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

## TENTATIVE AGENDA FOR JUNE 6, 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. May 16, 2023 – Regular Board Meeting

# CONSENT:

- 2. Approval of payment of processed invoices.
- 3. Approval of Change Order with Mowrey Elevators to include a Performance Bond with Suwannee County Agreement 2023-06 in the amount of \$6,270 for elevator modernization.
- 4. Approval to hold Budget Workshops on Wednesday, August 2, and Thursday, August 3, 2023, 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 to hold a Joint Workshop with the Suwannee County School Board on Wednesday, July 12, 2023, at 5:30 p.m. to discuss redistricting. The workshop will be held in the District School Board meeting room, 1740 Ohio Avenue, South, Live Oak, Florida.
- 6. Approval of Interlocal Agreement between State Attorney's Office, Third Judicial Circuit, and Suwannee County for services associated with County ordinance prosecution for the County.
- 7. Approval of an amendment to Section 3.13 of the Personnel Rules & Regulations to include Suwannee County Employee Restroom & Changing Room Use Policy and adoption of enabling Resolution.

- 8. Authorization to extend CR137 waterline south of I-10 and award change order to Music Construction to complete work. Budget impact: \$108,675.00 to be funded from ARPA funds.
- 9. Authorization to advertise for bids for chip seal road surface treatment.
- 10. Declare Ring Power a sole source provider and authorize the purchase and Finance to release payment of a 2019 Chevy 6500 Mechanic Truck for the Road Department, a budgeted item.

### TIME-SPECIFIC ITEMS:

11. <u>At 5:35 p.m.</u> or as soon thereafter as the matter can be heard, <u>hold the second of two public</u> <u>hearings</u> to consider the adoption of an Ordinance regarding LDR 23-03, an application by the Board of County Commissioners to amend Section 5.24 of the Land Development Regulations regarding the use of subdivided lots when a property is reduced in size due to a government taking. (Ronald Meeks, Development Services Director)

## **CONSTITUTIONAL OFFICERS ITEMS:**

## STAFF ITEMS:

# **PROCLAMATIONS AND PRESENTATIONS:**

12. Local recognition.

#### **COMMISSIONERS ITEMS:**

#### **COUNTY ATTORNEY ITEMS:**

#### **GENERAL BUSINESS:**

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