



**AGENDA  
COMMITTEE OF THE WHOLE WORKSHOP  
BOARD OF COUNTY COMMISSIONERS**

**Board Chambers  
Old County Courthouse  
223 Palafox Place**

**April 28, 2005  
9:00 a.m.**

1. Call to Order – Comr. Bill Dickson
2. Was the meeting properly advertised?
3. Supervisor of Elections - Voting Equipment  
(David Stafford - 30 min)
  - A. Discussion
  - B. Board direction
4. Wastewater Treatment Facility  
(Frank Montenes - 30 min)
  - A. Discussion
  - B. Board direction
5. One Stop Facility  
(John Hartman – 45 min)
  - A. Discussion
  - B. Board direction
6. Base Realignment and Closure (BRAC) Presentation  
(VADM Jack Fetterman, USN (Ret) - 30 min)
  - A. Discussion
  - B. Board direction

7. Local Option Gas Tax Interlocal Agreement with the City of Pensacola  
(George Touart - 30 min)
  - A. Discussion
  - B. Board direction
  
8. 2025 Florida Transportation Plan  
(Richard Duane/Larry Newsom – 20 min)
  - A. Discussion
  - B. Board direction
  
9. New BCC Enterprise Resource Planning System (Includes Human Resources, Financial, Purchasing and Budgeting Applications)  
(George Touart/Janet Lander - 15 min)
  - A. Discussion
  - B. Board direction
  
10. Pensacola Beach – Right of Entry (Public Access Easements)  
(Janet Lander - 15 min)
  - A. Discussion
  - B. Board direction
  
11. Alternative Disposal Site Issue - Emerald Coast Utilities Authority  
(Janet Lander - 15 min)
  - A. Discussion
  - B. Board direction
  
12. Geographic Information Systems (GIS) Briefing  
(Bob Jacobson/Charlie Gonzalez - 45 min)
  - A. Discussion
  - B. Board direction
  
13. Drainage Issues  
(George Touart – 1 hour)
  - A. Discussion
  - B. Board direction
  
14. Citizen’s Law Enforcement Group Report  
(Comr. Young – 15 min)
  - A. Discussion
  - B. Board direction
  
15. Adjourn

**NOTE: LUNCH WILL BE PROVIDED TO COMMISSIONERS AND STAFF**