

**SUWANNEE COUNTY BOARD OF COUNTY COMMISSIONERS
LIVE OAK CITY HALL
101 WHITE AVENUE SOUTHEAST
LIVE OAK, FLORIDA 32064**

TENTATIVE AGENDA FOR AUGUST 16, 2022, 5:00 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 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 (386) 364-3400.

APPROVAL OF MINUTES:

1. July 27, 2022 – Emergency Operations Center Design Tabulation Meeting
August 2, 2022 – Regular Board Meeting
August 3, 2022 – Budget Workshop Day 1
August 4, 2022 – Budget Workshop Day 2

CONSENT:

2. Approval of payment of processed invoices.
3. Approval of appointments to Canvassing Board.
4. Approval to continue current rate of health insurance contribution for employees enrolled in HSA policy for Fiscal Year 2022-23.
5. Approval of SHIP Annual Report and Local Housing Incentives Certification for close out fiscal year 2019/2020 and interim year 2020/2021.
6. Approval of Agreements with Security Safe for monthly security monitoring.
7. Authorize Chairman (or his designee) to execute the Florida Department of Agriculture and Consumer Services FDACS Contract Agreement No. 28898 for Phase 4 of the Agriculture and Fairgrounds Improvement Project and allow staff to sign all documents as needed.

8. Renew agreement with Madden Media for marketing/advertising services as recommended by the Suwannee County TDC board. (Budgeted item)

TIME-SPECIFIC ITEMS:

9. **At 5:05 p.m.**, or as soon thereafter as the matter can be heard, presentation of audit for Fiscal Year Ending September 30, 2021. (Richard Powell, CPA)
10. **At 5:05 p. m.**, or as soon thereafter as the matter can be heard, **hold a public hearing** regarding Special Permit Request No. SP-22-08-01 by Mary Solik Esquire, authorized agent for property owner Linda Lee, to be granted a special permit under Section 14.11 of the Suwannee County Land Development Regulations for an essential service (210 feet monopole communications tower and associated equipment) on property zoned Agriculture-1. (Ronald Meeks, Planning & Zoning Director)

PROCLAMATIONS AND PRESENTATIONS:

11. Adam McCook, Health & Safety Officer

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

12. **Additional Agenda Items.** The Chairman calls for additional items.
13. **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.)
14. Administrator's comments and information.
15. Board Members Inquiries, Requests, and Comments.