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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 #: 1994000166 Book/Page: 0163/0001]

THE BOARD ACCEPTED THE FOLLOWING TWO (2) COMMITTEE OF THE WHOLE REPORTS:

A. MEETING HELD JANUARY 25, 1994, CONCERNING THE METROPOLITAN PLANNING ORGANIZATION'S RESPONSIBILITY REGARDING LOCAL TRANSPORTATION ISSUES - MICHAEL ZEIGLER, DIRECTOR OF TRANSPORTATION PLANNING, METROPOLITAN PLANNING ORGANIZATION; AND
B. COMMISSIONERS' FORUM HELD JANUARY 27, 1994, AT 9:00 AM.

(ACTION TAKEN LATER IN THE MEETING; SEE PAGE 11 OF THE RESUME.)

P. 1

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[Document #: 1994000167 Book/Page: 0163/0002]

THE BOARD DISCUSSED STAFF'S RECOMMENDATION TO APPROVE A PURCHASE AGREEMENT (WITH SIEMENS/NIXDORF) FOR THE COMPUTER EQUIPMENT REQUESTED BY THE CLERK OF COURTS IN HIS DOCUMENTS SUBMITTED TO THE BOARD ON DECEMBER 9, 1993; AND THAT THE AGREEMENT PROVIDE FOR TWO PAYMENTS, THE SECOND AND FINAL PAYMENT TO BE MADE ON OCTOBER 2, 1994, AND REFERRED THE RECOMMENDATION TO THE FEBRUARY 10, 1994, FINANCE COMMITTEE MEETING AT THE REQUEST OF COUNTY ADMINISTRATOR KONCAR.

(ADDITIONAL ACTION TAKEN LATER IN THE MEETING; SEE PAGE 4 OF THE RESUME.)

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[Document #: 1994000168 Book/Page: 0163/0002]

THE BOARD:

A. ADOPTED/RATIFIED THE FOLLOWING TWO (2) RESOLUTIONS COMMENDING AND CONGRATULATING THE FOLLOWING BOARD OF COUNTY COMMISSIONERS' EMPLOYEES ON THEIR RETIREMENT:

NAME	DEPARTMENT	YEARS OF SERVICE
CORNELIUS J SEYMOUR	CORRECTIONS	16
JOAN A VANDERFORD	AGRICULTURE EXTENSION SERVICE	11

B. ADOPTED THE RESOLUTION PROCLAIMING TUESDAY, FEBRUARY 15, 1994, AS "NAVY RECOGNITION DAY IN ESCAMBIA COUNTY."

P. 1

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[Document #: 1994000169 Book/Page: 0163/0003]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO BRING BACK TO THE FINANCE COMMITTEE INFORMATION RELATIVE TO THE POSSIBAILITY OF EMPLOYING AN IN-HOUSE COMPUTER SOFTWARE EXPERT AND A HARDWARE EXPERT TO INCLUDE INFORMATION ON FUNDING THE POSITIONS INVOLVING ALL DEPARTMENTS AND ELECTED OFFICIALS.

THE BOARD:

(A) HEARD SUGGESTION OF CHAIRMAN WHITEHEAD THAT A COMMITTEE BE ESTABLISHED WITH REPRESENTATION FROM EACH ELECTED OFFICIAL TO EXAMINE THE POSSIBILITY OF CONSOLIDATION OF COMPUTER SERVICES, LEASES, CONTRACTS, & MAINTENANCE WITH A REPORT TO INCLUDE THE COSTS & BENEFITS TO PROVIDED TO THE FINANCE COMMITTEE; (B) HEARD SUGGESTION OF COMM READ-

ING THAT THE POSSIBILITY OF ACQUIRING A SITE LICENSE TO OPERATE CER-
TAIN SOFTWARE PROGRAMS BE INVESTIGATED; (C) HEARD SUGGESTION OF COUNTY
ADMIN KONCAR THAT A MEETING BE HELD WITH THE ELECTED OFFICIALS TO
DISCUSS THE VARIOUS COMPUTER SYSTEMS; & (D) HEARD SUGGESTION OF CHAIR-
MAN WHITEHEAD THAT RECURRING MAINTENANCE BE ADDRESSED AT THE MEETING.

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[Document #: 1994000170 Book/Page: 0163/0004]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO BRING BACK TO THE
FINANCE COMMITTEE INFORMATION RELATIVE TO THE POSSIBAILITY OF
EMPLOYING AN IN-HOUSE COMPUTER SOFTWARE EXPERT AND A HARDWARE EXPERT
TO INCLUDE INFORMATION ON FUNDING THE POSITIONS INVOLVING ALL
DEPARTMENTS AND ELECTED OFFICIALS. P. 2
THE BOARD:
(A) HEARD SUGGESTION OF CHAIRMAN WHITEHEAD THAT A COMMITTEE BE
ESTABLISHED WITH REPRESENTATION FROM EACH ELECTED OFFICIAL TO EXAMINE
THE POSSIBILITY OF CONSOLIDATION OF COMPUTER SERVICES, LEASES, CON-
TRACTS, & MAINTENANCE WITH A REPORT TO INCLUDE THE COSTS & BENEFITS TO
PROVIDED TO THE FINANCE COMMITTEE; (B) HEARD SUGGESTION OF COMM READ-
ING THAT THE POSSIBILITY OF ACQUIRING A SITE LICENSE TO OPERATE CER-
TAIN SOFTWARE PROGRAMS BE INVESTIGATED; (C) HEARD SUGGESTION OF COUNTY
ADMIN KONCAR THAT A MEETING BE HELD WITH THE ELECTED OFFICIALS TO
DISCUSS THE VARIOUS COMPUTER SYSTEMS; & (D) HEARD SUGGESTION OF CHAIR-
MAN WHITEHEAD THAT RECURRING MAINTENANCE BE ADDRESSED AT THE MEETING.

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[Document #: 1994000171 Book/Page: 0163/0004]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO BRING BACK TO THE
FINANCE COMMITTEE INFORMATION RELATIVE TO THE POSSIBAILITY OF
EMPLOYING AN IN-HOUSE COMPUTER SOFTWARE EXPERT AND A HARDWARE EXPERT
TO INCLUDE INFORMATION ON FUNDING THE POSITIONS INVOLVING ALL
DEPARTMENTS AND ELECTED OFFICIALS.
THE BOARD:
(A) HEARD SUGGESTION OF CHAIRMAN WHITEHEAD THAT A COMMITTEE BE
ESTABLISHED WITH REPRESENTATION FROM EACH ELECTED OFFICIAL TO EXAMINE
THE POSSIBILITY OF CONSOLIDATION OF COMPUTER SERVICES, LEASES, CON-
TRACTS, & MAINTENANCE WITH A REPORT TO INCLUDE THE COSTS & BENEFITS TO
PROVIDED TO THE FINANCE COMMITTEE; (B) HEARD SUGGESTION OF COMM READ-
ING THAT THE POSSIBILITY OF ACQUIRING A SITE LICENSE TO OPERATE CER-
TAIN SOFTWARE PROGRAMS BE INVESTIGATED; (C) HEARD SUGGESTION OF COUNTY
ADMIN KONCAR THAT A MEETING BE HELD WITH THE ELECTED OFFICIALS TO
DISCUSS THE VARIOUS COMPUTER SYSTEMS; & (D) HEARD SUGGESTION OF CHAIR-
MAN WHITEHEAD THAT RECURRING MAINTENANCE BE ADDRESSED AT THE MEETING.

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[Document #: 1994000172 Book/Page: 0163/0004]

THE BOARD DISCUSSED THE REQUEST OF JOE OLDMIXON, SUPERVISOR OF
ELECTONS, THAT THE BOARD TRANSFER SUFFICIENT FUNDS TO COVER THE COST,
$26,243, TO PURCHASE FROM ADVANCED BUSINESS SYSTEMS,INC, A LARGE
MOTORIZED ROTARY FILE TO HOUSE REGISTRATION CERTIFICATES AND TO HAVE
THE OLD FILE REMOVED, AND REFERRED TO REQUEST TO THE REGULAR BOARD
MEETING ON FEBRUARY 22, 1994, TO ALLOW MR OLDMIXON TO INVESTIGATE THE
POSSIBILITY OF PURCHASING A COMPUTERIZED SYSTEM IN LIEU OF THE
MOTORIZED ROTARY FILE.
THE BOARD: (A) WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE SOURCE OF
FUNDING CAN BE THOSE FUNDS RETURNED FROM THE ESCAMBIA COUNTY SHERIFF'S
DEPT FOLLOWING THE PURCHASE OF THE 48 POLICE PACKAGE CRUISERS, ETC;

(B) WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE WOULD PROVIDE MR OLDMIXON'S OFFICE WITH INFO NECESSARY TO INVESTIGATE POSSIBILITY OF PURCHASING A COMPUTERIZED SYSTEM IN LIEU OF THE MOTORIZED ROTARY FILE; AND (C) HEARD COMMENTS FROM CLARENCE L STALLWORTH, T.R.I.M., (TAXPAYERS REVOLT REFORM} IN MOTION). P. 3

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[Document #: 1994000173 Book/Page: 0163/0010]

THE BOARD APPROVED A PURCHASE AGREEMENT (WITH SIEMENS/NIXDORF) FOR THE COMPUTER EQUIPMENT REQUESTED BY THE CLERK OF COURTS IN HIS DOCUMENTS SUBMITTED TO THE BOARD ON DECEMBER 9, 1993; AND THAT THE AGREEMENT PROVIDE FOR TWO PAYMENTS, THE SECOND AND FINAL PAYMENT TO BE MADE ON OCTOBER 2, 1994. (ACTION TAKEN LATER IN THE MEETING; SEE BELOW)
THE BOARD APPROVED THAT THE PURCHASE AGREEMENT FOR COMPUTER EQUIPMENT (WITH SIEMENS/NIXDORF) BE PAID OUT OF THE CLERK OF THE COURT'S BUDGET WITH THE SOURCE OF REPLACEMENT TO BE DETERMINED AT A LATER DATE.
THE BOARD APPROVED RECONSIDERATION OF THE FIRST MOTION TO APPROVE THE ABOVE PURCHASE AGREEMENT.
THE BOARD:
A. HEARD SUGGESTION OF JAMES M ELENS THAT THE FUNDS BE BORROWED FROM A BANKING INSTITUTION TO BE DETERMINED AT A LATER DATE ON A SHORT TERM BASIS WITH A LUMP-SUM PAYMENT TO THE VENDOR; & (B) WAS ADVISED BY MR ELENS THAT THE SOURCE OF REPAYMENT WOULD BE REVENUE FROM THE CLERKS FEES FOR FY 1993-1994 AND CLERK'S APPROPRIATION FOR FY 1994-1995. P 4

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[Document #: 1994000174 Book/Page: 0163/0011]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:30 AM PUBLIC HEARING RELATIVE TO PROPOSED VARIABLE RATE DEMAND POLLUTION CONTROL REVENUE REFUNDING BONDS (MONSANTO COMPANY PROJECT) SERIES 1994.

THE BOARD ADOPTED THE RESOLUTION AUTHORIZING THE ISSUANCE OF CERTAIN ESCAMBIA COUNTY, FLORIDA, $4,775,000 VARIABLE RATE DEMAND POLLUTION CONTROL REVENUE REFUNDING BONDS (TO REFINANCE THE OUTSTANDING ESCAMBIA COUNTY POLLUTION CONTROL REVENUE BONDS MONSANTO COMPANY PROJECT! SERIES 1977) FOLLOWING A PUBLIC HEARING; APPROVING THE NOTICE OF PUBLIC HEARING, AND PROVIDING AN EFFECTIVE DATE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
J L "JERRY" DICKERSON, MONSANTO COMPANY; AND
PATRICIA D LOTT, ESCAMBIA COUNTY BOND COUNSEL.

P. 5

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[Document #: 1994000175 Book/Page: 0163/0012]

THE BOARD HEARD COMMENTS FROM REVEREND DAVE THOMAS, PRESIDENT, SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE, REGARDING THE FOLLOWING TWO (2) ITEMS:
A. THE QUESTION IF THE COUNTY HAD AN ORDINANCE RELATIVE TO CHILDREN ROAMING THE STREETS AND STAYING AT CONVENIENCE STORES PLAYING VIDEO GAMES DURING SCHOOL HOURS AND A REQUEST FOR THE BOARD'S CONSIDERATION OF SUCH AN ORDINANCE IF ONE WAS NOT IN FORCE AT THIS TIME;
B. THE DIRECTOR OF THE DEPARTMENT OF CORRECTIONS POSITION CURRENTLY BEING FILLED TEMPORARILY BY CAPTAIN ALMA CORNISH, AND WAS ADVISED OF THE FOLLOWING:

1) BY COUNTY ADMIN KONCAR THAT HE WOULD FURNISH REV THOMAS WITH COPIES OF RESUMES OF THE SEVEN INDIVIDUALS CHOSEN FOR THE SHORT LIST, ETC. (SEE RESUME PAGE 6 FOR COMPLETE INFO FROM MR KONCAR);
2) BY COUNTY ATTORNEY TUCKER THAT THE DOCUMENTS RE APPLICANTS FOR THE DIRECTOR'S POSITION ARE PUBLIC RECORD, ETC. P. 6

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[Document #: 1994000176 Book/Page: 0163/0012]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:30 AM PUBLIC HEARING RELATIVE TO PROPOSED VARIABLE RATE DEMAND POLLUTION CONTROL REVENUE REFUNDING BONDS (MONSANTO COMPANY PROJECT) SERIES 1994.

THE BOARD ADOPTED THE RESOLUTION AUTHORIZING THE ISSUANCE OF CERTAIN ESCAMBIA COUNTY, FLORIDA, $4,775,000 VARIABLE RATE DEMAND POLLUTION CONTROL REVENUE REFUNDING BONDS (TO REFINANCE THE OUTSTANDING ESCAMBIA COUNTY POLLUTION CONTROL REVENUE BONDS MONSANTO COMPANY PROJECT! SERIES 1977) FOLLOWING A PUBLIC HEARING; APPROVING THE NOTICE OF PUBLIC HEARING, AND PROVIDING AN EFFECTIVE DATE.

THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
J L "JERRY" DICKERSON, MONSANTO COMPANY; AND
PATRICIA D LOTT, ESCAMBIA COUNTY BOND COUNSEL.

P. 5

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[Document #: 1994000177 Book/Page: 0163/0015]

DURING THE PUBLIC FORUM PART OF THE MEETING THE BOARD:
(SEE PAGE 6 OF RESUME FOR ITEMS A & B)

C. HEARD COMMENTS FROM COMMISSIONER DEL GALLO AS TO WHETHER OR NOT THE DIRECTOR OF THE DEPARTMENT OF CORRECTIONS POSITION SHOULD BE FILLED SINCE THE SHERIFF HAD BEEN REQUESTED TO PROVIDE A PROPOSAL ON ASSUMING THE OPERATION OF THE DEPARTMENT OF CORRECTIONS FROM THE BOARD; AND
D. HEARD COMMENTS FROM HOMER CARRAWAY, HALL ROAD, MCDAVID, FLORIDA, WHO RELATED HE WAS ALSO REPRESENTING THE FLORIDA DOG HUNTERS' ASSOCIATION, RELATIVE TO THE REVEREND THOMAS' REQUEST CONCERNING CHILDREN ROAMING THE STREETS AND PLAYING VIDEO GAMES AND THAT THE ASSOCIATION BELIEVED THAT IT WAS THE PARENTS' RESPONSIBILITY TO KEEP THEIR CHILDREN OFF THE STREETS AND THAT THE COUNTY SHOULD HAVE NO PART IN THE PROCESS. P. 6

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[Document #: 1994000178 Book/Page: 0163/0016]

THE BOARD ACCEPTED,FOR THE OFFICIAL RECORD, THE ESCAMBIA PENSACOLA HUMAN RELATIONS COMMISSION'S THIRD AND FOURTH QUARTERLY STATISTICAL REPORT FOR FISCAL YEAR 1992-1993, ITS SEMI-ANNUAL REPORT FOR FISCAL YEAR 1992-1993 AND ITS ANNUAL REPORTS FOR FISCAL YEARS 1991-1992 AND 1992-1993.

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WOULD DETERMINE IF THERE WERE ANY VACANCIES ON THE BOARD OF THE HUMAN RELATIONS COMMISSION AND IF THERE IS A VACANCY, WAS THE POSITION BOARD APPOINTED, IN RESPONSE TO COMMISSIONER DEL GALLO'S INQUIRY.

P. 7

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[Document #: 1994000179 Book/Page: 0163/0017]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMANTO SIGN THE ADDENDUM TO CONTRACT (WITH J D "BUCK" INGRAM ELECTRIC COMPANY, EFFECTIVE FOR NINETY (90) DAYS THROUGH APRIL 30, 1994, NOT TO EXCEED $3,000) PD 91-92.64 (TRAFFIC SIGNAL MAINTENANCE, APPROVED SEPTEMBER 22, 1992) FOR MAINTENANCE OF NAVIGATION LIGHTING ON THE BOB SIKES BRIDGE (FUNDING THROUGH ROAD IMPROVEMENT REVENUE BONDS, SERIES 1993-TOLL REVENUE FUND). P. 7

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[Document #: 1994000180 Book/Page: 0163/0017]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE LAKE STONE RENOVATION PROJECT:

A. ACCEPTED, FOR THE OFFICIAL RECORD, THE WORKMANSHIP AND ALL PHASES OF THE RENOVATION PROJECT AT THE LAKE STONE CAMPGROUND AS COMPLETE IN ACCORDANCE WITH PD 92-93.61; AND
B. AUTHORIZED FINAL PAYMENT TO HUDSON CONSTRUCTION COMPANY, IN THE AMOUNT OF $30,486.24, PROCEEDS FROM THE LOCAL OPTION SALES TAX (INDEX CODE 506170).

P. 8

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[Document #: 1994000181 Book/Page: 0163/0017]

THE BOARD:

A. APPROVED THE SUBMISSION OF THE $10,638 1994 COMMUNITY SERVICES BLOCK GRANT (CSBG) APPLICATION TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (ADOPTED THE RESOLUTION AUTHORIZING THE SUBMITTAL OF THE GRANT APPLICATION);
B. APPROVED THE USE OF SUCH FUNDS TO PROVIDE EMERGENCY ASSISTANCE AND PREVENTION OF STARVATION AND MALNUTRITION FOR ELIGIBLE LOWER INCOME CLIENTS THROUGH THE ESCAMBIA COUNTY COUNCIL ON AGING, INC; AND
C. AUTHORIZED THE CHAIRMAN TO EXECUTE THE APPLICATION AND ALL RELATED CONTRACT DOCUMENTS REQUIRED TO IMPLEMENT THE PROGRAM.

FOR INFORMATION: THE BOARD WAS ADVISED BY GLENDA TRIEMER, ESCAMBIA COUNTY COUNCIL ON AGING, INC, THAT THE GRANT APPLICATION WAS WRITTEN TO TARGET LOW INCOME ELDERLY INDIVIDUALS; HOWEVER, THE COUNCIL ON AGING WILL ATTEMPT TO LOCATE EMERGENCY ASSISTANCE FUNDS FOR YOUNGER INDIVIDUALS AND IF ASSISTANCE CANNOT BE FOUND, THOSE INDIVIDUALS WILL NOT BE TURNED AWAY; & THAT SHE WOULD PERFORM RESEARCH RE THE MATTER.

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[Document #: 1994000182 Book/Page: 0163/0018]

THE BOARD RATIFIED THE CHAIRMAN’S SIGNATURE ON THE FIRST NIGHT PENSACOLA INDEMNITY, DEFEND AND HOLD HARMLESS AGREEMENT, PREPARED BY THE COUNTY ATTORNEY’S OFFICE (HELD DECEMBER 31, 1993).

P. 8

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[Document #: 1994000183 Book/Page: 0163/0018]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE LAKE STONE RENOVA-

TION PROJECT:
A. ACCEPTED, FOR THE OFFICIAL RECORD, THE WORKMANSHIP AND ALL PHASES OF THE RENOVATION PROJECT AT THE LAKE STONE CAMPGROUND AS COMPLETE IN ACCORDANCE WITH PD 92-93.61; AND
B. AUTHORIZED FINAL PAYMENT TO HUDSON CONSTRUCTION COMPANY, IN THE AMOUNT OF $30,486.24, PROCEEDS FROM THE LOCAL OPTION SALES TAX (INDEX CODE 506170).

P. 8

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[Document #: 1994000184 Book/Page: 0163/0018]

THE BOARD:
A. APPROVED THE SUBMISSION OF THE $10,638 1994 COMMUNITY SERVICES BLOCK GRANT (CSBG) APPLICATION TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (ADOPTED THE RESOLUTION AUTHORIZING THE SUBMITTAL OF THE GRANT APPLICATION);
B. APPROVED THE USE OF SUCH FUNDS TO PROVIDE EMERGENCY ASSISTANCE AND PREVENTION OF STARVATION AND MALNUTRITION FOR ELIGIBLE LOWER INCOME CLIENTS THROUGH THE ESCAMBIA COUNTY COUNCIL ON AGING, INC; AND
C. AUTHORIZED THE CHAIRMAN TO EXECUTE THE APPLICATION AND ALL RELATED CONTRACT DOCUMENTS REQUIRED TO IMPLEMENT THE PROGRAM.

FOR INFORMATION: THE BOARD WAS ADVISED BY GLENDA TRIEMER, ESCAMBIA COUNTY COUNCIL ON AGING, INC, THAT THE GRANT APPLICATION WAS WRITTEN TO TARGET LOW INCOME ELDERLY INDIVIDUALS; HOWEVER, THE COUNCIL ON AGING WILL ATTEMPT TO LOCATE EMERGENCY ASSISTANCE FUNDS FOR YOUNGER INDIVIDUALS AND IF ASSISTANCE CANNOT BE FOUND, THOSE INDIVIDUALS WILL NOT BE TURNED AWAY; & THAT SHE WOULD PERFORM RESEARCH RE THE MATTER.

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[Document #: 1994000185 Book/Page: 0163/0019]

THE BOARD ADOPTED A RESOLUTION PROVIDING FOR THE ISSUANCE BY ESCAMBIA COUNTY, FLORIDA, OF NOT EXCEEDING $5,875,383 INDUSTRIAL DEVELOPMENT REVENUE BONDS (GELMAN SCIENCES, INC, PROJECT) SERIES 1994, TO REFINANCE BONDS PREVIOUSLY ISSUED BY THE COUNTY (ON MAY 2, 1989, THE COUNTY AUTHORIZED THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED $7 MILLION) TO PAY THE COSTS OF FACILITIES AT THE COMPANY'S INDUSTRIAL PLANT IN ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BONDS; PROVIDING FOR THE PAYMENT THEREOF; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF FINANCING DOCUMENTS FOR THE 1994 BONDS; PROVIDING AN EFFECTIVE DATE.

P. 9

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[Document #: 1994000186 Book/Page: 0163/0019]

THE BOARD AUTHORIZED OUT-OF-COUNTY TRAVEL FOR THE COUNTY ADMINISTRATOR AND HIS STAFF, ANY MEMBER OF THE COMMISSION, AND THE COUNTY ATTORNEY WISHING TO ATTEND LEGISLATIVE DAY (HOSTED BY THE FLORIDA ASSOCIATION OF COUNTIES) IN TALLAHASSEE, FLORIDA, ON WEDNESDAY, MARCH 16, 1994, (WITH THE COMMISSIONERS PAYING THEIR OWN WAY).

FOR INFORMATION: THE BOARD AMENDED THE MOTION TO INCLUDE THE COUNTY ADMINISTRATOR'S STAFF AND THE COUNTY ATTORNEY.

P. 9

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[Document #: 1994000187 Book/Page: 0163/0020]

THE BOARD DISCUSSED STAFF'S RECOMMENDATION THAT THE BOARD APPROVE THE APPOINTEES OF THE TOURIST DEVELOPMENT COUNCIL (TDC), AND REFERRED THE MATTER TO THE SPECIAL MEETING ON FEBRUARY 10, 1994, TO ALLOW COMMISSIONER READING TIME TO COMPLETE HIS NOMINATIONS.

FOR INFORMATION: THE BOARD:

A. HEARD THE SUGGESTION OF CHAIRMAN WHITEHEAD THAT MEMBERS OF THE BOARD EACH RECOMMEND INDIVIDUALS TO SERVE ON THE TDC FOR A SIX-MONTH TIME PERIOD FROM THE PERDIDO KEY AREA, PENSACOLA BEACH AREA, AND THE MAINLAND; AND
B. HEARD THE SUGGESTION FROM COMMISSIONER DEL GALLO THAT A BALLOT BE CREATED INDICATING EACH COMMISSIONERS' NOMINEES BY CATEGORY TO ASSIST THE BOARD IN ITS VOTE ON FEBRUARY 10, 1994.

P. 9

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[Document #: 1994000188 Book/Page: 0163/0021]

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO ATTEND THE 11TH ANNUAL CONFERENCE ON SECTION 1983 CIVIL RIGHTS LIABILITY AND LITIGATION ON MARCH 10 THROUGH 11, 1994, IN CHICAGO, ILLINOIS, WITH THE COUNTY ATTORNEY PAYING FOR HIS MEALS AND LODGING.

THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT JOYCE HENDERSON-WILLIAMS, DEPUTY COUNTY ATTORNEY, WILL ALSO BE ATTENDING THE ANNUAL CONFERENCE.

P. 10

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[Document #: 1994000189 Book/Page: 0163/0021]

THE BOARD HEARD FURTHER COMMENTS FROM HOMER CARRAWAY, HALL ROAD, MCDAVID, FLORIDA, WHO INDICATED THE INDIVIDUAL CHOSEN FOR THE POSITION OF DIRECTOR OF THE DEPARTMENT OF CORRECTIONS SHOULD BE CHOSEN FOR THEIR QUALIFICATIONS REGARDLESS OF SEX OR RACE.

P. 10

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[Document #: 1994000190 Book/Page: 0163/0022]

THE BOARD EXECUTED AND AUTHORIZED THE CHAIRMAN TO SIGN THE NECESSARY PAPERWORK TO IMPLEMENT AN ADDENDUM TO THE COUNTY'S CONTRACT WITH PHILIP E RICHMOND CLARIFYING THAT MR RICHMOND IS AN INDEPENDENT CONTRACTOR. P. 10

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[Document #: 1994000191 Book/Page: 0163/0023]

THE FOLLOWING INFORMATION WAS FROM THE COMMISSIONERS' FORUM HELD ON JANUARY 27, 1994:
(1) WAS ADVISED BY CHAIRMAN WHITEHEAD THAT IT HAD BEEN SUGGESTED THAT MATT LANGLEY BELL'S OFFICE AND JOE OLDMIXON'S OFFICE BE RELOCATED TO

PROVIDE IMPROVED ACCESSIBILITY FOR THE PUBLIC;
(2) WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT, ACCORDING TO FLORIDA STATUTES 138.12, THE BOARD OF ANY COUNTY MAY EXPAND THE GEOGRAPHICAL AREA OF THE COUNTY SEAT OF ITS COUNTY BEYOND THE CORPORATE LIMITS OF THE MUNICIPALITY NAMED AS THE COUNTY SEAT BY ADOPTING A RESOLUTION TO THAT EFFECT;
(3) HEARD SUGGESTION OF CHAIRMAN WHITEHEAD THAT THIS MAY BE A SUITABLE TIME TO EXAMINE LONG-TERM SPACE NEEDS AND THAT RELATED ISSUES TO BE EXAMINED WERE ENERGY EFFICIENCY FOR LONG-TERM MAINTENANCE, AND PARKING EXPENSES ASSOCIATED WITH ACCESSIBILITY OF THE CITIZENS; AND
(4) COUNTY ADMIN KONCAR ADVISED THAT THE COUNTY WOULD BE RECEIVING TITLE TO THE PROPERTY OF THE HEALTH DEPT IN TWO YEARS, ETC. P. 11

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[Document #: 1994000192 Book/Page: 0163/0024]

THE FOLLOWING INFORMATION IS FROM THE COMMISSONERS' FORUM WHICH WAS HELD ON JANUARY 27, 1994:
THE BOARD APPROVED TO COMMUNICATE TO THE OWNERS OF THE FORMER C&P BANK PROPERTY (BARNETT BANK) THAT THE COUNTY IS NOT INTERESTED AT THIS TIME IN PURCHASING THE BUILDING AT THE ASKING PRICE OF $2 MILLION (NEGOTIATED DOWN TO $1.75 MILLION BY COMPTROLLER FLOWERS) BUT THAT A SPACE NEEDS STUDY WOULD BE COMPLETED AND IF THE STUDY INDICATES THAT IT WOULD BE AN APPROPRIATE MOVE FOR THE COUNTY AND IF THE PROPERTY IS STILL AVAILABLE, THE COUNTY MIGHT BE INTERESTED IN ENTERING INTO NEGOTIATIONS TO PURCHASE THE FORMER C&P BANK BUILDING AND ADJACENT PARKING AREA AT THAT TIME. (ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 1 OF THE RESUME.) P. 11

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[Document #: 1994000193 Book/Page: 0163/0024]

THE FOLLOWING INFORMATION WAS FROM THE COMMISSIONERS' FORUM HELD ON JANUARY 27, 1994:
(1) WAS ADVISED BY CHAIRMAN WHITEHEAD THAT IT HAD BEEN SUGGESTED THAT MATT LANGLEY BELL'S OFFICE AND JOE OLDMIXON'S OFFICE BE RELOCATED TO PROVIDE IMPROVED ACCESSIBILITY FOR THE PUBLIC;
(2) WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT, ACCORDING TO FLORIDA STATUTES 138.12, THE BOARD OF ANY COUNTY MAY EXPAND THE GEOGRAPHICAL AREA OF THE COUNTY SEAT OF ITS COUNTY BEYOND THE CORPORATE LIMITS OF THE MUNICIPALITY NAMED AS THE COUNTY SEAT BY ADOPTING A RESOLUTION TO THAT EFFECT;
(3) HEARD SUGGESTION OF CHAIRMAN WHITEHEAD THAT THIS MAY BE A SUITABLE TIME TO EXAMINE LONG-TERM SPACE NEEDS AND THAT RELATED ISSUES TO BE EXAMINED WERE ENERGY EFFICIENCY FOR LONG-TERM MAINTENANCE, AND PARKING EXPENSES ASSOCIATED WITH ACCESSIBILITY OF THE CITIZENS; AND
(4) COUNTY ADMIN KONCAR ADVISED THAT THE COUNTY WOULD BE RECEIVING TITLE TO THE PROPERTY OF THE HEALTH DEPT IN TWO YEARS, ETC. P. 11

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[Document #: 1994000194 Book/Page: 0163/0025]

THE BOARD ADOPTED A RESOLUTION, TO CANCEL TAX CERTIFICATE NUMBER 93-02551, LISTED UNDER TAX ACCOUNT NUMBER 05-3875-000, FOR 1992 TAXES IN THE FACE AMOUNT OF $93.70, AS REQUESTED BY THE TAX COLLECTOR.

(DISCUSSION HELD LATER IN THE MEETING; SEE BELOW)

FOR INFORMATION: THE BOARD HEARD THE REQUEST OF COMMISSONER DEL GALLO

THAT A LIST OF SURPLUS COUNTY PROPERTY THAT IS OF NO USE OTHER THAN RESIDENTIAL BE PREPARED TO DETERMINE IF THE COUNTY COULD DONATE IT TO HABITAT FOR HUMANITY OR OTHER SIMILAR ORGANIZATIONS, & WAS ADVISED BY COMPTROLLER FLOWERS THAT HE WOULD PROVIDE A LIST WHICH WOULD INCLUDE THE PROPERTY DESCRIPTION AND LOCATION TO COMMISSIONER DEL GALLO.

P. 12

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[Document #: 1994000195 Book/Page: 0163/0025]

THE BOARD ADOPTED A RESOLUTION, TO CANCEL TAX CERTIFICATE NUMBER 93-02551, LISTED UNDER TAX ACCOUNT NUMBER 05-3875-000, FOR 1992 TAXES IN THE FACE AMOUNT OF $93.70, AS REQUESTED BY THE TAX COLLECTOR.

(DISCUSSION HELD LATER IN THE MEETING; SEE BELOW)

FOR INFORMATION: THE BOARD HEARD THE REQUEST OF COMMISSONER DEL GALLO THAT A LIST OF SURPLUS COUNTY PROPERTY THAT IS OF NO USE OTHER THAN RESIDENTIAL BE PREPARED TO DETERMINE IF THE COUNTY COULD DONATE IT TO HABITAT FOR HUMANITY OR OTHER SIMILAR ORGANIZATIONS, & WAS ADVISED BY COMPTROLLER FLOWERS THAT HE WOULD PROVIDE A LIST WHICH WOULD INCLUDE THE PROPERTY DESCRIPTION AND LOCATION TO COMMISSIONER DEL GALLO. P. 12

ON 3/22/94, PAGE 46 OF THE RESUME, THE BOARD RESCINDED THE ABOVE ACTION AND CORRECTED THE AMOUNT TO BE CANCELLED TO $79.20.

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[Document #: 1994000196 Book/Page: 0163/0025]

THE BOARD AWARDED 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).

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM CAPTAIN RICHARD NIX, ESCAMBIA COUNTY SHERIFF’S DEPARTMENT. P. 12

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[Document #: 1994000197 Book/Page: 0163/0026]

THE BOARD ADOPTED A RESOLUTION, TO CANCEL TAX CERTIFICATE NUMBER 93-02551, LISTED UNDER TAX ACCOUNT NUMBER 05-3875-000, FOR 1992 TAXES IN THE FACE AMOUNT OF $93.70, AS REQUESTED BY THE TAX COLLECTOR.

(DISCUSSION HELD LATER IN THE MEETING; SEE BELOW)

FOR INFORMATION: THE BOARD HEARD THE REQUEST OF COMMISSONER DEL GALLO THAT A LIST OF SURPLUS COUNTY PROPERTY THAT IS OF NO USE OTHER THAN RESIDENTIAL BE PREPARED TO DETERMINE IF THE COUNTY COULD DONATE IT TO HABITAT FOR HUMANITY OR OTHER SIMILAR ORGANIZATIONS, & WAS ADVISED BY COMPTROLLER FLOWERS THAT HE WOULD PROVIDE A LIST WHICH WOULD INCLUDE THE PROPERTY DESCRIPTION AND LOCATION TO COMMISSIONER DEL GALLO.

P. 12

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[Document #: 1994000198 Book/Page: 0163/0026]

THE BOARD AWARDED 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).

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM CAPTAIN RICHARD NIX, ESCAMBIA COUNTY SHERIFF'S DEPARTMENT. P. 12

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[Document #: 1994000199 Book/Page: 0163/0027]

THE BOARD DISCUSSED THE COMPTROLLER'S RECOMMENDATION THAT THE BOARD ALLOW ANY AGENCY OF THE COUNTY TO PURCHASE OFF THE CONTRACT BID UNDER PD 93-94.35 (SEE ITEM 2 ON PAGE 13) 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, AND TOOK NO ACTION ON THE RECOMMENDATION.
THE BOARD:
(A) HEARD THE SUGGESTION OF COMM LEE THAT REPRESENTATIVES FROM THE ESCAMBIA COUNTY SHERIFF'S DEPT COMMUNICATE WITH REPRESENTATIVES FROM VOLUNTEER FIRE DEPTS RE TRANSFERRING LATER MODEL VEHICLES SLATED FOR RETIREMENT FROM THE SHERIFF'S DEPT; AND (B) WAS ADVISED BY CAPTAIN RICHARD NIX, ESCAMBIA COUNTY SHERIFF'S DEPT, THAT THE DEPARTMENT HAS SEVERAL REQUESTS FOR VEHICLES FROM THE VOLUNTEER FIRE DEPTS AND FROM SEVERAL OF THE COUNTY MAINTENANCE AREAS, & SHERIFF LOWMAN HAS AUTHORIZED VEHICLE TRANSFER TO THOSE AGENCIES WHEN POSSIBLE. P. 13

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[Document #: 1994000200 Book/Page: 0163/0028]

THE BOARD ADOPTED A RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 141 IN THE AMOUNT OF $979, GENERAL FUND, TO APPROPRIATE FUNDS DONATED BY THE MASTER GARDENERS FOR THE EXPANSION OF THE PUMP HOUSE TO INCLUDE CONSTRUCTION OF A STORAGE FACILITY FOR LAWN MAINTENANCE EQUIPMENT FOR THE MASTER GARDENERS AT THE EXTENSION SERVICE OFFICE ON STEFANI ROAD. P. 13

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[Document #: 1994000201 Book/Page: 0163/0028]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING PD 93-94.40 FOR SEALED BIDS SOLICITED FOR LAMPS AND BALLASTS, WITH BOTH CONTRACTS TO BE AWARDED FOR A PERIOD OF SIX (6) MONTHS:
A. AWARDED A CONTRACT TO STUART C IRBY, LOWEST BIDDER, FOR LAMPS; AND
B. AWARDED A CONTRACT TO MATHES ELECTRIC SUPPLY, LOWEST BIDDER, FOR BALLASTS.

P. 13

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[Document #: 1994000202 Book/Page: 0163/0029]

THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR FEBRUARY 4, 11, 18, AND 25, 1994. P. 14

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[Document #: 1994000203 Book/Page: 0163/0029]

THE BOARD:

A. APPROVED TO APPOINT AN ADVISORY BOARD TO COORDINATE THE GRANT PROJECT (FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM) SUBMITTED FOR THE DON SUTTON PARK, WITH THE FOLLOWING MEMBERS:
   OTIS WOOD, PRESIDENT, MOLINO RECREATION ASSOCIATION (MRA)
   TIM SPEARS, VICE PRESIDENT, MRA
   SANDY ENFINGER, TREASURER, MRA
   JEANENE KING, MEMBER, MRA
   RANDY WILKERSON, EXEC DIR, NEIGHBORHOOD ENTERPRISE FOUNDATION, INC
   CLIF BREELAND, PARKS AND RECREATION, EX OFFICIO MEMBER

B. SCHEDULED A PUBLIC HEARING FOR THURSDAY, FEBRUARY 10, 1994, AT 5:40 PM, TO RECEIVE CITIZEN COMMENTS ON THE GRANT APPLICATION * FOR THE DEVELOPMENT OF THE DON SUTTON PARK, AND AUTHORIZED THE LEGAL ADVERTISEMENT TO BE PLACED IN THE PROPER ADVERTISING MEDIA. P. 14

(*FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF RECREATION AND PARKS)

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[Document #: 1994000204 Book/Page: 0163/0031]

THE BOARD AUTHORIZED DRAFTING AND ADOPTION OF A RESOLUTION IN OPPOSITION TO COMMITTEE SUBSTITUTE/HOUSE BILL 241 (CS/HB 241), AN ACT RELATING TO WEAPONS AND FIREARMS. P. 14