

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

TENTATIVE AGENDA FOR APRIL 4, 2023, 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 regarding each item they wish to speak on.
- 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 regarding each item they wish to speak on.
- 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 21, 2023 – Regular Board Meeting

CONSENT:

2. Approval of payment of processed invoices.
3. Approval of Trail License Agreement with Duke Energy Florida, LLC for the Suwannee River Greenway SunTrail project (FDOT #442872-1) and authorize staff to execute all necessary documents.
4. Approval of and authorize County Administrator to execute Lease Agreement and Repurchase Agreement with RDK, Inc. for the current Mack front-loading garbage truck for Solid Waste Department pending County Attorney review—budgeted item.
5. Approval of Amendment #1 to the Public Transportation Grant Agreement #440059 (PTGA) to add additional funds to design and construct a new hangar at the Suwannee County Airport, adoption of enabling Resolution, and authorize staff to execute all related documents.

6. Approval of Agreement with WSP USA Environment & Infrastructure, Inc. in the amount of \$26,974.08 for installing two additional monitoring wells and continuing sampling associated with petroleum cleanup, pending County Attorney review. Budget impact: to be paid from the professional services line.

TIME-SPECIFIC ITEMS:

7. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold a public hearing** to approve final year-end budget amendments for the fiscal year 2021-22. (Keith Gentry, Finance Director)

PROCLAMATIONS AND PRESENTATIONS:

8. Declaring April 2023 as “National Healthcare Decisions Month.” (Amanda Butler, Haven Hospice and Matt Brandon, Community Hospice)
9. Presentation of Home Rule Community Resolution/Ordinance by Moses Clepper, Representative of the American Patriots.

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

10. Discuss with possible Board Action discontinuing Non-Emergency Inter-Facility Transport Service. (Eddie Hand, Fire Chief)
11. **Additional Agenda Items.** The Chairman calls for additional items.
12. Public Concerns and Comments. (Filling out of Comment Card required, and forward to Chairman or County Administrator. Individual speakers from the audience will be allowed three (3) minutes, and a single representative or spokesperson will be allowed seven (7) minutes to speak following recognition by the Chairman and must speak from the podium – one (1) trip to the podium.)
13. Administrator’s comments and information.
14. Board Members Inquiries, Requests, and Comments.