

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

**TENTATIVE AGENDA FOR JUNE 7, 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. May 17, 2022 – Regular Board Meeting  
May 18, 2022 – Professional Engineering Services Tabulation Meeting  
May 24, 2022 – Special-Called Meeting

**CONSENT:**

2. Approval of payment of processed invoices.
3. Approval of date, time, and location of budget workshops.
4. Approval of date, time, and location of workshop to discuss minimum wage, solid waste, and ideas on increasing economic development.
5. Approval of amendment to the Business Incentive Grant Application for Futch/Crystal Tractor.

6. Approval of Traffic Signal Maintenance and Compensation Agreement with Florida Department of Transportation and adoption of enabling resolution.
7. Approval of Task Order with North Florida Professional Services, Inc. for engineering services associated with resurfacing of 68<sup>th</sup> Terrace. Budgeted impact: \$9,800.00 budgeted item.
8. Approval of Release of Lien with Jennifer Wisenbaker, State Housing Initiatives Partnership Program.
9. Approval of Task Order with Dewberry Engineering, Inc. for construction engineering inspection services associated with reconstruction of Wideman Street from SR247 to Feed Mill Avenue. Budget impact: funded by FDOT.
10. Approval of Task Order with Dewberry Engineering, Inc. for construction engineering inspection services associated with reconstruction of Carter Avenue from Drane Street to Braughton Street. Budget impact: funded by FDOT.
11. Authorization to waive bid bond requirement for Peacock Lake Boat Ramp improvements, award bid and authorize Chairman to execute contract with The Oak Group, LLC (pending County attorney), and allow staff to execute all associated documents. Budget Impact: funded from grant proceeds.
12. Authorization to purchase approximately 32 acres in O'Brien.
13. Award bid and authorize Chairman to execute contract with Hoff Enterprises, Inc. in the amount of \$24,101.70 for installation of audio and video cameras at Judicial Annex. (Bid No. 2022-22, opened May 24, 2022)
14. Authorization to reject single bid for construction of concrete drainage ditch on 105<sup>th</sup> Road.
15. Authorization to negotiate rates with North Florida Professional Services, Inc. for professional engineering services associated with reconstruction and paving design of 76<sup>th</sup> Street. (RFQ 2022-17, opened on April 12, 2022, score tabulated on May 18, 2022) Budget impact: funded by FDOT.

### **TIME-SPECIFIC ITEMS:**

16. **At 5:05 p.m.**, or as soon thereafter as the matter can be heard, **hold a public hearing** to consider adoption of an Ordinance of Suwannee county, Florida, amending Chapter 10, amusements and entertainments by deleting the entirety of Article III, internet cafes and creating and adding a new Article III, simulated gambling devices; setting forth findings of fact; providing definitions; providing for a prohibition against the use of simulated gambling devices in the unincorporated areas of Suwannee county; providing exemptions; providing for conflict with state laws; providing for enforcement, penalties, and penalties; providing for inclusion in the County code; providing for the repeal of conflicting Ordinances; providing for severability, and effective date. (Jimmy Prevatt, County Attorney)

### **COMMISSIONERS ITEMS:**

### **COUNTY ATTORNEY ITEMS:**

### **GENERAL BUSINESS:**

17. Discuss, with possible Board action, offers on surplus property located in Branford, Parcel ID No. 17-06S-14E-04137-450001. (Randy Harris, County Administrator)
18. Discuss, with possible Board action, offers on surplus property located on 112th Street, Parcel ID No. 12-03S-13E-08610-000000. (Randy Harris, County Administrator)
19. Discuss, with possible Board action, construction of pole barn located at Public Works. (Randy Harris, County Administrator)
20. **Additional Agenda Items.** The Chairman calls for additional items.
21. 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.)
22. Administrator's comments and information.
23. Board Members Inquiries, Requests, and Comments.