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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 #: 1992002334 Book/Page: 0151/0001]

THE BOARD ADOPTED A RESOLUTION PROCLAIMING OCTOBER 4-12, 1992, AS DISABILITY INDEPENDENCE WEEK IN ESCAMBIA COUNTY.

THE BOARD ADOPTED, AND SIGNED DURING THE MEETING, A RESOLUTION RECOGNIZING AND COMMENDING THE GULF COAST DISASTER MEDICAL ASSISTANCE TEAM FOR ITS ASSISTANCE IN PROVIDING MEDICAL CARE DURING THE HURRICANE ANDREW DISASTER IN SOUTH FLORIDA. P. 1

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[Document #: 1992002335 Book/Page: 0151/0002]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FISCAL YEAR 1991-1992 INTERSECTION IMPROVEMENTS CONTRACT WHICH INCLUDES THE MEMPHIS AVENUE AND MICHIGAN AVENUE PROJECT; THE COUNTY ROAD 95A (OLD PALAFOX HIGHWAY) AND HOOD DRIVE PROJECT; AND THE LONGLEAF DRIVE AND COMMUNITY DRIVE PROJECT:

A. ACCEPTED THE BIDS FROM THE FOLLOWING THREE CONTRACTORS:

EDWARD M CHADBOURNE, INC	$74,306.06
GULF COAST PAVING & GRADING, INC.	74,366.00
PANHANDLE GRADING & PAVING, INC.	64,012.50

B. AWARDED A CONTRACT TO PANHANDLE GRADING & PAVING, INC, IN THE AMOUNT OF $64,012.50, AS UNANIMOUSLY RECOMMENDED BY THE BID REVIEW COMMITTEE (PD 91-92.688);
C. APPROVED A 10% CONTINGENCY, IN AMOUNT OF $6,401.25; AND
D. APPROVED AN EXPENDITURE OF $25,414 TO FUND EXCESS BID COST AND A 10% CONTINGENCY.
COMMISSIONER ROBERTSON REQUESTED PRIORITY BE GIVEN TO CR 95A/HOOD DR.

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[Document #: 1992002336 Book/Page: 0151/0003]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:10 AM PUBLIC HEARING RE 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.
THE BOARD ADOPTED A RESOLUTION APPROVING THE ISSUANCE OF THE ABOVE BONDS TO FINANCE OR REFINANCE A HOSPITAL FACILITY OWNED AND OPERATED BY BAPTIST HOSPITAL, INC. AND A NURSING HOME FACILITY OWNED AND OPERATED BY THE BAPTIST MANOR, INC.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
MR DONALD E FURRY, CHAIRMAN, ESCAMBIA COUNTY HEALTH FACILITIES AUTHORITY; AND
MR JIM VICKERY, BAPTIST HOSPITAL, INC.

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[Document #: 1992002337 Book/Page: 0151/0004]

THE BOARD ADOPTED A RESOLUTION PROHIBITING ALL TRUCKS ON WOODBURY CIRCLE ON THAT PORTION THAT CONNECTS OLD PALAFOX HIGHWAY (HIGHWAY 95A) AND HIGHWAY 29.

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, FIVE PHOTOGRAPHS ILLUSTRATING TRUCKS DEPARTING FROM THE EVERGREEN TRANSPORTATION COMPANY, INC, TERMINAL.

THE BOARD WAS ADVISED BY CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THAT A YIELD SIGN, NOT A STOP SIGN, WAS THE APPROPRIATE SIGN ON WOODBURY CIRCLE FOR ACCESS ONTO HIGHWAY 95A.

P. 4

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[Document #: 1992002338 Book/Page: 0151/0004]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:10 AM PUBLIC HEARING RE 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.
THE BOARD ADOPTED A RESOLUTION APPROVING THE ISSUANCE OF THE ABOVE BONDS TO FINANCE OR REFINANCE A HOSPITAL FACILITY OWNED AND OPERATED BY BAPTIST HOSPITAL, INC. AND A NURSING HOME FACILITY OWNED AND OPERATED BY THE BAPTIST MANOR, INC.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
MR DONALD E FURRY, CHAIRMAN, ESCAMBIA COUNTY HEALTH FACILITIES AUTHORITY; AND
MR JIM VICKERY, BAPTIST HOSPITAL, INC.

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[Document #: 1992002339 Book/Page: 0151/0005]

THE BOARD APPROVED THE CORRECTIVE SPECIAL WARRANTY DEED FROM THE DISTRICT SCHOOL BOARD OF ESCAMBIA COUNTY FOR THE FAIRFIELD DRIVE PROPERTY AND AUTHORIZED THE COUNTY COMPTROLLER’S OFFICE TO PROPERLY RECORD THE DEED. P. 4

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[Document #: 1992002340 Book/Page: 0151/0005]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AN EMERGENCY MEDICAL SERVICES (EMS) GRANT AWARD (FOR FISCAL YEAR 1992-1993):
A. AUTHORIZED THE CHAIRMAN TO SIGN THE STATE OF FLORIDA, DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, OFFICE OF EMERGENCY MEDICAL SERVICES, 1992 EMERGENCY MEDICAL SERVICES COUNTY GRANT APPLICATION;
B. AUTHORIZED THE CHAIRMAN TO SIGN THE REQUEST FOR COUNTY GRANT DISTRIBUTION (ADVANCE PAYMENT), EMERGENCY MEDICAL SERVICES, COUNTY GRANT PROGRAM; AND
C. ADOPTED A RESOLUTION FROM THE BOARD OF COUNTY COMMISSIONERS CERTIFYING THAT MONIES FROM THE COUNTY (EMS AWARD) WILL IMPROVE AND EXPAND THE COUNTY’S PRE-HOSPITAL EMS SYSTEM, AND WILL NOT BE USED TO SUPPLANT EXISTING COUNTY EMS BUDGET ALLOCATIONS. P. 3

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[Document #: 1992002341 Book/Page: 0151/0005]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:10 AM PUBLIC HEARING RE 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.
THE BOARD ADOPTED A RESOLUTION APPROVING THE ISSUANCE OF THE ABOVE BONDS TO FINANCE OR REFINANCE A HOSPITAL FACILITY OWNED AND OPERATED

BY BAPTIST HOSPITAL, INC. AND A NURSING HOME FACILITY OWNED AND OPERATED BY THE BAPTIST MANOR, INC.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
MR DONALD E FURRY, CHAIRMAN, ESCAMBIA COUNTY HEALTH FACILITIES AUTHORITY; AND
MR JIM VICKERY, BAPTIST HOSPITAL, INC.

P. 3

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[Document #: 1992002342 Book/Page: 0151/0006]

THE BOARD ADOPTED A RESOLUTION PROHIBITING ALL TRUCKS ON WOODBURY CIRCLE ON THAT PORTION THAT CONNECTS OLD PALAFOX HIGHWAY (HIGHWAY 95A) AND HIGHWAY 29.

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, FIVE PHOTOGRAPHS ILLUSTRATING TRUCKS DEPARTING FROM THE EVERGREEN TRANSPORTATION COMPANY, INC, TERMINAL.

THE BOARD WAS ADVISED BY CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THAT A YIELD SIGN, NOT A STOP SIGN, WAS THE APPROPRIATE SIGN ON WOODBURY CIRCLE FOR ACCESS ONTO HIGHWAY 95A.

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[Document #: 1992002343 Book/Page: 0151/0006]

THE BOARD APPROVED AND ADOPTED THE RESOLUTION TO ESTABLISH A 25 MPH SPEED LIMIT ON HALEY LANE FROM EAGLE DRIVE TO CARLTON ROAD, A REDUCTION FROM THE CURRENT 35 MPH SPEED LIMIT. P. 4

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[Document #: 1992002344 Book/Page: 0151/0006]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE BID FOR TRAFFIC SIGNAL MAINTENANCE/REPAIR (PD 91-92.64), AS RECOMMENDED BY THE BID REVIEW COMMITTEE (INDEX CODE 568675):
A. ACCEPTED THE (SOLE) BID FROM J D "BUCK" INGRAM ELECTRIC COMPANY IN THE AMOUNT OF $136,760; AND
B. AWARDED A CONTRACT TO J D "BUCK" INGRAM ELECTRIC COMPANY FOR TRAFFIC SIGNAL MAINTENANCE/REPAIR (FY 1992-1993), ON THE BASIS OF THE BID UNIT PRICES WITH FUNDING TO COME FROM FUND 175 ($164,200 REQUESTED IN FY 1992-1993).
P. 4

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[Document #: 1992002345 Book/Page: 0151/0007]

THE BOARD WAS ADVISED BY MR CLIFTON "TRAVIS" WINDHAM THAT A REPORT UPDATE WOULD BE GIVEN AT THE OCTOBER 13, 1992, PUBLIC SERVICE COMMITTEE RELATIVE TO REQUESTING ADJACENT PROPERTY OWNERS* DONATING RIGHTS-OF-WAY IN ORDER TO ESTABLISH A SECOND INGRESS/EGRESS FOR THE CANTONMENT HEIGHTS SUBDIVISION, AS OUTLINED IN HIS INFORMATION REPORT, DATED SEPTEMBER 2, 1992;

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
MR JOE SPICER, WOODBURY PLACE; AND MR BRIAN PITTMAN, WOODBURY PLACE.

P. 5

*ADJACENT TO EVERGREEN TRANSPORTATION COMPANY, INC.

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[Document #: 1992002346 Book/Page: 0151/0008]

THE BOARD REFERRED TO THE SEPTEMBER 24, 1992, BOARD MEETING, FOR MORE ACCURATE INFORMATION, THREE DISCUSSIONS CONCERNING:

1. A POSSIBLE CLAY MINING OPERATION ON THE PREMISES OF THE EVERGREEN TRANSPORTATION COMPANY, INC, GROUNDS, WHICH WOULD BE DETERMINED WHEN WILEY C "BUDDY" PAGE, DIRECTOR, PLANNING AND ZONING DEPARTMENT CONDUCTED AN ON-SITE SURVEY;
2. IN WHAT MANNER THE CHANGE IN LAND DESIGNATION WAS ADVERTISED FOR THE APPROXIMATELY 45-ACRE EVERGREEN PROPERTY IN QUESTION; AND
3. THE CONSISTENCY REVIEW RELATIVE TO THE ISSUANCE OF BUILDING PERMITS FOR THE 45-ACRE PARCEL OWNED BY EVERGREEN TRUCKING COMPANY, INC.

P. 5

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[Document #: 1992002347 Book/Page: 0151/0012]

THE BOARD WAS ADVISED BY MR CLIFTON "TRAVIS" WINDHAM THAT A REPORT UPDATE WOULD BE GIVEN AT THE OCTOBER 13, 1992, PUBLIC SERVICE COMMITTEE RELATIVE TO REQUESTING ADJACENT PROPERTY OWNERS* DONATING RIGHTS-OF-WAY IN ORDER TO ESTABLISH A SECOND INGRESS/EGRESS FOR THE CANTONMENT HEIGHTS SUBDIVISION, AS OUTLINED IN HIS INFORMATION REPORT, DATED SEPTEMBER 2, 1992;

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
MR JOE SPICER, WOODBURY PLACE; AND MR BRIAN PITTMAN, WOODBURY PLACE.

P. 5

*ADJACENT TO EVERGREEN TRANSPORTATION COMPANY, INC.

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[Document #: 1992002348 Book/Page: 0151/0014]

THE BOARD REFERRED TO THE SEPTEMBER 24, 1992, BOARD MEETING, FOR MORE ACCURATE INFORMATION, THREE DISCUSSIONS CONCERNING:

1. A POSSIBLE CLAY MINING OPERATION ON THE PREMISES OF THE EVERGREEN TRANSPORTATION COMPANY, INC, GROUNDS, WHICH WOULD BE DETERMINED WHEN WILEY C "BUDDY" PAGE, DIRECTOR, PLANNING AND ZONING DEPARTMENT CONDUCTED AN ON-SITE SURVEY;
2. IN WHAT MANNER THE CHANGE IN LAND DESIGNATION WAS ADVERTISED FOR THE APPROXIMATELY 45-ACRE EVERGREEN PROPERTY IN QUESTION; AND
3. THE CONSISTENCY REVIEW RELATIVE TO THE ISSUANCE OF BUILDING PERMITS FOR THE 45-ACRE PARCEL OWNED BY EVERGREEN TRUCKING COMPANY, INC.

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[Document #: 1992002349 Book/Page: 0151/0014]

THE BOARD WAS ADVISED BY MR CLIFTON "TRAVIS" WINDHAM THAT A REPORT UPDATE WOULD BE GIVEN AT THE OCTOBER 13, 1992, PUBLIC SERVICE COMMITTEE RELATIVE TO REQUESTING ADJACENT PROPERTY OWNERS* DONATING RIGHTS-OF-WAY IN ORDER TO ESTABLISH A SECOND INGRESS/EGRESS FOR THE CANTONMENT HEIGHTS SUBDIVISION, AS OUTLINED IN HIS INFORMATION REPORT, DATED SEPTEMBER 2, 1992;

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS: MR JOE SPICER, WOODBURY PLACE; AND MR BRIAN PITTMAN, WOODBURY PLACE.

P. 5

*ADJACENT TO EVERGREEN TRANSPORTATION COMPANY, INC.

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[Document #: 1992002350 Book/Page: 0151/0016]

THE BOARD ADOPTED A RESOLUTION PROHIBITING ALL TRUCKS ON WOODBURY CIRCLE ON THAT PORTION THAT CONNECTS OLD PALAFOX HIGHWAY (HIGHWAY 95A) AND HIGHWAY 29.

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, FIVE PHOTOGRAPHS ILLUSTRATING TRUCKS DEPARTING FROM THE EVERGREEN TRANSPORTATION COMPANY, INC, TERMINAL.

THE BOARD WAS ADVISED BY CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THAT A YIELD SIGN, NOT A STOP SIGN, WAS THE APPROPRIATE SIGN ON WOODBURY CIRCLE FOR ACCESS ONTO HIGHWAY 95A.

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[Document #: 1992002351 Book/Page: 0151/0020]

THE BOARD TOOK THE FOLLOWING ACTION RE THE NINETY AND NINE BOYS RANCH, INC, AND FLORIDA BAPTIST FAMILY MINISTRIES:

A. ADOPTED TWO RESOLUTIONS AUTHORIZING THE TRANSFER OF PROPERTY FROM THE NINETY AND NINE BOYS RANCH, INC, TO FLORIDA BAPTIST FAMILY MINISTRIES, TO CONTINUE TO SERVE AS A HOME FOR ABUSED AND ABANDONED BOYS; AND
B. APPROVED THAT WHEN THE FLORIDA BAPTIST FAMILY MINISTRIES NO LONGER NEEDS THE PROPERTY AND IT REVERTS BACK TO THE COUNTY, THE COUNTY WILL ENTER INTO AN AGREEMENT, SIMILAR TO THE PRIOR AGREEMENT WITH THE NINETY AND NINE BOYS RANCH, INC, WITH THE POARCH BAND OF CREEK INDIANS, RELATIVE TO THE REQUEST FROM MR C L ELLIS AND MR BUFORD L ROLIN THAT THE POARCH BAND OF CREEK INDIANS BE ALLOWED TO USE THE PROPERTY. P. 6

ITEM "B" RESCINDED BY THE BOARD ON 5/24/94, SEE RESUME PAGE 19.

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[Document #: 1992002352 Book/Page: 0151/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE REQUEST FROM ST PAUL'S MISSIONARY BAPTIST CHURCH TO ACQUIRE PROPERTY FROM THE COUNTY ADJACENT TO THE CHURCH FOR AN EXPANSION PROJECT:

A. DECLARED A 45' X 135' PARCEL OF COUNTY-OWNED PROPERTY, LOCATED ON THE SOUTH SIDE OF THE CHURCH FACING BLUE ANGEL PARKWAY, AS

SURPLUS;
B. AUTHORIZED STAFF TO OBTAIN AN APPRAISAL;
C. APPROVED SELLING THE PARCEL TO THE CHURCH FOR THE APPRAISED VALUE, PLUS APPRAISAL COST; AND
D. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE THE NECESSARY DOCUMENTS FOR SIGNATURE BY THE CHAIRMAN.

P. 6

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[Document #: 1992002353 Book/Page: 0151/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO BUS SERVICE IN CANTONMENT:
A. APPROVED MORNING AND AFTERNOON BUS SERVICES ON A WEEKDAY BASIS CONNECTING CANTONMENT WITH EXISTING ESCAMBIA COUNTY TRANSIT SYSTEM BUS ROUTES IN THE ENSLEY AREA EFFECTIVE OCTOBER 5, 1992, FOR SIX (6) MONTHS; AND
B. DIRECTED MR KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM, TO BEGIN PROMOTING THIS SERVICE TO THE GENERAL PUBLIC.

P. 7

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[Document #: 1992002354 Book/Page: 0151/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE REQUEST FROM ST PAUL’S MISSIONARY BAPTIST CHURCH TO ACQUIRE PROPERTY FROM THE COUNTY ADJACENT TO THE CHURCH FOR AN EXPANSION PROJECT:
A. DECLARED A 45’ X 135’ PARCEL OF COUNTY-OWNED PROPERTY, LOCATED ON THE SOUTH SIDE OF THE CHURCH FACING BLUE ANGEL PARKWAY, AS SURPLUS;
B. AUTHORIZED STAFF TO OBTAIN AN APPRAISAL;
C. APPROVED SELLING THE PARCEL TO THE CHURCH FOR THE APPRAISED VALUE, PLUS APPRAISAL COST; AND
D. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE THE NECESSARY DOCUMENTS FOR SIGNATURE BY THE CHAIRMAN.

P. 6

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[Document #: 1992002355 Book/Page: 0151/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO BUS SERVICE IN CANTONMENT:
A. APPROVED MORNING AND AFTERNOON BUS SERVICES ON A WEEKDAY BASIS CONNECTING CANTONMENT WITH EXISTING ESCAMBIA COUNTY TRANSIT SYSTEM BUS ROUTES IN THE ENSLEY AREA EFFECTIVE OCTOBER 5, 1992, FOR SIX (6) MONTHS; AND
B. DIRECTED MR KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM, TO BEGIN PROMOTING THIS SERVICE TO THE GENERAL PUBLIC.

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[Document #: 1992002356 Book/Page: 0151/0020]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE REQUEST FROM

ST PAUL'S MISSIONARY BAPTIST CHURCH TO ACQUIRE PROPERTY FROM THE COUNTY ADJACENT TO THE CHURCH FOR AN EXPANSION PROJECT:

A. DECLARED A 45' X 135' PARCEL OF COUNTY-OWNED PROPERTY, LOCATED ON THE SOUTH SIDE OF THE CHURCH FACING BLUE ANGEL PARKWAY, AS SURPLUS;
B. AUTHORIZED STAFF TO OBTAIN AN APPRAISAL;
C. APPROVED SELLING THE PARCEL TO THE CHURCH FOR THE APPRAISED VALUE, PLUS APPRAISAL COST; AND
D. AUTHORIZED THE COUNTY ATTORNEY TO PREPARE THE NECESSARY DOCUMENTS FOR SIGNATURE BY THE CHAIRMAN.

P. 6

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[Document #: 1992002357 Book/Page: 0151/0021]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN A CONSERVATION EASEMENT (CONSENT ORDER, OGC #91-1587) AS REQUESTED BY THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION WHICH WILL SATISFY ITEM #13, OF THE ORIGINAL CONSENT ORDER APPROVED AT THE DECEMBER 17, 1991, REGULAR BOARD MEETING, FOR THE PURPOSE OF RESOLVING THE WELANDS ISSUES ASSOCIATED WITH THE OPERATION OF THE PERDIDO LANDFILL. P. 7

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[Document #: 1992002358 Book/Page: 0151/0021]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN A LETTER TO THE ESCAMBIA COUNTY ROAD DEPARTMENT, OUTLINING MS BARBARA SMITH'S PROPERTY LINES ON WEST KINGSFIELD ROAD (IN THE VICINITY OF THE MUSCOGEE LAKES PROPERTY, COUNTY-OWNED PROPERTY LOCATED BETWEEN KINGSFIELD ROAD AND COUNTY ROAD 99) AND THE LOCATIONS AT WHICH THE ROAD DEPARTMENT'S CUTTING OF TREE LIMBS CAN TAKE PLACE, WITH MS SMITH TO CUT THE TREES ON HER PROPERTY AT NO COST TO THE COUNTY AND WITH THE ROAD DEPARTMENT TO COORDINATE ITS CUTTING WITH MS SMITH RELATIVE TO MS SMITH'S COMPLAINT AT THE SEPTEMBER 3, 1992, REGULAR BOARD MEETING THAT THE ROAD DEPARTMENT HAS TRESPASSED AND PERFORMED MAINTENANCE ON HER PROPERTY. P. 7

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[Document #: 1992002359 Book/Page: 0151/0021]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN A CONSERVATION EASEMENT (CONSENT ORDER, OGC #91-1587) AS REQUESTED BY THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION WHICH WILL SATISFY ITEM #13, OF THE ORIGINAL CONSENT ORDER APPROVED AT THE DECEMBER 17, 1991, REGULAR BOARD MEETING, FOR THE PURPOSE OF RESOLVING THE WELANDS ISSUES ASSOCIATED WITH THE OPERATION OF THE PERDIDO LANDFILL. P. 7

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[Document #: 1992002360 Book/Page: 0151/0021]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN A LETTER TO THE ESCAMBIA COUNTY ROAD DEPARTMENT, OUTLINING MS BARBARA SMITH'S PROPERTY LINES ON WEST KINGSFIELD ROAD (IN THE VICINITY OF THE MUSCOGEE LAKES PROPERTY, COUNTY-OWNED PROPERTY LOCATED BETWEEN KINGSFIELD ROAD AND COUNTY ROAD 99) AND THE LOCATIONS AT WHICH THE ROAD DEPARTMENT'S CUTTING OF TREE LIMBS CAN TAKE PLACE, WITH MS SMITH TO CUT THE TREES ON HER PROPERTY AT NO COST TO THE COUNTY AND WITH THE ROAD DEPARTMENT TO COORDINATE ITS CUTTING WITH MS SMITH RELATIVE TO MS SMITH'S COMPLAINT AT THE SEPTEMBER 3, 1992, REGULAR BOARD MEETING THAT THE

ROAD DEPARTMENT HAS TRESPASSED AND PERFORMED MAINTENANCE ON HER PROPERTY. P. 7

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[Document #: 1992002361 Book/Page: 0151/0021]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN A CONSERVATION EASEMENT (CONSENT ORDER, OGC #91-1587) AS REQUESTED BY THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION WHICH WILL SATISFY ITEM #13, OF THE ORIGINAL CONSENT ORDER APPROVED AT THE DECEMBER 17, 1991, REGULAR BOARD MEETING, FOR THE PURPOSE OF RESOLVING THE WELANDS ISSUES ASSOCIATED WITH THE OPERATION OF THE PERDIDO LANDFILL. P. 7

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[Document #: 1992002362 Book/Page: 0151/0021]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO BUS SERVICE IN CANTONMENT:

A. APPROVED MORNING AND AFTERNOON BUS SERVICES ON A WEEKDAY BASIS CONNECTING CANTONMENT WITH EXISTING ESCAMBIA COUNTY TRANSIT SYSTEM BUS ROUTES IN THE ENSLEY AREA EFFECTIVE OCTOBER 5, 1992, FOR SIX (6) MONTHS; AND
B. DIRECTED MR KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM, TO BEGIN PROMOTING THIS SERVICE TO THE GENERAL PUBLIC.

P. 7

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[Document #: 1992002363 Book/Page: 0151/0023]

THE BOARD TOOK THE FOLLOWING ACTION RE THE FINAL PLAT OF MARINER VILLAGE SUBDIVISION (A 300-LOT DEVELOPMENT LOCATED NORTHWESTERLY OFF BLUE ANGEL PARKWAY; DEVELOPER: PENSACOLA 801, INC):

A. APPROVED THE FINAL PLAT OF MARINER VILLAGE SUBDIVISION, FOR RECORDING, SUBJECT TO ALL FEES BEING PAID AND WITH DRAINAGE IMPROVEMENTS TO REMAIN PRIVATELY OWNED AND MAINTAINED BY THE DEVELOPER; AND
B. APPROVED THE FOLLOWING SIXTEEN (16) STREET NAMES:

CARRIER DRIVE	GUADAL CANAL COURT
AMERICAN COURT	INCHON COURT
BELLEAU WOOD COURT	VALLEY FORGE COURT
CONSTELLATION COURT	IWO JIMA COURT
LAKE CHAMPLAIN COURT	ORISKANY COURT
TRIAD BOULEVARD	KERSARGE DRIVE
INTREPID COURT	SAIPAN COURT
BOXER COURT	HORNET COURT

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[Document #: 1992002364 Book/Page: 0151/0023]

THE BOARD WAIVED ITS POLICY RE ENCROACHMENTS IN COUNTY RIGHTS-OF-WAY AND TOOK THE FOLLOWING REVISED ACTION RE AN ENCROACHMENT ON LEE ST, SUBJECT TO EXECUTION OF THE HOLD HARMLESS AGREEMENT AND LEGAL SIGN-OFF (PETITIONERS: MR D V HOLSEN AND MS EVA ROBERTS):

A. APPROVED ALLOWING THAT PORTION OF MS ROBERTS’ FENCE WHICH ENCROACHES ONTO THE RIGHT-OF-WAY OF LEE STREET TO REMAIN IN ITS CURRENT LOCATION ALONG LEE STREET WITH THE EXCEPTION AS LISTED ON PAGE 8 OF THE RESUME;
B. APPROVED MR HOLSEN’S REQUEST THAT THE PORTION OF HIS FENCE WHICH

ENCROACHES ONTO THE RIGHT-OF-WAY OF LEE STREET BE ALLOWED TO REMAIN IN ITS CURRENT LOCATION; AND
C. APPROVED MR HOLSEN'S REQUEST TO ERECT A NEW FENCE TYING HIS EXISTING FENCE AT THE NORTHWEST CORNER OF LOT 1, BLOCK 269, NORTH MULWORTH SUBDIVISION, TO MS ROBERTS' FENCE AT THE POWER POLE, WITH THE CONDITION THAT THE FENCE WILL BE REMOVED FROM THE RIGHT-OF-WAY UPON NOTIFICATION BY THE COUNTY. P. 8

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[Document #: 1992002365 Book/Page: 0151/0024]

THE BOARD TOOK THE FOLLOWING ACTION RE THE FINAL PLAT OF MARINER VILLAGE SUBDIVISION (A 300-LOT DEVELOPMENT LOCATED NORTHWESTERLY OFF BLUE ANGEL PARKWAY; DEVELOPER: PENSACOLA 801, INC):
A. APPROVED THE FINAL PLAT OF MARINER VILLAGE SUBDIVISION, FOR RECORDING, SUBJECT TO ALL FEES BEING PAID AND WITH DRAINAGE IMPROVEMENTS TO REMAIN PRIVATELY OWNED AND MAINTAINED BY THE DEVELOPER; AND
B. APPROVED THE FOLLOWING SIXTEEN (16) STREET NAMES:

CARRIER DRIVE	GUADAL CANAL COURT
AMERICAN COURT	INCHON COURT
BELLEAU WOOD COURT	VALLEY FORGE COURT
CONSTELLATION COURT	IWO JIMA COURT
LAKE CHAMPLAIN COURT	ORISKANY COURT
TRIAD BOULEVARD	KERSARGE DRIVE
INTREPID COURT	SAIPAN COURT
BOXER COURT	HORNET COURT

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[Document #: 1992002366 Book/Page: 0151/0024]

THE BOARD TOOK THE FOLLOWING ACTION RE THE FINAL PLAT OF MARINER VILLAGE SUBDIVISION (A 300-LOT DEVELOPMENT LOCATED NORTHWESTERLY OFF BLUE ANGEL PARKWAY; DEVELOPER: PENSACOLA 801, INC):
A. APPROVED THE FINAL PLAT OF MARINER VILLAGE SUBDIVISION, FOR RECORDING, SUBJECT TO ALL FEES BEING PAID AND WITH DRAINAGE IMPROVEMENTS TO REMAIN PRIVATELY OWNED AND MAINTAINED BY THE DEVELOPER; AND
B. APPROVED THE FOLLOWING SIXTEEN (16) STREET NAMES:

CARRIER DRIVE	GUADAL CANAL COURT
AMERICAN COURT	INCHON COURT
BELLEAU WOOD COURT	VALLEY FORGE COURT
CONSTELLATION COURT	IWO JIMA COURT
LAKE CHAMPLAIN COURT	ORISKANY COURT
TRIAD BOULEVARD	KERSARGE DRIVE
INTREPID COURT	SAIPAN COURT
BOXER COURT	HORNET COURT

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[Document #: 1992002367 Book/Page: 0151/0024]

THE BOARD TOOK THE FOLLOWING ACTION RE THE FINAL PLAT OF MARINER VILLAGE SUBDIVISION (A 300-LOT DEVELOPMENT LOCATED NORTHWESTERLY OFF BLUE ANGEL PARKWAY; DEVELOPER: PENSACOLA 801, INC):
A. APPROVED THE FINAL PLAT OF MARINER VILLAGE SUBDIVISION, FOR RECORDING, SUBJECT TO ALL FEES BEING PAID AND WITH DRAINAGE IMPROVEMENTS TO REMAIN PRIVATELY OWNED AND MAINTAINED BY THE DEVELOPER; AND
B. APPROVED THE FOLLOWING SIXTEEN (16) STREET NAMES:

CARRIER DRIVE	GUADAL CANAL COURT

AMERICAN COURT	INCHON COURT
BELLEAU WOOD COURT	VALLEY FORGE COURT
CONSTELLATION COURT	IWO JIMA COURT
LAKE CHAMPLAIN COURT	ORISKANY COURT
TRIAD BOULEVARD	KERSARGE DRIVE
INTREPID COURT	SAIPAN COURT
BOXER COURT	HORNET COURT

P. 8

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[Document #: 1992002368 Book/Page: 0151/0024]

THE BOARD TOOK THE FOLLOWING ACTION RE THE FINAL PLAT OF MARINER VILLAGE SUBDIVISION (A 300-LOT DEVELOPMENT LOCATED NORTHWESTERLY OFF BLUE ANGEL PARKWAY; DEVELOPER: PENSACOLA 801, INC):

A. APPROVED THE FINAL PLAT OF MARINER VILLAGE SUBDIVISION, FOR RECORDING, SUBJECT TO ALL FEES BEING PAID AND WITH DRAINAGE IMPROVEMENTS TO REMAIN PRIVATELY OWNED AND MAINTAINED BY THE DEVELOPER; AND
B. APPROVED THE FOLLOWING SIXTEEN (16) STREET NAMES:

CARRIER DRIVE	GUADAL CANAL COURT
AMERICAN COURT	INCHON COURT
BELLEAU WOOD COURT	VALLEY FORGE COURT
CONSTELLATION COURT	IWO JIMA COURT
LAKE CHAMPLAIN COURT	ORISKANY COURT
TRIAD BOULEVARD	KERSARGE DRIVE
INTREPID COURT	SAIPAN COURT
BOXER COURT	HORNET COURT

P. 9

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[Document #: 1992002369 Book/Page: 0151/0024]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO VALLEY RIDGE ESTATES SUBDIVISION (DEVELOPER: REVE' DEVELOPMENT CORPORATION, INC):

A. APPROVED, FOR RECORDING, A DEED TO THE RETENTION POND; AND
B. ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS FOR PERMANENT COUNTY MAINTENANCE, INCLUDING THE RETENTION POND.

THE BOARD WAS ADVISED BY MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, THAT A TWO-YEAR GUARANTEE OF THE ROAD IMPROVEMENTS HAD BEEN PROVIDED BY THE DEVELOPER.

P. 9

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[Document #: 1992002370 Book/Page: 0151/0025]

THE BOARD SCHEDULED A PUBLIC HEARING FOR 5:35 PM ON THURSDAY, SEPTEMBER 24, 1992, FOR CONSIDERATION OF CERTAIN AMENDMENTS TO THE ESCAMBIA COUNTY COMPREHENSIVE PLAN, FUTURE LAND USE MAP. P. 9

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[Document #: 1992002371 Book/Page: 0151/0026]

THE BOARD TOOK THE FOLLOWING REVISED ACTION CONCERNING THE ESCAMBIA COUNTY POLLUTION CONTROL REVENUE REFUNDING BONDS REQUESTED BY CHAMPION INTERNATIONAL CORPORATION:

A. ADOPTED A RESOLUTION SCHEDULING A TEFRA (TAX EQUITY AND FISCAL RESPONSIBILITY ACT OF 1982) PUBLIC HEARING FOR OCTOBER 6, 1992, AT 10:00 AM; AND
B. ADOPTED A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF

AGREEMENT BETWEEN THE 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.

THE BOARD HEARD COMMENTS FROM MR RICHARD I LOTT, LIVERMORE, KLEIN & LOTT.

P. 11

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[Document #: 1992002372 Book/Page: 0151/0027]

THE BOARD APPROVED THE FOLLOWING FIVE (5) BUDGET TRANSFER AMENDMENTS:

NUMBER	FUND	AMOUNT
787	LAW ENFORCEMENT TRUST	$ 3,300
806	DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HOUSING ASSISTANCE	12,361
822	GENERAL	3,379
828	COURT FACILITY	700
832	DEPARTMENT OF ENVIRONMENTAL REGULATION (DER) RECYCLING AND EDUCATION	18,217

P. 10

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[Document #: 1992002373 Book/Page: 0151/0027]

THE BOARD APPROVED THE FOLLOWING THREE (3) SUPPLEMENTAL BUDGET AMENDMENTS:

NUMBER	FUND	AMOUNT
809	OTHER GRANT PROJECTS	$45,180
820	FAMILY MEDIATION	9,364
831	ECONOMIC DEVELOPMENT PROJECT	5,591

P. 10

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[Document #: 1992002374 Book/Page: 0151/0027]

THE BOARD REAPPOINTED TO THE DISTRICT I ALCOHOL, DRUG ABUSE AND MENTAL HEALTH PLANNING COUNCIL, CAROLINE H EYSTER AND MARGARET J POPPELL TO SERVE A SECOND TWO (2) YEAR TERM, EFFECTIVE OCTOBER 1, 1992*, THROUGH SEPTEMBER 30, 1994. P. 10

*SEE PAGE 18 OF RESUME - EFFECTIVE DATE WAS CHANGED TO SEPTEMBER 1, 1992.

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[Document #: 1992002375 Book/Page: 0151/0027]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE SUMMARY REPORT FOR THE THIRD QUARTER OF FISCAL YEAR 1991-1992 FROM SHERIFF CHARLIE JOHNSON, SUBMITTED IN ACCORDANCE WITH FLORIDA STATUTES 932.704(5) ON THE LAW ENFORCEMENT TRUST FUND. P. 10

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[Document #: 1992002376 Book/Page: 0151/0027]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING APPOINTMENTS TO THE NORTHWEST FLORIDA/BIG BEND HEALTH COUNCIL:
A. WAIVED THE BOARD'S POLICY REGARDING APPOINTMENTS AND REAPPOINTED ARNOLD L ROSENBLEETH TO A THIRD TWO (2) YEAR TERM, EFFECTIVE OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1994;
B. REAPPOINTED MOLLY NOBLES AND MARTHA HICKS TO A SECOND TWO (2) YEAR TERM, EFFECTIVE OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1994;
C. APPOINTED BARBARA BOTOP, AS A CONSUMER, TO A TWO (2) YEAR TERM, EFFECTIVE OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1994; AND
D. SENT A LETTER OF APPRECIATION TO ROBERT W MOULTON, THANKING HIM FOR HIS SERVICE ON THIS COUNCIL.

P. 11

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[Document #: 1992002377 Book/Page: 0151/0028]

THE BOARD APPROVED AN APPLICATION TO THE STATE DIVISION OF LIBRARY AND INFORMATION SERVICES FOR STATE AID FOR THE WEST FLORIDA REGIONAL LIBRARY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1993. P. 11

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[Document #: 1992002378 Book/Page: 0151/0028]

THE BOARD APPROVED THE AGREEMENT BETWEEN ESCAMBIA COUNTY AND THE CENTER FOR INDEPENDENT LIVING TO PROVIDE INTERPRETER SERVICES TO DEAF CITIZENS IN ALL JUDICIAL PROCEEDINGS AS REQUIRED BY FLORIDA STATUTES, SECTION 90.6063 WITH AN OCTOBER 1, 1992, EFFECTIVE DATE.
P. 12

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[Document #: 1992002379 Book/Page: 0151/0028]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING APPOINTMENTS TO THE NORTHWEST FLORIDA/BIG BEND HEALTH COUNCIL:
A. WAIVED THE BOARD'S POLICY REGARDING APPOINTMENTS AND REAPPOINTED ARNOLD L ROSENBLEETH TO A THIRD TWO (2) YEAR TERM, EFFECTIVE OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1994;
B. REAPPOINTED MOLLY NOBLES AND MARTHA HICKS TO A SECOND TWO (2) YEAR TERM, EFFECTIVE OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1994;
C. APPOINTED BARBARA BOTOP, AS A CONSUMER, TO A TWO (2) YEAR TERM, EFFECTIVE OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1994; AND
D. SENT A LETTER OF APPRECIATION TO ROBERT W MOULTON, THANKING HIM FOR HIS SERVICE ON THIS COUNCIL.

P. 11

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[Document #: 1992002380 Book/Page: 0151/0028]

THE BOARD TOOK THE FOLLOWING REVISED ACTION CONCERNING THE ESCAMBIA COUNTY POLLUTION CONTROL REVENUE REFUNDING BONDS REQUESTED BY CHAMPION INTERNATIONAL CORPORATION:
A. ADOPTED A RESOLUTION SCHEDULING A TEFRA (TAX EQUITY AND FISCAL RESPONSIBILITY ACT OF 1982) PUBLIC HEARING FOR OCTOBER 6, 1992,

AT 10:00 AM; AND
B. ADOPTED A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE 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.

THE BOARD HEARD COMMENTS FROM MR RICHARD I LOTT, LIVERMORE, KLEIN & LOTT.

P. 11

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[Document #: 1992002381 Book/Page: 0151/0028]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ENTER INTO NEGOTIATIONS WITH XSCRIBE FOR THE LEASE/PURCHASE OF REPLACEMENT EQUIPMENT FOR COMPUTER-AIDED TRANSCRIPTION (CAT) FOR THE CIRCUIT COURT. P. 12

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[Document #: 1992002382 Book/Page: 0151/0030]

THE BOARD TOOK THE FOLLOWING ACTION, AS AMENDED, RELATIVE TO 6.69 ACRES LOCATED AT COPTER ROAD AND GROW DRIVE IN ELLYSON INDUSTRIAL PARK (PD 91-92.19):
A. RESCINDED ACTION TAKEN BY THE BOARD ON JANUARY 28, 1992, ACCEPTING THE BID FROM TERHAAR-CRONLEY INVESTMENT PARTNERSHIP FOR INSTRUMENT CONTROLS SERVICE TO PURCHASE THE 6.69 ACRES IN THE AMOUNT OF $80,280, AS TERHAAR-CRONLEY HAS BEEN UNABLE TO CLOSE ON THE PROPERTY IN THIS BUDGET YEAR; AND
B. APPROVED RETAINING THE BID BOND IN THE AMOUNT OF $4,015, REPRESENTING 5% OF THE TOTAL PURCHASE PRICE.

P. 12

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[Document #: 1992002383 Book/Page: 0151/0032]

THE BOARD AUTHORIZED THE COUNTY COMPTROLLER TO PAY THE FOLLOWING SIX (6) VENDORS (TOTALING $28,951.14) FOR WORK COMPLETED ON BUILDING NO. 992 AT ELLYSON INDUSTRIAL PARK (IN CONJUNCTION WITH IMPROVEMENTS RECOMMENDED BY KEETON CORRECTIONS, INC: INDEX CODE 578120):

A.	BLUWATER FLOORING	$2,195.00
B.	MATHES ELECTRIC SUPPLY COMPANY, INC.	3,052.50
C.	MATHES ELECTRIC SUPPLY COMPANY, INC	7,341.00
D.	LOWERY & SONS PLUMBING	8,749.87
E.	MORTON WOODWORKERS	5,962.77
F.	NELSON MECHANICAL CONTRACTORS, INC	1,650.00

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE RE THE AUTHORIZATION OF PAYMENT TO THE ABOVE VENDORS.
P. 13
SEE FURTHER ACTION ON PAGE 14 OF RESUME

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[Document #: 1992002384 Book/Page: 0151/0034]

THE BOARD TOOK THE FOLLOWING ACTION, AS AMENDED, RELATIVE TO WORK

COMPLETED ON BUILDING NUMBER 992 AT ELLYSON INDUSTRIAL PARK (IN CONJUNCTION WITH IMPROVEMENTS RECOMMENDED BY KEETON CORRECTIONS, INC; INDEX CODE 577072):
A. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE; AND
B. AUTHORIZED THE COUNTY COMPTROLLER TO PAY ISBELL PAINTING & WALLPAPERING IN THE AMOUNT OF $2,300 FOR PAINTING COMPLETED; AND TO PAY WHITE'S HOUSEWASHING SERVICE (STEAM VAC) IN THE AMOUNT OF $1,800.

P. 14

SEE FURTHER ACTION RE ELLYSON BLDG 992 ON PAGE 13

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[Document #: 1992002385 Book/Page: 0151/0035]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE SPORTS PAGE NIGHTCLUB LOCATED ON WEST FISHER STREET BETWEEN OLD FAIRFIELD DRIVE AND MATTHEW STREET:
A. ACCEPTED, FOR THE OFFICIAL RECORD, A PETITION CONTAINING 78 SIGNATURES OF CONCERNED CITIZENS IN THE BELLS HEAD COMMUNITY RE UNACCEPTABLE ACTIVITIES OCCURRING AT THE SPORTS PAGE NIGHTCLUB, AS PRESENTED MS ZENOBIA S KNIGHT; AND
B. THE BOARD DISCUSSED THE UNSUITABLE SITUATION EXISTING IN THE AREA IN ORDER TO DETERMINE IF ANY LEGAL ACTION FROM A NUISANCE STANDPOINT COULD BE TAKEN TO DISCONTINUE THE OPERATION AND TO ACQUIRE A PRINTOUT FROM THE SHERIFF'S DEPT OF ALL COMPLAINT CALLS PLACED BY CITIZENS RE THE DISTURBANCES, THE DISCUSSION WAS REFERRED TO THE OCTOBER 13, 1992, PUBLIC SERVICE COMMITTEE MEETING.
COMMISSIONER JUNIOR ADVISED THAT A SIMILAR SITUATION EXISTED AT THE THIRD BASE NIGHTCLUB ON NORTH ALCANIZ STREET. HEARD COMMENTS FROM ZENOBIA L KNIGHT, JOE L KNIGHT, SGT BILL TRUSHELL, & ODDIE BELL SNYDER

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[Document #: 1992002386 Book/Page: 0151/0037]

THE BOARD APPROVED AMENDMENT NUMBER 1 TO THE EXISTING AGREEMENT CONCERNING CENTRAL WATER WORKS COMMUNITY DEVELOPMENT BLOCK GRANT FIRE PROTECTION PROJECT, EXTENDING THE CONTRACT PERIOD (THROUGH THE CDBG PROGRAM YEAR, MAY 31, 1993) FOR THE INSTALLATION OF FIRE HYDRANTS AND WATER MAIN UPGRADES IN THE BYRNEVILLE AND MCDAVID AREAS OF THE COUNTY, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENT DOCUMENT. P. 15

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[Document #: 1992002387 Book/Page: 0151/0037]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE JOINT PARTICIPATION AGREEMENT (JPA) FOR SECTION 18 OPERATING ASSISTANCE:
A. APPROVED THE JPA, WPI NUMBER 3812120, BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ESCAMBIA COUNTY, PROVIDING FOR FDOT PARTICIPATION IN THE FUNDING OF ESCAMBIA COUNTY TRANSIT OPERATING COSTS (UP TO $30,000) ASSOCIATED WITH A PROPOSED BUS ROUTE (FOR A TRIAL SIX-MONTH PERIOD) TO CANTONMENT;
B. AUTHORIZED THE RESIDENT MANAGER OF THE ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS) TO EXECUTE AND SUBMIT ALL NECESSARY REPORTS TO FDOT; AND
C. APPROVED THE RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE JPA DOCUMENTS. P. 15

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[Document #: 1992002388 Book/Page: 0151/0037]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE SPORTS PAGE NIGHTCLUB LOCATED ON WEST FISHER STREET BETWEEN OLD FAIRFIELD DRIVE AND MATTHEW STREET:
A. ACCEPTED, FOR THE OFFICIAL RECORD, A PETITION CONTAINING 78 SIGNATURES OF CONCERNED CITIZENS IN THE BELLS HEAD COMMUNITY RE UNACCEPTABLE ACTIVITIES OCCURRING AT THE SPORTS PAGE NIGHTCLUB, AS PRESENTED MS ZENOBIA S KNIGHT; AND
B. THE BOARD DISCUSSED THE UNSUITABLE SITUATION EXISTING IN THE AREA IN ORDER TO DETERMINE IF ANY LEGAL ACTION FROM A NUISANCE STANDPOINT COULD BE TAKEN TO DISCONTINUE THE OPERATION AND TO ACQUIRE A PRINTOUT FROM THE SHERIFF'S DEPT OF ALL COMPLAINT CALLS PLACED BY CITIZENS RE THE DISTURBANCES, THE DISCUSSION WAS REFERRED TO THE OCTOBER 13, 1992, PUBLIC SERVICE COMMITTEE MEETING.
COMMISSIONER JUNIOR ADVISED THAT A SIMILAR SITUATION EXISTED AT THE THIRD BASE NIGHTCLUB ON NORTH ALCANIZ STREET. HEARD COMMENTS FROM ZENOBIA L KNIGHT, JOE L KNIGHT, SGT BILL TRUSHELL, & ODDIE BELL SNYDER

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[Document #: 1992002389 Book/Page: 0151/0038]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE CLAIM OF MR AND MRS NEWTON MCNEIL FOR THE DENIAL OF ACCESS TO THEIR PROPERTY BY THE CONSTRUCTION OF A RETENTION POND ON STAGECOACH ROAD:
A. APPROVED SETTLEMENT OF CLAIM FOR $8,100 PLUS 12% INTEREST FROM JANUARY 20, 1990, THROUGH SEPTEMBER 2, 1992, IN THE AMOUNT OF $2,500 (TOTAL $10,600); AND
B. APPROVED AN EXPENDITURE OF $10,600 FROM EXCESS FUNDS IN THE "H-8" CONTRACT - EXCESS BID LINE ITEM, INDEX CODE 530782 (FUND 333 - CAPITAL PROJECTS - NEW ROAD CONSTRUCTION) FOR PAYMENT OF THE CLAIM.

P. 16

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[Document #: 1992002390 Book/Page: 0151/0038]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE 1992-1993 WORKFARE PRORAM CONTRACT:

A. APPROVED NEGOTIATIONS FOR ENTERING INTO A CONTRACT WITH THE DEPARTMENT OF LABOR AND EMPLOYMENT SECURITY (PROJECT INDEPENDENCE) FOR THE 1992-1993 WORKFARE PROGRAM CONTRACT; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE FINAL CONTRACT, SUBJECT TO LEGAL REVIEW AND SIGN OFF.

P. 16

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[Document #: 1992002391 Book/Page: 0151/0038]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE AGREEMENT WITH SMITHKLINE BEECHAM CLINICAL LABORATORIES (INDEX CODE 413641; $6,000):
A. APPROVED THE SUBSTANCE ABUSE TESTING PROVIDER SERVICE AGREEMENT WITH SMITHKLINE BEECHAM CLINICAL LABORATORIES FOR A ONE-YEAR PERIOD BEGINNING NOVEMBER 1, 1992, FOR THE PURPOSE OF PROVIDING DRUG/ ALCOHOL TESTING FOR PROSPECTIVE AND CURRENT ESCAMBIA COUNTY EMPLOYEES; AND
B. RATIFIED THE TERMINATION OF THE PROVIDER SERVICE AGREEMENT WITH

NATIONAL HEALTH LABORATORIES EFFECTIVE OCTOBER 31, 1992.

P. 16

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[Document #: 1992002392 Book/Page: 0151/0038]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE CLAIM OF MR AND MRS NEWTON MCNEIL FOR THE DENIAL OF ACCESS TO THEIR PROPERTY BY THE CONSTRUCTION OF A RETENTION POND ON STAGECOACH ROAD:

A. APPROVED SETTLEMENT OF CLAIM FOR $8,100 PLUS 12% INTEREST FROM JANUARY 20, 1990, THROUGH SEPTEMBER 2, 1992, IN THE AMOUNT OF $2,500 (TOTAL $10,600); AND
B. APPROVED AN EXPENDITURE OF $10,600 FROM EXCESS FUNDS IN THE "H-8" CONTRACT - EXCESS BID LINE ITEM, INDEX CODE 530782 (FUND 333 - CAPITAL PROJECTS - NEW ROAD CONSTRUCTION) FOR PAYMENT OF THE CLAIM.

P. 16

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[Document #: 1992002393 Book/Page: 0151/0038]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE 1992-1993 WORKFARE PRORAM CONTRACT:

A. APPROVED NEGOTIATIONS FOR ENTERING INTO A CONTRACT WITH THE DEPARTMENT OF LABOR AND EMPLOYMENT SECURITY (PROJECT INDEPENDENCE) FOR THE 1992-1993 WORKFARE PROGRAM CONTRACT; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE FINAL CONTRACT, SUBJECT TO LEGAL REVIEW AND SIGN OFF.

P. 16

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[Document #: 1992002394 Book/Page: 0151/0038]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE JOINT PARTICIPATION AGREEMENT (JPA) FOR SECTION 18 OPERATING ASSISTANCE:

A. APPROVED THE JPA, WPI NUMBER 3812120, BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ESCAMBIA COUNTY, PROVIDING FOR FDOT PARTICIPATION IN THE FUNDING OF ESCAMBIA COUNTY TRANSIT OPERATING COSTS (UP TO $30,000) ASSOCIATED WITH A PROPOSED BUS ROUTE (FOR A TRIAL SIX-MONTH PERIOD) TO CANTONMENT;
B. AUTHORIZED THE RESIDENT MANAGER OF THE ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS) TO EXECUTE AND SUBMIT ALL NECESSARY REPORTS TO FDOT; AND
C. APPROVED THE RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE JPA DOCUMENTS. P. 15

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[Document #: 1992002395 Book/Page: 0151/0038]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE CLAIM OF MR AND MRS NEWTON MCNEIL FOR THE DENIAL OF ACCESS TO THEIR PROPERTY BY THE CONSTRUCTION OF A RETENTION POND ON STAGECOACH ROAD:

A. APPROVED SETTLEMENT OF CLAIM FOR $8,100 PLUS 12% INTEREST FROM JANUARY 20, 1990, THROUGH SEPTEMBER 2, 1992, IN THE AMOUNT OF $2,500 (TOTAL $10,600); AND
B. APPROVED AN EXPENDITURE OF $10,600 FROM EXCESS FUNDS IN THE "H-8" CONTRACT - EXCESS BID LINE ITEM, INDEX CODE 530782 (FUND 333 - CAPITAL PROJECTS - NEW ROAD CONSTRUCTION) FOR PAYMENT OF THE CLAIM.

P. 16

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[Document #: 1992002396 Book/Page: 0151/0038]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE AGREEMENT WITH SMITHKLINE BEECHAM CLINICAL LABORATORIES (INDEX CODE 413641; $6,000):

A. APPROVED THE SUBSTANCE ABUSE TESTING PROVIDER SERVICE AGREEMENT WITH SMITHKLINE BEECHAM CLINICAL LABORATORIES FOR A ONE-YEAR PERIOD BEGINNING NOVEMBER 1, 1992, FOR THE PURPOSE OF PROVIDING DRUG/ ALCOHOL TESTING FOR PROSPECTIVE AND CURRENT ESCAMBIA COUNTY EMPLOYEES; AND
B. RATIFIED THE TERMINATION OF THE PROVIDER SERVICE AGREEMENT WITH NATIONAL HEALTH LABORATORIES EFFECTIVE OCTOBER 31, 1992.

P. 16

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[Document #: 1992002397 Book/Page: 0151/0038]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE 1992-1993 WORKFARE PRORAM CONTRACT:

A. APPROVED NEGOTIATIONS FOR ENTERING INTO A CONTRACT WITH THE DEPARTMENT OF LABOR AND EMPLOYMENT SECURITY (PROJECT INDEPENDENCE) FOR THE 1992-1993 WORKFARE PROGRAM CONTRACT; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE FINAL CONTRACT, SUBJECT TO LEGAL REVIEW AND SIGN OFF.

P. 16

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[Document #: 1992002398 Book/Page: 0151/0039]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE AGREEMENT WITH SMITHKLINE BEECHAM CLINICAL LABORATORIES (INDEX CODE 413641; $6,000):

A. APPROVED THE SUBSTANCE ABUSE TESTING PROVIDER SERVICE AGREEMENT WITH SMITHKLINE BEECHAM CLINICAL LABORATORIES FOR A ONE-YEAR PERIOD BEGINNING NOVEMBER 1, 1992, FOR THE PURPOSE OF PROVIDING DRUG/ ALCOHOL TESTING FOR PROSPECTIVE AND CURRENT ESCAMBIA COUNTY EMPLOYEES; AND
B. RATIFIED THE TERMINATION OF THE PROVIDER SERVICE AGREEMENT WITH NATIONAL HEALTH LABORATORIES EFFECTIVE OCTOBER 31, 1992.

P. 16

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[Document #: 1992002399 Book/Page: 0151/0042]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE CONTRACT AND PREMIUM RATES FOR EMPLOYEE GROUP HEALTH AND LIFE INSURANCE BENEFITS APPROVED BY BOARD ACTION ON SEPTEMBER 8, 1992, FOR FISCAL YEAR 1992-1993:

A. APPROVED CONTRACTING FOR INSURED GROUP HEALTH BENEFITS AT THE MONTHLY CONTRACT PRICES AS LISTED ON THE RESUME WITH THE FOLLOWING:
   1) PRINCIPAL HEALTH CARE OF FLORIDA
   2) BLUE CROSS BLUE SHIELD HEALTH OPTIONS
   3) ANTHEM GROUP INSURANCE
   4) ANTHEM LIFE INSURANCE

B. ESTABLISHED MONTHLY CONTRIBUTION RATES AS LISTED ON PAGE 17 OF THE RESUME FOR EMPLOYEES, RETIREES AND COBRA PARTICIPANTS, WHICH INCLUDE MEDICAL AND DENTAL.

P. 17

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[Document #: 1992002400 Book/Page: 0151/0043]

THE BOARD APPROVED A RENEWAL CONTRACT WITH SALTMARSH, CLEAVELAND & GUND FOR ADMINISTRATION OF THE COUNTY'S FLEXIBLE (CAFETERIA) BENEFITS, SECTION 125 PLAN, WHICH INCLUDES A FLAT $1,500 FEE AND A $1.50 PER EMPLOYEE PER MONTH FEE, WITH THE UNDERSTANDING THE COMPTROLLER'S OFFICE WOULD PREPARE A BID FOR ADMINISTERING THE COUNTY'S FLEXIBLE BENEFITS PLAN FOR THE NEXT FISCAL YEAR. P. 18

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[Document #: 1992002401 Book/Page: 0151/0044]

THE BOARD AMENDED THE EFFECTIVE DATE OF THE REAPPOINTMENT OF CAROLYN H EYSTER AND MARGARET J POPPELL TO THE DRUG ABUSE AND MENTAL HEALTH PLANNING COUNCIL FROM OCTOBER 1, 1992, TO SEPTEMBER 1, 1992. P. 18 (PREVIOUS ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 10 OF THE RESUME.)

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[Document #: 1992002402 Book/Page: 0151/0044]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO TAKE THE FOLLOWING ACTION CONCERNING ASBESTOS REMOVAL:
A. ADVERTISED TWO SEPARATE INVITATIONS FOR BID, AS FOLLOWS:
   1) REMOVAL OF ASBESTOS INSULATION AT THE ESCAMBIA COUNTY JAIL ANNEX AND UNIVERSITY HOSPITAL*; AND
   2) INSTALLATION OF INSULATION AT THE ESCAMBIA COUNTY JAIL ANNEX AND UNIVERSITY HOSPITAL;
B. ESTABLISHED A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS; AND
C. APPOINTED A BID REVIEW COMMITTEE COMPOSED OF THREE INDIVIDUALS AS FOLLOWS:
   THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE;
   THE COUNTY COMPTROLLER, OR HIS DESIGNEE; AND
   MR RUSSELL E HOOGLAND, SAFETY AND LOSS CONTROL MANAGER.
(*ACTION RE ASBESTOS REMOVAL AT UNIVERSITY HOSPITAL RESCINDED BY THE BOARD ON 9/24/92, PAGE 4 OF RESUME)
P. 18

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[Document #: 1992002403 Book/Page: 0151/0044]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO TAKE THE FOLLOWING ACTION CONCERNING ASBESTOS REMOVAL:
A. ADVERTISED TWO SEPARATE INVITATIONS FOR BID, AS FOLLOWS:
   1) REMOVAL OF ASBESTOS INSULATION AT THE ESCAMBIA COUNTY JAIL ANNEX AND UNIVERSITY HOSPITAL*; AND
   2) INSTALLATION OF INSULATION AT THE ESCAMBIA COUNTY JAIL ANNEX AND UNIVERSITY HOSPITAL;
B. ESTABLISHED A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS; AND
C. APPOINTED A BID REVIEW COMMITTEE COMPOSED OF THREE INDIVIDUALS AS FOLLOWS:
   THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE;
   THE COUNTY COMPTROLLER, OR HIS DESIGNEE; AND

MR RUSSELL E HOOGLAND, SAFETY AND LOSS CONTROL MANAGER.
(*RESCINDED ON 9/24/92, ACTION RE ASBESTOS REMOVAL AT UNIVERSITY HOSP, SEE PAGE 4 OF THE RESUME)
P. 18

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[Document #: 1992002404 Book/Page: 0151/0044]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO TAKE THE FOLLOWING ACTION CONCERNING ASBESTOS REMOVAL:
A. ADVERTISED TWO SEPARATE INVITATIONS FOR BID, AS FOLLOWS:
1) REMOVAL OF ASBESTOS INSULATION AT THE ESCAMBIA COUNTY JAIL ANNEX AND UNIVERSITY HOSPITAL*; AND
2) INSTALLATION OF INSULATION AT THE ESCAMBIA COUNTY JAIL ANNEX AND UNIVERSITY HOSPITAL;
B. ESTABLISHED A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS; AND
C. APPOINTED A BID REVIEW COMMITTEE COMPOSED OF THREE INDIVIDUALS AS FOLLOWS:
THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE;
THE COUNTY COMPTROLLER, OR HIS DESIGNEE; AND
MR RUSSELL E HOOGLAND, SAFETY AND LOSS CONTROL MANAGER.
(*ACTION RE ASBESTOS REMOVAL AT UNIVERSITY HOSPITAL WAS RESCINDED BY THE BOARD ON 9/24/92, PAGE 4 OF RESUME)
P. 18

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[Document #: 1992002405 Book/Page: 0151/0044]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO TAKE THE FOLLOWING ACTION CONCERNING ASBESTOS REMOVAL:
A. ADVERTISED TWO SEPARATE INVITATIONS FOR BID, AS FOLLOWS:
1) REMOVAL OF ASBESTOS INSULATION AT THE ESCAMBIA COUNTY JAIL ANNEX AND UNIVERSITY HOSPITAL*; AND
2) INSTALLATION OF INSULATION AT THE ESCAMBIA COUNTY JAIL ANNEX AND UNIVERSITY HOSPITAL;
B. ESTABLISHED A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS; AND
C. APPOINTED A BID REVIEW COMMITTEE COMPOSED OF THREE INDIVIDUALS AS FOLLOWS:
THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE;
THE COUNTY COMPTROLLER, OR HIS DESIGNEE; AND
MR RUSSELL E HOOGLAND, SAFETY AND LOSS CONTROL MANAGER.
(ACTION RE ASBESTOS REMOVAL AT UNIVERSITY HOSPITAL WAS RESCINDED BY THE BOARD ON 9/24/92, PAGE 4 OF RESUME)
P. 18

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[Document #: 1992002406 Book/Page: 0151/0044]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO TAKE THE FOLLOWING ACTION CONCERNING ASBESTOS REMOVAL:
A. ADVERTISED TWO SEPARATE INVITATIONS FOR BID, AS FOLLOWS:
1) REMOVAL OF ASBESTOS INSULATION AT THE ESCAMBIA COUNTY JAIL ANNEX AND UNIVERSITY HOSPITAL*; AND
2) INSTALLATION OF INSULATION AT THE ESCAMBIA COUNTY JAIL ANNEX AND UNIVERSITY HOSPITAL;
B. ESTABLISHED A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS; AND
C. APPOINTED A BID REVIEW COMMITTEE COMPOSED OF THREE INDIVIDUALS AS FOLLOWS:
THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE;
THE COUNTY COMPTROLLER, OR HIS DESIGNEE; AND

MR RUSSELL E HOOGLAND, SAFETY AND LOSS CONTROL MANAGER.
(*ACTION RE ASBESTOS REMOVAL AT UNIVERSITY HOSPITAL RESCINDED BY THE BOARD ON 9/24/92, PAGE 4 OF RESUME)
P. 18

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[Document #: 1992002407 Book/Page: 0151/0044]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO TAKE THE FOLLOWING ACTION CONCERNING ASBESTOS REMOVAL:
A. ADVERTISED TWO SEPARATE INVITATIONS FOR BID, AS FOLLOWS:
1) REMOVAL OF ASBESTOS INSULATION AT THE ESCAMBIA COUNTY JAIL ANNEX AND UNIVERSITY HOSPITAL*; AND
2) INSTALLATION OF INSULATION AT THE ESCAMBIA COUNTY JAIL ANNEX AND UNIVERSITY HOSPITAL;
B. ESTABLISHED A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS; AND
C. APPOINTED A BID REVIEW COMMITTEE COMPOSED OF THREE INDIVIDUALS AS FOLLOWS:
THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE;
THE COUNTY COMPTROLLER, OR HIS DESIGNEE; AND
MR RUSSELL E HOOGLAND, SAFETY AND LOSS CONTROL MANAGER.
(*ACTION RE ASBESTOS REMOVAL AT UNIVERSITY HOSPITAL WAS RESCINDED BY THE BOARD ON 9/24/92, PAGE 4 OF RESUME)
P. 18

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[Document #: 1992002408 Book/Page: 0151/0044]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO TAKE THE FOLLOWING ACTION CONCERNING ASBESTOS REMOVAL:
A. ADVERTISED TWO SEPARATE INVITATIONS FOR BID, AS FOLLOWS:
1) REMOVAL OF ASBESTOS INSULATION AT THE ESCAMBIA COUNTY JAIL ANNEX AND UNIVERSITY HOSPITAL*; AND
2) INSTALLATION OF INSULATION AT THE ESCAMBIA COUNTY JAIL ANNEX AND UNIVERSITY HOSPITAL;
B. ESTABLISHED A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS; AND
C. APPOINTED A BID REVIEW COMMITTEE COMPOSED OF THREE INDIVIDUALS AS FOLLOWS:
THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE;
THE COUNTY COMPTROLLER, OR HIS DESIGNEE; AND
MR RUSSELL E HOOGLAND, SAFETY AND LOSS CONTROL MANAGER.
(*ACTION RE ASBESTOS REMOVAL AT UNIVERSITY HOSPITAL WAS RESCINDED BY THE BOARD ON 9/24/92, PAGE 4 OF RESUME)

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[Document #: 1992002409 Book/Page: 0151/0044]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO TAKE THE FOLLOWING ACTION CONCERNING ASBESTOS REMOVAL:
A. ADVERTISED TWO SEPARATE INVITATIONS FOR BID, AS FOLLOWS:
1) REMOVAL OF ASBESTOS INSULATION AT THE ESCAMBIA COUNTY JAIL ANNEX AND UNIVERSITY HOSPITAL*; AND
2) INSTALLATION OF INSULATION AT THE ESCAMBIA COUNTY JAIL ANNEX AND UNIVERSITY HOSPITAL;
B. ESTABLISHED A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS; AND
C. APPOINTED A BID REVIEW COMMITTEE COMPOSED OF THREE INDIVIDUALS AS FOLLOWS:
THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE;
THE COUNTY COMPTROLLER, OR HIS DESIGNEE; AND
MR RUSSELL E HOOGLAND, SAFETY AND LOSS CONTROL MANAGER.

(*ACTION RE ASBESTOS REMOVAL AT UNIVERSITY HOSPITAL WAS RESCINDED BY THE BOARD ON 9/24/92, PAGE 4 OF RESUME)
P. 18

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[Document #: 1992002410 Book/Page: 0151/0046]

THE BOARD REFERRED TO THE 9/24/92, BOARD MEETING FOR A REPORT FROM STAFF OF THE ACTION TAKEN CONCERNING THE ROAD AND DRAINAGE REPAIRS IN ASHBURY HILLS SUBDIVISION AFTER MEETING AGAIN WITH DARRELL GOODEN DEVELOPMENT COMPANY TO DISCUSS THE SITUATION, STAFF'S PREVIOUS RECOMMENDATION THAT THE BOARD 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 CONNECTION WITH DAMAGE TO PORTIONS OF THE ROAD AND DRAINAGE SYSTEM IN ASHBURY HILLS SUBDIVISION; AND IF A FULL REPORT WAS STILL UNAVAILABLE, THE MATTER WOULD BE REFERRED TO THE FINANCE COMMITTEE. P. 19

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[Document #: 1992002411 Book/Page: 0151/0046]

THE BOARD RESCINDED ITS ACTION OF AUGUST 25, 1992, FOR THAT PORTION APPROVING AN ADDITION TO A PURCHASE ORDER CONTRACT WITH ENVIRONMENTAL WASTE SYSTEMS FOR WASTE MANAGEMENT CONTAINER SERVICES AT UNIVERSITY HOSPITAL, TOTALING $13,968 FOR A TWELVE-MONTH PERIOD. P. 19

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[Document #: 1992002412 Book/Page: 0151/0046]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE HELD DISCUSSION CONCERNING THE LOCAL OPTION SALES TAX (LOST) EXPENDITURE PLAN TO (UNTIL) THE NOVEMBER MEETING WHEN FINAL BUDGET ACTION WILL BE AVAILABLE AND FOR RECEIPT OF A DECLARATORY OPINION FROM THE STATE ATTORNEY GENERAL REGARDING THE PROPER EXPENDITURE OF LOST FUNDS.
P. 19

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[Document #: 1992002413 Book/Page: 0151/0047]

THE BOARD APPROVED FUNDING $42,000 FROM REVENUE FUNDS COLLECTED FROM COMMERCIAL GARBAGE HAULER FRANCHISE FEES FOR THE SCHOOL DISTRICT OF ESCAMBIA COUNTY'S RESOURCE OFFICERS' PROGRAM TO ENSURE ITS CONTINUANCE FOR THE BALANCE OF FISCAL YEAR 1992-1993. P. 19

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[Document #: 1992002414 Book/Page: 0151/0048]

ACTON TAKEN LATER IN THE MEETING RELATIVE TO THE PURCHASE OF THE FORMER MAYES PRINTING & OFFICE SUPPLY BUILDING; SEE ITEM 11 OF THE COUNTY COMPTROLLER'S REPORT ON PAGE 32 OF THE RESUME. P. 19

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[Document #: 1992002415 Book/Page: 0151/0049]

THE BOARD APPROVED WAIVING THE BOARD POLICY FOR ENCROACHMENTS RELATED TO COUNTY RIGHT-OF-WAY AND APPROVED GRANTING A VARIANCE OF 3.62 FEET, SUBJECT TO A HOLD HARMLESS AGREEMENT BEING SECURED AND SUBJECT TO LEGAL SIGN OFF, RELATIVE TO THE REQUEST OF MR RALPH H SOAPE, 804 BAYSHORE DRIVE, WHICH WAS THE RESULT OF AN ERROR IN THE SURVEY FOR

CONSTRUCTION OF A GARAGE ON THE AFOREMENTIONED BAYSHORE DRIVE PROPERTY, RESULTING IN AN ENCROACHMENT ON COUNTY RIGHT-OF-WAY. P. 20

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[Document #: 1992002416 Book/Page: 0151/0050]

THE BOARD APPROVED, AT NO COST TO THE COUNTY, A REQUEST FROM RAYMOND A NOEL, LIMITED EDITION DEVELOPERS, INC, TO LEVEL AND RESURFACE PORTIONS OF WESTVIEW LANE AND CHICKERING ROAD IN BELLE MEADOW SUBDIVISION TO SATISFY PREVIOUS BOARD ACTION ON APRIL 25, 1989 (MIKE GREEN, LOST BAY TRADING COMPANY WAS THE ORIGINAL DEVELOPER OF THE SUBDIVISION WHO SOLD THE REMAINING LOTS TO MR NOEL WHO AGREED TO REPAIR THE ROADS EVEN THOUGH HE HAD NOT DEVELOPED NOR DESIGNED THEM).

THE BOARD AS ADVISED BY RAYMOND A NOEL, LIMITED EDITION DEVELOPERS, INC, THAT HE WOULD FOLLOW UP WITH A LETTER REGARDING ALL OF HIS INTENTIONS TO THE COUNTY STATED IN TODAY'S MEETING AND WAS ALSO ADVISED MR NOEL'S INTENTION WAS NOT TO SATISFY MIKE GREEN, THE FORMER DEVELOPER OF BELLE MEADOW SUBDIVISION. P. 20

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[Document #: 1992002417 Book/Page: 0151/0052]

THE BOARD APPROVED THE FIFTH YEAR BUDGET AT $525,691 FOR THE ONGOING FIVE-YEAR MONITORING CONTRACT (AT THE COUNTY'S FIVE LANDFILL SITES) WITH THE WETLANDS RESEARCH LABORATORY INSTITUTE FOR COASTAL AND ESTUARINE RESEARCH OF THE UNIVERSITY OF WEST FLORIDA (INDEX CODE 512616). P. 21

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[Document #: 1992002418 Book/Page: 0151/0053]

THE BOARD REFERRED TO THE SEPTEMBER 28, 1992, 5:30 PM BUDGET PUBLIC HEARING DISCUSSION CONCERNING HOW THE REVENUES TO BE GENERATED FROM THE $30 PER TON TIPPING FEE AT THE PERDIDO LANDFILL WOULD BE UTILIZED. (THE MATTER WAS REFERRED TO A 9:00 AM, SEPTEMBER 28, 1992, SPECIAL BOARD MEETING LATER IN THE MEETING; SEE PAGE 24 OF THE RESUME.) P. 21

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[Document #: 1992002419 Book/Page: 0151/0054]

THE BOARD AUTHORIZED THE COUNTY COMPTROLLER TO PAY KEETON CORRECTIONS, INC, $1,800 FOR THE RETURN OF ITS BID BOND WHICH WOULD HAVE REPRESENTED 5% OF THE MINIMUM GUARANTEE FOR THE FIRST YEAR (PD 91-92.56 FOR BUILDINGS NUMBER 992 AND NUMBER 993 AT ELLYSON INDUSTRIAL PARK). P. 21

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[Document #: 1992002420 Book/Page: 0151/0054]

THE BOARD TOOK THE FOLLOWING ACTION ON THE WATER LINE EXTENSION ON BILL METZGER LANE IN THE ELLYSON INDUSTRIAL PARK (PD 91-92.69):

A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE BID OF $15,634 FROM UTILITY SERVICE COMPANY, INC;
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL DOCUMENTS PERTAINING TO THE WATER LINE EXTENSION IN ELLYSON INDUSTRIAL PARK; AND
C. WAIVED THE $200 PERFORMANCE BOND. P. 21

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[Document #: 1992002421 Book/Page: 0151/0055]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE SALE OF 3.88 ACRES IN THE MARCUS POINTE COMMERCE PARK (PD 91-92.66):

A. APPROVED THE SALE OF 3.88 ACRES OF LAND FOR $77,600 TO IDEA DISPLAY, INC, FOR LIGHT MANUFACTURING, ASSEMBLY AND DISTRIBUTION, AS RECOMMENDED BY THE BID REVIEW COMMITTEE; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS PERTAINING TO THE SALE. P. 22

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[Document #: 1992002422 Book/Page: 0151/0056]

THE BOARD APPROVED THE CONTRACT BETWEEN ESCAMBIA COUNTY, FLORIDA, AND COMSIS CORPORATION FOR PROVISION OF TRANSPORTATION FOR HANDICAPPED PERSONS WITH THE ESCAMBIA COUNTY TRANSIT SYSTEM, FOR COMPLIANCE WITH SECTION 504/AMERICANS WITH DISABILITIES ACT; AND AUTHORIZED THE CHAIRMAN TO SIGN THE CONTRACT (INDEX CODE 427286; $130,000). P. 22

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[Document #: 1992002423 Book/Page: 0151/0057]

THE BOARD APPROVED AMENDMENT 3 TO THE PUBLIC HEALTH UNIT CONTRACT (WITH THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES) FOR FISCAL YEAR 1991-1992 TO REFLECT AN INCREASE OF $70,003 FOR INCREASED INSURANCE COSTS, AN INCREASE OF $8,400 FOR MATERNAL AND CHILD HEALTH BLOCK GRANT FUNDS, AN INCREASE OF $2,600 IN SUPPLEMENTAL SCHOOL HEALTH FUNDS, AND AN INCREASE OF $1,872 IN GENERAL REVENUE TO COVER PHYSICIAN SALARY INCREASES, AT NO ADDITIONAL COST TO THE COUNTY. P. 22

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[Document #: 1992002424 Book/Page: 0151/0057]

THE BOARD CONCURRED IN THE NOMINATION OF DR ERIC GEIGER TO THE POSITION OF ESCAMBIA COUNTY PUBLIC HEALTH DIRECTOR AS SUBMITTED TO THE SECRETARY OF HEALTH AND REHABILITATIVE SERVICES (HRS) AND RECOMMENDED BY THE HRS DISTRICT ONE ADMINISTRATOR, MS CHELEENE B SCHEMBERA; AND ADOPTED A RESOLUTION COMMENDING DR REED BELL FOR HIS SERVICE AS THE PUBLIC HEALTH DIRECTOR. P. 22

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[Document #: 1992002425 Book/Page: 0151/0057]

THE BOARD SCHEDULED A PUBLIC HEARING FOR NOVEMBER 5, 1992, AT 9:15 AM TO CONSIDER AN AMENDMENT TO ORDINANCE NUMBER 92-28, (FRANCHISES FOR) NON-RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL (ACTIVITIES), TO CLARIFY THAT SOLID WASTE MATERIALS QUALIFIED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION (DER) AS CONSTRUCTION AND DEMOLITION WASTE MAY BE DISPOSED OF IN PRIVATE PITS. P. 22

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[Document #: 1992002426 Book/Page: 0151/0058]

THE BOARD APPROVED THE AMENDED CONTRACTS WITH ESR PETROVENTURE (CONTRACT NUMBER E66A) AND WITH GROUNDWATER TECHNOLOGY GOVERNMENTAL SERVICES, INC (CONTRACT NUMBER E66B) FOR RENOVATION OF PETROLEUM CONTAMINATED GROUNDWATER SITES IN ESCAMBIA COUNTY, TO EXERCISE THE OPTION TO RENEW THE CONTRACTS FOR ONE (1) YEAR EFFECTIVE THROUGH

SEPTEMBER 30, 1993, PURSUANT TO ESCAMBIA COUNTY'S DEPARTMENT OF ENVIRONMENTAL REGULATION (DER) SUPER ACT CONTRACT NUMBER GC66, AS AMENDED, AND AT NO COST TO THE COUNTY. P. 23

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[Document #: 1992002427 Book/Page: 0151/0058]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE ESCAMBIA COUNTY CONTRACTOR COMPETENCY BOARD:

A. WAIVED THE BOARD'S POLICY, FOR ONE TIME ONLY, AND REAPPOINTED THE FOLLOWING THREE (3) INDIVIDUALS TO THE ESCAMBIA COUNTY CONTRACTOR COMPETENCY BOARD FOR THREE (3) YEAR TERMS, EFFECTIVE SEPTEMBER 30, 1992, THROUGH SEPTEMBER 30, 1995:
   MR. EDWARD J ROSE, RESIDENTIAL CONTRACTOR;
   MR. FRANK C. WALMER, AIR CONDITIONING CONTRACTOR; AND
   MR. WALTER D. VAUGHN, SWIMMING POOL CONTRACTOR;
B. APPOINTED MR JULIAN T SMITH TO REPRESENT THE MECHANICAL CONTRACTORS FOR A THREE (3) YEAR TERM, EFFECTIVE SEPTEMBER 30, 1992, THROUGH SEPTEMBER 30, 1995; AND
C. AUTHORIZED A LETTER OF APPRECIATION TO MR EDSEL F BAILEY FOR HIS SERVICE ON THIS BOARD. P. 23

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[Document #: 1992002428 Book/Page: 0151/0059]

THE BOARD REFERRED TO THE SEPTEMBER 28, 1992, SPECIAL BOARD MEETING AT 9:00 AM THE DISCUSSION ON THE COMPLETION OF THE AGREEMENT CURRENTLY BEING FINALIZED BY THE COUNTY ATTORNEY AND THE ATTORNEY REPRESENTING SKYLER MISSISSIPPI, INC, FOR THE PURCHASE OF THE ESCAMBIA COUNTY NURSING HOME TO THE 9:00 AM MEETING. P. 23

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[Document #: 1992002429 Book/Page: 0151/0059]

THE BOARD SCHEDULED A SPECIAL MEETING FOR SEPTEMBER 28, 1992, AT 9:00 AM TO ADDRESS SEVERAL ITEMS AND REFERRED THE DISCUSSION CONCERNING HOW THE REVENUES TO BE GENERATED FROM THE $30 PER TON TIPPING FEE AT THE PERDIDO LANDFILL WOULD BE UTILIZED TO THE SPECIAL MEETING RATHER THAN ADDRESSING IT AT THE 5:30 PM BUDGET PUBLIC HEARING ON SEPTEMBER 28. (DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 21 OF THE RESUME.) P. 24

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[Document #: 1992002430 Book/Page: 0151/0060]

THE BOARD ADOPTED A POLICY CONCERNING EXEMPTIONS FROM STORMWATER PERMITTING (TO REMAIN IN EFFECT ONLY UNTIL SUCH TIME AS THE STORMWATER MANAGEMENT AND CONSERVATION ORDINANCE NUMBER 90-21 IS REVISED AND THE COUNTY'S REWRITTEN COMPREHENSIVE PLAN IS APPROVED BY THE DEPARTMENT OF COMMUNITY AFFAIRS).

THE BOARD:

A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT A PUBLIC HEARING SCHEDULE WOULD BE FORTHCOMING TO CONSIDER AMENDING ALL COUNTY ORDINANCES RELATIVE TO THE COMPREHENSIVE PLAN; AND
B. HEARD COMMENTS FROM MR JAMES DOUGLAS, HARVEY STREET. P. 24

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[Document #: 1992002431 Book/Page: 0151/0065]

THE BOARD APPROVED THE $15,000 CONTRACT WITH ESCAMBIA-PENSACOLA HUMAN RELATIONS COMMISSION FOR THE PROVISION OF FAIR HOUSING SERVICES FOR THE PERIOD OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1993, AS AMENDED TO INCLUDE A THIRTY-DAY TERMINATION CLAUSE, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE DOCUMENT. P. 24

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[Document #: 1992002432 Book/Page: 0151/0065]

THE BOARD APPROVED THE CONTRACT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION (DER) FOR PETROLEUM CLEANUP ACTIVITIES, EFFECTIVE OCTOBER 1, 1992, AND EXPIRING SEPTEMBER 30, 1995, AND PROVIDING COMPENSATION OF $210,282.85 FOR FISCAL YEAR 1992-1993, AT NO COST TO THE COUNTY. P. 24

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[Document #: 1992002433 Book/Page: 0151/0066]

THE BOARD APPROVED DELETION OF AGRICULTURAL EXTENSION SERVICES AND PUBLIC HEALTH UNIT ENVIRONMENTAL HEALTH SERVICES ACTIVITIES FROM THE ORGANIZATIONAL CHART FOR THE SOLID WASTE DEPARTMENT. P. 25

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[Document #: 1992002434 Book/Page: 0151/0069]

THE BOARD:

A. FAILED (2-2) TO APPROVE A MOTION TO TRANSFER THE ITEMS INCLUDED ON THE INFORMATION REPORT FROM MR PHILIP E RICHMOND, DIRECTOR, ESCAMBIA COUNTY SANITATION DEPARTMENT, DATED SEPTEMBER 21, 1992, WHICH INCLUDED THE NEGOTIATED, AMENDED LIST OF ITEMS TO BE RETAINED BY ESCAMBIA COUNTY AND NOT TRANSFERRED TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA), AND ILLUSTRATED IN STRIKE-THROUGH FASHION THE ITEMS TO BE TRANSFERRED TO THE ECUA, INCLUDING THE BOOM UNIT TRUCK, PROPERTY NUMBER 37803; AND

B. ADVISED THAT COUNTY STAFF AND THE ECUA STAFF WOULD CONTINUE NEGOTIATIONS ON THE ASSETS INVENTORY LIST FOR A REPORT BACK TO THE BOARD AT A LATER DATE. P. 25

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[Document #: 1992002435 Book/Page: 0151/0070]

THE BOARD ADOPTED THE 1992 RESOLUTION AUTHORIZING THE SALE OF TOURIST DEVELOPMENT TAX REFUNDING BONDS IN THE AMOUNT OF $6,915,000, AND AUTHORIZING THE OFFICIAL STATEMENT AND THE BOND PURCHASE AGREEMENTS, AS FOLLOWS:

A RESOLUTION AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING TOURIST DEVELOPMENT REVENUE BONDS, SERIES 1987, ISSUED BY ESCAMBIA COUNTY; AUTHORIZING THE ISSUANCE BY THE COUNTY OF NOT EXCEEDING $6,915,000 TOURIST DEVELOPMENT REVENUE BONDS, SERIES 1992, TO FINANCE THE COST THEREOF; PROVIDING FOR THE PAYMENT THEREOF; PROVIDING FOR THE RIGHTS OF THE OWNERS OF THE 1992 BONDS; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS; PROVIDING FOR THE NEGOTIATED SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING THREE INDIVIDUALS: MR JOSEPH K MOONEY; MR STANLEY L LIVENGOOD; AND MR RICHARD I LOTT. P. 26

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[Document #: 1992002436 Book/Page: 0151/0080]

THE BOARD:
A. RECEIVED AN INFORMATION REPORT, DATED SEPTEMBER 22, 1992, FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, RELATIVE TO THE "NOTICE OF TAX INCREASE" ADVERTISEMENT;
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE LEGAL ADVERTISEMENT FOR CONSIDERATION OF ADOPTING THE FISCAL YEAR 1992-1993 PROPOSED BUDGET ON SEPTEMBER 28, 1992, WILL APPEAR IN THE PENSACOLA NEWS-JOURNAL ON SEPTEMBER 23, 1992, AND ACCORDING TO CHAPTER 200, FLORIDA STATUTES, A "COMPANION" ADVERTISEMENT EXPLAINING THAT THE BOARD HAS NOT INCREASED THE MILLAGE RATE (AS REQUESTED BY THE BOARD AT THE JULY 28, 1992, REGULAR BOARD MEETING) CANNOT BE INCLUDED IN THE NEWSPAPER; AND
C. WAS ADVISED BY MR ELENS THAT THE DEPARTMENT OF REVENUE ADVISED THAT AN ALTERNATIVE ADVERTISEMENT CANNOT BE INCLUDED ON THE SAME PAGE, SECTION, OR DAY AS THE ADVERTISEMENT FOR THE BUDGET, BUT A PRESS RELEASE THE FOLLOWING DAY IS PERMISSIBLE. P. 26

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[Document #: 1992002437 Book/Page: 0151/0081]

THE BOARD APPROVED SENDING LETTERS OF APPRECIATION TO THE FOLLOWING FIVE (9) INDIVIDUALS THANKING THEM FOR THEIR TIME AND EFFORTS WHILE SERVING ON THE PRIVATE INDUSTRY COUNCIL:

ED HOLLAND, JR
GENE JERNIGAN
LEE MONCRIEF
CRAIG PERRIGO
JUANITA TOMBLIN

P. 27

(SEE PAGE 27 FOR A LIST OF APPOINTMENTS AND RE-APPOINTMENTS TO THE PRIVATE INDUSTRY COUNCIL BOARD OF DIRECTORS)

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[Document #: 1992002438 Book/Page: 0151/0081]

THE BOARD APPROVED SENDING LETTERS OF APPRECIATION TO THE FOLLOWING FIVE (5) INDIVIDUALS THANKING THEM FOR THEIR TIME AND EFFORTS WHILE SERVING ON THE PRIVATE INDUSTRY COUNCIL:

ED HOLLAND, JR
GENE JERNIGAN
LEE MONCRIEF
CRAIG PERRIGO
JUANITA TOMBLIN

P. 27

(SEE PAGE 27 FOR A LIST OF APPOINTMENTS AND RE-APPOINTMENTS TO THE PRIVATE INDUSTRY COUNCIL BOARD OF DIRECTORS)

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[Document #: 1992002439 Book/Page: 0151/0081]

THE BOARD APPROVED SENDING LETTERS OF APPRECIATION TO THE FOLLOWING

FIVE (9) INDIVIDUALS THANKING THEM FOR THEIR TIME AND EFFORTS WHILE SERVING ON THE PRIVATE INDUSTRY COUNCIL:

ED HOLLAND, JR
GENE JERNIGAN
LEE MONCRIEF
CRAIG PERRIGO
JUANITA TOMBLIN

P. 27

(SEE PAGE 27 FOR A LIST OF APPOINTMENTS AND RE-APPOINTMENTS TO THE PRIVATE INDUSTRY COUNCIL BOARD OF DIRECTORS)

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[Document #: 1992002440 Book/Page: 0151/0081]

THE BOARD TOOK THE FOLLOWING ACTION RE APPOINTMENTS/RE-APPOINTMENTS TO THE PRIVATE INDUSTRY COUNCIL (PIC) BOARD OF DIRECTORS (INITIAL EFFECTIVE DATE OF APPPOINTMENT IS BEING CHANGED TO OCTOBER 1, TO COINCIDE WITH PIC'S FISCAL YEAR):

A. WAIVED THE BOARD'S POLICY ON APPOINTMENTS AND:
   1) RE-APPOINTED THE FOLLOWING TO AN ADDITIONAL ONE (1) YEAR TERM, EFFECTIVE OCTOBER 1, 1992, THROUGH OCTOBER 1, 1993:
      EUGENE BROWN; F M (DUSTY) FISHER; AND ROBERT H JACKSON.
   2) RE-APPOINTED THE FOLLOWING TO AN ADDITIONAL TWO (2) YEAR TERM, EFFECTIVE OCTOBER 1, 1992, THROUGH OCTOBER 1, 1993 (1994):
   DR OMEGA GARDNER; TOMMY TAYLOR; AND DR PEGGY WALKER.
B. APPOINTED THE FOLLOWING TO A THREE (3) YEAR TERM, EFFECTIVE OCTOBER 1, 1992, THROUGH OCTOBER 1, 1995:
      FRANK W CRADDOCK; ELBERT JONES, JR; WILLIAM R MUNRO;
      DON SMITH; AND LARRY K HICKS.

(SEE PAGE 27 OF RESUME FOR LETTER OF APPRECIATION RECIPIENTS) P 27

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[Document #: 1992002441 Book/Page: 0151/0082]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN THE MONTH OF AUGUST, 1992, BASED ON THE JULY COLLECTIONS, AS COMPARED TO THE AMOUNTS COLLECTED FOR THE MONTHS OF AUGUST, 1990, AND 1991, AS PREPARED BY THE COMPTROLLER'S OFFICE. P. 29

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[Document #: 1992002442 Book/Page: 0151/0082]

THE BOARD AUTHORIZED PAYMENT IN THE AMOUNT OF $502.50 TO MCDONALD, FLEMING, MOORHEAD, & FERGUSON, ATTORNEYS AT LAW, FOR CLOSING COSTS RELATED TO THE TITLE WORK AND RECORDING OF DOCUMENTS ON THE PROPERTY PURCHASED BY ESCAMBIA COUNTY ADJACENT TO DON SUTTON PARK (PROPERTY PURCHASED FROM RUSSELL AND REBECCA POSTON). P. 28

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[Document #: 1992002443 Book/Page: 0151/0082]

THE BOARD AUTHORIZED THE SETTLEMENT IN THE CASE OF CLAUDE THOMAS PEEK AND VALERIE LYNN PEEK VS. GEORGE WILLIAM GRIMM AND ESCAMBIA COUNTY, FLORIDA, FOR THE SUM OF $12,500. P. 28O

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[Document #: 1992002444 Book/Page: 0151/0082]

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

A. CATHERINE NICKS VS HENRY J PUGH, ET AL.
B. FIRST NATIONAL BANK OF CHICAGO VS WILLIE J DURANT, ET AL.
C. SECURITY SAVINGS & LOAN ASSOCIATION VS WILLIAM D WALKER, ET AL.
D. BANCBOSTON MORTGAGE CORPORATION VS RONALD R VAUGHN, ET AL.

ALL OF THE ABOVE CASES ARE MORTGAGE FORECLOSURES ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY.

P. 28

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[Document #: 1992002445 Book/Page: 0151/0085]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING THE HONORABLE JOE A FLOWERS, ESCAMBIA COUNTY COMPTROLLER, AS A "COUNTY FEE OFFICER" FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1993. P. 29

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[Document #: 1992002446 Book/Page: 0151/0085]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING THE HONORABLE ERNIE LEE MAGAHA, ESCAMBIA COUNTY CLERK OF COURTS, AS A "COUNTY FEE OFFICER" FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1993. P. 29

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[Document #: 1992002447 Book/Page: 0151/0085]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING THE HONORABLE JOE A FLOWERS, ESCAMBIA COUNTY COMPTROLLER, AS A "COUNTY FEE OFFICER" FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1993. P. 29

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[Document #: 1992002448 Book/Page: 0151/0085]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING THE HONORABLE ERNIE LEE MAGAHA, ESCAMBIA COUNTY CLERK OF COURTS, AS A "COUNTY FEE OFFICER" FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1993. P. 29

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[Document #: 1992002449 Book/Page: 0151/0085]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING THE HONORABLE JOE A FLOWERS, ESCAMBIA COUNTY COMPTROLLER, AS A "COUNTY FEE OFFICER" FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1993. P. 29

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[Document #: 1992002450 Book/Page: 0151/0085]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING THE HONORABLE ERNIE LEE MAGAHA, ESCAMBIA COUNTY CLERK OF COURTS, AS A "COUNTY FEE OFFICER" FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1993. P. 29

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[Document #: 1992002451 Book/Page: 0151/0085]

THE BOARD ADOPTED TWO (2) RESOLUTION, PURSUANT TO CHAPTER 196.28, FLORIDA STATUTES, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE FOLLOWING TWO (2) FORMS FOR CANCELLATION OF TAX SALE CERTIFICATE:

A. TAX SALE CERTIFICATE NUMBER 86-01992, CURRENTLY HELD BY THOMAS W HERMANSON, SOLD AT THE MAY 30, 1986, TAX SALE FOR 1985 TAXES, IN THE AMOUNT OF $299.28 FOR PROPERTY ACQUIRED BY THE DISTRICT SCHOOL BOARD OF ESCAMBIA COUNTY ON MARCH 15, 1985, DESCRIBED AS LOT 4, SECTION 35, TOWNSHIP 2 SOUTH, RANGE 30 WEST, MYRTLE GROVE PARK, ACCOUNT #07-2700-100; AND

B. TAX SALE CERTIFICATE NUMBER 92-05047, CURRENTLY HELD BY EARL D OR WILLONEASE MORRISON, SOLD AT THE JUNE 1, 1992, TAX SALE FOR 1991 TAXES, IN THE AMOUNT OF $408.49, (FACE AMOUNT IS $526.38; REQUEST IS TO CANCEL ALL BUT NINETY DAYS), FOR PROPERTY ACQUIRED BY THE SMALL BUSINESS ADMINISTRATION ON MARCH 25, 1992, DESCRIBED AS UNIT W-1 COQUINA VILLAGE, ACCOUNT #10-3562-710 (FORMERLY KNOWN AS MAKONA KAI, INC). P. 29

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[Document #: 1992002452 Book/Page: 0151/0086]

THE BOARD APPROVED A CHANGE IN A BID SUBMITTED BY EDWARD M CHADBOURNE, INC, THE SOLE BIDDER, FOR ASPHALTIC CONCRETE & SAND ASPHALT-HOT MIX (PD 92-93.4). PLEASE SEE RESUME PAGE 30 FOR DETAILS OF THE BID CHANGE FOR THIS ANNUAL CONTRACT ITEM.

P. 30

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[Document #: 1992002453 Book/Page: 0151/0086]

THE BOARD AWARDED CONTRACTS TO MAJOR OIL COMPANY AND MOCAR OIL COMPANY, THE LOWEST, MOST RESPONSIVE AND RESPONSIBLE BIDDERS, FOR LUBRICATION PRODUCTS, ANTI-FREEZE, KEROSENE AND MINERAL SPIRITS (PD 92-93.1), AS INDICATED ON THE TABULATION SHEET.
P. 30

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[Document #: 1992002454 Book/Page: 0151/0086]

THE BOARD RESCINDED ITS ACTION OF APRIL 23, 1991, 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 28701 - STATION WAGON, 1984

P. 30

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[Document #: 1992002455 Book/Page: 0151/0087]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE AUDIT REPORT OF UNIVERSITY HOSPITAL, AN ENTERPRISE FUND OF ESCAMBIA COUNTY, FLORIDA, FOR THE FOUR MONTHS ENDED JANUARY 31, 1992, AS PREPARED BY SALTMARSH, CLEAVELAND & GUND, CERTIFIED PUBLIC ACCOUNTANTS. (COMPLETE AUDIT ON FILE IN THE CLERK'S OFFICE) P. 31

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[Document #: 1992002456 Book/Page: 0151/0087]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR THE ELEVEN-MONTH PERIOD ENDED AUGUST 3, 1992, AS PREPARED BY THE COMPTROLLER'S OFFICE, REFLECTING THE REVISED BUDGET AS OF AUGUST 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 AUGUST 31, 1992. P. 31

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[Document #: 1992002457 Book/Page: 0151/0087]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE AUDIT REPORT OF UNIVERSITY HOSPITAL, AN ENTERPRISE FUND OF ESCAMBIA COUNTY, FLORIDA, FOR THE FOUR MONTHS ENDED JANUARY 31, 1992, AS PREPARED BY SALTMARSH, CLEAVELAND & GUND, CERTIFIED PUBLIC ACCOUNTANTS. (COMPLETE AUDIT ON FILE IN THE CLERK'S OFFICE) P. 31

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[Document #: 1992002458 Book/Page: 0151/0089]

THE BOARD AUTHORIZED THE COMPTROLLER TO SOLICIT PROPOSALS FROM LOCAL BANKS TO BORROW UP TO $10 MILLION, AS NEEDED, TO COVER PROJECTED CASH SHORTAGES FOR THE MONTHS OF OCTOBER AND NOVEMBER, 1992, UNTIL FUNDS FROM THE COLLECTION OF AD VALOREM TAXES ARE REALIZED.

THE BOARD HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT COMPTROLLER FLOWERS REVIEW THE POSSIBILITY OF THE COUNTY BORROWING A PORTION OF THE NEEDED FUNDS FROM ITSELF RATHER THAN A BANK.

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[Document #: 1992002459 Book/Page: 0151/0092]

THE BOARD APPROVED ALLOWING THE (SCOOT BACKS) SQUARE DANCE CLUB TO CONSTRUCT A HORSESHOE PIT AT LAKE STONE (WITH FUNDS CONTRIBUTED BY CHAIRMAN LEE). P. 33

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[Document #: 1992002460 Book/Page: 0151/0093]

THE BOARD TOOK THE FOLLOWING ACTION RE THE OLD MAYES BUILDING:

A. AUTHORIZED STAFF TO CONTACT AN MAI-APPROVED APPRAISER TO CONDUCT AN APPRAISAL OF THE BUILDING, WITH STAFF TO PROVIDE THE APPRAISED VALUE TO THE BOARD, AND WITH A SPECIAL REVIEW TO BE CONDUCTED TO DETERMINE IF ANY ASBESTOS OR OTHER HAZARDOUS MATERIALS EXIST IN THE BUILDING; AND

B. REFERRED TO THE SEPTEMBER 28TH MEETING, FOR ADDITIONAL INFORMATION RELATIVE TO PARKING SPACES, FIRE SAFETY, BUILDING CODES, FUNDING SOURCE, ETC, THE COMPTROLLER'S RECOMMENDATION THAT THE BOARD TAKE THE FOLLOWING ACTION RELATIVE TO THE PURCHASE OF THE FORMER MAYES PRINT & OFFICE SUPPLY BUILDING LOCATED AT 20-22 WEST GOVERNMENT STREET:
   1) APPROVE MAKING AN OFFER TO PURCHASE THE PROPERTY FROM CRAMER & KAHN, REALTORS, IN THE AMOUNT OF $130,000; AND
   2) APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF $130,000.

THE BOARD HEARD COMMENTS FROM ELISABETH BARBER, HILLVIEW ROAD. P. 32

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[Document #: 1992002461 Book/Page: 0151/0095]

THE BOARD APPROVED ALLOWING THE (SCOOT BACKS) SQUARE DANCE CLUB TO CONSTRUCT A HORSESHOE PIT AT LAKE STONE (WITH FUNDS CONTRIBUTED BY CHAIRMAN LEE). P. 33

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[Document #: 1992002462 Book/Page: 0151/0095]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE PURCHASE OF MEATS AND STAPLE FOODS:

A. AMENDED THE CONTRACTS FOR MEATS AND STAPLE FOODS FOR ALL COUNTY DEPARTMENTS, FOR THE PERIOD OCTOBER 1, 1992, THROUGH DECEMBER 31, 1992, AS APPROVED ON SEPTEMBER 3, 1992, DUE TO CONCO FOOD SERVICE ADVISING IT WILL BE UNABLE TO PROVIDE FOOD SINCE IT IS RELOCATING; AND
B. APPROVED THE REVISED LIST OF FOODS PER THE BID TABULATION SHEET, WITH ITEMS PREVIOUSLY AWARDED TO CONCO NOW BEING AWARDED TO THE NEXT LOWEST BIDDER.

P. 32

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[Document #: 1992002463 Book/Page: 0151/0096]

THE BOARD DISCUSSED FUNDING FOR SPEED HUMPS FOR THE 1992-1993 BUDGET FISCAL YEAR, AND THE POSSIBILITY OF USING TIPPING FEES FOR INSTALLATION OF SPEED HUMPS, AND WAS ADVISED BY CHAIRMAN LEE THAT TIPPING FEES WILL BE DISCUSSED AT THE SPECIAL BOARD MEETING TO BE HELD SEPTEMBER 28, 1992. P. 33