

THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE IN THIS ROOM AFFECTING THE DAILY LIVES OF OUR PEOPLE. DIGNIFIED CONDUCT IS APPRECIATED.

CHAMBER RULES

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP SHEETS ARE AVAILABLE AT THE BACK OF THE ROOM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS. VERBAL REACTION OR APPLAUSE IS NOT APPROPRIATE.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED

AGENDA

Board of County Commissioners
Regular Meeting – October 16, 2008 – 5:30 p.m.
Governmental Complex – First Floor

1. Call to Order.

(PLEASE TURN YOUR CELL PHONE TO THE VIBRATE, SILENCE, OR OFF SETTING)

2. Invocation – Commissioner White.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?

Recommendation: That the Board adopt the agenda as prepared **(or duly amended)**.

5. Commissioners' Forum.
6. Proclamations.

Recommendation: That the Board adopt the following two Proclamations:

- A. The Proclamation proclaiming October 2008 as “National Disabilities Awareness Month” in Escambia County; and
- B. The Proclamation proclaiming October 2008, as “Community Planning Month” in Escambia County.

AGENDA – BOARD OF COUNTY COMMISSIONERS

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7. Employee of the Month Proclamations/Retirement Proclamations.

Recommendation: That the Board adopt the following four Proclamations:

- A. The Proclamation commending and congratulating Larry P. Overton, Deputy Bureau Chief, Public Works Bureau, on his retirement after 30 years of service;
- B. The Proclamation commending and congratulating Kathleen A. Spencer, Purchasing Specialist, Management and Budget Services Bureau, on her retirement after 30 years of service;
- C. The Proclamation commending and congratulating Phillip S. Veazey, GIS Technician, Development Services Bureau, on his retirement after 11 years of service; and
- D. The Proclamation commending and congratulating Roger E. Workman, Program Manager, Public Works Bureau, on his retirement after 29 years of service.

8. Written Communication:

- A. October 6, 2008 – Email communication from Danyelle L. Lantz, Executive Director, The ZOO Northwest Florida, requesting that the Board consider providing matching funds to support the annual operating Budget of the Gulf Coast Zoological Society d/b/a The ZOO Northwest Florida; and
- B. September 10, 2008 – Communication from Amos Weatherspoon requesting that the Board forgive a Code Enforcement Lien against property located at 1806 West Lakeview Drive.

9. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule*.

10. **5:31 p.m. Public Hearing for consideration of the Petition to Vacate a 90 square-foot portion of a 20-foot wide drainage easement on Lot 12, Block C, Creekside Oaks Subdivision, as petitioned by William E. Foster.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action regarding the Petition to Vacate a 90 square-foot portion of a 20-foot wide drainage easement on Lot 12, Block C, Creekside Oaks Subdivision, as petitioned by William E. Foster:

- A. Approve the Petition to Vacate;
 - B. Accept the Hold/Harmless Agreement;
 - C. Adopt the Resolution to Vacate;
 - D. Accept the Drainage Easement from William E. Foster; and
 - D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.
11. **5:32 p.m. Public Hearing for consideration of adopting an Ordinance establishing maximum prices for towing and storage services in Escambia County, including documentation requirements.**

Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning nonconsensual towing and storage services:

- A. Hold the 5:32 p.m. Public Hearing to consider adopting an Ordinance establishing maximum prices for towing and storage services in Escambia County, including documentation requirements;
- B. Adopt, and authorize the Chairman to sign, the Ordinance;
- C. Adopt the Rate Resolution as authorized by the Ordinance; and
- D. Authorize the Chairman to sign the Resolution.

12. **5:33 p.m. Public Hearing for consideration of adopting an Ordinance repealing Ordinance Number 2007-80, which removed the MU-PK dwelling and lodging unit cap on Perdido Key.**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt an Ordinance repealing Ordinance Number 2007-80, which removed the MU-PK dwelling and lodging unit caps on Perdido Key.

13. **5:34 p.m. Public Hearing for consideration of Supplemental Budget Amendment Number 1, in the amount of \$94,796,661, to re-budget the Funds associated with ongoing projects that were not completed by the end of Fiscal Year 2007-2008.**

Recommendation: That the Board, at the 5:34 p.m. Public Hearing, take the following action concerning re-budgeting ongoing projects that were not completed by the end of Fiscal Year 2007-2008:

- A. Ratify the scheduling (*and advertising*) of the 5:34 p.m. Public Hearing on October 16, 2008, to amend the Fiscal Year 2008-2009 Budget for the purpose of recognizing prior year grants and fund balances and appropriating these funds for ongoing projects;
- B. Adopt the Resolution approving Supplemental Budget Amendment Number 1, in the amount of \$94,796,661, to re-budget the following funds associated with ongoing projects that were not completed by the end of Fiscal Year 2007-2008:

General Fund (001)
Escambia County Restricted Fund (101)
Economic Development Fund (102)
Code Enforcement Fund (103)
Tourist Promotion Fund (108)
Other Grants and Projects Fund (110)
Disaster Recovery Fund (112)
SHIP Fund (120)

(Continued on Page 5)

13. Continued...

B. Continued...

CDBG/Entitlement Fund (129)
Fire Protection Fund (143)
E-911 Operations Fund (145)
HUD HOME Fund (147)
Community Redevelopment Fund (151)
Southwest Sector CRA Fund (152)
Transportation Trust Fund (175)
Master Drainage Funds (181)
FTA Capital Fund (320)
New Road Construction Fund (333)
Local Option Sales Tax Fund (350)
Local Option Sales Tax II Fund (351)
Local Option Sales Tax III Fund (352)
Solid Waste Fund (401)
Building Inspections Fund (406)
Emergency Medical Services Fund (408)
Civic Center Fund (409)
Internal Service Fund (501)

C. Approve all associated Fiscal Year 2008-2009 Purchase Orders for projects with existing Purchase Orders.

14. Committee of the Whole Recommendation.

Recommendation: The Committee of the Whole (C/W), at the October 9, 2008, C/W Workshop, recommends that the Board take the following action:

- A. Authorize staff to work with the County Attorney to prepare an agreement with The Arts Council of Northwest Florida and the Pensacola Museum of Art to lease, upon completion of the Historical Renovation Project, the first floor of the Old County Courthouse to develop an Arts and Cultural Center, regarding the RLI (*Request for Letters of Interest, Lease of the First Floor of the Old County Courthouse, 223 Palafox Place, Pensacola, Florida, PD 07-08.097* [Item 4]); and
- B. Take the following action regarding the *Board of County Commissioners (BCC) "Employees in Action (EMPACT)" Suggestion Award Program* (Item 14):
 - (1) Authorize staff to incorporate the Program into the Human Resources Policy and Procedures Manual; and
 - (2) Rescind the current Policy at the BCC level.

15. Reports:

Clerk of the Circuit Court & Comptroller
County Administrator
County Attorney

16. Items added to the agenda.

17. Announcements.

18. Adjournment.

**BACKUP NOT INCLUDED WITH THE CLERK'S REPORT IS AVAILABLE FOR REVIEW IN
THE OFFICE OF THE CLERK TO THE BOARD
OLD COURTHOUSE ANNEX, ROOM 114**

CLERK OF THE COURTS & COMPTROLLER'S REPORT
OCTOBER 16, 2008

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

Recommendation: That the Board accept, for filing with the Board's Minutes, the following four Reports prepared by the Clerk and Comptroller's Finance Department:

A. The following two Payroll Expenditures:

- (1) Early Retirement Buyout Payroll, as of Payday September 30, 2008, in the amount of \$1,141,172.00; and
- (2) As of Payday October 3, 2008, in the amount of \$2,211,093.75; and

B. The following two Disbursement of Funds:

- (1) September 25, 2008, to October 1, 2008, in the amount of \$17,567,857.31; and
- (2) October 2, 2008, to October 8, 2008, in the amount of \$728,611.72.

2. Recommendation Concerning Acceptance of CIAC Minutes

Recommendation: That the Board accept, for filing with the Board's Minutes, the Minutes of the Quarterly Meeting of the County Investment Advisory Committee (CIAC) held July 25, 2008, as prepared by the Clerk to the Board's Office.

3. Recommendation Concerning Disposition of Property and/or Reinstatement of Fixed Assets

Recommendation: That the Board approve six (6) forms, *Requests for Disposition of Property*, indicating equipment to be sold as surplus and/or appropriately disposed of, to be effective September 30, 2008; the Requests were prepared by various County Bureaus and state the reasons for disposition/reinstatement.

4. Recommendation Concerning Acceptance of Documents

Recommendation: That the Board, accept for filing with the Board's Minutes, the following documents provided to the Clerk & Comptroller's Office:

- A. Closing documents relating to the sale of surplus property located on Moore Street, Reference Number 26-5N-31-1101-001-001, to William K. Moore, pursuant to the Board's action of February 21, 2008, approving the sale of the property, as provided to the Clerk to the Board's Office on September 24, 2008; and
- B. The *Northwest Florida Water Management District Proposed Budget Fiscal Year 2008-2009, Effective October 1, 2008, and Resolution No. 704, Adoption of Fiscal Year 2008-2009 Budget*, as provided by Larry R. Wright, Deputy Executive Director, Northwest Florida Water Management District, and received in the Clerk to the Board's Office on September 30, 2008.

5. Recommendation Concerning Minutes and Reports

Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

- A. Approve the Minutes of the Attorney-Client Session held October 2, 2008;
- B. Approve the Minutes of the Public Forum Work Session and Regular Board Meeting held October 2, 2008, 2008; and
- C. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held October 2, 2008.

**COUNTY ADMINISTRATOR'S REPORT
OCTOBER 16, 2008**

I. Technical/Public Service Consent Agenda

1. **Recommendation Concerning Enterprise Zone Development Board Appointment – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board appoint Alfred F. Grimm, President of the Brownsville Neighborhood Watch Group, in the Brownsville Redevelopment Area, to serve a four-year term on the Enterprise Zone Development Agency (EZDA) Board, as a resident living in the Enterprise Zone (EZ) effective October 2008 until October 2012.

2. **Recommendation Concerning Enterprise Zone Development Agency Third Quarter Information Report – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board accept for filing with the October 16, 2008, Board's Minutes, the Enterprise Zone Development Agency Third Quarter Report.

3. **Recommendation Concerning CRA Meeting Minutes – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board approve for filing with Board's Minutes, the September 18, 2008, Community Redevelopment Agency (CRA) Meeting Minutes prepared, by Vera Cardia-Lively, Senior Office Support Assistant, CRA.

4. **Recommendation Concerning Henley Sports, Inc., Lease Agreement – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Henley Sports, Inc., Pensacola Civic Center Lease Agreement:

- A. Authorize the County Administrator to confirm the termination of the current Lease with Henley Sports, Inc., based on Section 17.a.2 of the Lease Agreement;
- B. Direct the County Attorney's Office to draft the appropriate document providing notice of Lease termination for Henley Sports, Inc., to vacate the premises to avoid eviction; and
- C. Notify Henley Sports, Inc., they must vacate the Pensacola Civic Center premises within 30 days.

COUNTY ADMINISTRATOR'S REPORT

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5. Recommendation Concerning Letter of Agreement – State of Florida Agency for Health Care Administration's Low Income Pool – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning County participation in the Agency for Health Care Administration's Low Income Pool:

- A. Approve the Letter of Agreement between the State of Florida Agency for Health Care Administration (AHCA) and Escambia County; and
- B. Authorize the Chairman to sign the Letter of Agreement.

6. Recommendation Concerning Donation of Surplus Property to New World Believers Ministries – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning the donation of surplus property (obsolete computers/monitors to assist in its mission to provide a GED education program open to all in the local community) to New World Believers Ministries:

- A. Adopt a Resolution stating the application being made and the purpose for which such surplus property is to be used is in compliance with Florida Statutes 274.06 and 125.38; and
- B. Authorize the Chairman to sign all documents related to the donation.

7. Recommendation Concerning United Way's Annual "Day of Caring" – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board support the annual "Day of Caring" sponsored by the United Way of Escambia County as a public purpose, thereby authorizing a maximum of eight hours of administrative leave with pay on October 24, 2008, for employees who voluntarily participate in this event, and extend Workers' Compensation coverage to County employees involved in this event.

8. **Recommendation Concerning Donation of Easement on Stallion Road – Joy D. Blackmon, P.E., Public Works Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding the donation of a 30-foot by 500-foot drainage Easement, located east off Stallion Road just south of Pinto Circle:

- A. Authorize Staff to resolve any matters related to or associated with the donation of the drainage Easement;
- B. Authorize payment of documentary stamps, because the property is being donated for governmental use, which is for improvement and maintenance of the County drainage system, and the County benefits from this donation of property, because this improvement will improve the quality of life, as well as minimize environmental impacts and reoccurring maintenance costs;
- C. Authorize the payment of incidental expenditures associated with the donation of this property, which includes title searches, legal document preparation fees and recording of documents; and
- D. Authorize the Chairman or Vice Chairman to accept the drainage Easement as of the day of delivery to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

9. **Recommendation Concerning Conveyance of Utility Easement for Jones Swamp Preserve – Joy D. Blackmon, P.E., Public Works Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the conveyance of a utility Easement to Peoples Water Service Company of Florida, Inc., for the Jones Swamp Preserve:

- A. Authorize the Chairman to execute a 10 foot by 278.98 foot (2789.80 square feet, 0.064 acres) utility Easement in favor of Peoples Water Service Company of Florida, Inc., for the maintenance of fire and water service for County property located on Albany Avenue and which is part of the Jones Swamp Preserve property; and
- B. Authorize the Chairman to execute the Bill of Sale document for the transfer to Peoples Water Service Company of Florida, Inc., the pipelines, fire hydrant and other related structures as described on Exhibit "A" to the Bill of Sale document.

10. Recommendation Concerning Overhead Distribution Easement – Michael Hardin, Public Safety Bureau Chief

RECOMMENDATION: That the Board approve, and authorize the Chairman to sign, the Overhead Distribution Easement, allowing Gulf Power to relocate its power line on the Pipeline Road microwave communications tower property.

11. Recommendation Concerning Alcohol-Free Area on a Portion of the Gulf Side Beach on Pensacola Beach – W. A. “Buck” Lee, Santa Rosa Island Authority Executive Director

RECOMMENDATION: That the Board direct the Escambia County Attorney to prepare an Ordinance and schedule a Public Hearing to designate a portion of the Gulf side beach on Pensacola Beach as an alcohol-free area (320 feet west of the existing Pensacola Beach Gulf Pier and approximately 225 feet east from the shoreline to the sand fencing (1.75 acres), with enforcement powers).

12. Recommendation Concerning Resolution Supporting LHS Companies - Electric Cars Project – Robert R. McLaughlin, County Administrator

(BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

13. Recommendation Concerning Scheduling of a Public Hearing to Consider an Ordinance Concerning Cardroom Gaming – Robert R. McLaughlin, County Administrator

RECOMMENDATION: That the Board schedule a Public Hearing on November 6, 2008, at 5:31 p.m., for consideration of adopting an ordinance creating a new Section 18-400 of the Escambia County Code of Ordinances, providing authorization for pari-mutuel wagering facilities, to conduct cardroom gaming as allowed by Florida law.

II. **Budget/Finance Consent Agenda**

1. **Recommendation Concerning Supplemental Budget Amendment #2 – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning Supplemental Budget Amendment #2:

- A. Adopt the Resolution approving Supplemental Budget Amendment #2, General Fund (001), Tourist Promotion Fund (108) and the Debt Service Fund (203), in the amount of \$10,960,009 to:
1. Transfer the 2002 Tourist Development Tax debt reserve from the Tourist Development Tax Fund to the Debt Service Fund;
 2. Transfer the General Fund debt service reserve from the General Fund to the Debt Service Fund;
 3. Appropriate portions of these funds to pay off the Downtown and Leonard Street Energy Performance Loans;
 4. Appropriate \$560,000 to make a debt service payment on the 2002 Tourist Development Tax bond from the Tourist Development Tax debt reserve;
 5. Delete the contribution from the Santa Rosa Island Authority;
 6. Appropriate the balance of these funds into reserves to make future debt service payments on the 2002 Tourist Development bonds, as well as the 1997 Gulf Breeze Loan Pool loan;
 7. Delete the loan from the General Fund to the Tourist Promotion Fund; and
 8. Appropriate \$794,506 into the First 3-Cents Reserves in the Tourist Promotion Fund;
- B. Authorize the Clerk's Office to pay off the Downtown and Leonard Street Energy Performance Loans; and
- C. Authorize the Clerk's Office to remove the restriction on the cash collected from taxes on Santa Rosa Island (including funding received from any Portofino accounts) with the exception of the monies collected from accounts remaining in litigation.

COUNTY ADMINISTRATOR'S REPORT

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2. Recommendation Concerning Fiscal Year 2008-2009 Purchase Orders in Excess of \$50,000 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board, for Fiscal Year 2008-2009, approve the issuance of individual Purchase Orders in excess of \$50,000, based upon previously-awarded annual requirements as follows:

- A. City of Pensacola \$3,477,405.00**
Vendor Number: 033300
Northwest Florida Regional Library
Fund: 001
Cost Center: 110201
Account Code: 58102

- B. Northwest Florida Legal Services, Inc. \$124,688.00**
Vendor Number: 141832
Legal Aid
Fund: 115
Cost Center: 410802
Account Code: 58201

- C. O'Sullivan, Creel, LLP \$184,120.00**
Vendor Number: 150323
Audit Services
Fund: 001
Cost Center: 140201
Account Code: 53101

- D. City of Pensacola \$2,000,000.00**
Vendor Number: 033300
Saenger Renovations
Fund: 352
Cost Center: 110267
Account Code: 58101

3. **Recommendation Concerning Fiscal Year 2008/2009 Miscellaneous Appropriations Agreement for Pensacola-Escambia Clean Community Commission, Inc. – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2008/2009 Miscellaneous Appropriations Agreement for Pensacola-Escambia Clean Community Commission, Inc:

- A. Approve the Miscellaneous Appropriations Agreement for \$35,000, to be paid from Fund 401, Solid Waste Fund, Cost Center 230314, Account 53401;
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Order.

4. **Recommendation Concerning Fiscal Year 2008-2009 Miscellaneous Appropriations Agreement for Escambia Community Clinics, Inc. – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2008/2009 Miscellaneous Appropriations Agreement for Escambia Community Clinics, Inc.:

- A. Approve the Miscellaneous Appropriations Agreement for \$384,634, to be paid from the General Fund (001), Cost Center 110201;
- B. Authorize the Chairman to sign the Agreements and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Order.

5. **Recommendation Concerning Purchase Order for Pensacola Little Theatre, Inc. – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board approve a Purchase Order, in the amount of \$219,877.53, for the funds allocated to the Pensacola Little Theatre, Inc., for Fiscal Year 2008/2009. There is no additional budgetary impact; the funds remaining from the original appropriation have been carried over for Fiscal Year 2008/2009

6. **Recommendation Concerning Fiscal Year 2008/2009 Miscellaneous Appropriations Agreements for Outside Agencies – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2008/2009 Miscellaneous Appropriations Agreements for Outside Agencies:

A. Approve the following Miscellaneous Appropriations Agreements to be paid from the General Fund (001), Cost Center 110201:

1.	Council on Aging of West Florida, Inc.	\$40,000.00
2.	Escambia County School Readiness Coalition, Inc., d/b/a Early Learning Coalition of Escambia County	\$230,000.00
3.	United Way of Escambia County, Inc. (First Call for Help)	\$35,000.00
4.	Pensacola Bay Area Chamber of Commerce, Inc., (Foundations)	\$402,000.00
5.	Lakeview Center, Inc.	\$31,038.00
6.	Pensacola's Promise, Inc., d/b/a Chain Reaction	\$20,000.00

B. Authorize the Chairman to sign the Agreements and all other necessary documents; and

C. Authorize the execution of the necessary Purchase Orders.

7. **Recommendation Concerning Fiscal Year 2008-2009 Miscellaneous Appropriations Agreement for the Naval Aviation Museum Foundation, Inc. – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2008/2009 Miscellaneous Appropriations Agreement for the Naval Aviation Museum Foundation, Inc.:

A. Approve the Miscellaneous Appropriations Agreement for \$100,000, to be paid from the 4th Cent Tourist Development Tax, Fund 108, Cost Center 360105;

B. Authorize the Chairman to sign the Agreement and all other necessary documents; and

C. Authorize the execution of the necessary Purchase Order.

8. **Recommendation Concerning Fiscal Year 2008/2009 Miscellaneous Appropriations Agreement for Wildlife Sanctuary of Northwest Florida, Inc. – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2008/2009 Miscellaneous Appropriations Agreement for Wildlife Sanctuary of Northwest Florida, Inc.:

- A. Approve the Miscellaneous Appropriations Agreement for \$40,000.00 to be paid from Fund 101, Escambia County Restricted Fund, Cost Center 220310, Account 58201;
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Order.

9. **Recommendation Concerning Contract for Escambia County Graphics Design Package – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award a Contract for “Escambia County Graphics Design Package”, PD 07-08.128, to Birdwell Photography and Multimedia, Inc., in accordance with the terms and conditions of the solicitation and appropriation of funds, for the negotiated price of \$49,000, with funding available from the Capital Improvement Program Fund (310) (Govt. Access TV Station), Cost Center 380101.

10. **Recommendation Concerning Term Employment Services Contract – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning Term Employment Services:

- A. That the Board authorize the Contract “Term Employment Services”, 06-07.017, awarded originally to Staffco Management Group, Inc., dba American Staffing Resources, be assigned to Compensation Management, Inc., dba American Staffing Resources, to be effective retroactive to August 20, 2008, in accordance with the terms and conditions of the Contract. Funding is available in various Funds and Cost Centers; and
- B. Authorize the Chairman to sign the Assignment of Agreement.

11. Recommendation Concerning Automotive Parts and Supplies Contract – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board authorize the County to piggyback off the Defense Supply Center Columbus Land Supply Chain Contract # BOA SPM7LX-08-G-0002 and authorize various Divisions to issue Purchase Orders to NAPA for automotive parts and supplies. Expenditures over \$50,000 will be brought to the Board for approval. Funding is available from various Funds and Cost Centers.

12. Recommendation Concerning Medical Supplies and Equipment Contract – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board approve the assignment of awarded vendor, “Tri-anim Health Services, Inc.”, to “Bound Tree Medical, LLC”, also an awarded vendor, on the pricing Agreement with multiple vendors, awarded on Contract PD 06-07.072, for “Medical Supplies and Equipment”, approved on 6-21-2007. The two companies merged on September 29, 2008. [Funding Source: Fund 408 (Emergency Medical Services Ordinance), Cost Center 330302, and Fund 143 (Fire Services), Cost Center 330302]

13. Recommendation Concerning Agreement for Consulting Services – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board approve the assignment of the Agreement with awarded client Allan Paul Waters of “Waters Risk Management”, who has recently Integrated his business with “Siver Insurance Consultants”. Al Waters will remain the CEO of the newly-merged firms as of October 1, 2008. Waters Risk Management will assume the new name of “E.W. Siver and Associates, Inc.”, maintaining the same professional staff, while Water’s staff will be absorbed into the Siver’s corporate entity. This wealth of experience and expertise of the combined professionals will only enhance Waters Risk Management’s capabilities to serve the Board of County Commissioners.

Old Address:

Waters Risk Management
6580 64th Avenue North
Pinellas Park, FL 33781

New Address:

E.W. Siver and Associates
9400 4th Street North STE #119
St. Petersburg, FL 33702

[Funding Source: Fund 501, Workers Compensation Health & Life Fund, Cost Center 140835, Object Code 53101]

14. **Recommendation Concerning Memorandum of Understanding with the Civil Air Patrol – Michael Hardin, Public Safety Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning a Memorandum of Understanding by and between the Civil Air Patrol by the Florida Wing and Escambia County Board of Commissioners:

- A. Approve the Memorandum of Understanding (MOU) for a term of five years, from its effective date, with cost incurred only when the Civil Air Patrol (CAP) mission support is requested by Escambia County; and
- B. Authorize the Chairman to sign the MOU.

[Funding Source: Fund 112 / Disaster Recovery (if required)]

15. **Recommendation Concerning Façade Grant Funding and Lien Agreements at 207 Beverly Parkway – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Façade Grant Funding and Lien Agreements at 207 Beverly Parkway:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and Eddie Zarahn and Adrienne Zarahn, owners of commercial property located at 207 Beverly Parkway, Pensacola, Florida, in the Palafox Redevelopment Area, in the amount of \$3,605, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151 – Cost Center 220517, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Replace vinyl siding and paint exterior building;
- B. Approving the Commercial Façade, Landscape and Infrastructure Grant Program Lien Agreement for the property located at 207 Beverly Parkway, in the amount of \$3,605; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Eddie Zarahn and Adrienne Zarahn, and any other related documents necessary to implement this Grant award.

16. **Recommendation Concerning Façade Grant Funding and Lien Agreements at 5104 North "W" Street – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Façade Grant Funding and Lien Agreements at 5104 North "W" Street:

- A. **Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and Dennis C. Paedae, Jr., and Suzanne R. Paedae, owners of commercial property located at 5104 North "W" Street, Pensacola, Florida, in the Palafox Redevelopment Area, in the amount of \$10,000, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 220517, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Parking lot improvements;**
- B. **Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Lien Agreement for the property located at 5104 North "W" Street, in the amount of \$10,000; and**
- C. **Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Dennis C. Paedae, Jr., and Suzanne R. Paedae, and any other related documents necessary to implement this Grant award.**

17. **Recommendation Concerning Façade Grant Funding and Lien Agreements at 1612 North Pace Boulevard, Suite 5 – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Façade Grant Funding and Lien Agreements at 1612 North Pace Boulevard, Suite 5:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and L 5006 Investments, Inc., owner of commercial property located at 1612 North Pace Boulevard, Suite 5, Pensacola, Florida, in the Englewood Redevelopment Area, in the amount of \$3,880, representing an in-kind match through the Englewood Tax Increment Financing (TIF), Fund 151 – Cost Center 220520, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Install new electric sliding glass doors;
- B. Approving the Commercial Façade, Landscape and Infrastructure Grant Program Lien Agreement for the property located at 1612 North Pace Boulevard, Suite 5, in the amount of \$3,880; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and L 5006 Investments, Inc., and any other related documents necessary to implement this Grant award.

18. **Recommendation Concerning Façade Grant Funding and Lien Agreements at 3603 West Mobile Highway – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Façade Grant Funding and Lien Agreements at 3603 West Mobile Highway:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and Joseph E. Melei and Margie R. Melei, owners of commercial property located at 3603 West Mobile Highway, Pensacola, Florida, in the Brownsville Redevelopment Area, in the amount of \$10,000, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Restoration of architectural features and parking lot improvements;
- B. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Lien Agreement for the property located at 3603 West Mobile Highway, in the amount of \$10,000; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Joseph E. Melei and Margie R. Melei, and any other related documents necessary to implement this Grant award.

19. **Recommendation Concerning Façade Grant Funding and Lien Agreements at 1002 North Navy Boulevard – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Façade Grant Funding and Lien Agreements at 1002 North Navy Boulevard:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and Rydon, Inc., owner of commercial property located at 1002 North Navy Boulevard, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$5,777, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Electrical rewiring;
- B. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Lien Agreement for the property located at 1002 North Navy Boulevard, in the amount of \$5,777; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Rydon, Inc., and any other related documents necessary to implement this Grant award.

20. **Recommendation Concerning the Residential Rehab Grant Funding and Lien Agreements at 1200 Rio Grande Circle – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements at 1200 Rio Grande Circle:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Ernest McNeil and Alice F. McNeil, owners of residential property located at 1200 Rio Grande Circle, Pensacola, Florida, in the Palafox Redevelopment Area, in the amount of \$888, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 220517, Object Code 58301, for the following improvements: Install new storm shutters;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 1200 Rio Grande Circle, in the amount of \$888; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Ernest McNeil and Alice F. McNeil, and any related documents necessary to implement this Grant award.

21. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements at 3405 West Fisher Street – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements at 3405 West Fisher Street:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and John H. Albritton, owner of residential property located at 3405 West Fisher Street, Pensacola, Florida, in the Englewood Redevelopment Area, in the amount of \$892, representing an in-kind match through the Englewood Tax Increment Financing (TIF), Fund 151, Cost Center 220520, Object Code 58301, for the following improvements: Sanitary sewer connection;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 3405 West Fisher Street, in the amount of \$892; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and John H. Albritton, and any related documents necessary to implement this Grant award.

22. Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements at 1221 Cheyenne Circle – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements at 1221 Cheyenne Circle:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Kenneth Harrison, owner of residential property located at 1221 Cheyenne Circle, Pensacola, Florida, in the Palafox Redevelopment Area, in the amount of \$4,532, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 220517, Object Code 58301, for the following improvements: Replace roof, replace windows, and install new storm shutters;**
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 1221 Cheyenne Circle, in the amount of \$4,532; and**
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Kenneth Harrison, and any related documents necessary to implement this Grant award.**

23. Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements at 405 Gibbs Road – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements at 405 Gibbs Road:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Robert W. Tubb, owner of residential property located at 405 Gibbs Road, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$5,925, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements: Install new storm shutters and replace windows;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 405 Gibbs Road, in the amount of \$5,925; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Robert W. Tubb, and any related documents necessary to implement this Grant award.

24. Recommendation Concerning Sign Grant Funding Agreement at 5104 North "W" Street – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Funding Agreement at 5104 North "W" Street:

- A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Dennis C. Paedae, Jr., and Suzanne R. Paedae, owners of commercial property located at 5104 North "W" Street, Pensacola, Florida, in the Palafox Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 220517, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Install new signage; and
- B. Authorizing the Chairman to sign the Funding Agreement between Escambia County CRA and Dennis C. Paedae, Jr., and Suzanne R. Paedae, and any other related documents necessary to implement this Grant award.

25. Recommendation Concerning the HOME Program Interlocal Agreement with the City of Pensacola and Santa Rosa County– Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action regarding implementation of the \$1,612,138, 2008 Housing and Urban Development (HUD) Home Investment Partnerships Act (HOME) Program Grant (#M-08-DC-12-0225):

- A. Approve the HOME Program Interlocal Agreement with the City of Pensacola, providing for the utilization of \$364,356 in 2008 HOME funds and \$50,000 in State Housing Initiatives Partnership (SHIP) Program matching funds, to support approved Substantial Housing Rehabilitation/Reconstruction Assistance and related project management activities within the City of Pensacola, with an effective date of October 16, 2008, (HOME and SHIP funds budgeted in Fiscal Year 2009: Fund 147/2008 HOME Grant, Cost Center 221501 and Fund 120/2008 SHIP Program, Cost Center 220424);**
- B. Approve the HOME Program Interlocal Agreement with Santa Rosa County, providing for the utilization of \$267,050 in 2008 HOME funds, to support approved Substantial Housing Rehabilitation/Reconstruction assistance and related project management activities within Santa Rosa County, with an effective date of October 16, 2008, (HOME funds budgeted in Fiscal Year 2009: Fund 147/2008 HOME Grant, Cost Center 221501);**
- C. Authorize the Chairman or Vice Chairman to execute the Interlocal Agreements and all documents required to implement HOME project activities; and**
- D. Authorize the Clerk of the Circuit Court to record the Agreements in the Official Records of Escambia County.**

26. **Recommendation Concerning the SHIP New Construction Agreement and Amendment with Pensacola Habitat for Humanity, Inc. – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding utilization of Escambia/Pensacola State Housing Initiatives Partnership (SHIP) Program funds:

- A. Approve an Agreement with Pensacola Habitat for Humanity, Inc., (“Habitat”) in the amount of \$400,000, to partially finance the construction of new homes for occupancy by SHIP-eligible, very low and low income families (Fund 120/2009 SHIP-Cost Center 220428);
- B. Approve an Amendment with Pensacola Habitat for Humanity, Inc., to extend the term of the existing 2007/2008 SHIP Agreement through January 31, 2009, to allow units committed and under construction as of September 30, 2008, to be completed and occupied in accordance with SHIP requirements;
- C. Authorize the County Administrator, with concurrence of the Pensacola City Manager, to reallocate available 2008/2009 SHIP funds between participating agencies as required to meet the demand for SHIP assistance; and
- D. Authorize the Chairman or Vice Chairman to execute the Agreement and all related documents required to implement the projects.

27. **Recommendation Concerning Subgrant Application for Highway Safety Funds – Larry Newsom, Transportation and Traffic Operations Manager**

RECOMMENDATION: That the Board take the following action regarding a \$29,650 Grant from the Florida Department of Transportation (FDOT) for the county's crash database:

- A. Approve the Subgrant Application for Highway Safety Funds between the Florida Department of Transportation and Escambia County for Escambia County Crash Data GIS Mapping, FDOT Project Number TR-09-09-7, effective October 1, 2008; and
- B. Authorize the County Administrator to sign the Subgrant Application for Highway Safety Funds Agreement and any subsequent Grant-related documents.

28. **Recommendation Concerning SRIA's Participation in the Merit System Protection Board – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Interlocal Agreement between Escambia County and the Santa Rosa Island Authority (SRIA):

- A. Approve an Interlocal Agreement with the SRIA in the amount of \$4,275 (\$356.25 per month), for annual participation in the Merit System Protection Board (MSPB): (Fund 001, General Fund, Cost Center 140606/MSPB);
- B. Authorize the Chairman to execute the Interlocal Agreement; and
- C. Authorize the Office of the Clerk of the Circuit Court to record the Interlocal Agreement in the Official Records of Escambia County.

29. **Recommendation Concerning the Expansion of the Existing Innerarity Point Fire Station – Joy D. Blackmon, P.E., Public Works Bureau Chief**

RECOMMENDATION: That the Board authorize staff to enter into negotiations with the owners of a parcel of property, located at 14260 Innerarity Point Road, for the proposed acquisition of property they own for the expansion of the existing Innerarity Point Fire Station. The property consists of 0.47 acres (20,473 square feet). This includes, but is not limited to, obtaining title commitments, Phase I Environmental Assessments, appraisals, and surveys, and conducting inspections as needed.

[Funding Source: Fund 143, Fire Protection Fund, Cost Center 330202, Account #53401]

30. Recommendation Concerning Property Located at 2429 Pensacola Boulevard – Proposed Fire Station Facility – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board authorize staff to enter into negotiations with Russell Container Corporation for the proposed acquisition of property they own for a possible fire station facility. The property is located at 2429 Pensacola Boulevard and consists of approximately 0.55 acres. The negotiations include, but are not limited to, obtaining title commitments, Phase I Environmental Assessments, appraisals, surveys, and conducting inspections as needed.

[Funding Source: Fund 143, Fire Protection Fund, Cost Center 330202, Account #53401]

31. Recommendation Concerning Change Order for Utility Services, Inc. – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board approve and authorize the County Administrator to execute the following Change Order:

Bureau:	Public Works	
Division:	Engineering	
Type:	Addition	
Amount:	\$16,490.82	
Vendor:	Utility Services, Inc.	
Project Name:	Citadel Drive	
Contract:	04-05.10.9A	
PO No.:	281576 (New Year PO Not Yet Assigned)	
CO No.:	2	
Original Award Amount:		\$46,089.80
Cumulative Amount of Change Orders through this CO:		<u>\$20,311.04</u>
New Contract Total:		\$66,400.84

[Funding Source: Fund 351, "Local Option Sales Tax Extension", Account 210105/56301, Project No. 08EN0694]

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32. Recommendation Concerning Fiscal Year 2008/2009 Purchase Orders in Excess of \$50,000 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board for the Fiscal Year 2008-2009, approve the issuance of blanket and/or individual Purchase Orders based upon previously awarded Contracts, Contractual Agreements, or annual requirements as follows:

- A. Road Department
- | | | | |
|----|--|-----------|--------------|
| 1. | APAC | \$150,000 | PD 06-07.082 |
| | Vendor Number: 843894 | | |
| | Road Construction Materials | | |
| | Fund: 175 | | |
| | Cost Center: 210402 (Road Maintenance) | | |
| 2. | Ferguson Enterprises, Inc. | \$150,000 | PD 05-06.052 |
| | -AKA- Ferguson Mill Supply | | |
| | Vendor Number: 060880 | | |
| | Polyethylene Pipe | | |
| | Fund: 175 | | |
| | Cost Center: 210402 (Road Maintenance) | | |
| 3. | Unifirst Corporation | \$100,000 | PD 05-06.035 |
| | Vendor Number: 210127 | | |
| | Employee Uniforms | | |
| | Fund: 175 | | |
| | Cost Center: 210402 (Road Maintenance) | | |
| 4. | Preferred Materials, Inc. | \$150,000 | |
| | Vendor Number: 164913 | | |
| | Concrete | | |
| | Fund: 175 | | |
| | Cost Center: 210402 (Road Maintenance) | | |
| 5. | Vulcan Signs | \$100,000 | PD 07-08.054 |
| | Vendor Number: 220810 | | |
| | Sign Maintenance | | |
| | Fund: 175 | | |
| | Cost Center: 210404 (Sign Maintenance) | | |
| 6. | A-1 Small Engines | \$150,000 | PD 07-08.121 |
| | Steadham Enterprises | | |
| | Vendor Number: 010105 | | |
| | Small Engine Parts | | |
| | Fund: 175 | | |
| | Cost Center: 210406 (Small Equipment) | | |

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- 7. Automotive Truck & Industrial Parts \$150,000 PD 08-09.006**
ATI-NAPA
Vendor Number: 015006
Light & Heavy Equipment Parts/Supplies
Fund: 175
Cost Center: 210405 (Fleet Maintenance)
- 8. Beard Equipment Company \$100,000**
Vendor Number: 022300
Heavy Equipment Parts
Fund: 175
Cost Center: 210405 (Fleet Maintenance)
- 9. Covington Heavy Duty Parts, Inc. \$100,000**
Vendor: 034898
Heavy Equipment Parts
Fund: 175
Cost Center: 210405 (Fleet Maintenance)
- 10. Tractor & Equipment Co., Inc. \$100,000**
Vendor Number: 202301
Heavy Equipment Parts
Fund: 175
Cost Center: 210405 (Fleet Maintenance)
- 11. Thompson Tractor Co., Inc. \$100,000**
Vendor Number: 201639
Heavy Equipment Parts (CAT)
Fund: 175
Cost Center: 210405 (Fleet Maintenance)
- 12. Howell's Truck & Giant Tire Svc., Inc. \$150,000 BCC Approved**
Vendor Number: 410406 State Contract
Light and Heavy Equipment Tires 863-000-06-1
Fund: 175
Cost Center: 210405 (Fleet Maintenance)
- 13. Southern Energy Company, Inc. \$6,000,000 PD 07-08.116**
Vendor Number: 194108
Gasoline and Diesel Fuel
Fund: 501
Cost Center: 210407 (Fuel Distribution)

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|-----|--|------------------|---------------------|
| 14. | Cougar Oil, Inc. | \$200,000 | PD 06-07.084 |
| | Vendor Number: 034871 | | |
| | Oil/grease and lubricant | | |
| | Fund: 501 | | |
| | Cost Center: 210407 (Fuel Distribution) | | |
| 15. | Panhandle Grading & Paving, Inc. | \$150,000 | PD 06-07.082 |
| | Vendor # 160114 | | |
| | Road Construction Material | | |
| | Fund: 175 | | |
| | Cost Center: 210402 (Road Maintenance) | | |
| 16. | Martin Marietta Aggregates, Inc. | \$150,000 | PD 06-07.082 |
| | Vendor Number: 131502 | | |
| | Road Construction Material | | |
| | Fund: 175 | | |
| | Cost Center: 210402 (Road Maintenance) | | |
| 17. | Pensacola Ready Mix USA | \$150,000 | |
| | Vendor Number: 162690 | | |
| | Concrete | | |
| | Fund: 175 | | |
| | Cost Center: 210402 (Road Maintenance) | | |
| 18. | Arcadia Culvert | \$100,000 | PD 05-06.052 |
| | Vendor Number: 013789 | | |
| | Metal Pipe | | |
| | Fund: 175 | | |
| | Cost Center: 210402 (Road Maintenance) | | |
| 19. | Roads Inc., of NWF | \$200,000 | PD 06-07.082 |
| | Vendor Number: 182328 | | |
| | Asphalt | | |
| | Fund: 175 | | |
| | Cost Center: 210402 (Road Maintenance) | | |
| 20. | Woerner Landscape Source Inc. | 100,000 | PD 06-07.039 |
| | Vendor Number: 233840 | | |
| | Sod | | |
| | Fund: 175 | | |
| | Cost Center: 210402 (Road Maintenance) | | |

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III. For Discussion

1. **Discussion Concerning Board of County Commissioners' Policy for Rotation of Chairman and Vice Chairman (REFERRED FROM 10/09/08 C/W)**

(BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)