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EXCERPTS FROM THE BOARD OF COUNTY COMMISSIONERS RESUME

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

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

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

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

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[Document #: 1994002280 Book/Page: 0168/1801]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING TRANS PAC LITIGATION:

A. ADOPTED AND IMPLEMENTED THE MEDIATION REPORT (SUBMITTED BY RETIRED SUPREME COURT JUDGE ALAN C SUNDBERG, MEDIATOR) AND SETTLED ALL OUTSTANDING TRANS PAC LITIGATION INCLUDING FEDERAL LITIGATION, STATE ADMINISTRATIVE LITIGATION, INVERSE CONDEMNATION LITIGATION, EMINENT DOMAIN LITIGATION, AND ETC, FOR THE SUM OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS ($1,500,000); AND

B. AUTHORIZED THE CHAIRMAN AND/OR THE COUNTY ATTORNEY TO EXECUTE ALL SUCH DOCUMENTS AS ARE NECESSARY TO COMPLETE THE FOLLOWING: (1) IMPLEMENT MUTUAL RELEASES; (2) ACQUIRE ALL RIGHT, TITLE AND INTEREST TO THE REAL PROPERTY WHICH IS THE SUBJECT TO THIS LITIGATION; AND (3) EXECUTE OTHER DOCUMENTS NECESSARY TO IMPLEMENT THIS SETTLEMENT.

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ATTORNEY TUCKER THAT

A. THE TOTAL SETTLEMENT AMOUNT INCLUDED ATTORNEY FEES; AND

B. COUNTY IS IN NEED OF THE LAND FOR FUTURE LANDFILL EXPANSION. P. 1

FILE NOTE: THE SETTLEMENT AGREEMENT AND GENERAL RELEASE ALONG WITH THE STIPULATED FINAL JUDGMENT AND ORDER OF TAKING WAS RECORDED IN OFFICIAL RECORDS BOOK 3683 PAGE 997. THESE DOCUMENTS WERE NOT PROVIDED TO THE CLERK'S OFFICE TO BE INCLUDED AS EXHIBITS TO THESE MINUTES.

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[Document #: 1994002281 Book/Page: 0168/1803]

THE BOARD TOOK THE FOLLOWING ACTION RE THE STATE OF FLORIDA (DEPARTMENT OF COMMUNITY AFFAIRS) FEDERAL FISCAL YEAR 1994-1995 ANTI-DRUG ABUSE ACT GRANT FUNDS:

A. APPROVED TO CORRECT BOARD ACTION OF APRIL 26, 1994, AUTHORIZING THE CHAIRMAN TO SIGN THE CERTIFICATION OF PARTICIPATION IN THE STATE OF FLORIDA FEDERAL FISCAL YEAR 1993-1994 ANTI-DRUG ABUSE ACT GRANT FUNDS FOR ESCAMBIA COUNTY, TO INDICATE FISCAL YEAR 1994-1995 RATHER THAN FISCAL YEAR 1993-1994;

B. APPROVED AND RATIFIED CHAIRMAN'S SIGNATURE ON THE FOLLOWING SUB-GRANT APPLICATIONS SUBMITTED FOR FEDERAL ANTI-DRUG ABUSE ACT FUNDS FOR FISCAL YEAR 1994-1995:

(1) SUBSTANCE ABUSE TREATMENT AND SUPERVISION SERVICES FOR CRIMINALLY INVOLVED OFFENDERS - $107,351; AND

(2) DRUG COURT TREATMENT PROGRAM - $100,000; AND

SEE PAGE 2 FOR ITEM "C"

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[Document #: 1994002282 Book/Page: 0168/1803]

THE BOARD TOOK THE FOLLOWING ACTION RE THE STATE OF FLORIDA (DEPARTMENT OF COMMUNITY AFFAIRS) FEDERAL FISCAL YEAR 1994-1995 ANTI-DRUG ABUSE ACT GRANT FUNDS:

C. ACCEPTED THE AWARD OF THE FOLLOWING FEDERAL ANTI-DRUG ABUSE GRANTS FOR FISCAL YEAR 1994-1995 AND AUTHORIZED THE CHAIRMAN TO SIGN ALL APPROPRIATE DOCUMENTS RELATING TO ACCEPTANCE AND APPLICATION/RECEIPT OF GRANT FUNDS;

(1) 95-CJ-2P-01-27-01-068/SUBSTANCE ABUSE TREATMENT AND SUPERVISION SERVICES FOR CRIMINALLY INVOLVED OFFENDERS IN THE AMOUNT OF $107,351; AND

(2) 95-CJ-2P-01-27-01-069/DRUG COURT TREATMENT PROGRAM IN THE AMOUNT OF $100,000.

SEE PAGE 2 FOR ITEMS A & B

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[Document #: 1994002283 Book/Page: 0168/1803]

THE BOARD TOOK THE FOLLOWING ACTION RE THE STATE OF FLORIDA (DEPARTMENT OF COMMUNITY AFFAIRS) FEDERAL FISCAL YEAR 1994-1995 ANTI-DRUG ABUSE ACT GRANT FUNDS:

A. APPROVED TO CORRECT BOARD ACTION OF APRIL 26, 1994, AUTHORIZING THE CHAIRMAN TO SIGN THE CERTIFICATION OF PARTICIPATION IN THE STATE OF FLORIDA FEDERAL FISCAL YEAR 1993-1994 ANTI-DRUG ABUSE ACT GRANT FUNDS FOR ESCAMBIA COUNTY, TO INDICATE FISCAL YEAR 1994-1995 RATHER THAN FISCAL YEAR 1993-1994;

B. APPROVED AND RATIFIED CHAIRMAN'S SIGNATURE ON THE FOLLOWING SUB-GRANT APPLICATIONS SUBMITTED FOR FEDERAL ANTI-DRUG ABUSE ACT FUNDS FOR FISCAL YEAR 1994-1995:
   (1) SUBSTANCE ABUSE TREATMENT AND SUPERVISION SERVICES FOR CRIMINALLY INVOLVED OFFENDERS - $107,351; AND
   (2) DRUG COURT TREATMENT PROGRAM - $100,000; AND

SEE PAGE 2 FOR ITEM "C"

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[Document #: 1994002284 Book/Page: 0168/1803]

THE BOARD TOOK THE FOLLOWING ACTION RE THE STATE OF FLORIDA (DEPARTMENT OF COMMUNITY AFFAIRS) FEDERAL FISCAL YEAR 1994-1995 ANTI-DRUG ABUSE ACT GRANT FUNDS:

C. ACCEPTED THE AWARD OF THE FOLLOWING FEDERAL ANTI-DRUG ABUSE GRANTS FOR FISCAL YEAR 1994-1995 AND AUTHORIZED THE CHAIRMAN TO SIGN ALL APPROPRIATE DOCUMENTS RELATING TO ACCEPTANCE AND APPLICATION/ RECEIPT OF GRANT FUNDS;
   (1) 95-CJ-2P-01-27-01-068/SUBSTANCE ABUSE TREATMENT AND SUPERVISION SERVICES FOR CRIMINALLY INVOLVED OFFENDERS IN THE AMOUNT OF $107,351; AND
   (2) 95-CJ-2P-01-27-01-069/DRUG COURT TREATMENT PROGRAM IN THE AMOUNT OF $100,000.

SEE PAGE 2 FOR ITEMS A & B

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[Document #: 1994002285 Book/Page: 0168/1803]

THE BOARD TOOK THE FOLLOWING ACTION RE THE STATE OF FLORIDA (DEPARTMENT OF COMMUNITY AFFAIRS) FEDERAL FISCAL YEAR 1994-1995 ANTI-DRUG ABUSE ACT GRANT FUNDS:

A. APPROVED TO CORRECT BOARD ACTION OF APRIL 26, 1994, AUTHORIZING THE CHAIRMAN TO SIGN THE CERTIFICATION OF PARTICIPATION IN THE STATE OF FLORIDA FEDERAL FISCAL YEAR 1993-1994 ANTI-DRUG ABUSE ACT GRANT FUNDS FOR ESCAMBIA COUNTY, TO INDICATE FISCAL YEAR 1994-1995 RATHER THAN FISCAL YEAR 1993-1994;

B. APPROVED AND RATIFIED CHAIRMAN'S SIGNATURE ON THE FOLLOWING SUB-GRANT APPLICATIONS SUBMITTED FOR FEDERAL ANTI-DRUG ABUSE ACT FUNDS FOR FISCAL YEAR 1994-1995:
   (1) SUBSTANCE ABUSE TREATMENT AND SUPERVISION SERVICES FOR CRIMINALLY INVOLVED OFFENDERS - $107,351; AND
   (2) DRUG COURT TREATMENT PROGRAM - $100,000; AND

SEE PAGE 2 FOR ITEM "C"

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[Document #: 1994002286 Book/Page: 0168/1803]

THE BOARD TOOK THE FOLLOWING ACTION RE THE STATE OF FLORIDA (DEPARTMENT OF COMMUNITY AFFAIRS) FEDERAL FISCAL YEAR 1994-1995 ANTI-DRUG ABUSE ACT GRANT FUNDS:

C. ACCEPTED THE AWARD OF THE FOLLOWING FEDERAL ANTI-DRUG ABUSE GRANTS FOR FISCAL YEAR 1994-1995 AND AUTHORIZED THE CHAIRMAN TO SIGN ALL APPROPRIATE DOCUMENTS RELATING TO ACCEPTANCE AND APPLICATION/ RECEIPT OF GRANT FUNDS;
   (1) 95-CJ-2P-01-27-01-068/SUBSTANCE ABUSE TREATMENT AND SUPERVISION SERVICES FOR CRIMINALLY INVOLVED OFFENDERS IN THE AMOUNT OF $107,351; AND
   (2) 95-CJ-2P-01-27-01-069/DRUG COURT TREATMENT PROGRAM IN THE AMOUNT OF $100,000.

SEE PAGE 2 FOR ITEMS A & B

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[Document #: 1994002287 Book/Page: 0168/1804]

THE BOARD APPROVED THE FOLLOWING TWO (2) BUDGET AMENDMENTS WITH THE SHERIFF'S DEPT. REDUCING THE LINE ITEMS BUDGETING THE CORRECTIONS' PORTION FROM AN OBJECT CODE DISPLAY TO THE CATEGORIES USED FOR SHERIFF'S ALLOCATIONS; AND BREAKING OUT FROM THE SHERIFF'S OVERALL BUDGET THE AMOUNTS GOING TO COURT SECURITY:

NUMBER	FUND	AMOUNT
058	GENERAL	$ 13,514,752
057	GENERAL	940,161

FOR INFORMATION: THE BOARD WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE AMENDMENTS WERE NECESSARY TO REALLOCATE THE FUNDS, AND WOULD NOT AFFECT THE BUDGET.

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[Document #: 1994002288 Book/Page: 0168/1804]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE REENFORCEMENT OF ORDINANCE NUMBER 89-37, GRANTING TO GULF POWER A FRANCHISE, WITH THE IMPLEMENTATION OF THE FRANCHISE FEE TO COMMENCE JANUARY 1, 1995:

A. SCHEDULED A PUBLIC HEARING FOR NOVEMBER 10, 1994, AT 9:10 AM, FOR CONSIDERATION OF A NEW ORDINANCE IMPLEMENTING A FRANCHISE FEE IF NECESSARY; AND
B. INSTRUCTED THE COUNTY ATTORNEY TO PREPARE ALL NECESSARY INFORMATION REGARDING WHETHER OR NOT THE COUNTY CAN IMPLEMENT THE CURRENT ORDINANCE, NUMBER 89-37, OR IF A NEW ORDINANCE WILL HAVE TO BE ADOPTED AT THE ADVERTISED SPECIAL BOARD MEETING FOR THE PUBLIC HEARING.

FOR INFORMATION: THE BOARD HEARD FROM THE FOLLOWING:

A. COMM LEE COMMENTED THAT WHEN THE FRANCHISE FEE IS IMPLEMENTED, THE MILLAGE RATE WILL BE REDUCED DOLLAR FOR DOLLAR (IN FY 1995-1996) &
B. CHAIRMAN WHITEHEAD ADVISED THAT STAFF SHOULD CONTACT GULF POWER REPRESENTATIVES TO DISCUSS THE IMPLEMENTATION OF THE FRANCHISE FEE.

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[Document #: 1994002289 Book/Page: 0168/1806]

FOR INFORMATION: THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR EVANS THAT THE BOARD HAD PREVIOUSLY ADOPTED THE NEW ORGANIZATIONAL CHART INCLUDED IN THE FISCAL YEAR 1994-1995 BUDGET APPROVED AT THE SEPTEMBER 27, 1994, SECOND PUBLIC HEARING FOR THE FISCAL YEAR 1994-1995 BUDGET, AND THAT IT WILL BE DISCUSSED AT THE COMMITTEE OF THE WHOLE MEETING WITH DEPARTMENT DIRECTORS SCHEDULED FOR MONDAY, OCTOBER 31, 1994, AT 8:00 AM TO BE HELD AT THE PENSACOLA CIVIC CENTER.
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[Document #: 1994002290 Book/Page: 0168/1806]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE REENFORCEMENT OF ORDINANCE NUMBER 89-37, GRANTING TO GULF POWER A FRANCHISE, WITH THE IMPLEMENTATION OF THE FRANCHISE FEE TO COMMENCE JANUARY 1, 1995:

A. SCHEDULED A PUBLIC HEARING FOR NOVEMBER 10, 1994, AT 9:10 AM, FOR CONSIDERATION OF A NEW ORDINANCE IMPLEMENTING A FRANCHISE FEE IF NECESSARY; AND
B. INSTRUCTED THE COUNTY ATTORNEY TO PREPARE ALL NECESSARY INFORMATION REGARDING WHETHER OR NOT THE COUNTY CAN IMPLEMENT THE CURRENT ORDINANCE, NUMBER 89-37, OR IF A NEW ORDINANCE WILL HAVE TO BE ADOPTED AT THE ADVERTISED SPECIAL BOARD MEETING FOR THE PUBLIC HEARING.

FOR INFORMATION: THE BOARD HEARD FROM THE FOLLOWING:

A. COMM LEE COMMENTED THAT WHEN THE FRANCHISE FEE IS IMPLEMENTED, THE MILLAGE RATE WILL BE REDUCED DOLLAR FOR DOLLAR (IN FY 1995-1996) &
B. CHAIRMAN WHITEHEAD ADVISED THAT STAFF SHOULD CONTACT GULF POWER REPRESENTATIVES TO DISCUSS THE IMPLEMENTATION OF THE FRANCHISE FEE.