

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

**TENTATIVE AGENDA FOR JUNE 20, 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 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 at (386) 364-3400.

**APPROVAL OF MINUTES:**

1.
  - a) June 6, 2023 – Professional Engineering Services Tabulation
  - b) June 6, 2023 – Regular Board Meeting

**CONSENT:**

2. Approval of payment of processed invoices.
3. Acceptance of a \$25,000 Economic Development grant award from Duke Energy.
4. Approval of Release and Satisfaction of Lien Agreement with Terry and Angela Herron, State Housing Initiative Partnership Program clients.
5. Approval of Interlocal Agreement between the Town of Branford and Suwannee County for Floodplain Management.

6. Approval of amendments to Suwannee County Personnel Rules & Regulations regarding Section 1 Definitions, Section 3 General Prohibitions, Section 12 Present and On Time and Tardiness/Unpaid, Section 13 Offenses, Section 15 Overtime/Comp Time, Section 16 Holidays, Section 23 Vacation Leave, Sick Leave and Bereavement Leave of the and adoption of enabling Resolution.
7. Authorization to purchase CAT 930-wheel loader from Ring Power in the amount of \$60,000 for the Transfer Station and authorization to auction older unit with Ritchie Brothers.
8. Authorization to advertise a Request for Proposals for the buyout and replacement of dump trucks.
9. Authorize County Administrator to award Request for Proposals No. 2023-07 to Fred Fox Enterprises, Inc. for Grant Administration of Community Development Block Grant.
10. Authorization for the County Administrator and County Attorney to negotiate with the highest-ranked firm for Professional Engineering Services associated with the design for the widening and resurfacing of existing lanes of CR49 from CR 252 to US 90.

**TIME-SPECIFIC ITEMS:**

11. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider approval of Special Permit # SP-23-06-01 by Cracker Wood, LLC to be granted a special permit under Section 14.6 of the Suwannee County Land Development Regulations for Intensive Agriculture, to construct Three (3) poultry houses on property zoned A-1. (Ronald Meeks, Development Services Director)

**CONSTITUTIONAL OFFICERS ITEMS:**

**STAFF ITEMS:**

**COMMISSIONERS ITEMS:**

**COUNTY ATTORNEY ITEMS:**

## **GENERAL BUSINESS:**

12. Discuss, with possible Board action, Final Plat approval of the Replat of Duke's Place Subdivision. (Ronald Meeks, Development Services Director)
13. Discuss, with possible Board action, establishing a sale price of surplus property located on 10<sup>th</sup> Terrace, Parcel ID No. 04-01S-12E-09421-180490. (Greg Scott, County Administrator)
14. Discuss, with possible Board action, the purchase of property for economic development. (Greg Scott, County Administrator)
15. **Additional Agenda Items.** The Chairman calls for additional items.
16. 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.)
17. Administrator's comments and information.
18. Board Members Inquiries, Requests, and Comments.

## **NOTE:**

The Suwannee County Board of County Commissioners will hold its first meeting for the month of July on Wednesday, July 5, 2023, at 5:30 p.m. The meeting will be held in the Judicial Annex Building, 218 Parshley Street Southwest, Live Oak, Florida.