==========

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 #: 1992003171 Book/Page: 0152/1228]

THE BOARD OF COUNTY COMMISSIONERS AND PENSACOLA CITY COUNCIL WERE ADVISED BY COMMISSIONER DEL GALLO THAT MS IRA MAE HEWATT AND MR H BYRD MAPOLES, SANTA ROSA BOARD OF COUNTY COMMISSIONERS, AS WELL AS MR ERNIE PADGETT, COUNTY ADMINISTRATOR, SANTA ROSA COUNTY, WERE PRESENT FOR THE SPECIAL JOINT MEETING. P. 1

==========
[Document #: 1992003172 Book/Page: 0152/1229]

THE BOARD OF COUNTY COMMISSIONERS AND PENSACOLA CITY COUNCIL WERE ADVISED BY COMMISSIONER DEL GALLO THAT THE FOLLOWING DOCUMENTS WOULD BE ENTERED INTO THE RECORD:
A. A LETTER, DATED DECEMBER 9, 1992, FROM MR TOM COOK, ASSISTANT TO THE PRESIDENT/DIRECTOR OF GOVERNMENTAL RELATIONS, UNIVERSITY OF WEST FLORIDA, WITH AN ATTACHED FORM LETTER FROM DR MORRIS L MARX, PRESIDENT, UNIVERSITY OF WEST FLORIDA, PLEDGING UWF'S SUPPORT TO THE DFASC AUTHORITY IN ITS EFFORTS TO ACQUIRE THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC) IN PENSACOLA; AND
B. A FAXED COPY OF A MEMORANDUM, DATED DECEMBER 10, 1992, FROM ROBERT R KIMMEL, VICE PRES, ESCAMBIA/SANTA ROSA BAR ASSOCIATION, INDICATING THE BAR ASSOCIATION'S ENDORSEMENT OF THE EFFORTS OF THE CITY OF PENSACOLA AND ESCAMBIA COUNTY TO ACQUIRE THE DFASC IN PENSACOLA.
P. 2

==========
[Document #: 1992003173 Book/Page: 0152/1230]

THE BOARD OF COUNTY COMMISSIONERS REMAINED IN SESSION WHILE THE PENSACOLA CITY COUNCIL TOOK ACTION RELATED TO THE PROPOSED DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, UPON BEING ADVISED BY RODNEY L KENDIG, CITY MANAGER, THAT THE INTERLOCAL AGREEMENT HAD BEEN REVISED TO REFLECT THAT IF THE SANTA ROSA BOARD OF COUNTY COMMISSIONERS SHOULD BECOME A PARTICIPATING GOVERNMENTAL UNIT AND MEMBER OF THE DFASC AUTHORITY, THEN TWO MEMBERS OF ITS BOARD OF COUNTY COMMISSIONERS PLUS ONE CITIZEN APPOINTEE WOULD BECOME PART OF THE BOARD OF DIRECTORS AND THAT THE CHAIRPERSON OF THE AUTHORITY WOULD BECOME A VOTING MEMBER.

(SEE PAGES 2, 3, AND 4 OF THE RESUME FOR ACTIONS TAKEN BY THE CITY COUNCIL)

P. 2

==========
[Document #: 1992003174 Book/Page: 0152/1230]

THE BOARD OF COUTY COMMISSIONERS AND THE PENSACOLA CITY COUNCIL:
A. WERE ADVISED BY DR HENRY FISHKIND, PRESIDENT, FISHKIND & ASSOCIATES, INC, ORLANDO, FLORIDA, THAT HE IS CURRENTLY WORKING UNDER CONTRACT WITH THE PENSACOLA AREA CHAMBER OF COMMERCE TO EXAMINE THE COSTS AND REVENUE IMPLICATIONS OF THE DFASC FACILITIES TO EACH OF THE GOVERNMENTS THAT WOULD JOIN THE DFASC AUTHORITY; AND
B. HEARD COMMENTS FROM MR RICHARD I LOTT, LIVERMORE KLEIN & LOTT, P A, ESCAMBIA COUNTY BOND COUNSEL. P. 4

==========

[Document #: 1992003175 Book/Page: 0152/1234]

THE BOARD OF COUNTY COMMISSIONERS REMAINED IN SESSION WHILE THE PENSACOLA CITY COUNCIL TOOK ACTION RELATED TO THE PROPOSED DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, UPON BEING ADVISED BY RODNEY L KENDIG, CITY MANAGER, THAT THE INTERLOCAL AGREEMENT HAD BEEN REVISED TO REFLECT THAT IF THE SANTA ROSA BOARD OF COUNTY COMMISSIONERS SHOULD BECOME A PARTICIPATING GOVERNMENTAL UNIT AND MEMBER OF THE DFASC AUTHORITY, THEN TWO MEMBERS OF ITS BOARD OF COUNTY COMMISSIONERS PLUS ONE CITIZEN APPOINTEE WOULD BECOME PART OF THE BOARD OF DIRECTORS AND THAT THE CHAIRPERSON OF THE AUTHORITY WOULD BECOME A VOTING MEMBER.

(THE FOLLOWING IS ONE OF THE CITY COUNCIL ACTIONS)
APPROVED THE REVISED INTERLOCAL AGREEMENT BETWEEN ESCAMBIA COUNTY AND THE CITY OF PENSACOLA CREATING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC) AUTHORITY, & AUTHORIZED THE APPROPRIATE CITY OFFICIALS TO EXECUTE AND DELIVER THE SAME.

(SEE PAGE 2-4 FOR COMPLETE ACTIONS OF THE CITY COUNCIL) P. 2

==========

[Document #: 1992003176 Book/Page: 0152/1235]

THE BOARD OF COUNTY COMMISSIONERS REMAINED IN SESSION WHILE THE PENSACOLA CITY COUNCIL TOOK ACTION RELATED TO THE PROPOSED DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, UPON BEING ADVISED BY RODNEY L KENDIG, CITY MANAGER, THAT THE INTERLOCAL AGREEMENT HAD BEEN REVISED TO REFLECT THAT IF THE SANTA ROSA BOARD OF COUNTY COMMISSIONERS SHOULD BECOME A PARTICIPATING GOVERNMENTAL UNIT AND MEMBER OF THE DFASC AUTHORITY, THEN TWO MEMBERS OF ITS BOARD OF COUNTY COMMISSIONERS PLUS ONE CITIZEN APPOINTEE WOULD BECOME PART OF THE BOARD OF DIRECTORS AND THAT THE CHAIRPERSON OF THE AUTHORITY WOULD BECOME A VOTING MEMBER.

(THE FOLLOWING IS ONE OF THE CITY COUNCIL ACTIONS)
DECLARED AN EMERGENCY IN ORDER TO COMPLY WITH THE FEDERAL SUBMISSION DEADLINES AND ADOPTED, ON THE FIRST READING, THE EMERGENCY ORDINANCE RELATIVE TO THE FLORIDA DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER AUTHORITY. THE ORDINANCE WAS THEN ADOPTED ON THE SECOND READING.

(SEE PAGE 2-4 FOR COMPLETE ACTIONS OF THE CITY COUNCIL) P. 2

==========

[Document #: 1992003177 Book/Page: 0152/1235]

THE BOARD OF COUNTY COMMISSIONERS REMAINED IN SESSION WHILE THE PENSACOLA CITY COUNCIL TOOK ACTION RELATED TO THE PROPOSED DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, UPON BEING ADVISED BY RODNEY L KENDIG, CITY MANAGER, THAT THE INTERLOCAL AGREEMENT HAD BEEN REVISED TO REFLECT THAT IF THE SANTA ROSA BOARD OF COUNTY COMMISSIONERS SHOULD BECOME A PARTICIPATING GOVERNMENTAL UNIT AND MEMBER OF THE DFASC AUTHORITY, THEN TWO MEMBERS OF ITS BOARD OF COUNTY COMMISSIONERS PLUS ONE CITIZEN APPOINTEE WOULD BECOME PART OF THE BOARD OF DIRECTORS AND THAT THE CHAIRPERSON OF THE AUTHORITY WOULD BECOME A VOTING MEMBER.

(THE FOLLOWING IS ONE OF THE CITY COUNCIL ACTIONS)
DECLARED AN EMERGENCY IN ORDER TO COMPLY WITH THE FEDERAL SUBMISSION DEADLINES AND ADOPTED, ON THE FIRST READING, THE EMERGENCY ORDINANCE RELATIVE TO THE FLORIDA DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER AUTHORITY; THE ORDINANCE WAS THEN ADOPTED ON THE SECOND READING.

(SEE PAGE 2-4 FOR COMPLETE ACTIONS OF THE CITY COUNCIL) P. 2

==========

[Document #: 1992003178 Book/Page: 0152/1235]

THE BOARD OF COUNTY COMMISSIONERS REMAINED IN SESSION WHILE THE PENSACOLA CITY COUNCIL TOOK ACTION RELATED TO THE PROPOSED DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, UPON BEING ADVISED BY RODNEY L KENDIG, CITY MANAGER, THAT THE INTERLOCAL AGREEMENT HAD BEEN REVISED TO REFLECT THAT IF THE SANTA ROSA BOARD OF COUNTY COMMISSIONERS SHOULD BECOME A PARTICIPATING GOVERNMENTAL UNIT AND MEMBER OF THE DFASC AUTHORITY, THEN TWO MEMBERS OF ITS BOARD OF COUNTY COMMISSIONERS PLUS ONE CITIZEN APPOINTEE WOULD BECOME PART OF THE BOARD OF DIRECTORS AND THAT THE CHAIRPERSON OF THE AUTHORITY WOULD BECOME A VOTING MEMBER.

(THE FOLLOWING IS ONE OF THE CITY COUNCIL ACTIONS)

DECLARED AN EMERGENCY IN ORDER TO COMPLY WITH THE FEDERAL SUBMISSION DEADLINES AND ADOPTED, ON THE FIRST READING, THE EMERGENCY ORDINANCE RELATIVE TO THE FLORIDA DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER AUTHORITY. THE ORDINANCE WAS THEN ADOPTED ON THE SECOND READING.

(SEE PAGE 2-4 FOR COMPLETE ACTIONS OF THE CITY COUNCIL) P. 2

==========

[Document #: 1992003179 Book/Page: 0152/1236]

THE BOARD OF COUNTY COMMISSIONERS REMAINED IN SESSION WHILE THE PENSACOLA CITY COUNCIL TOOK ACTION RELATED TO THE PROPOSED DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, UPON BEING ADVISED BY RODNEY L KENDIG, CITY MANAGER, THAT THE INTERLOCAL AGREEMENT HAD BEEN REVISED TO REFLECT THAT IF THE SANTA ROSA BOARD OF COUNTY COMMISSIONERS SHOULD BECOME A PARTICIPATING GOVERNMENTAL UNIT AND MEMBER OF THE DFASC AUTHORITY, THEN TWO MEMBERS OF ITS BOARD OF COUNTY COMMISSIONERS PLUS ONE CITIZEN APPOINTEE WOULD BECOME PART OF THE BOARD OF DIRECTORS AND THAT THE CHAIRPERSON OF THE AUTHORITY WOULD BECOME A VOTING MEMBER.

(THE FOLLOWING IS ONE OF THE CITY COUNCIL ACTIONS)

APPROVED, BY ACCLAMATION, DESIGNATING THE FOLLOWING CITY APPOINTEES TO SERVE ON THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC) AUTHORITY: JERRY L MAYGARDEN AS CITY COUNCIL'S REP; AND JAY HARDMAN AS THE CITY COUNCIL'S CITIZEN REP.

(SEE PAGE 2-4 FOR COMPLETE ACTIONS OF THE CITY COUNCIL) P. 2

==========

[Document #: 1992003180 Book/Page: 0152/1237]

THE BOARD OF COUNTY COMMISSIONERS REMAINED IN SESSION WHILE THE PENSACOLA CITY COUNCIL TOOK ACTION RELATED TO THE PROPOSED DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, UPON BEING ADVISED BY RODNEY L KENDIG, CITY MANAGER, THAT THE INTERLOCAL AGREEMENT HAD BEEN REVISED TO REFLECT THAT IF THE SANTA ROSA BOARD OF COUNTY COMMISSIONERS SHOULD BECOME A PARTICIPATING GOVERNMENTAL UNIT AND MEMBER OF THE DFASC AUTHORITY, THEN TWO MEMBERS OF ITS BOARD OF COUNTY COMMISSIONERS PLUS ONE CITIZEN APPOINTEE WOULD BECOME PART OF THE BOARD OF DIRECTORS & THAT THE CHAIRPERSON OF THE AUTHORITY WOULD BECOME A VOTING MEMBER. (SEE PG 2 THRU 4 FOR COMPLETE ACTION)

(THE FOLLOWING IS ONE OF THE CITY COUNCIL ACTIONS)

ADOPTED THE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA APPROVING THE FINANCING BY THE FLORIDA DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER AUTHORITY OF THE ACQUISITION, CONSTRUCTION, & EQUIPPING OF A DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, ETC.; APPROVING ISSUANCE OF NOT EXCEEDING $100,000,000 REVENUE BONDS, SERIES 1992. P 4

==========

[Document #: 1992003181 Book/Page: 0152/1237]

THE BOARD OF COUNTY COMMISSIONERS REMAINED IN SESSION WHILE THE PENSACOLA CITY COUNCIL TOOK ACTION RELATED TO THE PROPOSED DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, UPON BEING ADVISED BY RODNEY L KENDIG, CITY MANAGER, THAT THE INTERLOCAL AGREEMENT HAD BEEN REVISED TO REFLECT THAT IF THE SANTA ROSA BOARD OF COUNTY COMMISSIONERS SHOULD BECOME A PARTICIPATING GOVERNMENTAL UNIT AND MEMBER OF THE DFASC AUTHORITY, THEN TWO MEMBERS OF ITS BOARD OF COUNTY COMMISSIONERS PLUS ONE CITIZEN APPOINTEE WOULD BECOME PART OF THE BOARD OF DIRECTORS AND THAT THE CHAIRPERSON OF THE AUTHORITY WOULD BECOME A VOTING MEMBER.

(THE FOLLOWING IS ONE OF THE CITY COUNCIL ACTIONS)
DECLARED AN EMERGENCY IN ORDER TO COMPLY WITH THE FEDERAL SUBMISSION DEADLINES AND ADOPTED, ON THE FIRST READING, THE EMERGENCY ORDINANCE PROVIDING FOR ASSISTANCE TO THE U S DEPT OF DEFENSE, ETC.
THE COUNCIL THEN ADOPTED THE ORDINANCE ON THE SECOND READING.
(SEE PAGE 2-4 FOR COMPLETE ACTIONS OF THE CITY COUNCIL) P. 3

==========

[Document #: 1992003182 Book/Page: 0152/1237]

THE BOARD OF COUNTY COMMISSIONERS REMAINED IN SESSION WHILE THE PENSACOLA CITY COUNCIL TOOK ACTION RELATED TO THE PROPOSED DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, UPON BEING ADVISED BY RODNEY L KENDIG, CITY MANAGER, THAT THE INTERLOCAL AGREEMENT HAD BEEN REVISED TO REFLECT THAT IF THE SANTA ROSA BOARD OF COUNTY COMMISSIONERS SHOULD BECOME A PARTICIPATING GOVERNMENTAL UNIT AND MEMBER OF THE DFASC AUTHORITY, THEN TWO MEMBERS OF ITS BOARD OF COUNTY COMMISSIONERS PLUS ONE CITIZEN APPOINTEE WOULD BECOME PART OF THE BOARD OF DIRECTORS & THAT THE CHAIRPERSON OF THE AUTHORITY WOULD BECOME A VOTING MEMBER. (SEE PG 2 THRU 4 FOR COMPLETE ACTION)

(THE FOLLOWING IS ONE OF THE CITY COUNCIL ACTIONS)
ADOPTED THE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA APPROVING THE FINANCING BY THE FLORIDA DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER AUTHORITY OF THE ACQUISITION, CONSTRUCTION, & EQUIPPING OF A DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, ETC.; APPROVING ISSUANCE OF NOT EXCEEDING $100,000,000 REVENUE BONDS, SERIES 1992. P 4

==========

[Document #: 1992003183 Book/Page: 0152/1239]

THE BOARD OF COUNTY COMMISSIONERS ADOPTED THE REVISED INTERLOCAL AGREEMENT BETWEEN ESCAMBIA COUNTY AND THE CITY OF PENSACOLA CREATING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC) AUTHORITY. P. 5