

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

**TENTATIVE AGENDA FOR SEPTEMBER 19, 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) August 27, 2023 – Emergency Meeting
  - b) September 1, 2023 – Emergency Meeting
  - c) September 7, 2023 – Workshop
  - d) September 7, 2023 – Regular Board Meeting
  - e) September 7, 2023 – Tentative Budget Hearing

**CONSENT:**

2. Approval of payment of processed invoices.
3. Approval of Public Emergency Medical Transportation Letter of Agreement with The State of Florida, Agency for Health Care Administration (AHCA).
4. Approval of Class 1 Lump Sum Cancer Benefit with Death Benefit covering cancers within FS 112.1816.
5. Approval of renewal of resolution declaring the Local State of Emergency due to Hurricane Idalia.
6. Adoption of Resolution revising the language to the 2023-2026 SHIP Local Housing Assistance Plan to increase the Disaster Repair Assistance award amount from \$10,000 to \$25,000.

7. Adoption of Resolution authorizing and directing the Suwannee County Property Appraiser to make a First Certification and Extension of the 2023 Tax Roll to the Tax Collector before the completion of the Value Adjustment Board hearings to allow for meeting the statutory requirements of issuing tax notices.
8. Authorization to apply for a Department of Agriculture and Consumer Services Agricultural Education & Promotion Facility Grant for improvements at the Suwannee County Agricultural Colosseum, adoption of and authorize the Chairman or his designee to execute the Resolution in support of the grant application and allow staff to execute any associated documents.
9. Authorization to apply for a Florida Department of Agriculture and Consumer Services (FDACS) Agricultural Education & Promotion Facility Grant to develop the South Suwannee County Equestrian Center, adoption of and authorize the Chairman or his designee to execute the Resolution in support of the grant application and allow staff to execute any associated documents.
10. Authorization to purchase one (1) E-ONE 2024 Custom Pumper on a Typhoon Chassis from Hall-Mark RTC as a sole source provider and authorize the Fire Chief to execute all associated documents. Budget impact will be paid for by an appropriation grant, and \$1,949 will be paid from the Fire budget.
11. Renew agreement with Madden Media for advertising services for the Suwannee County Economic Development office. (Budgeted item)

#### **CONSTITUTIONAL OFFICERS ITEMS:**

#### **STAFF ITEMS:**

#### **PROCLAMATIONS AND PRESENTATIONS:**

12. Presentation by Sons of the American Revolution (SAR).

#### **COMMISSIONERS ITEMS:**

#### **COUNTY ATTORNEY ITEMS:**

#### **GENERAL BUSINESS:**

13. Discuss, with possible Board action, the purchase of laser speeding devices. (Florida Highway Patrol)
14. Lisa Diroma, Suwannee County Community Emergency Response Team (SCERT).
15. Discuss, with possible Board action, Final Plat approval of Woods subdivision. (Ron Meeks, Development Services Director)

16. **Additional Agenda Items.** The Chairman calls for additional items.

17. 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.)

18. Administrator's comments and information.

19. Board Members Inquiries, Requests, and Comments.