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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 #: 1992002689 Book/Page: / ]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR THE ASSESSMENT OF ADDITIONAL SURCHARGE FOR MOVING TRAFFIC VIOLATIONS TO FUND THE COUNTY'S PARTICIPATION IN THE INTER-GOVERNMENTAL RADIO COMMUNICATION PROGRAM; PROVIDING FOR A FEE TO THE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

EFFECTIVE DATE OF ORDINANCE: NOVEMBER 1, 1992.

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[ Document #: 1992002690 Book/Page: 0151/0844 ]

THE BOARD:
A. PRESENTED THE BOARD OF COUNTY COMMISSIONERS' 1992 EMPLOYEE OF THE YEAR AWARDS TO THE FOLLOWING NINE COUNTY EMPLOYEES FOR OUTSTANDING SERVICE TO THE CITIZENS OF ESCAMBIA COUNTY:

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|---|---|
| JANICE KILGORE | JIM DENHAM |
| SARAH HOPSON | PAULA FAULKNER |
| GEORGE "BUCK" POYTHRESS | ROBERT THOMAS |
| ROBERT "BOB" BAGGETT | JOSEPH B "JB" BOWLES |
| PATRICK J KOSTIC | |

B. PRESENTED A PLAQUE, FOR DISPLAY IN HIS DEPARTMENT, AND A LETTER OF CONGRATULATIONS TO CORPORAL GEORGE "BUCK" POYTHRESS, CORRECTIONS DEPARTMENT ON HIS HAVING BEEN SELECTED TO SERVE AS "1992 EMPLOYEE OF THE YEAR."

P. 2

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[ Document #: 1992002691 Book/Page: 0151/0845 ]

THE BOARD APPROVED THE AGREEMENT FOR INMATE MEDICAL SERVICES CONTRACT WHICH IS A RENEWAL OF DR JAMES C BOYD'S PHYSICIAN SERVICES AT THE DEPARTMENT OF CORRECTIONS FROM OCTOBER 1, 1992, TO SEPTEMBER 30, 1993 (INDEX CODE 431221). P. 3

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[ Document #: 1992002692 Book/Page: 0151/0845 ]

THE BOARD RATIFIED THE SUBSTANCE ABUSE TREATMENT AND SUPERVISION SERVICES FOR CRIMINALLY INVOLVED OFFENDERS GRANT APPLICATION #93-CJ-79-01-27-02-090 (PREVIOUS DIVISION OF EMERGENCY MANAGEMENT, BUREAU OF PUBLIC SAFETY MANAGEMENT, STATE PROJECT #91-CJ-63-01-27-01-041; SUBGRANT #92-CJ-63-01-27-01-041) PREVIOUSLY SIGNED BY THE CHAIRMAN IN ORDER TO MEET THE DEADLINE ESTABLISHED BY THE STATE OF FLORIDA, TO CHANGE THE DATES OF THE GRANT TO JANUARY 1, 1993, THROUGH SEPTEMBER 30, 1993, AS REQUESTED BY THE DEPARTMENT OF COMMUNITY AFFAIRS. P. 3

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[ Document #: 1992002693 Book/Page: 0151/0845 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THREE (3) RESOLUTIONS/ PROCLAMATIONS:
A. RATIFIED THE RESOLUTION RECOGNIZING THE 81ST ANNIVERSARY, ON THURSDAY, OCTOBER 8, 1992, OF THE FOUNDING OF THE REPUBLIC OF CHINA, AS REQUESTED (BY HSU-FU HUANG, DIRECTOR GENERAL,

COORDINATION COUNCIL FOR NORTH AMERICAN AFFAIRS OFFICE IN MIAMI), IN HONOR OF THE COUNTY'S SISTER COUNTY OF CHANGHUA, TAIWAN;

B. ADOPTED THE RESOLUTION PROCLAIMING WEDNESDAY, NOVEMBER 18, 1992, AS NATIONAL PHILANTHROPY DAY IN ESCAMBIA COUNTY; AND

C. APPROVING AND AUTHORIZING THE CHAIRMAN TO SIGN A JOINT RESOLUTION WITH OTHER LOCAL GOVERNMENTAL AGENCIES PROCLAIMING NATIONAL RED RIBBON WEEK, OCTOBER 24, 1992, THROUGH NOVEMBER 1, 1992.

P. 3

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[ Document #: 1992002694 Book/Page: 0151/0846 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A JOINT PARTICIPATION AGREEMENT (JPA) FOR FISCAL YEAR 1993 MASS TRANSIT OPERATING AND CAPITAL ASSISTANCE:

A. APPROVED JPA WPI (WORK PROGRAM ITEM) #3812091 AND JPA WPI #3812102 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICIPATION IN THE FUNDING OF ESCAMBIA COUNTY FISCAL YEAR 1993 MASS TRANSIT OPERATING ASSISTANCE IN AN AMOUNT NOT TO EXCEED $308,425 AND CAPITAL ASSISTANCE IN AN AMOUNT NOT TO EXCEED $121,615; AND

B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE REQUIRED RESOLUTIONS.

P. 4

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[ Document #: 1992002695 Book/Page: 0151/0846 ]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:15 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF AN AMENDMENT TO THE "PERMIT FEES FOR WORK ON COUNTY RIGHT-OF-WAY RESOLUTION" TO EXEMPT PERMIT FEES FOR RESIDENTIAL LAWN SPRINKLER INSTALLATIONS (AND RESIDENTIAL DRIVEWAY INSTALLATIONS) WITHIN A COUNTY ROAD RIGHT-OF-WAY.

THE BOARD ADOPTED THE ABOVE RESOLUTION TO EXEMPT PERMIT FEES WHEN A PERMIT FEE HAS ALREADY BEEN PAID FOR THE ON-SITE, PRIVATE PROPERTY PORTION OF THE WORK, IN ACCORDANCE WITH ESCAMBIA COUNTY ORDINANCE NUMBER 85-53 (UTILITY ROAD CUT), "CONSTRUCTION WITHIN COUNTY RIGHT-OF-WAY."

P. 4

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[ Document #: 1992002696 Book/Page: 0151/0850 ]

THE BOARD APPROVED FINAL PAYMENT TO LOFTIN CONSTRUCTION COMPANY, IN THE AMOUNT OF $168,195 ON THE CONTRACT AWARDED ON FEBRUARY 5, 1992, (FOR THE DESIGN AND BUILD OF THE COMPLETION OF THE EXISTING SPEC BUILDING AND A NEW OFFICE BUILDING LOCATED AT 8811 GROW DRIVE IN ELLYSON INDUSTRIAL PARK, FOR DAWS MANUFACTURING COMPANY, INC; INDEX CODE 588095). P. 5

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[ Document #: 1992002697 Book/Page: 0151/0850 ]

THE BOARD AWARDED THE BID FOR RADIO AND MICROWAVE MAINTENANCE (FOR VARIOUS COUNTY COMMUNICATION EQUIPMENT) TO MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC, SOLE BIDDER, IN THE AMOUNT OF $13,250 PER MONTH FOR THE PERIOD OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1993, AS

RECOMMENDED BY THE BID REVIEW COMMITTEE (PD 91-92.67; INDEX CODE 403907). P. 5

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[ Document #: 1992002698 Book/Page: 0151/0852 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE BEULAH SENIOR CENTER DEVELOPMENT PROJECT (#92-CDBG-UC-BEULAH):

A. RESCINDED THE AUGUST 25, 1992, ACTION REGARDING THE BEULAH SENIOR CENTER DEVELOPMENT PROJECT WHICH IS FUNDED WITH 1992 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DOLLARS. (SEE PAGE 6 FOR COMPLETE ACTION WHICH WAS RESCINDED RELATIVE TO AN OPERATING AGREEMENT AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE PROJECT, ETC.

B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH RETURNABLE DATES AND ADVERTISE FOR COMPETITIVE SEALED PROPOSALS FROM QUALIFIED DESIGN/BUILD FIRMS FOR THE DESIGN, PERMITTING, AND CONSTRUCTION OF THE BEULAH SENIOR CENTER DEVELOPMENT PROJECT #92-CDBG-UC-BEULAH, WITH SAID PROPOSALS TO BE REVIEWED BY THE COMMITTEE DESIGNATED IN THE AUGUST 25TH ACTION.

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE PROJECT WILL BE NEGOTIATED IN ACCORDANCE WITH THE CONSULTANT'S COMPETITIVE NEGOTIATIONS ACT. P. 6

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[ Document #: 1992002699 Book/Page: 0151/0853 ]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE THREE (3) NON-EXCLUSIVE "FRANCHISE FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE EXCLUDING RESIDENTIAL SOLID WASTE COLLECTED BY CERTAIN MUNICIPALITIES, SPECIAL DISTRICTS, AND SPECIFIC FRANCHISE HAULERS" AGREEMENTS BETWEEN ESCAMBIA COUNTY AND THE FOLLOWING, IN ACCORDANCE WITH ORDINANCE NUMBER 92-28 (FRANCHISES FOR CERTAIN NON-RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL ACTIVITIES):

ENVIRONMENTAL WASTE SYSTEMS (WASTE MANAGEMENT, INC);
CLARK SAND COMPANY; AND
BROWNING-FERRIS INDUSTRIES OF FLORIDA, INC.

P. 7

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[ Document #: 1992002700 Book/Page: 0151/0853 ]

THE BOARD RATIFIED THE CHAIRMAN'S SIGNATURE ON THE MOSQUITO CONTROL/ WASTE TIRE ABATEMENT GRANT APPLICATION (FOR $15,000 IN AVAILABLE FUNDS PLUS ADDITIONAL DOLLARS BASED ON POPULATION, AVAILABLE FROM THE DEPARTMENT OF ENVIRONMENTAL REGULATION FOR MOSQUITO CONTROL ASSOCIATED WITH WASTE TIRE SITES FOR 1992-1993, WITH NO MATCHING FUNDS REQUIRED). P. 7

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[ Document #: 1992002701 Book/Page: 0151/0854 ]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE THREE (3) NON-EXCLUSIVE "FRANCHISE FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE EXCLUDING RESIDENTIAL SOLID WASTE COLLECTED BY CERTAIN MUNICIPALITIES, SPECIAL DISTRICTS, AND SPECIFIC FRANCHISE HAULERS" AGREEMENTS BETWEEN ESCAMBIA COUNTY AND THE FOLLOWING, IN ACCORDANCE WITH ORDINANCE NUMBER 92-28 (FRANCHISES FOR CERTAIN NON-RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL ACTIVITIES):

ENVIRONMENTAL WASTE SYSTEMS (WASTE MANAGEMENT, INC);

CLARK SAND COMPANY; AND
BROWNING-FERRIS INDUSTRIES OF FLORIDA, INC.

P. 7

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[ Document #: 1992002702 Book/Page: 0151/0854 ]

THE BOARD RATIFIED THE CHAIRMAN'S SIGNATURE ON THE MOSQUITO CONTROL/ WASTE TIRE ABATEMENT GRANT APPLICATION (FOR $15,000 IN AVAILABLE FUNDS PLUS ADDITIONAL DOLLARS BASED ON POPULATION, AVAILABLE FROM THE DEPARTMENT OF ENVIRONMENTAL REGULATION FOR MOSQUITO CONTROL ASSOCIATED WITH WASTE TIRE SITES FOR 1992-1993, WITH NO MATCHING FUNDS REQUIRED). P. 7

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[ Document #: 1992002703 Book/Page: 0151/0855 ]

THE BOARD APPROVED THE "APPLICATION FOR PERMIT TO CONDUCT FIREWORKS EXHIBITION," FOR AZALEA TRACE FOR A FIREWORKS DISPLAY TO BE HELD ON OCTOBER 10, 1992, AS PART OF THE ANNUAL CELEBRATION OF AGING CEREMONY. P. 7

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[ Document #: 1992002704 Book/Page: 0151/0855 ]

THE BOARD DROPPED, FOR THE PRESENT TIME, CONSIDERATION OF THE PROPOSED ESCAMBIA COUNTY CONSTRUCTION AND DEMOLITION PRIVATE LANDFILL MONITORING ORDINANCE WHICH WOULD HAVE PROVIDED REGULATION OF CONSTRUCTION AND DEMOLITION PITS, IN ORDER TO PROVIDE SUFFICIENT TIME FOR STAFF TO COMPLETE DRAFTING OF THE ORDINANCE, AND FOR APPROPRIATE REVIEW AND INPUT FROM AFFECTED AGENCIES (RELATIVE TO THE 9:30 AM CONTINUED PUBLIC HEARING). P. 7I

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[ Document #: 1992002705 Book/Page: 0151/0856 ]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO FIVE (5) ARTIFICIAL REEF PERMITS, AS RECOMMENDED BY THE MARINE RECREATION COMMITTEE:
A. AUTHORIZED STAFF TO APPLY FOR THE RENEWAL OF THE FIVE (5) EXISTING ARTIFICIAL REEF PERMITS (NUMBERS 7, 15, 20, 21, AND 22) IN THE GULF OF MEXICO; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL APPLICATIONS AND OTHER DOCUMENTS REQUIRED BY THE CORPS OF ENGINEERS, THE DEPARTMENT OF ENVIRONMENTAL REGULATION, AND THE DEPARTMENT OF NATURAL RESOURCES.
P. 8

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[ Document #: 1992002706 Book/Page: 0151/0857 ]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND SCHEDULED A PUBLIC HEARING FOR 9:30 AM ON NOVEMBER 5, 1992, FOR CONSIDERATION OF ADOPTION OF AN ORDINANCE REPEALING AND REPLACING ESCAMBIA COUNTY ORDINANCE 85-36 TO PROVIDE A WAIVER FOR THE COUNTY ADMINISTRATOR TO PERMIT CERTAIN TYPES OF MOTOR VEHICLES ON PERDIDO KEY BEACHES UNDER CERTAIN CIRCUMSTANCES. P. 8

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[ Document #: 1992002707 Book/Page: 0151/0858 ]

THE BOARD RATIFIED THE CHAIRMAN'S SIGNATURE ON THE "REQUEST FOR AUTHORIZATION FOR OUT-OF-COUNTY TRAVEL" IN THE AMOUNT OF $50 FOR THE COUNTY ADMINISTRATOR'S TRAVEL TO PASCAGOULA, MISSISSIPPI, ON SEPTEMBER 30, 1992, TO MEET WITH PRINCIPALS OF SKYLER MISSISSIPPI, INC, CONCERNING THE SALE OF THE ESCAMBIA COUNTY NURSING HOME (INDEX CODE 403386). P. 8

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[ Document #: 1992002708 Book/Page: 0151/0859 ]

THE BOARD APPROVED EXTENDING THE EMPLOYMENT OF MS CYNTHIA LEDFORD AS INTERIM NURSING HOME ADMINISTRATOR EFFECTIVE OCTOBER 1, 1992, UNTIL FINAL DISPOSITION OF THE ESCAMBIA COUNTY NURSING HOME IS MADE AND THE COUNTY ADMINISTRATOR DETERMINES THAT HER SERVICES ARE NO LONGER REQUIRED BY THE COUNTY. P. 8

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[ Document #: 1992002709 Book/Page: 0151/0859 ]

THE BOARD APPROVED SELECTION OF THE FOLLOWING AS ESCAMBIA COUNTY'S SIX (6) APPOINTEES TO THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH AND HUMAN SERVICES BOARD (FROM THE LIST OF EIGHTEEN PERSONS NOMINATED BY THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE):

REVEREND CHARLES FRANKLIN BEALL
MR FELIX A "PETE" BELL, JR
MR EARL V LEE
MS JUDITY W MERRITT
DR DONNA JACOBI PRUETT
DR FREDERICK R BRADEN

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGES 13 AND 14 OF THE RESUME.)

***RESCINDED - SEE PAGE 13 OF RESUME***

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[ Document #: 1992002710 Book/Page: 0151/0859 ]

THE BOARD APPROVED SELECTION OF THE FOLLOWING AS ESCAMBIA COUNTY'S SIX (6) APPOINTEES TO THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH AND HUMAN SERVICES BOARD (FROM THE LIST OF EIGHTEEN PERSONS NOMINATED BY THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE):

REVEREND CHARLES FRANKLIN BEALL
MR FELIX A "PETE" BELL, JR
MR EARL V LEE
MS JUDITY W MERRITT
DR DONNA JACOBI PRUETT
DR FREDERICK R BRADEN

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGES 13 AND 14 OF THE RESUME.)

***RESCINDED - SEE PAGE 13 OF RESUME***

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[ Document #: 1992002711 Book/Page: 0151/0859 ]

THE BOARD APPROVED SELECTION OF THE FOLLOWING AS ESCAMBIA COUNTY'S SIX (6) APPOINTEES TO THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH AND HUMAN SERVICES BOARD (FROM THE LIST OF EIGHTEEN

PERSONS NOMINATED BY THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE):
REVEREND CHARLES FRANKLIN BEALL
MR FELIX A "PETE" BELL, JR
MR EARL V LEE
MS JUDITY W MERRITT
DR DONNA JACOBI PRUETT
DR FREDERICK R BRADEN

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGES 13 AND 14 OF THE RESUME.)

***RESCINDED - SEE PAGE 13 OF RESUME***

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[ Document #: 1992002712 Book/Page: 0151/0859 ]

THE BOARD APPROVED SELECTION OF THE FOLLOWING AS ESCAMBIA COUNTY'S SIX (6) APPOINTEES TO THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH AND HUMAN SERVICES BOARD (FROM THE LIST OF EIGHTEEN PERSONS NOMINATED BY THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE):
REVEREND CHARLES FRANKLIN BEALL
MR FELIX A "PETE" BELL, JR
MR EARL V LEE
MS JUDITY W MERRITT
DR DONNA JACOBI PRUETT
DR FREDERICK R BRADEN

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGES 13 AND 14 OF THE RESUME.)

***RESCINDED - SEE PAGE 13 OF RESUME***

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[ Document #: 1992002713 Book/Page: 0151/0859 ]

THE BOARD APPROVED SELECTION OF THE FOLLOWING AS ESCAMBIA COUNTY'S SIX (6) APPOINTEES TO THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH AND HUMAN SERVICES BOARD (FROM THE LIST OF EIGHTEEN PERSONS NOMINATED BY THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE):
REVEREND CHARLES FRANKLIN BEALL
MR FELIX A "PETE" BELL, JR
MR EARL V LEE
MS JUDITY W MERRITT
DR DONNA JACOBI PRUETT
DR FREDERICK R BRADEN

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGES 13 AND 14 OF THE RESUME.)

***RESCINDED - SEE PAGE 13 OF RESUME***

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[ Document #: 1992002714 Book/Page: 0151/0859 ]

THE BOARD APPROVED SELECTION OF THE FOLLOWING AS ESCAMBIA COUNTY'S SIX (6) APPOINTEES TO THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH AND HUMAN SERVICES BOARD (FROM THE LIST OF EIGHTEEN PERSONS NOMINATED BY THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE):
REVEREND CHARLES FRANKLIN BEALL
MR FELIX A "PETE" BELL, JR

MR EARL V LEE
MS JUDITY W MERRITT
DR DONNA JACOBI PRUETT
DR FREDERICK R BRADEN

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGES 13 AND 14 OF THE RESUME.)

***RESCINDED - SEE PAGE 13 OF RESUME***

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[ Document #: 1992002715 Book/Page: 0151/0859 ]

THE BOARD APPROVED SELECTION OF THE FOLLOWING AS ESCAMBIA COUNTY'S SIX (6) APPOINTEES TO THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH AND HUMAN SERVICES BOARD (FROM THE LIST OF EIGHTEEN PERSONS NOMINATED BY THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE):

REVEREND CHARLES FRANKLIN BEALL
MR FELIX A "PETE" BELL, JR
MR EARL V LEE
MS JUDITY W MERRITT
DR DONNA JACOBI PRUETT
DR FREDERICK R BRADEN

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGES 13 AND 14 OF THE RESUME.)

***RESCINDED - SEE PAGE 13 OF RESUME***

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[ Document #: 1992002716 Book/Page: 0151/0859 ]

THE BOARD APPROVED SELECTION OF THE FOLLOWING AS ESCAMBIA COUNTY'S SIX (6) APPOINTEES TO THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH AND HUMAN SERVICES BOARD (FROM THE LIST OF EIGHTEEN PERSONS NOMINATED BY THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE):

REVEREND CHARLES FRANKLIN BEALL
MR FELIX A "PETE" BELL, JR
MR EARL V LEE
MS JUDITY W MERRITT
DR DONNA JACOBI PRUETT
DR FREDERICK R BRADEN

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGES 13 AND 14 OF THE RESUME.)

***RESCINDED - SEE PAGE 13 OF RESUME***

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[ Document #: 1992002717 Book/Page: 0151/0859 ]

THE BOARD REFERRED, TO THE OCTOBER 16TH MEETING, VARIOUS CONCERNS EXPRESSED BY RESIDENTS OF BRENTWOOD PARK SUBDIVISION RELATIVE TO THE PUBLIC AREA AT THE BRENTWOOD PARK, WITH THE MINISTER OF BRENTWOOD ASSEMBLY OF GOD, AS WELL AS THE RESIDENTS, TO BE INVITED TO ATTEND THE MEETING AND ATTEMPT TO WORK OUT AN AGREEMENT WHEREBY THE RESIDENTS WILL BE ALLOWED TO USE THE PUBLIC PARK AREA, AND WITH STAFF TO PROVIDE ADDITIONAL INFORMATION PRIOR TO THE MEETING (ON NOVEMBER 27, 1990, THE BOARD ENTERED INTO A TWENTY-YEAR MANAGEMENT AGREEMENT WITH BRENTWOOD ASSEMBLY OF GOD CHURCH TO MANAGE THE PARK).

THE BOARD:
A. COUNTY ADMIN KONCAR ADVISED THAT HE WILL REVIEW LUTHER N ARNETTE'S CONCERNS ABOUT A FIRE HOUSE BEING BUILT ON THE PARK PROPERTY; AND
B. HEARD COMMENTS FROM THE FOLLOWING FOUR INDIVIDUALS:
BOBBY ARNETTE LUTHER N ARNETTE
MOLLIE RUTH STEWART CHARLENE COOPER

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[ Document #: 1992002718 Book/Page: 0151/0860 ]

THE BOARD APPROVED SELECTION OF THE FOLLOWING AS ESCAMBIA COUNTY'S SIX (6) APPOINTEES TO THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH AND HUMAN SERVICES BOARD (FROM THE LIST OF EIGHTEEN PERSONS NOMINATED BY THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE):
REVEREND CHARLES FRANKLIN BEALL
MR FELIX A "PETE" BELL, JR
MR EARL V LEE
MS JUDITY W MERRITT
DR DONNA JACOBI PRUETT
DR FREDERICK R BRADEN

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGES 13 AND 14 OF THE RESUME.)

***RESCINDED - SEE PAGE 13 OF RESUME***

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[ Document #: 1992002719 Book/Page: 0151/0860 ]

THE BOARD REFERRED, TO THE OCTOBER 16TH MEETING, VARIOUS CONCERNS EXPRESSED BY RESIDENTS OF BRENTWOOD PARK SUBDIVISION RELATIVE TO THE PUBLIC AREA AT THE BRENTWOOD PARK, WITH THE MINISTER OF BRENTWOOD ASSEMBLY OF GOD, AS WELL AS THE RESIDENTS, TO BE INVITED TO ATTEND THE MEETING AND ATTEMPT TO WORK OUT AN AGREEMENT WHEREBY THE RESIDENTS WILL BE ALLOWED TO USE THE PUBLIC PARK AREA, AND WITH STAFF TO PROVIDE ADDITIONAL INFORMATION PRIOR TO THE MEETING (ON NOVEMBER 27, 1990, THE BOARD ENTERED INTO A TWENTY-YEAR MANAGEMENT AGREEMENT WITH BRENTWOOD ASSEMBLY OF GOD CHURCH TO MANAGE THE PARK).

THE BOARD:
A. COUNTY ADMIN KONCAR ADVISED THAT HE WILL REVIEW LUTHER N ARNETTE'S CONCERNS ABOUT A FIRE HOUSE BEING BUILT ON THE PARK PROPERTY; AND
B. HEARD COMMENTS FROM THE FOLLOWING FOUR INDIVIDUALS:
BOBBY ARNETTE LUTHER N ARNETTE
MOLLIE RUTH STEWART CHARLENE COOPER

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[ Document #: 1992002720 Book/Page: 0151/0861 ]

THE BOARD WAIVED READING OF THE LEGAL ADVERTISEMENT FOR THE 9:45 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE PROVIDING FOR THE ASSESSMENT OF AN ADDITIONAL SURCHARGE FOR MOVING TRAFFIC VIOLATIONS TO FUND THE COUNTY'S PARTICIPATION IN THE INTER-GOVERNMENTAL RADIO COMMUNICATIONS PROGRAM.

THE BOARD ADOPTED AN ORDINANCE, AS AMENDED TO CHANGE THE EFFECTIVE DATE FROM OCTOBER 1, 1992, TO NOVEMBER 1, 1992, RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR THE ASSESSMENT OF AN ADDITIONAL SURCHARGE FOR MOVING TRAFFIC VIOLATIONS TO FUND THE COUNTY'S

PARTICIPATION IN THE INTER-GOVERNMENTAL RADIO COMMUNICATION PROGRAM; PROVIDING FOR A FEE TO THE CLERK OF THE COURTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. P. 10

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[ Document #: 1992002721 Book/Page: 0151/0862 ]

THE BOARD FAILED TO APPROVE A SUBSTITUTE MOTION THAT THE COUNTY NOT ADVERTISE FOR SALE AND CONTINUE TO OPERATE THE ESCAMBIA COUNTY NURSING HOME, AND THAT THE COUNTY CEASE TRYING TO SELL THE NURSING HOME.

THE BOARD FAILED TO APPROVE A MOTION TO RE-ADVERTISE FOR BIDS FOR SALE OF THE NURSING HOME.

THE BOARD SCHEDULED A SPECIAL BOARD MEETING ON 10/15/92, RE THE NEGOTIATIONS FOR THE SALE OF THE NURSING HOME TO SKYLER MISSISSIPPI.

THE BOARD RECEIVED AN INFORMATION REPORT, DATED OCTOBER 6, 1992, FROM COUNTY ADMIN KONCAR RELATIVE TO THE NEGOTIATIONS WITH SKYLER FOR SALE OF THE NURSING HOME AND OUTLINING THE NEGOTIATED ELEMENTS TO DATE.

THE BOARD HEARD COMMENTS FROM MS EVA B SCOTT, NORTHWEST FLORIDA METHODIST HOMES FOR THE AGING, INC. P. 11

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[ Document #: 1992002722 Book/Page: 0151/0862 ]

THE BOARD WAIVED READING OF THE LEGAL ADVERTISEMENT FOR THE 9:45 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE PROVIDING FOR THE ASSESSMENT OF AN ADDITIONAL SURCHARGE FOR MOVING TRAFFIC VIOLATIONS TO FUND THE COUNTY'S PARTICIPATION IN THE INTER-GOVERNMENTAL RADIO COMMUNICATIONS PROGRAM.

THE BOARD ADOPTED AN ORDINANCE, AS AMENDED TO CHANGE THE EFFECTIVE DATE FROM OCTOBER 1, 1992, TO NOVEMBER 1, 1992, RELATING TO ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR THE ASSESSMENT OF AN ADDITIONAL SURCHARGE FOR MOVING TRAFFIC VIOLATIONS TO FUND THE COUNTY'S PARTICIPATION IN THE INTER-GOVERNMENTAL RADIO COMMUNICATION PROGRAM; PROVIDING FOR A FEE TO THE CLERK OF THE COURTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. P. 10

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[ Document #: 1992002723 Book/Page: 0151/0865 ]

THE BOARD FAILED TO APPROVE A SUBSTITUTE MOTION THAT THE COUNTY NOT ADVERTISE FOR SALE AND CONTINUE TO OPERATE THE ESCAMBIA COUNTY NURSING HOME, AND THAT THE COUNTY CEASE TRYING TO SELL THE NURSING HOME.

THE BOARD FAILED TO APPROVE A MOTION TO RE-ADVERTISE FOR BIDS FOR SALE OF THE NURSING HOME.

THE BOARD SCHEDULED A SPECIAL BOARD MEETING ON 10/15/92, RE THE NEGOTIATIONS FOR THE SALE OF THE NURSING HOME TO SKYLER MISSISSIPPI.

THE BOARD RECEIVED AN INFORMATION REPORT, DATED OCTOBER 6, 1992, FROM COUNTY ADMIN KONCAR RELATIVE TO THE NEGOTIATIONS WITH SKYLER FOR SALE OF THE NURSING HOME AND OUTLINING THE NEGOTIATED ELEMENTS TO DATE.

THE BOARD HEARD COMMENTS FROM MS EVA B SCOTT, NORTHWEST FLORIDA METHODIST HOMES FOR THE AGING, INC. P. 11

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[ Document #: 1992002724 Book/Page: 0151/0868 ]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 10:00 AM PUBLIC HEARING RELATIVE TO A TAX EQUITY AND FISCAL RESPONSIBILITY ACT OF 1982 HEARING FOR CHAMPION INTERNATIONAL CORPORATION CONCERNING THE ISSUANCE OF SOLID WASTE DISPOSAL REVENUE BONDS, POLLUTION CONTROL REFUNDING REVENUE BONDS, AND INDUSTRIAL DEVELOPMENT REFUNDING REVENUE BONDS.

P. 11

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[ Document #: 1992002725 Book/Page: 0151/0868 ]

THE BOARD:
A. APPROVED, FOR PURPOSES OF THE FEDERAL TAX EQUITY AND FISCAL RESPONSIBILITY ACT OF 1982 (TEFRA), THE ISSUANCE OF $1 MILLION AND $6 MILLION OF INDUSTRIAL DEVELOPMENT REVENUE BONDS*, AS ADVERTISED; &
B. ADOPTED THE RESOLUTION APPROVING THE TEFRA PUBLIC HEARING.

*IDENTIFIED ON BOND DOCUMENTS AS "REFUNDING REVENUE BONDS"

THE BOARD:
A. RECEIVED A 2-PAGE LETTER, DATED 10/2/92, FROM RICHARD I LOTT WITH ATTACHED COPIES OF SECTIONS FROM THE BOND DOCUMENTS INDICATING RECOMMENDED CHANGES, AND A COPY OF A LETTER, DATED 6/8/92, FROM FRANK WESTMARK, CHAMPION INTERNATIONAL CORPORATION, INDICATING THAT THE COUNTY WILL HAVE NO LIABILITY ASSOCIATED WITH THE BOND ISSUES; AND
B. HEARD COMMENTS FROM: MR ROBERT EMMANUAL, ATTORNEY REPRESENTING CHAMPION; AND RICHARD I LOTT, ESCAMBIA COUNTY BOND COUNSEL. P. 12

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[ Document #: 1992002726 Book/Page: 0151/0870 ]

THE BOARD HEARD COMMENTS FROM MR JAMES RYAN, BURTONWOOD DRIVE, AND DR RICHARD C STEWART, BELLE MEADOW BOULEVARD, RELATIVE TO THEIR CONCERNS THAT THE COUNTY HAS VIOLATED THE RESTRICTIVE COVENANTS AT ELLYSON INDUSTRIAL PARK BY ALLOWING INDUSTRIAL WASTE, INC, TO LOCATE ITS FACILITY IN THE PARK, AND REFERRED THE MATTER TO THE OCTOBER 29TH MEETING, IN ORDER FOR STAFF TO REVIEW THE CONCERNS AND PROVIDE ADDITIONAL INFORMATION.

THE BOARD:
A. HEARD THE REQUEST FROM COMMISSIONER ROBERTSON THAT COUNTY ATTORNEY BUZTREY PROVIDE AN OPINION AT THE OCTOBER 29TH MEETING RELATIVE TO WHETHER OR NOT ALLOWING INDUSTRIAL WASTE, INC, TO LOCATE ITS FACILITY AT ELLYSON INDUSTRIAL PARK CONSTITUTES A VIOLATION OF THE RESTRICTIVE COVENANTS; AND
B. HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT MR RYAN PROVIDE COPIES OF HIS DOCUMENTATION (PRIOR TO THE 10/29 MEETING). P 12

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[ Document #: 1992002727 Book/Page: 0151/0870 ]

THE BOARD:
A. APPROVED, FOR PURPOSES OF THE FEDERAL TAX EQUITY AND FISCAL RESPONSIBILITY ACT OF 1982 (TEFRA), THE ISSUANCE OF $1 MILLION AND $6 MILLION OF INDUSTRIAL DEVELOPMENT REVENUE BONDS*, AS ADVERTISED; &

B. ADOPTED THE RESOLUTION APPROVING THE TEFRA PUBLIC HEARING.

*IDENTIFIED ON BOND DOCUMENTS AS "REFUNDING REVENUE BONDS"

THE BOARD:
A. RECEIVED A 2-PAGE LETTER, DATED 10/2/92, FROM RICHARD I LOTT WITH ATTACHED COPIES OF SECTIONS FROM THE BOND DOCUMENTS INDICATING RECOMMENDED CHANGES, AND A COPY OF A LETTER, DATED 6/8/92, FROM FRANK WESTMARK, CHAMPION INTERNATIONAL CORPORATION, INDICATING THAT THE COUNTY WILL HAVE NO LIABILITY ASSOCIATED WITH THE BOND ISSUES; AND
B. HEARD COMMENTS FROM: MR ROBERT EMMANUAL, ATTORNEY REPRESENTING CHAMPION; AND RICHARD I LOTT, ESCAMBIA COUNTY BOND COUNSEL. P. 12

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[ Document #: 1992002728 Book/Page: 0151/0873 ]

THE BOARD HEARD COMMENTS FROM MR JAMES RYAN, BURTONWOOD DRIVE, AND DR RICHARD C STEWART, BELLE MEADOW BOULEVARD, RELATIVE TO THEIR CONCERNS THAT THE COUNTY HAS VIOLATED THE RESTRICTIVE COVENANTS AT ELLYSON INDUSTRIAL PARK BY ALLOWING INDUSTRIAL WASTE, INC, TO LOCATE ITS FACILITY IN THE PARK, AND REFERRED THE MATTER TO THE OCTOBER 29TH MEETING, IN ORDER FOR STAFF TO REVIEW THE CONCERNS AND PROVIDE ADDITIONAL INFORMATION.

THE BOARD:
A. HEARD THE REQUEST FROM COMMISSIONER ROBERTSON THAT COUNTY ATTORNEY BUZTREY PROVIDE AN OPINION AT THE OCTOBER 29TH MEETING RELATIVE TO WHETHER OR NOT ALLOWING INDUSTRIAL WASTE, INC, TO LOCATE ITS FACILITY AT ELLYSON INDUSTRIAL PARK CONSTITUTES A VIOLATION OF THE RESTRICTIVE COVENANTS; AND
B. HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT MR RYAN PROVIDE COPIES OF HIS DOCUMENTATION (PRIOR TO THE 10/29 MEETING). P 12

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[ Document #: 1992002729 Book/Page: 0151/0877 ]

THE BOARD HEARD THE REQUEST FROM MR JOHN R WESSEL, EAST CERVANTES STREET, THAT THE BOARD RECONSIDER THE REQUIREMENT THAT A TITLE COMPANY COMPILE THE MAILING LIST FOR NOTIFYING PROPERTY OWNERS WITHIN 500 FEET OF THE PROPERTY WHEN ZONING CHANGE REQUESTS ARE MADE, AND REFERRED THE MATTER TO THE OCTOBER 16TH MEETING, IN ORDER FOR STAFF TO PROVIDE INFORMATION RELATIVE TO THE POSSIBILITY OF DEVELOPING A LESS EXPENSIVE METHOD FOR NOTIFICATION. P. 13

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[ Document #: 1992002730 Book/Page: 0151/0879 ]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND APPROVED THE SELECTION OF THE FOLLOWING AS ESCAMBIA COUNTY'S SIX (6) APPOINTEES TO THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH AND HUMAN SERVICES BOARD (FROM THE LIST OF EIGHTEEN PERSONS NOMINATED BY THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE):

MR CHARLIE NICHOLS
MR FELIX A "PETE" BELL, JR (ACTION TAKEN EARLIER IN THE
MS BRENDA WASHINGTON MEETING; SEE PAGES 9 AND 13
MS JUDITH W MERRITT OF THE RESUME.)
DR DONNA JACOBI PRUETT
DR FREDERICK R BRADEN

THE BOARD HEARD COMMENTS FROM REV DAVE THOMAS, SCLC, CONCERNING THETHE

APPOINTMENTS TO THE DEPT OF HRS, HEALTH AND HUMAN SERVICES BOARD, AND HIS REQUEST THAT THE COUNTY HAVE A REPRESENTATIVE NUMBER OF BLACKS WORKING FOR COUNTY GOVERNMENT. P. 14

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[ Document #: 1992002731 Book/Page: 0151/0879 ]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND APPROVED THE SELECTION OF THE FOLLOWING AS ESCAMBIA COUNTY'S SIX (6) APPOINTEES TO THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH AND HUMAN SERVICES BOARD (FROM THE LIST OF EIGHTEEN PERSONS NOMINATED BY THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE):

MR CHARLIE NICHOLS
MR FELIX A "PETE" BELL, JR
MS BRENDA WASHINGTON
MS JUDITH W MERRITT
DR DONNA JACOBI PRUETT
DR FREDERICK R BRADEN

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGES 9 AND 13 OF THE RESUME.)

THE BOARD HERD COMMENTS FROM REV DAVE THOMAS, SCLC, CONCERNING THE APPOINTMENTS TO THE DEPT OF HRS, HEALTH AND HUMAN SERVICES BOARD, AND HIS REQUEST THAT THE COUNTY HAVE A REPRESENTATIVE NUMBER OF BLACKS WORKING FOR COUNTY GOVERNMENT. P. 14

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[ Document #: 1992002732 Book/Page: 0151/0879 ]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND APPROVED THE SELECTION OF THE FOLLOWING AS ESCAMBIA COUNTY'S SIX (6) APPOINTEES TO THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH AND HUMAN SERVICES BOARD (FROM THE LIST OF EIGHTEEN PERSONS NOMINATED BY THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE):

MR CHARLIE NICHOLS
MR FELIX A "PETE" BELL, JR
MS BRENDA WASHINGTON
MS JUDITH W MERRITT
DR DONNA JACOBI PRUETT
DR FREDERICK R BRADEN

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGES 9 AND 13 OF THE RESUME.)

THE BOARD HEARD COMMENTS FROM REV DAVE THOMAS, SCLC, CONCERNING THETHE APPOINTMENTS TO THE DEPT OF HRS, HEALTH AND HUMAN SERVICES BOARD, AND HIS REQUEST THAT THE COUNTY HAVE A REPRESENTATIVE NUMBER OF BLACKS WORKING FOR COUNTY GOVERNMENT. P. 14

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[ Document #: 1992002733 Book/Page: 0151/0879 ]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND APPROVED THE SELECTION OF THE FOLLOWING AS ESCAMBIA COUNTY'S SIX (6) APPOINTEES TO THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH AND HUMAN SERVICES BOARD (FROM THE LIST OF EIGHTEEN PERSONS NOMINATED BY THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE):

MR CHARLIE NICHOLS
MR FELIX A "PETE" BELL, JR
MS BRENDA WASHINGTON
MS JUDITH W MERRITT
DR DONNA JACOBI PRUETT
DR FREDERICK R BRADEN

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGES 9 AND 13 OF THE RESUME.)

THE BOARD HEARD COMMENTS FROM REV DAVE THOMAS, SCLC, CONCERNING THE

APPOINTMENTS TO THE DEPT OF HRS, HEALTH AND HUMAN SERVICES BOARD, AND HIS REQUEST THAT THE COUNTY HAVE A REPRESENTATIVE NUMBER OF BLACKS WORKING FOR COUNTY GOVERNMENT. P. 14

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[ Document #: 1992002734 Book/Page: 0151/0879 ]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND APPROVED THE SELECTION OF THE FOLLOWING AS ESCAMBIA COUNTY'S SIX (6) APPOINTEES TO THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH AND HUMAN SERVICES BOARD (FROM THE LIST OF EIGHTEEN PERSONS NOMINATED BY THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE):

MR CHARLIE NICHOLS
MR FELIX A "PETE" BELL, JR
MS BRENDA WASHINGTON
MS JUDITH W MERRITT
DR DONNA JACOBI PRUETT
DR FREDERICK R BRADEN

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGES 9 AND 13 OF THE RESUME.)

THE BOARD HEARD COMMENTS FROM REV DAVE THOMAS, SCLC, CONCERNING THETHE APPOINTMENTS TO THE DEPT OF HRS, HEALTH AND HUMAN SERVICES BOARD, AND HIS REQUEST THAT THE COUNTY HAVE A REPRESENTATIVE NUMBER OF BLACKS WORKING FOR COUNTY GOVERNMENT. P. 14

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[ Document #: 1992002735 Book/Page: 0151/0879 ]

THE BOARD RESCINDED ACTION TAKEN EARLIER IN THE MEETING APPROVING SELECTION OF THE FOLLOWING AS ESCAMBIA COUNTY'S SIX APPOINTEES TO THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH AND HUMAN SERVICES BOARD (FROM THE LIST OF 18 PERSONS NOMINATED BY THE NOMINEE QUALLIFICATIONS REVIEW COMMITTEE):

REVEREND CHARLES FRANKLIN BEALL
MR FELIX A "PETE" BELL, JR
MR EARL V LEE
MS JUDITH W MERRITT
DR DONNA JACOBI PRUETT
DR FREDERICK R BRADEN

(SEE PAGE 14 OF RESUME FOR NEW APPOINTEES)

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[ Document #: 1992002736 Book/Page: 0151/0880 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A COPY OF A LETTER FROM MR DANNY RAY RINKS, AN INMATE AT THE ESCAMBIA COUNTY JAIL, RELATIVE TO ALLEGED VIOLATIONS OF HIS CIVIL RIGHTS, AS PRESENTED BY REVEREND DAVE THOMAS, SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE (SCLC).

THE BOARD:

A. HEARD THE REQUEST FROM REV DAVE THOMAS THAT STAFF PROVIDE A CURRENT CENSUS OF BLACK EMPLOYEES IN ESCAMBIA COUNTY GOVERNMENT; AND
B. HEARD THE REQUEST FROM CHAIRMAN LEE THAT STAFF ALSO PROVIDE A CENSUS OF AMERICAN INDIAN EMPLOYEES AND, FURTHER, THAT COUNTY ADMINISTRATOR KONCAR MEET WITH MR GERALD M RUSSO, DIRECTOR, DEPARTMENT OF CORRECTIONS, AND INVESTIGATE THESE ALLEGATIONS AT THE JAIL AND PROVIDE AN INFORMATION REPORT TO REVEREND THOMAS.

P. 15

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[ Document #: 1992002737 Book/Page: 0151/0880 ]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND APPROVED THE SELECTION OF THE FOLLOWING AS ESCAMBIA COUNTY'S SIX (6) APPOINTEES TO THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, HEALTH AND HUMAN SERVICES BOARD (FROM THE LIST OF EIGHTEEN PERSONS NOMINATED BY THE NOMINEE QUALIFICATIONS REVIEW COMMITTEE):

MR CHARLIE NICHOLS
MR FELIX A "PETE" BELL, JR
MS BRENDA WASHINGTON
MS JUDITH W MERRITT
DR DONNA JACOBI PRUETT
DR FREDERICK R BRADEN

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGES 9 AND 13 OF THE RESUME.)

THE BOARD HEARD COMMENTS FROM REV DAVE THOMAS, SCLC, CONCERNING THETHE APPOINTMENTS TO THE DEPT OF HRS, HEALTH AND HUMAN SERVICES BOARD, AND HIS REQUEST THAT THE COUNTY HAVE A REPRESENTATIVE NUMBER OF BLACKS WORKING FOR COUNTY GOVERNMENT. P. 14

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[ Document #: 1992002738 Book/Page: 0151/0881 ]

THE BOARD SCHEDULED A PUBLIC HEARING AT 9:45 AM ON DECEMBER 1, 1992, FOR CONSIDERATION OF ADOPTING CERTAIN AMENDMENTS TO THE NOISE ABATEMENT ORDINANCE, NUMBER 92-32.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING SEVEN INDIVIDUALS AND THEIR COMPLAINTS CONCERNING EXCESSIVE NOISE LEVELS AT SAM'S (A LOUNGE LOCATED ADJACENT TO THE MAYFAIR MOTEL & RV PARK) ON MOBILE HIGHWAY:

MR RON A BEAN, OWNER, MAYFAIR MOTEL & RV PARK, MOBILE HIGHWAY;
MR TERRY L REDISH, MOBILE HIGHWAY;
MR GRANT RANDOLPH, MOBILE HIGHWAY;
MR TOM D STISHER, MOBILE HIGHWAY;
MR VANCE C BELL, SR, MOBILE HIGHWAY;
MR WILBUR SHEPHERD, BREWTON, ALABAMA; AND
MS EVELINE BEAN, SEMINOLE TRAIL.

P. 15

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[ Document #: 1992002739 Book/Page: 0151/0883 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A COPY OF A LETTER FROM MR DANNY RAY RINKS, AN INMATE AT THE ESCAMBIA COUNTY JAIL, RELATIVE TO ALLEGED VIOLATIONS OF HIS CIVIL RIGHTS, AS PRESENTED BY REVEREND DAVE THOMAS, SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE (SCLC).

THE BOARD:

A. HEARD THE REQUEST FROM REV DAVE THOMAS THAT STAFF PROVIDE A CURRENT CENSUS OF BLACK EMPLOYEES IN ESCAMBIA COUNTY GOVERNMENT; AND
B. HEARD THE REQUEST FROM CHAIRMAN LEE THAT STAFF ALSO PROVIDE A CENSUS OF AMERICAN INDIAN EMPLOYEES AND, FURTHER, THAT COUNTY ADMINISTRATOR KONCAR MEET WITH MR GERALD M RUSSO, DIRECTOR, DEPARTMENT OF CORRECTIONS, AND INVESTIGATE THESE ALLEGATIONS AT THE JAIL AND PROVIDE AN INFORMATION REPORT TO REVEREND THOMAS.

P. 15

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[ Document #: 1992002740 Book/Page: 0151/0883 ]

THE BOARD SCHEDULED A PUBLIC HEARING AT 9:45 AM ON DECEMBER 1, 1992, FOR CONSIDERATION OF ADOPTING CERTAIN AMENDMENTS TO THE NOISE ABATEMENT ORDINANCE, NUMBER 92-32.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING SEVEN INDIVIDUALS AND THEIR COMPLAINTS CONCERNING EXCESSIVE NOISE LEVELS AT SAM'S (A LOUNGE LOCATED ADJACENT TO THE MAYFAIR MOTEL & RV PARK) ON MOBILE HIGHWAY:
MR RON A BEAN, OWNER, MAYFAIR MOTEL & RV PARK, MOBILE HIGHWAY;
MR TERRY L REDISH, MOBILE HIGHWAY;
MR GRANT RANDOLPH, MOBILE HIGHWAY;
MR TOM D STISHER, MOBILE HIGHWAY;
MR VANCE C BELL, SR, MOBILE HIGHWAY;
MR WILBUR SHEPHERD, BREWTON, ALABAMA; AND
MS EVELINE BEAN, SEMINOLE TRAIL.

P. 15

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[ Document #: 1992002741 Book/Page: 0151/0885 ]

THE BOARD APPROVED THE "APPLICATION FOR PERMIT TO CONDUCT FIREWORKS EXHIBITION," FOR AZALEA TRACE FOR A FIREWORKS DISPLAY TO BE HELD ON OCTOBER 10, 1992, AS PART OF THE ANNUAL CELEBRATION OF AGING CEREMONY.
P. 7

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[ Document #: 1992002742 Book/Page: 0151/0885 ]

THE BOARD SCHEDULED A PUBLIC HEARING AT 9:45 AM ON DECEMBER 1, 1992, FOR CONSIDERATION OF ADOPTING CERTAIN AMENDMENTS TO THE NOISE ABATEMENT ORDINANCE, NUMBER 92-32.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING SEVEN INDIVIDUALS AND THEIR COMPLAINTS CONCERNING EXCESSIVE NOISE LEVELS AT SAM'S (A LOUNGE LOCATED ADJACENT TO THE MAYFAIR MOTEL & RV PARK) ON MOBILE HIGHWAY:
MR RON A BEAN, OWNER, MAYFAIR MOTEL & RV PARK, MOBILE HIGHWAY;
MR TERRY L REDISH, MOBILE HIGHWAY;
MR GRANT RANDOLPH, MOBILE HIGHWAY;
MR TOM D STISHER, MOBILE HIGHWAY;
MR VANCE C BELL, SR, MOBILE HIGHWAY;
MR WILBUR SHEPHERD, BREWTON, ALABAMA; AND
MS EVELINE BEAN, SEMINOLE TRAIL.

P. 15

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[ Document #: 1992002743 Book/Page: 0151/0886 ]

THE BOARD APPROVED THE REQUEST FROM MR MATT LANGLEY BELL, III, TAX COLLECTOR, AS OUTLINED IN HIS LETTER, DATED SEPTEMBER 28, 1992, AND EXTENDED THE 1992 AD VALOREM PROPERTY TAX ROLL PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 197.323, FLORIDA STATUTES. P. 15

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[ Document #: 1992002744 Book/Page: 0151/0887 ]

THE BOARD APPROVED CHANGE ORDER NUMBER 2 TO THE HERNANDEZ COMPLEX (HERNANDEZ, GLYNWOOD, JORDAN, AND MAXWELL STREETS) PAVING AND DRAINAGE PROJECT CONTRACT WITH GULF-ATLANTIC CONSTRUCTORS, INC. (PROJECT NUMBER

91-CDBG-UG-HERN), IN AN AMOUNT NOT TO EXCEED $50,000, IN ORDER TO CORRECT A DRAINAGE PROBLEM IN THE BORDER STREET AREA, WITH FUNDS TO COME FROM INDEX CODE 481960-HERNANDEZ COMPLEX PAVING/DRAINAGE (FUND 129-COMMUNITY DEVELOPMENT BLOCK GRANT, DEPT OF HUD ENTITLEMENT, FUND).
THE BOARD:
A. HEARD THE REQUEST FROM COMMISSIONER JUNIOR THAT STAFF PROVIDE INFORMATION AT THE OCTOBER 16, 1992, PUBLIC SERVICE COMMITTEE MEETING RELATIVE TO THE POSSIBILITY OF CONTRACTING ENGINEERING SERVICES (FOR PAVING AND DRAINAGE PROJECTS, AS OPPOSED TO COUNTY STAFF DESIGNING THE SYSTEMS); AND
B. WAS ADVISED BY COMMISSIONER JUNIOR THAT HE WILL PROVIDE GREY R JEWETT, COUNTY RISK MANAGER, THE NAME OF AN INDIVIDUAL WHOSE PROPERTY HAS BEEN DAMAGED AS A RESULT OF THIS PROBLEM. P. 16

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[ Document #: 1992002745 Book/Page: 0151/0888 ]

THE BOARD AUTHORIZED THE COUNTY TO FILE A NOTICE OF APPEAL WITH THE FIRST DISTRICT COURT OF APPEALS IN TALLAHASSEE, FLORIDA, APPEALING THE CIRCUIT COURT'S DECISION PROHIBITING THE IMPOSITION OF A FRANCHISE FEE ON GULF POWER COMPANY AND OTHER UTILITIES, AS OUTLINED IN A LETTER DATED OCTOBER 5 AND 6, 1992, FROM COUNTY ATTORNEY BUZTREY.

THE BOARD WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT SINCE THE APPEAL CAN BE HANDLED IN-HOUSE, THE COSTS WOULD BE LIMITED TO PAPER AND XEROXING, AND, FURTHER, THAT THE PROCESS MIGHT BE EXPEDITED BECAUSE NO TESTIMONY IS INVOLVED. P. 16

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[ Document #: 1992002746 Book/Page: 0151/0892 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING KEETON CORRECTIONS, INC, PROPOSED UTILIZATION OF SPACE AT UNIVERSITY HOSPITAL TO HOUSE FEDERAL AND STATE INMATES:
A. APPROVED THE CONCEPT AND AUTHORIZED STAFF TO NEGOTIATE A LEASE FOR SPACE AT UNIVERSITY HOSPITAL WITH KEETON CORRECTIONS, INC (ONE FLOOR INITIALLY, AND UP TO THREE FLOORS TOTAL); AND
B. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO SOLICIT PROPOSALS AND CONTRACT, IN AN AMOUNT NOT TO EXCEED $350,000, FOR THE NECESSARY CONSTRUCTION/REPAIR OF THE HOSPITAL. P. 17

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL ATTEMPT TO SEEK A RELEASE FROM KEETON RELATIVE TO ANY LAWSUIT WHICH MIGHT BE FILED CONCERNING UTILIZATION OF THE FACILITY AT ELLYSON INDUSTRIAL PARK AND, FURTHER, THAT ANY LEASE AGREEMENT FOR SPACE AT UNIVERSITY HOSP WILL BE BROUGHT BACK TO THE BOARD FOR FINAL ACTION.

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[ Document #: 1992002747 Book/Page: 0151/0898 ]

THE BOARD FAILED TO APPROVE A MOTION TO RESCIND THE FOLLOWING ACTION TAKEN AT THE AUGUST 25, 1992, REGULAR BOARD MEETING CONCERNING THE NAVY POINT BOAT RAMP:
A. AUTHORIZING THE ESCAMBIA COUNTY ROAD DEPARTMENT TO BUILD A 120' X 205' PARKING AREA ON COUNTY-OWNED PROPERTY LOCATED BEHIND THE NEIGHBORHOOD WATCH PROGRAM BUILDING AT AN ESTIMATED COST OF $5,711, WITH FUNDING TO BE PROVIDED BY THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP), SUBJECT TO PREPARATION OF PLANS AND APPROVAL OF REQUIRED PERMITS;

B. AUTHORIZING STAFF TO SUBMIT AN APPLICATION TO THE FBIP FOR FUNDING FOR THE ABOVE PROJECT, AND AUTHORIZING "UPFRONT" FUNDING UNTIL THOSE FUNDS CAN BE RECOVERED, VIA REIMBURSEMENT FROM THE FBIP FUNDS; AND
C. AUTHORIZING THE CHAIRMAN TO SIGN ALL APPLICATIONS, CONTRACTS, AND OTHER DOCUMENTS REQUIRED DURING THE APPLICATION AND CLOSEOUT OF THIS PROJECT. P. 17

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[ Document #: 1992002748 Book/Page: 0151/0899 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE STATEMENT OF YEARLY NET REVENUES FOR THE PENSACOLA CIVIC CENTER FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1991. P. 19

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL MEET WITH THE COMPTROLLER'S OFFICE AND REVIEW THE METHODS FOR PAYING THE FEES RELATIVE TO THE OGDEN ALLIED LEISURE SERVICES, INC, CONTRACT AND PROVIDE A RECOMMENDATION AT A LATER DATE.
THE BOARD:
A. HEARD THE SUGGESTION FROM CHAIRMAN LEE THAT EXCESS ONE CENT LOCAL OPTION SALES TAX (LOST) PROCEEDS BE UTILIZED FOR A POSSIBLE COUNTY PUBLIC PARK PROJECT SINCE THAT WOULD BE A LEGITIMATE EXPENDITURE OF LOST FUNDS; AND
B. HEARD SUGGESTION FROM COMMISSIONER PAVLOCK THAT THE BOARD REQUEST THE MARINE RECREATION COMMITTEE TO REVIEW POSSIBLE LOCATIONS FOR A COUNTY PUBLIC PARK AND BOAT RAMP AND PROVIDE PROPOSALS TO THE BOARD.

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[ Document #: 1992002749 Book/Page: 0151/0899 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE STATEMENT* OF YEARLY NET REVENUES FOR THE PENSACOLA CIVIC CENTER FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1991. P. 19
*(A CORRECTED STATEMENT WAS ACCEPTED BY THE BCC 3/24/93, RESUME PG 30)
THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL MEET WITH THE COMPTROLLER'S OFFICE AND REVIEW THE METHODS FOR PAYING THE FEES RELATIVE TO THE OGDEN ALLIED LEISURE SERVICES, INC, CONTRACT AND PROVIDE A RECOMMENDATION AT A LATER DATE.
THE BOARD:
A. HEARD THE SUGGESTION FROM CHAIRMAN LEE THAT EXCESS ONE CENT LOCAL OPTION SALES TAX (LOST) PROCEEDS BE UTILIZED FOR A POSSIBLE COUNTY PUBLIC PARK PROJECT SINCE THAT WOULD BE A LEGITIMATE EXPENDITURE OF LOST FUNDS; AND
B. HEARD SUGGESTION FROM COMMISSIONER PAVLOCK THAT THE BOARD REQUEST THE MARINE RECREATION COMMITTEE TO REVIEW POSSIBLE LOCATIONS FOR A COUNTY PUBLIC PARK AND BOAT RAMP AND PROVIDE PROPOSALS TO THE BOARD.

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[ Document #: 1992002750 Book/Page: 0151/0899 ]

THE BOARD HEARD THE REQUEST FROM COMMISSIONER ROBERTSON THAT THE SILTATION PROBLEM AT THE BLUFF SPRINGS BOAT RAMP (IMPROVEMENTS PREVIOUSLY MADE USING FLORIDA BOATING IMPROVEMENT PROGRAM FUNDS) BE RESOLVED. P. 18

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[ Document #: 1992002751 Book/Page: 0151/0900 ]

THE BOARD APPOINTED COMMISSIONER JUNIOR AND COMMISSIONER ROBERTSON AS ALTERNATES TO SERVE ON THE VALUE ADJUSTMENT BOARD (FORMERLY THE

PROPERTY APPRAISAL ADJUSTMENT BOARD) OF ESCAMBIA COUNTY, FLORIDA, TO SERVE IN THE PLACE OF ANY COMMISSIONER WHO MAY NOT BE ABLE TO ATTEND SUCH MEETING(S).

THE BOARD WAS ADVISED BY COMMISSIONER JUNIOR THAT HE WILL ATTEND THE VALUE ADJUSTMENT BOARD MEETING SCHEDULED FOR OCTOBER 15, 1992, IN THE PLACE OF COMMISSIONER LEE.

P. 19

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[ Document #: 1992002752 Book/Page: 0151/0900 ]

THE BOARD RECEIVED, FOR INFORMATION ONLY, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE:
A. LINDA EILEEN MARTIN V. ESCAMBIA COUNTY, FLORIDA. THIS IS A FEDERAL LAWSUIT IN WHICH THE PLAINTIFF ALLEGES THAT TITLE VII OF THE CIVIL RIGHTS ACT OF 1964 HAS BEEN VIOLATED.
B. WACHOVIA MORTGAGE V. RICHARD DONNELL LINDSEY, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA.
C. BANKERS TRUST COMPANY V. VERA M HOLMES, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA.
D. SECRETARY OF VETERAN AFFAIRS V. CARL FREEMAN, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA.

P. 18

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[ Document #: 1992002753 Book/Page: 0151/0901 ]

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO DRAFT A QUITCLAIM DEED TO HENRY D AND DOROTHY C DUGGER, CONVEYING ANY INTEREST THE COUNTY MAY HAVE IN A DRAINAGE EASEMENT ON BELGIUM CIRCLE. P. 19

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[ Document #: 1992002754 Book/Page: 0151/0902 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN AUDIT REPORT ON THE PAYROLL RECORDS OF THE ESCAMBIA COUNTY CORRECTIONS DEPARTMENT AS OF AUGUST, 1992, AS PREPARED BY THE COMPTROLLER'S OFFICE. P. 19

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[ Document #: 1992002755 Book/Page: 0151/0902 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN THE MONTH OF SEPTEMBER, 1992, BASED ON THE AUGUST COLLECTIONS, AS COMPARED TO THE AMOUNTS COLLECTED FOR THE MONTHS OF SEPTEMBER, 1990, AND 1991, AS PREPARED BY THE COMPTROLLER'S OFFICE. P. 19

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[ Document #: 1992002756 Book/Page: 0151/0902 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE STATEMENT* OF YEARLY NET REVENUES FOR THE PENSACOLA CIVIC CENTER FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1991. P. 19
*(A CORRECTED STATEMENT WAS ACCEPTED BY THE BCC 3/24/93, RESUME P. 30)

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL MEET WITH THE COMPTROLLER'S OFFICE AND REVIEW THE METHODS FOR PAYING THE FEES RELATIVE TO THE OGDEN ALLIED LEISURE SERVICES, INC, CONTRACT AND PROVIDE A RECOMMENDATION AT A LATER DATE.
THE BOARD:
A. HEARD THE SUGGESTION FROM CHAIRMAN LEE THAT EXCESS ONE CENT LOCAL OPTION SALES TAX (LOST) PROCEEDS BE UTILIZED FOR A POSSIBLE COUNTY PUBLIC PARK PROJECT SINCE THAT WOULD BE A LEGITIMATE EXPENDITURE OF LOST FUNDS; AND
B. HEARD SUGGESTION FROM COMMISSIONER PAVLOCK THAT THE BOARD REQUEST THE MARINE RECREATION COMMITTEE TO REVIEW POSSIBLE LOCATIONS FOR A COUNTY PUBLIC PARK AND BOAT RAMP AND PROVIDE PROPOSALS TO THE BOARD.

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[ Document #: 1992002757 Book/Page: 0151/0902 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE STATEMENT OF YEARLY NET REVENUES FOR THE PENSACOLA CIVIC CENTER FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1991. P. 19

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL MEET WITH THE COMPTROLLER'S OFFICE AND REVIEW THE METHODS FOR PAYING THE FEES RELATIVE TO THE OGDEN ALLIED LEISURE SERVICES, INC, CONTRACT AND PROVIDE A RECOMMENDATION AT A LATER DATE.
THE BOARD:
A. HEARD THE SUGGESTION FROM CHAIRMAN LEE THAT EXCESS ONE CENT LOCAL OPTION SALES TAX (LOST) PROCEEDS BE UTILIZED FOR A POSSIBLE COUNTY PUBLIC PARK PROJECT SINCE THAT WOULD BE A LEGITIMATE EXPENDITURE OF LOST FUNDS; AND
B. HEARD SUGGESTION FROM COMMISSIONER PAVLOCK THAT THE BOARD REQUEST THE MARINE RECREATION COMMITTEE TO REVIEW POSSIBLE LOCATIONS FOR A COUNTY PUBLIC PARK AND BOAT RAMP AND PROVIDE PROPOSALS TO THE BOARD.

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[ Document #: 1992002758 Book/Page: 0151/0902 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN AUDIT REPORT ON THE PAYROLL RECORDS OF THE ESCAMBIA COUNTY CORRECTIONS DEPARTMENT AS OF AUGUST, 1992, AS PREPARED BY THE COMPTROLLER'S OFFICE. P. 19

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[ Document #: 1992002759 Book/Page: 0151/0902 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE STATEMENT OF YEARLY NET REVENUES FOR THE PENSACOLA CIVIC CENTER FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1991. P. 19

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL MEET WITH THE COMPTROLLER'S OFFICE AND REVIEW THE METHODS FOR PAYING THE FEES RELATIVE TO THE OGDEN ALLIED LEISURE SERVICES, INC, CONTRACT AND PROVIDE A RECOMMENDATION AT A LATER DATE.
THE BOARD:
A. HEARD THE SUGGESTION FROM CHAIRMAN LEE THAT EXCESS ONE CENT LOCAL OPTION SALES TAX (LOST) PROCEEDS BE UTILIZED FOR A POSSIBLE COUNTY PUBLIC PARK PROJECT SINCE THAT WOULD BE A LEGITIMATE EXPENDITURE OF LOST FUNDS; AND
B. HEARD SUGGESTION FROM COMMISSIONER PAVLOCK THAT THE BOARD REQUEST THE MARINE RECREATION COMMITTEE TO REVIEW POSSIBLE LOCATIONS FOR A COUNTY PUBLIC PARK AND BOAT RAMP AND PROVIDE PROPOSALS TO THE BOARD.

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[ Document #: 1992002760 Book/Page: 0151/0902 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN AUDIT REPORT ON THE PAYROLL RECORDS OF THE ESCAMBIA COUNTY CORRECTIONS DEPARTMENT AS OF AUGUST, 1992, AS PREPARED BY THE COMPTROLLER'S OFFICE. P. 19

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[ Document #: 1992002761 Book/Page: 0151/0902 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN THE MONTH OF SEPTEMBER, 1992, BASED ON THE AUGUST COLLECTIONS, AS COMPARED TO THE AMOUNTS COLLECTED FOR THE MONTHS OF SEPTEMBER, 1990, AND 1991, AS PREPARED BY THE COMPTROLLER'S OFFICE. P. 19

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[ Document #: 1992002762 Book/Page: 0151/0902 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE STATEMENT OF YEARLY NET REVENUES FOR THE PENSACOLA CIVIC CENTER FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1991. P. 19

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL MEET WITH THE COMPTROLLER'S OFFICE AND REVIEW THE METHODS FOR PAYING THE FEES RELATIVE TO THE OGDEN ALLIED LEISURE SERVICES, INC, CONTRACT AND PROVIDE A RECOMMENDATION AT A LATER DATE.
THE BOARD:
A. HEARD THE SUGGESTION FROM CHAIRMAN LEE THAT EXCESS ONE CENT LOCAL OPTION SALES TAX (LOST) PROCEEDS BE UTILIZED FOR A POSSIBLE COUNTY PUBLIC PARK PROJECT SINCE THAT WOULD BE A LEGITIMATE EXPENDITURE OF LOST FUNDS; AND
B. HEARD SUGGESTION FROM COMMISSIONER PAVLOCK THAT THE BOARD REQUEST THE MARINE RECREATION COMMITTEE TO REVIEW POSSIBLE LOCATIONS FOR A COUNTY PUBLIC PARK AND BOAT RAMP AND PROVIDE PROPOSALS TO THE BOARD.

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[ Document #: 1992002763 Book/Page: 0151/0902 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN THE MONTH OF SEPTEMBER, 1992, BASED ON THE AUGUST COLLECTIONS, AS COMPARED TO THE AMOUNTS COLLECTED FOR THE MONTHS OF SEPTEMBER, 1990, AND 1991, AS PREPARED BY THE COMPTROLLER'S OFFICE. P. 19

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[ Document #: 1992002764 Book/Page: 0151/0903 ]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE AUDIT REPORT FOR ESCAMBIA COUNTY, FLORIDA, FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1991, AS PREPARED BY SALTMARSH, CLEAVELAND & GUND. P. 20

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[ Document #: 1992002765 Book/Page: 0151/0904 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING BORROWING OPERATING FUNDS FOR ESCAMBIA COUNTY FOR THE FIRST QUARTER OF FISCAL YEAR 1992-1993:
A. REVIEWED THE QUOTATIONS OBTAINED BY THE COMPTROLLER AND APPROVED BORROWING UP TO $9 MILLION, ON AN AS-NEEDED BASIS, FROM BARNETT BANK

AT THE NON-CERTIFIED FIXED RATE OF 3.79%;
B. ADOPTED A RESOLUTION AUTHORIZING THE ISSUANCE BY ESCAMBIA COUNTY, FLORIDA, OF $9,000,000 TAX ANTICIPATION REVENUE NOTE, SERIES 1992, TO PROVIDE FOR THE PAYMENT OF CURRENT OPERATING EXPENSES; PROVIDING FOR THE PAYMENT THEREOF; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH NOTE; AWARDING THE NOTE TO BARNETT BANK; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE; AND
C. AUTHORIZED THE CHAIRMAN TO SIGN THE PROMISSORY NOTE.
THE BOARD HEARD COMMENTS FROM MR RICHARD I LOTT, LIVERMORE KLEIN & LOTT, P A, ESCAMBIA COUNTY BOND COUNSEL. P. 20

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[ Document #: 1992002766 Book/Page: 0151/0905 ]

THE BOARD:
A. WAS ADVISED BY COMPTROLLER FLOWERS THAT MR JACK DORMAN, J E DORMAN & ASSOCIATES, INC, HAS NOT FULLY COMPLIED WITH THE LIABILITY INSURANCE REQUIREMENTS OF THE CONTRACT (AWARDED AUGUST 13, 1992, FOR DEVELOPMENT OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN REVISIONS); AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL FOLLOW UP AND PROVIDE INFORMATION TO THE BOARD AT A LATER DATE.
P. 20

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[ Document #: 1992002767 Book/Page: 0151/0905 ]

THE BOARD:
A. WAS ADVISED BY COMPTROLLER FLOWERS THAT A DECISION SHOULD BE MADE RELATIVE TO WHETHER OR NOT TO PURCHASE THE OLD MAYES BUILDING LOCATED AT 20-22 WEST GOVERNMENT STREET, CURRENTLY OWNED BY THE CITIZENS & PEOPLES (C & P) NATIONAL BANK OF PENSACOLA;
B. WAS ADVISED BY COMPTROLLER FLOWERS THAT HE RECOMMENDED THE COUNTY OFFER $125,000 FOR THE BUILDING AND, FURTHER, THAT C & P BANK IS CONSIDERING DEMOLISHING THE BUILDING;
C. WAS ADVISED BY MR PATRICK K DONNELLY, SPECIAL EVENTS COORDINATOR, THAT C & P BANK PURCHASED THE BUILDING ON OCTOBER 17, 1984, FOR $190,000; AND
D. WAS ADVISED BY COMPTROLLER FLOWERS THAT THE BUILDING WAS APPRAISED FOR $200,000 IN 1989.

P. 21

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[ Document #: 1992002768 Book/Page: 0151/0905 ]

THE BOARD:
A. WAS ADVISED BY COMPTROLLER FLOWERS THAT MR JACK DORMAN, J E DORMAN & ASSOCIATES, INC, HAS NOT FULLY COMPLIED WITH THE LIABILITY INSURANCE REQUIREMENTS OF THE CONTRACT (AWARDED AUGUST 13, 1992, FOR DEVELOPMENT OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN REVISIONS); AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL FOLLOW UP AND PROVIDE INFORMATION TO THE BOARD AT A LATER DATE.
P. 20

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[ Document #: 1992002769 Book/Page: 0151/0905 ]

THE BOARD:
A. WAS ADVISED BY COMPTROLLER FLOWERS THAT A DECISION SHOULD BE MADE

RELATIVE TO WHETHER OR NOT TO PURCHASE THE OLD MAYES BUILDING LOCATED AT 20-22 WEST GOVERNMENT STREET, CURRENTLY OWNED BY THE CITIZENS & PEOPLES (C & P) NATIONAL BANK OF PENSACOLA;
B. WAS ADVISED BY COMPTROLLER FLOWERS THAT HE RECOMMENDED THE COUNTY OFFER $125,000 FOR THE BUILDING AND, FURTHER, THAT C & P BANK IS CONSIDERING DEMOLISHING THE BUILDING;
C. WAS ADVISED BY MR PATRICK K DONNELLY, SPECIAL EVENTS COORDINATOR, THAT C & P BANK PURCHASED THE BUILDING ON OCTOBER 17, 1984, FOR $190,000; AND
D. WAS ADVISED BY COMPTROLLER FLOWERS THAT THE BUILDING WAS APPRAISED FOR $200,000 IN 1989.

P. 21

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[ Document #: 1992002770 Book/Page: 0151/0905 ]

THE BOARD:
A. WAS ADVISED BY COMPTROLLER FLOWERS THAT MR JACK DORMAN, J E DORMAN & ASSOCIATES, INC, HAS NOT FULLY COMPLIED WITH THE LIABILITY INSURANCE REQUIREMENTS OF THE CONTRACT (AWARDED AUGUST 13, 1992, FOR DEVELOPMENT OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN REVISIONS); AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WILL FOLLOW UP AND PROVIDE INFORMATION TO THE BOARD AT A LATER DATE.
P. 20

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[ Document #: 1992002771 Book/Page: 0151/0905 ]

THE BOARD:
A. WAS ADVISED BY COMPTROLLER FLOWERS THAT A DECISION SHOULD BE MADE RELATIVE TO WHETHER OR NOT TO PURCHASE THE OLD MAYES BUILDING LOCATED AT 20-22 WEST GOVERNMENT STREET, CURRENTLY OWNED BY THE CITIZENS & PEOPLES (C & P) NATIONAL BANK OF PENSACOLA;
B. WAS ADVISED BY COMPTROLLER FLOWERS THAT HE RECOMMENDED THE COUNTY OFFER $125,000 FOR THE BUILDING AND, FURTHER, THAT C & P BANK IS CONSIDERING DEMOLISHING THE BUILDING;
C. WAS ADVISED BY MR PATRICK K DONNELLY, SPECIAL EVENTS COORDINATOR, THAT C & P BANK PURCHASED THE BUILDING ON OCTOBER 17, 1984, FOR $190,000; AND
D. WAS ADVISED BY COMPTROLLER FLOWERS THAT THE BUILDING WAS APPRAISED FOR $200,000 IN 1989.

P. 21

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[ Document #: 1992002772 Book/Page: 0151/0906 ]

THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR OCTOBER 9, 16, 23, AND 30, 1992. P. 21

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[ Document #: 1992002773 Book/Page: 0151/0906 ]

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD.

SEE DOCUMENTS IN THE MINUTES SHOWN AS EXHIBIT "X"

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[ Document #: 1992002774 Book/Page: 0151/0906 ]

THE BOARD:
A. WAS ADVISED BY COMPTROLLER FLOWERS THAT A DECISION SHOULD BE MADE RELATIVE TO WHETHER OR NOT TO PURCHASE THE OLD MAYES BUILDING LOCATED AT 20-22 WEST GOVERNMENT STREET, CURRENTLY OWNED BY THE CITIZENS & PEOPLES (C & P) NATIONAL BANK OF PENSACOLA;
B. WAS ADVISED BY COMPTROLLER FLOWERS THAT HE RECOMMENDED THE COUNTY OFFER $125,000 FOR THE BUILDING AND, FURTHER, THAT C & P BANK IS CONSIDERING DEMOLISHING THE BUILDING;
C. WAS ADVISED BY MR PATRICK K DONNELLY, SPECIAL EVENTS COORDINATOR, THAT C & P BANK PURCHASED THE BUILDING ON OCTOBER 17, 1984, FOR $190,000; AND
D. WAS ADVISED BY COMPTROLLER FLOWERS THAT THE BUILDING WAS APPRAISED FOR $200,000 IN 1989.

P. 21

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[ Document #: 1992002775 Book/Page: 0151/9040 ]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING BORROWING OPERATING FUNDS FOR ESCAMBIA COUNTY FOR THE FIRST QUARTER OF FISCAL YEAR 1992-1993:
A. REVIEWED THE QUOTATIONS OBTAINED BY THE COMPTROLLER AND APPROVED BORROWING UP TO $9 MILLION, ON AN AS-NEEDED BASIS, FROM BARNETT BANK AT THE NON-CERTIFIED FIXED RATE OF 3.79%;
B. ADOPTED A RESOLUTION AUTHORIZING THE ISSUANCE BY ESCAMBIA COUNTY, FLORIDA, OF $9,000,000 TAX ANTICIPATION REVENUE NOTE, SERIES 1992, TO PROVIDE FOR THE PAYMENT OF CURRENT OPERATING EXPENSES; PROVIDING FOR THE PAYMENT THEREOF; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH NOTE; AWARDING THE NOTE TO BARNETT BANK; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE; AND
C. AUTHORIZED THE CHAIRMAN TO SIGN THE PROMISSORY NOTE.
THE BOARD HEARD COMMENTS FROM MR RICHARD I LOTT, LIVERMORE KLEIN & LOTT, P A, ESCAMBIA COUNTY BOND COUNSEL. P. 20