

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

TENTATIVE AGENDA FOR OCTOBER 17, 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 25, 2023 – Special Meeting
b) September 25, 2023 – Final Budget Hearing
c) October 3, 2023 – Regular Board Meeting
d) October 5, 2023 – Special Meeting
e) October 11, 2023 – Special Meeting

CONSENT:

2. Approval of payment of processed invoices.
3. Approval of renewal of resolution declaring the Local State of Emergency due to Hurricane Idalia.
4. Approval of Funding Agreement between Suwannee County and Meridian Healthcare, Inc. in the amount of \$64,111 for the provision of mental health, Baker Act, and addiction services.
5. Approval of Proposal from Locklear & Associates to provide engineering services associated with a comprehensive vulnerability assessment in accordance with Section 380.093, Florida Statutes.
6. Approval of Supplemental Agreement No. 1 with the Florida Department of Transportation (FPN 443415-1-34-01) releasing surplus funding of \$295,595 on the design phase of project CR49 and adoption of enabling resolution.

7. Authorization to execute two checks from State Farm Insurance for a claim on a State Initiatives Housing Plan client's homeowner's insurance policy.
8. Award Request for Proposals 2023-13 to RDK Truck Sales for ten (10) dump trucks for the Road Department. Budgeted items.

TIME-SPECIFIC ITEMS:

9. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider Special Permit Request No. SP-23-10-01 by Tower Engineering Professionals, authorized agent for Glenda Sanford, to be granted a special permit under Section 14.11 of the Suwannee County Land Development Regulations for an essential service (199 feet monopole communications tower and associated equipment) on property zoned A-1. (Ronald Meeks, Development Services Director)

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS:

PROCLAMATIONS AND PRESENTATIONS:

10. Presentation of Visit Suwannee's new video. (Economic Development Director Jimmy Norris and Marketing Coordinator Charissa Setzer)

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

11. Set the meeting date, time, and location to extend the Local State of Emergency. (Greg Scott, County Administrator)
12. **Additional Agenda Items.** The Chairman calls for additional items.
13. 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.)
14. Administrator's comments and information.
15. Board Members Inquiries, Requests, and Comments.