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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 #: 1992002179 Book/Page: /]

AN ORDINANCE OF ESCAMBIA COUNTY, FLORIDA AMENDING ITS ADOPTED COMPREHENSIVE PLAN AND; PROVIDING FOR AMENDMENTS TO THE FUTURE LAND USE ELEMENT; PROVIDING FOR AMENDMENTS TO THE HOUSING ELEMENT; PROVIDING FOR AMENDMENTS TO THE DRAINAGE SUB-ELEMENT; PROVIDING FOR AMENDMENTS TO THE COASTAL MANAGEMENT ELEMENT; PROVIDING FOR AMENDMENTS TO THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR ADDITIONS TO THE FUTURE LAND USE MAP SERIES; AND PROVIDING FOR AN EFFECTIVE DATE.
AMMENDS:90-18

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[Document #: 1992002180 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA, PROHIBITING UNNECESSARY AND EXCESSIVE NOISES; PROVIDING FOR EXEMPTIONS; PROVIDING FOR A SPECIAL NOISE MEASUREMENT IN THE AREAS OF SANTA ROSA ISLAND AND PERDIDO KEY; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE AREA; PROVIDING FOR AN EFFECTIVE DATE; REPEALING ESCAMBIA COUNTY ORDINANCE NO. 90-10.
REPEALS:90-10

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[Document #: 1992002181 Book/Page: /]

AN ORDINANCE PERTAINING TO THE COLLECTION, TRANSPORTATION, AND DISPOSAL OF HOUSEHOLD WASTE AND YARD TRASH WITHIN A DESIGNATED PORTION OF THE UNINCORPORATED AREA OF ESCAMBIA COUNTY, FLORIDA; PROVIDING WHO MAY ENGAGE IN PRIVATE HOUSEHOLD WASTE AND YARD TRASH COLLECTION AND TRANSPORTING; PROVIDING FOR AN EXCEPTION FOR BULKY WASTE TRANSPORT AND DISPOSAL; SPECIFYING THE TYPE OF CONTAINERS TO BE PROVIDED FOR THE STORING OF HOUSEHOLD WASTE AND YARD TRASH; PROHIBITING THE REMOVAL OF HOUSEHOLD WASTE AND YARD TRASH; PROHIBITING THE REMOVAL OF HOUSEHOLD WASTE AND YARD TRASH FROM SAID CONTAINERS, EXCEPT BY A DULY LICENSED FRANCHISE COLLECTOR; PROHIBITING THE ACCUMULATION OF HOUSEHOLD WASTE OR OTHER UNSANITARY MATTER WHICH MAY BE DETRIMENTAL TO THE HEALTH, SAFETY OR WELFARE OF THE PUBLIC; PROHIBITING THE DISPOSAL OF HOUSEHOLD OR YARD TRASH OR OTHER WASTE, EXCEPT PURSUANT TO THIS ORDINANCE; ETC.
AMND BY:97-4

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[Document #: 1992002182 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROHIBITING CERTAIN DOMESTIC ANIMALS AND GOWLS IN RESIDENTIAL AREAS; AMENDING SECTION 2, PARAGRAPH C, OF ESCAMBIA COUNTY ORDINANCE 85-13; PROVIDING FOR AN EFFECTIVE DATE.

FILE NOTE: THIS ORDINANCE ALLOWS "MINIATURE VIETNAMESE POTBELLY PIGS OR HYBRID KIND", WHICH DO NOT EXCEED 100 POUNDS, AND NOT TO EXCEED ONE (1) PER HOUSEHOLD IN RESIDENTIAL AREAS.
AMMENDS:85-13

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[Document #: 1992002183 Book/Page: /]

AN ORDINANCE PROVIDING FOR ANIMAL CONTROL IN ESCAMBIA COUNTY, FLORIDA.

FILE NOTE: THIS ORDINANCE PROVIDES FOR LICENSING OF THE MINIATURE VIETNAMESE POTBELLY PIG.
REPEALS:92-08

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[Document #: 1992002184 Book/Page: 0150/1365]

THE BOARD ADOPTED A RESOLUTION COMMENDING AND CONGRATULATING MS DORIS A HOWELL, COUNTY ADMINISTRATOR'S OFFICE, ON HER RETIREMENT (PREVIOUSLY ADOPTED AT THE AUGUST 25, 1992, REGULAR BOARD MEETING).
P. 1

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[Document #: 1992002185 Book/Page: 0150/1365]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION COMMENDING AND CONGRATULATING MS DELORES ARMSTRONG, ESCAMBIA COUNTY NURSING HOME, ON HER RETIREMENT (PREVIOUSLY ADOPTED AT THE AUGUST 25, 1992, REGULAR BOARD MEETING).

THE BOARD HEARD COMMENTS FROM MS ARMSTRONG. P. 1

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[Document #: 1992002186 Book/Page: 0150/1365]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION COMMENDING AND CONGRATULATING MS MYRTLE L DUKES, ESCAMBIA COUNTY NURSING HOME, ON HER RETIREMENT (PREVIOUSLY ADOPTED AT THE AUGUST 25, 1992, REGULAR BOARD MEETING). P. 1

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[Document #: 1992002187 Book/Page: 0150/1365]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION COMMENDING AND CONGRATULATING MS DELORES ARMSTRONG, ESCAMBIA COUNTY NURSING HOME, ON HER RETIREMENT (PREVIOUSLY ADOPTED AT THE AUGUST 25, 1992, REGULAR BOARD MEETING).

THE BOARD HEARD COMMENTS FROM MS ARMSTRONG. P. 1

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[Document #: 1992002188 Book/Page: 0150/1365]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION COMMENDING AND CONGRATULATING MS MYRTLE L DUKES, ESCAMBIA COUNTY NURSING HOME, ON HER RETIREMENT (PREVIOUSLY ADOPTED AT THE AUGUST 25, 1992, REGULAR BOARD MEETING). P. 1

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[Document #: 1992002189 Book/Page: 0150/1366]

THE BOARD ADOPTED A RESOLUTION PROCLAIMING THE MONTH OF SEPTEMBER, 1992, AS "PTA MEMBERSHIP MONTH IN ESCAMBIA COUNTY." P. 1

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[Document #: 1992002190 Book/Page: 0150/1366]

THE BOARD AUTHORIZED STAFF TO PREPARE A 25-YEAR MANAGEMENT CONTRACT WITH THE MYRTLE GROVE COMMUNITY CLUB TO MANAGE COUNTY PARK PROPERTY ADJACENT TO THE CLUB PROPERTY, FROM OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 2017, SUBJECT TO LEGAL SIGN-OFF, AS AMENDED, TO AUTHORIZE THE CHAIRMAN TO SIGN ANY NECESSARY DOCUMENTS. P. 2

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[Document #: 1992002191 Book/Page: 0150/1367]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:15 AM, PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING THE NOISE ABATEMENT ORDINANCE. P. 2

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROHIBITING UNNECESSARY AND EXCESSIVE NOISES; PROVIDING FOR EXEMPTIONS PROVIDING FOR A SPECIAL NOISE MEASUREMENT (DECIBEL METERS) IN THE AREAS OF SANTA ROSA ISLAND AND PERDIDO KEY; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE AREA; PROVIDING FOR AN EFFECTIVE DATE; REPEALING ESCAMBIA COUNTY ORDINANCE NUMBER 90-10.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING THREE INDIVIDUALS: TOM CARMICHAEL, REPRESENTING JUBILEE RESTAURANT & OYSTER BAR; BILL MARTIN, REPRESENTING FLOUNDER'S ALE HOUSE; AND BRANDIE SKRMETTA, REPRESENTING JUBILEE RESTAURANT & OYSTER BAR AND FLOUNDER'S ALE HOUSE.

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[Document #: 1992002192 Book/Page: 0150/1371]

THE BOARD APPROVED REQUESTING THE COMPTROLLER'S OFFICE TO PAY INVOICES FOR THE STATE ATTORNEY'S OFFICE TELEPHONE EXPENSES FOR THE REMAINDER OF THE FISCAL YEAR AND SUING THE STATE ON THE ISSUE OF AN IMPROPER ALLOCATION OF EXPENSE WITHOUT REVENUE, A CONSTITUTIONAL VIOLATION OF THE 1990 AMENDMENT TO THE CONSTITUTION THAT PROHIBITS IT. (ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE RESUME PAGE 24, COUNTY COMPTROLLER'S REPORT, ITEM 7.) P. 3

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[Document #: 1992002193 Book/Page: 0150/1372]

THE BOARD APPROVED THE CHARTER GOVERNMENT ADVISORY STUDY COMMITTEE TO BE AN ELEVEN-MEMBER COMMITTEE DUE TO MR WOODROW CUSHON RELINQUISHING HIS APPOINTMENT TO THAT COMMITTEE (TWELVE {12} MEMBERS WERE APPOINTED ON AUGUST 4, 1992).

THE BOARD RECEIVED AN INFORMATION REPORT, DATED AUGUST 31, 1992, FROM ASSISTANT COUNTY ADMINISTRATOR KETTERINGHAM, ADVISING THAT AN ORGANIZATIONAL MEETING OF THE CHARTER GOVERNMENT ADVISORY STUDY COMMITTEE HAS BEEN SCHEDULED FOR THURSDAY, SEPTEMBER 10, 1992, AT 6:30 PM, IN THE BOARD CHAMBERS. P. 3

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[Document #: 1992002194 Book/Page: 0150/1373]

THE BOARD SCHEDULED A PUBLIC HEARING FOR SEPTEMBER 22, 1992, AT 9:10 AM, FOR CONSIDERATION OF THE ISSUANCE OF NOT EXCEEDING

$63,000,000 HEALTH FACILITIES REVENUE REFUNDING BONDS (BAPTIST HOSPITAL, INC, AND BAPTIST MANOR, INC) SERIES 1992, BY THE ESCAMBIA COUNTY HEALTH FACILITIES AUTHORITY. P. 3

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[Document #: 1992002195 Book/Page: 0150/1374]

THE BOARD WAIVED READING OF THE LEGAL ADVERTISEMENT FOR THE 9:30 AM, PUBLIC HEARING RE CONSIDERATION OF ADOPTING THE ESCAMBIA COUNTY CONSTRUCTION AND DEMOLITION PRIVATE LANDFILL MONITORING ORDINANCE; AND CONTINUED THE PUBLIC HEARING UNTIL OCTOBER 6, 1992, AT 9:30 AM.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE LEGAL DEPARTMENT HAS REQUESTED AN EXTENSION IN ORDER TO COMPLETE WORK CONCERNING THIS ORDINANCE, AND THAT STAFF WILL BE RECOMMENDING TO THE BOARD THAT THE CONSTRUCTION AND DEMOLITION PITS NOT BE CLOSED DOWN, BUT RATHER THAT THE COUNTY ENSURE THAT THE PITS ARE OPERATED PROPERLY SO THAT COUNTY HAS NO LIABILITY. P. 4

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[Document #: 1992002196 Book/Page: 0150/1375]

THE BOARD RECEIVED INFORMATION REPORTS, DATED AUGUST 28, & AUGUST 31, 1992, FROM MR GREY R JEWETT, COUNTY RISK MANAGER, RELATIVE TO EMPLOYEE GROUP HEALTH AND LIFE BENEFITS.

THE BOARD WAS ADVISED BY MR JEWETT THAT STAFF WILL REVIEW THE SUGGESTION OF COMMISSIONER DEL GALLO RE AN INCENTIVE PROGRAM WHEREBY EMPLOYEES WOULD CONTRIBUTE FOR INSURANCE BASED ON EXPECTED CLAIMS, AND RECEIVE REFUNDS AT THE END OF THE YEAR IF CLAIMS ARE BELOW EXPECTED, PROVIDED THEY HAVE A YEARLY PHYSICAL EXAMINATION.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TEN (10) INDIVIDUALS:

WESLEY J MORENO	WENDELL HALL
TODD O TORGERSEN	LINDA MEYER
CHUCK TRINCHITELLA	DAN CHURCH
LARRY SAPP	RALPH WHITMORE
DENNIS BARNES	SHERRI RIGBY

P. 5

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[Document #: 1992002197 Book/Page: 0150/1397]

THE BOARD APPROVED RETAINING THE CURRENT EMPLOYEE GROUP HEALTH AND LIFE BENEFITS (SELF-INSURED GROUP BENEFITS PLAN FOR THE PRINCIPAL HEALTH CARE OF FLORIDA, INC, HMO {HEALTH MAINTENANCE ORGANIZATION}, AND ACORDIA BENEFITS OF FLORIDA, INC, PPO {PREFERRED PROVIDER ORGANIZATION}, WITH NO CHANGES IN BENEFITS OR EMPLOYEE CONTRIBUTIONS, AND WITH NO OPTION FOR THE BLUE CROSS BLUE SHIELD OF FLORIDA, INC., HEALTH OPTIONS HMO). P. 5

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

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[Document #: 1992002198 Book/Page: 0150/1397]

THE BOARD APPROVED RETAINING THE CURRENT EMPLOYEE GROUP HEALTH AND LIFE BENEFITS (SELF-INSURED GROUP BENEFITS PLAN FOR THE PRINCIPAL HEALTH CARE OF FLORIDA, INC, HMO {HEALTH MAINTENANCE ORGANIZATION}, AND ACORDIA BENEFITS OF FLORIDA, INC, PPO {PREFERRED PROVIDER

ORGANIZATION}, WITH NO CHANGES IN BENEFITS OR EMPLOYEE CONTRIBUTIONS, AND WITH NO OPTION FOR THE BLUE CROSS BLUE SHIELD OF FLORIDA, INC., HEALTH OPTIONS HMO). P. 5

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

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[Document #: 1992002199 Book/Page: 0150/1397]

THE BOARD APPROVED RETAINING THE CURRENT EMPLOYEE GROUP HEALTH AND LIFE BENEFITS (SELF-INSURED GROUP BENEFITS PLAN FOR THE PRINCIPAL HEALTH CARE OF FLORIDA, INC, HMO {HEALTH MAINTENANCE ORGANIZATION}, AND ACORDIA BENEFITS OF FLORIDA, INC, PPO {PREFERRED PROVIDER ORGANIZATION}, WITH NO CHANGES IN BENEFITS OR EMPLOYEE CONTRIBUTIONS, AND WITH NO OPTION FOR THE BLUE CROSS BLUE SHIELD OF FLORIDA, INC., HEALTH OPTIONS HMO). P. 5

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

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[Document #: 1992002200 Book/Page: 0150/1397]

THE BOARD APPROVED RETAINING THE CURRENT EMPLOYEE GROUP HEALTH AND LIFE BENEFITS (SELF-INSURED GROUP BENEFITS PLAN FOR THE PRINCIPAL HEALTH CARE OF FLORIDA, INC, HMO {HEALTH MAINTENANCE ORGANIZATION}, AND ACORDIA BENEFITS OF FLORIDA, INC, PPO {PREFERRED PROVIDER ORGANIZATION}, WITH NO CHANGES IN BENEFITS OR EMPLOYEE CONTRIBUTIONS, AND WITH NO OPTION FOR THE BLUE CROSS BLUE SHIELD OF FLORIDA, INC., HEALTH OPTIONS HMO). P. 5

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

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[Document #: 1992002201 Book/Page: 0150/1397]

THE BOARD APPROVED RETAINING THE CURRENT EMPLOYEE GROUP HEALTH AND LIFE BENEFITS (SELF-INSURED GROUP BENEFITS PLAN FOR THE PRINCIPAL HEALTH CARE OF FLORIDA, INC, HMO {HEALTH MAINTENANCE ORGANIZATION}, AND ACORDIA BENEFITS OF FLORIDA, INC, PPO {PREFERRED PROVIDER ORGANIZATION}, WITH NO CHANGES IN BENEFITS OR EMPLOYEE CONTRIBUTIONS, AND WITH NO OPTION FOR THE BLUE CROSS BLUE SHIELD OF FLORIDA, INC., HEALTH OPTIONS HMO). P. 5

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

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[Document #: 1992002202 Book/Page: 0150/1398]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:45 AM, PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE PROVIDING FOR THE ASSESSMENT OF ADDITIONAL SURCHARGE OF $12.50 FOR EACH MOVING TRAFFIC VIOLATION FOR THE PURPOSE OF FUNDING THE COUNTY'S INTER-GOVERNMENTAL RADIO COMMUNICATIONS PROGRAM.

THE BOARD APPROVED RE-ADVERTISING AND RE-SCHEDULING A PUBLIC HEARING FOR OCTOBER 6, 1992, AT 9:45 AM, RELATIVE TO CONSIDERATION OF AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR THE ASSESSMENT OF AN ADDITIONAL SURCHARGE FOR MOVING TRAFFIC VIOLATIONS TO FUND THE COUNTY'S PARTICIPATION IN THE INTER-GOVERNMENTAL RADIO COMMUNICATION PROGRAM; PROVIDING FOR A FEE TO THE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
COUNTY ATTORNEY BUZTREY ADVISED THAT THE PARKING ORDINANCE NO 92-14 WILL NOT BE AMENDED AND THAT THIS WILL BE A NEW ORDINANCE.
THE BOARD HEARD COMMENTS FROM TINA BLACKMAN, OAKFIELD ROAD. P. 6

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[Document #: 1992002203 Book/Page: 0150/1401]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 10:00 AM, PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE TO BE KNOWN AS THE MANDATORY RESIDENTIAL WASTE COLLECTION ORDINANCE. P. 7

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[Document #: 1992002204 Book/Page: 0150/1401]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:45 AM, PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE PROVIDING FOR THE ASSESSMENT OF ADDITIONAL SURCHARGE OF $12.50 FOR EACH MOVING TRAFFIC VIOLATION FOR THE PURPOSE OF FUNDING THE COUNTY'S INTER-GOVERNMENTAL RADIO COMMUNICATIONS PROGRAM.

THE BOARD APPROVED RE-ADVERTISING AND RE-SCHEDULING A PUBLIC HEARING FOR OCTOBER 6, 1992, AT 9:45 AM, RELATIVE TO CONSIDERATION OF AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR THE ASSESSMENT OF AN ADDITIONAL SURCHARGE FOR MOVING TRAFFIC VIOLATIONS TO FUND THE COUNTY'S PARTICIPATION IN THE INTER-GOVERNMENTAL RADIO COMMUNICATION PROGRAM; PROVIDING FOR A FEE TO THE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
COUNTY ATTORNEY BUZTREY ADVISED THAT THE PARKING ORDINANCE NO 92-14 WILL NOT BE AMENDED AND THAT THIS WILL BE A NEW ORDINANCE.
THE BOARD HEARD COMMENTS FROM TINA BLACKMAN, OAKFIELD ROAD. P. 6

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[Document #: 1992002205 Book/Page: 0150/1404]

THE BOARD ADOPTED AN ORDINANCE PERTAINING TO THE COLLECTION, TRANSPORTATION, AND DISPOSAL OF HOUSEHOLD WASTE AND YARD TRASH WITHIN A DESIGNATED PORTION OF THE UNINCORPORATED AREA OF ESCAMBIA COUNTY, FLORIDA; ETC.

THE BOARD APPROVED THAT THE ORDINANCE WILL APPLY TO BOTH SIDES OF TEN MILE ROAD.
THE BOARD DIRECTED STAFF TO MEET WITH THE OTHER FRANCHISE HAULERS TO DISCUSS THE ISSUE OF A TIERED-RATE FOR SOLID WASTE COLLECTION FOR SENIOR CITIZENS AND PEOPLE WHO DO NOT GENERATE MORE THAN A MINIMAL AMOUNT OF WASTE, AND CAN SO SUBSTANTIATE, AND ALSO ISSUES CONCERNING BILLING, COLLECTIONS, AND A FRANCHISE FEE.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING FIVE INDIVIDUALS:

JOE MOSS	ROBERT E MITCHELL
MURIEL W WAGNER	JEFF WILLIAMS
EDWARD W FROEHLICH	

P. 7

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[Document #: 1992002206 Book/Page: 0150/1405]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A HAND-WRITTEN STATEMENT, AS PRESENTED BY MS MURIEL W WAGNER ON BEHALF OF MS CAROLYN W SALMON, AND THE LEAGUE OF WOMEN VOTERS OF THE PENSACOLA BAY AREA, INDICATING THE LEAGUE'S SUPPORT OF MANDATORY SOLID WASTE COLLECTION IN THE URBAN AREAS OF ESCAMBIA COUNTY. P. 7I

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[Document #: 1992002207 Book/Page: 0150/1405]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A HAND-WRITTEN STATEMENT, AS PRESENTED BY MS MURIEL W WAGNER ON BEHALF OF MS CAROLYN W SALMON, AND THE LEAGUE OF WOMEN VOTERS OF THE PENSACOLA BAY AREA, INDICATING THE LEAGUE'S SUPPORT OF MANDATORY SOLID WASTE COLLECTION IN THE URBAN AREAS OF ESCAMBIA COUNTY. P. 7

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[Document #: 1992002208 Book/Page: 0150/1405]

THE BOARD ADOPTED AN ORDINANCE PERTAINING TO THE COLLECTION, TRANSPORTATION, AND DISPOSAL OF HOUSEHOLD WASTE AND YARD TRASH WITHIN A DESIGNATED PORTION OF THE UNINCORPORATED AREA OF ESCAMBIA COUNTY, FLORIDA; ETC.

THE BOARD APPROVED THAT THE ORDINANCE WILL APPLY TO BOTH SIDES OF TEN MILE ROAD.
THE BOARD DIRECTED STAFF TO MEET WITH THE OTHER FRANCHISE HAULERS TO DISCUSS THE ISSUE OF A TIERED-RATE FOR SOLID WASTE COLLECTION FOR SENIOR CITIZENS AND PEOPLE WHO DO NOT GENERATE MORE THAN A MINIMAL AMOUNT OF WASTE, AND CAN SO SUBSTANTIATE, AND ALSO ISSUES CONCERNING BILLING, COLLECTIONS, AND A FRANCHISE FEE.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING FIVE INDIVIDUALS:

JOE MOSS	ROBERT E MITCHELL
MURIEL W WAGNER	JEFF WILLIAMS
EDWARD W FROEHLICH	

P. 7

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[Document #: 1992002209 Book/Page: 0150/1411]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 10:30 AM, PUBLIC HEARING RELATIVE TO CONSIDERATION OF AN AMENDMENT TO ORDINANCE NUMBER 85-13 (DOMESTIC ANIMALS IN RESIDENTIAL AREAS), TO ALLOW MINIATURE VIETNAMESE POTBELLY PIGS IN RESIDENTIAL AREAS. P. 8

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[Document #: 1992002210 Book/Page: 0150/1412]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 10:40 AM, PUBLIC HEARING RELATIVE TO CONSIDERATION OF AMENDMENTS TO THE ANIMAL CONTROL ORDINANCE NUMBER 92-8, WHICH ADDS A PROVISION FOR LICENSING OF MINIATURE VIETNAMESE POTBELLY PIGS IN RESIDENTIAL AREAS.

THE BOARD ADOPTED AN ORDINANCE PROVIDING FOR ANIMAL CONTROL IN ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR REPEAL AND REPLACEMENT OF ESCAMBIA COUNTY ORDINANCE NUMBER 92-8.

THE BOARD WAS ADVISED BY MS MARILYN WESLEY, DIRECTOR, COMMUNITY SERVICES DEPARTMENT, THAT THERE IS CURRENTLY NO MEANS FOR CAPTURING A POTBELLY PIG AND RETURNING IT TO THE ANIMAL SHELTER IF A COMPLAINT

IS RECEIVED. P. 9

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[Document #: 1992002211 Book/Page: 0150/1412]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 10:30 AM, PUBLIC HEARING RELATIVE TO CONSIDERATION OF AN AMENDMENT TO ORDINANCE NUMBER 85-13 (DOMESTIC ANIMALS IN RESIDENTIAL AREAS), TO ALLOW MINIATURE VIETNAMESE POTBELLY PIGS IN RESIDENTIAL AREAS. P. 8

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[Document #: 1992002212 Book/Page: 0150/1413]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 10:40 AM, PUBLIC HEARING RELATIVE TO CONSIDERATION OF AMENDMENTS TO THE ANIMAL CONTROL ORDINANCE NUMBER 92-8, WHICH ADDS A PROVISION FOR LICENSING OF MINIATURE VIETNAMESE POTBELLY PIGS IN RESIDENTIAL AREAS.

THE BOARD ADOPTED AN ORDINANCE PROVIDING FOR ANIMAL CONTROL IN ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR REPEAL AND REPLACEMENT OF ESCAMBIA COUNTY ORDINANCE NUMBER 92-8.

THE BOARD WAS ADVISED BY MS MARILYN WESLEY, DIRECTOR, COMMUNITY SERVICES DEPARTMENT, THAT THERE IS CURRENTLY NO MEANS FOR CAPTURING A POTBELLY PIG AND RETURNING IT TO THE ANIMAL SHELTER IF A COMPLAINT IS RECEIVED. P. 9

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[Document #: 1992002213 Book/Page: 0150/1417]

THE BOARD REFERRED TO THE SEPTEMBER 8, 1992, PUBLIC SERVICE COMMITTEE MEETING, FOR ADDITIONAL INFORMATION, THE COMPLAINT OF MS BARBARA SMITH, WEST KINGSFIELD ROAD, RELATIVE TO THE ESCAMBIA COUNTY ROAD DEPARTMENT TRESPASSING AND PERFORMING MAINTENANCE ON HER PROPERTY AND HER COMMENTS CONCERNING MUSCOGEE LAKES PROPERTY (COUNTY-OWNED PROPERTY LOCATED BETWEEN KINGSFIELD ROAD AND COUNTY ROAD 99).
THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WILL ENSURE THAT NO WORK IS PERFORMED ON PRIVATE PROPERTY BY THE ESCAMBIA COUNTY ROAD DEPARTMENT WITHOUT AUTHORIZATION FROM THE BOARD.
THE BOARD HEARD THE REQUEST OF COMMISSIONER ROBERTSON THAT STAFF PROVIDE DOCUMENTATION FOR USE IN EXPLAINING TO PEOPLE WHO HAVE DAMAGED THEIR VEHICLES TRAVELING THIS ROAD THE REASON THE COUNTY IS PROHIBITED FROM PERFORMING SUCH MAINTENANCE. P. 10

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[Document #: 1992002214 Book/Page: 0150/1434]

THE BOARD APPROVED GIVING MR PETER R GINDL NINETY (90) DAYS TO INSTALL ELECTRICITY AND WATER IN HIS SUBDIVISION (PINEY RIDGE) AND IF THE INSTALLATION OF THE ELECTRICITY AND WATER IS COMPLETED WITHIN THE NINETY-DAY TIME FRAME THE SUBDIVISION WILL BE APPROVED AS A "GRAND-FATHERED" SUBDIVISION AS FAR AS THE SUBDIVISION REQUIREMENTS ARE CONCERNED, WITH THE SUBDIVISION BEING REQUIRED TO MEET ALL COMPREHENSIVE PLAN REQUIREMENTS.

THE BOARD WAS ADVISED THAT ALL COMPREHENSIVE PLAN REQUIREMENTS WOULD HAVE TO BE MET BEFORE ANYONE COULD MOVE INTO THE MOBILE HOME.

THE BOARD HEARD COMMENTS FROM PETER R GINDL, AND DAN GILMORE.

P. 10

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[Document #: 1992002215 Book/Page: 0150/1435]

THE BOARD AUTHORIZED STAFF TO PREPARE A LETTER TO THE PENSACOLA AREA HOUSING AUTHORITY FOR SIGNATURE BY THE CHAIRMAN REQUESTING THAT THE AUTHORITY CLOSE THE BACK GATE TO MORENO COURT IN ORDER TO ENSURE ADDITIONAL SECURITY FOR THE RESIDENTS. P. 11

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[Document #: 1992002216 Book/Page: 0150/1435]

THE BOARD RECEIVED A LETTER, DATED SEPTEMBER 2, 1992, FROM J NIXON DANIEL, III, ATTORNEY, BEGGS & LANE, TO THE HONORABLE JOE A FLOWERS, COUNTY COMPTROLLER, ADVISING THAT THE PROCEEDS FROM THE LOCAL GOVERNMENT INFRASTRUCTURE SURTAX (ONE CENT LOCAL OPTION SALES TAX {LOST}) CANNOT BE USED FOR THE PURCHASE OF AMBULANCES OR AUTOMOBILES.
COMMISSIONER PAVLOCK ADVISED THAT STAFF HAS DETERMINED THAT OTHER FLORIDA COUNTIES ARE USING THE PROCEEDS FROM LOST FOR INFRASTRUCTURES DEFINED AS CAPITAL IMPROVEMENTS FOR SHERIFF'S DEPARTMENTS, INCLUDING THE PURCHASE OF VEHICLES.
COUNTY ADMINISTRATOR KONCAR ADVISED THAT THE STATE ASSOCIATION OF COUNTY COMMISSIONERS SUPPORTS THE OPINION OF THE COUNTY ATTORNEY THAT LOST PROCEEDS CAN BE USED FOR THE PURCHASE OF VEHICLES FOR THE SHERIFF'S DEPARTMENT.
MR KONCAR ADVISED THAT STAFF WILL PROVIDE AN ALTERNATIVE FOR THE CURRENT FISCAL YEAR LOST EXPENDITURE TO THE FINANCE COMMITTEE, AS A REPORT ON THE ADMINISTRATIVE AND FINANCIAL ISSUES ONLY. P. 11

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[Document #: 1992002217 Book/Page: 0150/1436]

THE BOARD FAILED TO APPROVE A MOTION TO TERMINATE WILLIAM P BUZTREY, COUNTY ATTORNEY. P. 11

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[Document #: 1992002218 Book/Page: 0150/1436]

THE BOARD RECEIVED A LETTER, DATED SEPTEMBER 2, 1992, FROM J NIXON DANIEL, III, ATTORNEY, BEGGS & LANE, TO THE HONORABLE JOE A FLOWERS, COUNTY COMPTROLLER, ADVISING THAT THE PROCEEDS FROM THE LOCAL GOVERNMENT INFRASTRUCTURE SURTAX (ONE CENT LOCAL OPTION SALES TAX {LOST}) CANNOT BE USED FOR THE PURCHASE OF AMBULANCES OR AUTOMOBILES.
COMMISSIONER PAVLOCK ADVISED THAT STAFF HAS DETERMINED THAT OTHER FLORIDA COUNTIES ARE USING THE PROCEEDS FROM LOST FOR INFRASTRUCTURES DEFINED AS CAPITAL IMPROVEMENTS FOR SHERIFF'S DEPARTMENTS, INCLUDING THE PURCHASE OF VEHICLES.
COUNTY ADMINISTRATOR KONCAR ADVISED THAT THE STATE ASSOCIATION OF COUNTY COMMISSIONERS SUPPORTS THE OPINION OF THE COUNTY ATTORNEY THAT LOST PROCEEDS CAN BE USED FOR THE PURCHASE OF VEHICLES FOR THE SHERIFF'S DEPARTMENT.
MR KONCAR ADVISED THAT STAFF WILL PROVIDE AN ALTERNATIVE FOR THE CURRENT FISCAL YEAR LOST EXPENDITURE TO THE FINANCE COMMITTEE, AS A REPORT ON THE ADMINISTRATIVE AND FINANCIAL ISSUES ONLY. P. 11

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[Document #: 1992002219 Book/Page: 0150/1437]

THE BOARD WAS ADVISED BY COMPTROLLER FLOWERS THAT HE HAS REQUESTED AN

OPINION FROM THE STATE ATTORNEY GENERAL RELATIVE TO THE EXPENDITURE OF THE LOCAL OPTION SALES TAX (LOST) PROCEEDS AND, FURTHER, THAT HE WILL BE HELD PERSONALLY LIABLE FOR ANY ILLEGAL EXPENDITURE OF THESE FUNDS.

THE BOARD HEARD THE REQUEST FROM CHAIRMAN LEE THAT COMPTROLLER FLOWERS PROVIDE THE ATTORNEY GENERAL THE "FACT SHEET," WHICH WAS MAILED TO ALL CITIZENS, OUTLINING THE BOARD'S PROPOSED EXPENDITURE PLAN FOR THE LOST. P. 11

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[Document #: 1992002220 Book/Page: 0150/1439]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE WATER LINE EXTENSION (FROM GROW DRIVE TO THE 5.0189-ACRE SITE WHICH THE BOARD APPROVED SELLING TO ROBERT L KOHLMANN ON AUGUST 4, 1992) ON BILL METZGER LANE IN ELLYSON INDUSTRIAL PARK:

A. AUTHORIZED THE COUNTY ADMINISTRATOR TO SET A RETURNABLE DATE AND TIME FOR BID OPENING WITH THE PERIOD BETWEEN ADVERTISING AND RECEIPT OF BIDS TO BE ONE (1) WEEK INSTEAD OF TWO (2) WEEKS DUE TO TIME CONSTRAINTS:
B. AUTHORIZED THE COUNTY COMPTROLLER (PURCHASING DIVISION) TO ADVERTISE FOR BIDS; AND
C. APPOINTED THE FOLLOWING AS MEMBERS OF THE BID REVIEW COMMITTEE: DAVID NEAL, INDUSTRIAL DEVELOPMENT DIRECTOR, OR HIS DESIGNEE; WILLIAM P BUZTREY, COUNTY ATTORNEY, OR HIS DESIGNEE; AND JOE A FLOWERS, COUNTY COMPTROLLER, OR HIS DESIGNEE.

P. 12

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[Document #: 1992002221 Book/Page: 0150/1439]

THE BOARD:
A. RECEIVED A THREE-PAGE MEMORANDUM, DATED SEPTEMBER 1, 1992, FROM MR WILLIAM P BUZTREY, COUNTY ATTORNEY, WITH VARIOUS ATTACHMENTS, RECOMMENDING THAT THE BOARD PERMIT KEETON CORRECTIONS, INC, TO OCCUPY THE FACILITY AT ELLYSON INDUSTRIAL PARK FOR A NINETY-DAY PERIOD, WITH APPROXIMATELY TWENTY BEDS RESERVED FOR FEDERAL PRISONERS AND THIRTY BEDS RESERVED FOR STATE PRISONERS, WITH ENHANCED SECURITY TO BE PROVIDED DURING THE NIGHT-TIME HOURS AROUND THE FACILITY IN THE FORM OF SHERIFF'S DEPUTIES WHO CAN ARREST ANY ESCAPING INMATE;
B. WAS ADVISED BY ROBERT EMMANUEL, ATTORNEY REPRESENTING DIGECON, INC, THAT THE PROPOSED USE OF BUILDINGS #992 AND #993 AT ELLYSON INDUSTRIAL PARK BY KEETON CORRECTIONS, INC, WOULD VIOLATE THE RESTRICTIVE COVENANTS FOR ELLYSON INDUSTRIAL PARK AND HEARD HIS SUGGESTION THAT THE BOARD REVIEW THE COVENANTS. P. 15

SEE FURTHER INFORMATION ON PAGE 15 OF RESUME.

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[Document #: 1992002222 Book/Page: 0150/1441]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A COPY OF THE "USE REGULATIONS AND RESTRICTIVE COVENANTS APPLICABLE TO PORTIONS OF ELLYSON INDUSTRIAL PARK" AND THE LEGAL DESCRIPTION ATTACHED AS "EXHIBIT A," AS PRESENTED BY MR ROBERT EMMANUEL, ATTORNEY REPRESENTING DIGECON, INC. P. 12

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[Document #: 1992002223 Book/Page: 0150/1441]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A FOUR-PAGE PETITION SIGNED BY OWNERS/TENANTS/LESSEES AT ELLYSON INDUSTRIAL PARK INDICATING OPPOSITION TO THE LOCATION OF KEETON CORRECTONS, INC, A MINIMUM SECURITY PRISON/DRUG REHABILITATION FACILITY, AT ELLYSON INDUSTRIAL PARK, AS PRESENTED BY MR ROBERT EMMANUEL, ATTORNEY REPRESENTING DIGECON, INC. P. 12

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[Document #: 1992002224 Book/Page: 0150/1441]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A COPY OF THE "USE REGULATIONS AND RESTRICTIVE COVENANTS APPLICABLE TO PORTIONS OF ELLYSON INDUSTRIAL PARK" AND THE LEGAL DESCRIPTION ATTACHED AS "EXHIBIT A," AS PRESENTED BY MR ROBERT EMMANUEL, ATTORNEY REPRESENTING DIGECON, INC. P. 12

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[Document #: 1992002225 Book/Page: 0150/1441]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A FOUR-PAGE PETITION SIGNED BY OWNERS/TENANTS/LESSEES AT ELLYSON INDUSTRIAL PARK INDICATING OPPOSITION TO THE LOCATION OF KEETON CORRECTONS, INC, A MINIMUM SECURITY PRISON/DRUG REHABILITATION FACILITY, AT ELLYSON INDUSTRIAL PARK, AS PRESENTED BY MR ROBERT EMMANUEL, ATTORNEY REPRESENTING DIGECON, INC. P. 12

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[Document #: 1992002226 Book/Page: 0150/1441]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A COPY OF THE "USE REGULATIONS AND RESTRICTIVE COVENANTS APPLICABLE TO PORTIONS OF ELLYSON INDUSTRIAL PARK" AND THE LEGAL DESCRIPTION ATTACHED AS "EXHIBIT A," AS PRESENTED BY MR ROBERT EMMANUEL, ATTORNEY REPRESENTING DIGECON, INC. P. 12

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[Document #: 1992002227 Book/Page: 0150/1441]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A FOUR-PAGE PETITION SIGNED BY OWNERS/TENANTS/LESSEES AT ELLYSON INDUSTRIAL PARK INDICATING OPPOSITION TO THE LOCATION OF KEETON CORRECTONS, INC, A MINIMUM SECURITY PRISON/DRUG REHABILITATION FACILITY, AT ELLYSON INDUSTRIAL PARK, AS PRESENTED BY MR ROBERT EMMANUEL, ATTORNEY REPRESENTING DIGECON, INC. P. 12

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[Document #: 1992002228 Book/Page: 0150/1441]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A COPY OF THE "USE REGULATIONS AND RESTRICTIVE COVENANTS APPLICABLE TO PORTIONS OF ELLYSON INDUSTRIAL PARK" AND THE LEGAL DESCRIPTION ATTACHED AS "EXHIBIT A," AS PRESENTED BY MR ROBERT EMMANUEL, ATTORNEY REPRESENTING DIGECON, INC. P. 12

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[Document #: 1992002229 Book/Page: 0150/1441]

THE BOARD WAS ADVISED BY MR BILL WILLIAMS, KEETON CORRECTIONS, INC:

A. THAT KEETON HAS EXPENDED APPROXIMATELY $235,000 FOR REPAIRS TO BUILDING #992 AT ELLYSON INDUSTRIAL PARK; AND

B. THAT KEETON WILL BE WILLING TO RELOCATE TO A COMPARABLE FACILITY PROVIDED THAT KEETON IS PERMITTED TO MEET ITS SEPTEMBER 15, 1992, DEADLINE; AND

C. HEARD COMMENTS FROM THE FOLLOWING FOURTEEN INDIVIDUALS:

ROBERT EMMANUEL	DAVID H MILLER	RICHARD G SEMMES
BILL WILLIAMS	MARGE GODWIN	SAM FRIEDLANDER
BETH AVERILL	CAROL PETERSON	
ALICE WRIGHT	CATHERINE M RENNER	
JOHN MASHBURN	CAMILLE PHILLIPS	
RICHARD C STEWART	GENE CIAMPINI	P. 16

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[Document #: 1992002230 Book/Page: 0150/1443]

THE BOARD:
A. RECEIVED A THREE-PAGE MEMORANDUM, DATED SEPTEMBER 1, 1992, FROM MR WILLIAM P BUZTREY, COUNTY ATTORNEY, WITH VARIOUS ATTACHMENTS, RECOMMENDING THAT THE BOARD PERMIT KEETON CORRECTIONS, INC, TO OCCUPY THE FACILITY AT ELLYSON INDUSTRIAL PARK FOR A NINETY-DAY PERIOD, WITH APPROXIMATELY TWENTY BEDS RESERVED FOR FEDERAL PRISONERS AND THIRTY BEDS RESERVED FOR STATE PRISONERS, WITH ENHANCED SECURITY TO BE PROVIDED DURING THE NIGHT-TIME HOURS AROUND THE FACILITY IN THE FORM OF SHERIFF'S DEPUTIES WHO CAN ARREST ANY ESCAPING INMATE;
B. WAS ADVISED BY ROBERT EMMANUEL, ATTORNEY REPRESENTING DIGECON, INC, THAT THE PROPOSED USE OF BUILDINGS #992 AND #993 AT ELLYSON INDUSTRIAL PARK BY KEETON CORRECTIONS, INC, WOULD VIOLATE THE RESTRICTIVE COVENANTS FOR ELLYSON INDUSTRIAL PARK AND HEARD HIS SUGGESTION THAT THE BOARD REVIEW THE COVENANTS. P. 15

SEE FURTHER INFORMATION ON PAGE 15 OF RESUME.

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[Document #: 1992002231 Book/Page: 0150/1445]

THE BOARD WAS ADVISED BY MR BILL WILLIAMS, KEETON CORRECTIONS, INC:

A. THAT KEETON HAS EXPENDED APPROXIMATELY $235,000 FOR REPAIRS TO BUILDING #992 AT ELLYSON INDUSTRIAL PARK; AND

B. THAT KEETON WILL BE WILLING TO RELOCATE TO A COMPARABLE FACILITY PROVIDED THAT KEETON IS PERMITTED TO MEET ITS SEPTEMBER 15, 1992, DEADLINE; AND

C. HEARD COMMENTS FROM THE FOLLOWING FOURTEEN INDIVIDUALS:

ROBERT EMMANUEL	DAVID H MILLER	RICHARD G SEMMES
BILL WILLIAMS	MARGE GODWIN	SAM FRIEDLANDER
BETH AVERILL	CAROL PETERSON	
ALICE WRIGHT	CATHERINE M RENNER	
JOHN MASHBURN	CAMILLE PHILLIPS	
RICHARD C STEWART	GENE CIAMPINI	P. 16

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[Document #: 1992002232 Book/Page: 0150/1448]

THE BOARD:

A. RECEIVED A THREE-PAGE MEMORANDUM, DATED SEPTEMBER 1, 1992, FROM MR WILLIAM P BUZTREY, COUNTY ATTORNEY, WITH VARIOUS ATTACHMENTS, RECOMMENDING THAT THE BOARD PERMIT KEETON CORRECTIONS, INC, TO OCCUPY THE FACILITY AT ELLYSON INDUSTRIAL PARK FOR A NINETY-DAY PERIOD, WITH APPROXIMATELY TWENTY BEDS RESERVED FOR FEDERAL PRISONERS AND THIRTY BEDS RESERVED FOR STATE PRISONERS, WITH ENHANCED SECURITY TO BE PROVIDED DURING THE NIGHT-TIME HOURS AROUND THE FACILITY IN THE FORM OF SHERIFF'S DEPUTIES WHO CAN ARREST ANY ESCAPING INMATE;
B. WAS ADVISED BY ROBERT EMMANUEL, ATTORNEY REPRESENTING DIGECON, INC, THAT THE PROPOSED USE OF BUILDINGS #992 AND #993 AT ELLYSON INDUSTRIAL PARK BY KEETON CORRECTIONS, INC, WOULD VIOLATE THE RESTRICTIVE COVENANTS FOR ELLYSON INDUSTRIAL PARK AND HEARD HIS SUGGESTION THAT THE BOARD REVIEW THE COVENANTS. P. 15

SEE FURTHER INFORMATION ON PAGE 15 OF RESUME.

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[Document #: 1992002233 Book/Page: 0150/1452]

THE BOARD WAS ADVISED BY MR BILL WILLIAMS, KEETON CORRECTIONS, INC:

A. THAT KEETON HAS EXPENDED APPROXIMATELY $235,000 FOR REPAIRS TO BUILDING #992 AT ELLYSON INDUSTRIAL PARK; AND

B. THAT KEETON WILL BE WILLING TO RELOCATE TO A COMPARABLE FACILITY PROVIDED THAT KEETON IS PERMITTED TO MEET ITS SEPTEMBER 15, 1992, DEADLINE; AND

C. HEARD COMMENTS FROM THE FOLLOWING FOURTEEN INDIVIDUALS:

ROBERT EMMANUEL	DAVID H MILLER	RICHARD G SEMMES
BILL WILLIAMS	MARGE GODWIN	SAM FRIEDLANDER
BETH AVERILL	CAROL PETERSON	
ALICE WRIGHT	CATHERINE M RENNER	
JOHN MASHBURN	CAMILLE PHILLIPS	
RICHARD C STEWART	GENE CIAMPINI	P. 16

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[Document #: 1992002234 Book/Page: 0150/1456]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING TWO (2) DOCUMENTS, AS PROVIDED BY MR BILL WILLIAMS, KEETON CORRECTIONS, INC:
A. A COPY OF A LETTER, DATED APRIL 20, 1992, TO MR RON KEETON, EXECUTIVE DIRECTOR, KEETON CORRECTIONS, INC, FROM MR RONALD L BOSWELL, MILTON, FLORIDA, REQUESTING THAT MR BOSWELL BE CONSIDERED FOR EMPLOYMENT BY KEETON; AND
B. A COPY OF A LETTER, DATED MAY 5, 1992 (PAGE 2 DATED SEPTEMBER 2, 1992), TO MR BOB KONCAR, COUNTY ADMINISTRATOR, FROM MR RON KEETON, PRESIDENT, KEETON CORRECTIONS, INC, INDICATING KEETON'S INTEREST IN LEASING THE FOURTH FLOOR OF THE UNIVERSITY HOSPITAL BUILDING FOR THE PROVISION OF WORK RELEASE/SUBSTANCE ABUSE COUNSELING BEDS FOR A CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS AND POSSIBLY THE FEDERAL BUREAU OF PRISONS. P. 13

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[Document #: 1992002235 Book/Page: 0150/1457]

THE BOARD F A I L E D TO APPROVE A SUBSTITUTE MOTION TO HONOR THE LEASE AGREEMENT WITH KEETON CORRECTIONS, INC, FOR LEASE OF BUILDINGS #992 AND #993 AT ELLYSON INDUSTRIAL PARK, WITH THE BOARD TO ACCEPT KEETON'S INVITATION TO CONSIDER OTHER ALTERNATE LOCATIONS WITHIN THE

COUNTY AND INSTRUCT STAFF TO WORK WITH KEETON FOR A MUTUALLY-AMICABLE ALTERNATE LOCATION IN ORDER TO ALLOW KEETON TO TAKE OCCUPANCY OF THE BUILDING AT ITS PROJECTED DATE (SEPTEMBER 15, 1992). P. 13

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[Document #: 1992002236 Book/Page: 0150/1457]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING TWO (2) DOCUMENTS, AS PROVIDED BY MR BILL WILLIAMS, KEETON CORRECTIONS, INC:

A. A COPY OF A LETTER, DATED APRIL 20, 1992, TO MR RON KEETON, EXECUTIVE DIRECTOR, KEETON CORRECTIONS, INC, FROM MR RONALD L BOSWELL, MILTON, FLORIDA, REQUESTING THAT MR BOSWELL BE CONSIDERED FOR EMPLOYMENT BY KEETON; AND
B. A COPY OF A LETTER, DATED MAY 5, 1992 (PAGE 2 DATED SEPTEMBER 2, 1992), TO MR BOB KONCAR, COUNTY ADMINISTRATOR, FROM MR RON KEETON, PRESIDENT, KEETON CORRECTIONS, INC, INDICATING KEETON'S INTEREST IN LEASING THE FOURTH FLOOR OF THE UNIVERSITY HOSPITAL BUILDING FOR THE PROVISION OF WORK RELEASE/SUBSTANCE ABUSE COUNSELING BEDS FOR A CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS AND POSSIBLY THE FEDERAL BUREAU OF PRISONS. P. 13

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[Document #: 1992002237 Book/Page: 0150/1467]

THE BOARD F A I L E D TO APPROVE A SUBSTITUTE MOTION TO HONOR THE LEASE AGREEMENT WITH KEETON CORRECTIONS, INC, FOR LEASE OF BUILDINGS #992 AND #993 AT ELLYSON INDUSTRIAL PARK, WITH THE BOARD TO ACCEPT KEETON'S INVITATION TO CONSIDER OTHER ALTERNATE LOCATIONS WITHIN THE COUNTY AND INSTRUCT STAFF TO WORK WITH KEETON FOR A MUTUALLY-AMICABLE ALTERNATE LOCATION IN ORDER TO ALLOW KEETON TO TAKE OCCUPANCY OF THE BUILDING AT ITS PROJECTED DATE (SEPTEMBER 15, 1992). P. 13

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[Document #: 1992002238 Book/Page: 0150/1467]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE LEASING OF BUILDINGS #992 AND #993 AT ELLYSON INDUSTRIAL PARK (PD 91-92.56):

A. RESCINDED ITS PREVIOUS DECISION OF JULY 7, 1992, TO ENTER INTO A FIVE-YEAR LEASE AGREEMENT WITH KEETON CORRECTIONS, INC, RE LEASING BUILDINGS #992 AND #993 AT ELLYSON INDUSTRIAL PARK (PD 91-92.56) FOR A CORRECTIONAL REHABILITATIVE FACILITY;
B. APPROVED NOT ENTERING INTO A CONTRACT WITH KEETON CORRECTIONS, INC;
C. APPROVED REIMBURSING KEETON CORRECTIONS, INC, FOR ITS EXPENDITURES FOR REPAIRS TO BUILDING #992 AT ELLYSON INDUSTRIAL PARK; AND
D. APPROVED THE COUNTY WORKING WITH KEETON IN FINDING AN ALTERNATE LOCATION TO ENABLE KEETON TO MEET ITS OBLIGATION TO HOUSE FEDERAL AND STATE PRISONERS. P. 14

SEE FURTHER ACTION ON PAGE 15 OF RESUME

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[Document #: 1992002239 Book/Page: 0150/1470]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE MARCUS POINTE BOULEVARD WIDENING PROJECT:

A. APPROVED CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH PANHANDLE GRADING & PAVING, INC, FOR THE MARCUS POINTE BOULEVARD WIDENING PROJECT, AT A COST OF $11,901, FOR ADDITIONAL NECESSARY WORK NOT INCLUDED IN THE CONSTRUCTION PLANS, SUBJECT TO GORDON AND MARTHA ERWIN SIGNING A FIFTY-FOOT (50') WIDE DRAINAGE EASEMENT, FOR THE

PURPOSE OF CONSTRUCTING AND MAINTAINING A DRAINAGE STRUCTURE, WITH ALL WORK TO BE DONE IN ACCORDANCE WITH REVISED PLANS PREPARED BY STAFF AND THE CONTRACTOR'S PROPOSAL DATED AUGUST 26, 1992; AND

B. ACCEPTED, FOR RECORDING, THE DRAINAGE EASEMENT FROM GORDON AND MARTHA ERWIN. P. 16

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[Document #: 1992002240 Book/Page: 0150/1471]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING EIGHT INDIVIDUALS RELATIVE TO THE TRANSFER/SALE OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY:

A J SUTTON, BROWNING-FERRIS INDUSTRIES;
JACK FIVEASH, JR, REPRESENTING ATTWOODS, INC;
BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY BOARD MEMBER;
JAMES R TANCK, ESCAMBIA COUNTY UTILITIES AUTHORITY CONSULTANT;
E J GIBBS, JR, CRABTREE CHURCH ROAD;
TERRY D BUSBEE, ESCAMBIA COUNTY UTILITIES AUTHORITY BOARD MEMBER;
A E "VAN" VAN DEVER, JR, EXECUTIVE DIRECTOR, ESCAMBIA COUNTY UTILITIES AUTHORITY; AND
JERRY ALDRIDGE, BOARD MEMBER, VILLAGE SANITATION.

P. 18

SEE PAGES 17 AND 18 FOR FURTHER INFORMATION

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[Document #: 1992002241 Book/Page: 0150/1473]

THE BOARD AUTHORIZED STAFF TO ENTER INTO NEGOTIATIONS WITH THE ESCAMBIA COUNTY UTILITIES AUTHORITY FOR THE PURCHASE/TRANSFER OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT TO TAKE EFFECT ON OR ABOUT OCTOBER 1, 1992.

THE BOARD:

A. WAS INFORMED BY PHILIP E RICHMOND THAT THE TERM OF THE SALE HAD BEEN EXTENDED TO FIFTEEN YEARS, WITH THE POSSIBILITY OF ONE FIVE-YEAR RENEWAL;

B. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE THREE PRIVATE GARBAGE FRANCHISES IN THE COUNTY HAVE FRANCHISE AGREEMENTS THAT EXPIRE IN 1988, AND UNLESS THE FRANCHISE HOLDERS ARE AGREEABLE, THE COUNTY COULD NOT IMPOSE A FRANCHISE FEE;

C. WAS ADVISED BY MR RICHMOND THAT UNDER THE PROPOSED AGREEMENT, THE ECUA WOULD BE RESPONSIBLE FOR COLLECTING THE FEES. P. 17

SEE FURTHER INFORMATION ON PAGES 17 AND 18 OF THE RESUME.

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[Document #: 1992002242 Book/Page: 0150/1473]

THE BOARD WAS ADVISED BY MR BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY BOARD, THAT THE CURRENT EMPLOYEES OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT WOULD RECEIVE THE SAME BENEFITS IF THE ECUA PURCHASED THE DEPARTMENT.

MR CHARLES C MILLER, DIRECTOR, SOLID WASTE DEPARTMENT, ADVISED THAT THE LOSS OF REVENUE REQUIRED TO CONTINUE ENVIRONMENTAL SERVICES UNDER THE SOLID WASTE DEPARTMENT WOULD HAVE TO BE CALCULATED.

THE BOARD HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT LANGUAGE ALLOWING THE COUNTY TO IMPOSE A FRANCHISE FEE AT A LATER DATE BE

INCLUDED IN THE AGREEMENT (FOR TRANSFER/SALE OF THE SANITATION DEPT TO ECUA).

COUNTY ADMIN KONCAR ADVISED THAT STAFF WOULD FOLLOW UP NEGOTIATIONS WITH OTHER FRANCHISE HAULERS RE BILLING & MANDATORY COLLECTION. P 17

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[Document #: 1992002243 Book/Page: 0150/1475]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING EIGHT INDIVIDUALS RELATIVE TO THE TRANSFER/SALE OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY:

A J SUTTON, BROWNING-FERRIS INDUSTRIES;
JACK FIVEASH, JR, REPRESENTING ATTWOODS, INC;
BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY BOARD MEMBER;
JAMES R TANCK, ESCAMBIA COUNTY UTILITIES AUTHORITY CONSULTANT;
E J GIBBS, JR, CRABTREE CHURCH ROAD;
TERRY D BUSBEE, ESCAMBIA COUNTY UTILITIES AUTHORITY BOARD MEMBER;
A E "VAN" VAN DEVER, JR, EXECUTIVE DIRECTOR, ESCAMBIA COUNTY UTILITIES AUTHORITY; AND
JERRY ALDRIDGE, BOARD MEMBER, VILLAGE SANITATION.

P. 18

SEE PAGES 17 AND 18 FOR FURTHER INFORMATION

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[Document #: 1992002244 Book/Page: 0150/1476]

THE BOARD WAS ADVISED BY MR BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY BOARD, THAT THE CURRENT EMPLOYEES OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT WOULD RECEIVE THE SAME BENEFITS IF THE ECUA PURCHASED THE DEPARTMENT.

MR CHARLES C MILLER, DIRECTOR, SOLID WASTE DEPARTMENT, ADVISED THAT THE LOSS OF REVENUE REQUIRED TO CONTINUE ENVIRONMENTAL SERVICES UNDER THE SOLID WASTE DEPARTMENT WOULD HAVE TO BE CALCULATED.

THE BOARD HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT LANGUAGE ALLOWING THE COUNTY TO IMPOSE A FRANCHISE FEE AT A LATER DATE BE INCLUDED IN THE AGREEMENT (FOR TRANSFER/SALE OF THE SANITATION DEPT TO ECUA).

COUNTY ADMIN KONCAR ADVISED THAT STAFF WOULD FOLLOW UP NEGOTIATIONS WITH OTHER FRANCHISE HAULERS RE BILLING & MANDATORY COLLECTION. P 17

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[Document #: 1992002245 Book/Page: 0150/1477]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING EIGHT INDIVIDUALS RELATIVE TO THE TRANSFER/SALE OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY:

A J SUTTON, BROWNING-FERRIS INDUSTRIES;
JACK FIVEASH, JR, REPRESENTING ATTWOODS, INC;
BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY BOARD MEMBER;
JAMES R TANCK, ESCAMBIA COUNTY UTILITIES AUTHORITY CONSULTANT;
E J GIBBS, JR, CRABTREE CHURCH ROAD;
TERRY D BUSBEE, ESCAMBIA COUNTY UTILITIES AUTHORITY BOARD MEMBER;
A E "VAN" VAN DEVER, JR, EXECUTIVE DIRECTOR, ESCAMBIA COUNTY

UTILITIES AUTHORITY; AND
JERRY ALDRIDGE, BOARD MEMBER, VILLAGE SANITATION.

P. 18
SEE PAGES 17 AND 18 FOR FURTHER INFORMATION

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[Document #: 1992002246 Book/Page: 0150/1477]

THE BOARD WAS ADVISED BY MR BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY BOARD, THAT THE CURRENT EMPLOYEES OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT WOULD RECEIVE THE SAME BENEFITS IF THE ECUA PURCHASED THE DEPARTMENT.

MR CHARLES C MILLER, DIRECTOR, SOLID WASTE DEPARTMENT, ADVISED THAT THE LOSS OF REVENUE REQUIRED TO CONTINUE ENVIRONMENTAL SERVICES UNDER THE SOLID WASTE DEPARTMENT WOULD HAVE TO BE CALCULATED.

THE BOARD HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT LANGUAGE ALLOWING THE COUNTY TO IMPOSE A FRANCHISE FEE AT A LATER DATE BE INCLUDED IN THE AGREEMENT (FOR TRANSFER/SALE OF THE SANITATION DEPT TO ECUA).

COUNTY ADMIN KONCAR ADVISED THAT STAFF WOULD FOLLOW UP NEGOTIATIONS WITH OTHER FRANCHISE HAULERS RE BILLING & MANDATORY COLLECTION. P 17

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[Document #: 1992002247 Book/Page: 0150/1478]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING EIGHT INDIVIDUALS RELATIVE TO THE TRANSFER/SALE OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY:

A J SUTTON, BROWNING-FERRIS INDUSTRIES;
JACK FIVEASH, JR, REPRESENTING ATTWOODS, INC;
BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY BOARD MEMBER;
JAMES R TANCK, ESCAMBIA COUNTY UTILITIES AUTHORITY CONSULTANT;
E J GIBBS, JR, CRABTREE CHURCH ROAD;
TERRY D BUSBEE, ESCAMBIA COUNTY UTILITIES AUTHORITY BOARD MEMBER;
A E "VAN" VAN DEVER, JR, EXECUTIVE DIRECTOR, ESCAMBIA COUNTY UTILITIES AUTHORITY; AND
JERRY ALDRIDGE, BOARD MEMBER, VILLAGE SANITATION.

P. 18
SEE PAGES 17 AND 18 FOR FURTHER INFORMATION

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[Document #: 1992002248 Book/Page: 0150/1486]

THE BOARD AUTHORIZED STAFF TO ENTER INTO NEGOTIATIONS WITH THE ESCAMBIA COUNTY UTILITIES AUTHORITY FOR THE PURCHASE/TRANSFER OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT TO TAKE EFFECT ON OR ABOUT OCTOBER 1, 1992.
THE BOARD:
A. WAS INFORMED BY PHILIP E RICHMOND THAT THE TERM OF THE SALE HAD BEEN EXTENDED TO FIFTEEN YEARS, WITH THE POSSIBILITY OF ONE FIVE-YEAR RENEWAL;
B. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE THREE PRIVATE GARBAGE FRANCHISES IN THE COUNTY HAVE FRANCHISE AGREEMENTS THAT EXPIRE IN 1988, AND UNLESS THE FRANCHISE HOLDERS ARE AGREEABLE, THE COUNTY COULD

NOT IMPOSE A FRANCHISE FEE;
C. WAS ADVISED BY MR RICHMOND THAT UNDER THE PROPOSED AGREEMENT, THE ECUA WOULD BE RESPONSIBLE FOR COLLECTING THE FEES. P. 17

SEE FURTHER INFORMATION ON PAGES 17 AND 18 OF THE RESUME.

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[Document #: 1992002249 Book/Page: 0150/1486]

THE BOARD WAS ADVISED BY MR BILLY G TENNANT, ESCAMBIA COUNTY UTILITIES AUTHORITY BOARD, THAT THE CURRENT EMPLOYEES OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT WOULD RECEIVE THE SAME BENEFITS IF THE ECUA PURCHASED THE DEPARTMENT.

MR CHARLES C MILLER, DIRECTOR, SOLID WASTE DEPARTMENT, ADVISED THAT THE LOSS OF REVENUE REQUIRED TO CONTINUE ENVIRONMENTAL SERVICES UNDER THE SOLID WASTE DEPARTMENT WOULD HAVE TO BE CALCULATED.

THE BOARD HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT LANGUAGE ALLOWING THE COUNTY TO IMPOSE A FRANCHISE FEE AT A LATER DATE BE INCLUDED IN THE AGREEMENT (FOR TRANSFER/SALE OF THE SANITATION DEPT TO ECUA).

COUNTY ADMIN KONCAR ADVISED THAT STAFF WOULD FOLLOW UP NEGOTIATIONS WITH OTHER FRANCHISE HAULERS RE BILLING & MANDATORY COLLECTION. P 17

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[Document #: 1992002250 Book/Page: 0150/1487]

THE BOARD AUTHORIZED STAFF TO ENTER INTO NEGOTIATIONS WITH THE ESCAMBIA COUNTY UTILITIES AUTHORITY FOR THE PURCHASE/TRANSFER OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT TO TAKE EFFECT ON OR ABOUT OCTOBER 1, 1992.
THE BOARD:
A. WAS INFORMED BY PHILIP E RICHMOND THAT THE TERM OF THE SALE HAD BEEN EXTENDED TO FIFTEEN YEARS, WITH THE POSSIBILITY OF ONE FIVE-YEAR RENEWAL;
B. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE THREE PRIVATE GARBAGE FRANCHISES IN THE COUNTY HAVE FRANCHISE AGREEMENTS THAT EXPIRE IN 1988, AND UNLESS THE FRANCHISE HOLDERS ARE AGREEABLE, THE COUNTY COULD NOT IMPOSE A FRANCHISE FEE;
C. WAS ADVISED BY MR RICHMOND THAT UNDER THE PROPOSED AGREEMENT, THE ECUA WOULD BE RESPONSIBLE FOR COLLECTING THE FEES. P. 17

SEE FURTHER INFORMATION ON PAGES 17 AND 18 OF THE RESUME.

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[Document #: 1992002251 Book/Page: 0150/1491]

THE BOARD APPROVED SETTING THE RESIDENTIAL/COMMERCIAL TIPPING FEE AT $30 PER TON FOR THE PERDIDO LANDFILL, WITH AN EFFECTIVE DATE OF OCTOBER 1, 1992 (BY RESOLUTION OF THE BOARD).
THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WOULD PROVIDE INFORMATION RELATIVE TO THE REVENUE REQUIRED TO CONTINUE ENVIRONMENTAL SERVICES UNDER THE SOLID WASTE DEPARTMENT AT THE SCHEDULED SPECIAL BOARD MEETING TUESDAY, SEPTEMBER 8TH, AT 1:30 PM;
B. HEARD THE REQUEST OF COUNTY ADMIN KONCAR THAT THE EFFECTIVE DATE FOR MANDATORY GARBAGE COLLECTION ON BOTH SIDES OF TEN MILE ROAD BE NOVEMBER 1, 1992; AND

C. HEARD COMMENTS FROM THE FOLLOWING FIVE INDIVIDUALS:
ELISABETH ALDRIDGE, PRES, VILLAGE SANITATION; A E "VAN" VAN DEVER, JR, EXECUTIVE DIRECTOR, ECUA; MARVIN J FISH, SOLID WASTE MANAGEMENT ADVISORY BOARD; A J SUTTON, BROWNING-FERRIS INDUSTRIES; AND LANG HERNDON, BROWNING-FERRIS INDUSTRIES. P. 19

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[Document #: 1992002252 Book/Page: 0150/1501]

THE BOARD APPROVED AN IMPLEMENTATION DATE OF NOVEMBER 1, 1992*, FOR THE BOB SIKES BRIDGE TOLL RATES AND BRIDGE PASSES (APPROVED AT THE JULY 28, 1992, REGULAR BOARD MEETING).

THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THERE ARE PROBLEMS WITH RECEIVING THE NECESSARY EQUIPMENT TO IMPLEMENT THE INCREASED TOLL RATE AND THAT STAFF WILL PROVIDE A REPORT AT A LATER DATE; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL PROVIDE A REPORT RELATIVE TO THE SPECIAL LAMINATED PASSES TO BE PROVIDED TO THE MOTELS ON PENSACOLA BEACH AT A LATER DATE.

P. 19

*EFFECTIVE DATE RESCINDED 10/27/92, PAGE 18 OF RESUME.

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[Document #: 1992002253 Book/Page: 0150/1501]

THE BOARD APPROVED AN IMPLEMENTATION DATE OF NOVEMBER 1, 1992*, FOR THE BOB SIKES BRIDGE TOLL RATES AND BRIDGE PASSES (APPROVED AT THE JULY 28, 1992, REGULAR BOARD MEETING).

THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THERE ARE PROBLEMS WITH RECEIVING THE NECESSARY EQUIPMENT TO IMPLEMENT THE INCREASED TOLL RATE AND THAT STAFF WILL PROVIDE A REPORT AT A LATER DATE; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL PROVIDE A REPORT RELATIVE TO THE SPECIAL LAMINATED PASSES TO BE PROVIDED TO THE MOTELS ON PENSACOLA BEACH AT A LATER DATE.

P. 19

*EFFECTIVE DATE RESCINDED ON 10/27/92, PAGE 18 OF RESUME.

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[Document #: 1992002254 Book/Page: 0150/1501]

THE BOARD APPROVED AN IMPLEMENTATION DATE OF NOVEMBER 1, 1992*, FOR THE BOB SIKES BRIDGE TOLL RATES AND BRIDGE PASSES (APPROVED AT THE JULY 28, 1992, REGULAR BOARD MEETING).

THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THERE ARE PROBLEMS WITH RECEIVING THE NECESSARY EQUIPMENT TO IMPLEMENT THE INCREASED TOLL RATE AND THAT STAFF WILL PROVIDE A REPORT AT A LATER DATE; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL PROVIDE A REPORT RELATIVE TO THE SPECIAL LAMINATED PASSES TO BE PROVIDED TO THE MOTELS ON PENSACOLA BEACH AT A LATER DATE.

P. 19

*EFFECTIVE DATE RESCINDED 10/27/92, PAGE 18 OF RESUME.

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[Document #: 1992002255 Book/Page: 0150/1501]

THE BOARD APPROVED AN IMPLEMENTATION DATE OF NOVEMBER 1, 1992*, FOR THE BOB SIKES BRIDGE TOLL RATES AND BRIDGE PASSES (APPROVED AT THE JULY 28, 1992, REGULAR BOARD MEETING).

THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THERE ARE PROBLEMS WITH RECEIVING THE NECESSARY EQUIPMENT TO IMPLEMENT THE INCREASED TOLL RATE AND THAT STAFF WILL PROVIDE A REPORT AT A LATER DATE; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL PROVIDE A REPORT RELATIVE TO THE SPECIAL LAMINATED PASSES TO BE PROVIDED TO THE MOTELS ON PENSACOLA BEACH AT A LATER DATE.

P. 19

*EFFECTIVE DATE RESCINDED ON 10/27/92, PAGE 18 OF RESUME.

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[Document #: 1992002256 Book/Page: 0150/1501]

THE BOARD APPROVED AN IMPLEMENTATION DATE OF NOVEMBER 1, 1992*, FOR THE BOB SIKES BRIDGE TOLL RATES AND BRIDGE PASSES (APPROVED AT THE JULY 28, 1992, REGULAR BOARD MEETING).

THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THERE ARE PROBLEMS WITH RECEIVING THE NECESSARY EQUIPMENT TO IMPLEMENT THE INCREASED TOLL RATE AND THAT STAFF WILL PROVIDE A REPORT AT A LATER DATE; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL PROVIDE A REPORT RELATIVE TO THE SPECIAL LAMINATED PASSES TO BE PROVIDED TO THE MOTELS ON PENSACOLA BEACH AT A LATER DATE.

P. 19

*EFFECTIVE DATE RESCINDED 10/27/92, PAGE 18 OF RESUME.

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[Document #: 1992002257 Book/Page: 0150/1502]

THE BOARD CONFIRMED THE APPOINTMENT OF MR DOUGLAS R EITEL, A FLORIDA LICENSED NURSING HOME ADMINISTRATOR, AS ADMINISTRATOR OF THE ESCAMBIA COUNTY NURSING HOME, EFFECTIVE SEPTEMBER 2 THROUGH SEPTEMBER 30, 1992, AT AN ANNUAL SALARY OF $52,000.

THE BOARD:
A. RECEIVED AN INFORMATION REPORT, DATED AUGUST 31, 1992, FROM ASSISTANT COUNTY ADMIN KETTERINGHAM, ADVISING THAT A SALES CONTRACT AND MANAGEMENT AGREEMENT WITH SKYLER MISSISSIPPI, INC, FOR THE PURCHASE OF THE ESCAMBIA COUNTY NURSING HOME SHOULD BE PROVIDED TO THE BOARD AT THE SEPTEMBER 15, 1992, MEETING; AND
B. WAS ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WOULD PROVIDE IN WRITING, AT THE SEPTEMBER 15TH MEETING, THE ACTUAL BENEFIT PACKAGE OFFERED TO CURRENT ESCAMBIA COUNTY NURSING HOME EMPLOYEES BY SKYLER MISSISSIPPI, INC.
P. 20

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[Document #: 1992002258 Book/Page: 0150/1504]

THE BOARD APPROVED THE EFFECTIVE DATE OF NOVEMBER 1, 1992, FOR MANDATORY GARBAGE COLLECTION ON BOTH SIDES OF TEN MILE ROAD.
P. 20

(SEE PAGES 7 AND 8 OF RESUME FOR EARLIER ACTION)

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[Document #: 1992002259 Book/Page: 0150/1505]

THE BOARD APPROVED A PUBLIC OFFICIAL BOND FOR DR ELISABETH D TUCKER WHO WAS APPOINTED TO THE ESCAMBIA COUNTY HEALTH FACILITIES AUTHORITY ON AUGUST 4, 1992, FOR THE PERIOD AUGUST 22, 1992, THROUGH AUGUST 21, 1996. P. 21

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[Document #: 1992002260 Book/Page: 0150/1505]

THE BOARD RESCINDED AUGUST 25, 1992, ACTION CONCERNING EXTENDING CONTRACTS WITH MANN MECHANICAL SERVICES, INC, AND CARRIER CORPORATION IN THE TOTAL AMOUNT OF $59,183.25 FOR ENERGY MAINTENANCE SERVICES FOR COUNTY BUILDINGS AND APPROVED THE FOLLOWING RECOMMENDATION:

A. REJECTED THE BIDS RECEIVED JUNE 10, 1992;
B. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE;
C. APPROVED EXTENDING THE CURRENT CONTRACT WITH MANN MECHANICAL SERVICES, INC, FOR AN ADDITIONAL 3 MONTHS THROUGH THE BALANCE OF THE CALENDAR YEAR TO 12/31/92, IN THE AMOUNT OF $16,481.25;
D. APPROVED EXTENDING THE CONTRACT WITH CARRIER CORPORATION FOR AN ADDITIONAL 3 MONTHS THROUGH THE BALANCE OF THE CALENDAR YEAR TO 12/31/92, IN THE NEGOTIATED AMOUNT OF $42,702.00 (CURRENT CONTRACT AMOUNT WOULD HAVE BEEN $23,004.00); AND
E. APPROVED THE EMPLOYEES PROVIDING ADDITIONAL ENERGY MAINTENANCE ACTIVITIES IN-HOUSE FOR CENTURY MEMORIAL AND UNIVERSITY HOSPITALS WITH EXCEPTIONS OF THE CHILLERS AND BOILERS. P. 21

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[Document #: 1992002261 Book/Page: 0150/1506]

THE BOARD AWARDED ANNUAL CONTRACT ITEMS FOR FISCAL YEAR 1992-1993 ON AN ITEM-BY-ITEM BASIS AS SHOWN ON THE TABULATION SHEETS AS FOLLOWS: ADVANCED DRAINAGE - HIGH DENSITY "SMOOTH" BORE, POLY PIPE; EDWARD M CHADBOURNE, INC - ASPHALTIC CONCRETE & SAND ASPHALT-HOT MIX AND LIMESTONE #57; DRAVO BASIC MATERIALS CO - LIMESTONE #57; CHOCTAW, INC - CORRUGATED STEEL RIVETED PIPE; SIKES PIPE COMPANY, INC - REINFORCED CONCRETE ROUND PIPE (WITH RUBBER GASKETS, AND REINFORCED CONCRETE ELLIPTICAL PIPE (TONGUE & GROOVE FOR PREFORMED GASKET JOINTS) JOINTS); SOUTHERN CULVERT, DIV OF WHEELER CONSOLIDATED, INC - REINFORCED CONCRETE ELLIPTICAL PIPE (TONGUE & GROOVE FOR PREFORMED GASKET JOINTS); HUGHES SUPPLY, INC -UNDERDRAIN PERFORATED PIPE, PERFORATED PIPE INCLUDING FITTINGS, BANDS, OR GASKETS, AND HIGH DENSITY "SMOOTH" BORE, POLY PIPE.
THE BOARD AUTHORIZED THE PURCHASING DEPARTMENT TO ISSUE THE APPROPRIATE PURCHASE ORDERS AS MATERIALS ARE REQUISITIONED WITH PAYMENT TERMS AS OUTLINED ABOVE. P. 22

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[Document #: 1992002262 Book/Page: 0150/1506]

THE BOARD AWARDED ANNUAL CONTRACT ITEMS FOR FISCAL YEAR 1992-1993 ON AN ITEM-BY-ITEM BASIS AS SHOWN ON THE TABULATION SHEETS AS FOLLOWS: ADVANCED DRAINAGE - HIGH DENSITY "SMOOTH" BORE, POLY PIPE; EDWARD M CHADBOURNE, INC - ASPHALTIC CONCRETE & SAND ASPHALT-HOT MIX AND LIMESTONE #57; DRAVO BASIC MATERIALS CO - LIMESTONE #57; CHOCTAW, INC - CORRUGATED STEEL RIVETED PIPE; SIKES PIPE COMPANY, INC - REINFORCED CONCRETE ROUND PIPE (WITH RUBBER GASKETS, AND REINFORCED CONCRETE ELLIPTICAL PIPE (TONGUE & GROOVE FOR PREFORMED GASKET JOINTS) JOINTS); SOUTHERN CULVERT, DIV OF WHEELER CONSOLIDATED, INC - REINFORCED CONCRETE ELLIPTICAL PIPE (TONGUE & GROOVE FOR PREFORMED GASKET JOINTS); HUGHES SUPPLY, INC -UNDERDRAIN PERFORATED PIPE, PERFORATED PIPE INCLUDING FITTINGS, BANDS, OR GASKETS, AND HIGH DENSITY "SMOOTH" BORE, POLY PIPE.
THE BOARD AUTHORIZED THE PURCHASING DEPARTMENT TO ISSUE THE APPROPRIATE PURCHASE ORDERS AS MATERIALS ARE REQUISITIONED WITH PAYMENT TERMS AS OUTLINED ABOVE. P. 23

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[Document #: 1992002263 Book/Page: 0150/1506]

THE BOARD AWARDED ANNUAL CONTRACT ITEMS FOR FISCAL YEAR 1992-1993 ON AN ITEM-BY-ITEM BASIS AS SHOWN ON THE TABULATION SHEETS AS FOLLOWS: ADVANCED DRAINAGE - HIGH DENSITY "SMOOTH" BORE, POLY PIPE; EDWARD M CHADBOURNE, INC - ASPHALTIC CONCRETE & SAND ASPHALT-HOT MIX AND LIMESTONE #57; DRAVO BASIC MATERIALS CO - LIMESTONE #57; CHOCTAW, INC - CORRUGATED STEEL RIVETED PIPE; SIKES PIPE COMPANY, INC - REINFORCED CONCRETE ROUND PIPE (WITH RUBBER GASKETS, AND REINFORCED CONCRETE ELLIPTICAL PIPE (TONGUE & GROOVE FOR PREFORMED GASKET JOINTS) JOINTS); SOUTHERN CULVERT, DIV OF WHEELER CONSOLIDATED, INC - REINFORCED CONCRETE ELLIPTICAL PIPE (TONGUE & GROOVE FOR PREFORMED GASKET JOINTS); HUGHES SUPPLY, INC -UNDERDRAIN PERFORATED PIPE, PERFORATED PIPE INCLUDING FITTINGS, BANDS, OR GASKETS, AND HIGH DENSITY "SMOOTH" BORE, POLY PIPE.
THE BOARD AUTHORIZED THE PURCHASING DEPARTMENT TO ISSUE THE APPROPRIATE PURCHASE ORDERS AS MATERIALS ARE REQUISITIONED WITH PAYMENT TERMS AS OUTLINED ABOVE. P. 22

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[Document #: 1992002264 Book/Page: 0150/1508]

THE BOARD APPROVED ONE HUNDRED TWENTY-TWO (122) REQUESTS FOR DISPOSITION OF PROPERTY, AS AMENDED:

A. REMOVED NINETY-EIGHT (98) ITEMS FROM PROPERTY RECORDS THAT ARE TO BE HELD FOR THE NEXT PUBLIC AUCTION;
B. REMOVED SIX (6) ITEMS FROM PROPERTY RECORDS THAT ARE IN POOR CONDITION THAT ARE GOING TO THE PERDIDO LANDFILL FOR DISPOSAL; AND
C. REMOVED EIGHTEEN (18) ITEMS FROM PROPERTY RECORDS FOR REASONS STATED ON DISPOSITION FORMS.

(COMPLETE LIST ON PAGES 25 THROUGH 28 OF THIS RESUME)

P. 23

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[Document #: 1992002265 Book/Page: 0150/1508]

THE BOARD AWARDED A CONTRACT TO DAIRY FRESH CORPORATION, THE LOWEST

BIDDER (IN THE AMOUNT OF ($55,906), FOR MILK FOR THE PERIOD OCTOBER 1, 1992, THROUGH MARCH 31, 1993 (PD 92-93.3). P. 23

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[Document #: 1992002266 Book/Page: 0150/1508]

THE BOARD WAIVED THE REQUIREMENT FOR ATTORNEYS' LETTERS AND AWARDED CONTRACTS ON AN ITEM-BY-ITEM BASIS, AS INDICATED ON THE BID TABULATION SHEET, FOR MEATS AND STAPLE FOODS FOR ALL COUNTY DEPARTMENTS, FOR THE PERIOD OCTOBER 1, 1992, THROUGH DECEMBER 31, 1992. P. 24

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[Document #: 1992002267 Book/Page: 0150/1509]

THE BOARD APPROVED BUDGET AMENDMENT NUMBER 812, IN THE AMOUNT OF $30,000, AND SUPPLEMENTAL BUDGET AMENDMENT NUMBER 813, IN THE AMOUNT OF $30,000, TO APPROPRIATE MONIES TO PAY INVOICES FOR TELEPHONE SERVICE FOR THE STATE ATTORNEY'S OFFICE FOR THE REMAINDER OF FISCAL YEAR 1991-1992. (ADDITIONAL ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 3; COUNTY ADMINISTRATOR'S REPORT, ITEM 7.) P. 24

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[Document #: 1992002268 Book/Page: 0150/1510]

THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR SEPTEMBER 4, 11, 18, 25, AND OCTOBER 2, 1992. P. 24

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[Document #: 1992002269 Book/Page: 0150/1510]

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD. MONIES RECEIVED AND DEPOSITED FOR AUGUST 18, 19, 20, 21, 24, AND 25, 1992. P.24

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[Document #: 1992002270 Book/Page: 0150/1510]

THE BOARD REFERRED TO THE 1:30 PM SPECIAL MEETING ON SEPTEMBER 8, 1992, AT THE REQUEST OF COUNTY ADMINISTRATOR KONCAR TO ALLOW STAFF TO WORK WITH COMPTROLLER FLOWERS TO ADDRESS CONCERNS AND GATHER ADDITIONAL INFORMATION REGARDING THE RESERVE FOR RETIREMENT LINE ITEM, THE COMPTROLLER'S RECOMMENDATION THAT THE BOARD APPROVE A BUDGET TRANSFER DIRECTIVE, IN THE AMOUNT OF $131,800 TO ALLOCATE FUNDS FOR THE PURCHASE OF TEN (10) VEHICLES FOR THE SHERIFF'S DEPARTMENT (SOURCE OF FUNDING WAS ORIGINALLY IDENTIFIED AS THE LOCAL GOVERNMENT INFRASTRUCTURE SALES TAX). P. 24

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[Document #: 1992002271 Book/Page: 0150/1621]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 5:30 PM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTION OF AMENDMENTS AFFECTING ELEMENTS TO THE ESCAMBIA COUNTY COMPREHENSIVE PLAN FOR TRANSMITTAL TO THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA), AS REQUIRED BY THE FINAL ORDER OF THE STATE OF FLORIDA ADMINISTRATION COMMISSION ISSUED ON JULY 22, 1992, PHASE 2. P. 1

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN A LETTER OF TRANSMITTAL TO

MR ROBERT PENNOCK, CHIEF, BUREAU OF LOCAL PLANNING, DEPARTMENT OF COMMUNITY AFFAIRS (DCA), IN ACCORDANCE WITH RULE 9J-11.

THE BOARD ADOPTED AN ORDINANCE OF ESCAMBIA COUNTY, FLORIDA, AMENDING ITS ADOPTED COMPREHENSIVE PLAN.

THE BOARD HEARD COMMENTS FROM: STEVE A GECI, HUDSON, GECI, AND HORNE ENGINEERS, INC; JACQUELINE LANE; AND MURIEL W WAGNER. P. 1

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[Document #: 1992002272 Book/Page: 0150/1631]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A HAND-WRITTEN STATEMENT, AS PRESENTED BY MS MURIEL W WAGNER ON BEHALF OF MS CAROLYN W SALMON, AND THE LEAGUE OF WOMEN VOTERS OF THE PENSACOLA BAY AREA, INDICATING THE LEAGUE'S SUPPORT OF MANDATORY SOLID WASTE COLLECTION IN THE URBAN AREAS OF ESCAMBIA COUNTY. P. 7

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[Document #: 1992002273 Book/Page: 0150/1631]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 5:30 PM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTION OF AMENDMENTS AFFECTING ELEMENTS TO THE ESCAMBIA COUNTY COMPREHENSIVE PLAN FOR TRANSMITTAL TO THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA), AS REQUIRED BY THE FINAL ORDER OF THE STATE OF FLORIDA ADMINISTRATION COMMISSION ISSUED ON JULY 22, 1992, PHASE 2. P. 1

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN A LETTER OF TRANSMITTAL TO MR ROBERT PENNOCK, CHIEF, BUREAU OF LOCAL PLANNING, DEPARTMENT OF COMMUNITY AFFAIRS (DCA), IN ACCORDANCE WITH RULE 9J-11.

THE BOARD ADOPTED AN ORDINANCE OF ESCAMBIA COUNTY, FLORIDA, AMENDING ITS ADOPTED COMPREHENSIVE PLAN.

THE BOARD HEARD COMMENTS FROM: STEVE A GECI, HUDSON, GECI, AND HORNE ENGINEERS, INC; JACQUELINE LANE; AND MURIEL W WAGNER. P. 1