==========

EXCERPTS FROM THE BOARD OF COUNTY COMMISSIONERS RESUME

==========

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

==========
[Document #: 1992002902 Book/Page: /]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROHIBITING MOTOR VEHICLES ON THE BEACHES OF PERDIDO KEY AND EXEMPTIONS THERETO; PROVIDING A PENALTY; REPEALING AND REPLACING ORDINANCE 85-36; AND PROVIDING AN EFFECTIVE DATE.
REPEALS:AND REPLACES 85-36

==========
[Document #: 1992002903 Book/Page: /]

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

P. 13

SEE DOCUMENTS IN THE MINUTES SHOWN AS EXHIBIT "U"

==========
[Document #: 1992002904 Book/Page: /0009]

THE BOARD REFERRED TO THE ESCAMBIA COUNTY PLANNING BOARD, FOR REVIEW AND A RECOMMENDATION, STAFF'S RECOMMENDATION THAT THE BOARD ADOPT POLICY PROCEDURES AND GUIDELINES, AS OUTLINED ON A FOUR-PAGE DRAFT, FOR INTERPRETATION OF THE FINAL ORDER OF THE SETTLEMENT AGREEMENT WITH THE STATE DEPARTMENT OF COMMUNITY AFFAIRS FOR ESCAMBIA COUNTY'S COMPREHENSIVE PLAN, WITH ALL AFFECTED PARTIES TO BE NOTIFIED OF THE PLANNING BOARD MEETING.
THE BOARD:
A. HEARD REQUEST OF CHAIRMAN LEE THAT STAFF DETERMINE IF THE ESCAMBIA COUNTY PLANNING BOARD MEETING SCHEDULED FOR MONDAY, NOVEMBER 9, 1992, CAN BE RESCHEDULED FOR MONDAY, NOVEMBER 16, 1992, TO ALLOW SUFFICIENT TIME FOR THE AFFECTED PARTIES TO REVIEW THE INFORMATION; AND
B. HEARD COMMENTS FROM THE FOLLOWING FOUR INDIVIDUALS: DAN GILMORE; STEVE GECI; MURIEL W WAGNER; AND TOM BELL.
P. 9

==========
[Document #: 1992002905 Book/Page: 0152/0001]

THE BOARD ACCEPTED, FOR RECORDING, A DEED FROM CHAMPION INTERNATIONAL CORPORATION FOR APPROXIMATELY TWO (2) ACRES OF PROPERTY LOCATED ON WOODSIDE DRIVE FOR CONSTRUCTION OF A SENIOR CITIZEN'S CENTER IN THE BEULAH COMMUNITY (FUNDED WITH 1992 COMMUNITY DEVELOPMENT BLOCK GRANT {CDBG} FUNDS, BEULAH SENIOR CENTER DEVELOPMENT PROJECT #902-CDBG-UC-BEULAH).

THE BOARD:
A. HEARD THE REQUEST OF COMMISSIONER PAVLOCK THAT A COPY OF THE DEED BE PROVIDED TO CHAMPION INTERNATIONAL CORPORATION AFTER IT HAS BEEN RECORDED BY THE COMPTROLLER'S OFFICE; AND
B. HEARD COMMENTS FROM THE FOLLOWING TWO INDIVIDUALS: TOM REED, REPRESENTING CHAMPION INTERNATIONAL CORPORATION; AND

A P BELL, REPRESENTING BEULAH SENIOR CITIZEN, INC.

P. 1

==========
[Document #: 1992002906 Book/Page: 0152/0003]

THE BOARD ACCEPTED A CHECK, IN THE AMOUNT OF $263,187.37, AS PRESENTED BY MR MATT LANGLEY BELL, III, TAX COLLECTOR, FOR EXCESS FEES FROM THE TAX COLLECTOR'S OFFICE FOR FISCAL YEAR 1991-1992 (AND THE ANNUAL FINANCIAL REPORT FOR THE TAX COLLECTOR'S OFFICE). P. 2

==========
[Document #: 1992002907 Book/Page: 0152/0004]

THE BOARD ADOPTED RETIREMENT RESOLUTIONS FOR THE FOLLOWING TWENTY-TWO (22) INDIVIDUALS:

INEZ M SMITH
DORIS JOHNSON
CORRIE WINGATE
LENORA T YOUNG
LULA L KIDD
OLGA MAE RILEY
CAROL DIXON
CATHERINE MCREYNOLDS
ETHEL KNIGHT
SHIRLEY L SMITH
ELIZABETH WILSON
LUCILLE WILKERSON
ELEANOR M JOYNER
FRANCES DELANO HILL
EDWARD W FELTON
MILDRED L GATES
MARTHA J SPELLMAN
IDONIA GRACE
RICHARD H WENDT
DORIS T KING
PATRICIA L MAGEE
WILLIAM M JOSEPH

P. 2

==========
[Document #: 1992002908 Book/Page: 0152/0004]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:10 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING $70,000,000 ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY SINGLE FAMILY MORTGAGE REVENUE BONDS, SERIES 1993 (MULTI-COUNTY ISSUE), TO PROVIDE SINGLE FAMILY MORTGAGE FINANCING FOR QUALIFIED, LOWER TO MODERTE INCOME, FIRST-TIME HOME BUYERS.
THE BOARD ADOPTED A RESOLUTION APPROVING THE ISSUANCE AND SALE OF THE ABOVE BONDS FOR THE PURPOSE OF MAKING FUNDS AVAILABLE FOR THE PURCHASE OF MORTGAGE LOANS AND GRANTING OTHER APPROVALS REQUIRED BY COUNTY ORDINANCE 80-12; AUTHORIZING THE AUTHORITY TO ENTER INTO INTERLOCAL AGREEMENTS WITH OTHER GOVERNMENTAL UNITS OF THE STATE OF FLORIDA FOR PURPOSES OF THIS BOND ISSUE; APPROVING THE FORM OF THE INTERLOCAL AGREEMENT; PROVIDING APPROVAL OF THE PUBLICATION OF THE NOTICE OF THE PUBLIC HEARING HELD IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS BY THE AUTHORITY; ETC.
THE BOARD HEARD COMMENTS FROM GORDON R JERNIGAN. P. 3

==========
[Document #: 1992002909 Book/Page: 0152/0006]

THE BOARD WAS ADVISED BY CHAIRMAN LEE THAT THE 9:15 AM PUBLIC HEARING HAS BEEN RESCHEDULED FOR DECEMBER 1, 1992, AT 9:15 AM, FOR CONSIDERATION OF AMENDING ORDINANCE 92-28, NON-RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL, TO CLARIFY THAT SOLID WASTE MATERIALS, QUALIFIED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION AS CONSTRUCTION

AND DEMOLITION WASTE, MAY BE DISPOSED OF IN PRIVATE PITS. P. 3

==========
[Document #: 1992002910 Book/Page: 0152/0008]

THE BOARD ACCEPTED COPIES OF THE FOLLOWING TWO DOCUMENTS, AS PRESENTED BY RAY LAWSON, TOWN CLERK, TOWN OF CENTURY:
A. AN INVOICE, DATED 10/31/92, FROM THE ESCAMBIA COUNTY SOLID WASTE DEPARTMENT, PERDIDO LANDFILL, TO THE TOWN OF CENTURY; AND
B. A COMPARISON OF THE COSTS PER TON FOR DISPOSAL AT THE PERDIDO LANDFILL UNDER THE OLD RATE AND THE CURRENT RATE.
THE BOARD APPROVED A TIPPING FEE OF $18.95 AT THE PERDIDO LANDFILL FOR VILLAGE SANITATION SERVICE, INC, AND THE TOWN OF CENTURY.
THE BOARD APPROVED EFFECTIVE DATES FOR THE $18.95 TIPPING FEE AT THE PERDIDO LANDFILL, AS FOLLOWS:
A. AN EFFECTIVE DATE RETROACTIVE TO OCTOBER 1, 1992, FOR VILLAGE SANITATION SERVICE, INC; AND
B. AN EFFECTIVE DATE TO BEGIN WITH THE NEXT BILLING DATE FOR THE TOWN OF CENTURY.
THE BOARD HEARD COMMENTS FROM: RAY LAWSON; BENNY E BARNES; AND ELISABETH ALDRIDGE. P. 4

==========
[Document #: 1992002911 Book/Page: 0152/0014]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:30 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE REPEALING AND REPLACING ORDINANCE NUMBER 85-36, TO PROVIDE A WAIVER FOR COUNTY ADMINISTRATION TO PERMIT CERTAIN TYPES OF MOTOR VEHICLES ON PERDIDO KEY BEACHES UNDER CERTAIN CIRCUMSTANCES.

THE BOARD ADOPTED AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROHIBITING MOTOR VEHICLES ON THE BEACHES OF PERDIDO KEY & EXEMPTIONS THERETO; PROVIDING A PENALTY; REPEALING AND REPLACING ESCAMBIA COUNTY ORDINANCE NUMBER 85-36, AS AMENDED, TO INCLUDE LANGUAGE IN SECTION 3. EXEMPTIONS, B. TO ALLOW FOR POLICE AND FIRE/RESCUE EQUIPMENT.

THE BOARD HEARD COMMENTS FROM STEVE GECI, ESCAMBIA COUNTY PLANNING BOARD.
P. 5

==========
[Document #: 1992002912 Book/Page: 0152/0016]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE PUBLIC HEARING RE CONSIDERATION OF THE PETITION TO VACATE THAT PORTION OF THE TEN (10) FOOT WIDE ALLEYWAY LYING SOUTH OF LOT 8, BLOCK 80, FIGLAND PARK SUB-DIVISION, AS PETITIONED BY CAROLYN S HILL THROUGH LISA MARIE BARKER, AGENT.

THE BOARD:
A. APPROVED THE PETITION;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING THREE INDIVIDUALS:
VIRGINIA ALINE WHITE, SHARMON STREET;
ETHEL GANEY, NORTH VANCE AVENUE; AND
CAROLYN S HILL, DUDLEY AVENUE.

P. 5

==========
[Document #: 1992002913 Book/Page: 0152/0017]

THE BOARD RATIFIED THREE (3) RESOLUTIONS, AS FOLLOWS:
A. RATIFIED THE RESOLUTION COMMENDING SISTER VIRGINIA COTTER FOR HER YEARS OF SERVICE AS PRESIDENT AND CHIEF EXECUTIVE OFFICER OF SACRED HEART HEALTH SYSTEM;
B. RATIFIED THE RESOLUTION, ON BEHALF OF THE CITIZENS AND VOTERS OF ESCAMBIA COUNTY, WELCOMING VICE PRESIDENT DAN QUAYLE TO NORTHWEST FLORIDA; AND
C. RATIFIED A RESOLUTION EXPRESSING SINCERE APPRECIATION TO VICE-PRESIDENTIAL CANDIDATE AL GORE FOR VISITING ESCAMBIA COUNTY.

P. 6

==========
[Document #: 1992002914 Book/Page: 0152/0017]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE PUBLIC HEARING RE CONSIDERATION OF THE PETITION TO VACATE THAT PORTION OF THE TEN (10) FOOT WIDE ALLEYWAY LYING SOUTH OF LOT 8, BLOCK 80, FIGLAND PARK SUB-DIVISION, AS PETITIONED BY CAROLYN S HILL THROUGH LISA MARIE BARKER, AGENT.

THE BOARD:
A. APPROVED THE PETITION;
B. ACCEPTED THE HOLD HARMLESS AGREEMENT; AND
C. ADOPTED THE RESOLUTION TO VACATE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING THREE INDIVIDUALS:
VIRGINIA ALINE WHITE, SHARMON STREET;
ETHEL GANEY, NORTH VANCE AVENUE; AND
CAROLYN S HILL, DUDLEY AVENUE.
P. 5

==========
[Document #: 1992002915 Book/Page: 0152/0018]

THE BOARD TOOK THE FOLLOWING ACTION ON THE SALE OF 6.3418 ACRES OF LAND, A PORTION FRONTING BILL METZGER LANE AND GROW DRIVE, LOCATED IN ELLYSON INDUSTRIAL PARK:
A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE BID TO PURCHASE 6.3418 ACRES OF LAND RECEIVED FROM BUFFALO ROCK/PEPSI COLA IN THE AMOUNT OF $88,785.20; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL DOCUMENTS PERTAINING TO THIS SALE.

P. 6

==========
[Document #: 1992002916 Book/Page: 0152/0018]

THE BOARD TOOK THE FOLLOWING ACTION ON THE OPTION FOR SALE (FOR THREE YEARS) OF .3 ACRES OF LAND LOCATED ON GROW DRIVE IN ELLYSON INDUSTRIAL PARK:
A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE BID FOR AN OPTION * FOR SALE OF .3 ACRES OF LAND LOCATED ON GROW DRIVE IN THE AMOUNT OF $300 RECEIVED FROM VERTICAL MARKET

SOFTWARE ($1,000 PER ACRE ON OPTION PROPERTY IN THE PARK);
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL DOCUMENTS PERTAINING TO THIS SALE; AND
C. APPROVED THAT THIS SALE OF PROPERTY WILL BE SOLD AT FAIR MARKET VALUE AT THE TIME THE OPTION IS EXERCISED.
*THIS ACTION RESCINDED - SEE RESUME OF 5/29/96, PAGE 16
THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE $300 IS NON-REFUNDABLE AND THAT THIS $300 IS FOR THE OPTION, AND VERTICAL MARKET SOFTWARE WILL HAVE TO PAY AN ADDITIONAL $300 IF IT WANTS TO EXERCISE THE OPTION. P. 7

==========

[Document #: 1992002917 Book/Page: 0152/0018]

THE BOARD TOOK THE FOLLOWING ACTION ON THE SALE OF 6.3418 ACRES OF LAND, A PORTION FRONTING BILL METZGER LANE AND GROW DRIVE, LOCATED IN ELLYSON INDUSTRIAL PARK:
A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE BID TO PURCHASE 6.3418 ACRES OF LAND RECEIVED FROM BUFFALO ROCK/PEPSI COLA IN THE AMOUNT OF $88,785.20; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL DOCUMENTS PERTAINING TO THIS SALE.

P. 6

==========

[Document #: 1992002918 Book/Page: 0152/0018]

THE BOARD TOOK THE FOLLOWING ACTION ON THE OPTION FOR SALE (FOR THREE YEARS) OF .3 ACRES OF LAND LOCATED ON GROW DRIVE IN ELLYSON INDUSTRIAL PARK:
A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE BID FOR AN OPTION FOR SALE OF .3 ACRES OF LAND LOCATED ON GROW DRIVE IN THE AMOUNT OF $300 RECEIVED FROM VERTICAL MARKET SOFTWARE ($1,000 PER ACRE ON OPTION PROPERTY IN THE PARK);
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL DOCUMENTS PERTAINING TO THIS SALE; AND
C. APPROVED THAT THIS SALE OF PROPERTY WILL BE SOLD AT FAIR MARKET VALUE AT THE TIME THE OPTION IS EXERCISED.

THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE $300 IS NON-REFUNDABLE AND THAT THIS $300 IS FOR THE OPTION, AND VERTICAL MARKET SOFTWARE WILL HAVE TO PAY AN ADDITIONAL $300 IF IT WANTS TO EXERCISE THE OPTION. P. 7

==========

[Document #: 1992002919 Book/Page: 0152/0018]

THE BOARD TOOK THE FOLLOWING ACTION ON THE OPTION FOR SALE (FOR THREE YEARS) OF .3 ACRES OF LAND LOCATED ON GROW DRIVE IN ELLYSON INDUSTRIAL PARK:
A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE BID FOR AN OPTION * FOR SALE OF .3 ACRES OF LAND LOCATED ON GROW DRIVE IN THE AMOUNT OF $300 RECEIVED FROM VERTICAL MARKET SOFTWARE ($1,000 PER ACRE ON OPTION PROPERTY IN THE PARK);
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL DOCUMENTS PERTAINING TO THIS SALE; AND
C. APPROVED THAT THIS SALE OF PROPERTY WILL BE SOLD AT FAIR MARKET VALUE AT THE TIME THE OPTION IS EXERCISED.
*THIS ACTION RESCINDED - SEE RESUME OF 5/29/96, PAGE 16

THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE $300 IS NON-REFUNDABLE AND THAT THIS $300 IS FOR THE OPTION, AND VERTICAL MARKET SOFTWARE WILL HAVE TO PAY AN ADDITIONAL $300 IF IT WANTS TO EXERCISE THE OPTION. P. 7

==========

[Document #: 1992002920 Book/Page: 0152/0018]

THE BOARD TOOK THE FOLLOWING ACTION ON THE SALE OF 6.3418 ACRES OF LAND, A PORTION FRONTING BILL METZGER LANE AND GROW DRIVE, LOCATED IN ELLYSON INDUSTRIAL PARK:

A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE BID TO PURCHASE 6.3418 ACRES OF LAND RECEIVED FROM BUFFALO ROCK/PEPSI COLA IN THE AMOUNT OF $88,785.20; AND
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL DOCUMENTS PERTAINING TO THIS SALE.

P. 6

==========

[Document #: 1992002921 Book/Page: 0152/0018]

THE BOARD TOOK THE FOLLOWING ACTION ON THE OPTION FOR SALE (FOR THREE YEARS) OF .3 ACRES OF LAND LOCATED ON GROW DRIVE IN ELLYSON INDUSTRIAL PARK:

A. APPROVED THE RECOMMENDATION OF THE BID REVIEW COMMITTEE TO ACCEPT THE BID FOR AN OPTION * FOR SALE OF .3 ACRES OF LAND LOCATED ON GROW DRIVE IN THE AMOUNT OF $300 RECEIVED FROM VERTICAL MARKET SOFTWARE ($1,000 PER ACRE ON OPTION PROPERTY IN THE PARK);
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL DOCUMENTS PERTAINING TO THIS SALE; AND
C. APPROVED THAT THIS SALE OF PROPERTY WILL BE SOLD AT FAIR MARKET VALUE AT THE TIME THE OPTION IS EXERCISED.

*THIS ACTION RESCINDED - SEE RESUME OF 5/29/96, PAGE 16

THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE $300 IS NON-REFUNDABLE AND THAT THIS $300 IS FOR THE OPTION, AND VERTICAL MARKET SOFTWARE WILL HAVE TO PAY AN ADDITIONAL $300 IF IT WANTS TO EXERCISE THE OPTION. P. 7

==========

[Document #: 1992002922 Book/Page: 0152/0019]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE A REQUEST FOR PROPOSALS FOR SECURITY GUARD SERVICES FOR OPERATION OF THE METAL DETECTORS AT THE M C BLANCHARD JUDICIAL BUILDING AND THE JUVENILE JUSTICE CENTER.

THE BOARD:

A. HEARD THE REQUEST OF CHAIRMAN LEE THAT INFORMATION BE PROVIDED RE THE AMOUNT OF COUNTY FUNDS THAT WILL BE USED FOR THE SERVICES;
B. HEARD THE SUGGESTION OF COMMISSIONER JUNIOR THAT THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT BE CONTACTED TO DETERMINE IF IT WOULD BE INTERESTED IN BIDDING ON THIS CONTRACT; AND
C. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT INFORMATION BE PROVIDED RELATIVE TO WHETHER OR NOT AN OVERTIME RATE WILL BE CHARGED FOR SECURITY GUARD SERVICES PERFORMED AFTER NORMAL BUSINESS HOURS OR IF IT WILL BE A STRAIGHT HOURLY RATE.

P. 8

==========

[Document #: 1992002923 Book/Page: 0152/0019]

THE BOARD SCHEDULED A PUBLIC HEARING FOR 9:30 AM, ON DECEMBER 1, 1992, FOR THE PURPOSE OF RECEIVING INPUT AND CONSIDERATION OF ADOPTING THE ESCAMBIA/PENSACOLA AFFORDABLE HOUSING ORDINANCE (RELATING TO THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM); AND, FURTHER, AUTHORIZED THE NECESSARY ADVERTISEMENT INFORMING THE PUBLIC OF SUCH HEARING, SUBJECT TO LEGAL REVIEW AND APPROVAL. P. 7

==========

[Document #: 1992002924 Book/Page: 0152/0020]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FOR THE SALE OF A SURPLUS ALUMINUM CARPORT FROM THE OLD PLEASANT GROVE FIRE STATION (LOCATED ON NORTH LOOP ROAD).
P. 8

==========

[Document #: 1992002925 Book/Page: 0152/0020]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE A REQUEST FOR PROPOSALS FOR SECURITY GUARD SERVICES FOR OPERATION OF THE METAL DETECTORS AT THE M C BLANCHARD JUDICIAL BUILDING AND THE JUVENILE JUSTICE CENTER.
THE BOARD:
A. HEARD THE REQUEST OF CHAIRMAN LEE THAT INFORMATION BE PROVIDED RE THE AMOUNT OF COUNTY FUNDS THAT WILL BE USED FOR THE SERVICES;
B. HEARD THE SUGGESTION OF COMMISSIONER JUNIOR THAT THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT BE CONTACTED TO DETERMINE IF IT WOULD BE INTERESTED IN BIDDING ON THIS CONTRACT; AND
C. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT INFORMATION BE PROVIDED RELATIVE TO WHETHER OR NOT AN OVERTIME RATE WILL BE CHARGED FOR SECURITY GUARD SERVICES PERFORMED AFTER NORMAL BUSINESS HOURS OR IF IT WILL BE A STRAIGHT HOURLY RATE.

P. 8

==========

[Document #: 1992002926 Book/Page: 0152/0020]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FOR THE SALE OF A SURPLUS ALUMINUM CARPORT FROM THE OLD PLEASANT GROVE FIRE STATION (LOCATED ON NORTH LOOP ROAD).
P. 8

==========

[Document #: 1992002927 Book/Page: 0152/0020]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE A REQUEST FOR PROPOSALS FOR SECURITY GUARD SERVICES FOR OPERATION OF THE METAL DETECTORS AT THE M C BLANCHARD JUDICIAL BUILDING AND THE JUVENILE JUSTICE CENTER.
THE BOARD:
A. HEARD THE REQUEST OF CHAIRMAN LEE THAT INFORMATION BE PROVIDED RE THE AMOUNT OF COUNTY FUNDS THAT WILL BE USED FOR THE SERVICES;
B. HEARD THE SUGGESTION OF COMMISSIONER JUNIOR THAT THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT BE CONTACTED TO DETERMINE IF IT WOULD BE INTERESTED IN BIDDING ON THIS CONTRACT; AND
C. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT INFORMATION BE PROVIDED RELATIVE TO WHETHER OR NOT AN OVERTIME RATE WILL BE

CHARGED FOR SECURITY GUARD SERVICES PERFORMED AFTER NORMAL BUSINESS HOURS OR IF IT WILL BE A STRAIGHT HOURLY RATE.

P. 8

==========
[Document #: 1992002928 Book/Page: 0152/0020]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR BIDS FOR THE SALE OF A SURPLUS ALUMINUM CARPORT FROM THE OLD PLEASANT GROVE FIRE STATION (LOCATED ON NORTH LOOP ROAD).
P. 8

==========
[Document #: 1992002929 Book/Page: 0152/0020]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE A REQUEST FOR PROPOSALS FOR SECURITY GUARD SERVICES FOR OPERATION OF THE METAL DETECTORS AT THE M C BLANCHARD JUDICIAL BUILDING AND THE JUVENILE JUSTICE CENTER.
THE BOARD:
A. HEARD THE REQUEST OF CHAIRMAN LEE THAT INFORMATION BE PROVIDED RE THE AMOUNT OF COUNTY FUNDS THAT WILL BE USED FOR THE SERVICES;
B. HEARD THE SUGGESTION OF COMMISSIONER JUNIOR THAT THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT BE CONTACTED TO DETERMINE IF IT WOULD BE INTERESTED IN BIDDING ON THIS CONTRACT; AND
C. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT INFORMATION BE PROVIDED RELATIVE TO WHETHER OR NOT AN OVERTIME RATE WILL BE CHARGED FOR SECURITY GUARD SERVICES PERFORMED AFTER NORMAL BUSINESS HOURS OR IF IT WILL BE A STRAIGHT HOURLY RATE.

P. 8

==========
[Document #: 1992002930 Book/Page: 0152/0021]

THE BOARD ADOPTED THE 1993 BOARD CALENDAR MEETING SCHEDULE, WITH THE PUBLIC SERVICE COMMITTEE MEETINGS AND FINANCE COMMITTEE MEETINGS TO BE REVERSED THROUGHOUT THE CALENDAR.
P. 8

==========
[Document #: 1992002931 Book/Page: 0152/0021]

THE BOARD APPOINTED MR SAM HORTON TO FILL THE VACANCY (CREATED BY THE RESIGNATION OF MR WOODROW CUSHON) ON THE CHARTER GOVERNMENT ADVISORY STUDY COMMITTEE. P. 8

==========
[Document #: 1992002932 Book/Page: 0152/0024]

THE BOARD REFERRED TO THE ESCAMBIA COUNTY PLANNING BOARD, FOR REVIEW AND A RECOMMENDATION, STAFF'S RECOMMENDATION THAT THE BOARD ADOPT POLICY PROCEDURES AND GUIDELINES, AS OUTLINED ON A FOUR-PAGE DRAFT, FOR INTERPRETATION OF THE FINAL ORDER OF THE SETTLEMENT AGREEMENT WITH THE STATE DEPARTMENT OF COMMUNITY AFFAIRS FOR ESCAMBIA COUNTY'S COMPREHENSIVE PLAN, WITH ALL AFFECTED PARTIES TO BE NOTIFIED OF THE PLANNING BOARD MEETING.
THE BOARD:
A. HEARD REQUEST OF CHAIRMAN LEE THAT STAFF DETERMINE IF THE ESCAMBIA

COUNTY PLANNING BOARD MEETING SCHEDULED FOR MONDAY, NOVEMBER 9, 1992, CAN BE RESCHEDULED FOR MONDAY, NOVEMBER 16, 1992, TO ALLOW SUFFICIENT TIME FOR THE AFFECTED PARTIES TO REVIEW THE INFORMATION; AND

B. HEARD COMMENTS FROM THE FOLLOWING FOUR INDIVIDUALS: DAN GILMORE; STEVE GECI; MURIEL W WAGNER; AND TOM BELL.

P. 9

==========

[Document #: 1992002933 Book/Page: 0152/0030]

THE BOARD ADOPTED A RESOLUTION PROCLAIMING NOVEMBER 28, 1992, AS OPTIMIST CLUB DAY IN ESCAMBIA COUNTY. P. 10

==========

[Document #: 1992002934 Book/Page: 0152/0030]

THE BOARD RECEIVED, FOR THE OFFICIAL RECORD, THE ANNUAL FINANCIAL REPORT FOR THE SUPERVISOR OF ELECTIONS' OFFICE* FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1992, IN COMPLIANCE WITH CHAPTER 218.36, FLORIDA STATUTES. (*JOE OLDMIXON)

P. 9

==========

[Document #: 1992002935 Book/Page: 0152/0030]

THE BOARD REFERRED TO THE FINANCE COMMITTEE, AT THE REQUEST OF COUNTY ADMINISTRATOR KONCAR, THE MATTER CONCERNING COMMISSIONER DEL GALLO'S APPOINTEE TO THE ESCAMBIA COUNTY PLANNING BOARD TO FILL THE VACANCY CREATED BY THE RESIGNATION OF MR DAN GILMORE. P. 9

==========

[Document #: 1992002936 Book/Page: 0152/0031]

THE BOARD SCHEDULED A PUBLIC HEARING FOR DECEMBER 1, 1992, AT 10:15 AM FOR CONSIDERATION OF ADOPTING AN ORDINANCE PROVIDING FOR GRANTING OF ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTIONS, AS APPROVED BY THE VOTERS IN REFERENDUM HELD NOVEMBER 3, 1992. P. 10

==========

[Document #: 1992002937 Book/Page: 0152/0031]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE CONTRACT FOR ASPHALTIC SEAL COATING AND REMEDIAL CONCRETE REPAIR (AT THE PENSACOLA CIVIC CENTER FOR COMPLIANCE WITH DISABLED ACCESS UNDER ESCAMBIA COUNTY ORDINANCES, FLORIDA STATE LAWS, AND THE AMERICANS WITH DISABILITIES ACT) PERFORMED BY ASPHALT-SEALCOATING & STRIPING COMPANY, INC. (PD 91-92.49):

A. ACCEPTED THE PROJECT AS COMPLETE; AND
B. AUTHORIZED THE COUNTY COMPTROLLER'S OFFICE TO RELEASE THE CERTIFICATES OF DEPOSIT HELD AS A PERFORMANCE BOND FOR THE PROJECT.

P. 10

==========

[Document #: 1992002938 Book/Page: 0152/0032]

THE BOARD AUTHORIZED THE TERMINATION OF THE GAS PURCHASE AND LEASE AGREEMENT WITH ESCAMBIA GAS RESOURCES CORPORATION. P. 11

==========
[Document #: 1992002939 Book/Page: 0152/0032]

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

A. GREAT WESTERN BANK VS. LARRY C GRAY, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA.
B. WALTER MONTEE VS. DAVID W HOLIFIELD, ET AL. THIS IS AN ACTION TO FORECLOSE A MORTGAGE ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY.

P. 11

==========
[Document #: 1992002940 Book/Page: 0152/0032]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO EASTWOOD SUBDIVISION (DEVELOPER: MITCHELL COMPANY):

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.

P. 10

==========
[Document #: 1992002941 Book/Page: 0152/0033]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE PRELIMINARY ANNUAL FINANCIAL REPORT FOR THE COUNTY COMPTROLLER'S OFFICE, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1992. P. 11

==========
[Document #: 1992002942 Book/Page: 0152/0033]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND APPROVED THE ADDITION OF SERVICE NOT TO EXCEED $4,000, TO THE PURCHASE ORDER CONTRACT WITH GANDY'S DISCOUNT NURSERY FOR LANDSCAPE MAINTENANCE AT THE MARCUS POINTE COMMERCE PARK, MAKING A NEW CONTRACT TOTAL OF $22,733, FOR FISCAL YEAR 1992-1993. P. 11

==========
[Document #: 1992002943 Book/Page: 0152/0034]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE MEMORANDUM OF VOTING CONFLICT REGARDING THE APPROVAL OF THE FINAL PLAT OF HOMESTEAD ESTATES WHICH WAS FILED WITH THE CLERK'S OFFICE BY COMMISSIONER STEVEN P DEL GLALO IMMEDIATELY FOLLOWING THE OCTOBER 27, 1992, REGULAR BOARD MEETING, WHICH READS AS FOLLOWS:

> I AM THE GENERAL CONTRACTOR FOR THE INDIVIDUAL WHO OWNS THIS SUBDIVISION. HE IS ALSO MY BUSINESS ASSOCIATE AS OF THE DATE OF THIS VOTE.

P. 12

==========
[Document #: 1992002944 Book/Page: 0152/0034]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE PRELIMINARY ANNUAL

FINANCIAL REPORT FOR THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1992. P. 12

==========

[Document #: 1992002945 Book/Page: 0152/0034]

THE BOARD APPROVED THE FOLLOWING FOUR REQUESTS FOR DISPOSITION OF PROPERTY THAT HAVE BEEN TRADED IN ON NEW EQUIPMENT AND ARE GOING TO ALPHA MICROGRAPHICS:

PROPERTY NUMBER	DESCRIPTION OF ITEM
10775	MICROFILM UNIT, 1972
10776	MICROFILMER, 1972
32062	MICRO-IMAGE TERMINAL, 1986
32065	WORK STATION, 1986

P. 12

==========

[Document #: 1992002946 Book/Page: 0152/0034]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND ADDED ITEM C TO THE PURCHASE ORDER CONTRACT WITH BAGBY ELEVATOR COMPANY, INC, PREVIOUSLY APPROVED ON AUGUST 25, 1992, AS FOLLOWS:
C. APPROVE TO INCLUDE UNIVERSITY HOSPITAL TO THE PURCHASE ORDER CONTRACT FOR AN ELEVEN MONTH TOTAL OF $4,840, MAKING A CONTRACT TOTAL OF EIGHT BUILDINGS AT $28,888.

THE BOARD WAS ADVISED BY DEPUTY CLERK GINGREY THAT SHE WILL DETERMINE WHICH SERVICES ARE COVERED UNDER THE CONTRACT WITH BAGBY ELEVATOR COMPANY, INC.

P. 12

==========

[Document #: 1992002947 Book/Page: 0152/0035]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN THE MONTH OF OCTOBER, 1992, BASED ON THE SEPTEMBER COLLECTIONS, AS COMPARED TO THE AMOUNTS COLLECTED FOR THE MONTHS OF COTOBER, 1989, 1990, AND 1991, AS PREPARED BY THE COMPTROLLER'S OFFICE. P. 13

==========

[Document #: 1992002948 Book/Page: 0152/0035]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND ADDED ITEM C TO THE PURCHASE ORDER CONTRACT WITH BAGBY ELEVATOR COMPANY, INC, PREVIOUSLY APPROVED ON AUGUST 25, 1992, AS FOLLOWS:
C. APPROVE TO INCLUDE UNIVERSITY HOSPITAL TO THE PURCHASE ORDER CONTRACT FOR AN ELEVEN MONTH TOTAL OF $4,840, MAKING A CONTRACT TOTAL OF EIGHT BUILDINGS AT $28,888.

THE BOARD WAS ADVISED BY DEPUTY CLERK GINGREY THAT SHE WILL DETERMINE WHICH SERVICES ARE COVERED UNDER THE CONTRACT WITH BAGBY ELEVATOR COMPANY, INC.

P. 12

==========
[Document #: 1992002949 Book/Page: 0152/0036]

THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR NOVEMBER 6, 13, 20, AND 27, 1992. P. 13

==========
[Document #: 1992002950 Book/Page: 0152/0036]

THE BOARD APPROVED THE FOLLOWING FOUR (4) PUBLIC OFFICIAL BONDS:
JOE A FLOWERS, COMPTROLLER;
JOHN R. JONES, JR, PROPERTY APPRAISER;
JOHN T READING, JR, COMMISSIONER-ELECT, DISTRICT 5; AND
DAVID M WHITEHEAD, COMMISSIONER-ELECT, DISTRICT 1.

P. 13

==========
[Document #: 1992002951 Book/Page: 0152/0036]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF SHADOW GROVE UNIT II (DEVELOPER: COOK-BROWN ENTERPRISES, INC):

A. APPROVED THE FINAL PLAT OF SHADOW GROVE UNIT II, FOR RECORDING, SUBJECT TO ALL FEES BEING PAID;
B. APPROVED THE STREET NAMES "SHADOW GROVE BOULEVARD," "ELCINO DRIVE," "COLEMO PLACE DRIVE," AND "COLEMO DRIVE";
C. ACCEPTED THE DRAINAGE EASEMENT AND TWO RETENTION POND HOLD HARMLESS AGREEMENTS; AND
D. ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS FOR PERMANENT COUNTY MAINTENANCE.

P. 13

==========
[Document #: 1992002952 Book/Page: 0152/0037]

THE BOARD SCHEDULED A PUBLIC HEARING FOR 10:30 AM ON DECEMBER 1, 1992, FOR CONSIDERATION OF AN AMENDMENT TO ORDINANCE NUMBER 89-10 (PURCHASING ORDINANCE) TO PROVIDE AUTHORITY FOR THE COUNTY TO GIVE PREFERENCE TO ESCAMBIA COUNTY BIDDERS. P. 14

==========
[Document #: 1992002953 Book/Page: 0157/0019]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE A REQUEST FOR PROPOSALS FOR SECURITY GUARD SERVICES FOR OPERATION OF THE METAL DETECTORS AT THE M C BLANCHARD JUDICIAL BUILDING AND THE JUVENILE JUSTICE CENTER.
THE BOARD:

A. HEARD THE REQUEST OF CHAIRMAN LEE THAT INFORMATION BE PROVIDED RE THE AMOUNT OF COUNTY FUNDS THAT WILL BE USED FOR THE SERVICES;
B. HEARD THE SUGGESTION OF COMMISSIONER JUNIOR THAT THE ESCAMBIA COUNTY SHERIFF’S DEPARTMENT BE CONTACTED TO DETERMINE IF IT WOULD BE INTERESTED IN BIDDING ON THIS CONTRACT; AND
C. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT INFORMATION BE PROVIDED RELATIVE TO WHETHER OR NOT AN OVERTIME RATE WILL BE CHARGED FOR SECURITY GUARD SERVICES PERFORMED AFTER NORMAL BUSINESS HOURS OR IF IT WILL BE A STRAIGHT HOURLY RATE.

P. 8

==========

[Document #: 1992002954 Book/Page: 0157/0037]

THE BOARD SCHEDULED A PUBLIC HEARING FOR 10:30 AM ON DECEMBER 1, 1992, FOR CONSIDERATION OF AN AMENDMENT TO ORDINANCE NUMBER 89-10 (PURCHASING ORDINANCE) TO PROVIDE AUTHORITY FOR THE COUNTY TO GIVE PREFERENCE TO ESCAMBIA COUNTY BIDDERS. P. 14