

**SUWANNEE COUNTY BOARD OF COUNTY COMMISSIONERS
EXHIBITION II BUILDING
1302 SOUTHWEST 11TH STREET
LIVE OAK, FLORIDA 32064**

TENTATIVE AGENDA FOR MAY 21, 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 7, 2024 – Regular Meeting
b) May 11, 2024 – Emergency Meeting

PUBLIC CONCERNS AND COMMENTS:

CONSENT:

2. Approval of payment of processed invoices.
3. Approval of Change Order No. 3 with Curt's Construction, Inc. for a decrease in the amount of \$16,139.56 due to new estimated embankment and asphalt quantities on the Suwannee River Greenway at Branford SunTrail project – funded by FDOT.
4. Approval to hold the June 4, 2024, regularly scheduled Board meeting at Live Oak City Hall, 101 White Avenue S.E., Live Oak, Florida 32064, due to city elections. The meeting will begin at 5:30 p.m.

5. Approval of renewal of resolution declaring the Local State of Emergency due to the severe thunderstorm in Suwannee County.
6. Approval of appointments to Value Adjustment Board; two (2) County Commissioners as regular members, one (1) County Commissioner as alternate, one (1) citizen as regular member, and one (1) citizen as alternate.
7. Adoption of a resolution designating that portion of I-10 lying within Suwannee County as "Tuskegee Airmen Memorial Highway."
8. Award RFP 2024-12 Motor Graders to the lowest qualified respondent, Ring Power Corporation, for two (2) Caterpillar 140s and six (6) Caterpillar 120s for an annual lease amount of \$532,556.46. Budgeted items.

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

CONSULTANT ITEMS:

GENERAL BUSINESS:

9. Discuss, with possible Board action, county holidays.
10. **Additional Agenda Items.** The Chairman calls for additional items.
11. Administrator's comments and information.
12. Board Members Inquiries, Requests, and Comments.