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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 #: 1992002657 Book/Page: 0151/0659]

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT SKYLER MISSISSIPPI, INC, HAS AGREED TO THE TERMS AND CONDITIONS AS SET FORTH IN THE REQUEST FOR PROPOSALS, RELATIVE TO THE SALE OF THE ESCAMBIA COUNTY NURSING HOME, AND REFERRED THE MATTER TO THE 6:00 PM PUBLIC HEARING, FOR FINAL EXECUTION OF THE MANAGEMENT AGREEMENT AND ASSET PURCHASE AGREEMENT WHICH HAVE BEEN REDRAFTED AND WILL NOT INCLUDE THE COUNTY'S CASH ON HAND, ACCOUNTS RECEIVABLE, OR LIABILITIES AS OF SEPTEMBER 30, 1992, AND WILL BE REVISED DURING A MEETING THIS AFTERNOON BETWEEN SKYLER AND COUNTY REPRESENTATIVES TO REFLECT MINOR LANGUAGE CHANGES. P. 1

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[Document #: 1992002658 Book/Page: 0151/0661]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING TRANSFER OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT TO THE ESCAMBIA COUNTY UTILITIES AUTHORITY (ECUA):

A. APPROVED THE MANAGEMENT AGREEMENT BETWEEN ESCAMBIA COUNTY AND ECUA FOR CONTINUED OPERATION OF THE SANITATION COLLECTION OPERATIONS THROUGH DECEMBER 31, 1992;
B. ACCEPTED THE PROMISSORY NOTE FROM ECUA OUTLINING THE CONDITIONS OF PAYMENT FOR THE PURCHASE; AND
C. APPROVED THE TRANSFER OF ASSETS AS OUTLINED ON THE ASSETS INVENTORY LIST ATTACHED TO THE AGENDA.

P. 1

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[Document #: 1992002659 Book/Page: 0151/0662]

THE BOARD RECEIVED AN INFORMATION REPORT, DATED SEPTEMBER 27, 1992, FROM MR CHARLES C MILLER, DIRECTOR, SOLID WASTE DEPARTMENT, RELATIVE TO A SUMMARY OF BUDGETED EXPENDITURES BASED ON THE APPROVED TIPPING FEE INCREASE FOR THE PERDIDO LANDFILL.
(ACTION TAKEN LATER IN THE MEETING; SEE PAGE 3 OF THE RESUME.)
P. 1

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[Document #: 1992002660 Book/Page: 0151/0669]

THE BOARD RECEIVED A VERBAL REPORT FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, RELATIVE TO PROPOSED ADJUSTMENTS TO THE TENTATIVE BUDGET FOR FISCAL YEAR 1992-1993, AND WAS ADVISED THAT THE LIST OF PROPOSED AMENDMENTS WILL BE PROVIDED AT THE SEPTEMBER 28, 1992, 6:00 PM PUBLIC HEARING. P. 2

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[Document #: 1992002661 Book/Page: 0151/0669]

THE BOARD RECEIVED AN INFORMATION REPORT, DATED SEPTEMBER 25, 1992, FROM MR CLIFTON "TRAVIS" WINDHAM, DIRECTOR, DEVELOPMENTAL SERVICES, RELATIVE TO AN UPDATED LIST OF LOCATIONS FOR SPEED HUMP REQUESTS THAT HAVE MET CRITERIA FOR SPEED HUMP INSTALLATION, AND HELD THE MATTER IN THE FINANCE COMMITTEE UNTIL FUNDS ARE RECEIVED (FROM THE ANTICIPATED REVENUE FROM THE REFINANCING OF THE SANTA ROSA ISLAND FACILITIES BONDS, SERIES 1985). P. 2

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[Document #: 1992002662 Book/Page: 0151/0672]

THE BOARD APPROVED SCHEDULING A SPECIAL BOARD MEETING, WITH THE DATE AND TIME OF THE MEETING TO BE DETERMINED AFTER STAFF HAS MET WITH COUNTY ATTORNEY BUZTREY AND THE ATTORNEYS REPRESENTING THE COUNTY COMPTROLLER AND SKYLER MISSISSIPPI, INC, FOR THE PURPOSE OF FURTHER NEGOTIATIONS CONCERNING THE REDRAFTED MANAGEMENT AGREEMENT AND THE ASSET PURCHASE AGREEMENT WITH SKYLER FOR THE SALE OF THE ESCAMBIA COUNTY NURSING HOME IN ORDER TO ADDRESS VARIOUS CONCERNS EXPRESSED DURING THE PUBLIC HEARING.
THE BOARD:
A. WAS ADVISED BY JAMES M ELENS THAT ACCORDING TO THE STATE OFFICE OF THE COMPTROLLER, BUREAU OF LOCAL GOVERNMENT FINANCE, THE $2.5 MILLION ANTICIPATED REVENUE FROM THE SALE OF THE NURSING HOME IS A REASONABLE EXPECTATION AND CAN BE INCLUDED IN THE FY 1992-93 BUDGET;
B. WAS ADVISED BY CHAIRMAN LEE THAT THE SPECIAL MEETING COULD BE SCHEDULED OCTOBER 5TH OR 6TH; AND
C. HEARD COMMENTS FROM J NIXON DANIEL, III, ATTORNEY FOR MR FLOWERS.

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[Document #: 1992002663 Book/Page: 0151/0672]

THE BOARD APPROVED THE FISCAL YEAR 1992-1993 BUDGET FOR THE SANTA ROSA ISLAND AUTHORITY.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
MR DON SUAREZ, CHAIRMAN, SANTA ROSA ISLAND AUTHORITY; AND
MR JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY.

P. 2

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[Document #: 1992002664 Book/Page: 0151/0672]

THE BOARD RECEIVED A VERBAL REPORT FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR, RELATIVE TO PROPOSED ADJUSTMENTS TO THE TENTATIVE BUDGET FOR FISCAL YEAR 1992-1993, AND WAS ADVISED THAT THE LIST OF PROPOSED AMENDMENTS WILL BE PROVIDED AT THE SEPTEMBER 28, 1992, 6:00 PM PUBLIC HEARING. P. 2

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[Document #: 1992002665 Book/Page: 0151/0675]

THE BOARD APPROVED THE FISCAL YEAR 1992-1993 BUDGET FOR THE SANTA ROSA ISLAND AUTHORITY.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS:
MR DON SUAREZ, CHAIRMAN, SANTA ROSA ISLAND AUTHORITY; AND
MR JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY.

P. 2

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[Document #: 1992002666 Book/Page: 0151/0676]

THE BOARD HEARD COMMENTS FROM MR JAMES M SHEFFER, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY, RELATIVE TO THE 75 CENT TOLL RATE FOR THE BOB SIKES BRIDGE WHICH WILL BECOME EFFECTIVE NOVEMBER 1, 1992, AND HIS REQUEST THAT CHARGES FOR BRIDGE PASSES REMAIN THE SAME, AT

THIS TIME, WITH THE EXCEPTION OF HAND-HELD PASSES, SINCE THERE HAS BEEN A DELAY IN OBTAINING THE NECESSARY SCANNER SYSTEM FOR IMPLEMENTATION OF THESE CHARGES, AND REFERRED THE MATTER TO THE OCTOBER 15TH MEETING FOR A REPORT AND RECOMMENDATION FROM STAFF CONCERNING MR SHEFFER'S REQUEST, AS WELL AS OTHER CONCERNS REGARDING THE TOLL RATES AND BRIDGE PASSES. P. 2

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[Document #: 1992002667 Book/Page: 0151/0677]

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE ORIGINAL RECOMMENDATION FROM STAFF WAS THAT THE BOARD NOT PROCEED WITH THE PURCHASE OF THE OLD MAYES BUILDING DUE TO BUDGETARY CONSTRAINTS, BASED ON INFORMATION CONCERNING THE ESCAMBIA COUNTY NURSING HOME ISSUE; HOWEVER, STAFF WILL PROVIDE A RECOMMENDATION AT THE 6:00 PM PUBLIC HEARING FOR A BUDGET AMENDMENT TO ADDRESS THIS ISSUE. P. 3

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[Document #: 1992002668 Book/Page: 0151/0678]

THE BOARD APPROVED ADJUSTING LINE ITEM 8 (CAPITAL EQUIPMENT, OF THE "SUMMARY OF BUDGETED EXPENDITURES BASED ON APPROVED TIPPING FEE INCREASE OF $11.05," FOR THE PERDIDO LANDFILL) TO $45,000 (REDUCED FROM $80,000).
THE BOARD APPROVED THE PROPOSED CHANGES IN LINE ITEM 8 (CAPITAL EQUIPMENT) FROM $80,000 TO $45,000, AND LINE ITEM 15 (ADMINISTRATION) FROM $115,000 ($115,484) TO $85,484 (OF THE "SUMMARY OF BUDGETED EXPENDITURES BASED ON APPROVED TIPPING FEE INCREASE OF $11.05," FOR THE PERDIDO LANDFILL). (DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 1 OF THE RESUME.) ALSO, SEE PAGE 3 OF THE RESUME FOR FURTHER INFORMATION.

P. 3

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[Document #: 1992002669 Book/Page: 0151/0678]

THE BOARD HEARD THE FOLLOWING COMMENTS AND SUGGESTIONS FROM COUNTY ADMINISTRATOR KONCAR RELATIVE TO THE "SUMMARY OF BUDGETED EXPENDITURES BASED ON APPROVED TIPPING FEE INCREASE OF $11.05," FOR THE PERDIDO LANDFILL:

A. THAT THE BOARD GO ON RECORD AS SUPPORTING THE PROPOSED HAZARDOUS WASTE ORDINANCE (REFERENCED IN LINE ITEM 11) WHICH WILL BE ADVERTISED AND BROUGHT BACK TO THE BOARD FOR ADOPTION;
B. THAT THE RESERVE (LINE ITEM 18) HAS BEEN INCREASED TO $191,000 AS A RESULT OF TODAY'S BOARD ACTION (WHICH INCLUDES THE $35,000 ADJUSTMENT IN LINE ITEM 8, AND THE $30,000 ADJUSTMENT IN LINE ITEM 15); AND
C. THAT STAFF WILL PROVIDE A RECOMMENDATION, AT THE 6:00 PM PUBLIC HEARING, RELATIVE TO FUNDING FOR MOSQUITO AND ARTHROPOD CONTROL AND RODENT CONTROL (LINE ITEMS 19 AND 20) WITH SURPLUS REVENUE FROM THE TRANSFER OF THE ESCAMBIA COUNTY SANITATION DEPARTMENT.

P. 3

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[Document #: 1992002670 Book/Page: 0151/0749]

THE BOARD RECEIVED AN OVERVIEW OF THE BUDGETS AND THE ROLLED BACK MILLAGE RATE FOR FISCAL YEAR 1992-1993 FROM COUNTY ADMINISTRATOR KONCAR. P. 1

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[Document #: 1992002671 Book/Page: 0151/0749]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 6:00 PM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 1992-1993. P. 1

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[Document #: 1992002672 Book/Page: 0151/0751]

THE BOARD RECEIVED AN OVERVIEW OF THE PROPOSED AMENDMENTS TO THE TENTATIVE FISCAL YEAR 1992-1993 BUDGET AS APPROVED BY THE BOARD AT THE FIRST PUBLIC HEARING HELD ON SEPTEMBER 8, 1992, FROM MR JAMES M ELENS, BUDGET OFFICE DIRECTOR. P. 1

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[Document #: 1992002673 Book/Page: 0151/0752]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS DURING THE PUBLIC HEARING ON THE 1992-1993 FISCAL YEAR BUDGET:

MR GRADY FAULKNER, POST OFFICE BOX 218, CANTONMENT; AND
MR BILL DAVISON, ESPERANTO DRIVE.

P. 2

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[Document #: 1992002674 Book/Page: 0151/0755]

THE BOARD APPROVED A FISCAL YEAR 1992-1993 BUDGET IN THE AMOUNT OF $5,450 FOR PENSACOLA PEN WHEELS, INC.

THE BOARD HEARD COMMENTS FORM THE FOLLOWING THREE INDIVIDUALS:
MR WARREN JERNIGAN, REPRESENTING PENSACOLA PEN WHEELS, INC;
MR BEN BAZO, CHICAGO AVENUE, ON BEHALF OF PENSACOLA PEN WHEELS, INC;
AND MS SANDY PRANZARONE, SOUTH 72ND AVENUE, ON BEHALF OF PENSACOLA PEN WHEELS, INC. P. 1

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[Document #: 1992002675 Book/Page: 0151/0757]

THE BOARD ACCEPTED THE FISCAL YEAR 1992-1993 BUDGET FOR SECOND AND FINAL READING, AS AMENDED. P. 2

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[Document #: 1992002676 Book/Page: 0151/0757]

THE BOARD APPROVED SCHEDULING A SPECIAL BOARD MEETING, WITH THE DATE AND TIME OF THE MEETING TO BE DETERMINED AFTER STAFF HAS MET WITH COUNTY ATTORNEY BUZTREY AND THE ATTORNEYS REPRESENTING THE COUNTY COMPTROLLER AND SKYLER MISSISSIPPI, INC, FOR THE PURPOSE OF FURTHER NEGOTIATIONS CONCERNING THE REDRAFTED MANAGEMENT AGREEMENT AND THE ASSET PURCHASE AGREEMENT WITH SKYLER FOR THE SALE OF THE ESCAMBIA COUNTY NURSING HOME IN ORDER TO ADDRESS VARIOUS CONCERNS EXPRESSED DURING THE PUBLIC HEARING.
THE BOARD:
A. WAS ADVISED BY JAMES M ELENS THAT ACCORDING TO THE STATE OFFICE OF THE COMPTROLLER, BUREAU OF LOCAL GOVERNMENT FINANCE, THE $2.5 MILLION ANTICIPATED REVENUE FROM THE SALE OF THE NURSING HOME IS A REASONABLE

EXPECTATION AND CAN BE INCLUDED IN THE FY 1992-93 BUDGET;
B. WAS ADVISED BY CHAIRMAN LEE THAT THE SPECIAL MEETING COULD BE SCHEDULED OCTOBER 5TH OR 6TH; AND
C. HEARD COMMENTS FROM J NIXON DANIEL, III, ATTORNEY FOR MR FLOWERS.

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[Document #: 1992002677 Book/Page: 0151/0757]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS DURING THE PUBLIC HEARING ON THE 1992-1993 FISCAL YEAR BUDGET:

MR GRADY FAULKNER, POST OFFICE BOX 218, CANTONMENT; AND
MR BILL DAVISON, ESPERANTO DRIVE.

P. 2

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[Document #: 1992002678 Book/Page: 0151/0780]

THE BOARD ADOPTED A RESOLUTION APPROVING REQUIRED ADJUSTMENTS IDENTIFIED BY STAFF AND THE REVISIONS APPROVED AT THE PUBLIC HEARING ON SEPTEMBER 8, 1992, RELATIVE TO THE BUDGET FOR FISCAL YEAR 1992-1993. P. 3

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[Document #: 1992002679 Book/Page: 0151/0780]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, ADOPTING A FINAL GENERAL COUNTY BUDGET FOR FISCAL YEAR 1992-1993 ($196,826,263); PROVIDING AN EFFECTIVE DATE.
P. 3

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[Document #: 1992002680 Book/Page: 0151/0780]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE LEVY OF AD VALOREM TAXES IN ESCAMBIA COUNTY TO FUND THE GENERAL COUNTY BUDGET FOR FISCAL YEAR 1992-1993 ($196,826,263); SETTING A MILLAGE RATE (7.998 MILLS); PROVIDING FOR AN EFFECTIVE DATE. P. 3

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[Document #: 1992002681 Book/Page: 0151/0780]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY GENERAL MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1992-1993; ADOPTING A FINAL BUDGET ($0.00); PROVIDING AN EFFECTIVE DATE. P. 3

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[Document #: 1992002682 Book/Page: 0151/0780]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE LEVY OF AD VALOREM TAXES IN ESCAMBIA COUNTY TO FUND THE GENERAL COUNTY BUDGET FOR FISCAL YEAR 1992-1993 ($196,826,263); SETTING A MILLAGE RATE (7.998 MILLS); PROVIDING FOR AN EFFECTIVE DATE. P. 3

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[Document #: 1992002683 Book/Page: 0151/0780]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, ADOPTING A FINAL GENERAL COUNTY BUDGET FOR FISCAL YEAR 1992-1993 ($196,826,263); PROVIDING AN EFFECTIVE DATE. P. 3

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[Document #: 1992002684 Book/Page: 0151/0780]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE LEVY OF AD VALOREM TAXES IN ESCAMBIA COUNTY TO FUND THE GENERAL COUNTY BUDGET FOR FISCAL YEAR 1992-1993 ($196,826,263); SETTING A MILLAGE RATE (7.998 MILLS); PROVIDING FOR AN EFFECTIVE DATE. P. 3

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[Document #: 1992002685 Book/Page: 0151/0780]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY GENERAL MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1992-1993; SETTING A MILLAGE RATE (0.00 MILLS); PROVIDING FOR AN EFFECTIVE DATE. P. 3

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[Document #: 1992002686 Book/Page: 0151/0780]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE LEVY OF AD VALOREM TAXES IN ESCAMBIA COUNTY TO FUND THE GENERAL COUNTY BUDGET FOR FISCAL YEAR 1992-1993 ($196,826,263); SETTING A MILLAGE RATE (7.998 MILLS); PROVIDING FOR AN EFFECTIVE DATE. P. 3

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[Document #: 1992002687 Book/Page: 0151/0781]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY GENERAL MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1992-1993; SETTING A MILLAGE RATE (0.00 MILLS); PROVIDING FOR AN EFFECTIVE DATE. P. 3

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[Document #: 1992002688 Book/Page: 0151/0781]

THE BOARD ADOPTED A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, RELATING TO THE BUDGET FOR THE ESCAMBIA COUNTY GENERAL MUNICIPAL SERVICES TAXING UNIT FOR THE FISCAL YEAR 1992-1993; ADOPTING A FINAL BUDGET ($0.00); PROVIDING AN EFFECTIVE DATE. P. 3