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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 #: 1994000760 Book/Page: /]

AN EMERGENCY ORDINANCE AMENDING ESCAMBIA COUNTY ORDINANCE 94-5 PROVIDING FOR THE DESIGNATION OF SHERIFF OF ESCAMBIA COUNTY AS THE CHIEF CORRECTIONAL OFFICER OF THE ESCAMBIA COUNTY CORRECTIONAL SYSTEM; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

FILE NOTE: THIS ORDINANCE EXCLUDES TRANSFER TO THE SHERIFF OF THE ESCAMBIA COUNTY ROAD PRISON, AND ALL EMPLOYEES ASSIGNED TO THE ROAD PRISON, INCLUDING CERTIFIED AND NON-CERTIFIED EMPLOYEES, AND THOSE CORRECTIONAL OFFICERS ASSIGNED TO THE ESCAMBIA COUNTY ROAD OPERATIONS DEPARTMENT SHALL REMAIN UNDER THE AUTHORITY OF THE ESCAMBIA COUNTY DIVISION OF ROAD OPERATIONS/CORRECTIONS.
AMMENDS:94-5

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[Document #: 1994000761 Book/Page: 0164/1276]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM SHEILA BOWMAN, TOURISM ADMINISTRATION AND CONVENTION COMMITTEE (TACC), WHO EXPRESSED APPRECIATION FOR THE BOARD'S APPROVAL OF FUNDING (DURING THE MAY 25, 1993, REGULAR BOARD MEETING) FOR PRODUCTION OF THE "PENSACOLA AREA VISITORS GUIDE," AND RECEIVED PACKETS CONTAINING INFORMATION RELATIVE TO THE PENSACOLA CONVENTION & VISITOR CENTER, AS WELL AS A "YOU HAVE A FRIEND IN PENSACOLA, FLORIDA," INSULATED CUP. P. 1

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[Document #: 1994000762 Book/Page: 0164/1277]

FOR INFORMATION: THE BOARD WAS ADVISED BY JOHN F ASMAR, ACTING COUNTY ADMINISTRATOR, THAT THE TERM OF THE LEASE AGREEMENT WITH THE (STATE OF FLORIDA) DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES, FOR PROPERTY LOCATED IN CENTURY, FLORIDA, ON WHICH THE DEPARTMENT HAS A TRAILER BEING USED FOR A DRIVER LICENSES OFFICE, SHOULD BE FOR A PERIOD OF FIVE (5) YEARS, RATHER THAN THREE (3) YEARS. (ACTION TAKEN LATER IN THE MEETING; SEE PAGE 5 OF THE RESUME.) P. 2

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[Document #: 1994000763 Book/Page: 0164/1277]

FOR INFORMATION: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT A NEW REMOTE-CONTROLLED SCREEN FOR VIEWING OVERHEAD PROJECTIONS HAS BEEN INSTALLED IN THE BOARD'S CHAMBERS, AND OBSERVED THE "RIBBON CUTTING" FOR THE SCREEN BY COMMISSIONER DEL GALLO. P. 1

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[Document #: 1994000764 Book/Page: 0164/1277]

FOR INFORMATION: THE BOARD WAS ADVISED BY JOHN F ASMAR, ACTING COUNTY ADMINISTRATOR, THAT THE TERM OF THE LEASE AGREEMENT WITH THE (STATE OF FLORIDA) DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES, FOR PROPERTY LOCATED IN CENTURY, FLORIDA, ON WHICH THE DEPARTMENT HAS A TRAILER BEING USED FOR A DRIVER LICENSES OFFICE, SHOULD BE FOR A PERIOD OF FIVE (5) YEARS, RATHER THAN THREE (3) YEARS. (ACTION TAKEN LATER IN THE MEETING; SEE PAGE 5 OF THE RESUME.) P. 2

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[Document #: 1994000765 Book/Page: 0164/1277]

FOR INFORMATION: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT A NEW REMOTE-CONTROLLED SCREEN FOR VIEWING OVERHEAD PROJECTIONS HAS BEEN INSTALLED IN THE BOARD'S CHAMBERS, AND OBSERVED THE "RIBBON CUTTING" FOR THE SCREEN BY COMMISSIONER DEL GALLO. P. 1

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[Document #: 1994000766 Book/Page: 0164/1277]

FOR INFORMATION: THE BOARD WAS ADVISED BY JOHN F ASMAR, ACTING COUNTY ADMINISTRATOR, THAT THE TERM OF THE LEASE AGREEMENT WITH THE (STATE OF FLORIDA) DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES, FOR PROPERTY LOCATED IN CENTURY, FLORIDA, ON WHICH THE DEPARTMENT HAS A TRAILER BEING USED FOR A DRIVER LICENSES OFFICE, SHOULD BE FOR A PERIOD OF FIVE (5) YEARS, RATHER THAN THREE (3) YEARS. (ACTION TAKEN LATER IN THE MEETING; SEE PAGE 5 OF THE RESUME.) P. 2

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[Document #: 1994000767 Book/Page: 0164/1277]

THE BOARD APPROVED THE RENEWAL REQUEST FOR SOLID WASTE MANAGEMENT PERMIT NUMBER 7 TO BE ISSUED TO A-1 SEPTIC TANK SERVICE, 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 JANUARY 14, 1995. P. 2

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[Document #: 1994000768 Book/Page: 0164/1277]

THE BOARD TOOK THE FOLLOWING ACTION RE THE ESCAMBIA COUNTY BOARD OF ELECTRICAL EXAMINERS:

A. APPOINTED JOHNNY SCAPIN, ELECTRICAL CONTRACTOR, TO SERVE THE REMAINDER OF DOUG (G D) GRAVES' (JR) TERM WHO HAS RETIRED FROM THE ELECTRICAL BOARD DUE TO POOR HEALTH, WITH MR SCAPIN'S TERM TO BE FROM DATE OF APPOINTMENT THROUGH SEPTEMBER 30, 1995;
B. WAIVED THE POLICY FOR ONE TIME ONLY, AND RE-APPOINTED SHARON PINKERTON TO THE ESCAMBIA COUNTY BOARD OF ELECTRICAL EXAMINERS, AS A LAY MEMBER, FOR A FOUR (4) YEAR TERM EFFECTIVE FROM DATE OF APPOINTMENT THROUGH SEPTEMBER 30, 1998 (PER ORDINANCE 89-35);
C. APPOINTED BILL SMITH, ELECTRICAL CONTRACTOR, TO REPLACE KENNETH L ROBINSON WHOSE TERM EXPIRED, FOR A FOUR (4) YEAR TERM EFFECTIVE FROM THE DATE OF APPOINTMENT THROUGH SEPTEMBER 30, 1998, (PER ORDINANCE 89-35); AND
D. APPROVED SENDING LETTERS OF APPRECIATION TO OUTGOING BOARD MEMBERS DOUG GRAVES AND KENNETH L ROBINSON. P. 2

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[Document #: 1994000769 Book/Page: 0164/1278]

THE BOARD ACCEPTED THE 20-FOOT WIDE DRAINAGE (AND UTILITY) EASEMENT FROM ALVIN E BLACK FOR PROPERTY NORTH OF BRADSHAW ROAD (FOR THE BRADSHAW ROAD DRAINAGE PROJECT, WHICH WILL ASSIST IN DIVERTING STORM-WATER TO AN EXISTING COUNTY HOLDING POND WEST OF THE BELLVIEW VOLUNTEER FIRE DEPARTMENT). P. 4

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[Document #: 1994000770 Book/Page: 0164/1278]

THE BOARD TOOK THE FOLLOWING ACTION RE THE ESCAMBIA COUNTY BOARD OF PLUMBING EXAMINERS:

A. APPROVED THE FOLLOWING TWO (2) APPOINTMENTS TO THE ESCAMBIA COUNTY BOARD OF PLUMBING EXAMINERS:
   TERRY LEE SMITH, MASTER PLUMBER CONTRACTOR, TO REPLACE STANLEY W SMITH WHOSE TERM EXPIRED, WITH MR SMITH'S TERM TO BE FOR A TWO (2) YEAR PERIOD FROM THE DATE OF APPOINTMENT THROUGH SEPTEMBER 30, 1996; AND
   PETER FOURNIER (LAY MEMBER) TO REPLACE JON SEARCY WHOSE TERM EXPIRED, WITH MR FOURNIER'S APPOINTMENT TO BE FOR A THREE (3) YEAR PERIOD FROM THE DATE OF APPOINTMENT THROUGH SEPTEMBER 30, 1997; AND
B. AUTHORIZED SENDING LETTERS OF APPRECIATION TO OUTGOING BOARD MEMBERS STANLEY W SMITH, AND JON SEARCY.

P. 3

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[Document #: 1994000771 Book/Page: 0164/1278]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE MARCH 24, 1994, BID OPENING FOR MAINTENANCE/REPAIR OF STREET AND NAVIGATION LIGHTS ON BOB SIKES BRIDGE:

A. ACCEPTED THE SOLE BID RECEIVED FROM J D (BUCK) INGRAM ELECTRIC COMPANY; AND
B. AWARDED A CONTRACT (PD 93-94.61) TO J D (BUCK) INGRAM ELECTRIC COMPANY, FOR THE PERIOD MAY 1, 1994, THROUGH SEPTEMBER 30, 1994, WITH THE OPTION TO EXTEND FOR TWO (2) SUCCESSIVE YEARS, IN THE UNIT PRICE AMOUNTS AS LISTED ON PAGE 4 OF THE RESUME, AS UNANIMOUSLY RECOMMENDED BY THE BID REVIEW COMMITTEE.

P. 4

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[Document #: 1994000772 Book/Page: 0164/1278]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO SHOREWOOD SUBDIVISION (A 64-LOT DEVELOPMENT LOCATED ON THE NORTH SIDE OF OLD GULF BEACH HIGHWAY IN THE SEAGLADES AREA - DEVELOPER: COLLIER MERRILL):

A. ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS (FOR WHICH A TWO-YEAR WARRANTY AGREEMENT HAS BEEN PROVIDED), INCLUDING THE TWO RETENTION PONDS, FOR PERMANENT COUNTY MAINTENANCE; AND
B. APPROVED, FOR RECORDING, DEEDS TO THE TWO RETENTION PONDS, AND A DRAINAGE EASEMENT COVERING THE OVERFLOW DITCH.

P. 3

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[Document #: 1994000773 Book/Page: 0164/1278]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE MARCH 24, 1994, BID OPENING FOR MAINTENANCE/REPAIR OF STREET AND NAVIGATION LIGHTS ON BOB SIKES BRIDGE:

A. ACCEPTED THE SOLE BID RECEIVED FROM J D (BUCK) INGRAM ELECTRIC COMPANY; AND
B. AWARDED A CONTRACT (PD 93-94.61) TO J D (BUCK) INGRAM ELECTRIC COMPANY, FOR THE PERIOD MAY 1, 1994, THROUGH SEPTEMBER 30, 1994, WITH THE OPTION TO EXTEND FOR TWO (2) SUCCESSIVE YEARS, IN THE UNIT PRICE AMOUNTS AS LISTED ON PAGE 4 OF THE RESUME, AS UNANIMOUSLY

RECOMMENDED BY THE BID REVIEW COMMITTEE.

P. 4

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[Document #: 1994000774 Book/Page: 0164/1278]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO SHOREWOOD SUBDIVISION (A 64-LOT DEVELOPMENT LOCATED ON THE NORTH SIDE OF OLD GULF BEACH HIGHWAY IN THE SEAGLADES AREA - DEVELOPER: COLLIER MERRILL):

A. ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS (FOR WHICH A TWO-YEAR WARRANTY AGREEMENT HAS BEEN PROVIDED), INCLUDING THE TWO RETENTION PONDS, FOR PERMANENT COUNTY MAINTENANCE; AND
B. APPROVED, FOR RECORDING, DEEDS TO THE TWO RETENTION PONDS, AND A DRAINAGE EASEMENT COVERING THE OVERFLOW DITCH.

P. 3

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[Document #: 1994000775 Book/Page: 0164/1279]

THE BOARD SCHEDULED A PUBLIC HEARING FOR MAY 3, 1994 AT 9:30 AM, FOR CONSIDERATION OF ADOPTING A NEW RESOLUTION APPROVING THE VACATION, ON THE BOARD'S OWN MOTION, OF A PORTION OF CHEROKEE TRAIL (LOCATED IN OSCEOLA COUNTRY CLUB ESTATES), WHICH WAS PREVIOUSLY APPROVED ON NOVEMBER 22, 1966, BUT CONTAINED AN INCORRECT LEGAL DESCRIPTION.

P. 4

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[Document #: 1994000776 Book/Page: 0164/1279]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING CHARLES C PEYTON'S PROPERTY LOCATED ON BRICKYARD ROAD, A COUNTY-MAINTAINED ROAD IN THE COMMUNITY OF BARTH:

A. ACCEPTED THE QUIT CLAIM DEED FOR A 66-FOOT WIDE RIGHT-OF-WAY ON MR PEYTON'S PROPERTY FOR BRICKYARD ROAD;
B. ACCEPTED THE DRAINAGE EASEMENT RUNNING OFF BRICKYARD ROAD; AND
C. ACCEPTED THE HOLD HARMLESS AGREEMENT.

P. 5

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[Document #: 1994000777 Book/Page: 0164/1280]

HELD: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE RECEIVED A MEMORANDUM, DATED APRIL 12, 1994, FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, RELATIVE TO HILBURN PLACE SUBDIVISION, AND HELD THE MATTER UPON BEING ADVISED BY COMMISSIONER READING THAT LEGAL PROCEEDINGS HAVE BEEN INITIATED BY THE HOMEOWNERS. P. 5

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[Document #: 1994000778 Book/Page: 0164/1280]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE LEASE AGREEMENT, BETWEEN ESCAMBIA COUNTY AND THE (STATE OF FLORIDA) DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES, FOR PROPERTY LOCATED IN CENTURY, FLORIDA, ON WHICH THE DEPARTMENT HAS A TRAILER BEING USED

FOR A DRIVER LICENSES OFFICE, AS REVISED , FOR A PERIOD OF FIVE (5) YEARS, EFFECTIVE APRIL 26, 1994, WITH AN OPTION TO RENEW FOR AN ADDITIONAL FIVE (5) YEAR PERIOD. (DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 2 OF THE RESUME.)

FOR INFORMATION: THE BOARD WAS ADVISED BY JOHN F ASMAR, ACTING COUNTY ADMINISTRATOR, THAT THE RENEWAL PERIOD SHOULD BE CHANGED FROM A PERIOD OF THREE (3) YEARS TO FIVE (5) YEARS.

P. 5

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[Document #: 1994000779 Book/Page: 0164/1281]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE:

A. HEARD THE SUGGESTION OF COMMISSIONER WHITEHEAD THAT THE COMMISSIONERS TOUR LANDFILLS OPERATED BY BROWNING-FERRIS INDUSTRIES OF FLORIDA, INC, WASTE MANAGEMENT, INC, ETC, IN OTHER LOCATIONS; AND
B. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT COMMISSIONERS MUST PAY THEIR OWN EXPENSES, AND ARE NOT PERMITTED TO ACCEPT PAYMENT FOR EXPENSES, TO TOUR OTHER LANDFILL FACILITIES; HOWEVER, ACCEPTANCE OF FOOD AND DRINK THAT CAN BE CONSUMED IN A SINGLE SITTING IS PERMISSIBLE. P. 7

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[Document #: 1994000780 Book/Page: 0164/1281]

THE BOARD TOOK FOLLOWING ACTION RE ENG. DESIGN & SURVEYING SVCS TO TO ESCAMBIA COUNTY FOR MISC. ROAD DESIGN, DRAINAGE DESIGN, & SURVEYING PROJECTS (PD 93-94.37):

A. AWARDED AN "INDEFINITE-QUANTITY CONTRACT" TO BASKERVILLE-DONOVAN, INC, BASED UPON THE FEE SCHEDULE (SCHEDULE OF UNIT FEES);
B. AUTHORIZED THE DIRECTOR OF THE DEPT OF GROWTH MANAGEMENT SER/PUBLIC WORKS TO REQUISITION PURCHASE ORDER CONTRACTS TO BASKERVILLE-DONOVAN, INC, FOR ROAD DESIGN, DRAINAGE DESIGN, AND SURVEYING PROJECTS $25,000 OR LESS WITH PROJECTS EXCEEDING $25,000 BEING PRESENTED TO THE BOARD FOR APPROVAL PRIOR TO ASSIGNING PROJECTS TO BASKERVILLE-DONOVAN, INC.
C. APPROVED TERM OF CONTRACT WITH BASKERVILLE-DONOVAN, INC, THROUGH 9/30/94, WITH AN OPTION TO RENEW FOR TWO ADDITIONAL 1-YR PERIODS;
D. AUTHORIZED THE PRC TO OFFER THE SAME CONTRACT WITH THE IDENTICAL FEE SCHEDULE TO THE 2ND, 3RD, & 4TH RANKED FIRMS, CARLAN CONSULTING GROUP, JOHNSON/CREEKMORE/FABRE CONSULTING ENG & HUDSON, GECI, & HORNE;
E. AUTHORIZED CARRYING FORWARD ANY ENCUMBERED FUNDS INTO FY 1994-1995.

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[Document #: 1994000781 Book/Page: 0164/1281]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HEARD COMMENTS FROM JOHN R BERLING, SPARROW LANE, RELATIVE TO THE DETERIORATING CONDITION OF SPARROW LANE, AND HELD THE MATTER, FOR ADDITIONAL INFORMATION FROM STAFF TO BE PROVIDED AT THE MAY PUBLIC SERVICE COMMITTEE MEETING. P. 6

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[Document #: 1994000782 Book/Page: 0164/1282]

REFERRED TO THE JUNE PUBLIC SERVICE COMMITTEE MEETING: THE BOARD DISCUSSED THE CONCERNS OF COMMISSIONER DEL GALLO RELATIVE TO METHODS

BY WHICH TREES LOCATED ON RESIDENTIAL PROPERTIES MIGHT BE SAVED, AND REFERRED THE MATTER TO THE JUNE PUBLIC SERVICE COMMITTEE MEETING.

P. 8

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[Document #: 1994000783 Book/Page: 0164/1282]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE RECEIVED A MEMORANDUM, DATED APRIL 7, 1994, FROM WILEY C "BUDDY" PAGE RE DEVELOPMENT OF A "TREE POLICY," AND HELD THE MATTER FOR ADDITIONAL INFORMATION FROM STAFF TO BE PROVIDED AT THE MAY PSC MEETING, AND:
A. WAS ADVISED THAT THE PSC WAS INFORMED BY MR PAGE THAT STAFF IS IN THE PROCESS OF REFINING A PROPOSED "TREE POLICY";
B. WAS ADVISED THAT THE PSC HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT THE MATTER BE REFERRED TO THE COMMITTEE THAT WAS PREVIOUSLY APPOINTED BY THE BOARD TO REVIEW TREE ISSUES;
C. WAS ADVISED THAT THE PSC HEARD REQUEST OF COMM JUNIOR THAT CONSIDERATION BE GIVEN, IN THE FUTURE, TO THE POSSIBILITY OF CONTRACTING OUT THE SERVICE OF CLEARING/TRIMMING TREES FROM COUNTY RIGHTS-OF-WAY, AND WAS ADVISED BY JOHN F ASMAR THAT STAFF IS CURRENTLY CONSIDERING PRIVATIZING THAT FUNCTION; AND
D. WAS ADVISED THAT THE PSC WAS INFORMED BY COMM WHITEHEAD OF THE RESULTS PRIVATIZATION WOULD HAVE ON PERSONNEL OR PROVISION OF SERVICES

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[Document #: 1994000784 Book/Page: 0164/1283]

THE BOARD ADOPTED RESOLUTIONS APPROVING SEVEN (7) SUPPLEMENTAL BUDGET AMENDMENTS, AS FOLLOWS:

NUMBER	FUND	AMOUNT
236	FIRE PROTECTION	$ 677
239	LAW ENFORCEMENT TRUST	47,687
241	OTHER GRANT PROJECTS	81,000
242	COMMUNITY DEVELOPMENT BLOCK GRANT DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ENTITLEMENT	81,000
243	COMMUNITY DEVELOPMENT BLOCK GRANT DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ENTITLEMENT	12,032
261	OTHER GRANT PROJECTS	9,582
267	GENERAL	2,466

P. 9

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[Document #: 1994000785 Book/Page: 0164/1284]

THE BOARD APPROVED BUDGET TRANSFER DIRECTIVE NUMBER 220, IN THE AMOUNT OF $14,479, GENERAL FUND, AFFECTING THE BUDGET OF OTHER ELECTED OFFICIALS, BOARDS OR COMMISSIONS, TO MOVE THE INDEX CODE TO THE CORRECT ACTIVITY. P. 9

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[Document #: 1994000786 Book/Page: 0164/1284]

THE BOARD APPROVED ONE (1) REVERSE SUPPLEMENTAL BUDGET AMENDMENT AND ONE (1) BUDGET TRANSFER DIRECTIVE, AS FOLLOWS:

NUMBER	FUND	AMOUNT

218	OTHER GRANT PROJECTS	($ 12,721)
219	OTHER GRANT PROJECTS	11,768

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[Document #: 1994000787 Book/Page: 0164/1284]

THE BOARD AWARDED THE CONTRACT TO SOUTHERN COACH, INC, PD 93-94.55, FOR THE REFURBISHMENT OF ENGINE 1613 FOR THE WARRINGTON VOLUNTEER FIRE DEPARTMENT, IN THE AMOUNT OF $99,500, AND FOR THE REFURBISHMENT OF ENGINE 1113 FOR THE MYRTLE GROVE VOLUNTEER FIRE DEPARTMENT, IN THE AMOUNT OF $98,600, FOR A TOTAL COST OF $198,100, AS RECOMMENDED BY THE BID REVIEW COMMITTEE (INDEX CODE 792671).

P. 10

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[Document #: 1994000788 Book/Page: 0164/1284]

THE BOARD TOOK THE FOLLOWING ACTION RE THE LEASING OF OFFICE SPACE AT ELLYSON INDUSTRIAL PARK TO THE CIVIL AIR PATROL:

A. APPROVED THE REQUEST OF THE GROUP II FLORIDA WING, CIVIL AIR PATROL, UNITED STATES AIR FORCE AUXILIARY, TO LEASE A FOUR (4) ROOM SUITE, "AS IS," ON THE LOWER FLOOR OF THE DORMITORY (BUILDING 992, SUITES 103 AND 104, LOCATED AT 9350 HAMMON AVENUE) FOR A ONE (1) YEAR PERIOD, EFFECTIVE MAY 1, 1994, WITH THE PROVISIONS AS LISTED ON PAGE 10 OF THE RESUME; AND
B. AUTHORIZED THE COUNTY ATTORNEY’S OFFICE TO PREPARE AND THE CHAIRMAN TO EXECUTE THE APPROPRIATE LEASE DOCUMENTS TO FACILITATE THIS RECOMMENDATION.

P. 10

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[Document #: 1994000789 Book/Page: 0164/1284]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO FENCING WEDGEWOOD PARK:

A. AUTHORIZED THE FENCING OF WEDGEWOOD PARK, AT A COST OF $12,855.13, UTILIZING THE SAME SPECIFICATIONS AND CONTRACTOR AS USED BY THE ESCAMBIA COUNTY DISTRICT SCHOOL BOARD IN THE RECENT FENCING OF THE WEDGEWOOD MIDDLE SCHOOL PROPERTY;
B. WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE, AND AUTHORIZED THE COUNTY PURCHASING DEPARTMENT TO ISSUE A PURCHASE ORDER TO ATLANTIC INDUSTRIAL FENCE, INC, IN THE AMOUNT OF $12,855.13, FOR THE FENCING OF WEDGEWOOD PARK; AND
C. AUTHORIZED FUNDING THIS PROJECT FROM THE ONE CENT LOCAL OPTION SALES TAX FUNDS ORIGINALLY AUTHORIZED FOR DISTRICT 3.

P. 9

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[Document #: 1994000790 Book/Page: 0164/1285]

THE BOARD APPROVED SETTLING THE BODILY INJURY CLAIM OF KENNETH F PECK FOR AN INJURY OCCURRING ON AUGUST 21, 1987, IN THE AMOUNT OF $50,000, AND, IN ADDITION, APPROVED PAYING ALL MEDIATION EXPENSES AND ANY

UNPAID MEDICAL EXPENSES FOR SERVICES WHILE INCARCERATED AT THE ESCAMBIA COUNTY JAIL, WITH THE PLAINTIFF'S ATTORNEY HOLDING IN THE TRUST ACCOUNT FUNDS FROM THE SETTLEMENT SUFFICIENT TO DISCHARGE ALL MEDICAID LIENS OR OTHER LIENS FOR MEDICAL SERVICES PROVIDED (FUNDING: CASUALTY SELF-INSURANCE). P. 11

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[Document #: 1994000791 Book/Page: 0164/1285]

THE BOARD AUTHORIZED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIMS OF ROSETTA HARDY, LPN (WHO WAS EMPLOYED AT UNIVERSITY HOSPITAL), FOR INJURIES OCCURRING ON JULY 8, 1985, SEPTEMBER 20, 1986, AND APRIL 26, 1991, IN THE AMOUNT OF $30,000, PLUS STATUTORY ATTORNEY'S FEES AND COSTS, LEAVING THE MEDICAL ASPECT OF THE CLAIM OPEN (FUNDING: CLAIMS ACCOUNT - UNIVERSITY HOSPITAL). P. 10

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[Document #: 1994000792 Book/Page: 0164/1285]

THE BOARD AUTHORIZED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF LARRY MULLINS (EMPLOYED AS A MAINTENANCE WORKER I AT ROAD OPERATIONS), FOR AN ACCIDENT OCCURRING ON AUGUST 26, 1986, IN THE AMOUNT OF $100,000, EXCLUSIVE OF STATUTORY ATTORNEY'S FEES OF $15,750, TAXABLE COSTS, AND INCLUDING A CAP OF FOUR (4) YEARS ON FUTURE MEDICAL EXPENSES (FUNDING: CLAIMS ACCOUNT - ROAD OPERATIONS). P. 11

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[Document #: 1994000793 Book/Page: 0164/1285]

THE BOARD AUTHORIZED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIMS OF ROSETTA HARDY, LPN (WHO WAS EMPLOYED AT UNIVERSITY HOSPITAL), FOR INJURIES OCCURRING ON JULY 8, 1985, SEPTEMBER 20, 1986, AND APRIL 26, 1991, IN THE AMOUNT OF $30,000, PLUS STATUTORY ATTORNEY'S FEES AND COSTS, LEAVING THE MEDICAL ASPECT OF THE CLAIM OPEN (FUNDING: CLAIMS ACCOUNT - UNIVERSITY HOSPITAL). P. 10

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[Document #: 1994000794 Book/Page: 0164/1285]

THE BOARD AUTHORIZED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF LARRY MULLINS (EMPLOYED AS A MAINTENANCE WORKER I AT ROAD OPERATIONS), FOR AN ACCIDENT OCCURRING ON AUGUST 26, 1986, IN THE AMOUNT OF $100,000, EXCLUSIVE OF STATUTORY ATTORNEY'S FEES OF $15,750, TAXABLE COSTS, AND INCLUDING A CAP OF FOUR (4) YEARS ON FUTURE MEDICAL EXPENSES (FUNDING: CLAIMS ACCOUNT - ROAD OPERATIONS). P. 11

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[Document #: 1994000795 Book/Page: 0164/1285]

THE BOARD AUTHORIZED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIMS OF ROSETTA HARDY, LPN (WHO WAS EMPLOYED AT UNIVERSITY HOSPITAL), FOR INJURIES OCCURRING ON JULY 8, 1985, SEPTEMBER 20, 1986, AND APRIL 26, 1991, IN THE AMOUNT OF $30,000, PLUS STATUTORY ATTORNEY'S FEES AND COSTS, LEAVING THE MEDICAL ASPECT OF THE CLAIM OPEN (FUNDING: CLAIMS ACCOUNT - UNIVERSITY HOSPITAL). P. 10

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[Document #: 1994000796 Book/Page: 0164/1285]

THE BOARD AUTHORIZED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF

LARRY MULLINS (EMPLOYED AS A MAINTENANCE WORKER I AT ROAD OPERATIONS), FOR AN ACCIDENT OCCURRING ON AUGUST 26, 1986, IN THE AMOUNT OF $100,000, EXCLUSIVE OF STATUTORY ATTORNEY'S FEES OF $15,750, TAXABLE COSTS, AND INCLUDING A CAP OF FOUR (4) YEARS ON FUTURE MEDICAL EXPENSES (FUNDING: CLAIMS ACCOUNT - ROAD OPERATIONS). P. 11

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[Document #: 1994000797 Book/Page: 0164/1285]

THE BOARD AUTHORIZED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIMS OF ROSETTA HARDY, LPN (WHO WAS EMPLOYED AT UNIVERSITY HOSPITAL), FOR INJURIES OCCURRING ON JULY 8, 1985, SEPTEMBER 20, 1986, AND APRIL 26, 1991, IN THE AMOUNT OF $30,000, PLUS STATUTORY ATTORNEY'S FEES AND COSTS, LEAVING THE MEDICAL ASPECT OF THE CLAIM OPEN (FUNDING: CLAIMS ACCOUNT - UNIVERSITY HOSPITAL). P. 10

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[Document #: 1994000798 Book/Page: 0164/1285]

THE BOARD AUTHORIZED SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF LARRY MULLINS (EMPLOYED AS A MAINTENANCE WORKER I AT ROAD OPERATIONS), FOR AN ACCIDENT OCCURRING ON AUGUST 26, 1986, IN THE AMOUNT OF $100,000, EXCLUSIVE OF STATUTORY ATTORNEY'S FEES OF $15,750, TAXABLE COSTS, AND INCLUDING A CAP OF FOUR (4) YEARS ON FUTURE MEDICAL EXPENSES (FUNDING: CLAIMS ACCOUNT - ROAD OPERATIONS). P. 11

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[Document #: 1994000799 Book/Page: 0164/1285]

THE BOARD TOOK THE FOLLOWING ACTION RE COMMERCIAL INSURANCE:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR COMMERCIAL INSURANCE, SPECIFYING A RETURNABLE DATE AND TIME, FOR THE FOLLOWING RISKS:
   (1) COUNTY-OWNED BUILDINGS AND FACILITIES, I E, PROPERTY INS;!
   (2) BOILER AND MACHINERY INSURANCE;
   (3) EMPLOYEE LIFE AND ACCIDENTIAL DEATH AND DISMEMBERMENT INS;
   (4) LAW ENFORCEMENT OFFICERS' STATUTORY DEATH BENEFITS' INS; AND
   (5) PUBLIC OFFICIALS' LIABILITY INSURANCE; AND
B. APPOINTED THE STANDARD PROPOSAL REVIEW COMMITTEE.

P. 11

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[Document #: 1994000800 Book/Page: 0164/1286]

THE BOARD APPROVED EXERCISING THE "LESSEE'S OPTION TO PURCHASE," SECTION 10 OF THE AGREEMENT WITH ESCAMBIA COMMUNITY CLINICS, INC. (ECC, INC), AND APPROVED SELLING SIXTY (60) ITEMS LISTED ON THE FOUR-PAGE LIST (ATTACHED TO THE APPRAISAL) TO ECC, INC, IN THE AMOUNT OF $10,175, A FAIR MARKET VALUE ACCORDING TO THE OUTSIDE APPRAISAL (BY LOUIS BOYLESTON REALTY & AUCTION, INC, DATED MARCH 31, 1994).
P. 12

FILE NOTE: BACKUP TO THE FINANCE COMMITTEE AGENDA INDICATES THAT THE ABOVE ITEMS ARE OFFICE AND MEDICAL EQUIPMENT FROM UNIVERSITY HOSPITAL.

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[Document #: 1994000801 Book/Page: 0164/1286]

THE BOARD APPROVED EXERCISING THE "LESSEE'S OPTION TO PURCHASE,"

SECTION 10 OF THE AGREEMENT WITH ESCAMBIA COMMUNITY CLINICS, INC. (ECC, INC), AND APPROVED SELLING SIXTY (60) ITEMS LISTED ON THE FOUR-PAGE LIST (ATTACHED TO THE APPRAISAL) TO ECC, INC, IN THE AMOUNT OF $10,175, A FAIR MARKET VALUE ACCORDING TO THE OUTSIDE APPRAISAL (BY LOUIS BOYLESTON REALTY & AUCTION, INC, DATED MARCH 31, 1994).
P. 12

FILE NOTE: BACKUP TO THE FINANCE COMMITTEE AGENDA INDICATES THAT THE ABOVE ITEMS ARE OFFICE AND MEDICAL EQUIPMENT FROM UNIVERSITY HOSPITAL.

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[Document #: 1994000802 Book/Page: 0164/1286]

THE BOARD APPROVED EXERCISING THE "LESSEE'S OPTION TO PURCHASE," SECTION 10 OF THE AGREEMENT WITH ESCAMBIA COMMUNITY CLINICS, INC. (ECC, INC), AND APPROVED SELLING SIXTY (60) ITEMS LISTED ON THE FOUR-PAGE LIST (ATTACHED TO THE APPRAISAL) TO ECC, INC, IN THE AMOUNT OF $10,175, A FAIR MARKET VALUE ACCORDING TO THE OUTSIDE APPRAISAL (BY LOUIS BOYLESTON REALTY & AUCTION, INC, DATED MARCH 31, 1994).
P. 12

FILE NOTE: BACKUP TO THE FINANCE COMMITTEE AGENDA INDICATES THAT THE ABOVE ITEMS ARE OFFICE AND MEDICAL EQUIPMENT FROM UNIVERSITY HOSPITAL.

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[Document #: 1994000803 Book/Page: 0164/1286]

THE BOARD REJECTED THE CONCEPT OF PRIVATIZATION OF THE ENGINEERING DESIGN AND SURVEYING SERVICES WITHIN THE PUBLIC WORKS DIVISION OF THE DEPARTMENT OF GROWTH MANAGEMENT SERVICES. P. 13

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[Document #: 1994000804 Book/Page: 0164/1286]

THE BOARD RESCINDED ITS ACTION OF DECEMBER 14, 1993, DECLARING A 1972 FORD BUS, PROPERTY NUMBER 28472, SURPLUS AND AUTHORIZED THE COUNTY ADMINISTRATOR TO SIGN THE REPORT OF REASSIGNED EXCESS PROPERTY, TRANSFERRING THE BUS TO THE SOLID WASTE DEPARTMENT. P. 13

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[Document #: 1994000805 Book/Page: 0164/1286]

THE BOARD TOOK THE FOLLOWING ACTION RE PURCHASE OF FOUR (4) STRONG XENON SUPER TROUPER SPOTLIGHTS FOR THE PENSACOLA CIVIC CENTER:
A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF FOUR (4) STRONG XENON SUPER TROUPER SPOTLIGHTS, MODEL NUMBER 83070; AND
B. APPOINTED THE STANDARD BID REVIEW COMMITTEE.

P. 12

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[Document #: 1994000806 Book/Page: 0164/1286]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A TIRE CUTTER FOR THE SOLID WASTE DEPARTMENT:
A. APPROVED THE REQUEST FOR DISPOSITION OF PROPERTY DECLARING THE EAGLE TUF-CUT TIRE CUTTER, PROPERTY NUMBER 40054, SURPLUS, AND AUTHORIZED IT TO BE USED AS A TRADE-IN ON THE PURCHASE OF A NEW

UNIT; AND
B. WAIVED THE BID REQUIREMENTS AND AUTHORIZED THE PURCHASE OF AN EAGLE TUF-CUT TIRE CUTTER FROM TIRE RESOURCE SYSTEMS, INC, THE ONLY KNOWN SOURCE FOR EQUIPMENT WITHIN THIS PRICE RANGE, IN THE AMOUNT OF $30,400, LESS A TRADE-IN ALLOWANCE OF $13,900, FOR A TOTAL PURCHASE PRICE OF $16,500, UTILIZING WASTE TIRE GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION.

P. 13

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[Document #: 1994000807 Book/Page: 0164/1286]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO STRUCTURAL ENGINEERING SERVICES FOR THE PENSACOLA CIVIC CENTER, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE, PD 93-94.54:
A. AWARDED A FIXED-FEE CONTRACT TO JOHNSON/CREEKMORE/FABRE CONSULTING ENGINEERS, IN THE AMOUNT OF $18,061.38 (INDEX CODE 539072 - PROFESSIONAL SERVICES); AND
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL APPROPRIATE DOCUMENTS, AND AUTHORIZED THE COUNTY COMPTROLLER (PURCHASING DEPARTMENT) TO ISSUE THE APPROPRIATE PURCHASE ORDER AS THE METHOD OF PAYMENT.

P. 12

ON 11/19/96, PAGE 44 OF THE RESUME, THE BOARD APPROVED ASSIGNMENT OF THE ABOVE CONTRACT TO SAMUEL JOHNSON, INC.

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[Document #: 1994000808 Book/Page: 0164/1286]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A TIRE CUTTER FOR THE SOLID WASTE DEPARTMENT:
A. APPROVED THE REQUEST FOR DISPOSITION OF PROPERTY DECLARING THE EAGLE TUF-CUT TIRE CUTTER, PROPERTY NUMBER 40054, SURPLUS, AND AUTHORIZED IT TO BE USED AS A TRADE-IN ON THE PURCHASE OF A NEW UNIT; AND
B. WAIVED THE BID REQUIREMENTS AND AUTHORIZED THE PURCHASE OF AN EAGLE TUF-CUT TIRE CUTTER FROM TIRE RESOURCE SYSTEMS, INC, THE ONLY KNOWN SOURCE FOR EQUIPMENT WITHIN THIS PRICE RANGE, IN THE AMOUNT OF $30,400, LESS A TRADE-IN ALLOWANCE OF $13,900, FOR A TOTAL PURCHASE PRICE OF $16,500, UTILIZING WASTE TIRE GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION.

P. 13

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[Document #: 1994000809 Book/Page: 0164/1286]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO STRUCTURAL ENGINEERING SERVICES FOR THE PENSACOLA CIVIC CENTER, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE, PD 93-94.54:
A. AWARDED A FIXED-FEE CONTRACT TO JOHNSON/CREEKMORE/FABRE CONSULTING ENGINEERS, IN THE AMOUNT OF $18,061.38 (INDEX CODE 539072 - PROFESSIONAL SERVICES); AND
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL APPROPRIATE DOCUMENTS, AND AUTHORIZED THE COUNTY COMPTROLLER (PURCHASING DEPARTMENT) TO ISSUE THE APPROPRIATE PURCHASE ORDER AS THE METHOD OF PAYMENT.

P. 12

ON 11/19/96, PAGE 44 OF THE RESUME, THE BOARD APPROVED ASSIGNMENT OF THE ABOVE CONTRACT TO SAMUEL JOHNSON, INC.

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[Document #: 1994000810 Book/Page: 0164/1286]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A TIRE CUTTER FOR THE SOLID WASTE DEPARTMENT:

A. APPROVED THE REQUEST FOR DISPOSITION OF PROPERTY DECLARING THE EAGLE TUF-CUT TIRE CUTTER, PROPERTY NUMBER 40054, SURPLUS, AND AUTHORIZED IT TO BE USED AS A TRADE-IN ON THE PURCHASE OF A NEW UNIT; AND
B. WAIVED THE BID REQUIREMENTS AND AUTHORIZED THE PURCHASE OF AN EAGLE TUF-CUT TIRE CUTTER FROM TIRE RESOURCE SYSTEMS, INC, THE ONLY KNOWN SOURCE FOR EQUIPMENT WITHIN THIS PRICE RANGE, IN THE AMOUNT OF $30,400, LESS A TRADE-IN ALLOWANCE OF $13,900, FOR A TOTAL PURCHASE PRICE OF $16,500, UTILIZING WASTE TIRE GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION.

P. 13

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[Document #: 1994000811 Book/Page: 0164/1286]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO STRUCTURAL ENGINEERING SERVICES FOR THE PENSACOLA CIVIC CENTER, AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE, PD 93-94.54:

A. AWARDED A FIXED-FEE CONTRACT TO JOHNSON/CREEKMORE/FABRE CONSULTING ENGINEERS, IN THE AMOUNT OF $18,061.38 (INDEX CODE 539072 - PROFESSIONAL SERVICES); AND
B. AUTHORIZED THE CHAIRMAN TO SIGN ALL APPROPRIATE DOCUMENTS, AND AUTHORIZED THE COUNTY COMPTROLLER (PURCHASING DEPARTMENT) TO ISSUE THE APPROPRIATE PURCHASE ORDER AS THE METHOD OF PAYMENT.

P. 12

ON 11/19/96, PAGE 44 OF THE RESUME, THE BOARD APPROVED ASSIGNMENT OF THE ABOVE CONTRACT TO SAMUEL JOHNSON, INC.

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[Document #: 1994000812 Book/Page: 0164/1286]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A TIRE CUTTER FOR THE SOLID WASTE DEPARTMENT:

A. APPROVED THE REQUEST FOR DISPOSITION OF PROPERTY DECLARING THE EAGLE TUF-CUT TIRE CUTTER, PROPERTY NUMBER 40054, SURPLUS, AND AUTHORIZED IT TO BE USED AS A TRADE-IN ON THE PURCHASE OF A NEW UNIT; AND
B. WAIVED THE BID REQUIREMENTS AND AUTHORIZED THE PURCHASE OF AN EAGLE TUF-CUT TIRE CUTTER FROM TIRE RESOURCE SYSTEMS, INC, THE ONLY KNOWN SOURCE FOR EQUIPMENT WITHIN THIS PRICE RANGE, IN THE AMOUNT OF $30,400, LESS A TRADE-IN ALLOWANCE OF $13,900, FOR A TOTAL PURCHASE PRICE OF $16,500, UTILIZING WASTE TIRE GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION.

P. 13

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[Document #: 1994000813 Book/Page: 0164/1287]

THE BOARD APPROVED A BUDGET TRANSFER DIRECTIVE, CREATING A LINE ITEM IN THE COUNTY ATTORNEY'S BUDGET FOR GUARDIAN AD LITEM (GAL) ATTORNEY FEES, IN THE AMOUNT OF $3,000, GENERAL FUND, TRANSFERRING FUNDS FROM THE INDIGENT CRIMINAL CONTRACT LINE ITEM. P. 13

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[Document #: 1994000814 Book/Page: 0164/1288]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING LIBRARY SERVICES WITHIN THE UNINCORPORATED AREA OF ESCAMBIA COUNTY:
A. RESCINDED BOARD ACTION (THAT PORTION OF THE RECOMMENDATION REGARDING FUNDING FOR THE WEST FLORIDA REGIONAL LIBRARY) OF 9/28/93, APPROVING TO HOLD A REFERENDUM AT THE FIRST PRIMARY IN SEPTEMBER, 1994; AND
B. APPROVED AGREEING TO CONTINUE THE TERMS OF THE EXISTING INTERLOCAL AGREEMENT (WITH THE CITY OF PENSACOLA) REGARDING THE OPERATION AND FUNDING OF THE WEST FLORIDA REGIONAL LIBRARY SYSTEM THROUGH FY 1995, IN ORDER TO ALLOW THE LIBRARY ADVISORY BOARD TO COMPLETE ITS LONG-RANGE PLANNING PROCESS TO DEVELOP AN ALTERNATIVE FUNDING PROGRAM FOR LIBRARY SERVICES IN THE COMMUNITY (AS OUTLINED IN THE LETTER, DATED 4/21/94, FROM JAMIE STARBUCK PLANT, PRES., FRIENDS OF THE PENSACOLA PUBLIC LIBRARY, INC, & RESOLUTION OF THE BOARD OF DIR. OF THE FRIENDS OF THE PENSACOLA PUBLIC LIBRARY, INC, ATTACHED TO THE RECOMMENDATION.)
THE BOARD RECEIVED A LETTER, DATED 4/9/94, FROM MS PLANT INDICATING SUPPORT FOR THE PUBLIC LIBRARY SYSTEM. P. 14

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[Document #: 1994000815 Book/Page: 0164/1289]

THE BOARD HELD , FOR ADDITIONAL INFORMATION AND A RECOMMENDATION TO BE PROVIDED BY STAFF AT THE MAY FINANCE COMMITTEE MEETING, STAFF'S RECOMMENDATION THAT THE BOARD TAKE ACTION CONCERNING LANGUAGE TO APPEAR ON THE SEPTEMBER PRIMARY BALLOT RELATIVE TO THE MUNICIPAL SERVICES TAXING UNIT (MSTU) FOR COMMUNITY SERVICES.

SEE PAGE 15 OF THE RESUME FOR STAFF'S RECOMMENDATION

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM JOHN F ASMAR, ACTING COUNTY ADMINISTRATOR, REGARDING THE UNITED WAY OF ESCAMBIA COUNTY HUMAN SERVICES APPROPRIATIONS COMMITTEE, WHO ADVISED THAT HE WILL PROVIDE A RECOMMENDATION AT THE MAY FINANCE COMMITTEE MEETING, RELATIVE TO WHO WILL HEAR THE REQUESTS FOR FUNDING OF COMMUNITY SERVICE ORGANIZATIONS. P. 15

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[Document #: 1994000816 Book/Page: 0164/1289]

THE BOARD HELD THE MATTER CONCERNING THE PROPOSAL FROM PANHANDLE ANIMAL WELFARE SOCIETY (PAWS), PD 93-94.46, UNTIL THE MAY FINANCE COMMITTEE MEETING.

FOR INFORMATION: THE BOARD:
A. RECEIVED A MEMORANDUM, DATED APRIL 26, 1994, FROM JOHN F ASMAR, ACTING COUNTY ADMINISTRATOR, RELATIVE TO TERMINATION COSTS ASSOCIATED WITH DISCONTINUING COUNTY OPERATION OF THE ESCAMBIA COUNTY ANIMAL SHELTER;
B. HEARD COMMENTS FROM DONNA KELLY, DIRECTOR, PANHANDLE ANIMAL WELFARE SOCIETY (PAWS), OKALOOSA COUNTY, WHO ADVISED THAT PAWS IS WILLING TO "KEEP ITS BID OPEN" PROVIDED IT IS ALLOWED TO BE FULLY INVOLVED IN THE PROCESS; AND

C. HEARD COMMENTS FROM THE FOLLOWING THREE (3) INDIVIDUALS:
SARAH A HOPSON, DEBORAH VALLIA AND STANLEY BUTLER, ALL FROM THE
ESCAMBIA COUNTY ANIMAL SHELTER. P. 16

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[Document #: 1994000817 Book/Page: 0164/1289]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE REFERRED TO TODAY'S
MEETING, WITH NO RECOMMENDATION, AND WITH STAFF TO PROVIDE INFORMATION
CONCERNING THE ADDITIONAL COST TO THE COUNTY PLUS THE SOURCE OF
FUNDING FOR EMPLOYEE TERMINATION COSTS, SHOULD PRIVATIZATION PROCEED,
THE SOLE PROPOSAL FROM PANHANDLE ANIMAL WELFARE SOCIETY (PAWS),
PD 93-94.46, FOR PRIVATIZATION OF ANIMAL CONTROL OPERATION AND
MANAGEMENT SERVICES, WHICH WAS UNANIMOUSLY REFERRED TO THE FINANCE
COMMITTEE FROM THE PROPOSAL REVIEW COMMITTEE WITH NO RECOMMENDATION,
AND HELD THE MATTER UNTIL THE MAY FINANCE COMMITTEE MEETING, IN ORDER
FOR STAFF TO ADDRESS QUESTIONS AND CONCERNS RAISED BY ANIMAL SHELTER
EMPLOYEES DURING A MEETING BETWEEN THE EMPLOYEES AND JOHN F ASMAR.
THE BOARD: P. 16

SEE PAGE 16 FOR ADDITIONAL INFORMATION

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[Document #: 1994000818 Book/Page: 0164/1290]

THE BOARD HELD THE MATTER CONCERNING THE PROPOSAL FROM PANHANDLE
ANIMAL WELFARE SOCIETY (PAWS), PD 93-94.46, UNTIL THE MAY FINANCE
COMMITTEE MEETING.

FOR INFORMATION: THE BOARD:
A. RECEIVED A MEMORANDUM, DATED APRIL 26, 1994, FROM JOHN F ASMAR,
ACTING COUNTY ADMINISTRATOR, RELATIVE TO TERMINATION COSTS ASSOCIATED
WITH DISCONTINUING COUNTY OPERATION OF THE ESCAMBIA COUNTY ANIMAL
SHELTER;
B. HEARD COMMENTS FROM DONNA KELLY, DIRECTOR, PANHANDLE ANIMAL
WELFARE SOCIETY (PAWS), OKALOOSA COUNTY, WHO ADVISED THAT PAWS IS
WILLING TO "KEEP ITS BID OPEN" PROVIDED IT IS ALLOWED TO BE FULLY
INVOLVED IN THE PROCESS; AND
C. HEARD COMMENTS FROM THE FOLLOWING THREE (3) INDIVIDUALS:
SARAH A HOPSON, DEBORAH VALLIA AND STANLEY BUTLER, ALL FROM THE
ESCAMBIA COUNTY ANIMAL SHELTER. P. 16

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[Document #: 1994000819 Book/Page: 0164/1291]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE PURCHASE OF A 100
CUBIC YARD OPEN TOP STEEL REAR-EJECT TRAILER FOR THE SOLID WASTE
DEPARTMENT:
A. APPROVED THE SPECIFICATIONS, AND AUTHORIZED THE COUNTY COMPTROLLER
AND COUNTY ADMINISTRATOR TO SET THE TIME AND DATE FOR RECEIPT OF
BIDS; AND
B. APPOINTED A BID REVIEW COMMITTEE CONSISTING OF THE FOLLOWING FIVE
(5) INDIVIDUALS:
COUNTY COMPTROLLER, OR DESIGNEE;
COUNTY ADMINISTRATOR, OR DESIGNEE;
ADMINISTRATOR OF PURCHASING SERVICES, OR DESIGNEE;
ACTING DIRECTOR OF THE SOLID WASTE DEPARTMENT, OR DESIGNEE; AND
COUNTY ATTORNEY, OR DESIGNEE (ADVISORY CAPACITY).

P. 17

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[Document #: 1994000820 Book/Page: 0164/1291]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED AND MADE NO RECOMMENDATION RELATIVE TO THE RECOMMENDATION FROM THE SOLID WASTE MANAGEMENT ADVISORY BOARD THAT THE BOARD AUTHORIZE THE COUNTY COMPTROLLER, OR DESIGNEE, AND THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO INITIATE NEGOTIATIONS WITH SKIP EDWARDS CONCERNING THE EXCHANGE OF PROPERTY OWNED BY MR EDWARDS ADJACENT TO PERDIDO LANDFILL (APPROXIMATELY 95 ACRES) FOR APPROXIMATELY THIRTY (30) COUNTY-OWNED ACRES AT ELLYSON INDUSTRIAL PARK, AND HELD THE DISCUSSION IN COMMITTEE TO OBTAIN THE FOLLOWING INFORMATION:
A. A FINANCIAL COMPARISON OF THE VALUE OF THE PROPERTY IN QUESTION, BASED ON COMPARABLE PROPERTY SALES, AND/OR AN APPRAISAL OF THE PROPERTY;
B. INFORMATION REGARDING THE IMPORTANCE OF THIS LAND ACQUISITION IN THE 1,000-YEAR PLAN OF THE LANDFILL; AND
C. INFORMATION REGARDING WHETHER OR NOT THIRTY (30) ACRES OF LAND IS AVAILABLE AT ELLYSON INDUSTRIAL PARK. P. 1I7

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[Document #: 1994000821 Book/Page: 0164/1292]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE HEARD COMMENTS FROM THE FOLLOWING THREE (3) INDIVIDUALS CONCERNING THE FAVORABLE 1994 INCREASE IN LOCAL TOURISM WHICH WAS DEMONSTRATED BY HEAVIER TRAFFIC AT PENSACOLA BEACH AND AT THE NATIONAL MUSEUM OF NAVAL AVIATION AS COMPARED TO 1993 "SPRING BREAK" FIGURES:

RICK DYE, JR, PENSACOLA AREA CHAMBER OF COMMERCE; REAR ADMIRAL GEORGE M (SKIP) FURLONG, JR, RET, NATIONAL MUSEUM OF NAVAL AVIATION; AND MONTE E BLEWS, GENERAL MANAGER, SANTA ROSA ISLAND AUTHORITY.

P. 18

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[Document #: 1994000822 Book/Page: 0164/1293]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE RECEIVED A TWO-PAGE INFORMATION REPORT FROM JOHN F ASMAR DATED APRIL 7, 1994, CONCERNING THE MONTHLY REPORTS FOR THE PERIOD ENDING FEBRUARY, 1994, INCLUDING TWELVE PAGES OF TABLES OF REVENUES AND EXPENDITURES AND:
A. WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY COMM WHITE-HEAD THAT THE VOLUNTEER FIRE DEPARTMENTS, BEULAH, MYRTLE GROVE, AND WEST PENSACOLA IN PARTICULAR, WERE EXPERIENCING DIFFICULTY IN RECRUIT-ING AND RETAINING VOLUNTEERS, AND HIS REQUEST THAT THE BOARD CONSIDER OFFERING SOME FORM OF REMUNERATION TO ENTICE INDIVIDUALS TO SERVE IN THE VOLUNTEER FIRE DEPARTMENT SYSTEM; AND, FURTHER, WAS ADVISED BY MR WHITEHEAD THAT A TASK FORCE WAS ATTEMPTING TO PROVIDE A SOLUTION TO THE PROBLEM;
B. THE FINANCE COMMITTEE ADVISED THE SUGGESTION OF COMM DEL GALLO THAT A TASK FORCE ADDRESS LOCAL RECOGNITION OF THE VFD VOLUNTEERS; AND
C. COMM WHITEHEAD SUGGESTED A BANQUET BE HELD TO HONOR VFD VOLUNTEERS.

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[Document #: 1994000823 Book/Page: 0164/1293]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE

HEARD COMMENTS FROM JOHN T READING, JR, KCOMMENDING THE MERITORIOUS EFFORTS OF GROUPS AND INDIVIDUALS WHO RESPONDED TO AN EMERGENCY SITUATION DURING A SEVERE THUNDERSTORM WHICH SPAWNED TORNADOES IN THE MOLINO AREA ON THE NIGHT OF APRIL 12, 1994. P. 19

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[Document #: 1994000824 Book/Page: 0164/1293]

FOR INFORMATION: THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE RECEIVED A TWO-PAGE INFORMATION REPORT FROM JOHN F ASMAR DATED APRIL 7, 1994, CONCERNING THE MONTHLY REPORTS FOR THE PERIOD ENDING FEBRUARY, 1994, INCLUDING TWELVE PAGES OF TABLES OF REVENUES AND EXPENDITURES AND:

A. WAS ADVISED THAT THE FINANCE COMMITTEE WAS INFORMED BY COMM WHITE-HEAD THAT THE VOLUNTEER FIRE DEPARTMENTS, BEULAH, MYRTLE GROVE, AND WEST PENSACOLA IN PARTICULAR, WERE EXPERIENCING DIFFICULTY IN RECRUIT-ING AND RETAINING VOLUNTEERS, AND HIS REQUEST THAT THE BOARD CONSIDER OFFERING SOME FORM OF REMUNERATION TO ENTICE INDIVIDUALS TO SERVE IN THE VOLUNTEER FIRE DEPARTMENT SYSTEM; AND, FURTHER, WAS ADVISED BY MR WHITEHEAD THAT A TASK FORCE WAS ATTEMPTING TO PROVIDE A SOLUTION TO THE PROBLEM;

B. THE FINANCE COMMITTEE ADVISED THE SUGGESTION OF COMM DEL GALLO THAT A TASK FORCE ADDRESS LOCAL RECOGNITION OF THE VFD VOLUNTEERS; AND

C. COMM WHITEHEAD SUGGESTED A BANQUET BE HELD TO HONOR VFD VOLUNTEERS.

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[Document #: 1994000825 Book/Page: 0164/1293]

THE BOARD TOOK THE FOLLOWING ACTION RE IMPROVEMENTS TO THE BOB SIKES BRIDGE TOLL FACILITY:

A. APPROVED THE BUDGET MODIFICATIONS SUBMITTED BY THE SRIA, AS OUTLINED IN THE MEMO FROM MONTE E BLEWS DATED 4/13/94, INCLUDING ATTACHMENTS REFERENCING THE RECOMMENDED IMPROVEMENTS TO THE FACILITY;

B. APPROVED BUDGET TRANSFER DIRECTIVE NUMBER 277 IN THE AMOUNT OF $61,800, ROAD IMPROVEMENT REVENUE BONDS, SERIES 1993 FUND, TO ACCOMPLISH THE NECESSARY TRANSFER OF FUNDS FOR THE TOLL FACILITY IMPROVEMENTS;

C. WAIVED BID REQUIREMENTS AND AUTHORIZED ACQUISITION (LEASE) OF THE AUTOMATIC VEHICLE IDENTIFICATION (AVI) BAR CODE SYSTEM FROM CUBIC TOLL SYSTEMS; AND

D. AMENDED THE COSTS IN THE "OPERATIONAL COSTS" ON THE SUMMARY SHEET FOR FY 1994 (MAY-SEPT) (ATTACHED TO THE 4/13 MEMO) TO INCLUDE THE $4,000 IN ADDITIONAL PRINTING COSTS FOR BRIDGE PASSES.

MR ASMAR ADVISED A LEASE WAS NOT PROVIDED IN THE BACKUP INFORMATION.

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[Document #: 1994000826 Book/Page: 0164/1293]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE DISCUSSED AN INFORMATION REPORT, DATED APRIL 5, 1994, FROM KENNETH P WESTBROOK, RESIDENT MANAGER, ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS), RELATIVE TO ROUTE 9, BUS SERVICE TO THE UNIVERSITY OF WEST FLORIDA (UWF), AND HELD THE DISCUSSION UNTIL THE MAY FINANCE COMMITTEE MEETING FOR COMPLETION OF A STUDY BEING CONDUCTED REGARDING LEVEL OF SERVICE AND FEWER ROUTES WITH LARGER RIDERSHIP. P. 19

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[Document #: 1994000827 Book/Page: 0164/1294]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM JOHN S HARRIS, EAST

LEONARD STREET, RELATIVE TO A POTHOLE LOCATED IN THE VICINITY OF HANCOCK LANE AND AIRPORT BOULEVARD WHICH CAUSED DAMAGE TO HIS VEHICLE, AND: HARRIS,

A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE COUNTY DEPENDED UPON CITIZENS TO REPORT PROBLEMS, DUE TO THE NUMBER OF ROADS MAINTAINED BY THE COUNTY;
B. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE COUNTY HAS A POLICY THAT IT WILL ASSUME RESPONSIBILITY FOR DAMAGE THAT OCCURS AFTER A CERTAIN PERIOD OF TIME FOLLOWING THE REPORT OF A PROBLEM;
C. WAS ADVISED BY MR HARRIS THAT THERE ARE MANY POTHOLES ON AIRPORT BOULEVARD THAT NEED TO BE REPAIRED; AND
D. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT A WORK ORDER WILL BE COMPLETED FOR REPAIRING THE POTHOLE IN THE VICINITY OF HANCOCK LANE AND AIRPORT BOULEVARD.

P. 21

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[Document #: 1994000828 Book/Page: 0164/1295]

REFERRED TO THE MAY PUBLIC SERVICE COMMITTEE MEETING: THE BOARD HEARD COMMENTS FROM BON B PAULK, KAREN CIRCLE, AND HIS REQUEST THAT HE BE ISSUED AN ELECTRICAL CONTRACTOR'S LICENSE FOR ESCAMBIA COUNTY, AND REFERRED THE MATTER TO THE MAY PUBLIC SERVICE COMMITTEE MEETING FOR INFORMATION REGARDING THE REASON CERTAIN REQUIREMENTS ARE INCLUDED IN ORDINANCE NUMBER 89-35, ELECTRICAL CODE, FOR ELECTRICAL CONTRACTORS AND ARE NOT INCLUDED IN THE ORDINANCES PERTAINING TO OTHER BUILDING TRADES, WITH ESCAMBIA COUNTY CONTRACTOR COMPETENCY BOARD MEMBERS TO BE INVITED TO THE PUBLIC SERVICE COMMITTEE MEETING FOR INPUT.

P. 21

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[Document #: 1994000829 Book/Page: 0164/1298]

THE BOARD ADOPTED A RESOLUTION PROCLAIMING THE WEEK OF MAY 15, 1994, AS "HURRICANE AWARENESS WEEK" IN ESCAMBIA COUNTY.

P. 22

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[Document #: 1994000830 Book/Page: 0164/1299]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE PURCHASE OF SOFTWARE/HARDWARE EQUPMENT TO BE USED FOR COUNTING ABSENTEE BALLOTS FOR THE SUPERVISOR OF ELECTIONS' OFFICE:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME AND ADVERTISE A REQUEST FOR PROPOSALS (RFP); AND
B. APPOINTED A PROPOSAL REVIEW COMMITTEE.

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY COMMISSIONER READING THAT EQUIPMENT OF THIS NATURE IS NORMALLY LEASED, AS OPPOSED TO PURCHASED; AND
B. HEARD THE SUGGESTION OF COMMISSIONER LEE THAT COMMISSIONER READING CONTACT THE SUPERVISOR OF ELECTIONS' OFFICE RELATIVE TO VARIOUS CONCERNS EXPRESSED BY COMMISSIONER READING DURING TODAY'S MEETING.

P. 22

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[Document #: 1994000831 Book/Page: 0164/1299]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE PURCHASE OF SOFTWARE/HARDWARE EQUIPMENT TO BE USED FOR COUNTING ABSENTEE BALLOTS FOR THE SUPERVISOR OF ELECTIONS' OFFICE:

A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME AND ADVERTISE A REQUEST FOR PROPOSALS (RFP); AND
B. APPOINTED A PROPOSAL REVIEW COMMITTEE.

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY COMMISSIONER READING THAT EQUIPMENT OF THIS NATURE IS NORMALLY LEASED, AS OPPOSED TO PURCHASED; AND
B. HEARD THE SUGGESTION OF COMMISSIONER LEE THAT COMMISSIONER READING CONTACT THE SUPERVISOR OF ELECTIONS' OFFICE RELATIVE TO VARIOUS CONCERNS EXPRESSED BY COMMISSIONER READING DURING TODAY'S MEETING.

P. 22

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[Document #: 1994000832 Book/Page: 0164/1300]

FOR INFORMATION: THE BOARD RECEIVED AN INFORMATION REPORT, DATED APRIL 19, 1994, FROM WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES/PUBLIC WORKS, RELATIVE TO KINGSWOOD ESTATES SUBDIVISION, UNIT III (DEVELOPER: CLASSIC HOME BIULDERS, INC). P. 23

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[Document #: 1994000833 Book/Page: 0164/1300]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN THE "CERTIFICATION OF PARTICIPATION" FOR STATE OF FLORIDA FEDERAL FISCAL YEAR 1993-1994 ANTI-DRUG ABUSE GRANT FUNDS (DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA GRANT PROGRAM) FOR ESCAMBIA COUNTY (WITH ACCEPTANCE OF THE GRANT REQUIRING A 25% COUNTY MATCH). P. 22

SEE RESUME PAGE 2 OF THE 10/18/94, RESUME FOR CORRECTIVE ACTION.
THE TIME PERIOD FOR THIS GRANT IS 1994-1995 AND NOT 1993-1994.

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[Document #: 1994000834 Book/Page: 0164/1300]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN THE "CERTIFICATION OF PARTICIPATION" FOR STATE OF FLORIDA FEDERAL FISCAL YEAR 1993-1994 ANTI-DRUG ABUSE GRANT FUNDS (DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA GRANT PROGRAM) FOR ESCAMBIA COUNTY (WITH ACCEPTANCE OF THE GRANT REQUIRING A 25% COUNTY MATCH). P. 22

SEE RESUME PAGE 2 OF THE 10/18/94, RESUME FOR CORRECTIVE ACTION.
THE TIME PERIOD FOR THIS GRANT IS 1994-1995 AND NOT 1993-1994.

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[Document #: 1994000835 Book/Page: 0164/1300]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF LAKE CHATEAU ESTATES (A 16-LOT DEVELOPMENT LOCATED NORTH OFF JOHNSON AVENUE AND WEST OF WHITMIRE DRIVE - DEVELOPER: NORTHSTAR DEVELOPERS):

A. APPROVED THE FINAL PLAT OF LAKE CHATEAU ESTATES, FOR RECORDING;

AND
B. APPROVED THE STREET NAME "CHALET PLACE."

P. 23

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[Document #: 1994000836 Book/Page: 0164/1300]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF WIGGINS LAKE ESTATES (A 9-LOT DEVELOPMENT LOCATED AT THE NORTH END OF WIGGINS LAKE ROAD, IN WALNUT HILL - DEVELOPER: LEE ROY WIGGINS):
A. APPROVED THE FINAL PLAT OF WIGGINS LAKE ESTATES, FOR RECORDING, SUBJECT TO FINAL SIGN-OFF BY THE ENGINEERING DIVISION;
B. APPROVED THE STREET NAME "WIGGINS LAKE ROAD";
C. ACCEPTED THE DRAINAGE EASEMENT (NEEDED TO COVER A PORTION OF EASEMENT OUTSIDE THE BOUNDARIES OF THE SUBDIVISION);
D. ACCEPTED THE (RETENTION POND) HOLD HARMLESS AGREEMENT COVERING THE TWO PRIVATE RETENTION AREAS (WHICH ARE TO REMAIN PRIVATELY OWNED AND MAINTAINED); AND
E. ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS FOR PERMANENT COUNTY MAINTENANCE, WHICH DOES NOT INCLUDE THE PRIVATE RETENTION AREAS.

P. 23

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[Document #: 1994000837 Book/Page: 0164/1300]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF LAKE CHATEAU ESTATES (A 16-LOT DEVELOPMENT LOCATED NORTH OFF JOHNSON AVENUE AND WEST OF WHITMIRE DRIVE - DEVELOPER: NORTHSTAR DEVELOPERS):
A. APPROVED THE FINAL PLAT OF LAKE CHATEAU ESTATES, FOR RECORDING; AND
B. APPROVED THE STREET NAME "CHALET PLACE."

P. 23

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[Document #: 1994000838 Book/Page: 0164/1300]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF WIGGINS LAKE ESTATES (A 9-LOT DEVELOPMENT LOCATED AT THE NORTH END OF WIGGINS LAKE ROAD, IN WALNUT HILL - DEVELOPER: LEE ROY WIGGINS):
A. APPROVED THE FINAL PLAT OF WIGGINS LAKE ESTATES, FOR RECORDING, SUBJECT TO FINAL SIGN-OFF BY THE ENGINEERING DIVISION;
B. APPROVED THE STREET NAME "WIGGINS LAKE ROAD";
C. ACCEPTED THE DRAINAGE EASEMENT (NEEDED TO COVER A PORTION OF EASEMENT OUTSIDE THE BOUNDARIES OF THE SUBDIVISION);
D. ACCEPTED THE (RETENTION POND) HOLD HARMLESS AGREEMENT COVERING THE TWO PRIVATE RETENTION AREAS (WHICH ARE TO REMAIN PRIVATELY OWNED AND MAINTAINED); AND
E. ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS FOR PERMANENT COUNTY MAINTENANCE, WHICH DOES NOT INCLUDE THE PRIVATE RETENTION AREAS.

P. 23

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[Document #: 1994000839 Book/Page: 0164/1300]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF LAKE CHATEAU ESTATES (A 16-LOT DEVELOPMENT LOCATED NORTH OFF JOHNSON AVENUE AND WEST OF WHITMIRE DRIVE - DEVELOPER: NORTHSTAR DEVELOPERS):

A. APPROVED THE FINAL PLAT OF LAKE CHATEAU ESTATES, FOR RECORDING; AND
B. APPROVED THE STREET NAME "CHALET PLACE."

P. 23

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[Document #: 1994000840 Book/Page: 0164/1300]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE FINAL PLAT OF WIGGINS LAKE ESTATES (A 9-LOT DEVELOPMENT LOCATED AT THE NORTH END OF WIGGINS LAKE ROAD, IN WALNUT HILL - DEVELOPER: LEE ROY WIGGINS):

A. APPROVED THE FINAL PLAT OF WIGGINS LAKE ESTATES, FOR RECORDING, SUBJECT TO FINAL SIGN-OFF BY THE ENGINEERING DIVISION;
B. APPROVED THE STREET NAME "WIGGINS LAKE ROAD";
C. ACCEPTED THE DRAINAGE EASEMENT (NEEDED TO COVER A PORTION OF EASEMENT OUTSIDE THE BOUNDARIES OF THE SUBDIVISION);
D. ACCEPTED THE (RETENTION POND) HOLD HARMLESS AGREEMENT COVERING THE TWO PRIVATE RETENTION AREAS (WHICH ARE TO REMAIN PRIVATELY OWNED AND MAINTAINED); AND
E. ACCEPTED THE ROAD PAVING AND DRAINAGE IMPROVEMENTS FOR PERMANENT COUNTY MAINTENANCE, WHICH DOES NOT INCLUDE THE PRIVATE RETENTION AREAS.

P. 23

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[Document #: 1994000841 Book/Page: 0164/1301]

THE BOARD TOOK THE FOLLOWING ACTION RE THE LEASE AGREEMENT WITH THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES (HRS) FOR OFFICE SPACE AT BRUNO JUVENILE JUSTICE CENTER, AS AMENDED :

A. APPROVED ENTERING INTO AN AMENDED LEASE AGREEMENT WITH HRS FOR 2,289 SQUARE FEET OF OFFICE SPACE AT THE BRUNO JUVENILE JUSTICE CENTER, LOCATED AT 1800 ST MARY STREET, ON A MONTH-TO-MONTH BASIS, AT THE RATE OF $8.30 PER SQUARE FOOT; AND
B. AUTHORIZED THE EXECUTION OF THE AMENDED LEASE AGREEMENT BY THE CHAIRMAN UPON RECEIPT OF THE OFFICIAL DOCUMENT FROM THE DEPARTMENT OF GENERAL SERVICES, SUBJECT TO LEGAL SIGN-OFF.

FOR INFORMATION: THE BOARD WAS ADVISED BY PATRICK K DONNELLY, SPECIAL PROJECTS COORDINATOR, THAT THE CORRECT SQUARE FOOTAGE IS 2,289 RATHER THAN 2,119.

P. 24

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[Document #: 1994000842 Book/Page: 0164/1301]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO AN EXCHANGE OF PROPERTY FOR CLASSES TO BE OFFERED BY PENSACOLA JUNIOR COLLEGE (PJC):

A. ADOPTED A RESOLUTION (REGARDING SALE OF LANDS 0.09 ACRES, MORE OR LESS! LOCATED BETWEEN DOUGLAS AVENUE AND UNDERWOOD AVENUE TO THE DISTRICT BOARD OF TRUSTEES OF PJC, FOR THE APPRAISED VALUE OF $2,060, PAYABLE IN CREDITS FOR PROGRAMS, CLASSES, LECTURES, SEMINARS, AND TRAINING EVENTS AVAILABLE THROUGH PJC, BASED ON BOARD ACTION OF SEPTEMBER 28, 1993, DECLARING THE PROPERTY

SURPLUS); AND
B. AUTHORIZED THE CHAIRMAN TO SIGN THE RESOLUTION AND DEED.

P. 24

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[Document #: 1994000843 Book/Page: 0164/1302]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING MEDICAL REVIEW OFFICER SERVICES, AS REQUIRED BY THE BOARD'S SUBSTANCE ABUSE POLICY AND DRUG TESTING PROGRAM FOR COUNTY EMPLOYEES:
A. APPROVED THE AMENDMENT (EXTENSION OF EXISTING AGREEMENT) TO THE EXISTING PROVIDER SERVICE AGREEMENT WITH LENOX HEALTHCARE, INC, EFFECTIVE THROUGH APRIL 25, 1995 (INDEX CODE 413641); AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE AMENDMENT.

THE BOARD RESCINDED THE ABOVE ACTION - SEE PAGE 25 OF THE RESUME

P. 25

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[Document #: 1994000844 Book/Page: 0164/1302]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING MEDICAL REVIEW OFFICER SERVICES, AS REQUIRED BY THE BOARD'S SUBSTANCE ABUSE POLICY AND DRUG TESTING PROGRAM FOR COUNTY EMPLOYEES:
A. APPROVED AN AGREEMENT WITH LENOX HEALTHCARE, INC, EFFECTIVE THROUGH APRIL 25, 1995 (INDEX CODE 413641);
B. APPROVED AN AMENDMENT REFLECTING CHANGES AS DRAFTED BY THE COUNTY ATTORNEY'S OFFICE, INCLUDING AN AMENDMENT TO PROVISION 4.2, TERM; TERMINATION , TO PROVIDE THAT THE AGREEMENT MAY BE RENEWED YEARLY BY LETTER, WHICH WILL STILL BE SUBJECT TO APPROVAL BY THE BOARD, AND INCLUDING MINOR TECHNICAL LANGUAGE REVISIONS DRAFTED BY THE COUNTY ATTORNEY'S OFFICE; AND
C. AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENT AND THE AMENDMENT TO THE AGREEMENT, SUBJECT TO LENOX HEALTHCARE, INC, BEING REGISTERED, AND AUTHORIZED TO DO BUSINESS IN THE STATE OF FLORIDA.

P. 25

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[Document #: 1994000845 Book/Page: 0164/1302]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING MEDICAL REVIEW OFFICER SERVICES, AS REQUIRED BY THE BOARD'S SUBSTANCE ABUSE POLICY AND DRUG TESTING PROGRAM FOR COUNTY EMPLOYEES:
A. APPROVED THE AMENDMENT (EXTENSION OF EXISTING AGREEMENT) TO THE EXISTING PROVIDER SERVICE AGREEMENT WITH LENOX HEALTHCARE, INC, EFFECTIVE THROUGH APRIL 25, 1995 (INDEX CODE 413641); AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE AMENDMENT.

THE BOARD RESCINDED THE ABOVE ACTION - SEE PAGE 25 OF THE RESUME

P. 25

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[Document #: 1994000846 Book/Page: 0164/1302]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING MEDICAL REVIEW OFFICER SERVICES, AS REQUIRED BY THE BOARD'S SUBSTANCE ABUSE POLICY AND DRUG TESTING PROGRAM FOR COUNTY EMPLOYEES:

A. APPROVED AN AGREEMENT WITH LENOX HEALTHCARE, INC, EFFECTIVE THROUGH APRIL 25, 1995 (INDEX CODE 413641);
B. APPROVED AN AMENDMENT REFLECTING CHANGES AS DRAFTED BY THE COUNTY ATTORNEY'S OFFICE, INCLUDING AN AMENDMENT TO PROVISION 4.2, TERM; TERMINATION , TO PROVIDE THAT THE AGREEMENT MAY BE RENEWED YEARLY BY LETTER, WHICH WILL STILL BE SUBJECT TO APPROVAL BY THE BOARD, AND INCLUDING MINOR TECHNICAL LANGUAGE REVISIONS DRAFTED BY THE COUNTY ATTORNEY'S OFFICE; AND
C. AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENT AND THE AMENDMENT TO THE AGREEMENT, SUBJECT TO LENOX HEALTHCARE, INC, BEING REGISTERED, AND AUTHORIZED TO DO BUSINESS IN THE STATE OF FLORIDA.

P. 25

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[Document #: 1994000847 Book/Page: 0164/1302]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING MEDICAL REVIEW OFFICER SERVICES, AS REQUIRED BY THE BOARD'S SUBSTANCE ABUSE POLICY AND DRUG TESTING PROGRAM FOR COUNTY EMPLOYEES:

A. APPROVED THE AMENDMENT (EXTENSION OF EXISTING AGREEMENT) TO THE EXISTING PROVIDER SERVICE AGREEMENT WITH LENOX HEALTHCARE, INC, EFFECTIVE THROUGH APRIL 25, 1995 (INDEX CODE 413641); AND
B. AUTHORIZED THE CHAIRMAN TO EXECUTE THE AMENDMENT.

THE BOARD RESCINDED THE ABOVE ACTION - SEE PAGE 25 OF THE RESUME

P. 25

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[Document #: 1994000848 Book/Page: 0164/1302]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING MEDICAL REVIEW OFFICER SERVICES, AS REQUIRED BY THE BOARD'S SUBSTANCE ABUSE POLICY AND DRUG TESTING PROGRAM FOR COUNTY EMPLOYEES:

A. APPROVED AN AGREEMENT WITH LENOX HEALTHCARE, INC, EFFECTIVE THROUGH APRIL 25, 1995 (INDEX CODE 413641);
B. APPROVED AN AMENDMENT REFLECTING CHANGES AS DRAFTED BY THE COUNTY ATTORNEY'S OFFICE, INCLUDING AN AMENDMENT TO PROVISION 4.2, TERM; TERMINATION , TO PROVIDE THAT THE AGREEMENT MAY BE RENEWED YEARLY BY LETTER, WHICH WILL STILL BE SUBJECT TO APPROVAL BY THE BOARD, AND INCLUDING MINOR TECHNICAL LANGUAGE REVISIONS DRAFTED BY THE COUNTY ATTORNEY'S OFFICE; AND
C. AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENT AND THE AMENDMENT TO THE AGREEMENT, SUBJECT TO LENOX HEALTHCARE, INC, BEING REGISTERED, AND AUTHORIZED TO DO BUSINESS IN THE STATE OF FLORIDA.

P. 25

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[Document #: 1994000849 Book/Page: 0164/1304]

THE BOARD APPROVED HIRING (AFFIRMING WITH A UNANIMOUS VOTE) BARRY R EVANS AS COUNTY ADMINISTRATOR OF ESCAMBIA COUNTY (BOARD ACTION OF APRIL 14, 1994, SPECIAL BOARD MEETING, APPROVED HIRING MR EVANS AS THE NEW COUNTY ADMINISTRATOR).

THE BOARD APPROVED THE EMPLOYMENT AGREEMENT BETWEEN ESCAMBIA COUNTY AND MR EVANS, AS PRESENTED, FOR THE POSITION OF COUNTY ADMINISTRATOR, WITH AN EFFECTIVE DATE OF MAY 1, 1994, NOTING THAT THE ANNUAL SALARY WILL BE $66,000, AS AMENDED TO REQUIRE THAT MR EVANS OBTAIN THREE (3) MOVING EXPENSE ESTIMATES, WITH THE COUNTY TO PAY FOR THE LOWEST MOVING EXPENSE.

P. 25

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[Document #: 1994000850 Book/Page: 0164/1305]

THE BOARD AUTHORIZED THE FILING OF THE CLAIM OF LIEN AND PUBLICATION OF THE PUBLIC NOTICE RELATIVE TO THE NUISANCE ABATEMENT LIEN FOR ANNIE BARR MOBLEY, 219 EAST FISHER STREET (IN THE AMOUNT OF $1,309.89).

P. 26

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[Document #: 1994000851 Book/Page: 0164/1309]

THE BOARD APPROVED NEGOTIATING, AND AUTHORIZED THE CHAIRMAN TO EXECUTE A RETAINER WITH THE LAW FIRM OF ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A., SA THE LAND DEVELOPMENT CODE COUNSEL FOR ESCAMBIA COUNTY (AT A PROFESSIONAL FEE OF $150 PER HOUR AS RECOMMENDED BY THE PROPOSAL REVIEW COMMITTEE, PD 93-94.65), WITH STAFF TO ATTEND THE PLANNING BOARD MEETINGS AND FORWARD INFORMATION TO THE FIRM FOR REVIEW AND COMMENT, AND WITH THE UNDERSTANDING THAT COUNTY ATTORNEY TUCKER WILL HAVE THE LATITUDE TO REQUEST ATTENDANCE OF COUNSEL FOR PLANNING BOARD MEETINGS, AS NEEDED. P. 26

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[Document #: 1994000852 Book/Page: 0164/1310]

THE BOARD RATIFIED THE CHAIRMAN'S SIGNATURE REGARDING THE SUPPLEMENTAL AGREEMENT (TO THE AGREEMENT FOR INMATE MEDICAL SERVICES) WITH DAVID W CAIN, M D (WHO WILL BE REIMBURSED THROUGH MEDICAL CARE ASSOCIATES) TO PROVIDE MEDICAL CARE TO INMATES AT THE DEPARTMENT OF CORRECTIONS (WHICH INCLUDES THE ESCAMBIA COUNTY JAIL AND COUNTY ROAD PRISON).
P. 26

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[Document #: 1994000853 Book/Page: 0164/1310]

THE BOARD SCHEDULED A PUBLIC HEARING FOR JUNE 7, 1994, AT 9:10 AM, FOR CONSIDERATION OF CREATING AN ORDINANCE ESTABLISHING GUIDELINES IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, FOR THE SALE OF COUNTY PROPERTY (SPECIFYING A MINIMUM BID OF $100, IN ADDITION TO ANY IN-KIND CONSIDERATIONS). (APPROVED 4-1, WITH COMMISSIONER LEE VOTING "NO")

THE BOARD RECONSIDERED PREVIOUS ACTION.

THE BOARD SCHEDULED A PUBLIC HEARING FOR JUNE 7, 1994, AT 9:10 AM, FOR CONSIDERATION OF CREATING AN ORDINANCE ESTABLISHING GUIDELINES IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, FOR THE SALE OF COUNTY PROPERTY (SPECIFYING A MINIMUM BID OF $100, IN ADDITION TO ANY IN-KIND CONSIDERATIONS). (APPROVED UNANIMOUSLY)

P. 26

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[Document #: 1994000854 Book/Page: 0164/1311]

FOR INFORMATION: THE BOARD RECEIVED THE FOLLOWING INFORMATION REPORT FROM THE COUNTY ATTORNEY'S OFFICE RELATIVE TO MORTGAGE FORECLOSURES:
A. FIRST UNION NATIONAL BANK OF FLORIDA V. O J WOODLIEF.
B. MELLON MORTGAGE CO V. WILLIAM ROBINSON, III.
C. CENTERBANK V. AZALENE JONES, ET. AL.
D. FLEET MORTGAGE V. MELVIN PURVIS.
E. AMSOUTH MORTGAGE V. FILO TURNER, III.
F. AMERICAN GENERAL FINANCE V. LAWRENCE MELLETTE.

P. 27

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[Document #: 1994000855 Book/Page: 0164/1311]

THE BOARD APPROVED FIVE HUNDRED TWENTY-FOUR (524) REQUESTS FOR DISPOSITION OF PROPERTY.

P. 28

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[Document #: 1994000856 Book/Page: 0164/1318]

THE BOARD RATIFIED THE FOLLOWING TWO (2) AGREEMENTS FOR THE PURCHASE OF SCRAP METAL:
A. G.S.I. RECYCLING, INC, FOR REMOVAL OF AUTOMOTIVE RIMS AND APPLIANCES AT THE PERDIDO LANDFILL RECYCLING FACILITY, FOR THE PERIOD APRIL 1, 1994, THROUGH SEPTEMBER 30, 1994; AND
B. SOUTHERN SCRAP COMPANY FOR REMOVAL OF SCRAP METAL FROM THE PERDIDO LANDFILL AND THE ESCAMBIA COUNTY ROAD DEPARTMENT COMMENCING MARCH 22, 1994.

P. 28

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[Document #: 1994000857 Book/Page: 0164/1319]

THE BOARD ACCEPTED THE REPORT OF CLERK, AND APPROVED THE APPLICATION AND ORDER AS TO PERMIT FOR MS DEBORAH J SIMPKINS, FOR A PERMIT TO PURCHASE AN OCCUPATIONAL LICENSE AS CLAIRVOYANT, TAROT CARD READER, AND ASTROLOGICAL CHARTER, IN ACCORDANCE WITH ORDINANCE NUMBER 90-22.

P. 29

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[Document #: 1994000858 Book/Page: 0164/1319]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM OF VOTING CONFLICT WHICH WAS FILED WITH THE CLERK'S OFFICE BY COMMISSIONER DEL GALLO ON APRIL 14, 1994, REGARDING THE FINANCE COMMITTEE MEETING ON APRIL 14, 1994, RELATIVE TO IMPROVEMENTS TO THE BOB SIKES BRIDGE TOLL FACILITY, AS FOLLOWS:

"MY COMPANY IS BIDDING ON THE TOLL FACILITY RENOVATIONS WHICH IS BEING DONE ON A COMPETITIVE BASIS. THE ADDED ITEM HAS THE POTENTIAL

OF BEING NEGOTIATED WITH THE SUCCESSFUL BIDDER."

P. 29

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[Document #: 1994000859 Book/Page: 0164/1319]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR THE SIX-MONTH PERIOD ENDED MARCH 31, 1994, PREPARED BY THE COMPTROLLER'S OFFICE, REFLECTING THE REVISED BUDGET AS OF MARCH 31, 1994, THE BEGINNING CASH BALANCE AS OF OCTOBER 1, 1993, PLUS REVENUES COLLECTED TO DATE AND EXPENDITURES MADE TO DATE AND THE AVAILABLE CASH BALANCE AS OF MARCH 31, 1994. P. 28

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[Document #: 1994000860 Book/Page: 0164/1319]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM OF VOTING CONFLICT WHICH WAS FILED WITH THE CLERK'S OFFICE BY COMMISSIONER DEL GALLO ON APRIL 14, 1994, REGARDING THE FINANCE COMMITTEE MEETING ON APRIL 14, 1994, RELATIVE TO IMPROVEMENTS TO THE BOB SIKES BRIDGE TOLL FACILITY, AS FOLLOWS:

"MY COMPANY IS BIDDING ON THE TOLL FACILITY RENOVATIONS WHICH IS BEING DONE ON A COMPETITIVE BASIS. THE ADDED ITEM HAS THE POTENTIAL OF BEING NEGOTIATED WITH THE SUCCESSFUL BIDDER."

P. 29

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[Document #: 1994000861 Book/Page: 0164/1319]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR THE SIX-MONTH PERIOD ENDED MARCH 31, 1994, PREPARED BY THE COMPTROLLER'S OFFICE, REFLECTING THE REVISED BUDGET AS OF MARCH 31, 1994, THE BEGINNING CASH BALANCE AS OF OCTOBER 1, 1993, PLUS REVENUES COLLECTED TO DATE AND EXPENDITURES MADE TO DATE AND THE AVAILABLE CASH BALANCE AS OF MARCH 31, 1994. P. 28

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[Document #: 1994000862 Book/Page: 0164/1319]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A MEMORANDUM OF VOTING CONFLICT WHICH WAS FILED WITH THE CLERK'S OFFICE BY COMMISSIONER DEL GALLO ON APRIL 14, 1994, REGARDING THE FINANCE COMMITTEE MEETING ON APRIL 14, 1994, RELATIVE TO IMPROVEMENTS TO THE BOB SIKES BRIDGE TOLL FACILITY, AS FOLLOWS:

"MY COMPANY IS BIDDING ON THE TOLL FACILITY RENOVATIONS WHICH IS BEING DONE ON A COMPETITIVE BASIS. THE ADDED ITEM HAS THE POTENTIAL OF BEING NEGOTIATED WITH THE SUCCESSFUL BIDDER."

P. 29

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[Document #: 1994000863 Book/Page: 0164/1319]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE FINANCIAL REPORT FOR THE SIX-MONTH PERIOD ENDED MARCH 31, 1994, PREPARED BY THE COMPTROLLER'S OFFICE, REFLECTING THE REVISED BUDGET AS OF MARCH 31,

1994, THE BEGINNING CASH BALANCE AS OF OCTOBER 1, 1993, PLUS REVENUES COLLECTED TO DATE AND EXPENDITURES MADE TO DATE AND THE AVAILABLE CASH BALANCE AS OF MARCH 31, 1994. P. 28

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[Document #: 1994000864 Book/Page: 0164/1319]

THE BOARD APPROVED SPECIAL RISK MEMBERSHIP FOR BURLEY TOWNSON, A FORMER ELIGIBLE DEPARTMENT OF CORRECTIONS' EMPLOYEE PREPARING TO RETIRE, AND APPROVED PAYMENT OF ADDITIONAL CONTRIBUTIONS BY THE COUNTY, IN THE AMOUNT OF $460.17, FOR RETROACTIVE COVERAGE FROM DECEMBER, 1970, TO OCTOBER, 1971. P. 29

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[Document #: 1994000865 Book/Page: 0164/1319]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE, AND AUTHORIZED THE COUNTY PURCHASING DEPARTMENT TO SOLICIT REQUESTS FOR QUOTATIONS FOR VARIOUS FENCING PROJECTS, FUNDED BY LOCAL OPTION SALES TAX PROCEEDS, AS REQUISITIONED BY THE PARKS AND RECREATION DEPARTMENT, AND AWARD PURCHASE ORDER CONTRACTS TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS ON A PER PROJECT BASIS. P. 29

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[Document #: 1994000866 Book/Page: 0164/1320]

THE BOARD ADOPTED A RESOLUTION RECOGNIZING THE ESCAMBIA COUNTY MILITIA TO CONSIST OF ALL ABLE-BODIED INHABITANTS WHO ARE OR HAVE DECLARED THEIR INTENTION TO BECOME CITIZENS OF THE UNITED STATES.

P. 30

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[Document #: 1994000867 Book/Page: 0164/1321]

FOLLOWING ADOPTION OF AN EMERGENCY ORDINANCE AMENDING ORDINANCE NUMBER 94-5, PROVIDING FOR THE DESIGNATION OF SHERIFF OF ESCAMBIA COUNTY AS THE CHIEF CORRECTIONAL OFFICER, THE BOARD RECEIVED COMMENTS FROM THE FOLLOWING: SEE PAGE 32 FOR ITEMS E THROUGH G
A. JOHN F ASMAR WHO ADVISED THAT THE TITLE OF THE DEPT OF CORRECTIONS WILL HAVE TO BE RETAINED, AND A DEPT DIRECTOR HIRED, IN ORDER TO RETAIN THE CORRECTIONAL OFFICERS UNDER ROAD OPS/BOARD OF COUNTY COMM;
B. W A "BUCK" LEE WHO ADVISED THAT BY COMBINING THE ROAD PRISON WITH THE ROAD OPERATIONS DEPT, THE ROAD PRISON WILL HAVE ADDITIONAL STAFF AVAILABLE, WHEN NEEDED;
C. JOHN F ASMAR WHO ADVISED THAT THE DIRECTOR FOR THE DEPT OF CORR. MUST BE CERTIFIED, AND WAS FURTHER ADVISED BY CINDY W ANDERSON THAT A CORRECTIONAL OFFICER CAN BE CERTIFIED;
D. D M "MIKE" WHITEHEAD ADVISED AN EMER ORD WILL PRECLUDE THE TRANSFER OF THE ROAD PRISON & ROAD OPS CORRECTIONAL OFFICERS TO SHERIFF'S DEPT & THAT THE ORD CAN BE CHANGED LATER IF TRANSFER IS NECESSARY. P. 31

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[Document #: 1994000868 Book/Page: 0164/1325]

FOLLOWING ADOPTION OF AN EMERGENCY ORDINANCE AMENDING ORDINANCE NUMBER 94-5, PROVIDING FOR THE DESIGNATION OF SHERIFF OF ESCAMBIA COUNTY AS THE CHIEF CORRECTIONAL OFFICER, THE BOARD RECEIVED COMMENTS FROM THE FOLLOWING: SEE PAGE 32 FOR ITEMS A THROUGH E
E. DELTON BOSWELL, JR., ADVISED THAT HE HAD MET WITH THE COMMISSIONER

OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, AND HAD BEEN INFORMED THAT A SEPARATE ORIGINATING AGENCY IDENTIFIER (ORI) NUMBER CAN BE OBTAINED FOR LARRY PAT OVERTON; &, FURTHER, THAT THE PERSON APPOINTED AS DIRECTOR DOES NOT HAVE TO BE A CERTIFIED CORRECTIONAL OFFICER, AND THAT MR OVERTON CAN BE APPOINTED TO THAT POSITION;
F. D M "MIKE" WHITEHEAD WHO REQUESTED THAT THE BOARD APPROACH THE CIVIL SERVICE BOARD RE THE "REGRADE" OF CORRECTIONAL OFFICERS AT ROAD OPERATIONS, PRIOR TO COMPLETION OF THE WAGE AND CLASSIFICATION SURVEY BEING CONDUCTED BY SLAVIN, NEVINS & ASSOCIATES; AND
G. HEARD COMMENTS FROM WILLIAM R JACOBS, FELTON PETTY, JOHN MCNAUGHTON AND E RICHARD BETHEA. P. 32

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[Document #: 1994000869 Book/Page: 0164/1337]

THE BOARD DISCUSSED CONCERNS RE FLORIDA DEPARTMENT OF LAW ENFORCEMENT REQUIREMENTS PERTAINING TO THE DEPARTMENT OF CORRECTIONS (TO BE ESTABLISHED UNDER THE BOARD) AND THE MANAGEMENT STRUCTURE (OF THE DEPARTMENT), AND REFERRED THE MATTER TO THE MAY FINANCE COMMITTEE MEETING FOR ADDITIONAL INFORMATION FROM STAFF.

P. 31

SEE ADDITIONAL INFORMATION ON PAGES 30-32 OF THE RESUME

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[Document #: 1994000870 Book/Page: 0164/1338]

THE BOARD APPROVED DECLARING THAT AN EMERGENCY EXISTED WITH REGARD TO ORDINANCE 94-5, PREVIOUSLY ADOPTED AT THE APRIL 5, 1994, REGULAR BOARD MEETING, WHICH DESIGNATED THE SHERIFF OF ESCAMBIA COUNTY AS THE CHIEF CORRECTIONAL OFFICER OF THE ESCAMBIA COUNTY CORRECTIONAL SYSTEM, AND:
A. ADOPTED AN EMERGENCY ORDINANCE AMENDING ORDINANCE 94-5, FOR THE PURPOSE OF EXCLUDING CORRECTIONAL OFFICERS OF THE ESCAMBIA COUNTY ROAD OPERATIONS DEPT AND ROAD PRISON, TO PREVENT THE TRANSFER OF THOSE EMPLOYEES ON APRIL 30, 1994, THE EFFECTIVE DATE OF THE ORIGINAL ORDINANCE, TO THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT;
B. APPROVED ESTABLISHING A DEPT OF CORRECTIONS/ROAD OPERATIONS (UNDER THE BOARD OF COUNTY COMMISSIONERS, FOR WHICH THERE WILL BE TWO DIVISIONS - ROAD OPERATIONS AND ROAD PRISON); AND
C. APPROVED THAT LARRY PAT OVERTON AND TERRY L TODD WILL BE INVOLVED IN THE PROCESS OF ADDRESSING VARIOUS ISSUES EXPRESSED DURING THE MEETING AND REPORT BACK TO THE BOARD.
THE BOARD RESCINDED THE ABOVE ACTION - SEE PAGES 30 THROUGH 32.

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[Document #: 1994000871 Book/Page: 0164/1339]

THE BOARD APPROVED WAIVING THE NOTICE (LEGAL AD REQUIREMENT) FOR THE EMERGENCY ORDINANCE, AND APPROVED DECLARING THAT AN EMERGENCY EXISTS (TO PREVENT CORRECTIONAL OFFICERS OF THE ESCAMBIA COUNTY ROAD OPERATIONS DEPT AND ROAD PRISON FROM BEING TRANSFERRED TO THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT ON APRIL 30, 1994, AS STIPULATED IN ORDINANCE NUMBER 94-5, ADOPTED AT THE APRIL 5, 1994, REGULAR BOARD MEETING).

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THE BOARD:
A. ADOPTED AN EMERGENCY ORDINANCE AMENDING ESCAMBIA COUNTY ORDINANCE 94-5; PROVIDING FOR AN EFFECTIVE DATE, FOR THE PURPOSE OF EXCLUDING CORRECTIONAL OFFICERS OF THE ESCAMBIA COUNTY ROAD OPERATIONS DEPT AND ROAD PRISON, TO PREVENT THE TRANSFER OF THOSE EMPLOYEES ON APRIL 30, 1994, THE EFFECTIVE DATE OF THE ORIGINAL ORDINANCE, TO THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT;
B. APPROVED ESTABLISHING A DEPARTMENT OF CORRECTIONS/ROAD OPERATIONS (UNDER THE BOARD OF COUNTY COMMISSIONERS, FOR WHICH THERE WILL BE TWO DIVISIONS - ROAD OPERATIONS AND ROAD PRISON); AND
C. APPROVED THAT LARRY PAT OVERTON, CINDY W ANDERSON, AND TERRY L TODD WILL BE INVOLVED IN THE PROCESS OF ADDRESSING VARIOUS ISSUES EXPRESSED DURING THE MEETING AND REPORT BACK TO THE BOARD.

SEE ADDITIONAL INFORMATION ON PAGES 30 THROUGH 32.

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[Document #: 1994000873 Book/Page: 0164/1340]

FOR INFORMATION: THE BOARD HEARD THE REQUEST OF COMMISSIONER LEE THAT THE PROCESS FOR COMPLETING PROJECTS ON THE "H-10" ESCAMBIA COUNTY ROAD RESURFACING PROJECT LIST BE EXPEDITED. P. 32

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FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER LEE THAT A BILL IS BEING PRESENTED TO CONGRESS REGARDING OSHA (OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION), AND THAT THE NON-PARTISAN EMPLOYMENT FOUNDATION ESTIMATES THAT THE OSHA MANDATES WILL RESULT IN A $58 BILLION ANNUAL COST TO THE PRIVATE SECTOR PAYROLLS IN THE COUNTRY, WHICH EXCEEDS 11% OF NET ANNUAL PRIVATE SECTOR PROFITS FOR 1990. P. 32

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[Document #: 1994000875 Book/Page: 0164/1340]

THE BOARD ADOPTED A RESOLUTION PROCLAIMING MAY 1, 1994, AS "LAW DAY" IN ESCAMBIA COUNTY. P. 33

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[Document #: 1994000876 Book/Page: 0164/1341]

FOR INFORMATION: THE BOARD WAS ADVISED BY JOHN F ASMAR, ACTING COUNTY ADMINISTRATOR, THAT BARRY R EVANS WILL BE ON BOARD MAY 1, 1994, AND AT WORK MAY 2, 1994, AS THE NEW COUNTY ADMINISTRATOR OF ESCAMBIA COUNTY.

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[Document #: 1994000877 Book/Page: 0164/1341]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING LOBBYIST SERVICES FOR APPROVAL OF THE ESCAMBIA COUNTY COMPREHENSIVE PLAN:
A. AUTHORIZED THE CHAIRMAN TO DETERMINE WHETHER OR NOT THE COUNTY NEEDS A LOBBYIST TO ENSURE CABINET APPROVAL OF THE PLAN; AND
B. AUTHORIZED THE CHIARMAN TO RETAIN A LOBBYIST AND EXECUTE A CONTRACT TO RETAIN THE LOBBYIST, IF THE CHAIRMAN DETERMINES

THAT SUCH A NEED EXISTS.

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