

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

TENTATIVE AGENDA FOR MAY 16, 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 2, 2023 – Regular Board Meeting

CONSENT:

2. Approval of payment of processed invoices.
3. Approval of changes to Purchasing Policy and adoption of enabling Resolution.
4. Approval of appointment to the Suwannee County Development Authority Board.
5. Approval of Amendment No. 2 to State Revolving Fund DW610410 to reduce the amount rewarded by \$1.00 to zero out the grant.
6. Approval of State-Funded Supplemental Agreement #2 (442872-1-54-01) with the Florida Department of Transportation for a time extension of the SunTrail project and adoption of enabling Resolution
7. Approval of Task Order with North Florida Professional Services in the amount of \$312,400.00 for engineering services associated with the Catalyst Industrial Park master plan study. Budget impact: \$75,000 to be funded from a grant, pending approval, remaining balance to be funded from Board's Professional Services line. Additional grants will be submitted to pay the balance.
8. Approval of Coronavirus State and Local Fiscal Recovery Funds Agreement with the Florida Department of Transportation for construction and construction engineering inspections for the resurfacing of 76th Street from US90 to River Road and adoption of enabling Resolution.

9. Authorization to lease one backhoe loader unit from Beard Equipment Company for the Road Department. Budgeted item.
10. Issuance of Certificate of Public Convenience and Necessity (COPCN) to Ameri med EMS for Interfacility Transports only from HCA Suwannee ER and all Skilled Nursing Facilities located in Suwannee County, pending County Attorney approval.
11. Issuance of Certificate of Public Convenience and Necessity (COPCN) to Hamilton County EMS for Interfacility Transports only from HCA Suwannee ER and all Skilled Nursing Facilities located in Suwannee County, pending County Attorney approval.

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

12. Discuss with possible Board action, Preliminary Plat, and Road Construction Plan approval for Old Sugar Mill Farms Phase VI subdivision. (Ronald Meeks, Development Services Director)
13. Discuss, with possible Board action, establishing a sale price of surplus property located on 10th Terrace, Parcel ID No. 04-01S-12E-09421-180490. (Greg Scott, County Administrator)
14. **Additional Agenda Items.** The Chairman calls for additional items.
15. 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.)
16. Administrator's comments and information.
17. Board Members Inquiries, Requests, and Comments.