

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

**TENTATIVE AGENDA FOR JULY 5, 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. June 15, 2022 – Workshop  
June 21, 2022 – Regular Board Meeting  
June 22, 2022 – Citizen's Advisory Task Force Meeting  
June 22, 2022 – CDBG-HUD Grant Hearing  
June 22, 2022 – Fair Housing Requirements

**CONSENT:**

2. Approval of payment of processed invoices.
3. Approval of Access Easement Agreement from County to Binderholz Live Oak, LLC.
4. Approval of SHIP Affordable Housing Incentive Strategies Report.

5. Approval of amendments to Local Housing Assistance Plan and adoption of enabling Resolution.
6. Approval to hold August 16, 2022, regularly scheduled Board meeting at Live Oak City Hall 101 White Avenue S. E. Live Oak, Fl. 32064. The meeting will begin at 5:00 p.m.
7. Approval of appointments to Value Adjustment Board; two (2) County Commissioners as regular members, one (1) County Commissioner as alternate, one (1) citizen as regular member, and one (1) citizen as alternate.
8. Approval of Task Order with North Florida Professional Services, Inc. for engineering services associated with Catalyst Industrial Park wastewater collection and transmission system line extension. Budget impact: paid from Board's professional services line.
9. Approval of Task Order with North Florida Professional Services, Inc. for engineering services associated with Catalyst Industrial Park potable water distribution system line extension. Budget impact: paid from Board's professional services line.
10. Approval of Task Order with North Florida Professional Services, Inc. for engineering services associated with 68<sup>th</sup> Terrace wastewater lift station & collection/transmission system line. Budget impact: paid from Board's professional services line.
11. Approval of Law Enforcement Salary Assistance grant. Budget impact: \$604,000 to be paid by the State of Florida, and adoption of Resolution authorizing Chairman's signature.
12. Authorize County Administrator to submit an order to Beard Equipment for one (1) LeeBoy RB-50 broom/sweeper in the amount of \$70,093.20 for Road Department. Budget impact: The budgeted amount is \$62,000, and the balance of \$8,093.20 will be drawn from Public Works funds.
13. Authorize County Administrator to submit order to Ring Power for one (1) CAT 950 GC Wheel Loader utilizing Florida Sheriff's Association Contract Bid #FSA20-EQU18.0, Item # 180 in the amount for Road Department. Budget impact: annual lease payments in the amount of \$35,082.02.
14. Authorization to adopt the finance to own option for current CAT D5 Bulldozer for Road Department. Budget impact: \$24,000 annually.
15. Authorization to advertise a Request for Qualifications from firms which provide construction plan reviews and inspection services.

16. Award bid to Plumb Level Construction, LLC for terminal renovations at Suwannee County Airport, pending County Attorney approval, allow staff to negotiate for potential value engineering to reduce cost as needed, and allow staff to sign all related documents. Budget impact: funded by FDOT.

**CONSTITUTIONAL OFFICER'S ITEMS:**

17. Set the proposed (not to exceed) millage rate for the 2022-2023 Fiscal Year. (Barry A. Baker, Clerk of Court)
18. Set date, time, and location for Tentative and Final Budget Hearings. (Barry A. Baker, Clerk of Court)

**COMMISSIONERS ITEMS:**

**COUNTY ATTORNEY ITEMS:**

**GENERAL BUSINESS:**

19. Discuss, with possible Board action, Final Plat approval of Duke's Place subdivision. (Ronald Meeks, Planning & Zoning Director)
20. Discuss, with possible Board action, an option to purchase property adjoining Catalyst Site. (County Attorney Jimmy Prevatt)
21. Discuss, with possible Board action, a proposal from Liberty Partners Consulting. (Randy Harris, County Administrator)
22. Discuss, with possible Board action, mowing, and litter pick-up. (Randy Harris, County Administrator)
23. **Additional Agenda Items.** The Chairman calls for additional items.
24. 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.)
25. Administrator's comments and information.
26. Board Members Inquiries, Requests, and Comments.