

**SUWANNEE COUNTY BOARD OF COUNTY COMMISSIONERS
JUDICIAL ANNEX BUILDING
218 PARSHLEY STREET SOUTHWEST
LIVE OAK, FLORIDA 32064**

TENTATIVE AGENDA FOR APRIL 2, 2024, AT 5:30 P.M.

**Invocation
Pledge to American Flag**

ATTENTION:

- The Board may add additional items to this agenda.
- Affirmative action on any item includes authorization of the Chairman's or designee's signature on all associated documents.
- Individual speakers from the audience will be allowed three (3) minutes to speak following recognition by the Chairman and must speak from the podium. Speakers may only make one (1) trip to the podium to address concerns regarding all items on the consent agenda. (Filling out of Comment Card required, and forward to Chairman or County Administrator.)
- Groups or factions representing a position on a proposition or issue are required to select a single representative or spokesperson. The designated representative will be allowed to speak for seven (7) minutes following recognition by the Chairman and must speak from the podium. Speakers may only make one (1) trip to the podium to address concerns regarding all items on the agenda. (Filling out of Comment Card required, and forward to Chairman or County Administrator.)
- For general updates or questions regarding County business, contact the County Administrator during regular business hours at (386) 364-3400.

APPROVAL OF MINUTES:

1. March 19, 2024 – Regular Meeting

PUBLIC CONCERNS AND COMMENTS:

CONSENT:

2. Approval of payment of processed invoices.
3. Acceptance of transfer of Florida Department of Transportations and Florida Department of Environmental Protection permits for 180th Street Bridge.

4. Adoption of Resolution re-appointing Teena Peavy and Charissa Setzer to the Original Florida Tourism Task Force.
5. Adoption of Resolution proclaiming April 2024 as "Child Abuse Prevention Month."
6. Approval to hold the May 7, 2024, regularly scheduled Board meeting at Live Oak City Hall, 101 White Avenue S.E., Live Oak, Florida 32064. The meeting will begin at 5:30 p.m.
7. Approval to hold the May 21, 2024, regularly scheduled Board meeting at Exhibition II, 1302 S.W. 11th Street, Live Oak, Florida 32064. The meeting will begin at 5:30 p.m.
8. Approval of a 2-year lease agreement with Ring Power for one (1) CAT 140GC motor grader. Budget impact: \$66,940.49 to be paid annually from the Road Department budget.
9. Approval of Change Order #2A with Curt's Construction, Inc. in the amount of \$18,400.95 due to reworking the existing lime rock and asphalt base overlay with 1.5" of Superpave on the Suwannee River Greenway at Branford SunTrail project. Budget impact: to be paid from grant proceeds.
10. Approval of Public Library Construction Grant Agreement with the State of Florida, Department of State for the construction of the Branford Public Library expansion project.
11. Adoption of Resolution authorizing County Administrator to execute Florida Department of Transportation grant #FM 443402-02 for the 169th Road rail crossing replacement.
12. Authorize the return of \$29,450 to the Clerk of Court from excess funds remitted to the County from Fiscal Year 2022-2023.
13. Authorization to advertise for the demolition of the Conflerworth Building and the Hog and Steer Barns at the Suwannee County Fair Complex.
14. Authorization to advertise for Request for Qualifications regarding Professional Planning and Design, Feasibility/Master Plan Studies and other related services throughout the County for Parks and Recreation.

TIME-SPECIFIC ITEMS:

15. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold a public hearing** to discuss final budget amendments for Fiscal Year 2022-2023. (Keith Gentry, Finance Director)

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

16. **Additional Agenda Items.** The Chairman calls for additional items.
17. Administrator's comments and information.
18. Board Members Inquiries, Requests, and Comments.