

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

TENTATIVE AGENDA FOR DECEMBER 19, 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 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. a) December 4, 2023 – Special Meeting
b) December 5, 2023 – Regular Meeting
c) December 8, 2023 – Special Meeting

PUBLIC CONCERNS AND COMMENTS:

CONSENT:

2. Approval of payment of processed invoices.
3. Adoption of Resolution setting Fire Preventive Fee Schedule for fire permits, inspections, and other service fees.
4. Award bid and authorize the Chairman to execute a contract with LMC Steel for the construction of a new aircraft hangar (FDOT #440059) at the Suwannee County Airport, pending County Attorney review, and authorize staff to sign all related documents. Budget impact: 100% funded by FDOT.

5. Award bid and authorize Chairman to execute a contract with Curt's Construction in the amount of \$2,960,478.41 for construction of the Suwannee River Greenway from CR248 to Ichetucknee River, pending County Attorney review and authorize staff to execute all related documents. Budget impact: 100% funded by FDOT.
6. Approval of Agreement with JBrown Professional Group, Inc. for professional engineering services. (RFQ 2023-15, opened on August 15, 2023)
7. Approval of Agreement with Pitman Engineering for professional engineering services. (RFQ 2023-15, opened on August 15, 2023)
8. Approval of Agreement with North Florida Professional Services, Inc. for professional engineering services. (RFQ 2023-15, opened on August 15, 2023)
9. Approval of Subterranean Termite Control and Limited Warranties Agreement with Live Oak Pest Control, Inc. for eight (8) county facilities - budgeted item.
10. Authorization to advertise for Request for Qualifications for professional engineering services for the Wastewater Facility at the Suwannee County Catalyst site.
11. Authorization to purchase 2024 Ford F-350 Crew Cab 4WD with Knapheide work body in the amount of \$71,344 from Alan Jay Fleet sales utilizing Sourcewell Contract (formally NJPA) for Fire / Rescue. Budgeted item.
12. Authorization to purchase 2023 Ford F150 in the amount of \$41,463 from Alan Jay Fleet sales utilizing Sourcewell Contract (formally NJPA) for the Road Department. Budget impact: \$41,463 will be paid from the Road Department budget.
13. Declare Wes Haney Chevrolet as a sole source provider and authorize the purchase of a 2023 Chevrolet Silverado 1500 work truck in the amount of \$46,325.00 for the Road Department. Budget impact: \$17,885 from insurance, remaining balance to be paid from Road Department budget.

TIME-SPECIFIC ITEMS:

14. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider the adoption of a resolution regarding Special Permit Request No. SP-23-12-01 by Russell DePratter & Vickie Music DePratter, to be granted a special permit under Section 4.4.5 (B) (14) of the Suwannee County Land Development Regulations for a Data Center for Bitcoin/Cryptocurrency Mining on property zoned Agriculture-1 (A-1)). (Ronald Meeks, Development Services Director)
15. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider the adoption of a resolution regarding Special Permit for Temporary Use Request No. SPTU-23-11-01 by Harriette Wells and Curtis Gefrey Humphries, to be granted a special permit for temporary use under Section 14.10 of the Suwannee County Land Development Regulations for a 5-day Earth Skills Educational Gathering on property zoned Agriculture-1 (A-1). (Ronald Meeks, Development Services 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.