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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 #: 1994002514 Book/Page: /]

AN ORDINANCE ESTABLISHING AND GRANTING TO GULF POWER, INC, ITS SUCCESSORS AND ASSIGNS A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE LINES FOR THE SALE OF ELECTRICAL POWER IN THE UNINCORPORATED AREAS OF ESCAMBIA COUNTY, FLORIDA; PROVIDING FOR THE PAYMENT OF A FRANCHISE FEE TO THE COUNTY AS CONSIDERATION FOR THE ISSUANCE OF THE FRANCHISE AND FOR THE SPECIFIC PROPERTY RIGHTS GRANTED HEREIN; PROVIDING THAT THE AMOUNT OF FRANCHISE FEE PAID IN ANY MONTH SHALL NOT EXCEED A LIMIT SPECIFIED IN THE ORDINANCE FOR VARIOUS ELECTRICAL CUSTOMER CLASSIFICATIONS PROVIDED IN THE ORDINANCE; REPEALING ORDINANCE 89-37; AND PROVIDING AN EFFECTIVE DATE.

THIS ORDINANCE IS FOR A TERM OF 30 YEARS AND WILL EXPIRE 12/31/25.
REPEALS:89-37

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[Document #: 1994002515 Book/Page: /]

AN ORDINANCE ESTABLISHING AND GRANTING TO ESCAMBIA RIVER ELECTRIC COOPERATIVE, INC, ITS SUCCESSORS AND ASSIGNS A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE LINES FOR THE SALE OF ELECTRICAL POWER IN THE UNINCORPORATED AREAS OF ESCAMBIA COUNTY, FLORIDA; IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR THE PAYMENT OF A FRANCHISE FEE TO THE COUNTY AS CONSIDERATION FOR THE ISSUANCE OF THE FRANCHISE AND FOR THE SPECIFIC PROPERTY RIGHTS GRANTED HEREIN; PROVIDING THAT THE AMOUNT OF FRANCHISE FEE PAID IN ANY MONTH SHALL NOT EXCEED THE LIMIT SPECIFIED IN THE ORDINANCE FOR VARIOUS ELECTRICAL CUSTOMER CLASSIFICATIONS PROVIDED IN THE ORDINANCE; REPEALING ORDINANCE 89-39; AND PROVIDING AN EFFECTIVE DATE.

THIS ORDINANCE IS FOR A TERM OF THIRTY YEARS AND WILL EXPIRE 12/31/25.
REPEALS:89-39

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[Document #: 1994002516 Book/Page: /]

AN ORDINANCE ESTABLISHING AND GRANTING TO THE CITY OF PENSACOLA, ITS SUCCESSORS AND ASSIGNS A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE LINES FOR THE SALE OF NATURAL GAS IN THE UNINCORPORATED AREAS OF ESCAMBIA COUNTY, FLORIDA; IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR THE IMPOSITION OF A PRIVILEGE FEE AS CONSIDERATION FOR THE FAIR RENTAL VALUE OF THE USE OF COUNTY RIGHTS-OF-WAY IN PROVIDING A PROPRIETARY FUNCTION; PROVIDING THAT THE AMOUNT OF PRIVILEGE FEE PAID IN ANY MONTH SHALL NOT EXCEED THE LIMIT SPECIFIED IN THE ORDINANCE FOR VARIOUS NATURAL GAS CUSTOMER CLASSIFICATIONS PROVIDED IN THE ORDINANCE; REPEALING ORDINANCE 90-9; AND PROVIDING AN EFFECTIVE DATE.

THIS ORDINANCE IS FOR A TERM OF 30 YEARS - EXPIRES 12/31/25.

THIS ORDINANCE ALSO REPEALS THE RESOLUTION ADOPTED BY THE BOARD ON JULY 12, 1960, GRANTING A LICENSE TO THE CITY FOR USE OF RIGHTS-OF-WAY
REPEALS:90-9
RPLD BY:95-7

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[Document #: 1994002517 Book/Page: 0169/1575]

A. THE BOARD APPROVED IMPLEMENTING THE FOLLOWING ACTION REGARDING PUBLIC HEARINGS:
(1) CANCELLED TODAY'S 9:10 A.M. PUBLIC HEARING FOR CONSIDERATION OF THE ORDINANCE IMPOSING THE FRANCHISE FEE ON ESCAMBIA COUNTY UTILITIES AUTHORITY; AND
(2) CONTINUED TODAY'S 9:10 A.M. PUBLIC HEARING FOR CONSIDERATION OF THE ORDINANCE REGARDING OKALOOSA COUNTY GAS UNTIL DECEMBER 1, 1994, AT 9:40 A.M.; AND
C. APPROVED THAT ALL PROCEEDS AND INTEREST COLLECTED FROM THE FRANCHISE FEES WOULD BE UTILIZED TO ROLL BACK AD VALOREM PROPERTY TAXES.
P. 1
(APPROVED 4-1; WITH COMMISSIONER JUNIOR VOTING "NO.")

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[Document #: 1994002518 Book/Page: 0169/1575]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO UTILITY FRANCHISE ORDINANCES:
A. ADOPTED THE FOLLOWING UTILITY FRANCHISE ORDINANCES, AMENDED WITH THE MODIFICATIONS PROVIDED BY LEGAL STAFF (SEE PAGE 2 OF RESUME FOR THE LIST OF MODIFICATIONS):
(1) ELECTRIC UTILITY FRANCHISE ORDINANCE TO GULF POWER, INC.;
(2) ELECTRIC UTILITY FRANCHISE ORDINANCE TO ESCAMBIA RIVER ELECTRIC COOPERATIVE, INC.; AND
(3) NATURAL GAS FRANCHISE ORDINANCE TO ENERGY SERVICES OF PENSACOLA (CITY OF PENSACOLA);
B. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE FRANCHISE FEE COULD NOT BE INCREASED FOR FIVE (5) YEARS; AND
C. HEARD COMMENTS FROM SARAH BLEAKLEY AND DENIS MCKINNON; AND
D. REVISED CHAIRMAN'S RECOMMENDATION AND DELETED ITEM C, THAT THE BOARD SCHEDULE A PUBLIC HEARING FOR 12/13/94 TO ADOPT AN ORDINANCE IMPOSING A PRIVILEGE FEE ON RETAIL WHEEL ELECTRICAL UTILITIES. P. 1

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[Document #: 1994002519 Book/Page: 0169/1575]

THE BOARD WAIVED THE READING OF THE LEGAL ADVERTISEMENTS FOR THE FIVE (5) PUBLIC HEARINGS SCHEDULED FOR 9:10 A.M. RELATIVE TO CONSIDERATION OF ADOPTION OF ORDINANCES RELATED TO FRANCHISE FEES.

P. 1

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[Document #: 1994002520 Book/Page: 0169/1584]

THE BOARD TOOK THE FOLLOWING ACTION IN ORDER TO CLOSE OUT FISCAL YEAR 1993-1994:
A. APPROVED THIRTEEN (13) BUDGET TRANSFER DIRECTIVES. (SEE PAGE 4 AND 5 OF THE RESUME FOR COMPLETE LIST.)

B. ADOPTED RESOLUTIONS APPROVING FOUR (4) SUPPLEMENTAL BUDGET AMENDMENTS. (SEE PAGE 5 OF THE RESUME FOR COMPLETE LIST.)

P. 4

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[Document #: 1994002521 Book/Page: 0169/1584]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A PUBLIC OFFICIAL BOND FOR NEWLY-ELECTED SUPERVISOR OF ELECTIONS, BONNIE M. JONES:

A. APPROVED TAKING THE NECESSARY STEPS TO ACQUIRE A PUBLIC OFFICIAL BOND FOR THE SUPERVISOR OF ELECTIONS, BONNIE M. JONES; AND

B. APPROVED THE BOND EFFECTIVE NOVEMBER 15, 1994.

P. 3

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[Document #: 1994002522 Book/Page: 0169/1586]

THE BOARD AMENDED BOARD POLICY SECTION II, POLICIES AND PROCEDURES RELATING TO DEPARTMENTAL OPERATIONS AND PERSONNEL; PART A, FINANCIAL/BUDGETARY; SUBSECTION (2) BUDGET AMENDMENTS, (PARAGRAPHS 1 THROUGH 7) (TO EXPEDITE THE BUDGET AMENDMENT PROCESS AND REQUIRE CAPITAL EQUIPMENT PURCHASES BE SPECIFICALLY IDENTIFIED ON BUDGET AMENDMENTS SUBMITTED FOR BOARD APPROVAL).

P. 5

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[Document #: 1994002523 Book/Page: 0169/1586]

THE BOARD RATIFIED THE CHAIRMAN'S SIGNATURE ON THE JUVENILE DRUG COURT GRANT APPLICATION * (REQUESTING $100,000) FOR SUBMISSION TO THE GOVERNOR'S JUVENILE JUSTICE AND DELINQUENCY PROGRAM (JJDP) IN ORDER TO MEET THE DEADLINE OF NOVEMBER 14, 1994, FOR GRANT SUBMISSION. (APPROVED 4-0; COMMISSIONER JUNIOR HAD LEFT BOARD CHAMBERS.) P. 5

*APPLICATION TO THE STATE OF FLORIDA DEPARTMENT OF JUVENILE JUSTICE.