

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

TENTATIVE AGENDA FOR JANUARY 16, 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. a) December 28, 2023 – Special Meeting
b) January 2, 2024 – Regular Meeting
c) January 5, 2024 – Special Meeting

PUBLIC CONCERNS AND COMMENTS:

CONSENT:

2. Approval of payment of processed invoices.
3. Approval of letter in support of the Original Florida Tourism Task Force's application for a Rural Regional Development Grant from the Florida Department of Economic Opportunity.
4. Approval of a 12-month extension on a 1-year Recreational Vehicle Temporary Use Permit for Tennesa Rees, Permit #49063.
5. Approval of and authorize the Chairman to execute the Architectural/Engineering Services Agreement with North Florida Professional Services, Inc. for professional services for the Suwannee County Coliseum Livestock Arena and Barn and to authorize staff to sign any necessary documents relating to this project. Budget impact: funded from a grant.

6. Approval of Lease with Ring Power for one (1) CAT 140GC motor grader for a 2-year term for the Road Department- budgeted item: annual lease payment of \$66,940.49 to be paid from the Road Department budget.
7. Approval of Change Order 3 with Curt's Construction, Inc. for reconciliation of as-built quantities and contract amount for final payment associated with Wideman Street and Carter Avenue. Budget impact: funded by FDOT.
8. Approval of Task Order with Locklear & Associates for professional engineering services associated with evaluating future collection and transportation options. Budget impact: \$50,000 to be funded from the Solid Waste budget.
9. Authorization to allocate Local Assistance and Tribal Consistency Funds in the amount of \$100,000 for Economic Development purposes and activities. Budget impact: None
10. Authorization to increase the credit limit of credit cards for Economic Development, Extension, Fire Rescue, Library, Maintenance, and Parks & Recreation Department. The increase is within spending authority, per the County's Purchasing Policy.
11. Authorization to purchase a 2023 Ford F150 truck from Alan Jay Fleet Sales in the amount of \$37,849 for Solid Waste. Budget impact: to be paid from the Solid Waste budget.
12. Authorization to advertise for Request for Proposals for harvesting and sale of timber.
13. Authorization to advertise for bids for clearing, grubbing, and grinding.
14. Declare four county vehicles surplus and approve the sale of same.

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

15. Discuss, with possible Board action, roadside litter pick-up. (Greg Scott, County Administrator)
16. **Additional Agenda Items.** The Chairman calls for additional items.
17. Administrator's comments and information.
18. Board Members Inquiries, Requests, and Comments.