==========
EXCERPTS FROM THE BOARD OF COUNTY COMMISSIONERS RESUME
==========

This document contains excerpts from the Escambia County Florida
Board of County Commissioners Resume document.

This document is NOT to be considered a copy of the actual Minutes.

The actual Minutes document and supporting documents are available on microfilm.

For further information, please contact:
Clerk to the Board Office
First Floor, Old County Courthouse
223 South Palafox Street
Pensacola, Florida 32501
(850) 595-3920
8:00 A.M. until 5:00 P.M. Monday through Friday

==========
[Document #: 1994001787 Book/Page: /0665]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT
FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET
HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE FOLLOWING
REDUCTIONS TO THE PROPOSED BUDGETS FOR ELECTED OFFICIALS, WHICH
REDUCES THE $2,650,785 INCREASE IN THE PROPOSED BUDGETS:
SEE PAGES 33 AND 34 FOR FURTHER INFORMATION RE BUDGET REDUCTIONS TO
THE ELECTED OFFICIALS' BUDGETS.

A. SHERIFF'S DEPARTMENT - $600,000
B. COUNTY COMPTROLLER - $305,296
C. SUPERVISOR OF ELECTIONS - $ 8,500
D. CLERK OF THE COURTS - $ 10,320
E. TAX COLLECTOR - $ 68,007
F. COUNTY COMPTROLLER - $199,000
G. SHERIFF'S DEPARTMENT - $432,000

==========
[Document #: 1994001788 Book/Page: 0167/0661]

THE BOARD ACCEPTED TWO (2) COMMITTEE OF THE WHOLE (COW) REPORTS, AS
FOLLOWS:

A. THE COW REPORT RELATIVE TO THE COMMISSIONERS' FORUM HELD
AUGUST 25, 1994; AND
B. THE COW REPORT RELATIVE TO THE FISCAL YEAR 1994-1995 BUDGET WORK-
SHOP HELD AUGUST 31, 1994.

(COMPLETE COW REPORTS ATTACHED AND MADE A PART OF THIS RESUME; SEE
PAGES 26 THROUGH 35; ADDITIONAL ACTON TAKEN LATER IN THE MEETING;
SEE PAGES 24 AND 25 OF THE RESUME.)

P. 1

==========
[Document #: 1994001789 Book/Page: 0167/0661]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT
FOR THE MEETING HELD AUGUST 25, 1994, AT 11:00 AM: P. 26

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE FOLLOWING
ISSUES RELATIVE TO THE ESCAMBIA COUNTY ANIMAL SHELTER:

A. THE HIRING OF AN APPROPRIATE MANAGER TO EFFECTIVELY SUPERVISE THE
ANIMAL SHELTER; AND
B. THE LAND OPTIONS AVAILABLE FOR THE PURPOSE OF CONSTRUCTION OF A NEW
ANIMAL SHELTER, ALL APPROPRIATELY ZONED, WITHIN THE AREA DESIRED, AND
IN VARYING PRICE RANGES; AND:

1) HEARD THE SUGGESTION OF COMM READING THAT KENNETH P COLLAR, PERDIDO
RIVER SOIL & WATER CONSERVATION DISTRICT, DETERMINE IF JURISDICTIONAL
WETLANDS EXIST ON THE SITE LOCATED ON MASSACHUSETTS AVENUE, ACROSS
FROM THE REST HAVEN CEMETERY;
2) HEARD REQUEST OF COMM DEL GALLO THAT IDENTIFICATION OF THE PROPOSED
SITE BE MADE WITHIN THIRTY DAYS; AND
3) HEARD REQUEST OF COMM JUNIOR RE REPAIRS WITHIN 6 MONTHS ON OLD BLDG

==========
[Document #: 1994001790 Book/Page: 0167/0661]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT

FOR THE MEETING HELD AUGUST 25, 1994, AT 11:00 AM: P. 26
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE FOLLOWING ISSUES RELATIVE TO THE ESCAMBIA COUNTY ANIMAL SHELTER:
A. THE HIRING OF AN APPROPRIATE MANAGER TO EFFECTIVELY SUPERVISE THE ANIMAL SHELTER; AND
B. THE LAND OPTIONS AVAILABLE FOR THE PURPOSE OF CONSTRUCTION OF A NEW ANIMAL SHELTER, ALL APPROPRIATELY ZONED, WITHIN THE AREA DESIRED, AND IN VARYING PRICE RANGES; AND:
1) HEARD THE SUGGESTION OF COMM READING THAT KENNETH P COLLAR, PERDIDO RIVER SOIL & WATER CONSERVATION DISTRICT, DETERMINE IF JURISDICTIONAL WETLANDS EXIST ON THE SITE LOCATED ON MASSACHUSETTS AVENUE, ACROSS FROM THE REST HAVEN CEMETERY;
2) HEARD REQUEST OF COMM DEL GALLO THAT IDENTIFICATION OF THE PROPOSED SITE BE MADE WITHIN THIRTY DAYS; AND
3) HEARD REQUEST OF COMM JUNIOR RE REPAIRS WITHIN 6 MONTHS ON OLD BLDG

==========
[Document #: 1994001791 Book/Page: 0167/0661]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD AUGUST 25, 1994, AT 11:00 AM:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE SCHEDULED A BUDGET WORK-SHOP FOR WEDNESDAY, AUGUST 31, 1994, AT 1:00 PM IN BOARD CHAMBERS TO PROVIDE AN OPPORTUNITY FOR ALL ELECTED OFFICIALS AND THE SANTA ROSA ISLAND AUTHORITY (SRIA) TO MAKE FIFTEEN-MINUTE PRESENTATIONS OF THEIR INDIVIDUAL BUDGET NEEDS (A 30-MINUTE TIME FRAME WOULD BE SCHEDULED FOR SHERIFF'S PRESENTATION), WITH THE SRIA BEING FIRST ON THE AGENDA; AND
A. WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE AND COUNTY ADMIN EVANS WOULD DRAFT A LETTER, INVITING THE ELECTED OFFICIALS AND THE SRIA MEMBERS TO THE AUGUST 31ST MEETING; AND
B. HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT A COPY OF THE SRIA'S ANNUAL BUDGET BE PROVIDED TO EACH COMMISSIONER PRIOR TO THE MEETING, IN AMPLE TIME FOR REVIEW. P. 26

==========
[Document #: 1994001792 Book/Page: 0167/0661]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD AUGUST 25, 1994, AT 11:00 AM: P. 26
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE FOLLOWING ISSUES RELATIVE TO THE ESCAMBIA COUNTY ANIMAL SHELTER:
A. THE HIRING OF AN APPROPRIATE MANAGER TO EFFECTIVELY SUPERVISE THE ANIMAL SHELTER; AND
B. THE LAND OPTIONS AVAILABLE FOR THE PURPOSE OF CONSTRUCTION OF A NEW ANIMAL SHELTER, ALL APPROPRIATELY ZONED, WITHIN THE AREA DESIRED, AND IN VARYING PRICE RANGES; AND:
1) HEARD THE SUGGESTION OF COMM READING THAT KENNETH P COLLAR, PERDIDO RIVER SOIL & WATER CONSERVATION DISTRICT, DETERMINE IF JURISDICTIONAL WETLANDS EXIST ON THE SITE LOCATED ON MASSACHUSETTS AVENUE, ACROSS FROM THE REST HAVEN CEMETERY;
2) HEARD REQUEST OF COMM DEL GALLO THAT IDENTIFICATION OF THE PROPOSED SITE BE MADE WITHIN THIRTY DAYS; AND
3) HEARD REQUEST OF COMM JUNIOR RE REPAIRS WITHIN 6 MONTHS ON OLD BLDG

==========
[Document #: 1994001793 Book/Page: 0167/0661]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD AUGUST 25, 1994, AT 11:00 AM:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE SCHEDULED A BUDGET WORKSHOP FOR WEDNESDAY, AUGUST 31, 1994, AT 1:00 PM IN BOARD CHAMBERS TO PROVIDE AN OPPORTUNITY FOR ALL ELECTED OFFICIALS AND THE SANTA ROSA ISLAND AUTHORITY (SRIA) TO MAKE FIFTEEN-MINUTE PRESENTATIONS OF THEIR INDIVIDUAL BUDGET NEEDS (A 30-MINUTE TIME FRAME WOULD BE SCHEDULED FOR SHERIFF'S PRESENTATION), WITH THE SRIA BEING FIRST ON THE AGENDA; AND
A. WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE AND COUNTY ADMIN EVANS WOULD DRAFT A LETTER, INVITING THE ELECTED OFFICIALS AND THE SRIA MEMBERS TO THE AUGUST 31ST MEETING; AND
B. HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT A COPY OF THE SRIA'S ANNUAL BUDGET BE PROVIDED TO EACH COMMISSIONER PRIOR TO THE MEETING, IN AMPLE TIME FOR REVIEW. P. 26

==========

[Document #: 1994001794 Book/Page: 0167/0662]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE BUDGET APPROVED FOR THE PROPERTY APPRAISER'S OFFICE BY THE FLORIDA DEPARTMENT OF REVENUE IS $2,650,696, AND NOT THE $2,660,755 REQUESTED BY JOHN R JONES, JR, PROPERTY APPRAISER, IN HIS LETTER TO COMMISSIONER DEL GALLO, DATED AUGUST 31, 1994. P. 29

(DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 28 OF THE RESUME.)

==========

[Document #: 1994001795 Book/Page: 0167/0662]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE PROPOSED BUDGET FOR FISCAL YEAR 1994-1995 FOR THE PROPERTY APPRAISER'S OFFICE, IN THE TOTAL AMOUNT OF $2,660,955, (WHICH REPRESENTS AN INCREASE OF $10,259 IN THE COUNTY ADMINISTRATOR'S PROPOSED BUDGET) AND WAS ADVISED BY CHAIRMAN WHITEHEAD THAT JOHN R JONES, JR, PROPERTY APPRAISER, HAD SUBMITTED A LETTER ADVISING THAT HE WAS UNABLE TO ATTEND THE BUDGET WORKSHOP DUE TO A PRIOR COMMITMENT. (ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 29 OF THE RESUME.) P. 28

==========

[Document #: 1994001796 Book/Page: 0167/0662]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED A VERBAL AND WRITTEN PRESENTATION FROM MONTE E BLEWS, GENERAL MANAGER, AND KARL BOYLES, CHAIRMAN, SANTA ROSA ISLAND AUTHORITY (SRIA), RELATIVE TO SRIA'S PROPOSED FISCAL YEAR 1994-1995 BUDGET, IN THE TOTAL AMOUNT OF $3,430,856, AND VIEWED A SLIDE PRESENTATION PORTRAYING THE LANDSCAPING IMPROVEMENTS, COMMERCIAL AND RESIDENTIAL DEVELOPMENT, ETC, ON PENSACOLA BEACH.

P. 28

==========
[Document #: 1994001797 Book/Page: 0167/0662]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT
FOR THE MEETING HELD AUGUST 25, 1994, AT 11:00 AM:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE FOLLOWING
ISSUES RELATIVE TO THE ESCAMBIA COUNTY ANIMAL SHELTER:
A. THE HIRING OF AN APPROPRIATE MANAGER TO EFFECTIVELY SUPERVISE THE
ANIMAL SHELTER; AND
B. THE LAND OPTIONS AVAILABLE FOR THE PURPOSE OF CONSTRUCTION OF A NEW
ANIMAL SHELTER, ALL APPROPRIATELY ZONED, WITHIN THE AREA DESIRED, AND
IN VARYING PRICE RANGES; AND:
1) HEARD THE SUGGESTION OF COMM READING THAT KENNETH P COLLAR, PERDIDO
RIVER SOIL & WATER CONSERVATION DISTRICT, DETERMINE IF JURISDICTIONAL
WETLANDS EXIST ON THE SITE LOCATED ON MASSACHUSETTS AVENUE, ACROSS
FROM THE REST HAVEN CEMETERY;
2) HEARD REQUEST OF COMM DEL GALLO THAT IDENTIFICATION OF THE PROPOSED
SITE BE MADE WITHIN THIRTY DAYS; AND
3) HEARD REQUEST OF COMM JUNIOR RE REPAIRS WITHIN 6 MONTHS ON OLD BLDG

==========
[Document #: 1994001798 Book/Page: 0167/0662]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT
FOR THE MEETING HELD AUGUST 25, 1994, AT 11:00 AM:

REFERRED TO THE FINANCE COMMITTEE: THE COMMITTEE OF THE WHOLE
DISCUSSED THE POSSIBILITY OF THE COUNTY CONTRACTING WITH THE PRIVATE
SECTOR TO PERFORM CLEAN UP WORK ON PRIVATE LOTS, DUE TO THE LACK OF
SUFFICIENT COUNTY PERSONNEL; AND REFERRED THE MATTER TO FINANCE
COMMITTEE TO DISCUSS THE APPROPRIATION FOR THE PRIVATIZATION WORK.

P. 27

==========
[Document #: 1994001799 Book/Page: 0167/0662]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT
FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET
HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE PROPOSED
BUDGET FOR FISCAL YEAR 1994-1995 FOR THE PROPERTY APPRAISER'S OFFICE,
IN THE TOTAL AMOUNT OF $2,660,955, (WHICH REPRESENTS AN INCREASE OF
$10,259 IN THE COUNTY ADMINISTRATOR'S PROPOSED BUDGET) AND WAS ADVISED
BY CHAIRMAN WHITEHEAD THAT JOHN R JONES, JR, PROPERTY APPRAISER, HAD
SUBMITTED A LETTER ADVISING THAT HE WAS UNABLE TO ATTEND THE BUDGET
WORKSHOP DUE TO A PRIOR COMMITMENT. (ADDITIONAL DISCUSSION HELD LATER
IN THE MEETING; SEE PAGE 29 OF THE RESUME.) P. 28

==========
[Document #: 1994001800 Book/Page: 0167/0662]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT
FOR THE MEETING HELD AUGUST 25, 1994, AT 11:00 AM: P. 26
FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE FOLLOWING
ISSUES RELATIVE TO THE ESCAMBIA COUNTY ANIMAL SHELTER:

A. THE HIRING OF AN APPROPRIATE MANAGER TO EFFECTIVELY SUPERVISE THE ANIMAL SHELTER; AND
B. THE LAND OPTIONS AVAILABLE FOR THE PURPOSE OF CONSTRUCTION OF A NEW ANIMAL SHELTER, ALL APPROPRIATELY ZONED, WITHIN THE AREA DESIRED, AND IN VARYING PRICE RANGES; AND:
1) HEARD THE SUGGESTION OF COMM READING THAT KENNETH P COLLAR, PERDIDO RIVER SOIL & WATER CONSERVATION DISTRICT, DETERMINE IF JURISDICTIONAL WETLANDS EXIST ON THE SITE LOCATED ON MASSACHUSETTS AVENUE, ACROSS FROM THE REST HAVEN CEMETERY;
2) HEARD REQUEST OF COMM DEL GALLO THAT IDENTIFICATION OF THE PROPOSED SITE BE MADE WITHIN THIRTY DAYS; AND
3) HEARD REQUEST OF COMM JUNIOR RE REPAIRS WITHIN 6 MONTHS ON OLD BLDG

==========

[Document #: 1994001801 Book/Page: 0167/0662]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD AUGUST 25, 1994, AT 11:00 AM: P. 26

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE FOLLOWING ISSUES RELATIVE TO THE ESCAMBIA COUNTY ANIMAL SHELTER:
A. THE HIRING OF AN APPROPRIATE MANAGER TO EFFECTIVELY SUPERVISE THE ANIMAL SHELTER; AND
B. THE LAND OPTIONS AVAILABLE FOR THE PURPOSE OF CONSTRUCTION OF A NEW ANIMAL SHELTER, ALL APPROPRIATELY ZONED, WITHIN THE AREA DESIRED, AND IN VARYING PRICE RANGES; AND:
1) HEARD THE SUGGESTION OF COMM READING THAT KENNETH P COLLAR, PERDIDO RIVER SOIL & WATER CONSERVATION DISTRICT, DETERMINE IF JURISDICTIONAL WETLANDS EXIST ON THE SITE LOCATED ON MASSACHUSETTS AVENUE, ACROSS FROM THE REST HAVEN CEMETERY;
2) HEARD REQUEST OF COMM DEL GALLO THAT IDENTIFICATION OF THE PROPOSED SITE BE MADE WITHIN THIRTY DAYS; AND
3) HEARD REQUEST OF COMM JUNIOR RE REPAIRS WITHIN 6 MONTHS ON OLD BLDG

==========

[Document #: 1994001802 Book/Page: 0167/0662]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD AUGUST 25, 1994, AT 11:00 AM:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED A PERFORMANCE MANAGEMENT PLAN, AS OUTLINED IN A MEMORANDUM DATED AUGUST 25, 1994, FROM COUNTY ADMINISTRATOR EVANS, AND HEARD A PRESENTATION OF SAME BY WALTER K MUNCHHEIMER, ASSISTANT COUNTY ADMINISTRATOR, WHICH CONCERNED THE DELIVERY OF COUNTY SERVICES AND METHODS IN WHICH TO ACHIEVE MORE EFFECTIVE PERFORMANCE. P. 28

==========

[Document #: 1994001803 Book/Page: 0167/0662]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD AUGUST 25, 1994, AT 11:00 AM:

REFERRED TO THE FINANCE COMMITTEE: THE COMMITTEE OF THE WHOLE DISCUSSED THE POSSIBILITY OF THE COUNTY CONTRACTING WITH THE PRIVATE SECTOR TO PERFORM CLEAN UP WORK ON PRIVATE LOTS, DUE TO THE LACK OF SUFFICIENT COUNTY PERSONNEL; AND REFERRED THE MATTER TO FINANCE COMMITTEE TO DISCUSS THE APPROPRIATION FOR THE PRIVATIZATION WORK.

P. 27

==========
[Document #: 1994001804 Book/Page: 0167/0662]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD AUGUST 25, 1994, AT 11:00 AM: P. 26

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE FOLLOWING ISSUES RELATIVE TO THE ESCAMBIA COUNTY ANIMAL SHELTER:

A. THE HIRING OF AN APPROPRIATE MANAGER TO EFFECTIVELY SUPERVISE THE ANIMAL SHELTER; AND

B. THE LAND OPTIONS AVAILABLE FOR THE PURPOSE OF CONSTRUCTION OF A NEW ANIMAL SHELTER, ALL APPROPRIATELY ZONED, WITHIN THE AREA DESIRED, AND IN VARYING PRICE RANGES; AND:

1) HEARD THE SUGGESTION OF COMM READING THAT KENNETH P COLLAR, PERDIDO RIVER SOIL & WATER CONSERVATION DISTRICT, DETERMINE IF JURISDICTIONAL WETLANDS EXIST ON THE SITE LOCATED ON MASSACHUSETTS AVENUE, ACROSS FROM THE REST HAVEN CEMETERY;

2) HEARD REQUEST OF COMM DEL GALLO THAT IDENTIFICATION OF THE PROPOSED SITE BE MADE WITHIN THIRTY DAYS; AND

3) HEARD REQUEST OF COMM JUNIOR RE REPAIRS WITHIN 6 MONTHS ON OLD BLDG

==========
[Document #: 1994001805 Book/Page: 0167/0662]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED A VERBAL AND WRITTEN PRESENTATION FROM MONTE E BLEWS, GENERAL MANAGER, AND KARL BOYLES, CHAIRMAN, SANTA ROSA ISLAND AUTHORITY (SRIA), RELATIVE TO SRIA'S PROPOSED FISCAL YEAR 1994-1995 BUDGET, IN THE TOTAL AMOUNT OF $3,430,856, AND VIEWED A SLIDE PRESENTATION PORTRAYING THE LANDSCAPING IMPROVEMENTS, COMMERCIAL AND RESIDENTIAL DEVELOPMENT, ETC, ON PENSACOLA BEACH.

P. 28

==========
[Document #: 1994001806 Book/Page: 0167/0663]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE REVIEWED THE PROPOSED FY 1994-1995 BUDGET FOR THE COMPTROLLER'S OFFICE, IN THE TOTAL AMOUNT OF $1,794,704, WHICH REPRESENTS A $305,296 REDUCTION IN THE ORIGINAL $2.1 MILLION BUDGET REQUEST DUE TO AN ANTICIPATED INCREASE IN REVENUE, INCLUDING A $200,000 INCREASE IN INTEREST EARNINGS, AS OUTLINED BY COMPTROLLER FLOWERS. SEE PAGES 30 AND 31 OF THE RESUME FOR FURTHER INFORMATION ON ITEMS A THROUGH E, PERTAINING TO THE FOLLOWING:

A. SELF INSURANCE FOR UNISYS SYSTEM; B. DEPOSIT OF ALL COUNTY FUNDS IN ONE BANK IN EXCHANGE FOR WAIVER OF SERVICE CHARGES; C. WIDE AREA NETWORK FINANCING; D. EMPLOYEE MERIT INCREASE EQUAL TO AMOUNT GRANTED TO BOARD EMPLOYEES; FAX INQUIRY RE CASH PAYOFF ON LEASE OF WIDE AREA NETWORK. P. 30

==========
[Document #: 1994001807 Book/Page: 0167/0663]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE BUDGET APPROVED FOR THE PROPERTY APPRAISER'S OFFICE BY THE FLORIDA DEPARTMENT OF REVENUE IS $2,650,696, AND NOT THE $2,660,755 REQUESTED BY JOHN R JONES, JR, PROPERTY APPRAISER, IN HIS LETTER TO COMMISSIONER DEL GALLO, DATED AUGUST 31, 1994. P. 29

(DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 28 OF THE RESUME.)

==========

[Document #: 1994001808 Book/Page: 0167/0663]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN OVERVIEW OF THE PROPOSED BUDGET FOR FISCAL YEAR 1994-1995 FOR THE SUPERVISOR OF ELECTIONS' OFFICE, IN THE TOTAL AMOUNT OF $1,191,727, FROM BONNIE M JONES, SUPERVISOR OF ELECTIONS, AND BRENDA RENFROE, AND:

A. WAS ADVISED BY MS JONES THAT THE PROPOSED BUDGET INCLUDES A $5 PER DAY INCREASE FOR POLL WORKERS; HOWEVER, $8,000 INCLUDED FOR EQUIPMENT MAINTENANCE CAN BE DELETED FROM THE BUDGET (DUE TO THE RECENT PURCHASE OF NEW VOTING MACHINES); AND
B. WAS FURTHER ADVISED BY MS JONES THAT THE PROPOSED BUDGET REFLECTS AN INCREASE BECAUSE OF THE NATIONAL VOTER REGISTRATION ACT, WHICH WILL BECOME EFFECTIVE JANUARY 1, 1995. P. 29

==========

[Document #: 1994001809 Book/Page: 0167/0663]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE REVIEWED THE PROPOSED FY 1994-1995 BUDGET FOR THE COMPTROLLER'S OFFICE, IN THE TOTAL AMOUNT OF $1,794,704, WHICH REPRESENTS A $305,296 REDUCTION IN THE ORIGINAL $2.1 MILLION BUDGET REQUEST DUE TO AN ANTICIPATED INCREASE IN REVENUE, INCLUDING A $200,000 INCREASE IN INTEREST EARNINGS, AS OUTLINED BY COMPTROLLER FLOWERS. SEE PAGES 30 AND 31 OF THE RESUME FOR FURTHER INFORMATION ON ITEMS A THROUGH E, PERTAINING TO THE FOLLOWING: A. SELF INSURANCE FOR UNISYS SYSTEM; B. DEPOSIT OF ALL COUNTY FUNDS IN ONE BANK IN EXCHANGE FOR WAIVER OF SERVICE CHARGES; C. WIDE AREA NETWORK FINANCING; D. EMPLOYEE MERIT INCREASE EQUAL TO AMOUNT GRANTED TO BOARD EMPLOYEES; FAX INQUIRY RE CASH PAYOFF ON LEASE OF WIDE AREA NETWORK. P. 30

==========

[Document #: 1994001810 Book/Page: 0167/0663]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE MEETING HELD AUGUST 25, 1994, AT 11:00 AM:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED A PERFORMANCE MANAGEMENT PLAN, AS OUTLINED IN A MEMORANDUM DATED AUGUST 25, 1994,

FROM COUNTY ADMINISTRATOR EVANS, AND HEARD A PRESENTATION OF SAME BY WALTER K MUNCHHEIMER, ASSISTANT COUNTY ADMINISTRATOR, WHICH CONCERNED THE DELIVERY OF COUNTY SERVICES AND METHODS IN WHICH TO ACHIEVE MORE EFFECTIVE PERFORMANCE. P. 28

==========

[Document #: 1994001811 Book/Page: 0167/0663]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE BUDGET APPROVED FOR THE PROPERTY APPRAISER'S OFFICE BY THE FLORIDA DEPARTMENT OF REVENUE IS $2,650,696, AND NOT THE $2,660,755 REQUESTED BY JOHN R JONES, JR, PROPERTY APPRAISER, IN HIS LETTER TO COMMISSIONER DEL GALLO, DATED AUGUST 31, 1994. P. 29

(DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 28 OF THE RESUME.)

==========

[Document #: 1994001812 Book/Page: 0167/0663]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE REVIEWED THE PROPOSED FY 1994-1995 BUDGET FOR THE COMPTROLLER'S OFFICE, IN THE TOTAL AMOUNT OF $1,794,704, WHICH REPRESENTS A $305,296 REDUCTION IN THE ORIGINAL $2.1 MILLION BUDGET REQUEST DUE TO AN ANTICIPATED INCREASE IN REVENUE, INCLUDING A $200,000 INCREASE IN INTEREST EARNINGS, AS OUTLINED BY COMPTROLLER FLOWERS. SEE PAGES 30 AND 31 OF THE RESUME FOR FURTHER INFORMATION ON ITEMS A THROUGH E, PERTAINING TO THE FOLLOWING: A. SELF INSURANCE FOR UNISYS SYSTEM; B. DEPOSIT OF ALL COUNTY FUNDS IN ONE BANK IN EXCHANGE FOR WAIVER OF SERVICE CHARGES; C. WIDE AREA NETWORK FINANCING; D. EMPLOYEE MERIT INCREASE EQUAL TO AMOUNT GRANTED TO BOARD EMPLOYEES; FAX INQUIRY RE CASH PAYOFF ON LEASE OF WIDE AREA NETWORK. P. 30

==========

[Document #: 1994001813 Book/Page: 0167/0663]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN OVERVIEW OF THE PROPOSED BUDGET FOR FISCAL YEAR 1994-1995 FOR THE SUPERVISOR OF ELECTIONS' OFFICE, IN THE TOTAL AMOUNT OF $1,191,727, FROM BONNIE M JONES, SUPERVISOR OF ELECTIONS, AND BRENDA RENFROE, AND:

A. WAS ADVISED BY MS JONES THAT THE PROPOSED BUDGET INCLUDES A $5 PER DAY INCREASE FOR POLL WORKERS; HOWEVER, $8,000 INCLUDED FOR EQUIPMENT MAINTENANCE CAN BE DELETED FROM THE BUDGET (DUE TO THE RECENT PURCHASE OF NEW VOTING MACHINES); AND
B. WAS FURTHER ADVISED BY MS JONES THAT THE PROPOSED BUDGET REFLECTS AN INCREASE BECAUSE OF THE NATIONAL VOTER REGISTRATION ACT, WHICH WILL BECOME EFFECTIVE JANUARY 1, 1995. P. 29

==========
[Document #: 1994001814 Book/Page: 0167/0663]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE REVIEWED THE PROPOSED FY 1994-1995 BUDGET FOR THE COMPTROLLER'S OFFICE, IN THE TOTAL AMOUNT OF $1,794,704, WHICH REPRESENTS A $305,296 REDUCTION IN THE ORIGINAL $2.1 MILLION BUDGET REQUEST DUE TO AN ANTICIPATED INCREASE IN REVENUE, INCLUDING A $200,000 INCREASE IN INTEREST EARNINGS, AS OUTLINED BY COMPTROLLER FLOWERS. SEE PAGES 30 AND 31 OF THE RESUME FOR FURTHER INFORMATION ON ITEMS A THROUGH E, PERTAINING TO THE FOLLOWING: A. SELF INSURANCE FOR UNISYS SYSTEM; B. DEPOSIT OF ALL COUNTY FUNDS IN ONE BANK IN EXCHANGE FOR WAIVER OF SERVICE CHARGES; C. WIDE AREA NETWORK FINANCING; D. EMPLOYEE MERIT INCREASE EQUAL TO AMOUNT GRANTED TO BOARD EMPLOYEES; FAX INQUIRY RE CASH PAYOFF ON LEASE OF WIDE AREA NETWORK. P. 30

==========
[Document #: 1994001815 Book/Page: 0167/0663]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN OVERVIEW OF THE PROPOSED BUDGET FOR FISCAL YEAR 1994-1995 FOR THE SUPERVISOR OF ELECTIONS' OFFICE, IN THE TOTAL AMOUNT OF $1,191,727, FROM BONNIE M JONES, SUPERVISOR OF ELECTIONS, AND BRENDA RENFROE, AND:

A. WAS ADVISED BY MS JONES THAT THE PROPOSED BUDGET INCLUDES A $5 PER DAY INCREASE FOR POLL WORKERS; HOWEVER, $8,000 INCLUDED FOR EQUIPMENT MAINTENANCE CAN BE DELETED FROM THE BUDGET (DUE TO THE RECENT PURCHASE OF NEW VOTING MACHINES); AND
B. WAS FURTHER ADVISED BY MS JONES THAT THE PROPOSED BUDGET REFLECTS AN INCREASE BECAUSE OF THE NATIONAL VOTER REGISTRATION ACT, WHICH WILL BECOME EFFECTIVE JANUARY 1, 1995. P. 29

==========
[Document #: 1994001816 Book/Page: 0167/0663]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE BUDGET APPROVED FOR THE PROPERTY APPRAISER'S OFFICE BY THE FLORIDA DEPARTMENT OF REVENUE IS $2,650,696, AND NOT THE $2,660,755 REQUESTED BY JOHN R JONES, JR, PROPERTY APPRAISER, IN HIS LETTER TO COMMISSIONER DEL GALLO, DATED AUGUST 31, 1994. P. 29

(DISCUSSION HELD EARLIER IN THE MEETING; SEE PAGE 28 OF THE RESUME.)

==========
[Document #: 1994001817 Book/Page: 0167/0663]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET

HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE REVIEWED THE PROPOSED FY 1994-1995 BUDGET FOR THE COMPTROLLER'S OFFICE, IN THE TOTAL AMOUNT OF $1,794,704, WHICH REPRESENTS A $305,296 REDUCTION IN THE ORIGINAL $2.1 MILLION BUDGET REQUEST DUE TO AN ANTICIPATED INCREASE IN REVENUE, INCLUDING A $200,000 INCREASE IN INTEREST EARNINGS, AS OUTLINED BY COMPTROLLER FLOWERS. SEE PAGES 30 AND 31 OF THE RESUME FOR FURTHER INFORMATION ON ITEMS A THROUGH E, PERTAINING TO THE FOLLOWING: A. SELF INSURANCE FOR UNISYS SYSTEM; B. DEPOSIT OF ALL COUNTY FUNDS IN ONE BANK IN EXCHANGE FOR WAIVER OF SERVICE CHARGES; C. WIDE AREA NETWORK FINANCING; D. EMPLOYEE MERIT INCREASE EQUAL TO AMOUNT GRANTED TO BOARD EMPLOYEES; FAX INQUIRY RE CASH PAYOFF ON LEASE OF WIDE AREA NETWORK. P. 30

==========

[Document #: 1994001818 Book/Page: 0167/0663]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN OVERVIEW OF THE PROPOSED BUDGET FOR FISCAL YEAR 1994-1995 FOR THE SUPERVISOR OF ELECTIONS' OFFICE, IN THE TOTAL AMOUNT OF $1,191,727, FROM BONNIE M JONES, SUPERVISOR OF ELECTIONS, AND BRENDA RENFROE, AND:

A. WAS ADVISED BY MS JONES THAT THE PROPOSED BUDGET INCLUDES A $5 PER DAY INCREASE FOR POLL WORKERS; HOWEVER, $8,000 INCLUDED FOR EQUIPMENT MAINTENANCE CAN BE DELETED FROM THE BUDGET (DUE TO THE RECENT PURCHASE OF NEW VOTING MACHINES); AND
B. WAS FURTHER ADVISED BY MS JONES THAT THE PROPOSED BUDGET REFLECTS AN INCREASE BECAUSE OF THE NATIONAL VOTER REGISTRATION ACT, WHICH WILL BECOME EFFECTIVE JANUARY 1, 1995. P. 29

==========

[Document #: 1994001819 Book/Page: 0167/0663]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE REVIEWED THE PROPOSED FY 1994-1995 BUDGET FOR THE COMPTROLLER'S OFFICE, IN THE TOTAL AMOUNT OF $1,794,704, WHICH REPRESENTS A $305,296 REDUCTION IN THE ORIGINAL $2.1 MILLION BUDGET REQUEST DUE TO AN ANTICIPATED INCREASE IN REVENUE, INCLUDING A $200,000 INCREASE IN INTEREST EARNINGS, AS OUTLINED BY COMPTROLLER FLOWERS. SEE PAGES 30 AND 31 OF THE RESUME FOR FURTHER INFORMATION ON ITEMS A THROUGH E, PERTAINING TO THE FOLLOWING: A. SELF INSURANCE FOR UNISYS SYSTEM; B. DEPOSIT OF ALL COUNTY FUNDS IN ONE BANK IN EXCHANGE FOR WAIVER OF SERVICE CHARGES; C. WIDE AREA NETWORK FINANCING; D. EMPLOYEE MERIT INCREASE EQUAL TO AMOUNT GRANTED TO BOARD EMPLOYEES; FAX INQUIRY RE CASH PAYOFF ON LEASE OF WIDE AREA NETWORK. P. 30

==========

[Document #: 1994001820 Book/Page: 0167/0664]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN OVERVIEW OF THE PROPOSED BUDGET FOR THE TAX COLLECTOR'S OFFICE FOR FISCAL YEAR 1994-1995, IN THE TOTAL REDUCED AMOUNT OF $1,900,000, AND ADDING $14,000 FOR POSTAGE, FROM MATT LANGLEY BELL, III, TAX COLLECTOR, AND:
A: RECEIVED A ONE-PAGE MEMORANDUM FROM MR BELL, DATED 8/30/94, RE THE TAX COLLECTOR'S BUDGET, AND ADVISING THAT HE SHOULD RETURN AT LEAST $108,028 IN EXCESS FEES AT THE END OF FISCAL YEAR 1994-1995;
B. HEARD THE SUGGESTION FROM MR BELL THAT A MORE EQUITABLE SYSTEM BE DEVELOPED FOR DISTRIBUTING THE COSTS TO VARIOUS TAXING AGENCIES FOR THE COLLECTION OF AD VALOREM TAXES AND, FURTHER, THAT THE COUNTY REQUEST ASSISTANCE FROM THE FLORIDA ASSOCIATION OF COUNTIES IN OBTAINING AN INCREASE IN STATE FEES TO COVER ADDITIONAL MANDATED DUTIES; AND
C. COMM DEL GALLO REQUESTED MR BELL TO PROVIDE NECESSARY INFORMATION.

==========

[Document #: 1994001821 Book/Page: 0167/0664]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994: SEE PAGE 32 & 33 OF RESUME FOR ITEMS D THRU F
FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN OVERVIEW OF THE BUDGET FOR THE SHERIFF'S DEPARTMENT FOR FISCAL YEAR 1994-1995, IN THE TOTAL AMOUNT OF $36,387,236 ($21,772,318 - SHERIFF'S DEPARTMENT, $940,161 - COURT SECURITY, AND $13,674,757 - CORRECTIONS DEPARTMENT), FROM SHERIFF JIM LOWMAN & WILLIAM W "BILL" RAYBURN, SHERIFF'S DEPT, &:
A. WAS ADVISED BY SHERIFF LOWMAN THAT HE WILL PROVIDE INFORMATION RE THE INCREASE IN THE LINE ITEM FOR REPAIR AND MAINTENANCE FOR THE SHERIFF'S DEPARTMENT;
B. HEARD SUGGESTION FROM CHAIRMAN WHITEHEAD THAT THE EXPENDITURE FOR RETIREMENT CONTRIBUTIONS BE REVIEWED RELATIVE TO THE RELATIONSHIP BETWEEN PERSONNEL AND PREMIUMS;
C. GREY R JEWETT ADVISED THAT THE LINE ITEM FOR WORKERS' COMP FOR THE SHERIFF'S DEPT DOES NOT INCLUDE POTENTIAL INCREASE IN DEPUTIES. P. 32

==========

[Document #: 1994001822 Book/Page: 0167/0664]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:
FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN OVERVIEW OF THE PROPOSED BUDGET FOR THE TAX COLLECTOR'S OFFICE FOR FISCAL YEAR 1994-1995, IN THE TOTAL REDUCED AMOUNT OF $1,900,000, AND ADDING $14,000 FOR POSTAGE, FROM MATT LANGLEY BELL, III, TAX COLLECTOR, AND:
A: RECEIVED A ONE-PAGE MEMORANDUM FROM MR BELL, DATED 8/30/94, RE THE TAX COLLECTOR'S BUDGET, AND ADVISING THAT HE SHOULD RETURN AT LEAST $108,028 IN EXCESS FEES AT THE END OF FISCAL YEAR 1994-1995;
B. HEARD THE SUGGESTION FROM MR BELL THAT A MORE EQUITABLE SYSTEM BE DEVELOPED FOR DISTRIBUTING THE COSTS TO VARIOUS TAXING AGENCIES FOR THE COLLECTION OF AD VALOREM TAXES AND, FURTHER, THAT THE COUNTY REQUEST ASSISTANCE FROM THE FLORIDA ASSOCIATION OF COUNTIES IN OBTAINING AN INCREASE IN STATE FEES TO COVER ADDITIONAL MANDATED DUTIES; AND
C. COMM DEL GALLO REQUESTED MR BELL TO PROVIDE NECESSARY INFORMATION.

==========

[Document #: 1994001823 Book/Page: 0167/0664]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED A WRITTEN AND VERBAL OVERVIEW OF THE PROPOSED BUDGET FOR THE CLERK OF THE COURTS, IN THE TOTAL REDUCED AMOUNT OF $2,774,726, THE SAME AMOUNT AS THE FISCAL YEAR 1993-1994 BUDGET (A REDUCTION OF $202,021 TO THE COUNTY ADMINISTRATOR'S PROPOSED BUDGET), FROM ERNIE LEE MAGAHA, CLERK OF THE COURTS, AND VERNA PERDUE, AND WAS ADVISED BY MR MAGAHA THAT THE CLERK'S BUDGET CAN BE REDUCED BY $230,045 IF THERE IS A CASH PAYOFF ON THE SIEMENS/ NIXDORF PURCHASE AGREEMENT BY SEPTEMBER 30, 1994. P. 31

==========

[Document #: 1994001824 Book/Page: 0167/0664]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994: SEE PAGE 32 & 33 OF RESUME FOR ITEMS D THRU F

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN OVERVIEW OF THE BUDGET FOR THE SHERIFF'S DEPARTMENT FOR FISCAL YEAR 1994-1995, IN THE TOTAL AMOUNT OF $36,387,236 ($21,772,318 - SHERIFF'S DEPARTMENT, $940,161 - COURT SECURITY, AND $13,674,757 - CORRECTIONS DEPARTMENT), FROM SHERIFF JIM LOWMAN & WILLIAM W "BILL" RAYBURN, SHERIFF'S DEPT, &:

A. WAS ADVISED BY SHERIFF LOWMAN THAT HE WILL PROVIDE INFORMATION RE THE INCREASE IN THE LINE ITEM FOR REPAIR AND MAINTENANCE FOR THE SHERIFF'S DEPARTMENT;

B. HEARD SUGGESTION FROM CHAIRMAN WHITEHEAD THAT THE EXPENDITURE FOR RETIREMENT CONTRIBUTIONS BE REVIEWED RELATIVE TO THE RELATIONSHIP BETWEEN PERSONNEL AND PREMIUMS;

C. GREY R JEWETT ADVISED THAT THE LINE ITEM FOR WORKERS' COMP FOR THE SHERIFF'S DEPT DOES NOT INCLUDE POTENTIAL INCREASE IN DEPUTIES. P. 32

==========

[Document #: 1994001825 Book/Page: 0167/0664]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN OVERVIEW OF THE PROPOSED BUDGET FOR THE TAX COLLECTOR'S OFFICE FOR FISCAL YEAR 1994-1995, IN THE TOTAL REDUCED AMOUNT OF $1,900,000, AND ADDING $14,000 FOR POSTAGE, FROM MATT LANGLEY BELL, III, TAX COLLECTOR, AND:

A: RECEIVED A ONE-PAGE MEMORANDUM FROM MR BELL, DATED 8/30/94, RE THE TAX COLLECTOR'S BUDGET, AND ADVISING THAT HE SHOULD RETURN AT LEAST $108,028 IN EXCESS FEES AT THE END OF FISCAL YEAR 1994-1995;

B. HEARD THE SUGGESTION FROM MR BELL THAT A MORE EQUITABLE SYSTEM BE DEVELOPED FOR DISTRIBUTING THE COSTS TO VARIOUS TAXING AGENCIES FOR THE COLLECTION OF AD VALOREM TAXES AND, FURTHER, THAT THE COUNTY REQUEST ASSISTANCE FROM THE FLORIDA ASSOCIATION OF COUNTIES IN OBTAINING AN INCREASE IN STATE FEES TO COVER ADDITIONAL MANDATED DUTIES; AND

C. COMM DEL GALLO REQUESTED MR BELL TO PROVIDE NECESSARY INFORMATION.

==========

[Document #: 1994001826 Book/Page: 0167/0664]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED A WRITTEN AND VERBAL OVERVIEW OF THE PROPOSED BUDGET FOR THE CLERK OF THE COURTS, IN THE TOTAL REDUCED AMOUNT OF $2,774,726, THE SAME AMOUNT AS THE FISCAL

YEAR 1993-1994 BUDGET (A REDUCTION OF $202,021 TO THE COUNTY ADMINIS-
TRATOR'S PROPOSED BUDGET), FROM ERNIE LEE MAGAHA, CLERK OF THE COURTS,
AND VERNA PERDUE, AND WAS ADVISED BY MR MAGAHA THAT THE CLERK'S BUDGET
CAN BE REDUCED BY $230,045 IF THERE IS A CASH PAYOFF ON THE SIEMENS/
NIXDORF PURCHASE AGREEMENT BY SEPTEMBER 30, 1994. P. 31

==========

[Document #: 1994001827 Book/Page: 0167/0664]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT
FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET
HELD AUGUST 31, 1994: SEE PAGE 32 & 33 OF RESUME FOR ITEMS D THRU F
FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN OVERVIEW OF
THE BUDGET FOR THE SHERIFF'S DEPARTMENT FOR FISCAL YEAR 1994-1995, IN
THE TOTAL AMOUNT OF $36,387,236 ($21,772,318 - SHERIFF'S DEPARTMENT,
$940,161 - COURT SECURITY, AND $13,674,757 - CORRECTIONS DEPARTMENT),
FROM SHERIFF JIM LOWMAN & WILLIAM W "BILL" RAYBURN, SHERIFF'S DEPT, &:
A. WAS ADVISED BY SHERIFF LOWMAN THAT HE WILL PROVIDE INFORMATION RE
THE INCREASE IN THE LINE ITEM FOR REPAIR AND MAINTENANCE FOR THE
SHERIFF'S DEPARTMENT;
B. HEARD SUGGESTION FROM CHAIRMAN WHITEHEAD THAT THE EXPENDITURE FOR
RETIREMENT CONTRIBUTIONS BE REVIEWED RELATIVE TO THE RELATIONSHIP
BETWEEN PERSONNEL AND PREMIUMS;
C. GREY R JEWETT ADVISED THAT THE LINE ITEM FOR WORKERS' COMP FOR THE
SHERIFF'S DEPT DOES NOT INCLUDE POTENTIAL INCREASE IN DEPUTIES. P. 32

==========

[Document #: 1994001828 Book/Page: 0167/0664]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT
FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET
HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED A WRITTEN AND
VERBAL OVERVIEW OF THE PROPOSED BUDGET FOR THE CLERK OF THE COURTS, IN
THE TOTAL REDUCED AMOUNT OF $2,774,726, THE SAME AMOUNT AS THE FISCAL
YEAR 1993-1994 BUDGET (A REDUCTION OF $202,021 TO THE COUNTY ADMINIS-
TRATOR'S PROPOSED BUDGET), FROM ERNIE LEE MAGAHA, CLERK OF THE COURTS,
AND VERNA PERDUE, AND WAS ADVISED BY MR MAGAHA THAT THE CLERK'S BUDGET
CAN BE REDUCED BY $230,045 IF THERE IS A CASH PAYOFF ON THE SIEMENS/
NIXDORF PURCHASE AGREEMENT BY SEPTEMBER 30, 1994. P. 31

==========

[Document #: 1994001829 Book/Page: 0167/0664]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT
FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET
HELD AUGUST 31, 1994: SEE PAGE 32 & 33 OF RESUME FOR ITEMS D THRU F
FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN OVERVIEW OF
THE BUDGET FOR THE SHERIFF'S DEPARTMENT FOR FISCAL YEAR 1994-1995, IN
THE TOTAL AMOUNT OF $36,387,236 ($21,772,318 - SHERIFF'S DEPARTMENT,
$940,161 - COURT SECURITY, AND $13,674,757 - CORRECTIONS DEPARTMENT),
FROM SHERIFF JIM LOWMAN & WILLIAM W "BILL" RAYBURN, SHERIFF'S DEPT, &:
A. WAS ADVISED BY SHERIFF LOWMAN THAT HE WILL PROVIDE INFORMATION RE
THE INCREASE IN THE LINE ITEM FOR REPAIR AND MAINTENANCE FOR THE
SHERIFF'S DEPARTMENT;
B. HEARD SUGGESTION FROM CHAIRMAN WHITEHEAD THAT THE EXPENDITURE FOR
RETIREMENT CONTRIBUTIONS BE REVIEWED RELATIVE TO THE RELATIONSHIP
BETWEEN PERSONNEL AND PREMIUMS;
C. GREY R JEWETT ADVISED THAT THE LINE ITEM FOR WORKERS' COMP FOR THE

SHERIFF'S DEPT DOES NOT INCLUDE POTENTIAL INCREASE IN DEPUTIES. P. 32

==========
[Document #: 1994001830 Book/Page: 0167/0664]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN OVERVIEW OF THE PROPOSED BUDGET FOR THE TAX COLLECTOR'S OFFICE FOR FISCAL YEAR 1994-1995, IN THE TOTAL REDUCED AMOUNT OF $1,900,000, AND ADDING $14,000 FOR POSTAGE, FROM MATT LANGLEY BELL, III, TAX COLLECTOR, AND:

A: RECEIVED A ONE-PAGE MEMORANDUM FROM MR BELL, DATED 8/30/94, RE THE TAX COLLECTOR'S BUDGET, AND ADVISING THAT HE SHOULD RETURN AT LEAST $108,028 IN EXCESS FEES AT THE END OF FISCAL YEAR 1994-1995;

B. HEARD THE SUGGESTION FROM MR BELL THAT A MORE EQUITABLE SYSTEM BE DEVELOPED FOR DISTRIBUTING THE COSTS TO VARIOUS TAXING AGENCIES FOR THE COLLECTION OF AD VALOREM TAXES AND, FURTHER, THAT THE COUNTY REQUEST ASSISTANCE FROM THE FLORIDA ASSOCIATION OF COUNTIES IN OBTAINING AN INCREASE IN STATE FEES TO COVER ADDITIONAL MANDATED DUTIES; AND

C. COMM DEL GALLO REQUESTED MR BELL TO PROVIDE NECESSARY INFORMATION.

==========
[Document #: 1994001831 Book/Page: 0167/0665]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY JOHN F ASMAR, ASSISTANT COUNTY ADMINISTRATOR, THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION INSURES THE BOB SIKES BRIDGE UNDER AN UMBRELLA POLICY.

P. 34

==========
[Document #: 1994001832 Book/Page: 0167/0665]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE FOLLOWING REDUCTIONS TO THE PROPOSED BUDGETS FOR ELECTED OFFICIALS, WHICH REDUCES THE $2,650,785 INCREASE IN THE PROPOSED BUDGETS:

SEE PAGES 33 AND 34 FOR FURTHER INFORMATION RE BUDGET REDUCTIONS TO THE ELECTED OFFICIALS' BUDGETS.

A. SHERIFF'S DEPARTMENT - $600,000
B. COUNTY COMPTROLLER - $305,296
C. SUPERVISOR OF ELECTIONS - $ 8,500
D. CLERK OF THE COURTS - $ 10,320
E. TAX COLLECTOR - $ 68,007
F. COUNTY COMPTROLLER - $199,000
G. SHERIFF'S DEPARTMENT - $432,000

==========
[Document #: 1994001833 Book/Page: 0167/0665]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT

FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET
HELD AUGUST 31, 1994: SEE PAGE 32 & 33 OF RESUME FOR ITEMS A THRU C
FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN OVERVIEW OF
THE BUDGET FOR THE SHERIFF'S DEPARTMENT FOR FISCAL YEAR 1994-1995, IN
THE TOTAL AMOUNT OF $36,387,236 ($21,772,318 - SHERIFF'S DEPARTMENT,
$940,161 - COURT SECURITY, AND $13,674,757 - CORRECTIONS DEPARTMENT),
FROM SHERIFF JIM LOWMAN & WILLIAM W "BILL" RAYBURN, SHERIFF'S DEPT, &:
D. COMM LEE ADVISED THAT THE BOARD WILL BE CONDUCTING A PUBLIC HEARING
AT THE 9/8/94, REGULAR BOARD MEETING TO CONSIDER ADOPTING AN ORDINANCE
ESTABLISHING A CURFEW FOR ADOLESCENTS, AND HEARD HIS REQUEST THAT
REPRESENTATIVES FROM THE SHERIFF'S DEPARTMENT ATTEND THE MEETING;
E. COMM READING SUGGESTED THAT THE BOARD CONSIDER ADOPTING A RESOLU-
TION OPPOSING THE PROPOSED FEDERAL CRIME BILL; AND
F. MR RAYBURN ADVISED RESIDUAL EQUITY FOR CORRECTIONS WILL BE REDUCED;
HOWEVER, FOR LAW ENFORCEMENT IT MIGHT BE IN EXCESS OF $150,000. P. 33

==========
[Document #: 1994001834 Book/Page: 0167/0665]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT
FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET
HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE FOLLOWING
REDUCTIONS TO THE PROPOSED BUDGETS FOR ELECTED OFFICIALS, WHICH
REDUCES THE $2,650,785 INCREASE IN THE PROPOSED BUDGETS:
SEE PAGES 33 AND 34 FOR FURTHER INFORMATION RE BUDGET REDUCTIONS TO
THE ELECTED OFFICIALS' BUDGETS.

A.	SHERIFF'S DEPARTMENT	- $600,000
B.	COUNTY COMPTROLLER	- $305,296
C.	SUPERVISOR OF ELECTIONS	- $ 8,500
D.	CLERK OF THE COURTS	- $ 10,320
E.	TAX COLLECTOR	- $ 68,007
F.	COUNTY COMPTROLLER	- $199,000
G.	SHERIFF'S DEPARTMENT	- $432,000

==========
[Document #: 1994001835 Book/Page: 0167/0665]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT
FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET
HELD AUGUST 31, 1994: SEE PAGE 32 & 33 OF RESUME FOR ITEMS A THRU C
FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN OVERVIEW OF
THE BUDGET FOR THE SHERIFF'S DEPARTMENT FOR FISCAL YEAR 1994-1995, IN
THE TOTAL AMOUNT OF $36,387,236 ($21,772,318 - SHERIFF'S DEPARTMENT,
$940,161 - COURT SECURITY, AND $13,674,757 - CORRECTIONS DEPARTMENT),
FROM SHERIFF JIM LOWMAN & WILLIAM W "BILL" RAYBURN, SHERIFF'S DEPT, &:
D. COMM LEE ADVISED THAT THE BOARD WILL BE CONDUCTING A PUBLIC HEARING
AT THE 9/8/94, REGULAR BOARD MEETING TO CONSIDER ADOPTING AN ORDINANCE
ESTABLISHING A CURFEW FOR ADOLESCENTS, AND HEARD HIS REQUEST THAT
REPRESENTATIVES FROM THE SHERIFF'S DEPARTMENT ATTEND THE MEETING;
E. COMM READING SUGGESTED THAT THE BOARD CONSIDER ADOPTING A RESOLU-
TION OPPOSING THE PROPOSED FEDERAL CRIME BILL; AND
F. MR RAYBURN ADVISED RESIDUAL EQUITY FOR CORRECTIONS WILL BE REDUCED;
HOWEVER, FOR LAW ENFORCEMENT IT MIGHT BE IN EXCESS OF $150,000. P. 33

==========
[Document #: 1994001836 Book/Page: 0167/0665]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT

FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET
HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE FOLLOWING
REDUCTIONS TO THE PROPOSED BUDGETS FOR ELECTED OFFICIALS, WHICH
REDUCES THE $2,650,785 INCREASE IN THE PROPOSED BUDGETS:
SEE PAGES 33 AND 34 FOR FURTHER INFORMATION RE BUDGET REDUCTIONS TO
THE ELECTED OFFICIALS' BUDGETS.

A. SHERIFF'S DEPARTMENT - $600,000
B. COUNTY COMPTROLLER - $305,296
C. SUPERVISOR OF ELECTIONS - $ 8,500
D. CLERK OF THE COURTS - $ 10,320
E. TAX COLLECTOR - $ 68,007
F. COUNTY COMPTROLLER - $199,000
G. SHERIFF'S DEPARTMENT - $432,000

==========
[Document #: 1994001837 Book/Page: 0167/0665]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT
FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET
HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY JOHN F
ASMAR, ASSISTANT COUNTY ADMINISTRATOR, THAT THE FLORIDA DEPARTMENT
OF TRANSPORTATION INSURES THE BOB SIKES BRIDGE UNDER AN UMBRELLA
POLICY.

P. 34

==========
[Document #: 1994001838 Book/Page: 0167/0665]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT
FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET
HELD AUGUST 31, 1994: SEE PAGE 32 & 33 OF RESUME FOR ITEMS A THRU C
FOR INFORMATION: THE COMMITTEE OF THE WHOLE RECEIVED AN OVERVIEW OF
THE BUDGET FOR THE SHERIFF'S DEPARTMENT FOR FISCAL YEAR 1994-1995, IN
THE TOTAL AMOUNT OF $36,387,236 ($21,772,318 - SHERIFF'S DEPARTMENT,
$940,161 - COURT SECURITY, AND $13,674,757 - CORRECTIONS DEPARTMENT),
FROM SHERIFF JIM LOWMAN & WILLIAM W "BILL" RAYBURN, SHERIFF'S DEPT, &:
D. COMM LEE ADVISED THAT THE BOARD WILL BE CONDUCTING A PUBLIC HEARING
AT THE 9/8/94, REGULAR BOARD MEETING TO CONSIDER ADOPTING AN ORDINANCE
ESTABLISHING A CURFEW FOR ADOLESCENTS, AND HEARD HIS REQUEST THAT
REPRESENTATIVES FROM THE SHERIFF'S DEPARTMENT ATTEND THE MEETING;
E. COMM READING SUGGESTED THAT THE BOARD CONSIDER ADOPTING A RESOLU-
TION OPPOSING THE PROPOSED FEDERAL CRIME BILL; AND
F. MR RAYBURN ADVISED RESIDUAL EQUITY FOR CORRECTIONS WILL BE REDUCED;
HOWEVER, FOR LAW ENFORCEMENT IT MIGHT BE IN EXCESS OF $150,000. P. 33

==========
[Document #: 1994001839 Book/Page: 0167/0665]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT
FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET
HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE FOLLOWING
REDUCTIONS TO THE PROPOSED BUDGETS FOR ELECTED OFFICIALS, WHICH
REDUCES THE $2,650,785 INCREASE IN THE PROPOSED BUDGETS:

SEE PAGES 33 AND 34 FOR FURTHER INFORMATION RE BUDGET REDUCTIONS TO THE ELECTED OFFICIALS' BUDGETS.

A. SHERIFF'S DEPARTMENT - $600,000
B. COUNTY COMPTROLLER - $305,296
C. SUPERVISOR OF ELECTIONS - $ 8,500
D. CLERK OF THE COURTS - $ 10,320
E. TAX COLLECTOR - $ 68,007
F. COUNTY COMPTROLLER - $199,000
G. SHERIFF'S DEPARTMENT - $432,000

==========

[Document #: 1994001840 Book/Page: 0167/0665]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE WAS ADVISED BY JOHN F ASMAR, ASSISTANT COUNTY ADMINISTRATOR, THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION INSURES THE BOB SIKES BRIDGE UNDER AN UMBRELLA POLICY.

P. 34

==========

[Document #: 1994001841 Book/Page: 0167/0666]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE SURRENDER OR LOSS OF TRAUMA CENTER CERTIFICATION BY TWO LOCAL HOSPITALS (BAPTIST AND SACRED HEART) AND THE CONCERN THAT IT MIGHT RESULT IN AN INCREASE IN THE NUMBER OF LAWSUITS FILED AGAINST THE COUNTY, AND DISCUSSED WHETHER OR NOT SURRENDERING THIS CERTIFICATION VIOLATES THE AGREEMENTS MADE BETWEEN THE HOSPITALS AND THE COUNTY AT THE TIME UNIVERSITY HOSPITAL WAS CLOSED. P. 35

==========

[Document #: 1994001842 Book/Page: 0167/0666]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE POSSIBILITY OF REDUCING THE PROPOSED BUDGETS FOR FISCAL YEAR 1994-1995 FOR COMMUNITY SERVICE ORGANIZATIONS AND THE WEST FLORIDA REGIONAL LIBRARY.

P. 35

==========

[Document #: 1994001843 Book/Page: 0167/0666]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE SURRENDER OR LOSS OF TRAUMA CENTER CERTIFICATION BY TWO LOCAL HOSPITALS (BAPTIST AND SACRED HEART) AND THE CONCERN THAT IT MIGHT RESULT IN AN INCREASE IN THE NUMBER OF LAWSUITS FILED AGAINST THE COUNTY, AND DISCUSSED WHETHER OR NOT SURRENDERING THIS CERTIFICATION VIOLATES THE AGREEMENTS MADE BETWEEN THE HOSPITALS AND THE COUNTY AT THE TIME UNIVERSITY HOSPITAL WAS CLOSED. P. 35

==========

[Document #: 1994001844 Book/Page: 0167/0666]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE POSSIBILITY OF REDUCING THE PROPOSED BUDGETS FOR FISCAL YEAR 1994-1995 FOR COMMUNITY SERVICE ORGANIZATIONS AND THE WEST FLORIDA REGIONAL LIBRARY.

P. 35

==========

[Document #: 1994001845 Book/Page: 0167/0666]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE HEARD THE SUGGESTION FROM CHAIRMAN WHITEHEAD THAT STAFF REVIEW AREAS IN WHICH REVENUE CAN BE GENERATED AT THE PERDIDO LANDFILL, AS DISCUSSED AT THE EXIT CONFERENCE WITH THE AUDITORS. P. 35

==========

[Document #: 1994001846 Book/Page: 0167/0666]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE SURRENDER OR LOSS OF TRAUMA CENTER CERTIFICATION BY TWO LOCAL HOSPITALS (BAPTIST AND SACRED HEART) AND THE CONCERN THAT IT MIGHT RESULT IN AN INCREASE IN THE NUMBER OF LAWSUITS FILED AGAINST THE COUNTY, AND DISCUSSED WHETHER OR NOT SURRENDERING THIS CERTIFICATION VIOLATES THE AGREEMENTS MADE BETWEEN THE HOSPITALS AND THE COUNTY AT THE TIME UNIVERSITY HOSPITAL WAS CLOSED. P. 35

==========

[Document #: 1994001847 Book/Page: 0167/0666]

THE FOLLOWING IS AN EXCERPT OF THE COMMITTEE OF THE WHOLE REPORT FOR THE BUDGET WORKSHOP MEETING ON THE FISCAL YEAR 1994-1995 BUDGET HELD AUGUST 31, 1994:

FOR INFORMATION: THE COMMITTEE OF THE WHOLE DISCUSSED THE POSSIBILITY OF REDUCING THE PROPOSED BUDGETS FOR FISCAL YEAR 1994-1995 FOR COMMUNITY SERVICE ORGANIZATIONS AND THE WEST FLORIDA REGIONAL LIBRARY.

P. 35

==========
[Document #: 1994001848 Book/Page: 0167/0667]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM JAMES H WILSON REGARDING CHISHOLM ROAD AND CHISHOLM TRAIL AND FROM W V WILLIAMS REGARDING BELLVIEW AVENUE AND MULDOON ROAD RELATIVE TO THE ADVERSE CONDITIONS THAT EXISTED ON THESE ROADS; AND:
A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE COMMENTS FROM MR WILSON AND MR WILLIAMS WERE RELATED TO THE PROPOSED CHANGES IN THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE, NO 80-10, SCHEDULED TO BE ADDRESSED LATER IN THE MEETING; SEE PAGE 9 OF THE RESUME FOR FURTHER ACTION
B. WAS ADVISED BY CINDY W ANDERSON THAT STAFF WAS ADDRESSING THE CHISHOLM ROAD DRAINAGE PROJECT AT THIS TIME AND THAT CHISHOLM TRAIL HAD BEEN IDENTIFIED AND COULD POSSIBLY BE ADDRESSED BY A CHANGE ORDER THROUGH EDWARD M CHADBOURNE, INC’S "H-10" ROAD RESURFACING CONTRACT;
C. CHAIRMAN WHITEHEAD ADVISED THE PROPOSED ORDINANCE CHANGE WOULD ALLOW THE FEW EXCEPTIONS THAT MIGHT OCCUR ON AN ANNUAL BASIS TO BE HANDLED WITHOUT THE PUBLIC HEARING PROCESS; AND
C. HEARD COMMENTS FROM JAMES H WILSON, AND W V (BILL) WILLIAMS. P. 2

==========
[Document #: 1994001849 Book/Page: 0167/0667]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM JAMES H WILSON REGARDING CHISHOLM ROAD AND CHISHOLM TRAIL AND FROM W V WILLIAMS REGARDING BELLVIEW AVENUE AND MULDOON ROAD RELATIVE TO THE ADVERSE CONDITIONS THAT EXISTED ON THESE ROADS; AND:
A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE COMMENTS FROM MR WILSON AND MR WILLIAMS WERE RELATED TO THE PROPOSED CHANGES IN THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE, NO 80-10, SCHEDULED TO BE ADDRESSED LATER IN THE MEETING; SEE PAGE 9 OF THE RESUME FOR FURTHER ACTION
B. WAS ADVISED BY CINDY W ANDERSON THAT STAFF WAS ADDRESSING THE CHISHOLM ROAD DRAINAGE PROJECT AT THIS TIME AND THAT CHISHOLM TRAIL HAD BEEN IDENTIFIED AND COULD POSSIBLY BE ADDRESSED BY A CHANGE ORDER THROUGH EDWARD M CHADBOURNE, INC’S "H-10" ROAD RESURFACING CONTRACT;
C. CHAIRMAN WHITEHEAD ADVISED THE PROPOSED ORDINANCE CHANGE WOULD ALLOW THE FEW EXCEPTIONS THAT MIGHT OCCUR ON AN ANNUAL BASIS TO BE HANDLED WITHOUT THE PUBLIC HEARING PROCESS; AND
C. HEARD COMMENTS FROM JAMES H WILSON, AND W V (BILL) WILLIAMS. P. 2

==========
[Document #: 1994001850 Book/Page: 0167/0667]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM JAMES H WILSON REGARDING CHISHOLM ROAD AND CHISHOLM TRAIL AND FROM W V WILLIAMS REGARDING BELLVIEW AVENUE AND MULDOON ROAD RELATIVE TO THE ADVERSE CONDITIONS THAT EXISTED ON THESE ROADS; AND:
A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE COMMENTS FROM MR WILSON AND MR WILLIAMS WERE RELATED TO THE PROPOSED CHANGES IN THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE, NO 80-10, SCHEDULED TO BE ADDRESSED LATER IN THE MEETING; SEE PAGE 9 OF THE RESUME FOR FURTHER ACTION
B. WAS ADVISED BY CINDY W ANDERSON THAT STAFF WAS ADDRESSING THE CHISHOLM ROAD DRAINAGE PROJECT AT THIS TIME AND THAT CHISHOLM TRAIL HAD BEEN IDENTIFIED AND COULD POSSIBLY BE ADDRESSED BY A CHANGE ORDER THROUGH EDWARD M CHADBOURNE, INC’S "H-10" ROAD RESURFACING CONTRACT;
C. CHAIRMAN WHITEHEAD ADVISED THE PROPOSED ORDINANCE CHANGE WOULD ALLOW THE FEW EXCEPTIONS THAT MIGHT OCCUR ON AN ANNUAL BASIS TO BE

HANDLED WITHOUT THE PUBLIC HEARING PROCESS; AND
C. HEARD COMMENTS FROM JAMES H WILSON, AND W V (BILL) WILLIAMS.

==========
[Document #: 1994001851 Book/Page: 0167/0667]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM JAMES H WILSON REGARDING CHISHOLM ROAD AND CHISHOLM TRAIL AND FROM W V WILLIAMS REGARDING BELLVIEW AVENUE AND MULDOON ROAD RELATIVE TO THE ADVERSE CONDITIONS THAT EXISTED ON THESE ROADS; AND:
A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE COMMENTS FROM MR WILSON AND MR WILLIAMS WERE RELATED TO THE PROPOSED CHANGES IN THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE, NO 80-10, SCHEDULED TO BE ADDRESSED LATER IN THE MEETING; SEE PAGE 9 OF THE RESUME FOR FURTHER ACTION
B. WAS ADVISED BY CINDY W ANDERSON THAT STAFF WAS ADDRESSING THE CHISHOLM ROAD DRAINAGE PROJECT AT THIS TIME AND THAT CHISHOLM TRAIL HAD BEEN IDENTIFIED AND COULD POSSIBLY BE ADDRESSED BY A CHANGE ORDER THROUGH EDWARD M CHADBOURNE, INC’S "H-10" ROAD RESURFACING CONTRACT;
C. CHAIRMAN WHITEHEAD ADVISED THE PROPOSED ORDINANCE CHANGE WOULD ALLOW THE FEW EXCEPTIONS THAT MIGHT OCCUR ON AN ANNUAL BASIS TO BE HANDLED WITHOUT THE PUBLIC HEARING PROCESS; AND
C. HEARD COMMENTS FROM JAMES H WILSON, AND W V (BILL) WILLIAMS. P. 2

==========
[Document #: 1994001852 Book/Page: 0167/0667]

THE BOARD ADOPTED AND PRESENTED A RESOLUTION COMMENDING AND CONGRATULATING THOMAS D FLOWERS, INDUSTRIAL AND FACILITIES MANAGEMENT DEPARTMENT - PUBLIC WORKS AND LAND MANAGEMENT, FOR BEING SELECTED AS "EMPLOYEE OF THE MONTH" FOR SEPTEMBER, 1994.

THE BOARD ADOPTED AND PRESENTED A RESOLUTION COMMENDING AND CONGRATULATING JEFFREY L MULLENDORE, EMERGENCY MANAGEMENT/ COMMUNICATIONS DEPARTMENT - COMMUNITY AND ADMINISTRATIVE SERVICES, FOR BEING SELECTED AS "EMPLOYEE OF THE MONTH" FOR SEPTEMBER, 1994.

P. 1

==========
[Document #: 1994001853 Book/Page: 0167/0668]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM JAMES H WILSON REGARDING CHISHOLM ROAD AND CHISHOLM TRAIL AND FROM W V WILLIAMS REGARDING BELLVIEW AVENUE AND MULDOON ROAD RELATIVE TO THE ADVERSE CONDITIONS THAT EXISTED ON THESE ROADS; AND:
A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE COMMENTS FROM MR WILSON AND MR WILLIAMS WERE RELATED TO THE PROPOSED CHANGES IN THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE, NO 80-10, SCHEDULED TO BE ADDRESSED LATER IN THE MEETING; SEE PAGE 9 OF THE RESUME FOR FURTHER ACTION
B. WAS ADVISED BY CINDY W ANDERSON THAT STAFF WAS ADDRESSING THE CHISHOLM ROAD DRAINAGE PROJECT AT THIS TIME AND THAT CHISHOLM TRAIL HAD BEEN IDENTIFIED AND COULD POSSIBLY BE ADDRESSED BY A CHANGE ORDER THROUGH EDWARD M CHADBOURNE, INC’S "H-10" ROAD RESURFACING CONTRACT;
C. CHAIRMAN WHITEHEAD ADVISED THE PROPOSED ORDINANCE CHANGE WOULD ALLOW THE FEW EXCEPTIONS THAT MIGHT OCCUR ON AN ANNUAL BASIS TO BE HANDLED WITHOUT THE PUBLIC HEARING PROCESS; AND
C. HEARD COMMENTS FROM JAMES H WILSON, AND W V (BILL) WILLIAMS. P. 2

==========
[Document #: 1994001854 Book/Page: 0167/0670]

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM ROBERT BARROW, CONCERNING CALLS TO THE SHERIFF'S DEPARTMENT HAVE GONE UNHEEDED RELATIVE TO EIGHTEEN-WHEELER TRUCKS AT PENSACOLA AUTO TRANSPORT, LOCATED ON MICHIGAN AVENUE, BLOCKING TRAFFIC BY PARKING FOR HOURS AT A TIME IN THE ROADWAY ON MICHIGAN AVENUE, LOOKOUT DRIVE, AND "W" STREET AND:

A. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT HE WOULD WRITE A LETTER TO SHERIFF JIM LOWMAN TODAY CONCERNING THE SITUATION, EVEN THOUGH THE BOARD COULD NOT COMPEL THE SHERIFF TO ENFORCE ANY LAWS; AND
B. HEARD THE REQUEST OF COMMISSIONER DEL GALLO THAT THE LENGTH OF TIME DELIVERY TRUCKS COULD DOUBLE-PARK ON MAJOR THOROUGHFARES BE RESEARCHED.

P. 3

==========
[Document #: 1994001855 Book/Page: 0167/0671]

REFERRED TO THE SEPTEMBER 13, 1994, PUBLIC SERVICE COMMITTEE MEETING, OR THE SEPTEMBER 27, 1994, REGULAR BOARD MEETING;

THE BOARD HEARD COMMENTS FROM MR CLARK J FISHER, PEACHES LANE, REGARDING A DRAINAGE PROBLEM CAUSED BY IMPROPER CONSTRUCTION OF AN APPROPRIATE BERM IN THE HAMILTON CROSSING SUBDIVISION (DEVELOPER: KIMBERLY HOMES, INC) TO PREVENT OVERFLOW ONTO ADJACENT PROPERTY; AND REFERRED THE MATTER TO THE PUBLIC SERVICE COMMITTEE, IF TIME ALLOWED, OR TO THE SEPTEMBER 27TH BOARD MEETING, SO THAT CINDY W ANDERSON, P E, DIRECTOR OF PUBLIC WORKS, COULD REPORT BACK WITH AN INFORMATION REPORT OR RESOLUTION OF THE PROBLEM.

P. 3

==========
[Document #: 1994001856 Book/Page: 0167/0673]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING PURCHASING ORDINANCE 89-10, TO PROHIBIT ANY ENTITIES SUBJECT TO THE ESCAMBIA COUNTY PURCHASING ORDINANCE FROM ENTERING INTO A MULTI-YEAR FINANCING OR LEASE PURCHASE ARRANGEMENT.

THE BOARD ADOPTED AN ORDINANCE, AS AMENDED , AMENDING ESCAMBIA COUNTY ORDINANCE 89-10 PERTAINING TO MULTI-YEAR LEASES, MULTI-YEAR LEASE-PURCHASE AGREEMENTS, AND MULTI-YEAR FINANCE AGREEMENTS, AS FOLLOWS:
AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA, AMENDING ESCAMBIA COUNTY ORDINANCE 89-10 TO PROHIBIT ANY ENTITIES SUBJECT TO THE ESCAMBIA COUNTY PURCHASING ORDINANCE FROM ENTERING INTO A MULTI-YEAR FINANCING OR LEASE PURCHASE ARRANGEMENT; PROVIDING FOR AN EFFECTIVE DATE.
P. 4

==========
[Document #: 1994001857 Book/Page: 0167/0674]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING $60,000,000 ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY SINGLE-FAMILY MORTGAGE REVENUE BONDS, SERIES 1995 (MULTI-COUNTY

PROGRAM).
THE BOARD ADOPTED A RESOLUTION AUTHORIZING THE ISSUANCE (AND SALE) OF NOT EXCEEDING $60,000,000 ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY SINGLE-FAMILY MORTGAGE REVENUE BONDS, SERIES 1995, (MULTI-COUNTY PROGRAM) BY THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY, AS SHOWN ON PAGE 5 OF THE RESUME.
(APPROVED 4-0; COMMISSIONER LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS)

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM GORDON R JERNIGAN, EXECUTIVE DIRECTOR OF ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY CONCERNING THE TAX EQUITY AND FISCAL RESPONSIBILITY ACT OF 1984 (TEFRA) HEARING. P. 5

==========

[Document #: 1994001858 Book/Page: 0167/0674]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:10 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING PURCHASING ORDINANCE 89-10, TO PROHIBIT ANY ENTITIES SUBJECT TO THE ESCAMBIA COUNTY PURCHASING ORDINANCE FROM ENTERING INTO A MULTI-YEAR FINANCING OR LEASE PURCHASE ARRANGEMENT.

THE BOARD ADOPTED AN ORDINANCE, AS AMENDED , AMENDING ESCAMBIA COUNTY ORDINANCE 89-10 PERTAINING TO MULTI-YEAR LEASES, MULTI-YEAR LEASE-PURCHASE AGREEMENTS, AND MULTI-YEAR FINANCE AGREEMENTS, AS FOLLOWS:
AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA, AMENDING ESCAMBIA COUNTY ORDINANCE 89-10 TO PROHIBIT ANY ENTITIES SUBJECT TO THE ESCAMBIA COUNTY PURCHASING ORDINANCE FROM ENTERING INTO A MULTI-YEAR FINANCING OR LEASE PURCHASE ARRANGEMENT; PROVIDING FOR AN EFFECTIVE DATE.
P. 4

==========

[Document #: 1994001859 Book/Page: 0167/0675]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:15 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING $60,000,000 ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY SINGLE-FAMILY MORTGAGE REVENUE BONDS, SERIES 1995 (MULTI-COUNTY PROGRAM).
THE BOARD ADOPTED A RESOLUTION AUTHORIZING THE ISSUANCE (AND SALE) OF NOT EXCEEDING $60,000,000 ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY SINGLE-FAMILY MORTGAGE REVENUE BONDS, SERIES 1995, (MULTI-COUNTY PROGRAM) BY THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY, AS SHOWN ON PAGE 5 OF THE RESUME.
(APPROVED 4-0; COMMISSIONER LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS)

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM GORDON R JERNIGAN, EXECUTIVE DIRECTOR OF ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY CONCERNING THE TAX EQUITY AND FISCAL RESPONSIBILITY ACT OF 1984 (TEFRA) HEARING. P. 5

==========

[Document #: 1994001860 Book/Page: 0167/0676]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:25 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE REPEALING ORDINANCE 85-67, PROHIBITING TRAINS FROM OBSTRUCTING OR CLOSING A STREET OR CROSSING.

(APPROVED 4-0; COMMISSIONER LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS)
THE BOARD ADOPTED A TRAIN ORDINANCE, AS AMENDED , THAT WOULD LIMIT THE AMOUNT OF TIME THAT TRAINS ARE ALLOWED TO STAND ON TRACKS TO A PERIOD OF TEN (10) MINUTES WITHIN A PERIOD OF FIFTEEN (15) MINUTES; SET PENALTIES TO BE ASSESSED AGAINST THE OWNER OF THE TRAIN; REPEALING AND REPLACING ORDINANCE NUMBER 85-67; ALSO AMENDING CHAPTER 1-27 ENTITLED "RAILROADS" OF THE ESCAMBIA COUNTY CODE OF ORDINANCES, AS LISTED ON THE RESUME. (APPROVED 3-2, WITH COMMISSIONER JUNIOR AND COMMISSIONER READING VOTING "NO")
FOR INFORMATION: THE BOARD HEARD THE REQUEST OF CHAIRMAN WHITEHEAD THAT COUNTY ADMIN EVANS DIRECT EMERGENCY MANAGEMENT STAFF TO MEET WITH RAILROAD PERSONNEL RE MECHANISM TO CLEAR TRACKS IN EMERGENCY SITUATION

==========
[Document #: 1994001861 Book/Page: 0167/0682]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA; PROHIBITING TRAINS FROM OBSTRUCTING OR CLOSING A STREET OR CROSSING; PROVIDING FOR EXCEPTIONS; PROVIDING FOR PENALTY; PROVIDING FOR SEVERABILITY; REPEALING ESCAMBIA COUNTY ORDINANCE NUMBER 85-67; PROVIDING AN EFFECTIVE DATE.
REPEALS:85-67.

==========
[Document #: 1994001862 Book/Page: 0167/0682]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:25 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE REPEALING ORDINANCE 85-67, PROHIBITING TRAINS FROM OBSTRUCTING OR CLOSING A STREET OR CROSSING.
(APPROVED 4-0; COMMISSIONER LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS)
THE BOARD ADOPTED A TRAIN ORDINANCE, AS AMENDED , THAT WOULD LIMIT THE AMOUNT OF TIME THAT TRAINS ARE ALLOWED TO STAND ON TRACKS TO A PERIOD OF TEN (10) MINUTES WITHIN A PERIOD OF FIFTEEN (15) MINUTES; SET PENALTIES TO BE ASSESSED AGAINST THE OWNER OF THE TRAIN; REPEALING AND REPLACING ORDINANCE NUMBER 85-67; ALSO AMENDING CHAPTER 1-27 ENTITLED "RAILROADS" OF THE ESCAMBIA COUNTY CODE OF ORDINANCES, AS LISTED ON THE RESUME. (APPROVED 3-2, WITH COMMISSIONER JUNIOR AND COMMISSIONER READING VOTING "NO")
FOR INFORMATION: THE BOARD HEARD THE REQUEST OF CHAIRMAN WHITEHEAD THAT COUNTY ADMIN EVANS DIRECT EMERGENCY MANAGEMENT STAFF TO MEET WITH RAILROAD PERSONNEL RE MECHANISM TO CLEAR TRACKS IN EMERGENCY SITUATION

==========
[Document #: 1994001863 Book/Page: 0167/0682]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:25 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE REPEALING ORDINANCE 85-67, PROHIBITING TRAINS FROM OBSTRUCTING OR CLOSING A STREET OR CROSSING. P. 6
(APPROVED 4-0; COMMISSIONER LEE WAS TEMPORARILY OUT OF BOARD CHAMBERS)
THE BOARD ADOPTED A TRAIN ORDINANCE, AS AMENDED , THAT WOULD LIMIT THE AMOUNT OF TIME THAT TRAINS ARE ALLOWED TO STAND ON TRACKS TO A PERIOD OF TEN (10) MINUTES WITHIN A PERIOD OF FIFTEEN (15) MINUTES; SET PENALTIES TO BE ASSESSED AGAINST THE OWNER OF THE TRAIN; REPEALING AND REPLACING ORDINANCE NUMBER 85-67; ALSO AMENDING CHAPTER 1-27 ENTITLED "RAILROADS" OF THE ESCAMBIA COUNTY CODE OF ORDINANCES, AS LISTED ON THE RESUME. (APPROVED 3-2, WITH COMMISSIONER JUNIOR AND COMMISSIONER READING VOTING "NO")
FOR INFORMATION: THE BOARD HEARD THE REQUEST OF CHAIRMAN WHITEHEAD

THAT COUNTY ADMIN EVANS DIRECT EMERGENCY MANAGEMENT STAFF TO MEET WITH RAILROAD PERSONNEL RE MECHANISM TO CLEAR TRACKS IN EMERGENCY SITUATION

==========
[Document #: 1994001864 Book/Page: 0167/0683]

THE BOARD TOOK THE FOLLOWING AMENDED ACTION RE THE MATCHING GRANT - NADEP (NAVAL AVIATION DEPOT) TRANSITION/BRAC'95 (BASE REALIGNMENT AND CLOSURE) FUNDING:
APPROVED, IN ADDITION TO THE $37,975, AS APPROVED BY THE BOARD ON MAY 3, 1994, AN INCREASE IN THE COUNTY'S 1993-1994 CONTRIBUTION TO THE PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION (PEDC)/N A D E P TRANSITION BY $7,250, IF NEEDED, FOR THE PURPOSE OF MATCHING A FEDERAL GRANT, WITH THE CONTINGENCY THAT ANY UNUSED PORTION OF THIS INCREASE WILL REVERT BACK TO THE COUNTY (INDEX CODE 420612).
(APPROVED 4-1, WITH COMMISSIONER JUNIOR VOTING "NO")
FOR INFORMATION: THE BOARD: SEE PAGE 7 OF RESUME FOR A & B
C. RECEIVED A FIFTEEN-PAGE REPORT ENTITLED "PROPOSED ECONOMIC CLUSTERS FOR ESCAMBIA-SANTA ROSA," THE NADEP TRANSITION TEAM ECONOMIC STRATEGY FRAMEWORK REPORT FROM THE IGI INTERNATIONAL TEAM; ANDUNDED ONLY IF
D. HEARD COMMENTS FROM R V "VANN" GOODLOE, ADMINISTRATOR, N A D E P (NAVAL AVIATION DEPOT) TRANSITION TEAM. P. 7

==========
[Document #: 1994001865 Book/Page: 0167/0688]

AN ORDINANCE RELATING TO AD VALOREM TAX EXEMPTIONS; GRANTING AD VALOREM TAX EXEMPTIONS UNDER S.3, ART. VII OF THE STATE CONSTITUTION FOR IMPROVEMENTS TO HISTORIC PROPERTIES WHICH ARE A RESULT OF THE RESTORATIONS, RENOVATIONS, OR REHABILITATION OF THOSE PROPERTIES; SPECIFYING REQUIREMENTS FOR GRANTING EXEMPTIONS; ESTABLISHING QUALIFICATIONS FOR APPLICANTS TO BE APPROVED FOR AN EXEMPTION; PROVIDING PROCEDURES FOR APPLICATIONS FOR AN EXEMPTION; REQUIRING THE PROPERTY OWNER TO COVENANT TO MAINTAIN THE CHARACTER OF THE PROPERTY DURING THE EXEMPTION PERIOD AND PROVIDING FOR ASSESSMENT OF PREVIOUSLY EXEMPTED TAXES UPON VIOLATION OF THE COVENANT; PROVIDING FOR APPLICATIONS TO BE COPIED TO THE PROPERTY APPRAISER; PROVIDING ADDITIONAL AD VALOREM TAX EXEMPTIONS FOR IMPROVED HISTORIC PROPERTIES OPEN TO THE PUBLIC; ESTABLISHING QUALIFICATIONS FOR SUCH ADDITIONAL AD VALOREM TAX EXEMPTIONS FOR IMPROVED HISTORIC PROPERTIES OPEN TO THE PUBLIC; ESTABLISHING THE STATUS OF THE HISTORIC PENSACOLA PRESERVATION BOARD; PROVIDING FOR AUTHORIZATION OF FEES; ETC.

==========
[Document #: 1994001866 Book/Page: 0167/0688]

AN ORDINANCE RELATING TO ESCAMBIA COUNTY, FLORIDA, AMENDING ESCAMBIA COUNTY ORDINANCE 89-10 TO PROHIBIT ANY ENTITIES SUBJECT TO THE ESCAMBIA COUNTY PURCHASING ORDINANCE FROM ENTERING INTO A MULTI-YEAR FINANCING OR LEASE PURCHASE ARRANGEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
AMMENDS:89-10
AMND BY:95-25, 96-33
RPLD BY:96-36

==========
[Document #: 1994001867 Book/Page: 0167/0688]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:30 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN

ORDINANCE RELATING TO AD VALOREM TAX EXEMPTIONS.

THE BOARD ADOPTED AN ORDINANCE THAT WOULD IMPLEMENT THE HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION PROGRAM BY GRANTING AD VALOREM TAX EXEMPTIONS FOR IMPROVEMENTS TO HISTORIC PROPERTIES AND FOR IMPROVED HISTORIC PROPERTIES OPEN TO THE PUBLIC, AS SHOWN ON PAGE 8 OF THE RESUME.

P. 7

==========

[Document #: 1994001868 Book/Page: 0167/0688]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:30 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE RELATING TO AD VALOREM TAX EXEMPTIONS.

THE BOARD ADOPTED AN ORDINANCE THAT WOULD IMPLEMENT THE HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION PROGRAM BY GRANTING AD VALOREM TAX EXEMPTIONS FOR IMPROVEMENTS TO HISTORIC PROPERTIES AND FOR IMPROVED HISTORIC PROPERTIES OPEN TO THE PUBLIC, AS SHOWN ON PAGE 8 OF THE RESUME.

P. 8

==========

[Document #: 1994001869 Book/Page: 0167/0688]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENT FOR THE 9:30 AM PUBLIC HEARING RELATIVE TO CONSIDERATION OF ADOPTING AN ORDINANCE RELATING TO AD VALOREM TAX EXEMPTIONS.

THE BOARD ADOPTED AN ORDINANCE THAT WOULD IMPLEMENT THE HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION PROGRAM BY GRANTING AD VALOREM TAX EXEMPTIONS FOR IMPROVEMENTS TO HISTORIC PROPERTIES AND FOR IMPROVED HISTORIC PROPERTIES OPEN TO THE PUBLIC, AS SHOWN ON PAGE 8 OF THE RESUME.

P. 7

==========

[Document #: 1994001870 Book/Page: 0167/0689]

THE BOARD CONTINUED UNTIL OCTOBER 4, 1994, AT 9:20 AM, THE 9:35 AM CONTINUED FORMAL HEARING RE A COMPLAINT AGAINST THE COTTAGE HILL WATER WORKS, INC, (FILED BY JEFFREY T SAUER, ATTORNEY, ON BEHALF OF BOBBY KAHN AND KEN FULGUHM, OWNERS OF PROPERTY LOCATED AT THE SOUTH-EAST CORNER OF WILLIAMS DITCH ROAD AND PARKER ROAD IN THE EXCLUSIVE WATER FRANCHISE AREA OF COTTAGE HILL WATER WORKS) AS NEGOTIATIONS ARE STILL BEING CONDUCTED BY THE PARTIES INVOLVED. P. 8

==========

[Document #: 1994001871 Book/Page: 0167/0689]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:40 AM PUBLIC HEARING RE CONSIDERATION OF AN EASEMENT EXCHANGE IN MARINERS OAKS COURT SUBDIVISION FOR PROPERTY OWNED BY MARY ELLEN HALL.

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE EXCHANGE OF EASE-MENTS OF CERTAIN PROPERTY PRESENTLY OWNED BY THE COUNTY FOR PROPERTY

OWNED BY MARY ELLEN HALL IN MARINERS OAKS COURT, A RECORDED SUBDIVISION:
A. APPROVED THE EXCHANGE OF PROPERTY/HOLD HARMLESS AGREEMENT/ DISCLAIMER; AND
B. ADOPTED A RESOLUTION.

P. 9

==========
[Document #: 1994001872 Book/Page: 0167/0690]

AN ORDINANCE RELATING TO PROCEDURES FOR THE PROVISION OF ROAD IMPROVEMENTS, MUNICIPAL SERVICES, ETC., PAID FOR BY ASSESSMENTS OF ABUTTING PROPERTY OWNERS; PROVIDING ASSESSMENTS TO RESURFACE EXISTING ROADS; REQUIRING PETITION FROM ABUTTING PROPERTY OWNERS TO IMPLEMENT PROCEDURES; ESTABLISHING REQUIREMENTS FOR PUBLIC HEARING; AUTHORIZING COMMENCEMENT OF IMPROVEMENT AND ASSESSMENT OF COSTS TO ABUTTING PROPERTY; REQUIRING AN ASSESSMENT ROLL; PROVIDING FOR HEARING ON ASSESSMENT ROLL AND EQUALIZATION OF SAME; PROVIDING FOR COLLECTION OF ASSESSMENTS; PROVIDING FOR CREATION AND FORECLOSURE OF ASSESSMENT LIENS; PROVIDING FOR THE ISSUANCE OF BONDS; PROVIDING FOR NEW ASSESSMENTS; REPEALING AND REPLACING ESCAMBIA COUNTY ORDINANCE 80-10; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
REPEALS:AND REPLACES 80-10.
AMND BY:96-4, 96-14

==========
[Document #: 1994001873 Book/Page: 0167/0690]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:45 AM PUBLIC HEARING RE CONSIDERATION OF REPEALING AND REPLACING COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE NUMBER 80-10.

THE BOARD ADOPTED THE FOLLOWING ORDINANCE TO REPEAL AND REPLACE ESCAMBIA COUNTY ROAD IMPROVEMENT ASSESSMENT ORDINANCE NUMBER 80-10, AS SHOWN ON PAGE 9 OF THE RESUME.

FOR INFORMATION: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT PUBLIC FORUM, ITEM 1, RELATED TO THE ROAD IMPROVEMENT ASSESSMENT ORDINANCE; SEE PAGE 2 OF THE RESUME.

P. 9

==========
[Document #: 1994001874 Book/Page: 0167/0691]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:50 AM PUBLIC HEARING RE CONSIDERATION OF THE VACATION OF THE PLAT OF MAI-KAI VILLA, AS REQUESTED BY JEFFREY T SAUER, ATTORNEY REPRESENTING RICHARD R MCALPIN AND DAVE CLARK, MCALPIN DEVELOPMENT GROUP, PROPOSED PURCHASERS OF THE PROPERTY; PETITIONER: GULF MANAGEMENT OF PENSACOLA, INC.

THE BOARD TOOK THE FOLLOWING AMENDED ACTION REGARDING THE PETITION TO VACATE THE RECORDED PLAT OF MAI-KAI VILLAS; PETITIONER: GULF MANAGEMENT OF PENSACOLA, INC; AND ALSO REQUESTED BY JEFFREY T SAUER:
A. APPROVED PETITION TO VACATE THE RECORDED PLAT OF MAI-KAI VILLAS;
B. ACCEPTED THE HOLD/HARMLESS AGREEMENT;
C. ADOPTED THE RESOLUTION TO VACATE; AND
D. APPROVED VACATION OF THE RECORDED PLAT, SUBJECT TO LEGAL SIGN OFF.
THE BOARD HEARD COMMENTS FROM LINDA TAYLOR, OWNER OF THE SANDSHAKER

LOUNGE PACKAGE STORE & SANDWICH SHOP; AND JEFFREY T SAUER, ATTORNEY FOR RICHARD R MCALPIN AND DAVE CLARK, MCALPIN DEVELOPMENT GROUP. P 10

==========

[Document #: 1994001875 Book/Page: 0167/0696]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:55 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE ESTABLISHING A JUVENILE CURFEW.
THE BOARD CONTINUED THE PUBLIC HEARING UNTIL OCTOBER 4, 1994, AT 9:30 AM RE CONSIDERATION OF THE PROPOSED JUVENILE CURFEW ORDINANCE, IN ORDER TO RECEIVE INPUT FROM THE CITY OF PENSACOLA POLICE DEPARTMENT AND THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT, WITH COPIES OF THE PROPOSED ORDINANCE TO BE FORWARDED TO THE APPROPRIATE PEOPLE.
(APPROVED 4-1, WITH COMMISSIONER JUNIOR VOTING "NO")
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT A LOCAL ORDINANCE WOULD BECOME UNCONSTITUTIONAL IF THE STATE STATUTE AUTHORIZING AND ENABLING LOCAL GOVERNMENTS TO ENACT CURFEW ORDINANCES BECAME UNCONSTITUTIONAL;
B. DISCUSSED ENACTING THE ORDINANCE COUNTY-WIDE FOR BETTER ENFORCE-ABILITY; AND
C. HEARD COMMENTS FROM EIGHT INDIVIDUALS. (SEE PAGE 11 FOR NAMES) P 11

==========

[Document #: 1994001876 Book/Page: 0167/0696]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:50 AM PUBLIC HEARING RE CONSIDERATION OF THE VACATION OF THE PLAT OF MAI-KAI VILLA, AS REQUESTED BY JEFFREY T SAUER, ATTORNEY REPRESENTING RICHARD R MCALPIN AND DAVE CLARK, MCALPIN DEVELOPMENT GROUP, PROPOSED PURCHASERS OF THE PROPERTY; PETITIONER: GULF MANAGEMENT OF PENSACOLA, INC.

THE BOARD TOOK THE FOLLOWING AMENDED ACTION REGARDING THE PETITION TO VACATE THE RECORDED PLAT OF MAI-KAI VILLAS; PETITIONER: GULF MANAGEMENT OF PENSACOLA, INC; AND ALSO REQUESTED BY JEFFREY T SAUER:
A. APPROVED PETITION TO VACATE THE RECORDED PLAT OF MAI-KAI VILLAS;
B. ACCEPTED THE HOLD/HARMLESS AGREEMENT;
C. ADOPTED THE RESOLUTION TO VACATE; AND
D. APPROVED VACATION OF THE RECORDED PLAT, SUBJECT TO LEGAL SIGN OFF.
THE BOARD HEARD COMMENTS FROM LINDA TAYLOR, OWNER OF THE SANDSHAKER LOUNGE PACKAGE STORE & SANDWICH SHOP; AND JEFFREY T SAUER, ATTORNEY FOR RICHARD R MCALPIN AND DAVE CLARK, MCALPIN DEVELOPMENT GROUP. P 10

==========

[Document #: 1994001877 Book/Page: 0167/0697]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:55 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE ESTABLISHING A JUVENILE CURFEW.
THE BOARD CONTINUED THE PUBLIC HEARING UNTIL OCTOBER 4, 1994, AT 9:30 AM RE CONSIDERATION OF THE PROPOSED JUVENILE CURFEW ORDINANCE, IN ORDER TO RECEIVE INPUT FROM THE CITY OF PENSACOLA POLICE DEPARTMENT AND THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT, WITH COPIES OF THE PROPOSED ORDINANCE TO BE FORWARDED TO THE APPROPRIATE PEOPLE.
(APPROVED 4-1, WITH COMMISSIONER JUNIOR VOTING "NO")
FOR INFORMATION: THE BOARD: SEE PAGE 11 FOR ITEMS A & B
C. HEARD COMMENTS FROM THE FOLLOWING EIGHT (8) INDIVIDUALS:
CLAUDE A WHITE; FRANK WILSON; FRANCES YEO; CAPTAIN RUSS SWINNEY; CHIEF LOU GOSS; JON VARNER; JERRY L LEWIS; AND MIKE STEELE.

P. 11

==========
[Document #: 1994001878 Book/Page: 0167/0714]

THE BOARD WAIVED READING OF THE LEGAL AD FOR THE 9:55 AM PUBLIC HEARING RE CONSIDERATION OF ADOPTING AN ORDINANCE ESTABLISHING A JUVENILE CURFEW.
THE BOARD CONTINUED THE PUBLIC HEARING UNTIL OCTOBER 4, 1994, AT 9:30 AM RE CONSIDERATION OF THE PROPOSED JUVENILE CURFEW ORDINANCE, IN ORDER TO RECEIVE INPUT FROM THE CITY OF PENSACOLA POLICE DEPARTMENT AND THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT, WITH COPIES OF THE PROPOSED ORDINANCE TO BE FORWARDED TO THE APPROPRIATE PEOPLE.
(APPROVED 4-1, WITH COMMISSIONER JUNIOR VOTING "NO")
FOR INFORMATION: THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT A LOCAL ORDINANCE WOULD BECOME UNCONSTITUTIONAL IF THE STATE STATUTE AUTHORIZING AND ENABLING LOCAL GOVERNMENTS TO ENACT CURFEW ORDINANCES BECAME UNCONSTITUTIONAL;
B. DISCUSSED ENACTING THE ORDINANCE COUNTY-WIDE FOR BETTER ENFORCE-ABILITY; AND
C. HEARD COMMENTS FROM EIGHT INDIVIDUALS. (SEE PAGE 11 FOR NAMES) P 11

==========
[Document #: 1994001879 Book/Page: 0167/0715]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE ANNUAL REPORT FROM THE DIVISION OF FORESTRY FOR THE PERIOD FROM JULY 1, 1993, THROUGH JUNE 30, 1994.

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 PM AND DID NOT RETURN.)

==========
[Document #: 1994001880 Book/Page: 0167/0715]

THE BOARD APPROVED BUDGET TRANSFER DIRECTIVE NUMBER 578, TRANSFERRING FUNDS (IN THE GENERAL FUND) FROM SALARY CATEGORIES TO EXPENSE ITEMS (INPATIENT MEDICAL AND OUTPATIENT MEDICAL EXPENSES) WITHIN THE CORRECTIONS DEPARTMENT OF THE SHERIFF'S OFFICE, IN THE AMOUNT OF $355,000. P. 12

(APPROVED 4-0; COMMISSONER JUNIOR LEFT THE MEETING AT 12:07 PM AND DID NOT RETURN.)

==========
[Document #: 1994001881 Book/Page: 0167/0715]

THE BOARD APPROVED THE REQUEST FROM GARY S BISHOP, P E, BISHOP ENGINEERING, REPRESENTING TERRY COLLINS, FOR A VARIANCE TO THE REQUIREMENT IN THE SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32 (ARTICLE V, PARAGRAPH 31:2, MINOR SUBDIVISION , AND ARTICLE V, PARAGRAPH 18, FRONTAGE), FOR TWENTY FEET (20') OF FRONTAGE ON A PUBLIC RIGHT-OF-WAY AS IT RELATES TO A MINOR SUBDIVISION, IN ORDER FOR A LOT THAT MR COLLINS OWNS AND PROPOSES TO SUBDIVIDE, LOCATED OFF IDLEWOOD DRIVE (PROPERTY ADDRESS: 3800 IDLEWOOD DRIVE), TO MEET THE "MINOR SUBDIVISION" EXEMPTION, AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON AUGUST 25, 1994, BASED UPON THE FINDINGS OF FACT AS LISTED ON PAGE 15 OF RESUME. P. 15

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 PM AND

DID NOT RETURN.)

==========
[Document #: 1994001882 Book/Page: 0167/0715]

THE BOARD APPROVED THE REQUEST FROM TRACY REYNOLDS, NORTHWEST FLORIDA ENGINEERING & SURVEYING, INC, FOR A VARIANCE TO THE REQUIREMENT IN THE SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32 (ARTICLE V, PARAGRAPH 31:2, MINOR SUBDIVISION , AND ARTICLE V. PARAGRAPH 18, FRONTAGE) FOR TWENTY FEET (20') OF FRONTAGE ON A PUBLIC RIGHT-OF-WAY AS IT RELATES TO A MINOR SUBDIVISION, IN ORDER FOR A LOT THAT HIS CLIENT (LEONARD JERNIGAN) OWNS LOCATED AT 435 MEANDER LANE (MEANDER FARMS, A PRIVATE, UNRECORDED SUBDIVISION WITH PAVED ROADS) TO MEET THE "MINOR SUBDIVISION" EXEMPTION, AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON AUGUST 25, 1994, BASED UPON THE FINDINGS OF FACT AS LISTED ON PAGE 13 OF THE RESUME. P. 13

==========
[Document #: 1994001883 Book/Page: 0167/0715]

THE BOARD APPROVED THE REQUEST FROM W R WARD, P E, P L S, SOUTHERN LAND CONCEPTS, INC, REPRESENTING BYRON COOK, FOR A VARIANCE TO THE SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32,APPENDIX I.F.(4) LOTS TO ALLOW FIFTY FOOT (50') MINIMUM LOT WIDTHS AT THE BUILDING SETBACK LINE (IN LIEU OF THE REQUIRED SIXTY FOOT (60') MINIMUM LOT WIDTHS) AS SHOWN ON THE PRELIMINARY PLAT OF THE PROPOSED MARCUS POINTE VILLAS, AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON AUGUST 25, 1994, BASED UPON THE BELOW-LISTED FINDINGS OF FACT:
FINDINGS OF FACT : PAGE 14

A. THE URBAN AREA LAND USE REGULATIONS ALLOWS 50' MINIMUM LOT WIDTHS AT THE BUILDING SETBACK LINE, AND THE URBAN AREA LAND USE REGULATIONS ARE USED IN THE PLANS REVIEW PROCESS;
B. STRICT COMPLIANCE WITH ORDINANCE NUMBER 89-32 WILL CREATE UNDUE HARDSHIP ON THE DEVELOPER; AND
C. SUCH RELIEF CAN BE GRANTED WITHOUT IMPAIRING THE INTENT AND PURPOSE OF ORDINANCE NO 89-32. (APPROVED 4-0; COMM JUNIOR LEFT AT 12:07 PM)

==========
[Document #: 1994001884 Book/Page: 0167/0715]

THE BOARD AUTHORIZED AN EXPENDITURE NOT TO EXCEED $555,740 FOR THE SURVEYING, DESIGN AND PERMITTING AND AN EXPENDITURE NOT TO EXCEED $64,000 FOR GEOTECHNICAL SERVICES, AS NEEDED, ASSOCIATED WITH THE DIRT ROAD PAVING - PHASE III, UTILIZING "INDEFINITE-QUANTITY" CONTRACTS AWARDED BY THE BOARD ON APRIL 26, 1994, AND JUNE 7, 1994, INDEX CODE 455006 - NEW CONSTRUCTION COST; FUND 333, 9TH CENT GAS TAX. P. 14

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 PM AND DID NOT RETURN.)

==========
[Document #: 1994001885 Book/Page: 0167/0715]

THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR AND DEPARTMENTS UNDER THE BOARD OF COUNTY COMMISSIONERS TO UTILIZE THE PRINTING SERVICES AVAILABLE THROUGH THE CITY OF PENSACOLA, AT COST, EFFECTIVE UPON BOARD APPROVAL. P. 15

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 PM AND

DID NOT RETURN.)

==========
[Document #: 1994001886 Book/Page: 0167/0715]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED HERNANDEZ COMPLEX DRAINAGE PROJECT (PHASE II) CDBG PROJECT NUMBER 92-CDBG-UC-HERNII:

A. CERTIFIED THAT ALL WORK AS APPROVED UNDER THE HERNANDEZ COMPLEX DRAINAGE PROJECT (PHASE II) CONSTRUCTION CONTRACT HAS BEEN COMPLETED BY UTILITY SERVICE COMPANY, INC, BASED UPON THE FINAL INSPECTION AND APPROVAL OF THE PROJECT BY THE PUBLIC WORKS DEPARTMENT; AND
B. AUTHORIZED ISSUANCE OF THE FINAL PROJECT PAYMENT TO THE PROJECT CONTRACTOR, UTILITY SERVICE COMPANY, INC, IN THE AMOUNT OF $14,280.05 (INDEX CODE 486183).

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 PM AND DID NOT RETURN.)

P. 12

==========
[Document #: 1994001887 Book/Page: 0167/0717]

THE BOARD APPROVED THE REQUEST FROM W R WARD, P E, P L S, SOUTHERN LAND CONCEPTS, INC, REPRESENTING BYRON COOK, FOR A VARIANCE TO THE SUBDIVISION REGULATIONS ORDINANCE NUMBER 89-32,APPENDIX I.F.(4) LOTS TO ALLOW FIFTY FOOT (50’) MINIMUM LOT WIDTHS AT THE BUILDING SETBACK LINE (IN LIEU OF THE REQUIRED SIXTY FOOT (60’) MINIMUM LOT WIDTHS) AS SHOWN ON THE PRELIMINARY PLAT OF THE PROPOSED MARCUS POINTE VILLAS, AS UNANIMOUSLY RECOMMENDED BY THE SUBDIVISION REGULATIONS BOARD OF REVIEW ON AUGUST 25, 1994, BASED UPON THE BELOW-LISTED FINDINGS OF FACT:

FINDINGS OF FACT : PAGE 14

A. THE URBAN AREA LAND USE REGULATIONS ALLOWS 50’ MINIMUM LOT WIDTHS AT THE BUILDING SETBACK LINE, AND THE URBAN AREA LAND USE REGULATIONS ARE USED IN THE PLANS REVIEW PROCESS;
B. STRICT COMPLIANCE WITH ORDINANCE NUMBER 89-32 WILL CREATE UNDUE HARDSHIP ON THE DEVELOPER; AND
C. SUCH RELIEF CAN BE GRANTED WITHOUT IMPAIRING THE INTENT AND PURPOSE OF ORDINANCE NO 89-32. (APPROVED 4-0; COMM JUNIOR LEFT AT 12:07 PM)

==========
[Document #: 1994001888 Book/Page: 0167/0720]

REFERRED TO THE SEPTEMBER 12, 1994, BUDGET PUBLIC HEARING:

THE BOARD REFERRED TO THE BUDGET PUBLIC HEARING THE DISCUSSION REGARDING THE FOLLOWING RECOMMENDATION RELATIVE TO THE TENTATIVE RATE RESOLUTION - SANTA ROSA ISLAND MUNICIPAL SERVICES BENEFIT UNIT (MSBU) FOR FISCAL YEAR 1993-1994, AT WHICH TIME A DATE WOULD BE SET FOR THE PUBLIC HEARING FOR CONSIDERATION OF THE SANTA ROSA ISLAND MSBU ISSUE:

A. ADOPT A TENTATIVE RATE RESOLUTION FOR ASSESSMENTS UNDER THE SANTA ROSA ISLAND MUNICIPAL SERVICES BENEFIT UNIT FOR FISCAL YEAR 1993-1994; AND
B. SCHEDULE A PUBLIC HEARING FOR ADOPTION OF THE FINAL RATE RESOLUTION ON SEPTEMBER 27, 1994, AT 9:10 AM.

P. 16

==========

[Document #: 1994001889 Book/Page: 0167/0721]

THE BOARD ACCEPTED THE DRAINAGE EASEMENT FROM PHYLLIS JANICE MADDEN, AS LEGAL GUARDIAN OF THE ESTATE OF SARAH ELIZABETH MADDEN, A MINOR, IN ORDER TO CONSTRUCT A DRAINAGE STRUCTURE TO HELP ALLEVIATE EROSION PROBLEMS IN THE AREA OF PINE FOREST HILLS SUBDIVISION, REQUESTED BY THE PERDIDO RIVER SOIL AND WATER CONSERVATION DISTRICT, SUBJECT TO LEGAL SIGN OFF. P. 16

(APPROVED 3-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 PM AND DID NOT RETURN, AND CHAIRMAN WHITEHEAD WAS TEMPORARILY OUR OF BOARD CHAMBERS.)

==========

[Document #: 1994001890 Book/Page: 0167/0722]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE (UNITED STATES DEPARTMENT OF AGRICULTURE SOIL CONSERVATION SERVICE COOPERATIVE) PROJECT AGREEMENT (68-4209-4-235) AND FOUR (4) ASSURANCES RELATING TO REAL PROPERTY ACQUISITION, AND ANY OTHER RELATED DOCUMENTS FOR THE FOLLOWING PROJECTS, SUBJECT TO LEGAL SIGN OFF:

CREEKWOOD DRIVE;
MONROE AVENUE;
JACK'S BRANCH ROAD; AND
PARKER DRAINAGEWAY.

P. 17

(APPROVED 3-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 PM AND DID NOT RETURN, AND CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS.)

==========

[Document #: 1994001891 Book/Page: 0167/0723]

FOR INFORMATION: THE BOARD DISCUSSED A LETTER RECEIVED BY CHAIRMAN WHITEHEAD, DATED AUGUST 26, 1994, FROM PATRICK G EMMANUEL, EMMANUEL, SHEPPARD & CONDON, REQUESTING THE PUBLIC FORUM BE MOVED TO THE LAST PART OF THE AGENDA SO THAT THOSE PERSONS AND PARTIES WHO HAD MATTERS PROPERLY SCHEDULED ON THE AGENDA WOULD BE HEARD BEFORE THE BOARD ADDRESSES MATTERS WHICH WERE NOT ON THE AGENDA. P. 17

==========

[Document #: 1994001892 Book/Page: 0167/0723]

THE BOARD APPROVED, AS AMENDED , SPENDING UP TO $2 MILLION ALLOCATED FROM LOCAL OPTION SALES TAX FOR THE RENOVATION AND EXPANSION OF ADMITTING, CLASSIFICATION AND RELEASE (ACR) AT THE ESCAMBIA COUNTY JAIL (PART OF THE SHERIFF'S DEPARTMENT), IN ACCORDANCE WITH NORMAL PURCHASING REQUIREMENTS (INDEX CODE 507053). (APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 PM AND DID NOT RETURN.)

FOR INFORMATION: THE BOARD:

A. WAS ADVISED BY ACTING CHAIRMAN DEL GALLO THAT THE BOARD, NOT THE SHERIFF, WOULD APPROVE SPENDING $2 MILLION; AND
B. WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE RECOMMENDATION SHOULD INCLUDE "IN ACCORDANCE WITH NORMAL PURCHASING REQUIREMENTS."

==========

[Document #: 1994001893 Book/Page: 0167/0724]

THE BOARD AUTHORIZED THE COUNTY TO TAKE THE ROLE OF CONSTRUCTION MANAGER IN THE PROJECT CREEKSIDE STORMWATER, DER VS. NORTON CONSTRUCTION CO, INC, ET AL , CONTINGENT UPON THE UNDERSTANDING THAT THE COUNTY WOULD NOT BE RESPONSIBLE FOR ANY NON-EARTHMOVING COST OVERRUNS FOR THE PROJECT NOR ADDITIONAL NON-EARTHMOVING COSTS SHOULD UNDERDRAINS BE REQUIRED, WITH THE ENGINEERING FIRM OF GECI & HORNE ENGINEERS, INC, TO BE USED FOR THE PROJECT. (APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR HAD LEFT THE MEETING AT 12:07 AND DID NOT RETURN.) P. 18

==========

[Document #: 1994001894 Book/Page: 0167/0724]

THE BOARD WAIVED BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND ALLOWED THE COMPTROLLER'S PURCHASING DEPARTMENT TO PROCURE TWO (2) THREE-QUARTER (3/4) TON TRUCKS, WITH CAB AND CHASSIS ONLY, AT A COST OF $14,250 EACH, FROM ORVILLE-BECKFORD FORD/MERCURY FOR THE ESCAMBIA COUNTY ANIMAL SHELTER (INDEX CODE 486720).

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
MS LORRAINE BURRINGTON, CHISHOLM ROAD; AND
MS MARGARET GOODSPEED, ELLYSON DRIVE.

P. 21

==========

[Document #: 1994001895 Book/Page: 0167/0725]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, AN INFORMATION REPORT OF CLAIMS SUCCESSFULLY PROSECUTED AND THE AMOUNT OF REAL MONEY COLLECTED BY THE COUNTY ATTORNEY'S OFFICE IN CALENDAR YEARS (CY) 1993-1994, AS FOLLOWS:

	AMOUNT	ATTORNEY'S FEES
A. KILPATRICK V. ESCAMBIA COUNTY	$ 665.05	CY 1993
B. ESCAMBIA COUNTY V. BINGHAM	683.84	CY 1994
C. ESCAMBIA COUNTY V. KEETON CORRECTIONS	42,906.69	CY 1994
D. STATE OF FLORIDA V. RYAN CHRISTOPHER KIRK, STATE OF FLORIDA V. JEREMIAH H DOYLE RESTITUTION	1,178.00	CY 1994
E. STATE OF FLORIDA V. CHARLES FRANK SMITH	210.23	CY 1994
P. 18	$45,643.81	

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT AT 12:07 PM AND DID NOT RETURN.

==========

[Document #: 1994001896 Book/Page: 0167/0728]

THE BOARD WAIVED BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND ALLOWED THE COMPTROLLER'S PURCHASING DEPARTMENT TO PROCURE TWO (2) THREE-QUARTER (3/4) TON TRUCKS, WITH CAB AND CHASSIS ONLY, AT A COST OF $14,250 EACH, FROM ORVILLE-BECKFORD FORD/MERCURY FOR THE ESCAMBIA COUNTY ANIMAL SHELTER (INDEX CODE 486720).

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
MS LORRAINE BURRINGTON, CHISHOLM ROAD; AND
MS MARGARET GOODSPEED, ELLYSON DRIVE.

P. 21

==========
[Document #: 1994001897 Book/Page: 0167/0729]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE ORIGINAL CLOSING DOCUMENTES FOR THE PURCHASE OF BUILDINGS AND PROPERTY LOCATED AT 401 NORTH BAYLEN STREET (THE CURRENT CIVIL SERVICE BOARD OFFICES) AND 411 NORTH BAYLEN STREET (THE FORMER DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES' OFFICES) FROM RESOLUTION TRUST CORPORATION, AS CONSERVATOR FOR ALTUS FEDERAL SAVINGS BANK, DATED JULY 26, 1994. (COMPLETE DOCUMENTS ON FILE IN THE CLERK'S OFFICE.) P. 19

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========
[Document #: 1994001898 Book/Page: 0167/0729]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A REVISED NEGOTIATED SALE DISCLOSURE STATEMENT (SHOWING THAT THE MANAGEMENT FEE HAS BEEN REVISED BUT THE GROSS SPREAD HAS NOT CHANGED), FROM GOLDMAN, SACHS & CO, AS PROVIDED BY PATRICIA D LOTT, ESCAMBIA COUNTY BOND COUNSEL, FOR THE SALE OF NOT TO EXCEED $88,650,000 POLLUTION CONTROL REVENUE BONDS (CHAMPION INTERNATIONAL CORPORATION PROJECT), SERIES 1994, TO REPLACE THE STATEMENT INITIALLY ACCEPTED BY THE BOARD ON AUGUST 23, 1994. P 19

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========
[Document #: 1994001899 Book/Page: 0167/0729]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE ORIGINAL CLOSING DOCUMENTES FOR THE PURCHASE OF BUILDINGS AND PROPERTY LOCATED AT 401 NORTH BAYLEN STREET (THE CURRENT CIVIL SERVICE BOARD OFFICES) AND 411 NORTH BAYLEN STREET (THE FORMER DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES' OFFICES) FROM RESOLUTION TRUST CORPORATION, AS CONSERVATOR FOR ALTUS FEDERAL SAVINGS BANK, DATED JULY 26, 1994. (COMPLETE DOCUMENTS ON FILE IN THE CLERK'S OFFICE.) P. 19

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========
[Document #: 1994001900 Book/Page: 0167/0729]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A REVISED NEGOTIATED SALE DISCLOSURE STATEMENT (SHOWING THAT THE MANAGEMENT FEE HAS BEEN REVISED BUT THE GROSS SPREAD HAS NOT CHANGED), FROM GOLDMAN, SACHS & CO, AS PROVIDED BY PATRICIA D LOTT, ESCAMBIA COUNTY BOND COUNSEL, FOR THE SALE OF NOT TO EXCEED $88,650,000 POLLUTION CONTROL REVENUE BONDS (CHAMPION INTERNATIONAL CORPORATION PROJECT), SERIES 1994, TO REPLACE THE STATEMENT INITIALLY ACCEPTED BY THE BOARD ON AUGUST 23, 1994. P 19

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001901 Book/Page: 0167/0729]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE ORIGINAL CLOSING DOCUMENTES FOR THE PURCHASE OF BUILDINGS AND PROPERTY LOCATED AT 401 NORTH BAYLEN STREET (THE CURRENT CIVIL SERVICE BOARD OFFICES) AND 411 NORTH BAYLEN STREET (THE FORMER DEPARTMENT OF HEALTH AND REHABILITA-TIVE SERVICES' OFFICES) FROM RESOLUTION TRUST CORPORATION, AS CONSERVATOR FOR ALTUS FEDERAL SAVINGS BANK, DATED JULY 26, 1994. (COMPLETE DOCUMENTS ON FILE IN THE CLERK'S OFFICE.) P. 19

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001902 Book/Page: 0167/0729]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A REVISED NEGOTIATED SALE DISCLOSURE STATEMENT (SHOWING THAT THE MANAGEMENT FEE HAS BEEN REVISED BUT THE GROSS SPREAD HAS NOT CHANGED), FROM GOLDMAN, SACHS & CO, AS PROVIDED BY PATRICIA D LOTT, ESCAMBIA COUNTY BOND COUNSEL, FOR THE SALE OF NOT TO EXCEED $88,650,000 POLLUTION CONTROL REVENUE BONDS (CHAMPION INTERNATIONAL CORPORATION PROJECT), SERIES 1994, TO REPLACE THE STATEMENT INITIALLY ACCEPTED BY THE BOARD ON AUGUST 23, 1994. P 19

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001903 Book/Page: 0167/0729]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, THE ORIGINAL CLOSING DOCUMENTES FOR THE PURCHASE OF BUILDINGS AND PROPERTY LOCATED AT 401 NORTH BAYLEN STREET (THE CURRENT CIVIL SERVICE BOARD OFFICES) AND 411 NORTH BAYLEN STREET (THE FORMER DEPARTMENT OF HEALTH AND REHABILITA-TIVE SERVICES' OFFICES) FROM RESOLUTION TRUST CORPORATION, AS CONSERVATOR FOR ALTUS FEDERAL SAVINGS BANK, DATED JULY 26, 1994. (COMPLETE DOCUMENTS ON FILE IN THE CLERK'S OFFICE.) P. 19

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001904 Book/Page: 0167/0729]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A REVISED NEGOTIATED SALE DISCLOSURE STATEMENT (SHOWING THAT THE MANAGEMENT FEE HAS BEEN REVISED BUT THE GROSS SPREAD HAS NOT CHANGED), FROM GOLDMAN, SACHS & CO, AS PROVIDED BY PATRICIA D LOTT, ESCAMBIA COUNTY BOND COUNSEL, FOR THE SALE OF NOT TO EXCEED $88,650,000 POLLUTION CONTROL REVENUE BONDS (CHAMPION INTERNATIONAL CORPORATION PROJECT), SERIES 1994, TO REPLACE THE STATEMENT INITIALLY ACCEPTED BY THE BOARD ON AUGUST 23, 1994. P 19

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001905 Book/Page: 0167/0729]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING THE HONORABLE JOE A FLOWERS, ESCAMBIA COUNTY COMPTROLLER, AS A "COUNTY FEE OFFICER" FOR FISCAL YEAR ENDING SEPTEMBER 30, 1995. P. 20

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001906 Book/Page: 0167/0729]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING THE HONORABLE ERNIE LEE MAGAHA, ESCAMBIA COUNTY CLERK OF COURTS, AS A "COUNTY FEE OFFICER" FOR FISCAL YEAR ENDING SEPTEMBER 30, 1995. P. 20

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001907 Book/Page: 0167/0729]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING THE HONORABLE JOE A FLOWERS, ESCAMBIA COUNTY COMPTROLLER, AS A "COUNTY FEE OFFICER" FOR FISCAL YEAR ENDING SEPTEMBER 30, 1995. P. 20

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001908 Book/Page: 0167/0729]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING THE HONORABLE ERNIE LEE MAGAHA, ESCAMBIA COUNTY CLERK OF COURTS, AS A "COUNTY FEE OFFICER" FOR FISCAL YEAR ENDING SEPTEMBER 30, 1995. P. 20

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001909 Book/Page: 0167/0729]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING THE HONORABLE JOE A

FLOWERS, ESCAMBIA COUNTY COMPTROLLER, AS A "COUNTY FEE OFFICER" FOR FISCAL YEAR ENDING SEPTEMBER 30, 1995. P. 20

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001910 Book/Page: 0167/0729]

THE BOARD ADOPTED A RESOLUTION ESTABLISHING THE HONORABLE ERNIE LEE MAGAHA, ESCAMBIA COUNTY CLERK OF COURTS, AS A "COUNTY FEE OFFICER" FOR FISCAL YEAR ENDING SEPTEMBER 30, 1995. P. 20

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001911 Book/Page: 0167/0729]

THE BOARD APPROVED FOUR HUNDRED FORTY-FOUR REQUESTS FOR DISPOSITION OF PROPERTY. (COMPLETE LIST ATTACHED AND MADE A PART OF THIS RESUME; SEE PAGES 36 THROUGH 50.)

P. 19

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001912 Book/Page: 0167/0729]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CONTRACT FOR SECURITY SERVICE AT ELLYSON INDUSTRIAL PARK:

A. WAIVED BID REQUIREMENTS AND EXERCISED THE OPTION TO RENEW THE CONTRACT (PD 93-94.10) FOR SECURITY SERVICE AT ELLYSON INDUSTRIAL PARK WITH VICE SECURITY COMPANY FOR FISCAL YEAR 1994-1995 UNDER THE SAME TERMS, CONDITIONS AND RATES AND SUBJECT TO AUTOMATIC RENEWAL FOR ONE (1) SUCCESSIVE ANNUAL RENEWAL PERIOD IF AGREEABLE TO BOTH PARTIES; AND
B. AUTHORIZED THE PURCHASING DEPARTMENT TO ISSUE THE APPROPRIATE PURCHASE ORDER AS THE INSTRUMENT OF PAYMENT WITH NET PAYMENT TERMS AGAINST MONTHLY INVOICES SUBMITTED BY VENDOR. P. 20

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001913 Book/Page: 0167/0729]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CONTRACT FOR SECURITY SERVICE AT ELLYSON INDUSTRIAL PARK:

A. WAIVED BID REQUIREMENTS AND EXERCISED THE OPTION TO RENEW THE CONTRACT (PD 93-94.10) FOR SECURITY SERVICE AT ELLYSON INDUSTRIAL PARK WITH VICE SECURITY COMPANY FOR FISCAL YEAR 1994-1995 UNDER THE SAME TERMS, CONDITIONS AND RATES AND SUBJECT TO AUTOMATIC RENEWAL FOR ONE (1) SUCCESSIVE ANNUAL RENEWAL PERIOD IF AGREEABLE

TO BOTH PARTIES; AND
B. AUTHORIZED THE PURCHASING DEPARTMENT TO ISSUE THE APPROPRIATE PURCHASE ORDER AS THE INSTRUMENT OF PAYMENT WITH NET PAYMENT TERMS AGAINST MONTHLY INVOICES SUBMITTED BY VENDOR. P. 21

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========
[Document #: 1994001914 Book/Page: 0167/0729]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CONTRACT FOR SECURITY SERVICE AT ELLYSON INDUSTRIAL PARK:
A. WAIVED BID REQUIREMENTS AND EXERCISED THE OPTION TO RENEW THE CONTRACT (PD 93-94.10) FOR SECURITY SERVICE AT ELLYSON INDUSTRIAL PARK WITH VICE SECURITY COMPANY FOR FISCAL YEAR 1994-1995 UNDER THE SAME TERMS, CONDITIONS AND RATES AND SUBJECT TO AUTOMATIC RENEWAL FOR ONE (1) SUCCESSIVE ANNUAL RENEWAL PERIOD IF AGREEABLE TO BOTH PARTIES; AND
B. AUTHORIZED THE PURCHASING DEPARTMENT TO ISSUE THE APPROPRIATE PURCHASE ORDER AS THE INSTRUMENT OF PAYMENT WITH NET PAYMENT TERMS AGAINST MONTHLY INVOICES SUBMITTED BY VENDOR. P. 20

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========
[Document #: 1994001915 Book/Page: 0167/0729]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CONTRACT FOR SECURITY SERVICE AT ELLYSON INDUSTRIAL PARK:
A. WAIVED BID REQUIREMENTS AND EXERCISED THE OPTION TO RENEW THE CONTRACT (PD 93-94.10) FOR SECURITY SERVICE AT ELLYSON INDUSTRIAL PARK WITH VICE SECURITY COMPANY FOR FISCAL YEAR 1994-1995 UNDER THE SAME TERMS, CONDITIONS AND RATES AND SUBJECT TO AUTOMATIC RENEWAL FOR ONE (1) SUCCESSIVE ANNUAL RENEWAL PERIOD IF AGREEABLE TO BOTH PARTIES; AND
B. AUTHORIZED THE PURCHASING DEPARTMENT TO ISSUE THE APPROPRIATE PURCHASE ORDER AS THE INSTRUMENT OF PAYMENT WITH NET PAYMENT TERMS AGAINST MONTHLY INVOICES SUBMITTED BY VENDOR. P. 21

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========
[Document #: 1994001916 Book/Page: 0167/0729]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE CONTRACT FOR SECURITY SERVICE AT ELLYSON INDUSTRIAL PARK:
A. WAIVED BID REQUIREMENTS AND EXERCISED THE OPTION TO RENEW THE CONTRACT (PD 93-94.10) FOR SECURITY SERVICE AT ELLYSON INDUSTRIAL PARK WITH VICE SECURITY COMPANY FOR FISCAL YEAR 1994-1995 UNDER THE SAME TERMS, CONDITIONS AND RATES AND SUBJECT TO AUTOMATIC RENEWAL FOR ONE (1) SUCCESSIVE ANNUAL RENEWAL PERIOD IF AGREEABLE TO BOTH PARTIES; AND
B. AUTHORIZED THE PURCHASING DEPARTMENT TO ISSUE THE APPROPRIATE PURCHASE ORDER AS THE INSTRUMENT OF PAYMENT WITH NET PAYMENT TERMS

AGAINST MONTHLY INVOICES SUBMITTED BY VENDOR. P. 20

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001917 Book/Page: 0167/0729]

THE BOARD, PER THE CLAUSE ALLOWING FOR CONTINUATION OF CONTRACTS, RENEWED THE FOLLOWING FOUR (4) ANNUAL CONTRACT ITEMS:

A. PD 93-94.1, ASPHALTIC CONCRETE WITH EDWARD M CHADBOURNE, INC;
B. PD 93-94.3,CORRUGATED STEEL RIVETED PIPE WITH CHOCTAW, INC;
C. PD 93-94.8, CORRECTION & PUBLIC SERVICE UNIFORMS WITH MARTIN UNIFROMS DIVISION, SUPERIOR SURGICAL MANUFACTURING COMPANY, INC; AND
D. PD 93-94.2, LIMESTONE #57 WITH DRAVO BASIC MATERIALS COMPANY.

P. 21

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001918 Book/Page: 0167/0739]

FOR INFORMATION: THE BOARD DISCUSSED A THREE-PAGE MEMORANDUM DATED SEPTEMBER 7, 1994, FROM JOE A FLOWERS, COUNTY COMPTROLLER, RELATIVE TO THE "DEPARTMENT ACCESS FEATURE OF THE ADVANCED PROCUREMENT SYSTEM (APS) SOFTWARE" AVAILABLE THROUGH THE WIDE AREA NETWORK (WAN), WHICH WILL ALLOW ALL DEPARTMENTS AND USER AGENCIES TO ACCESS THE COUNTY'S PROCUREMENT SYSTEM TO INCREASE PRODUCTIVITY, PROVIDE IMMEDIATE ANSWERS TO QUESTIONS, AND SUBSTANTIALLY REDUCE THE PROCUREMENT PROCESS. P. 22

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001919 Book/Page: 0167/0739]

THE BOARD WAIVED BID REQUIREMENTS OF THE PURCHASING ORDINANCE AND ALLOWED THE COMPTROLLER'S PURCHASING DEPARTMENT TO PROCURE TWO (2) THREE-QUARTER (3/4) TON TRUCKS, WITH CAB AND CHASSIS ONLY, AT A COST OF $14,250 EACH, FROM ORVILLE-BECKFORD FORD/MERCURY FOR THE ESCAMBIA COUNTY ANIMAL SHELTER (INDEX CODE 486720).

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

FOR INFORMATION: THE BOARD HEARD COMMENTS FROM THE FOLLOWING TWO (2) INDIVIDUALS:
MS LORRAINE BURRINGTON, CHISHOLM ROAD; AND
MS MARGARET GOODSPEED, ELLYSON DRIVE.

P. 21

==========

[Document #: 1994001920 Book/Page: 0167/0741]

THE BOARD APPROVED PAYROLL AND EXPENDITURE RECORDS FOR THE MONTH OF SEPTEMBER, 1994. P. 22

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001921 Book/Page: 0167/0742]

FOR INFORMATION: THE BOARD DISCUSSED COMMISSIONER JUNIOR'S REQUEST FOR A POSSIBLE CHANGE TO THE FORMAT USED IN THE PRINTING OF TRIM NOTICES REGARDING THE PUBLIC HEARING DATE AND TIME AS IT APPEARS ON THE NOTICE; AND HEARD THE SUGGESTION OF COMMISSONER DEL GALLO THAT IF THERE WAS NO STATUTORY REQUIREMENT FOR THE NOTICE TO BE PRINTED IN THE FORM IN WHICH IT IS NOW PRINTED, THAT THE PUBLIC HEARING TIMES AND DATES BE SEPARATED IN BLOCK FORM FROM THE ACTUAL TAX COLUMN. P. 23

==========

[Document #: 1994001922 Book/Page: 0167/0742]

THE BOARD ADOPTED A RESOLUTION SUPPORTING THE NORTHWEST FLORIDA 2ND LOCAL (GYMNASTICS COMPETITION) TO BE HELD ON OCTOBER 8 AND 9, 1994, AT FIRST CITY GYMNASTICS. P. 22

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001923 Book/Page: 0167/0742]

THE BOARD ADOPTED A RESOLUTION URGING THAT PRAYER BE RETURNED TO THE PUBLIC SCHOOL SYSTEMS (SIMILAR TO A RESOLUTION ADOPTED BY THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS). P. 22

(APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 AND DID NOT RETURN.)

==========

[Document #: 1994001924 Book/Page: 0167/0744]

THE BOARD DIRECTED THE COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY TO DRAFT THE APPROPRIATE AGREEMENTS FOR THE COUNTY'S USE OF 6.75 ACRES OF GULF POWER COMPANY PROPERTY LOCATED ON WEST FAIRFIELD DRIVE, APPRAISED AT $220,000, FOR THE PURPOSE OF CONSTRUCTING A NEW ANIMAL SHELTER, IN EXCHANGE FOR GULF POWER LOCATING SOME DISCS AT THE COUNTY'S NORTHSITE MICROWAVE TOWER; AND FURTHER, APPROVING TO LEASE GULF POWER A PORTION OF THE COUNTY'S LAND ADJACENT TO THE COUNTY'S ENGLEWOOD MICROWAVE TOWER, FOR CONSTRUCTION OF A SMALL BUILDING. (APPROVED 3-0; CHAIRMAN WHITEHEAD WAS TEMPORARILY OUT OF BOARD CHAMBERS, AND COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 PM AND DID NOT RETURN.)

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSONER DEL GALLO THAT, BECAUSE THE LAND HAD BEEN APPRAISED AT $220,000, THE AGREEMENT WOULD

BE FOR THE PERIOD NECESSARY TO AMORTIZE THE PRINCIPLE. P. 23

==========
[Document #: 1994001925 Book/Page: 0167/0746]

FOR INFORMATION: THE BOARD:
B. RECEIVED A ONE-PAGE MEMORANDUM DATED SEPTEMBER 8, 1994, FROM A L MALTBY, III, DIRECTOR OF PERSONNEL, THE CIVIL SERVICE BOARD OF ESCAMBIA COUNTY, RELATIVE TO ITS INTENDED, NOT YET APPROVED, RECOMMENDATION THAT THE CIVIL SERVICE BOARD REFUND AN ESTIMATED $200,000 TO THE BOARD OF COUNTY COMMISSIONERS. P. 24

==========
[Document #: 1994001926 Book/Page: 0167/0748]

THE BOARD APPROVED THE PREPARATION OF THE TENTATIVE FISCAL YEAR 1994-1995 BUDGET DOCUMENT REFLECTING THE REVISED NUMBERS DISCUSSED DURING THIS MEETING AND ALSO THE RECOMMENDATIONS CONTAINED IN THE 9/7/94, THREE-PAGE MEMORANDUM FROM COUNTY ADMINISTRATOR EVANS REGARDING THE TENTATIVE FISCAL YEAR 1994-1995 BUDGET, PLUS THE INCREASED AMOUNT OF FUNDING BUDGETED TO THE WEST FLORIDA REGIONAL LIBRARY FOR FISCAL YEAR 1994-1995.
(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 PM AND DID NOT RETURN.)
FOR INFORMATION: THE BOARD:
A. HEARD COMMENTS FROM JAMIE STARBUCK PLANT REGARDING THE FUNDS DESIGNATED FOR THE LIBRARY; AND COMMISSIONER DEL GALLO'S REQUEST THAT MS PLANT MEET WITH RED VICKREY OR THE APPROPRIATE PERSON, TO PROVIDE THE USE OF THE $68,787 IN FUNDING FOR THE LIBRARY, AND WHETHER OR NOT THE CITY OF PENSACOLA IS INCREASING ITS FUNDING LEVEL OVER LAST YEAR'S FUNDING LEVEL. P. 24

==========
[Document #: 1994001927 Book/Page: 0167/0748]

THE BOARD APPROVED THE PREPARATION OF THE TENTATIVE FISCAL YEAR 1994-1995 BUDGET DOCUMENT REFLECTING THE REVISED NUMBERS DISCUSSED DURING THIS MEETING AND ALSO THE RECOMMENDATIONS CONTAINED IN THE 9/7/94, THREE-PAGE MEMORANDUM FROM COUNTY ADMINISTRATOR EVANS REGARDING THE TENTATIVE FISCAL YEAR 1994-1995 BUDGET, PLUS THE INCREASED AMOUNT OF FUNDING BUDGETED TO THE WEST FLORIDA REGIONAL LIBRARY FOR FISCAL YEAR 1994-1995. P. 24
(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 PM AND DID NOT RETURN.)
FOR INFORMATION: THE BOARD:
A. HEARD COMMENTS FROM JAMIE STARBUCK PLANT REGARDING THE FUNDS DESIGNATED FOR THE LIBRARY; AND COMMISSIONER DEL GALLO'S REQUEST THAT MS PLANT MEET WITH RED VICKREY OR THE APPROPRIATE PERSON, TO PROVIDE THE USE OF THE $68,787 IN FUNDING FOR THE LIBRARY, AND WHETHER OR NOT THE CITY OF PENSACOLA IS INCREASING ITS FUNDING LEVEL OVER LAST YEAR'S FUNDING LEVEL.

==========
[Document #: 1994001928 Book/Page: 0167/0748]

THE BOARD APPROVED THE PREPARATION OF THE TENTATIVE FISCAL YEAR 1994-1995 BUDGET DOCUMENT REFLECTING THE REVISED NUMBERS DISCUSSED DURING THIS MEETING AND ALSO THE RECOMMENDATIONS CONTAINED IN THE 9/7/94, THREE-PAGE MEMORANDUM FROM COUNTY ADMINISTRATOR EVANS REGARDING THE TENTATIVE FISCAL YEAR 1994-1995 BUDGET, PLUS THE INCREASED AMOUNT OF

FUNDING BUDGETED TO THE WEST FLORIDA REGIONAL LIBRARY FOR FISCAL YEAR 1994-1995.
(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 PM AND DID NOT RETURN.)
FOR INFORMATION: THE BOARD:
A. HEARD COMMENTS FROM JAMIE STARBUCK PLANT REGARDING THE FUNDS DESIGNATED FOR THE LIBRARY; AND COMMISSIONER DEL GALLO'S REQUEST THAT MS PLANT MEET WITH RED VICKREY OR THE APPROPRIATE PERSON, TO PROVIDE THE USE OF THE $68,787 IN FUNDING FOR THE LIBRARY, AND WHETHER OR NOT THE CITY OF PENSACOLA IS INCREASING ITS FUNDING LEVEL OVER LAST YEAR'S FUNDING LEVEL.

==========
[Document #: 1994001929 Book/Page: 0167/0750]

THE BOARD APPROVED THE PREPARATION OF THE TENTATIVE FISCAL YEAR 1994-1995 BUDGET DOCUMENT REFLECTING THE REVISED NUMBERS DISCUSSED DURING THIS MEETING AND ALSO THE RECOMMENDATIONS CONTAINED IN THE 9/7/94, THREE-PAGE MEMORANDUM FROM COUNTY ADMINISTRATOR EVANS REGARDING THE TENTATIVE FISCAL YEAR 1994-1995 BUDGET, PLUS THE INCREASED AMOUNT OF FUNDING BUDGETED TO THE WEST FLORIDA REGIONAL LIBRARY FOR FISCAL YEAR 1994-1995. P. 24
(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 PM AND DID NOT RETURN.)
FOR INFORMATION: THE BOARD:
A. HEARD COMMENTS FROM JAMIE STARBUCK PLANT REGARDING THE FUNDS DESIGNATED FOR THE LIBRARY; AND COMMISSIONER DEL GALLO'S REQUEST THAT MS PLANT MEET WITH RED VICKREY OR THE APPROPRIATE PERSON, TO PROVIDE THE USE OF THE $68,787 IN FUNDING FOR THE LIBRARY, AND WHETHER OR NOT THE CITY OF PENSACOLA IS INCREASING ITS FUNDING LEVEL OVER LAST YEAR'S FUNDING LEVEL.

==========
[Document #: 1994001930 Book/Page: 0167/0750]

THE BOARD AUTHORIZED COUNTY ATTORNEY TUCKER TO NEGOTIATE WITH SIEMENS NIXDORF CORPORATION TO STRAIGHTEN OUT THE TERMS OF THE CONTRACT RELATIVE TO THE NIXDORF COMPUTER SYSTEM FOR THE CLERK OF THE CIRCUIT AND COUNTY COURTS (APPROVED ON DECEMBER 14, 1993), AND TO PROCEED WITHIN THE TIME FRAME ORIGINALLY PROJECTED.
(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 PM AND DID NOT RETURN.)
FOR INFORMATION: THE BOARD:
A. RECEIVED A ONE-PAGE MEMORANDUM DATED 9/1/94, FROM COUNTY ADMIN EVANS, AND A ONE-PAGE EXCERPT FROM PAGE 46 OF THE CLERK OF THE CIRCUIT AND COUNTY COURTS' FISCAL YEAR 1994-1995 PROPOSED BUDGET, BOTH RELATED TO THE SIEMENS NIXDORF CORPORATION COMPUTER EQUIPMENT; AND
B. HEARD COMMENTS FROM VERNA PERDUE, JUDICIAL SUPERVISOR II, CLERK OF THE CIRCUIT AND COUNTY COURTS.

P. 25

==========
[Document #: 1994001931 Book/Page: 0167/0754]

THE BOARD ADOPTED A RESOLUITION COMMEMORATING THE LATE MR EDWARD "BO BO" JONES FOR HIS DEDICATION AND OUTSTANDING SERVICE TO THE COMMUNITY, TO BE PROVIDED TO MRS. JONES. P. 25

(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 PM

AND DID NOT RETURN.)

==========

[Document #: 1994001932 Book/Page: 0167/0754]

THE BOARD AUTHORIZED COUNTY ATTORNEY TUCKER TO NEGOTIATE WITH SIEMENS NIXDORF CORPORATION TO STRAIGHTEN OUT THE TERMS OF THE CONTRACT RELATIVE TO THE NIXDORF COMPUTER SYSTEM FOR THE CLERK OF THE CIRCUIT AND COUNTY COURTS (APPROVED ON DECEMBER 14, 1993), AND TO PROCEED WITHIN THE TIME FRAME ORIGINALLY PROJECTED.
(APPROVED 4-0; COMMISSIONER JUNIOR LEFT THE MEETING AT 12:07 PM AND DID NOT RETURN.)

FOR INFORMATION: THE BOARD:
A. RECEIVED A ONE-PAGE MEMORANDUM DATED 9/1/94, FROM COUNTY ADMIN EVANS, AND A ONE-PAGE EXCERPT FROM PAGE 46 OF THE CLERK OF THE CIRCUIT AND COUNTY COURTS' FISCAL YEAR 1994-1995 PROPOSED BUDGET, BOTH RELATED TO THE SIEMENS NIXDORF CORPORATION COMPUTER EQUIPMENT; AND
B. HEARD COMMENTS FROM VERNA PERDUE, JUDICIAL SUPERVISOR II, CLERK OF THE CIRCUIT AND COUNTY COURTS.

P. 25