOME AND LEAVE IT AS A COUNTY DEPARTMENT.

THE BOARD FAILED TO APPROVE A MOTION TO LEASE THE ESCAMBIA COUNTY NURSING HOME TO BAT MANAGEMENT FOUNDATION, INC.

THE BOARD APPROVED TO DIRECT STAFF TO NEGOTIATE A CONTRACT FOR THE SALE OF THE ESCAMBIA COUNTY NURSING HOME TO SKYLER MISSISSIPPI, INC, WITH THE CONTRACT TO BE BROUGHT BACK TO THE SEPTEMBER 3, 1992, REGULAR BOARD MEETING FOR CONSIDERATION; AND IN THE MEANTIME, SKYLER MISSISSIPPI, INC, WOULD EVALUATE ALL OF THE NURSING HOME EMPLOYEES AND PROVIDE A MORE SUBSTANTIVE DEFINITION OF HOW IT PLANNED TO QUANTITATIVELY AND QUALITATIVELY ADDRESS THE TRANSITION. P. 32

FOR FURTHER INFORMATION, SEE PAGE 32 OF RESUME.

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[Document #: 1992002132 Book/Page: 0150/0820]

THE BOARD (DURING THE DISCUSSION RELATIVE TO THE SALE OF THE ESCAMBIA COUNTY NURSING HOME TO SKYLER MISSISSIPPI, INC) HEARD THE FOLLOWING:
A. REQUEST OF COMMISSIONER PAVLOCK THAT STAFF ADDRESS COUNTY ATTORNEY BUZTREY'S CONCERNS RELATIVE TO THE CONTRACT INCLUDING A REASONABLE PROVISION AGAINST IMPOSSIBILITY OF PERFORMANCE, WITH SOME PROVISION OF NO CHANGE IN BASIC CIRCUMSTANCES, AND DETERMINE THE COST FACTOR INVOLVED;
B. REQUEST OF COMMISSIONER DEL GALLO THAT STAFF INVESTIGATE THE ISSUE MENTIONED BY MR ZEARL LANCASTER REGARDING A $50,000 OBLIGATION RE AN AUDIT FINDING OF THE ESCAMBIA COUNTY NURSING HOME COMPLETED BY THE STATE OF FLORIDA; AND
C. HEARD COMMENTS FROM THE FOLLOWING FIVE INDIVIDUALS:
MR CLIFFORD ABBOTT MR ZEARL LANCASTER
MR PAUL ALLEN MS SHIRLEY SMITH
MR ED TREHERN
P. 32

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[Document #: 1992002133 Book/Page: 0150/0822]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM DATED AUGUST 24, 1992, FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, RELATIVE TO THE UNIVERSITY HOSPITAL FINANCIAL STATUS; AND A

MEMORANDUM DATED AUGUST 12, 1992, FROM MS JOAN CLAYTON, PERSONNEL OFFICER, RELATIVE TO THE EMPLOYMENT OF UNIVERSITY HOSPITAL EMPLOYEES BY BAPTIST AND SACRED HEART HOSPITALS.

THE BOARD DIRECTED STAFF TO LOCATE ANOTHER FIRM, PREFERABLY ONE USED BY OTHER HOSPITALS, TO ASSIST THE BOARD IN THIRD-PARTY RECOVERY RELATIVE TO UNIVERSITY HOSPITAL ACCOUNTS RECEIVABLE AND REMAINING COLLECTIBLES.

MR ELENS ADVISED THAT A REVISED FINANCIAL STATUS STATEMENT WOULD BE SUBMITTED BY HIS OFFICE WHICH WILL REFLECT A CORRECTED FIGURE FOR JUNE COLLECTIONS BY SACRED HEART HOSPITAL. P. 33

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[Document #: 1992002134 Book/Page: 0150/0822]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM DATED AUGUST 24, 1992, FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, RELATIVE TO THE UNIVERSITY HOSPITAL FINANCIAL STATUS; AND A MEMORANDUM DATED AUGUST 12, 1992, FROM MS JOAN CLAYTON, PERSONNEL OFFICER, RELATIVE TO THE EMPLOYMENT OF UNIVERSITY HOSPITAL EMPLOYEES BY BAPTIST AND SACRED HEART HOSPITALS.

THE BOARD DIRECTED STAFF TO LOCATE ANOTHER FIRM, PREFERABLY ONE USED BY OTHER HOSPITALS, TO ASSIST THE BOARD IN THIRD-PARTY RECOVERY RELATIVE TO UNIVERSITY HOSPITAL ACCOUNTS RECEIVABLE AND REMAINING COLLECTIBLES.

MR ELENS ADVISED THAT A REVISED FINANCIAL STATUS STATEMENT WOULD BE SUBMITTED BY HIS OFFICE WHICH WILL REFLECT A CORRECTED FIGURE FOR JUNE COLLECTIONS BY SACRED HEART HOSPITAL. P. 33

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[Document #: 1992002135 Book/Page: 0150/0822]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM DATED AUGUST 24, 1992, FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, RELATIVE TO THE UNIVERSITY HOSPITAL FINANCIAL STATUS; AND A MEMORANDUM DATED AUGUST 12, 1992, FROM MS JOAN CLAYTON, PERSONNEL OFFICER, RELATIVE TO THE EMPLOYMENT OF UNIVERSITY HOSPITAL EMPLOYEES BY BAPTIST AND SACRED HEART HOSPITALS.

THE BOARD DIRECTED STAFF TO LOCATE ANOTHER FIRM, PREFERABLY ONE USED BY OTHER HOSPITALS, TO ASSIST THE BOARD IN THIRD-PARTY RECOVERY RELATIVE TO UNIVERSITY HOSPITAL ACCOUNTS RECEIVABLE AND REMAINING COLLECTIBLES.

MR ELENS ADVISED THAT A REVISED FINANCIAL STATUS STATEMENT WOULD BE SUBMITTED BY HIS OFFICE WHICH WILL REFLECT A CORRECTED FIGURE FOR JUNE COLLECTIONS BY SACRED HEART HOSPITAL. P. 33

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[Document #: 1992002136 Book/Page: 0150/0822]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM DATED AUGUST 24, 1992, FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, RELATIVE TO THE UNIVERSITY HOSPITAL FINANCIAL STATUS; AND A MEMORANDUM DATED AUGUST 12, 1992, FROM MS JOAN CLAYTON, PERSONNEL OFFICER, RELATIVE TO THE EMPLOYMENT OF UNIVERSITY HOSPITAL EMPLOYEES BY BAPTIST AND SACRED HEART HOSPITALS.

THE BOARD DIRECTED STAFF TO LOCATE ANOTHER FIRM, PREFERABLY ONE USED BY OTHER HOSPITALS, TO ASSIST THE BOARD IN THIRD-PARTY RECOVERY RELATIVE TO UNIVERSITY HOSPITAL ACCOUNTS RECEIVABLE AND REMAINING COLLECTIBLES. P. 33

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[Document #: 1992002137 Book/Page: 0150/0822]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM DATED AUGUST 24, 1992, FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, RELATIVE TO THE UNIVERSITY HOSPITAL FINANCIAL STATUS; AND A MEMORANDUM DATED AUGUST 12, 1992, FROM MS JOAN CLAYTON, PERSONNEL OFFICER, RELATIVE TO THE EMPLOYMENT OF UNIVERSITY HOSPITAL EMPLOYEES BY BAPTIST AND SACRED HEART HOSPITALS.

THE BOARD DIRECTED STAFF TO LOCATE ANOTHER FIRM, PREFERABLY ONE USED BY OTHER HOSPITALS, TO ASSIST THE BOARD IN THIRD-PARTY RECOVERY RELATIVE TO UNIVERSITY HOSPITAL ACCOUNTS RECEIVABLE AND REMAINING COLLECTIBLES.

MR ELENS ADVISED THAT A REVISED FINANCIAL STATUS STATEMENT WOULD BE SUBMITTED BY HIS OFFICE WHICH WILL REFLECT A CORRECTED FIGURE FOR JUNE COLLECTIONS BY SACRED HEART HOSPITAL. P. 33

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[Document #: 1992002138 Book/Page: 0150/0822]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM DATED AUGUST 24, 1992, FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, RELATIVE TO THE UNIVERSITY HOSPITAL FINANCIAL STATUS; AND A MEMORANDUM DATED AUGUST 12, 1992, FROM MS JOAN CLAYTON, PERSONNEL OFFICER, RELATIVE TO THE EMPLOYMENT OF UNIVERSITY HOSPITAL EMPLOYEES BY BAPTIST AND SACRED HEART HOSPITALS.

THE BOARD DIRECTED STAFF TO LOCATE ANOTHER FIRM, PREFERABLY ONE USED BY OTHER HOSPITALS, TO ASSIST THE BOARD IN THIRD-PARTY RECOVERY RELATIVE TO UNIVERSITY HOSPITAL ACCOUNTS RECEIVABLE AND REMAINING COLLECTIBLES.

MR ELENS ADVISED THAT A REVISED FINANCIAL STATUS STATEMENT WOULD BE SUBMITTED BY HIS OFFICE WHICH WILL REFLECT A CORRECTED FIGURE FOR JUNE COLLECTIONS BY SACRED HEART HOSPITAL. P. 33

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[Document #: 1992002139 Book/Page: 0150/0822]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM DATED AUGUST 24, 1992, FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, RELATIVE TO THE UNIVERSITY HOSPITAL FINANCIAL STATUS; AND A MEMORANDUM DATED AUGUST 12, 1992, FROM MS JOAN CLAYTON, PERSONNEL OFFICER, RELATIVE TO THE EMPLOYMENT OF UNIVERSITY HOSPITAL EMPLOYEES BY BAPTIST AND SACRED HEART HOSPITALS.

THE BOARD DIRECTED STAFF TO LOCATE ANOTHER FIRM, PREFERABLY ONE USED BY OTHER HOSPITALS, TO ASSIST THE BOARD IN THIRD-PARTY RECOVERY RELATIVE TO UNIVERSITY HOSPITAL ACCOUNTS RECEIVABLE AND REMAINING COLLECTIBLES.

MR ELENS ADVISED THAT A REVISED FINANCIAL STATUS STATEMENT WOULD BE

SUBMITTED BY HIS OFFICE WHICH WILL REFLECT A CORRECTED FIGURE FOR JUNE COLLECTIONS BY SACRED HEART HOSPITAL. P. 33

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[Document #: 1992002140 Book/Page: 0150/0823]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM DATED AUGUST 24, 1992, FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, RELATIVE TO THE UNIVERSITY HOSPITAL FINANCIAL STATUS; AND A MEMORANDUM DATED AUGUST 12, 1992, FROM MS JOAN CLAYTON, PERSONNEL OFFICER, RELATIVE TO THE EMPLOYMENT OF UNIVERSITY HOSPITAL EMPLOYEES BY BAPTIST AND SACRED HEART HOSPITALS.

THE BOARD DIRECTED STAFF TO LOCATE ANOTHER FIRM, PREFERABLY ONE USED BY OTHER HOSPITALS, TO ASSIST THE BOARD IN THIRD-PARTY RECOVERY RELATIVE TO UNIVERSITY HOSPITAL ACCOUNTS RECEIVABLE AND REMAINING COLLECTIBLES.

MR ELENS ADVISED THAT A REVISED FINANCIAL STATUS STATEMENT WOULD BE SUBMITTED BY HIS OFFICE WHICH WILL REFLECT A CORRECTED FIGURE FOR JUNE COLLECTIONS BY SACRED HEART HOSPITAL. P. 33

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[Document #: 1992002141 Book/Page: 0150/0823]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM DATED AUGUST 24, 1992, FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, RELATIVE TO THE UNIVERSITY HOSPITAL FINANCIAL STATUS; AND A MEMORANDUM DATED AUGUST 12, 1992, FROM MS JOAN CLAYTON, PERSONNEL OFFICER, RELATIVE TO THE EMPLOYMENT OF UNIVERSITY HOSPITAL EMPLOYEES BY BAPTIST AND SACRED HEART HOSPITALS.

THE BOARD DIRECTED STAFF TO LOCATE ANOTHER FIRM, PREFERABLY ONE USED BY OTHER HOSPITALS, TO ASSIST THE BOARD IN THIRD-PARTY RECOVERY RELATIVE TO UNIVERSITY HOSPITAL ACCOUNTS RECEIVABLE AND REMAINING COLLECTIBLES.

MR ELENS ADVISED THAT A REVISED FINANCIAL STATUS STATEMENT WOULD BE SUBMITTED BY HIS OFFICE WHICH WILL REFLECT A CORRECTED FIGURE FOR JUNE COLLECTIONS BY SACRED HEART HOSPITAL. P. 33

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[Document #: 1992002142 Book/Page: 0150/0824]

THE BOARD WAS ADVISED BY COMMISSIONER JUNIOR THAT, AT THE SEPTEMBER 3, 1992, MEETING, HE WOULD ADDRESS HOW THE ATTORNEY REPRESENTING SACRED HEART/BAPTIST HOSPITALS NEVER DIRECTLY ANSWERED QUESTIONS CONCERNING HILL-BURTON REIMBURSEMENT AND INFORMING THE BOARD IT SHOULD NOT HAVE TO ASSUME THE LIABILITY FOR THE HILL-BURTON GRANT PROCEEDS USED AT UNIVERSITY HOSPITAL. P. 33

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[Document #: 1992002143 Book/Page: 0150/0825]

THE BOARD APPROVED, SUBJECT TO LEGAL SIGN OFF, THE GEOGRAPHIC CONTRACT AMONG COMMUNITY ALERT NETWORK (CAN), AN OPERATING DIVISION OF AUTOMATED COMMUNICATIONS, INCORPORATED, ESCAMBIA COUNTY BOARD OF COMMISSIONERS, AND SANTA ROSA COUNTY BOARD OF COMMISSIONERS FOR LARGE SCALE TELEPHONE COMMUNICATIONS TO RESIDENTS AND OTHER IDENTIFIED CONTACTS IN EMERGENCY/PUBLIC SAFETY SITUATIONS, WITH COST TO THE

COUNTY ONLY IF AND WHEN SUCH COMMUNICATION IS ORDERED UNDER THE TERMS OF THE CONTRACT, EFFECTIVE NOVEMBER 1, 1992, THROUGH OCTOBER 31, 1993, WITH AN OPTION TO RENEW FOR FOUR (4) SUCCESSIVE ONE-YEAR PERIODS.
P. 34

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[Document #: 1992002144 Book/Page: 0150/0826]

THE BOARD APPROVED BUDGET TRANSFER AMENDMENT NUMBER 773, COURT FACILITY FUND, IN THE AMOUNT OF $16,953, TO SPREAD FUNDS FOR THE JUDICIAL BUILDING AND JUVENILE JUSTICE FACILITY SECURITY EXPENDITURES AND TO ESTABLISH A NEW ACCOUNT TO REIMBURSE THE COUNTY ATTORNEY FOR WESTLAW EXPENSE. P. 34

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[Document #: 1992002145 Book/Page: 0150/0827]

THE BOARD SCHEDULED A PUBLIC HEARING FOR 5:30 PM, THURSDAY, SEPTEMBER 3, 1992, IN THE BOARD MEETING ROOM, THIRD FLOOR, COUNTY COURTHOUSE, FOR CONSIDERATION OF CERTAIN AMENDMENTS TO THE ESCAMBIA COUNTY COMPREHENSIVE PLAN AS REQUIRED BY THE FINAL ORDER OF THE STATE OF FLORIDA ADMINISTRATION COMMISSION ISSUED ON JULY 22, 1992, PHASE 2. P. 34

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[Document #: 1992002146 Book/Page: 0150/0828]

THE BOARD RECEIVED, FOR INFORMATION ONLY, THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE:
A. SOUTHTRUST MORTGAGE VS EDWARD YOUNG, ET AL.

B. AETNA FINANCE COMPNAY VS J V LINDSEY, JR, ET AL.

C. UNITED STATES OF AMERICA VS THOMAS A WHITE, ET AL.

ITEMS A-C REPRESENT ACTIONS TO FORECLOSE MORTGAGES ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA.

P. 35

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[Document #: 1992002147 Book/Page: 0150/0829]

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO SEEK REQUEST FOR PROPOSALS (RFP) FROM AN ATTORNEY OR ATTORNEYS FOR REPRESENTATION OF PARENTS AND JUVENILES IN TERMINATION/DEPENDENCY CASES FOR A FIXED RATE. P. 35

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[Document #: 1992002148 Book/Page: 0150/0830]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE CERTIFIED PROOF OF PUBLICATION FOR THE ADVERTISEMENT OF UNCLAIMED MONIES HELD BY THE SHERIFF'S DEPARTMENT AS REQUIRED BY FLORIDA STATUTES 116.21(2).
P. 36

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[Document #: 1992002149 Book/Page: 0150/0830]

THE BOARD AUTHORIZED THE RENEWAL OF THE EXISTING CONTRACTS (INDIGENT

CRIMINAL REPRESENTATION) FOR BRUCE B CHILDERS, DAVID L DEES, JOHN LEWIS ALLBRITTON, SPIRO T KYPREOS AND PETER W MITCHELL, ATTORNEYS, FOR THE SAME AMOUNT OF MONEY AND; FURTHER, AUTHORIZED A MODIFICATION OF THE CONTRACTS TO EXCLUDE REPRESENTATION IN COMPLEX SECURITIES, INSURANCE FRAUD OR OTHER COMPLEX WHITE COLLAR CRIME CASES; AND ENGAGE OUTSIDE COUNSEL AT A FIXED RATE IF SUCH CASES AROSE. P. 35

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[Document #: 1992002150 Book/Page: 0150/0830]

THE BOARD RESCINDED BOARD ACTION OF APRIL 28, 1992, PERTAINING TO AN ITEM LISTED FOR SALE AT PUBLIC AUCTION AND APPROVED RETAINING THE FOLLOWING EQUIPMENT ON THE PROPERTY RECORDS LIST FOR THE ROAD OPERATIONS DEPARTMENT:

PROPERTY NUMBER	DESCRIPTION OF PROPERTY
12991	TRACTOR WITH BOOM, 1974

P. 36

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[Document #: 1992002151 Book/Page: 0150/0831]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN THE MONTH OF JULY, 1992, BASED ON JUNE COLLECTIONS, AS COMPARED TO THE AMOUNTS COLLECTED FOR THE MONTHS OF JULY, 1989, 1990, AND 1991, AS PREPARED BY THE COMPTROLLER'S OFFICE. P. 36

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[Document #: 1992002152 Book/Page: 0150/0831]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR THE TEN-MONTH PERIOD ENDED JULY 31, 1992, AS PREPARED BY THE COMPTROLLER'S OFFICE, REFLECTING THE REVISED BUDGET AS OF JULY 31, 1992, THE BEGINNING FUND BALANCE AS OF OCTOBER 1, 1991, PLUS REVENUES COLLECTED TO DATE AND EXPENDITURES MADE TO DATE AND THE AVAILABLE FUND BALANCE AS OF JULY 31, 1992. P. 36

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[Document #: 1992002153 Book/Page: 0150/0831]

THE BOARD WAIVED BID REQUIREMENTS ON ITEMS TOTALLING $27,619 SINCE THEY ARE NOT ON ANY FEDERAL OR STATE CONTRACTS AND MUST BE PURCHASED FROM MOTOROLA TO BE COMPATIBLE WITH EXISTING EQUIPMENT ON A DVP REPEATER AT THE SHERIFF'S DEPARTMENT (FUNDING SOURCE IS THE ONE CENT LOCAL OPTION SALES TAX SPECIAL FUND). P. 36

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[Document #: 1992002154 Book/Page: 0150/0832]

THE BOARD APPROVED A LUMP SUM SETTLEMENT IN THE TOTAL AMOUNT OF $8,000 FOR SETTLEMENT OF CLAIM FOR BENNIE E BRITT, ANIMAL CONTROL OFFICER I, WHICH SHALL AND DOES REPRESENT ANY AND ALL MONETARY PAYMENTS AND/OR CONTRIBUTIONS TO WHICH MR BRITT MIGHT OTHERWISE BE ENTITLED, SPECIFICALLY INCLUDING BUT NOT LIMITED TO BACK PAY; WITH THE SETTLEMENT AGREEMENT RELEASING THE COUNTY FROM ALL POTENTIAL CLAIMS. P. 37

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[Document #: 1992002155 Book/Page: 0150/0832]

THE BOARD APPROVED SUPPLEMENTAL BUDGET AMENDMENT NUMBER 780, IN THE AMOUNT OF $196,892, DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES (HRS) TREATMENT ALTERNATIVES TO STREET CRIME (TASC) FUND, TO ESTABLISH A BUDGET FOR THE PERIOD JULY 1, 1992, THROUGH JUNE 30, 1993.
P. 37

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[Document #: 1992002156 Book/Page: 0150/0832]

THE BOARD AUTHORIZED THE COMPTROLLER TO PROCESS A LOAN FROM THE GENERAL FUND TO THE HUMAN RELATIONS COMMISSION FUND IN AN AMOUNT NOT TO EXCEED $15,000, TO BE DRAWN ON AN AS-NEEDED BASIS, TO ALLEVIATE A CASH FLOW PROBLEM CAUSED BY IMPLEMENTING A DEPARTMENT OF EDUCATION - ADULT BASIC EDUCATION GRANT, WITH THE LOAN TO BE REPAID IMMEDIATELY UPON RECEIPT OF GRANT FUNDS. P. 36

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[Document #: 1992002157 Book/Page: 0150/0833]

THE BOARD DISCUSSED A LETTER ADDRESSED TO MR JOE A FLOWERS, ESCAMBIA COUNTY COMPTROLLER, RECEIVED ON FRIDAY, AUGUST 21, 1992, FROM MR JOHN L MORGAN, CHIEF, HEALTH FACILITIES BRANCH, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DATED AUGUST 18, 1992, RELATIVE TO UNIVERSITY HOSPITAL AND CLINIC HILL-BURTON GRANT NUMBER 1606, I D 120192, WHICH ADVISES IF THE RECOVERY AMOUNT OF $231,903, PLUS ACCRUED INTEREST OF $1,294 THROUGH SEPTEMBER 30, 1992, IS NOT PAID WITHIN THIRTY (30) DAYS FROM AUGUST 18, 1992, THE OFFICE OF THE GENERAL COUNSEL WILL BEGIN LITIGATION ACTION FOR THE COLLECTION OF THE CLAIM; AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT TELEPHONE CONTACT HAD BEEN MADE WITH THE GENERAL COUNSEL'S OFFICE AND WOULD BE FOLLOWED UP BY A LETTER REQUESTING AN OFFICIAL APPEAL, WITH ALL PAYMENT WITHHELD UNTIL AGREEMENT IS REACHED. P. 37

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[Document #: 1992002158 Book/Page: 0150/0835]

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD. MONIES RECEIVED AND DEPOSITED FOR JULY 29, 30, 31, AUGUST 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, AND 17, 1992. P.38

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[Document #: 1992002159 Book/Page: 0150/0835]

THE BOARD REFERRED TO THE SEPTEMBER 3, 1992, REGULAR BOARD MEETING, UNTIL AN INVESTIGATION OF THE EXCESSIVE MONTHLY TELEPHONE EXPENSES HAD BEEN JUSTIFIED AND CLARIFIED BY THE STATE ATTORNEY'S OFFICE, THE RECOMMENDATION THAT THE BOARD APPROVE A SUPPLEMENTAL BUDGET AMENDMENT AND BUDGET AMENDMENT TO APPROPRIATE MONIES TO PAY THE STATE ATTORNEY'S CELLULAR ONE TELEHONE EXPENSE FOR THE REMAINDER OF THE FISCAL YEAR. P. 37

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[Document #: 1992002160 Book/Page: 0150/0836]

THE BOARD REFERRED TO THE BOARD MEETING FOR A REPORT ON WHAT ZONING MATTERS, ETC, WERE NECESSARY BY THE COUNTY RELATIVE TO A PROPOSED PUBLIC PARK WHICH MR MIKE BLANTON, A PRIVATE DEVELOPER, WAS IN THE

PROCESS OF CONSTRUCTING IN THE AREA ADJACENT TO THE HELLEN CARO ELEMENTARY SCHOOL. P. 38

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[Document #: 1992002161 Book/Page: 0150/0836]

THE BOARD REFERRED TO THE PUBLIC SERVICE COMMITTEE MEETING FOR STAFF TO MAKE A DETERMINATION OF THE MOST EXPEDITIOUS WAY TO HANDLE THE REQUEST FROM THE ST PAUL'S MISSIONARY BAPTIST CHURCH ON BLUE ANGEL PARKWAY THAT THE COUNTY LEASE, SELL OR DONATE THIRTY (30) TO FORTY-FIVE (45) FEET OF COUNTY-OWNED PROPERTY ADJACENT TO THE CHURCH, FOR AN EXPANSION PROJECT, AND ALSO TO INVITE A CHURCH REPRESENTATIVE TO THE PUBLIC SERVICE COMMITTEE MEETING.

THE BOARD WAS ADVISED BY COMMISSIONER PAVLOCK THAT THE CONTACT PERSON AT THE CHURCH WAS THE REVEREND ELIJAH JOHNSON, 455-3763.

P. 38

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[Document #: 1992002162 Book/Page: 0150/0837]

THE BOARD AUTHORIZED STAFF TO DRAFT AN AGREEMENT BETWEEN THE CITY OF GULF BREEZE POLICE DEPARTMENT AND ESCAMBIA COUNTY GIVING GULF BREEZE PERMISSION TO INSTALL A TWELVE (12) TO FIFTEEN (15) FOOT ANTENNA AT THE MIDWAY WATER SERVICE TOWER TO ENABLE GULF BREEZE TO IMPROVE ITS COMMUNICATION SYSTEM, AS LONG AS THE ADDITIONAL ELECTRONIC EQUIPMENT DID NOT INTERFERE WITH ESCAMBIA COUNTY'S ELECTRONIC COMMUNICATION SYSTEMS ALREADY HOUSED AT THE MIDWAY WATER SERVICE TOWER; THE GULF BREEZE REPEATER DID NOT FILL UP THE MICROWAVE BUILDING TO THE EXTENT THAT ESCAMBIA COUNTY WOULD BE UNABLE TO EXPAND ITS EQUIPMENT; AND THE MAINTENANCE FEE WOULD BE PAID BY GULF BREEZE TO ESCAMBIA COUNTY.
P. 38

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[Document #: 1992002163 Book/Page: 0150/0838]

THE BOARD REFERRED TO THE SEPTEMBER PUBLIC SERVICE COMMITTEE MEETING A REQUEST FROM THE FLORIDA BAPTIST YOUTH MINISTRIES TO ASSUME THE OPERATION OF THE NINETY AND NINE BOYS RANCH, INC, AND LEASE THE FACILITIES LOCATED ON COUNTY-OWNED PROPERTY UNTIL IT RE-LOCATED, SO THAT LEASE ASSUMPTION NEGOTIATIONS COULD BE PREPARED; AND WAS ADVISED BY COMMISSIONER ROBERTSON THAT CONTACT PERSONS WERE MR MICHAEL A PERKINS, A BOARD MEMBER OF NINETY AND NINE BOYS RANCH; AND THE REVEREND BOBBIE J MUSSELWHITE, GONZALEZ BAPTIST CHURCH. P. 39

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[Document #: 1992002164 Book/Page: 0150/0839]

THE BOARD APPROVED DISMISSAL OF A SUIT FILED AGAINST ESCAMBIA COUNTY/ UNIVERSITY HOSPITAL CONCERNING THE DEATH OF A CHILD SHORTLY AFTER CHILDBIRTH AT THE HOSPITAL (DURING THE 1980'S WHEN OBSTETRIC SERVICES WERE PROVIDED); AND APPROVED TO WAIVE ALL ACCUMULATED EXPENSES INCURRED; I.E., DEPOSITIONS AND OTHER NOMINAL COSTS, RELATED TO THE CASE.

THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT THE CLAIM WAS INSURED; HENCE, THERE WAS NO COST TO THE COUNTY; AND
B. WAS ADVISED BY MS JOYCE HENDERSON WILLIAMS, ASSISTANT COUNTY

ATTORNEY, THAT THE CASE MAY NOT SETTLE AS THE INSURANCE COMPANY MAY NOT AGREE TO THE DISMISSAL BECAUSE THE UNIVERSITY HOSPITAL PUBLIC HEALTH TRUST AND THE NURSES INVOLVED WOULD ALSO HAVE TO WAIVE THE SEEKING OF COSTS. P. 39