

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

TENTATIVE AGENDA FOR NOVEMBER 7, 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. a) September 29, 2023 – Special Meeting
b) October 17, 2023 – Regular Board Meeting
c) October 23, 2023 – Special Meeting
d) October 27, 2023 – Special Meeting

CONSENT:

2. Approval of payment of processed invoices.
3. Approval of an amendment to the existing Development Agreement with Project Shark.
4. Approval of changes to Purchasing Policy and adoption of enabling Resolution.
5. Approval of Change Order No. 1 (Final) from Curt's Construction for the Rehab of Taxiway A and Taxiway Connectors at the Suwannee County Airport. Budget impact: decrease in the amount of \$131,176.43.

6. Approval of amendments to Suwannee County Personnel Rules & Regulations and adoption of enabling Resolution.
7. Approval of amendment to Local Housing Assistance Plan for Disaster Repair and adoption of enabling Resolution.
8. Authorization to extend the current lease with Beard Equipment for 544L Wheel Loader for 24 months with a warranty for the Road Department. Budgeted item.
9. Approval of Task Order with Locklear & Associates for Construction Engineering Services associated with the reconstruction of Express Street from Henry Avenue to Feed Mill Avenue. Budget impact: funded from the Road Department Professional Services line.
10. Approval of amended Task Order with North Florida Professional Services, Inc. for engineering services associated with CR136 & CR137 utility main extension-Markham water main extension. Budget impact: funded by ARPA funds.
11. Approval of Memorandum of Agreement with the State of Florida Department of Commerce detailing the terms and conditions of the re-designation of the North Central Rural Area of Opportunity.
12. Approval of agreement with Clemsons, Rutherford & Associates, Inc. for Professional Architectural Services. (RFQ 2023-16, opened August 15, 2023).
13. Authorization to work with 3rd Party grant management resources to prepare and submit FEMA's Building Infrastructure and Communities (BRIC) Grant application on behalf of Suwannee Valley Electric.
14. Authorization to apply for a Florida Forest Service Volunteer Fire Assistance Grant to purchase a fire hose.
15. Authorization to enter into a Piggyback Service Agreement between Public Consulting Group, LLC, and Suwannee County Fire Rescue for assistance with the Centers for Medicare and Medicaid Services (CMS) ground ambulance data collection system and authorize staff to execute any associated documents. Budget impact: \$35,000 to be paid from the EMS budget.
16. Award bid and authorize the Chairman to execute a contract with Curt's Construction for road reconstruction of Express Street from Henry Avenue to Feed Mill Avenue – budget impact: funded by FDOT.
17. Declare Wes Haney Chevrolet as sole source provider and authorize the purchase of one 2023 Chevrolet Silverado Crew Cab 1500 in the amount of \$45,825 for the Parks & Recreation Department—budgeted item.
18. Request approval of the FY 2023/24 Library Annual Plan of Action for the Suwannee River Regional Library, as required via the Application for State Aid.
19. Renewal of Agreement with Liberty Partners of Tallahassee, LLC for a twelve-month term for research, grant writing, and administering.

TIME-SPECIFIC ITEMS:

20. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider an ordinance repealing that part of the Suwannee County Code assessing court costs to fund and administer Teen Court. (Adam Morrison, County Attorney)

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS:

PROCLAMATIONS AND PRESENTATIONS:

21. Adoption of Resolution proclaiming November 2023 as “National Hospice & Palliative Care Month” in Suwannee County. (Amanda Butler, Haven)
22. Presentation by U.S. Small Business Administration. (Angel Class)
23. Presentation of Proclamation declaring November 15-22, 2023, “Farm-City Week.” (Carolyn Saft and Erin Jones, UF/IFAS Extension)

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

24. Greg Bailey, North Florida Professional Services.
25. **Additional Agenda Items.** The Chairman calls for additional items.
26. 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.)
27. Administrator’s comments and information.
28. Board Members Inquiries, Requests, and Comments.