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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 #: 1992002776 Book/Page: 0151/1125]

THE BOARD APPROVED THE MANAGEMENT AGREEMENT AND ASSET PURCHASE AGREEMENT, AS REVISED, FOR THE SALE OF THE ESCAMBIA COUNTY NURSING HOME TO SKYLER MISSISSIPPI, INC., WITH THE MAJOR COMPONENTS OF THE AGREEMENTS SUMMARIZED AS SHOWN ON PAGE 1 OF THE RESUME. THE SUMMARY INCLUDES THE DETAILS OF A LETTER OF CREDIT FROM SKYLER MISSISSIPPI, INC.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING FOUR INDIVIDUALS:

HENRY E ROBERTS, NORTHWEST FLORIDA METHODIST HOMES FOR THE AGING, INC;
LEE MARTIN, NORTHWEST FLORIDA METHODIST HOMES FOR THE AGING, INC;
J NIXON DANIEL, III, ATTORNEY, REPRESENTING COUNTY COMPTROLLER JOE A FLOWERS; AND
ED TREHERN, SKYLER MISSISSIPPI, INC.

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[Document #: 1992002777 Book/Page: 0151/1126]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING TWO DOCUMENTS:
A. A LETTER, DATED OCTOBER 7, 1992, FROM STAFF AT THE ESCAMBIA COUNTY NURSING HOME EXPRESSING THE DESIRE OF STAFF AND THE RESIDENTS OF THE NURSING HOME FOR THE COUNTY TO CONSUMMATE THE SALE OF THE NURSING HOME TO SKYLER MISSISSIPPI, INC; AND
B. A FOUR-PAGE PETITION, DATED OCTOBER 7, 1992, FROM THE EMPLOYEES OF THE NURSING HOME STATING THEIR CONCURRENCE WITH THE ABOVE-REFERENCED LETTER.

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[Document #: 1992002778 Book/Page: 0151/1126]

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J NIXON DANIEL, III, ATTORNEY, REPRESENTING COUNTY COMPTROLLER JOE A FLOWERS; AND
ED TREHERN, SKYLER MISSISSIPPI, INC.

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[Document #: 1992002779 Book/Page: 0151/1136]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FOLLOWING TWO DOCUMENTS:

A. A LETTER, DATED OCTOBER 7, 1992, FROM STAFF AT THE ESCAMBIA COUNTY NURSING HOME EXPRESSING THE DESIRE OF STAFF AND THE RESIDENTS OF THE NURSING HOME FOR THE COUNTY TO CONSUMMATE THE SALE OF THE NURSING HOME TO SKYLER MISSISSIPPI, INC; AND
B. A FOUR-PAGE PETITION, DATED OCTOBER 7, 1992, FROM THE EMPLOYEES OF THE NURSING HOME STATING THEIR CONCURRENCE WITH THE ABOVE-REFERENCED LETTER.

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[Document #: 1992002780 Book/Page: 0151/1136]

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THE BOARD HEARD COMMENTS FROM THE FOLLOWING FOUR INDIVIDUALS:

HENRY E ROBERTS, NORTHWEST FLORIDA METHODIST HOMES FOR THE AGING, INC;
LEE MARTIN, NORTHWEST FLORIDA METHODIST HOMES FOR THE AGING, INC;
J NIXON DANIEL, III, ATTORNEY, REPRESENTING COUNTY COMPTROLLER JOE A FLOWERS; AND
ED TREHERN, SKYLER MISSISSIPPI, INC.

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[Document #: 1992002781 Book/Page: 0151/1137]

THE BOARD APPROVED ALLOWING MR CHARLES A FELTON, MARKETING CONSULTANT, PRIDE OF FLORIDA, CLEARWATER, FLORIDA, TO PERFORM A COMPREHENSIVE AUDIT OF THE ESCAMBIA COUNTY JAIL RELATIVE TO POSSIBLE COST SAVINGS FOR THE COUNTY, AT NO EXPENSE TO THE COUNTY (UPON BEING ADVISED BY COMMISSIONER DEL GALLO THAT HE WOULD ASSIST IN COMPENSATING MR FELTON) WITH ANY REPORTS TENDERED BY MR FELTON TO BE BROUGHT FORTH TO THE BOARD FOR CONSIDERATION AT A LATER DATE.

THE BOARD RECEIVED A THIRTEEN-PAGE DOCUMENT RELATIVE TO POSSIBLE COST SAVINGS FOR THE DEPARTMENT OF CORRECTIONS FACILITY, AS DISTRIBUTED BY COMMISSIONER DEL GALLO, INCLUDING A LETTER, DATED SEPTEMBER 28, 1992, FROM MR FELTON TO COMMISSIONER DEL GALLO, A COPY OF THE INDEX FROM THE ACA'S (AMERICAN CORRECTIONS ASSOCIATON) STANDARDS FOR ADULT LOCAL DETENTION FACILITIES, AND A COPY OF MR FELTON'S RESUME.
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[Document #: 1992002782 Book/Page: 0151/1137]

THE BOARD HEARD THE REQUEST OF COMMISSIONER ROBERTSON THAT REPRESENTATIVES WHO WERE PRESENT FROM THE NORTHWEST FLORIDA CREEK INDIAN COUNCIL BE ALLOWED TO COMMENT REGARDING FUNDING OF PROGRAMS FROM THE COUNTY'S FISCAL YEAR 1992-1993 BUDGET THAT HAS BEEN ELIMINATED, AND ;HEARD THE SUGGESTION OF CHAIRMAN LEE THAT THIS MATTER BE ADDRESSED AT THE FINANCE COMMITTEE MEETING TO IMMEDIATELY FOLLOW THIS MEETING. P. 3

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[Document #: 1992002783 Book/Page: 0151/1138]

THE BOARD APPROVED ALLOWING MR CHARLES A FELTON, MARKETING CONSULTANT, PRIDE OF FLORIDA, CLEARWATER, FLORIDA, TO PERFORM A COMPREHENSIVE AUDIT OF THE ESCAMBIA COUNTY JAIL RELATIVE TO POSSIBLE COST SAVINGS FOR THE COUNTY, AT NO EXPENSE TO THE COUNTY (UPON BEING ADVISED BY COMMISSIONER DEL GALLO THAT HE WOULD ASSIST IN COMPENSATING MR FELTON) WITH ANY REPORTS TENDERED BY MR FELTON TO BE BROUGHT FORTH TO THE BOARD FOR CONSIDERATION AT A LATER DATE.

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[Document #: 1992002784 Book/Page: 0151/1138]

THE BOARD APPROVED THE FOLLOWING TWO BUDGET TRANSFER DIRECTIVES FOR THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT:

A. BUDGET AMENDMENT NUMBER 016, LAW ENFORCEMENT TRUST FUND, IN THE AMOUNT OF $10,000, TO SET UP FUNDS IN THE NEW FISCAL YEAR (1992-1993) FOR COMPLETION OF THE GYMNASIUM AT THE SHERIFF'S DEPARTMENT; AND
B. BUDGET AMENDMENT NUMBER 940, GENERAL FUND, IN THE AMOUNT OF $310,335, FOR THE PREVIOUS FISCAL YEAR (1991-1992) TO ADJUST THE COUNTY BUDGET TO THE SHERIFF'S BUDGET FOR THE FISCAL YEAR-END CLOSING.

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[Document #: 1992002785 Book/Page: 0151/1140]

THE BOARD F_A_I_L_E_D TO APPROVE A MOTION TO APPROVE:

A. A CONTRACT WITH PROTECTA-SEAL COMPANY, THE LOWEST, RESPONSIBLE BIDDER, FOR REMOVAL OF ASBESTOS-CONTAINING MATERIAL FROM UNIVERSITY HOSPITAL FOR $65,645.30, WHICH INCLUDES A 2% PROMPT PAYMENT DISCOUNT; AND
B. AN INCREASE IN THE CONSTRUCTION/REPAIR PROJECT FUNDING BY $150,000 (FROM $350,000 TO $500,000) AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT WITH THE LOWEST, RESPONSIBLE BIDDER. P. 4

THE BOARD APPROVED CONTRACTING WITH THE LOW BIDDER, NORTHWEST FLORIDA INDUSTRIAL SERVICES, INC, IN THE AMOUNT OF $64,200, FOR REMOVAL OF ASBESTOS-CONTAINING MATERIAL FROM UNIVERSITY HOSPITAL.

THE BOARD HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT NORTHWEST FLORIDA INDUSTRIAL SERVICES, INC, BE APPRISED OF TODAY'S DISCUSSION REGARDING ITS PAST PERFORMANCE IN THE REMOVAL OF ASBESTOS FROM BLDGS.