

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

TENTATIVE AGENDA FOR DECEMBER 5, 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 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.

Public Concerns and Comments:

APPROVAL OF MINUTES:

1. a) November 21, 2023 – Regular Board Meeting
b) November 27, 2023 – Special Meeting

CONSENT:

2. Approval of payment of processed invoices.
3. Approval of letter in support of the North Florida Economic Development Partnership's application for a Rural Regional Development Grant from Florida Commerce.
4. Approval of Rural Infrastructure Grant Agreement No.D0255 for construction of sewer plant at Catalyst site, pending County Attorney review/recommendation.
5. Approval of Ring Power lease for six (6) CAT 120 motor graders for a 2-year term, pending County Attorney review, and authorize County Administrator to execute all associated documents—budgeted items.

6. Approval of Florida Division of Emergency Management Grant Agreement No. Z3964 for reimbursement of Hurricane Idalia storm expenses, pending County Attorney review and assign County Administrator as the authorized agent for FDEM grant No.Z3964.
7. Approval of an amendment to the agreement with RailUSA, owner of Florida Gulf & Atlantic Railroad, LLC, regarding a change in Industry Track Inspections and GAR 8100 tariff charges associated with annual Switch Maintenance Fees. Budget impact: to be funded from the Board Professional Services line.
8. Approval of Addendum No. 3 to the Interlocal Agreement between Suwannee County and the Town of Branford for recreational services.
9. Approval of Agreement with Fred Fox Enterprises, Inc. for CDBG Housing Grant Administration.
10. Authorization to purchase an LED digital sign from Robson Corporation for the First Federal Bank Sportsplex due to damages from Hurricane Idalia. Budget impact: up to \$30,000 paid for by First Federal Bank and funds from the insurance claim.
11. Authorize the Chairman or his designee to execute Sovereignty Submerged Lands Easement from the Department of Environmental Protection.

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

12. Greg Bailey, North Florida Professional Services, Inc.
13. 2024 Annual Committee Appointments. (Chairman Land)
14. **Additional Agenda Items.** The Chairman calls for additional items.
15. Administrator's comments and information.
16. Board Members Inquiries, Requests, and Comments.