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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 #: 1994000050 Book/Page: 0162/1470]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION RECOGNIZING TELEPHONE PIONEERS OF AMERICA FOR ITS DEDICATION TO IMPROVING THE QUALITY OF LIFE FOR THE PEOPLE OF ESCAMBIA COUNTY.

THE BOARD HEARD COMMENTS FROM PAUL A YOUNG, TELEPHONE PIONEERS OF AMERICA, AND EACH COMMISSIONER WAS PRESENTED A "HUG-A-BEAR" IN APPRECIATION OF THE BOARD'S SUPPORT.

P. 1

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[Document #: 1994000051 Book/Page: 0162/1470]

THE BOARD ADOPTED AND PRESENTED THREE (3) RETIREMENT RESOLUTIONS, AS FOLLOWS:

FLOYD G MELVIN - ROAD OPERATIONS - 31 YEARS
IMOGENE WATSON - BUILDING INSPECTIONS - 21 YEARS
DAVID L TROSTLE, JR - CORRECTIONS - 15 YEARS

THE BOARD HEARD COMMENTS FROM MR MELVIN AND MS WATSON.

P. 1

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[Document #: 1994000052 Book/Page: 0162/1471]

CHAIRMAN WHITEHEAD RECESSED THE MEETING AT 9:12 AM FOR A COMMITTEE OF THE WHOLE MEETING TO DISCUSS WITH MICHAEL W ZEIGLER, DIRECTOR OF TRANSPORTATION, METROPOLITAN PLANNING ORGANIZATION, THE MPO'S RESPONSIBILITY REGARDING LOCAL TRANSPORTATION ISSUES, AND RECONVENED THE MEETING AT 9:48 AM.

P. 1

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[Document #: 1994000053 Book/Page: 0162/1472]

THE BOARD RECEIVED A MEMORANDUM, DATED JANUARY 19, 1994, FROM COUNTY ADMINISTRATOR KONCAR ADVISING THAT A LETTER, DATED JANUARY 14, 1994, HAD BEEN RECEIVED FROM RODNEY L KENDIG, PENSACOLA CITY MANAGER, REQUESTING THAT THE BOARD PROVIDE INPUT TO THE PENSACOLA CITY COUNCIL AS TO THE ROLE A PORT AUTHORITY SHOULD PLAY IN THE COMMUNITY, WHO SHOULD BE INVOLVED, ETC, PRIOR TO THE BOARD TAKING ANY ACTION CONCERNING THE REQUEST FROM CITY COUNCILMAN W RHETTE ANDERSON, DISTRICT 4, REGARDING THE ESTABLISHMENT OF A "CITIZENS TASK FORCE" TO DISCUSS CREATION OF A REGIONAL PORT AUTHORITY FOR THE PORT OF PENSACOLA. (ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 3 OF THE RESUME.)

P. 2

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[Document #: 1994000054 Book/Page: 0162/1473]

THE BOARD REFERRED TO THE FEBRUARY 22, 1994, REGULAR BOARD MEETING, AT

THE REQUEST OF COUNSEL REPRESENTING HOMEOWNERS IN THE KINGSWOOD ESTATES SUBDIVISION, AND AT THE CONCURRENCE OF COUNSEL REPRESENTING CLASSIC HOME BUILDERS, INC, DISCUSSION CONCERNING THE ROAD AND DRAINAGE SITUATION IN KINGSWOOD ESTATES SUBDIVISION, UNIT III, A PRIVATE, UNPLATTED SUBDIVISION - DEVELOPER: CLASSIC HOME BUILDERS, INC.
THE BOARD HEARD COMMENTS FROM JEFFREY T SAUER, ATTORNEY REPRESENTING SEVERAL HOMEOWNERS IN THE KINGSWOOD ESTATES SUBDIVISION, AND DAVID A SAPP, ATTORNEY REPRESENTING CLASSIC HOME BUILDERS.

P. 3

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[Document #: 1994000055 Book/Page: 0162/1474]

THE BOARD APPROVED THE RENEWAL REQUEST FOR SOLID WASTE MANAGEMENT PERMIT #35 (SEPTIC TANK SLUDGES) TO BE ISSUED TO CLYDE'S SEPTIC TANK SERVICES IN ACCORDANCE WITH THE PROVISIONS OF ESCAMBIA COUNTY SOLID WASTE OPERATING PROCEDURES AND ENVIRONMENTAL CONTROL ORDINANCE NUMBER 85-7 AND EMERGENCY ORDINANCE NUMBER 93-16, WITH AN EXPIRATION DATE OF OCTOBER 30, 1994. P. 3

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[Document #: 1994000056 Book/Page: 0162/1474]

THE BOARD HEARD COMMENTS FROM ROSALIE GARRETT, ACAPULCO CAMINO, RELATIVE TO THE PROPOSED "CITIZENS TASK FORCE" TO DISCUSS CREATION OF A REGIONAL PORT AUTHORITY. (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 2 OF THE RESUME.) P. 3

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[Document #: 1994000057 Book/Page: 0162/1474]

THE BOARD REFERRED TO THE FEBRUARY 22, 1994, REGULAR BOARD MEETING, AT THE REQUEST OF COUNSEL REPRESENTING HOMEOWNERS IN THE KINGSWOOD ESTATES SUBDIVISION, AND AT THE CONCURRENCE OF COUNSEL REPRESENTING CLASSIC HOME BUILDERS, INC, DISCUSSION CONCERNING THE ROAD AND DRAINAGE SITUATION IN KINGSWOOD ESTATES SUBDIVISION, UNIT III, A PRIVATE, UNPLATTED SUBDIVISION - DEVELOPER: CLASSIC HOME BUILDERS, INC.
THE BOARD HEARD COMMENTS FROM JEFFREY T SAUER, ATTORNEY REPRESENTING SEVERAL HOMEOWNERS IN THE KINGSWOOD ESTATES SUBDIVISION, AND DAVID A SAPP, ATTORNEY REPRESENTING CLASSIC HOME BUILDERS.

P. 3

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[Document #: 1994000058 Book/Page: 0162/1475]

THE BOARD DROPPED FROM CONSIDERATION THE FOLLOWING STAFF RECOMMENDATION:
A. ADOPT THE AMENDED POLICY CONCERNING UTILIZATION OF PUBLIC RIGHT-OF WAY FOR RECREATIONAL PURPOSES (B.C.C. POLICY MANUAL, SECTION III, 2 H!; AND
B. ADOPT THE RESOLUTION ESTABLISHING THE FEE SCHEDULE FOR THE ENGINEERING ACTIVITY OF THE PUBLIC WORKS DIVISION, EFFECTIVE JANUARY 25, 1994.

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 18 OF THE RESUME.)

P. 4

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[Document #: 1994000059 Book/Page: 0162/1475]

THE BOARD TOOK THE FOLLOWING ACTION RE THE OSCEOLA COUNTRY CLUB ESTATES DRAINAGE PROJECT (PD 93-94.32):

A. ACCEPTED THE FOLLOWING FOUR (4) TOTAL BIDS RECEIVED FOR CONSTRUCTION OF THE INFRASTRUCTURE IMPROVEMENTS:

CLARK SAND COMPANY, INC	$439,851.00
NELSON MECHANICAL CONTRACTORS, INC	359,537.00
UTILITY SERVICE COMPANY, INC	430,358.04
PENSACOLA CONCRETE CONSTRUCTION CO, INC	352,507.83

B. AWARDED THE BID AND CONTRACT FOR THE PROJECT TO THE LOW BIDDER MEETING SPECIFICATIONS, PENSACOLA CONCRETE CONSTRUCTION CO, INC, IN THE AMOUNT OF $352,507.83, AS UNANIMOUSLY RECOMMENDED BY THE BID REVIEW COMMITTEE (FUND 350, ONE CENT LOCAL OPTION SALES TAX; &

C. APPROVED A 10% CONTINGENCY FOR THE PROJECT, IN THE AMOUNT OF $35,250.78.

P. 4

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[Document #: 1994000060 Book/Page: 0162/1475]

THE BOARD WAIVED BID REQUIREMENTS AND APPROVED EXTENDING THE CONTRACT WITH GULF COAST TRAFFIC ENGINEERS, INC, (FABRICATION AND INSTALLATION OF POST MOUNTED STREET NAME SIGNS - PD 92-93.69) FOR FISCAL YEAR 1993-1994, AT A COST NOT TO EXCEED $50,000, WITH THE FUNDS TO COME FROM FUND 350, ONE CENT LOCAL OPTION SALES TAX. P. 4

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[Document #: 1994000061 Book/Page: 0162/1476]

THE BOARD APPROVED THE FINAL PLAT OF THE PADDOCKS AT MILESTONE FOR RECORDING, SUBJECT TO ENGINEERING DIVISION FINAL SIGN-OFF (DEVELOPER: NINE MILE RANCH, INC). P. 5

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[Document #: 1994000062 Book/Page: 0162/1476]

THE BOARD APPROVED THE NAME MIKEMO WAY FOR AN UNNAMED PRIVATE ROAD OFF SCENIC HIGHWAY IN THE FERRY PASS COMMUNITY, AS REQUESTED BY WAYNE MOWE, DEVELOPER. P. 5

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[Document #: 1994000063 Book/Page: 0162/1476]

THE BOARD APPROVED THE REQUEST FROM RICKY L FACIANE, CLASSIC HOME BUILDERS, FOR A WAIVER OF BOARD POLICY III.A(C), ENCROACHMENT ON COUNTY RIGHTS-OF-WAY , TO ALLOW AN ENCROACHMENT OF A CONCRETE DRIVEWAY AND BERM AND A PORTION OF AN EXISTING HOUSE ON A COUNTY DRAINAGE EASEMENT ON LOT 5, BLOCK B, CEDARBROOK SUBDIVISION. P. 5

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[Document #: 1994000064 Book/Page: 0162/1476]

THE BOARD AUTHORIZED THE FILING OF THE FOLLOWING THREE (3) CLAIMS OF LIEN AND PUBLICATION OF THE PUBLIC NOTICE ON EACH, UNDER NUISANCE

ABATEMENT ORDINANCE NUMBER 93-12:

PROPERTY	AMOUNT
CAROLYN P RAIMEY 24 AND 25 LINCOLN ROAD PENSACOLA, FLORIDA 32507	$ 7,055.87
ERNESTINE THOMAS 3411 WEST BOBE STREET PENSACOLA, FLORIDA 32505	$ 5,879.84
ESTATE OF ROSA LEE HOWARD CHARITY M MCCANTS 3205 WEST FAIRFIELD DRIVE PENSACOLA, FLORIDA 32505	$ 4,591.84

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[Document #: 1994000065 Book/Page: 0162/1476]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FISCAL YEAR 1992-1993 ROADWAY STRIPING CONTRACT (INDEX CODE 475590):

A. APPROVED THE CONTRACTOR'S (GULF COAST TRAFFIC ENGINEERS, INC.) REQUEST FOR FINAL PAYMENT, IN THE AMOUNT OF $11,877.27; AND

B. ACCEPTED THE STRIPING IMPROVEMENTS AS COMPLETED.

(ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 8 OF THE RESUME.) P. 5

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[Document #: 1994000066 Book/Page: 0162/1476]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED THE DECEMBER 16, 1993, MEMORANDUM FROM WILEY C "BUDDY" PAGE, REGARDING TRANSPORTATION ENHANCEMENT PROJECT PRIORITIES TO PROVIDE A COMBINATION BICYCLE/PEDESTRIAN PATH ON SAUFLEY FIELD ROAD BETWEEN MOBILE HIGHWAY AND MULDOON ROAD AT A TOTAL COST OF $188,000, WITH THE COUNTY'S SHARE AT $18,800 (10%). P. 5

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[Document #: 1994000067 Book/Page: 0162/1476]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE WAS INFORMED BY COMMISSIONER WHITEHEAD THAT THE COMMITTEE OF THE WHOLE MEETING SCHEDULED FOR JANUARY 11, 1994, AT 10:00 AM, WAS RESCHEDULED UNTIL THE REGULAR BOARD MEETING, JANUARY 25, 1994, AT 9:05 AM. P. 6

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[Document #: 1994000068 Book/Page: 0162/1476]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED THE DECEMBER 16, 1993, MEMORANDUM FROM WILEY C "BUDDY" PAGE, REGARDING TRANSPORTATION ENHANCEMENT PROJECT PRIORITIES TO PROVIDE A COMBINATION BICYCLE/PEDESTRIAN PATH ON SAUFLEY FIELD ROAD BETWEEN MOBILE HIGHWAY AND MULDOON ROAD AT A TOTAL COST OF $188,000, WITH THE COUNTY'S SHARE AT $18,800 (10%). P. 5

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[Document #: 1994000069 Book/Page: 0162/1477]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:

A. DISCUSSED COMM WHITEHEAD'S RECOMMENDATION THAT DIRT ROADS SOUTH OF

NINE MILE RD THAT HAVE NO ASSOCIATED DRAINAGE ISSUES, & WITH THE APPROVAL OF THE DEPT OF ENVIRONMENTAL PROTECTION BE PAVED DURING THIS YEAR TO SIGNIFICANTLY REDUCE MAINTENANCE COSTS TO THE COUNTY;

B. WAS ADVISED BY CINDY W ANDERSON THAT A LIST OF DIRT ROADS REQUIRING PAVING WOULD BE PRESENTED AT THE FEBRUARY PSC MEETING;

C. COMM READING SUGGESTED THAT MODIFICATIONS BE MADE TO THE BOARD POLICY RE DIRT ROAD PAVING IN ORDER TO REDUCE CONSTRUCTION COSTS;

D. COMM READING SUGGESTED THAT THE ONE CENT LOCAL OPTION SALES TAX BE BONDED TO DEDICATE THE REVENUE TO DIRT ROAD CONSTRUCTION;

E. COMM JUNIOR SUGGESTED THAT THE NEXT DISCUSSION BE IN THE FORM OF A COMMITTEE OF THE WHOLE TO ENSURE ATTENDANCE OF ENTIRE BOARD;

F. HEARD CONCERNS OF COMM JUNIOR THAT WHEN THE WORK REDUCTION OCCURS AS RESULT OF DIRT ROAD PAVING PROGRAM, THAT THE PERSONNEL BE REDUCED IN A LIKE MANNER. SEE ITEMS G & H ON PAGE 7 OF RESUME

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[Document #: 1994000070 Book/Page: 0162/1477]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:
SEE PAGE 6 & 7 OF RESUME FOR ITEMS A THRU F

G. WAS ADVISED BY WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, THAT THE HILLTOP-TO-HILLTOP PAVING MIGHT BE ACCOMPLISHED BY UTILIZING DRAINAGE REVENUE; AND

H. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT THE LIST OF SCHOOL BUS EMERGENCY SITES BE OBTAINED FROM GEORGE E WHITE, JR, AS SOON AS POSSIBLE. P. 7

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[Document #: 1994000071 Book/Page: 0162/1477]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:

A. DISCUSSED COMM WHITEHEAD'S RECOMMENDATION THAT DIRT ROADS SOUTH OF NINE MILE RD THAT HAVE NO ASSOCIATED DRAINAGE ISSUES, & WITH THE APPROVAL OF THE DEPT OF ENVIRONMENTAL PROTECTION BE PAVED DURING THIS YEAR TO SIGNIFICANTLY REDUCE MAINTENANCE COSTS TO THE COUNTY;

B. WAS ADVISED BY CINDY W ANDERSON THAT A LIST OF DIRT ROADS REQUIRING PAVING WOULD BE PRESENTED AT THE FEBRUARY PSC MEETING;

C. COMM READING SUGGESTED THAT MODIFICATIONS BE MADE TO THE BOARD POLICY RE DIRT ROAD PAVING IN ORDER TO REDUCE CONSTRUCTION COSTS;

D. COMM READING SUGGESTED THAT THE ONE CENT LOCAL OPTION SALES TAX BE BONDED TO DEDICATE THE REVENUE TO DIRT ROAD CONSTRUCTION;

E. COMM JUNIOR SUGGESTED THAT THE NEXT DISCUSSION BE IN THE FORM OF A COMMITTEE OF THE WHOLE TO ENSURE ATTENDANCE OF ENTIRE BOARD;

F. HEARD CONCERNS OF COMM JUNIOR THAT WHEN THE WORK REDUCTION OCCURS AS RESULT OF DIRT ROAD PAVING PROGRAM, THAT THE PERSONNEL BE REDUCED IN A LIKE MANNER. SEE ITEMS G & H ON PAGE 7 OF RESUME

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[Document #: 1994000072 Book/Page: 0162/1477]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:
SEE PAGE 6 & 7 OF RESUME FOR ITEMS A THRU F

G. WAS ADVISED BY WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, THAT THE HILLTOP-TO-HILLTOP PAVING MIGHT BE ACCOMPLISHED BY UTILIZING DRAINAGE REVENUE; AND

H. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT THE LIST OF SCHOOL BUS EMERGENCY SITES BE OBTAINED FROM GEORGE E WHITE, JR, AS SOON AS POSSIBLE. P. 7

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[Document #: 1994000073 Book/Page: 0162/1477]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:

A. DISCUSSED COMM WHITEHEAD'S RECOMMENDATION THAT DIRT ROADS SOUTH OF NINE MILE RD THAT HAVE NO ASSOCIATED DRAINAGE ISSUES, & WITH THE APPROVAL OF THE DEPT OF ENVIRONMENTAL PROTECTION BE PAVED DURING THIS YEAR TO SIGNIFICANTLY REDUCE MAINTENANCE COSTS TO THE COUNTY;
B. WAS ADVISED BY CINDY W ANDERSON THAT A LIST OF DIRT ROADS REQUIRING PAVING WOULD BE PRESENTED AT THE FEBRUARY PSC MEETING;
C. COMM READING SUGGESTED THAT MODIFICATIONS BE MADE TO THE BOARD POLICY RE DIRT ROAD PAVING IN ORDER TO REDUCE CONSTRUCTION COSTS;
D. COMM READING SUGGESTED THAT THE ONE CENT LOCAL OPTION SALES TAX BE BONDED TO DEDICATE THE REVENUE TO DIRT ROAD CONSTRUCTION;
E. COMM JUNIOR SUGGESTED THAT THE NEXT DISCUSSION BE IN THE FORM OF A COMMITTEE OF THE WHOLE TO ENSURE ATTENDANCE OF ENTIRE BOARD;
F. HEARD CONCERNS OF COMM JUNIOR THAT WHEN THE WORK REDUCTION OCCURS AS RESULT OF DIRT ROAD PAVING PROGRAM, THAT THE PERSONNEL BE REDUCED IN A LIKE MANNER. SEE ITEMS G & H ON PAGE 7 OF RESUME

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[Document #: 1994000074 Book/Page: 0162/1477]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:

SEE PAGE 6 & 7 OF RESUME FOR ITEMS A THRU F

G. WAS ADVISED BY WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, THAT THE HILLTOP-TO-HILLTOP PAVING MIGHT BE ACCOMPLISHED BY UTILIZING DRAINAGE REVENUE; AND
H. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT THE LIST OF SCHOOL BUS EMERGENCY SITES BE OBTAINED FROM GEORGE E WHITE, JR, AS SOON AS POSSIBLE. P. 7

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[Document #: 1994000075 Book/Page: 0162/1477]

THE BOARD:

A. HEARD THE REQUEST FROM COMMISSONER READING THAT STAFF PROVIDE INFORMATION RELATIVE TO THE COST FOR REFLECTORS VERSUS THE COST FOR ROADWAY STRIPING; AND
B. WAS ADVISED BY WILEY C "BUDDY" PAGE THAT, ALTHOUGH REFLECTORS ARE MORE VISIBLE THAN THERMOPLASTIC, CENTER-LANE ROADWAY STRIPING, THE USE OF REFLECTORS IF CONSIDERABLY MORE EXPENSIVE; HOWEVER, STAFF WILL PROVIDE THE SPECIFIC COSTS FOR COMPARISON.

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 5 OF THE RESUME.)

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[Document #: 1994000076 Book/Page: 0162/1478]

THE BOARD ADOPTED RESOLUTIONS APPROVING THE FOLLOWING THREE (3) SUPPLEMENTAL BUDGET AMENDMENTS:

NUMBER	FUND	AMOUNT
077	COURT FACILITY	$ 5,145
078	CHILD SUPPORT HEARING OFFICER	5,145
095	MISDEMEANOR PROBATION	91,098

P. 8

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[Document #: 1994000077 Book/Page: 0162/1478]

THE BOARD APPROVED BUDGET TRANSFER DIRECTIVE NUMBER 096 (GENERAL FUND) IN THE AMOUNT OF $1,735, FOR THE AGRICULTURAL EXTENSION SERVICES OFFICE. P. 9

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[Document #: 1994000078 Book/Page: 0162/1478]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE REFERRED TO THE JANUARY 27, 1994, COMMISSIONERS' FORUM, FOR DISCUSSION OF VARIOUS CONCERNS EXPRESSED DURING THE MEETING, STAFF'S RECOMMENDATION THAT THE BOARD APPROVE THE TUITION REIMBURSEMENT PROGRAM, EFFECTIVE UPON APPROVAL ($20,000 BUDGETED IN INDEX CODE 491274 FOR FISCAL YEAR 1993-1994). P. 8

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[Document #: 1994000079 Book/Page: 0162/1479]

THE BOARD APPOINTED PATRICK K DONNELLY, SPECIAL PROJECTS COORDINATOR, AS THE DESIGNATED LOBBYIST FOR THE ESCAMBIA COUNTY BOARD OF COMMISSIONERS FOR THE PURPOSE OF THE ANNUAL FILING OF THE CONSOLIDATED EXPENDITURE REPORT FOR ITS REGISTERED LOBBYISTS. P. 9

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[Document #: 1994000080 Book/Page: 0162/1479]

THE BOARD APPROVED EXTENDING THE AGREEMENT (APPROVED BY THE BOARD ON JANUARY 26, 1993; EXPIRES ON JANUARY 27, 1994) WITH LENOX HEALTHCARE, INC, FOR MEDICAL REVIEW OFFICER SERVICES, THROUGH APRIL 26, 1994, UNDER THE SAME TERMS AND CONDITIONS AS STATED IN THE PRESENT AGREEMENT, ATTACHMENT "A" (TO THE RECOMMENDATION). P. 9

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[Document #: 1994000081 Book/Page: 0162/1479]

THE BOARD APPROVED REVERSE SUPPLEMENTAL BUDGET AMENDMENT NUMBER 094 FOR FISCAL YEAR 1993-1994, IN THE AMOUNT OF $91,098, FOR THE PRE-TRIAL RELEASE PROGRAM. P. 9

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[Document #: 1994000082 Book/Page: 0162/1479]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE PROPOSED ISSUANCE OF THE COUNTY'S VARIABLE RATE DEMAND POLLUTION CONTROL REVENUE REFUNDING BONDS, MONSANTO COMPANY PROJECT, SERIES 1994:

A. SCHEDULED A PUBLIC HEARING FOR FEBRUARY 1, 1994, AT 9:30 AM (TO CONSIDER ISSUANCE OF THE PROPOSED BONDS);
B. APPROVED CONSIDERATION OF ADOPTING A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, AUTHORIZING THE APPROVAL OF THE ISSUANCE OF CERTAIN ($4,775,000) VARIABLE RATE DEMAND POLLUTION CONTROL REVENUE REFUNDING BONDS (SERIES 1994, THE "REFUNDED BONDS") FOLLOWING A PUBLIC HEARING ; APPROVING (RATIFYING) THE NOTICE OF PUBLIC HEARING; & PROVIDING AN EFFECTIVE DATE; &
C. RATIFIED RECEIPT OF A CHECK FROM MORGAN KEEGAN & COMPANY, INC, IN THE AMOUNT OF $1,500, WHICH REPRESENTS THE NON-REFUNDABLE PROJECT ELIGIBILITY APPLICATION FEE AND WILL BE CREDITED TOWARD THE FINANCING FEE AT CLOSING, AS PROVIDED BY PATRICIA D LOTT, ESCAMBIA COUNTY BOND COUNSEL. P. 9

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[Document #: 1994000083 Book/Page: 0162/1479]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ESCAMBIA COUNTY FOR FISCAL YEAR 1994 MASS TRANSIT OPERATING ASSISTANCE:

A. APPROVED THE SUPPLEMENTAL JPA, WPI (WORK PROGRAM ITEM) NUMBER 3812103, PROVIDING FOR FDOT PARTICIPATION IN THE FUNDING OF ESCAMBIA COUNTY FISCAL YEAR 1994 MASS TRANSIT OPERATING ASSISTANCE, IN THE AMOUNT NOT TO EXCEED $488,278 (AN INCREASE OF $1,287); AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE REQUIRED (AUTHORIZING) RESOLUTION (APPROVING THE AGREEMENT AND AUTHORIZING THE CHAIRMAN TO SIGN ALL REQUIRED DOCUMENTS). P. 10

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[Document #: 1994000084 Book/Page: 0162/1480]

THE BOARD APPROVED THE FISCAL YEAR 1993-1994 CERTIFIED BUDGET FOR MOSQUITO AND ARTHROPOD CONTROL. P. 11

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[Document #: 1994000085 Book/Page: 0162/1480]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR SEALED BIDS FOR PUBLICATION OF THE DELINQUENT TAX LIST FOR 1993. P. 11

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[Document #: 1994000086 Book/Page: 0162/1480]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING PURCHASE ORDER NUMBER 94-401208 WITH ACTION LABOR OF PENSACOLA, INC, FOR TEMPORARY LABORERS UTILIZED IN OPERATION OF THE PERDIDO LANDFILL RECYCLING FACILITY (PURCHASE ORDER CONTRACT WAS AWARDED SUBSEQUENT TO THE BOARD'S ACTION AT THE OCTOBER 26, 1993, REGULAR BOARD MEETING DIRECTING STAFF TO RESUME OPERATION OF THE FACILITY):

A. WAIVED BID REQUIREMENTS AND APPROVED AN INCREASE, IN THE AMOUNT OF $35,000 (CHANGE ORDER NUMBER 2), FOR THE PERIOD JANUARY - MARCH, 1994; AND
B. RATIFIED THE ORIGINAL PURCHASE ORDER CONTRACT (IN THE AMOUNT OF $10,000) AND SUBSEQUENT CHANGE ORDER NUMBERS 1 (IN THE AMOUNT OF $10,000) AND 2 PREPARED BY THE COUNTY PURCHASING DEPARTMENT, FOR A TOTAL NOT TO EXCEED $55,000 (INDEX CODE 514067). P. 11

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[Document #: 1994000087 Book/Page: 0162/1480]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING ENGINE REFURBISHMENT FOR TWO (2) VOLUNTEER FIRE DEPARTMENTS:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR BIDS TO REFURBISH ENGINE 1613 FOR THE WARRINGTON VOLUNTEER FIRE DEPARTMENT AND ENGINE 1113 FOR THE MYRTLE GROVE VOLUNTEER FIRE DEPARTMENT; AND
B. APPOINTED A BID REVIEW COMMITTEE AS LISTED ON THE RESUME.

P. 11

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[Document #: 1994000088 Book/Page: 0162/1480]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING PURCHASE ORDER NUMBER 94-401208 WITH ACTION LABOR OF PENSACOLA, INC, FOR TEMPORARY LABORERS UTILIZED IN OPERATION OF THE PERDIDO LANDFILL RECYCLING FACILITY (PURCHASE ORDER CONTRACT WAS AWARDED SUBSEQUENT TO THE BOARD'S ACTION AT THE OCTOBER 26, 1993, REGULAR BOARD MEETING DIRECTING STAFF TO RESUME OPERATION OF THE FACILITY):

A. WAIVED BID REQUIREMENTS AND APPROVED AN INCREASE, IN THE AMOUNT OF $35,000 (CHANGE ORDER NUMBER 2), FOR THE PERIOD JANUARY - MARCH, 1994; AND
B. RATIFIED THE ORIGINAL PURCHASE ORDER CONTRACT (IN THE AMOUNT OF $10,000) AND SUBSEQUENT CHANGE ORDER NUMBERS 1 (IN THE AMOUNT OF $10,000) AND 2 PREPARED BY THE COUNTY PURCHASING DEPARTMENT, FOR A TOTAL NOT TO EXCEED $55,000 (INDEX CODE 514067). P. 11

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[Document #: 1994000089 Book/Page: 0162/1480]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING ENGINE REFURBISHMENT FOR TWO (2) VOLUNTEER FIRE DEPARTMENTS:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR BIDS TO REFURBISH ENGINE 1613 FOR THE WARRINGTON VOLUNTEER FIRE DEPARTMENT AND ENGINE 1113 FOR THE MYRTLE GROVE VOLUNTEER FIRE DEPARTMENT; AND
B. APPOINTED A BID REVIEW COMMITTEE AS LISTED ON THE RESUME.

P. 11

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[Document #: 1994000090 Book/Page: 0162/1480]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING PURCHASE ORDER NUMBER 94-401208 WITH ACTION LABOR OF PENSACOLA, INC, FOR TEMPORARY LABORERS UTILIZED IN OPERATION OF THE PERDIDO LANDFILL RECYCLING FACILITY (PURCHASE ORDER CONTRACT WAS AWARDED SUBSEQUENT TO THE BOARD'S ACTION AT THE OCTOBER 26, 1993, REGULAR BOARD MEETING DIRECTING STAFF TO RESUME OPERATION OF THE FACILITY):

A. WAIVED BID REQUIREMENTS AND APPROVED AN INCREASE, IN THE AMOUNT OF $35,000 (CHANGE ORDER NUMBER 2), FOR THE PERIOD JANUARY - MARCH, 1994; AND
B. RATIFIED THE ORIGINAL PURCHASE ORDER CONTRACT (IN THE AMOUNT OF $10,000) AND SUBSEQUENT CHANGE ORDER NUMBERS 1 (IN THE AMOUNT OF $10,000) AND 2 PREPARED BY THE COUNTY PURCHASING DEPARTMENT, FOR A TOTAL NOT TO EXCEED $55,000 (INDEX CODE 514067). P. 11

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[Document #: 1994000091 Book/Page: 0162/1480]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING ENGINE REFURBISHMENT FOR TWO (2) VOLUNTEER FIRE DEPARTMENTS:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR BIDS TO REFURBISH ENGINE 1613 FOR THE WARRINGTON VOLUNTEER FIRE DEPARTMENT AND ENGINE 1113 FOR THE MYRTLE GROVE VOLUNTEER FIRE DEPARTMENT; AND
B. APPOINTED A BID REVIEW COMMITTEE AS LISTED ON THE RESUME.

P. 11

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[Document #: 1994000092 Book/Page: 0162/1480]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING PURCHASE ORDER NUMBER 94-401208 WITH ACTION LABOR OF PENSACOLA, INC, FOR TEMPORARY LABORERS UTILIZED IN OPERATION OF THE PERDIDO LANDFILL RECYCLING FACILITY (PURCHASE ORDER CONTRACT WAS AWARDED SUBSEQUENT TO THE BOARD'S ACTION AT THE OCTOBER 26, 1993, REGULAR BOARD MEETING DIRECTING STAFF TO RESUME OPERATION OF THE FACILITY):

A. WAIVED BID REQUIREMENTS AND APPROVED AN INCREASE, IN THE AMOUNT OF $35,000 (CHANGE ORDER NUMBER 2), FOR THE PERIOD JANUARY - MARCH, 1994; AND
B. RATIFIED THE ORIGINAL PURCHASE ORDER CONTRACT (IN THE AMOUNT OF $10,000) AND SUBSEQUENT CHANGE ORDER NUMBERS 1 (IN THE AMOUNT OF $10,000) AND 2 PREPARED BY THE COUNTY PURCHASING DEPARTMENT, FOR A TOTAL NOT TO EXCEED $55,000 (INDEX CODE 514067). P. 11

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[Document #: 1994000093 Book/Page: 0162/1480]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING ENGINE REFURBISHMENT FOR TWO (2) VOLUNTEER FIRE DEPARTMENTS:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR BIDS TO REFURBISH ENGINE 1613 FOR THE WARRINGTON VOLUNTEER FIRE DEPARTMENT AND ENGINE 1113 FOR THE MYRTLE GROVE VOLUNTEER FIRE DEPARTMENT; AND
B. APPOINTED A BID REVIEW COMMITTEE AS LISTED ON THE RESUME.

P. 11

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[Document #: 1994000094 Book/Page: 0162/1480]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT)-FUNDED ENGLEWOOD RECREATION DEVELOPMENT PROJECT, PHASE II, #93-CDBG-UC-ENGLEWOOD(II) (PD 93-94.28), AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE:

A. OFFICIALLY ACKNOWLEDGED RECEIPT OF THE TWO (2) BELOW-LISTED DESIGN/BUILD PROPOSALS FOR THE COMPLETE DESIGN AND CONSTRUCTION OF THE IMPROVEMENTS TO THE ENGLEWOOD COMMUNITY CENTER, AS PROVIDED THROUGH THE PROJECT:

W.A.M. CONSTRUCTION, INC	ANDREWS BUILDING SERVICES, INC.
POST OFFICE BOX 565	2322 NORTH "E" STREET
GULF BREEZE, FLORIDA	PENSACOLA, FLORIDA

B. WAIVED THE PERFORMANCE AND PAYMENT BONDS REQUIREMENT FOR THE PROJECT AND AWARDED THE DESIGN/BUILD PROPOSAL AND CONTRACT TO ANDREWS BUILDING SERVICES, INC, IN THE TOTAL FIXED-PRICE CONTRACT AMOUNT OF $144,000 (INDEX CODE 486456); AND
C. AUTHORIZED EXECUTION OF THE CONTRACT & THE PROJECT ORDER TO PROCEED

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[Document #: 1994000095 Book/Page: 0162/1481]

THE BOARD ACCEPTED ALTERNATE BID NUMBER 2 FROM BEARD EQUIPMENT COMPANY FOR THE OUTRIGHT PURCHASE, WITH EXTENDED WARRANTIES, FOR ONE (1) JOHN DEERE JD-850-B LGP CRAWLER TRACTOR (42,500 POUNDS MINIMUM OPERATING WEIGHT), IN THE AMOUNT OF $152,416 (INDEX CODE 512228), FOR THE SOLID WASTE DEPARTMENT, AS RECOMMENDED BY THE BID REVIEW COMMITTEE (PD 93-94.34). P. 12

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[Document #: 1994000096 Book/Page: 0162/1481]

THE BOARD HELD , IN ORDER FOR STAFF TO DETERMINE IF OTHER SUITABLE PROPERTY CAN BE PURCHASED AT A LOWER COST, STAFF'S RECOMMENDATION THAT THE BOARD TAKE ACTION (AS LISTED ON PAGE 13 & 14 OF THE RESUME) CONCERNING THE 1993 CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT)-FUNDED INFANT/TODDLER PROGRAM FACILITY ACQUISITION PROJECT* AND RELATED CONTRACT WITH THE ASSOCIATION FOR RETARDED CITIZENS/ESCAMBIA, INC (ARC), WITH STAFF TO PROVIDE THE INFORMATION AT THE FEBRUARY FINANCE COMMITTEE MEETING. (*FOR PROVIDING EDUCATIONAL AND SUPPORTIVE SERVICES TO HANDICAPPED CHILDREN AGES 0-3 YEARS IN ESCAMBIA COUNTY.)

FOR INFORMATION: THE BOARD WAS ADVISED BY RANDY WILKERSON, EXECUTIVE DIRECTOR, NEIGHBORHOOD ENTERPRISE FOUNDATION, INC, THAT THE ASSOCIATION FOR RETARDED CITIZENS/ESCAMBIA, INC, IS CONSIDERING OTHER SITES, AS WELL AS A BUILDING IT ALREADY OWNS, AS A POSSIBLE LOCATION FOR THE INFANT/TODDLER PROGRAM FACILITY.
P. 13

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[Document #: 1994000097 Book/Page: 0162/1481]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE PROPOSAL FROM SCS ENGINEERS TO ASSIST ESCAMBIA COUNTY IN THE PREPARATION OF ITS FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SOLID WASTE OPERATIONS PERMIT RENEWAL APPLICATION:

A. APPROVED ENTERING INTO A CONTRACT WITH SCS ENGINEERS, IN THE AMOUNT OF $348,000, TO PROVIDE THE SERVICES NOTED IN THE PROPOSAL, ATTACHED AS EXHIBIT "A" TO THE RECOMMENDATION, WITH FUNDING TO BE PROVIDED WITHIN THE EXISTING SOLID WASTE BUDGET, AS OUTLINED IN BUDGET TRANSFER DIRECTIVE NUMBER 105, ATTACHED TO THE RECOMMENDATION; AND
B. DECLARED AN EMERGENCY AND WAIVED THE REQUIREMENTS OF THE CONSULTANT'S COMPETITIVE NEGOTIATIONS ACT.

P. 12

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[Document #: 1994000098 Book/Page: 0162/1484]

THE BOARD: NOTE: SEE PAGE 15 OF RESUME FOR "A", FURTHER INFORMATION

B. HELD STAFF'S RECOMMENDATION THAT THE BOARD TAKE THE FOLLOWING ACTION REGARDING COMPLETION OF ZONING THE NORTH END OF THE COUNTY:
(1) AUTHORIZE THE CHAIRMAN TO EXECUTE AN EXTENSION TO THE CURRENT CONTRACT WITH J E DORMAN & ASSOCIATES, INC, TO COMPLETE THE ZONING OF THE NORTH END OF ESCAMBIA COUNTY, WITH AN EFFECTIVE DATE OF MARCH 1, 1994; AND
(2) APPROVE THAT CONSULTING FEES ARE TO BE DETERMINED THROUGH FUTURE NEGOTIATIONS & BROUGHT BACK TO THE BOARD FOR FINAL APPROVAL.

THE BOARD:
A. WAS ADVISED NOTIFICATION CAN BE ACHIEVED BY MEANS OF PUBLICATIONS IN VARIOUS NEWSPAPERS, INCLUDING THE ATMORE ADVANCE AND THE TRI-CITY LEDGER ; AND
B. HEARD COMMENTS FROM J E "JACK" DORMAN, JR, PRESIDENT, J E DORMAN & ASSOCIATES, INC, WHO ADVISED THAT THE COMPREHENSIVE PLAN REQUIRES ALL OF THE COUNTY TO BE ZONED. P. 15

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[Document #: 1994000099 Book/Page: 0162/1487]

THE BOARD:
A. APPROVED THE PUBLICATION OF NOTICES ADVISING CITIZENS THAT, BASED

ON THE COMPREHENSIVE PLAN, THE STATE OF FLORIDA (DEPARTMENT OF COMMUNITY AFFAIRS) HAS MANDATED THAT THE BOARD ZONE THE NORTH END OF THE COUNTY, FROM TEN MILE NORTH, WITHIN THE NEXT FIVE YEARS, AND THAT THE BOARD IS IN THE PROCESS OF CREATING PUBLIC WORKSHOPS TO APPRISE THE CITIZENS OF THE POSSIBLE EFFECTS OF THE ZONING;

SEE PAGE 15 OF THE RESUME FOR FURTHER INFORMATION ON ZONING THE NORTH END OF THE COUNTY, J E DORMAN & ASSOCIATES, INC, CONTRACT, ETC.

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[Document #: 1994000100 Book/Page: 0162/1487]

THE BOARD:
A. APPROVED THE PUBLICATION OF NOTICES ADVISING CITIZENS THAT, BASED ON THE COMPREHENSIVE PLAN, THE STATE OF FLORIDA (DEPARTMENT OF COMMUNITY AFFAIRS) HAS MANDATED THAT THE BOARD ZONE THE NORTH END OF THE COUNTY, FROM TEN MILE NORTH, WITHIN THE NEXT FIVE YEARS, AND THAT THE BOARD IS IN THE PROCESS OF CREATING PUBLIC WORKSHOPS TO APPRISE THE CITIZENS OF THE POSSIBLE EFFECTS OF THE ZONING;

SEE PAGE 15 OF THE RESUME FOR FURTHER INFORMATION ON ZONING THE NORTH END OF THE COUNTY, J E DORMAN & ASSOCIATES, INC, CONTRACT, ETC.

P. 15

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[Document #: 1994000101 Book/Page: 0162/1487]

THE BOARD:
A. APPROVED THE PUBLICATION OF NOTICES ADVISING CITIZENS THAT, BASED ON THE COMPREHENSIVE PLAN, THE STATE OF FLORIDA (DEPARTMENT OF COMMUNITY AFFAIRS) HAS MANDATED THAT THE BOARD ZONE THE NORTH END OF THE COUNTY, FROM TEN MILE NORTH, WITHIN THE NEXT FIVE YEARS, AND THAT THE BOARD IS IN THE PROCESS OF CREATING PUBLIC WORKSHOPS TO APPRISE THE CITIZENS OF THE POSSIBLE EFFECTS OF THE ZONING;

SEE PAGE 15 OF THE RESUME FOR FURTHER INFORMATION ON ZONING THE NORTH END OF THE COUNTY, J E DORMAN & ASSOCIATES, INC, CONTRACT, ETC.

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[Document #: 1994000102 Book/Page: 0162/1487]

THE BOARD: NOTE: SEE PAGE 15 OF RESUME FOR "A", FURTHER INFORMATION
B. HELD STAFF'S RECOMMENDATION THAT THE BOARD TAKE THE FOLLOWING ACTION REGARDING COMPLETION OF ZONING THE NORTH END OF THE COUNTY:
(1) AUTHORIZE THE CHAIRMAN TO EXECUTE AN EXTENSION TO THE CURRENT CONTRACT WITH J E DORMAN & ASSOCIATES, INC, TO COMPLETE THE ZONING OF THE NORTH END OF ESCAMBIA COUNTY, WITH AN EFFECTIVE DATE OF MARCH 1, 1994; AND
(2) APPROVE THAT CONSULTING FEES ARE TO BE DETERMINED THROUGH FUTURE NEGOTIATIONS & BROUGHT BACK TO THE BOARD FOR FINAL APPROVAL.
THE BOARD:
A. WAS ADVISED NOTIFICATION CAN BE ACHIEVED BY MEANS OF PUBLICATIONS IN VARIOUS NEWSPAPERS, INCLUDING THE ATMORE ADVANCE AND THE TRI-CITY LEDGER ; AND
B. HEARD COMMENTS FROM J E "JACK" DORMAN, JR, PRESIDENT, J E DORMAN & ASSOCIATES, INC, WHO ADVISED THAT THE COMPREHENSIVE PLAN REQUIRES ALL OF THE COUNTY TO BE ZONED. P. 15

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[Document #: 1994000103 Book/Page: 0162/1489]

THE BOARD AUTHORIZED STAFF TO PROCEED TO THE METROPOLITAN PLANNING ORGANIZATION (MPO) TO REQUEST INITIATION OF A STUDY OF THE SERVICES PROVIDED BY THE MASS TRANSIT SYSTEM, WITH ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS) STAFF TO COORDINATE WITH MPO STAFF TO DEVELOP A GENERAL SCOPE OF WORK FOR A REQUEST FOR PROPOSALS, AS OUTLINED IN THE INFORMATION REPORT, DATED JANUARY 5, 1994, FROM KENNETH P WESTBROOK, RESIDENT MANAGER, ECTS. P. 16

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[Document #: 1994000104 Book/Page: 0162/1489]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THE UPDATED LIST OF FOURTEEN (14) INDIVIDUALS WHO HAVE BEEN NOMINATED FOR AND/OR REQUESTED CONSIDERATION TO SERVE ON THE TOURIST DEVELOPMENT COUNCIL (TDC), AND REFERRED THE MATTER TO THE JANUARY 27, 1994, COMMISSIONERS' FORUM, FOR ADDITIONAL DISCUSSION RELATIVE TO THE POSIBILITY OF CONSOLIDATING THE FUNCTIONS OF THE COUNCIL AND THE TOURISM ADMINISTRATION AND CONVENTION COMMITTEE (TACC), WITH THE AFFECTED PARTIES TO BE INVITED TO ATTEND THE MEETING.

FILE NOTE: SEE BCC MEETING OF 2/10/94, RESUME PAGE 3 & 5

P. 16

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[Document #: 1994000105 Book/Page: 0162/1490]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING RENOVATIONS TO THE SHERIFF'S SUBSTATION AT THE CENTURY COURTHOUSE (TO BE FUNDED FROM ONE CENT LOCAL OPTION SALES TAX PROCEEDS):

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE A REQUEST FOR PROPOSALS FOR A & E (ARCHITECTURAL & ENGINEERING) SERVICES ONLY; AND
B. APPOINTED A PROPOSAL REVIEW COMMITTEE TO CONSIST OF THE FOLLOWING FOUR (4) INDIVIDUALS:
   COUNTY ADMINISTRATOR, OR DESIGNEE;
   COUNTY COMPTROLLER, OR DESIGNEE;
   SHERIFF JIM LOWMAN, OR DESIGNEE; AND
   COUNTY ATTORNEY, OR DESIGNEE (ADVISORY CAPACITY ONLY).

P. 17

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[Document #: 1994000106 Book/Page: 0162/1491]

THE BOARD APPROVED RECONSIDERING PREVIOUS ACTION TO DROP CONSIDERATION OF ADOPTING THE AMENDED POLICY CONCERNING UTILIZATION OF PUBLIC RIGHT-OF-WAY FOR RECREATIONAL PURPOSES AND ADOPTING A RESOLUTION ESTABLISHING A FEE SCHEDULE.

THE BOARD ADOPTED THE AMENDED POLICY CONCERNING UTILIZATION OF PUBLIC RIGHT-OF-WAY FOR RECREATIONAL PURPOSES (B.C.C. POLICY MANUAL, SECTION III, 2 H!). (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 4 OF THE RESUME.)

THE BOARD:

A. WAS ADVISED BY DEPUTY CLERK GINGREY THAT A REVISED RECOMMENDATION WAS DISTRIBUTED RELATIVE TO THE AMENDED POLICY; AND

B. WAS ADVISED BY WILEY C "BUDDY" PAGE THAT THE ANSWER TO COMMISSIONER JUNIOR'S INQUIRY DURING THE PUBLIC SERVICE COMMITTEE, RE WHETHER OR NOT BARRICADES CAN BE PURCHASED WITH ONE CENT LOCAL OPTION SALES TAX REVENUES, WAS FORTHCOMING.
P. 18

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[Document #: 1994000107 Book/Page: 0162/1491]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED THE POSSIBILITY OF HIRING AN INVESTIGATOR TO LOCATE INDIVIDUALS WHO FILE FRAUDULENT CLAIMS FOR HOMESTEAD EXEMPTION, AND REFERRED THE MATTER TO TODAY'S MEETING, FOR ADDITIONAL INFORMATION FROM STAFF, AND HELD THE MATTER FOR FURTHER INFORMATION.

P. 18

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[Document #: 1994000108 Book/Page: 0162/1492]

THE BOARD APPROVED RECONSIDERING PREVIOUS ACTION TO DROP CONSIDERATION OF ADOPTING THE AMENDED POLICY CONCERNING UTILIZATION OF PUBLIC RIGHT-OF-WAY FOR RECREATIONAL PURPOSES AND ADOPTING A RESOLUTION ESTABLISHING A FEE SCHEDULE.
THE BOARD ADOPTED THE AMENDED POLICY CONCERNING UTILIZATION OF PUBLIC RIGHT-OF-WAY FOR RECREATIONAL PURPOSES (B.C.C. POLICY MANUAL, SECTION III, 2 H!). (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 4 OF THE RESUME.)
THE BOARD:
A. WAS ADVISED BY DEPUTY CLERK GINGREY THAT A REVISED RECOMMENDATION WAS DISTRIBUTED RELATIVE TO THE AMENDED POLICY; AND
B. WAS ADVISED BY WILEY C "BUDDY" PAGE THAT THE ANSWER TO COMMISSIONER JUNIOR'S INQUIRY DURING THE PUBLIC SERVICE COMMITTEE, RE WHETHER OR NOT BARRICADES CAN BE PURCHASED WITH ONE CENT LOCAL OPTION SALES TAX REVENUES, WAS FORTHCOMING.
P. 18

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[Document #: 1994000109 Book/Page: 0162/1492]

THE BOARD REFERRED TO THE FEBRUARY 1, 1994, REGULAR BOARD MEETING, AT THE REQUEST OF ERNIE LEE MAGAHA, CLERK OF THE COURTS, MR MAGAHA'S RECOMMENDATION THAT THE BOARD APPROVE A PURCHASE AGREEMENT (WITH SIEMENS/NIXDORF) FOR THE COMPUTER EQUIPMENT FOR THE CLERK OF THE COURTS' OFFICE, AS REQUESTED IN HIS DOCUMENTS SUBMITTED TO THE BOARD ON DECEMBER 9, 1993, WITH THE AGREEMENT TO PROVIDE FOR TWO PAYMENTS, WITH THE SECOND AND FINAL PAYMENT TO BE MADE ON OCTOBER 2, 1994.

(FILE NOTE: SEE PAGE 2 & 4 OF THE RESUME FOR 2/1/94

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[Document #: 1994000110 Book/Page: 0162/1492]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO ROAD CONSTRUCTION IN MARCUS POINTE COMMERCE PARK:
A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR THE CONSTRUCTION OF ENTERPRISE DRIVE, SOUTH OF MARCUS POINTE BOULEVARD, AND A PORTION OF COMMERCE PARK CIRCLE, AND THE ASSOCIATED DRAINAGE; AND

B. APPOINTED FIVE INDIVIDUALS AS MEMBERS OF THE BID REVIEW COMMITTEE.
THE BOARD:
A. WAS DISTRIBUTED A REVISED RECOMMENDATION, DATED JANUARY 21, 1994, FROM WILEY C "BUDDY" PAGE, HOWEVER, NO ACTION WAS TAKEN; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE FUNDS WILL BE DERIVED FROM DEPARTMENT OF COMMERCE GRANT FUNDS, RELATIVE TO COMMISSIONER READING'S REQUEST THAT THE RECORD REFLECT THE SOURCE OF FUNDING.
P. 19

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[Document #: 1994000111 Book/Page: 0162/1493]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF FOREST CREEK SUBDIVISION, PHASE I, SUBJECT TO ENGINEERING SIGN-OFF (DEVELOPER RAYMOND A NOEL, REVE' DEVELOPMENT CORPORATION, INC):
A. APPROVED THE STREET NAME "SOUTHERN OAKS DRIVE"; AND
B. ACCEPTED THE DRAINAGE EASEMENT.

THE BOARD APPROVED THE RECOMMENDATION SUBJECT TO ENGINEERING SIGN-OFF.

P. 20

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[Document #: 1994000112 Book/Page: 0162/1493]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO ROAD CONSTRUCTION IN MARCUS POINTE COMMERCE PARK:
A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR THE CONSTRUCTION OF ENTERPRISE DRIVE, SOUTH OF MARCUS POINTE BOULEVARD, AND A PORTION OF COMMERCE PARK CIRCLE, AND THE ASSOCIATED DRAINAGE; AND
B. APPOINTED FIVE INDIVIDUALS AS MEMBERS OF THE BID REVIEW COMMITTEE.
THE BOARD:
A. WAS DISTRIBUTED A REVISED RECOMMENDATION, DATED JANUARY 21, 1994, FROM WILEY C "BUDDY" PAGE, HOWEVER, NO ACTION WAS TAKEN; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE FUNDS WILL BE DERIVED FROM DEPARTMENT OF COMMERCE GRANT FUNDS, RELATIVE TO COMMISSIONER READING'S REQUEST THAT THE RECORD REFLECT THE SOURCE OF FUNDING.
P. 19

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[Document #: 1994000113 Book/Page: 0162/1495]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE EQUIPMENT LEASE AGREEMENT BETWEEN ESCAMBIA COUNTY AND ESCAMBIA COMMUNITY CLINICS, INC (ECC,INC):
A. APPROVED THE REVISED EQUIPMENT LEASE AGREEMENT WITH ECC, INC, FOR THE TOTAL SUM OF $28,800, PAYABLE IN TWELVE MONTHLY INSTALLMENTS OF $2,400, LEASING THE EQUIPMENT IDENTIFIED IN SCHEDULE A, AS REVISED (ATTACHED TO THE LEASE), EFFECTIVE MARCH 1, 1993, THROUGH FEBRUARY 28, 1994; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE LEASE.

P. 20

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[Document #: 1994000114 Book/Page: 0162/1496]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE LEASE AGREEMENT BETWEEN ESCAMBIA COUNTY AND ESCAMBIA COMMUNITY CLINICS, INC. (ECC, INC):

A. APPROVED THE AMENDMENT TO LEASE AGREEMENT BETWEEN ESCAMBIA COUNTY AND ECC, INC, FOR OFFICE SPACE, EFFECTIVE MARCH 1, 1994, ON A MONTH-TO-MONTH BASIS, NOT TO EXCEED SIX (6) SUCCESSIVE MONTHS, AT A MONTHLY RATE OF $5,972.33; AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE AMENDMENT.

P. 20

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[Document #: 1994000115 Book/Page: 0162/1498]

THE BOARD REFERRED TO THE FEBRUARY 1, 1994, REGULAR BOARD MEETING, FOR FURTHER CONSIDERATION OF THE PROPOSED DRAFT ORDINANCE, STAFF'S RECOMMENDATION THAT THE BOARD SCHEDULE A PUBLIC HEARING FOR FEBRUARY 24, 1994, AT 5:45 PM, FOR CONSIDERATION OF REPEALING AND REPLACING EXISTING ANIMAL CONTROL ORDINANCE NUMBERS 85-13, 92-34, AND 92-35, AT WHICH TIME STAFF WILL PROVIDE A NEW RECOMMENDED PUBLIC HEARING DATE. (ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 27 OF THE RESUME.)

NOTE: ON PAGE 27, THE ABOVE ACTION WAS RESCINDED. ITEM WAS REFERRED TO THE FEBRUARY 22, 1994, MEETING.

P. 20

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[Document #: 1994000116 Book/Page: 0162/1499]

THE BOARD ADOPTED THE RESOLUTION REGARDING THE LEASE OF LANDS LOCATED AT ELLYSON INDUSTRIAL PARK TO THE FLORIDA NATIONAL GUARD ARMORY BOARD.
P. 21

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[Document #: 1994000117 Book/Page: 0162/1499]

THE BOARD AUTHORIZED OUT-OF-COUNTY TRAVEL FOR THE COUNTY ADMINISTRATOR COUNTY ATTORNEY, AND ANY MEMBER OF THE BOARD WISHING TO ATTEND LEGISLATIVE-RELATED ACTIVITIES IN TALLAHASSEE, FLORIDA, ON NORTHWEST FLORIDA DAY, FEBRUARY 17, 1994, WITH THE UNDERSTANDING THAT THE COMMISSIONERS WILL PAY THEIR OWN EXPENSES.

THE BOARD HEARD THE REQUEST OF COUNTY ADMINISTRATOR KONCAR THAT OUT-OF-COUNTY TRAVEL ALSO BE APPROVED FOR THE COUNTY ATTORNEY.

P. 21

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[Document #: 1994000118 Book/Page: 0162/1500]

THE BOARD ENDORSED THE AMENDMENT TO LEASE AGREEMENT BY APPROVING THE LEASE RENEWAL AND ADOPTED THE RESOLUTION TO LEASE LANDS LOCATED AT ELLYSON INDUSTRIAL PARK TO THE FLORIDA NATIONAL GUARD ARMORY BOARD. (TOWER BUILDING) P. 21

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[Document #: 1994000119 Book/Page: 0162/1503]

THE BOARD ADOPTED A TOLL CLASSIFICATION FOR GOVERNMENTAL VEHICLES NOT OTHERWISE ENTITLED TO FREE USE OF THE BOB SIKES BRIDGE (TO ALLOW GOVERNMENTAL VEHICLES PREVIOUSLY ALLOWED TO TRAVERSE THE BRIDGE FREE TO RECEIVE A SUBSTANTIALLY DISCOUNTED TOLL WHEN USING THE BRIDGE, WITHOUT VIOLATING THE BOND COVENANTS BY ALLOWING FREE PASSAGE), WITH THE UNDERSTANDING THAT GOVERNMENTAL VEHICLES WILL BE CHARGED THE SAME RATE AS ISLAND LEASEHOLDERS.

THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT THE SANTA ROSA ISLAND AUTHORITY HAS RECOMMENDED THAT THE GOVERNMENTAL CLASSIFICATION BE CHARGED THE SAME RATE AS THE ISLAND LEASEHOLDERS.

P. 21

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[Document #: 1994000120 Book/Page: 0162/1504]

THE BOARD APPROVED INVESTIGATING THE PURSUIT OF AN APPEAL OF OTHER CHALLENGE TO THE 1992 (FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES) AUDIT OF THE FORMER ESCAMBIA COUNTY NURSING HOME, AUTHORIZED THE RETENTION OF OUTSIDE COUNSEL AND/OR AGENCY LOBBYISTS TO DETERMINE WHETHER AN APPEAL IS WORTHWHILE, AND AUTHORIZED THE CHAIRMAN TO SIGN THE NECESSARY PAPERWORK. P. 22

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[Document #: 1994000121 Book/Page: 0162/1504]

THE BOARD WAIVED ANY ACTUAL OR POTENTIAL CONFLICT OF INTEREST WHICH MIGHT ARISE FROM REPRESENTATION BY LISA S MINSHEW, ATTORNEY FOR GROWTH MANAGEMENT SERVICES, OF AL GRAF IN A PROCEEDING AGAINST THE UNITED STATES ARMY CORPS OF ENGINEERS (RELATIVE TO A SUBDIVISION LOCATED IN SOUTHWEST ESCAMBIA COUNTY, PERDIDO BAY COUNTRY CLUB ESTATES). P. 22

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[Document #: 1994000122 Book/Page: 0162/1505]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE REPORT ON THE TOURIST DEVELOPMENT TAX COLLECTED IN DECEMBER, 1993, PREPARED BY THE COMPTROLLER'S OFFICE FOR THE MONTH OF NOVEMBER, 1993, AS COMPARED TO THE SAME MONTH COLLECTIONS FOR 1989 THROUGH 1992. P. 22

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[Document #: 1994000123 Book/Page: 0162/1505]

THE BOARD REFERRED TO THE FEBRUARY 1, 1994 * , REGULAR BOARD MEETING, FOR ADDITIONAL INFORMATION RELATIVE TO EXTENDED WARRANTIES, THE RECOMMENDATION THAT THE BOARD AWARD A "FIXED PRICE TERM CONTRACT" FOR FISCAL YEAR 1993-1994 TO KEY FORD, INC. (LOWEST RESPONSIBLE BIDDER), FOR THE PURCHASE OF 30-50, 1994 POLICE 4-DOOR VEHICLES AND 20-40, 1994 PLAIN 4-DOOR VEHICLES, PD 93-94.35, AT A UNIT COST OF $12,989 EACH, FOR THE SHERIFF'S DEPARTMENT, WITH THE ADDITION OF CRUISE CONTROL AND POWER DRIVER SIDE SEAT OPTIONS AT THE SHERIFF'S DISCRETION, UTILIZING LOCAL OPTION SALES TAX PROCEEDS, AS RECOMMENDED BY THE BID REVIEW COMMITTEE (INDEX CODE 507103). P 22

*(SEE PAGE 12 OF THE 2/1/94 RESUME)

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[Document #: 1994000124 Book/Page: 0162/1506]

THE BOARD APPROVED TWENTY-FOUR (24) REQUESTS FOR DISPOSITION OF PROPERTY. (SEE PAGE 30 OF THE RESUME FOR COMPLETE LIST OF ITEMS)

P. 23

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[Document #: 1994000125 Book/Page: 0162/1506]

THE BOARD REFERRED TO THE FEBRUARY 1, 1994, REGULAR BOARD MEETING, IN CONJUNCTION WITH COUNTY COMPTROLLER ITEM 2 (SEE PAGE 22 OF THE RESUME) THE RECOMMENDATION THAT THE BOARD APPROVE ALLOWING ANY AGENCY OF THE COUNTY TO PURCHASE OFF THE CONTRACT BID UNDER PD 93-94.35 AWARDED TO KEY FORD,INC, FOR POLICE VEHICLES, AS THE NEED ARISES, FOLLOWING NORMAL PURCHASING PROCEDURES, THEREBY SHARING IN THE SUBSTANTIAL COST SAVINGS, WHICH IS THE INTENT OF THE PURCHASING DEPARTMENT'S MASTER TERM CONTRACTING PROGRAM. P. 23

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[Document #: 1994000126 Book/Page: 0162/1507]

THE BOARD WAIVED BID REQUIREMENTS AND AUTHORIZED THE COUNTY COMPTROLLER'S PURCHASING DIVISION TO PURCHASE THE FOLLOWING EQUIPMENT FOR THE ROAD DEPARTMENT (INDEX ODE 469841):

A. ONE (1) TRUCK CHASSIS AND CAB FROM WARD INTERNATIONAL TRUCKS, INC, FOR THE TOTAL PRICE OF $30,502.20;
B. FOUR (4) INTERNATIONAL TRUCKS FROM WARD INTERNATIONAL TRUCKS, INC, (CREW TRUCKS), FOR $40,736.94 PER TRUCK, FOR THE TOTAL PRICE OF $162,947.76;
C. TWO (2) TRUCK TRACTORS, TANDEM AXLE, 120,000 POUNDS, FROM WARD INTERNATIONAL TRUCKS, INC, FOR THE PRICE OF $52,717.65 EACH, FOR THE TOTAL PRICE OF $105,435,30; AND
D. THREE (3) TRUCK TRACTORS, TANDEM AXLE, 80,000 POUNDS, 12/14 CUBIC YARD DUMP TRUCKS, FROM WARD INTERNATIONAL TRUCKS, INC, FOR THE PRICE OF $60,323.88 EACH, FOR A TOTAL PRICE OF $180,971.64.

P. 23

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[Document #: 1994000127 Book/Page: 0162/1508]

THE BOARD APPROVED CANCELLATION OF LIEN ON PROPERTY LOCATED AT 1023 BARNETT STREET, OWNER NETTIE B JORDAN, IN THE AMOUNT OF $2,420, FOR CLEAN-UP WORK UNDER THE NUISANCE ABATEMENT ORDINANCE NUMBER 89-28 (LATER REPEALED AND REPLACED BY ORDINANCE NUMBER 93-12), AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAME FOR RECORDING IN THE PUBLIC RECORDS. P. 24

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[Document #: 1994000128 Book/Page: 0162/1508]

THE BOARD APPROVED THE CANCELLATION OF ELECTRICAL CONTRACTOR'S BOND NUMBER 40569340 FOR DONNIE G BARNES, ISSUED BY WESTERN SURETY COMPANY, EFFECTIVE FEBRUARY 16, 1994. P. 24

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[Document #: 1994000129 Book/Page: 0162/1510]

THE BOARD:
A. ADOPTED A RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 121, ROAD IMPROVEMENT REVENUE BONDS, SERIES 1993 - TOLL REVENUE FUND, IN THE AMOUNT OF $2,669,598, TO ESTABLISH AN OPERATIONS AND MAINTENANCE (O&M) BUDGET FOR COLLECTION OF THE TOLL REVENUES FOR THE BOB SIKES BRIDGE ACQUIRED BY THE COUNTY IN DECEMBER, 1993; AND
B. REFERRED TO THE FEBRUARY FINANCE COMMITTEE MEETING, THE REQUEST OF COMMISSIONER DEL GALLO THAT JUSTIFICATION OF LINE ITEM EXPENDITURES BE PROVIDED CONCERNING THE TOLL COLLECTION OPERATION.

THE BOARD HEARD COMMENTS FROM COMMISSIONER DEL GALLO THAT HE MAY CONSIDER PRIVATIZING THE TOLL COLLECTION OPERATION IF IT IS DETERMINED THAT THE COST OF THE OPERATION IS TOO HIGH. P. 24

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[Document #: 1994000130 Book/Page: 0162/1511]

THE BOARD APPROVED CHANGE ORDER NUMBER 1 TO THE PURCHASE ORDER CONTRACT ISSUED TO HILL KELLY DODGE, LOW BIDDER, FOR THE PURCHASE OF TWO (2) DODGE B-350 15-PASSENGER CLUB WAGONS FOR THE DEPARTMENT OF CORRECTIONS, FOR $16,555 EACH, FOR A TOTAL PRICE OF $33,110 (PREVIOUSLY AWARDED BY THE BOARD ON JANUARY 4, 1994, FOR $15,638 EACH FOR A TOTAL OF $31,276).

P. 24

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[Document #: 1994000131 Book/Page: 0162/1511]

THE BOARD:
A. ADOPTED A RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 121, ROAD IMPROVEMENT REVENUE BONDS, SERIES 1993 - TOLL REVENUE FUND, IN THE AMOUNT OF $2,669,598, TO ESTABLISH AN OPERATIONS AND MAINTENANCE (O&M) BUDGET FOR COLLECTION OF THE TOLL REVENUES FOR THE BOB SIKES BRIDGE ACQUIRED BY THE COUNTY IN DECEMBER, 1993; AND
B. REFERRED TO THE FEBRUARY FINANCE COMMITTEE MEETING, THE REQUEST OF COMMISSIONER DEL GALLO THAT JUSTIFICATION OF LINE ITEM EXPENDITURES BE PROVIDED CONCERNING THE TOLL COLLECTION OPERATION.

THE BOARD HEARD COMMENTS FROM COMMISSIONER DEL GALLO THAT HE MAY CONSIDER PRIVATIZING THE TOLL COLLECTION OPERATION IF IT IS DETERMINED THAT THE COST OF THE OPERATION IS TOO HIGH. P. 24

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[Document #: 1994000132 Book/Page: 0162/1514]

THE BOARD RATIFIED THE PROFESSIONAL SERVICES AGREEMENT BETWEEN BASKERVILLE-DONOVAN, INC (IN ASSOCIATION WITH WALLACE, ROBERTS & TODD AND HAMILTON-SMITH & ASSOCIATES), AND THE SANTA ROSA ISLAND AUTHORITY (SRIA) APPROVED AT SRIA'S MARCH 17, 1993, MEETING, FOR PROVISION OF ENGINEERING SERVICES FOR SRIA, UTILIZING PROCEEDS FROM THE ROAD IMPROVEMENT REVENUE BONDS, SERIES 1993 - CAPITAL PROJECTS, AS BUDGETED IN THE CAPITAL PROJECT FUND - TRANSPORTATION IMPROVEMENTS - SRIA (FUND 360; INDEX CODE 439638). P. 25

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[Document #: 1994000133 Book/Page: 0162/1514]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FOLLOWING TWO (2)

BIDS RECEIVED FOR THE SALE OF PROPERTY AT MARCUS POINTE COMMERCE PARK DUE TO THE STATUTORY REQUIREMENT THAT THE SALE OF COUNTY PROPERTY MUST BE ADVERTISED ONCE A WEEK FOR AT LEAST TWO (2) WEEKS:

A. REJECTED THE SOLE BID RECEIVED FROM COOK & COOK PARTNERSHIP, D/B/A RUBBER & SPECIALTIES, INC, FOR THE SALE OF 4.29 ACRES, MORE OR LESS LOCATED AT 5011 COMMERCE PARK CIRCLE, LOT 4, BLOCK A (PD 93-94.33), AND AUTHORIZED RE-ADVERTISEMENT OF THE PROPERTY; AND
B. REJECTED THE SOLE BID RECEIVED FROM FIRST DATA INTEGRATED SERVICES, INC, D/B/A INTEGRATED MARKETING SERVICES, FOR THE SALE OF 13.75 ACRES, BLOCK A, LOTS 1, 2, AND 5 (PD 93-94.50); AND RATIFIED RE-ADVERTISEMENT OF THE PROPERTY.

P. 25

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[Document #: 1994000134 Book/Page: 0162/1514]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE CONTRACT APPROVED BY THE BOARD ON NOVEMBER 2, 1993, WITH TELEPHONE TECHNOLOGIES, INC (TTI), FOR THE PURCHASE OF NEW 9-1-1 TELEPHONE EQUIPMENT (PD 92-93.54):

A. AMENDED THE "PERFORMANCE BOND" SECTION IN EXHIBIT "A" OF THE CONTRACT TO READ AS FOLLOWS:
   IN LIEU OF A PERFORMANCE BOND, TTI WILL SUBMIT A CASHIER'S CHECK, IN THE AMOUNT OF $11,000.
B. APPROVED THE EQUIPMENT MANUFACTURER FOR TTI, PLANT EQUIPMENT, INC, SUBMITTING A LETTER OF COMMITMENT.

FOR INFORMATION: THE BOARD HEARD THE REQUEST OF DEPUTY CLERK GINGREY THAT THE PHRASE "TO BE RECORDED IN THE PUBLIC RECORDS" BE DELETED FROM ITEM B.

P. 25

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[Document #: 1994000135 Book/Page: 0162/1515]

THE BOARD APPROVED A SERVICE AGREEMENT WITH SOUTHERN/SOUTH CENTRAL BELL TELEPHONE COMPANY TO PROVIDE SERVICE TO THE DEPARTMENT OF CORRECTIONS FOR A SINGLE HIGH-SPEED DIGITAL LEASED LINE DEDICATED FROM SPRING STREET TO THE MAIN JAIL FILE SERVER, WHICH WILL BECOME PART OF THE ENTIRE NOVELL NETWORK, AT A COST OF $570 FOR THE INSTALLATION AND $174/MONTH (INDEX CODE 491498), IN CONJUNCTION WITH THE MANAGEMENT ADVISORY SERVICES' PURCHASE ORDER CONTRACT FOR INSTALLATION OF AN INFORMATION COMMUNICATIONS SYSTEM FOR THE MISDEMEANOR PROBATION OFFICE ON SPRING STREET, WHICH THE BOARD APPROVED ON SEPTEMBER 2, 1993. P. 26

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[Document #: 1994000136 Book/Page: 0162/1515]

THE BOARD APPROVED THE DISPOSITION OF PROPERTY REMOVING PROPERTY NUMBER 36629, XEROX COPIER, 1988, FROM PROPERTY RECORDS, TO BE TRADED IN ON A REPLACEMENT COPIER. P. 26

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[Document #: 1994000137 Book/Page: 0162/1518]

THE BOARD APPROVED AN INCREASE IN THE CHANGE FUND FOR THE SANTA ROSA ISLAND AUTHORITY (SRIA) FROM $3,000 TO $7,500, AS REQUESTED BY SRIA.

P. 26

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[Document #: 1994000138 Book/Page: 0162/1518]

THE BOARD REVISED THE RECOMMENDATION AND:
A. APPROVED PAYMENT OF EXPENSES (TO FIDUCIARY COMMUNICATIONS COMPANY, INC, AND BARNETT BANKS TRUST COMPANY, JACKSONVILLE, FLORIDA) FOR PUBLICATION OF THE MANDATORY NOTICE OF REDEMPTION TO HOLDERS ON THE $10,900,000 WATER & SEWER DISTRICT IV REFUNDING REVENUE BONDS, SERIES 1978, FOR $3,904.40, AND CAPITAL IMPROVEMENT REFUNDING REVENUE BONDS, SERIES 1980-1, FOR $4,794.67, FOR A TOTAL OF $8,699.07; AND
B. APPROVED UTILIZING PROCEEDS THE BOARD PREVIOUSLY SET ASIDE FOR ONE-TIME EXPENDITURES AS THE SOURCE OF FUNDING, AS RECOMMENDED BY JAMES M ELENS, BUDGET OFFICE DIRECTOR (BUDGET TRANSFER DIRECTIVE NUMBER 126).

THE BOARD REVISED THE COMPTROLLER'S RECOMMENDATION AND APPROVED THE ALTERNATIVE SOURCE OF FUNDING. P. 26

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[Document #: 1994000139 Book/Page: 0162/1519]

THE BOARD HEARD CONCERNS OF COMMISSIONER DEL GALLO RELATIVE TO SECURITY AS IT RELATES TO THE COLLECTION OF TOLLS (FOR THE BOB SIKES BRIDGE), AND WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT STAFF WOULD REVIEW THAT ISSUE IN CONJUNCTION WITH THE REVIEW OF TOTAL COSTS FOR OPERATING THE TOLL FACILITIES. (SEE COUNTY ATTORNEY'S REPORT, ITEM I-3, PAGE 21 OF THE RESUME.) P. 27

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[Document #: 1994000140 Book/Page: 0162/1519]

THE BOARD RESCINDED ITS PREVIOUS ACTION TO REFER STAFF'S RECOMMENDATION RELATIVE TO CONSIDERATION OF A PROPOSED DRAFT ANIMAL CONTROL ORDINANCE TO THE FEBRUARY 1, 1994, REGULAR BOARD MEETING.
THE BOARD REFERRED TO THE FEBRUARY 22, 1994, REGULAR BOARD MEETING, FOR FURTHER CONSIDERATION OF THE PROPOSED DRAFT ORDINANCE, STAFF'S RECOMMENDATION THAT THE BOARD SCHEDULE A PUBLIC HEARING FOR FEBRUARY 24, 1994, AT 5:45 PM, FOR CONSIDERATION OF REPEALING AND REPLACING EXISTING ANIMAL CONTROL ORDINANCE NUMBERS 85-13, 92-34, AND 92-35, AT WHICH TIME STAFF WILL PROVIDE A NEW RECOMMENDED PUBLIC HEARING DATE. (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 20 OF THE RESUME.)
THE BOARD WAS INFORMED BY CHAIRMAN WHITEHEAD THAT LEGAL STAFF HAS ADVISED THAT THE PROPOSED DRAFT ORDINANCE CANNOT BE PROVIDED FOR REVIEW IN TIME FOR THE FEBRUARY 1, 1994, REGULAR BOARD MEETING, AND REQUESTED THAT FURTHER DISCUSSION RELATIVE TO SCHEDULING PUBLIC HEARINGS BE DEFERRED UNTIL THE FEBRUARY 22ND MEETING. P. 27

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[Document #: 1994000141 Book/Page: 0162/1519]

THE BOARD TOOK THE FOLLOWING ACTION, AS REVISED, REGARDING THE FINAL PLAT OF HAMILTON CROSSING (DEVELOPER: KIMBERLY HOMES, INC):
A. APPROVED THE FINAL PLAT OF HAMILTON CROSSING (A 46-LOT DEVELOPMENT LOCATED NORTH OFF KINGSFIELD ROAD AND EAST OF OLD PALAFOX HIGHWAY) FOR RECORDING, SUBJECT TO LEGAL SIGN-OFF BY THE COUNTY ENGINEERING DEPARTMENT; ANED

B. APPROVED THE STREET NAME "HAMILTON CROSSING DRIVE."

THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT IT WAS HIS UNDERSTANDING THE RECOMMENDATION WAS TO BE APPROVED SUBJECT TO LEGAL AND ENGINEERING SIGN-OFF.

P. 28

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[Document #: 1994000142 Book/Page: 0162/1523]

ANNOUNCEMENTS - FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE JANUARY 27, 1994, COMMISSIONERS' FORUM HAS BEEN RESCHEDULED FROM 11:00 AM, TO 9:00 AM, AT THE REQUEST OF COMMISSIONER LEE;
B. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE ITEMS TO BE DISCUSSED AT THE COMMISSIONERS' FORUM INCLUDED THE DIRT ROAD POLICY, THE C&P BANK BUILDING, TDC (TOURIST DEVELOPMENT COUNCIL), AND THE ESCAMBIA COUNTY JAIL;
C. WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE WILL BE DISTRIBUTING INFORMATION REGARDING AN ISSUE HE IS TO DISCUSS ON BLAB TELEVISION FOR DISCUSSION DURING THE COMMISSIONERS' FORUM;
D. HEARD REQUEST OF COMMISSIONER LEE THAT COMPTROLLER FLOWERS PROVIDE INFORMATION TO THE COMMISSIONERS RELATIVE TO THE ESTIMATED NET COST OVER A 5-YEAR PERIOD FOR PURCHASING THE C&P BANK BUILDING; AND
E. WAS ADVISED BY COMPTROLLER FLOWERS THAT THE FLOOR OF THE FORMER MAYES BUILDING WAS IN NEED OF REPAIR RE USAGE INQUIRY BY COMM LEE.

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[Document #: 1994000143 Book/Page: 0162/1523]

THE BOARD REFERRED TO THE FEBRUARY 1, 1994, REGULAR BOARD MEETING, TO ALLOW STAFF TO REVIEW THE BOND COVENANTS, DISCUSSION CONCERNING A REQUEST OF THE SANTA ROSA ISLAND AUTHORITY TO SENATOR ROBERT T. HARDEN TO INTRODUCE A BILL TO ALLOW TOLLS COLLECTED FROM THE BOB SIKES BRIDGE TO BE USED FOR PURPOSES OTHER THAN TRANSPORTATION.

P. 28

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[Document #: 1994000144 Book/Page: 0162/1523]

THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE LOCATION FOR THE TEAM LEADERSHIP RETREAT (SCHEDULED FOR FEBRUARY 3 & 4, 1994, TO BE CONDUCTED BY THE UNIVISION GROUP), HAS BEEN CHANGED FROM HOLIDAY INN NAVARRE, TO BECKWITH CAMP AND CONFERENCE CENTER, FAIRHOPE, ALABAMA, RELATIVE TO THE INQUIRY OF COMMISSIONER DEL GALLO.
P. 29

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[Document #: 1994000145 Book/Page: 0162/1524]

ANNOUNCEMENTS - FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE JANUARY 27, 1994, COMMISSIONERS' FORUM HAS BEEN RESCHEDULED FROM 11:00 AM, TO 9:00 AM, AT THE REQUEST OF COMMISSIONER LEE;
B. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE ITEMS TO BE DISCUSSED AT THE COMMISSIONERS' FORUM INCLUDED THE DIRT ROAD POLICY, THE C&P BANK BUILDING, TDC (TOURIST DEVELOPMENT COUNCIL), AND THE ESCAMBIA COUNTY JAIL;

C. WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE WILL BE DISTRIBUTING INFORMATION REGARDING AN ISSUE HE IS TO DISCUSS ON BLAB TELEVISION FOR DISCUSSION DURING THE COMMISSIONERS' FORUM;

D. HEARD REQUEST OF COMMISSIONER LEE THAT COMPTROLLER FLOWERS PROVIDE INFORMATION TO THE COMMISSIONERS RELATIVE TO THE ESTIMATED NET COST OVER A 5-YEAR PERIOD FOR PURCHASING THE C&P BANK BUILDING; AND

E. WAS ADVISED BY COMPTROLLER FLOWERS THAT THE FLOOR OF THE FORMER MAYES BUILDING WAS IN NEED OF REPAIR RE USAGE INQUIRY BY COMM LEE.