



**SPECIAL MEETING  
BOARD OF COUNTY COMMISSIONERS  
Room 100  
County Governmental Complex  
221 Palafox Place**

**August 23, 2007  
8:55 a.m.**

1. Call to Order – Comr. Kevin W. White

**(PLEASE TURN YOUR CELL PHONE TO THE SILENCE OR OFF SETTING.)**

2. Was the meeting properly advertised?

3. Recommendation Concerning Scheduling a Public Hearing to Adopt the Escambia County Budget – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION: That the Board take the following action concerning scheduling a public hearing to adopt the Escambia County Budget:**

- A. Authorize the County Administrator to reschedule the date, time and place for the first public hearing to adopt the Fiscal Year 2007/2008 Budget; and
- B. Authorize the County Administrator to sign any revised DR-420 forms or any other documents related to the rescheduling of the first public hearing.

4. Recommendation Concerning Purchase of Equipment for the Road Department – Claudia Simmons, Purchasing Department Chief

**RECOMMENDATION: That the Board authorize a Purchase Order to Tractor and Equipment Co., Inc., for three Gradall XL3100 Multi-Purpose Excavator, 4X4's in the amount of \$264,333 each, for a total of \$792,999 as replacement units for #45858, #45859, and #47243, with funds available from Fund 175 (Transportation Trust Fund), Cost Center 260102.**

**5. Recommendation Concerning Final Plat – Cove Gardens – T. Lloyd Kerr, AICP., Planning and Zoning Director**

**RECOMMENDATION:** That the Board take the following action concerning recording of the Final Plat of Cove Gardens (a 99-lot, single-family, residential private subdivision), located in the Ensley community lying south of West Ten Mile Road and between Cove Avenue and U.S. Highway 29, owned and developed by Land Services of Florida, LLC, Prior to recording, the County Engineer, County Surveyor, Planning and Zoning Director and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.07.E, of the Escambia County Land Development Code. Roadway improvements and on-site stormwater drainage improvements will remain “private” and no construction warranties are required:

- A. Approve the Final Plat for recording; and
- B. Approve the street name “Evening Falls Drive”.

**6. Recommendation Concerning Appointments to the Equestrian Center Advisory Committee – George Touart, County Administrator**

**RECOMMENDATION:** That the Board take the following action concerning appointments to the Equestrian Center Advisory Committee:

- A. Appoint the following two individuals for a term of three years, effective August 23, 2007, through August 22, 2010:
  - 1. Richard Gibbs;
  - 2. Jim Robinson; and
- B. Appoint the following two individuals for a term of two years, effective August 23, 2007, through August 22, 2009:
  - 1. Coy Register (Pending Receipt of Resume); and
  - 2. Kay Campbell; and
- C. Appoint Austin Courson for a term of one year, effective August 23, 2007, through August 22, 2008, to fill the student ex-officio, non-voting position.

**7. Recommendation Concerning Purchase of Property Located on Bauer Road – Janet Lander, County Attorney**

**RECOMMENDATION:** That the Board take the following action concerning the purchase of property located on Bauer Road:

- A. Following full and complete disclosure by the County Administrator as to his business and personal relationships with Neal Nash and Ron Swaine, decide if the Board wants to continue with the purchase and if so, approve and authorize the Chairman to execute the First Amendment to Contract for Sale and Purchase attached to this recommendation; and**
- B. Authorize the County Attorney to purchase an additional appraisal report or appraisal review to confirm the accuracy of the original two appraisals obtained by the County in an amount not-to-exceed \$7,500; and**
- C. Direct that the County’s ethics policy be amended to include a requirement that members of the Board of County Commissioners, its subordinate boards and committees, and any administrative staff involved in recommending or preparing a recommendation for any action to be approved by the Board of County Commissioners or its subordinate boards and committees, prior to any such action, disclose any business, personal, or other relationship or interest that may create the appearance of impropriety in the event that the action is subsequently approved.**
- D. Upon receipt of the report referenced in B, above, obtain the final approval of the Board of County Commissioners to proceed with the closing.**

**8. Adjourn**