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

TENTATIVE AGENDA FOR JANUARY 17, 2023, AT 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. January 3, 2023 – Regular Board Meeting

CONSENT:

2. Approval of payment of processed invoices.

3. Approval of County Records Disposition Request #24 for destruction of records that have met their retention.

4. 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.

5. Approval and authorization to execute Employment Agreement with County Administrator.

6. Approval to place FY 2021/22 excess revenues returned to the Board from Constitutional Officers in contingency.

7. Appoint Maurice Perkins to the Suwannee County Historical Commission to replace Clyde Fleming, who has resigned.

8. Authorization to advertise for bids complete modernization and/or 2023 Code Compliance upgrades for four (4) elevators within County buildings.

9. Authorization to order Volvo L70H wheel loader for an annual cost of $44,325, and authorization to purchase current CAT 930 wheeel loader for a one-time payment of $60,000 for Transfer Station. Budget impact: budgeted items.

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

10. **Additional Agenda Items**. The Chairman calls for additional items.

11. 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.)

12. Administrator's comments and information.

13. Board Members Inquiries, Requests, and Comments.