

**SUWANNEE COUNTY BOARD OF COUNTY COMMISSIONERS
LIVE OAK CITY HALL
101 WHITE AVENUE SOUTHEAST
LIVE OAK, FLORIDA 32064**

TENTATIVE AGENDA FOR JUNE 4, 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) May 16, 2024 – Emergency Meeting
b) May 21, 2024 – Regular Meeting
c) May 28, 2024 – Emergency Meeting

PUBLIC CONCERNS AND COMMENTS:

PROCLAMATIONS AND PRESENTATIONS:

2. Presentation of Proclamation proclaiming June 19th as “Juneteenth Day.” (Robert Ford)

CONSENT:

3. Approval of payment of processed invoices.
4. Approval to hold Budget Workshops on Wednesday, August 7, and Thursday, August 8, 2024, beginning at 9:00 a.m. each day. The workshops will be held at the Judicial Annex Building 218 Parshley Street SW, Live Oak, FL.
5. Approval of application for Federal Aviation Administration (FAA) grant for the purpose of Runway 07-25 Rehabilitation – design and bid phase services at the Suwannee County Airport and adoption of enabling resolution, pending the completion of Independent Fee Estimate.
6. Approval of Agreement with North Central Florida Regional Planning Council for local government comprehensive planning services from April 1, 2024, to September 30, 2024. Budget impact: \$11,750 to be paid from Planning & Zoning budget.
7. Approval of an amendment to the Certificate of Public Convenience and Necessity (COPCN) for Amerimed EMS, LLC, for interfacility transports.
8. Approval of Supplemental Agreement No. 2 with the Florida Department of Transportation for an extension of time for construction of 80th Terrace and 139th Drive and adoption of enabling resolution. Budget impact: none.
9. Approval of Satisfaction of Mortgage for Tartia Williams, State Housing Initiative Partnership Program client.
10. Approval of the Insurance Committee recommendation for Employee Health Insurance for the October 1, 2024 – September 30, 2025 contract year.
11. Authorization for staff to interview and negotiate with the top-ranked firm for Professional Planning and design and feasibility / Master Plan Studies for Parks and Recreation. Budgeted item.
12. Award bid and authorize the Chairman to execute a contract with Saltwater Builders, LLC for the Charles Springs Boat Ramp improvements and authorize staff to sign all associated documents. Budget impact: 100% funded by FWC.

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

13. Discuss, with possible Board action, acceptance of real property offered to be donated by Thomas and Beldad Bander. (County Attorney Adam Morrison)

CONSULTANT ITEMS:

GENERAL BUSINESS:

14. **Additional Agenda Items.** The Chairman calls for additional items.
15. Administrator's comments and information.
16. Board Members Inquiries, Requests, and Comments.