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:

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- 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.

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August 27, 2023 Emergency Meeting Emergency Operations Center

Live Oak, Florida

3:04 p.m.

The Suwannee County Board of County Commissioners met on the above date and time for an

emergency meeting and the following were present: Chairman Franklin White; Commissioner Maurice

Perkins; Commissioner Travis Land; and Commissioner Leo Mobley. Commissioner Don Hale was not

present. Eric Musgrove, Deputy Clerk; Greg Scott, County Administrator; and Adam Morison, County

Attorney, were also present.

Chairman White called the meeting to order at 3:04 p.m.

Attorney Morrison noted the emergency nature of the meeting and asked that the Board approve

finding the meeting necessary for the health, safety, and welfare of the citizens of Suwannee County.

Commission Perkins moved to find the emergency meeting necessary for the health, safety, and

welfare of the citizens. Commissioner Land seconded, and the motion carried unanimously (4-0).

Commissioner Land moved to approve a resolution declaring a State of Emergency due to the

impending threat of Tropical Storm/Hurricane Idalia. Commissioner Perkins seconded, and the motion

carried unanimously (4-0). (Resolution No. 2023-35)

Discussion ensued on preparations and that there would be more discussion and decisions made

at the weather update meeting the following morning regarding closures, etc.

Commissioner Perkins moved to adjourn the meeting. Commissioner Land seconded, and the

motion carried unanimously (4-0).

There being no further business to discuss, the meeting adjourned at 3:09 p.m.

ATTEST:

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BARRY A. BAKER

CLERK OF THE CIRCUIT COURT

FRANKLIN WHITE, CHAIRMAN SUWANNEE COUNTY BOARD OF

COUNTY COMMISSIONERS

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2:00 p.m.

The Suwannee County Board of County Commissioners met on the above date and time for an emergency meeting and the following were present: Chairman Franklin White; Commissioner Don Hale; Commissioner Maurice Perkins; Commissioner Travis Land; and Commissioner Leo Mobley. Keith Gentry, Finance Director; Eric Musgrove, Deputy Clerk; Greg Scott, County Administrator; and Adam Morison, County Attorney, were also present.

Chairman White called the meeting to order at 2:14 p.m. and noted that it was an extension of the State of Emergency due to damaged suffered from Hurricane Idalia.

Attorney Morrison noted a retroactive change to the emergency resolution authorizing the County Administrator to act on behalf of the County Commission for contracts and other related items as well as allowance to clear debris on private and public roads as necessary for life and safety purposes.

Commissioner Perkins moved to extend a resolution declaring a State of Emergency due to the continuing effects of Hurricane Idalia, which included retroactive language authorizing the County Administrator to act on behalf of the County Commission for contracts and other related items as well as allowance to clear on private and public roads as necessary for life and safety purposes. Commissioner Land seconded, and the motion carried unanimously. (Resolution No. 2023-35-01)

Discussion was held on various Board meetings scheduled to be held the following week.

By consensus, the Board determined that the regular Tuesday, September 5th meeting should be rescheduled to 4 p.m. on Thursday, September 7th, the tentative budget hearing would remain on Thursday, and the extension of the State of Emergency would be incorporated into the regular meeting.

County Administrator Scott updated the Board on several issues.

Chairman White noted that the President of the United States, Joseph Biden, would be arriving in Live Oak on Saturday to tour the damage caused by Hurricane Idalia.

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September 1, 2023 Emergency Meeting Suwannee County Airport

Live Oak, Florida

Some discussion ensued on preparations for the President's visit.

County Administrator Scott noted that the County Offices were closed until Tuesday, September

5th, Public Works was out in the field helping to clear trees and debris, Dowling Park and Luraville had

been hit the worst by the hurricane, that showers, bunks, and food were being provided at various

locations within the County, and that he had been in constant contact with State and Federal disaster

agencies. He then updated the Board on logistics, disbursement points for necessities, and the need for

restoration of cell phone service within the County.

There was discussion of having more Points of Distribution around the County.

Commissioner Mobley left the meeting at 2:47 p.m. and returned at 2:49 p.m.

Discussion continued of citizen needs.

Commissioner Mobley left the meeting at 3:00 and returned at 3:01 p.m.

Discussion ensued on scammers, road and debris clearing through the State, that the County

would be reimbursed for expenses, or the work would be paid by the State.

The Board noted their thanks for the employees, various partners, agencies, and the community

who were coming together to rebuild the County from the devastation caused by Hurricane Idalia.

Commissioner Land moved to adjourn the meeting. Commissioner Hale seconded, and the

motion carried unanimously.

There being no further business to discuss, the meeting adjourned at 3:20 p.m.

ATTEST:

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BARRY A. BAKER CLERK OF THE CIRCUIT COURT FRANKLIN WHITE, CHAIRMAN SUWANNEE COUNTY BOARD OF

COUNTY COMMISSIONERS

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September 7, 2023 Special Called Joint Workshop Judicial Annex Live Oak, Florida

3:00 p.m.

The Suwannee County Board of County Commissioners met on the above date and time for a special called joint workshop with the Live Oak City Council and the following were present: Chairman Franklin White; Commissioner Don Hale; Commissioner Maurice Perkins; Commissioner Travis Land; and Commissioner Leo Mobley. Barry A. Baker, Clerk of Court; Eric Musgrove, Deputy Clerk; Greg Scott, County Administrator; and Adam Morrison, County Attorney, were also present.

Chairman White called the meeting to order at 3:00 p.m., noted that members of the Live Oak City Council and Branford Town Council were also present, and then asked Commissioner Perkins to lead the invocation and Commissioner Mobley to lead the Pledge of Allegiance to the Flag of the United States of America.

The purpose of the meeting was to hear an informational update from the Federal Emergency

Management Agency (FEMA) regarding work done due to damage caused by Hurricane Idalia.

Mr. John Shaw, FEMA liaison, discussed his role helping local governments, citizens, and small business owners in great detail. He noted that as of earlier in the morning, over 4,000 people, 25 small businesses, and 9 other business applications had registered within Suwannee County for disaster relief related to Hurricane Idalia.

Discussion ensued on the possibility of having FEMA assistance in multiple locations, and it was noted that the County Emergency Management Director and State were responsible for selecting sites.

A question arose about huge deductibles for those with insurance, and that FEMA had turned down many applicants for having sufficient insurance despite a large deductible. Mr. Shaw suggested following up with FEMA because there might be funding available after all uninsured or underinsured individuals had been provided for.

September 7, 2023 Special Called Joint Workshop Judicial Annex Live Oak, Florida

Some discussion ensued on denied applications, and Mr. Shaw clarified that FEMA could not provide for all citizens nor could it fully compensate anyone due to laws and regulations, but the agency did the best it could within its funding and legal authorization.

Live Oak City Manager Larry Sessions asked if agricultural losses had been considered for FEMA assistance. Mr. Shaw replied that he was not an expert on that matter and would get back to him, but he would defer most such questions to the Florida Department of Agriculture.

Discussion ensued on paperwork and items that were required for FEMA applications.

Mr. Shaw stated that Suwannee County and the surrounding areas had not had a storm like Hurricane Idalia in some time and so there would be after-action reports, briefings, and determinations of how to update the County's emergency plans to take the impact of future storms of such magnitude into consideration.

Discussion ensued on losses, and it was noted that FEMA did not pick up trash; however, the State would pick up debris within the County and the City Public Works would pick up debris within Live Oak.

Sheriff Sam St. John asked about debris on private roads, and it was noted that although the County could possibly clear it under the emergency declaration, it was not obligated to do so.

Discussion ensued on providing temporary housing for those who had lost their homes, and it was noted that FEMA provided temporary housing as part of a phased approach to return to home ownership.

County Administrator Scott stated that the Spirit of the Suwannee Music Park was being prepared for temporary housing for those displaced by Hurricane Idalia, but it was not a long-term fix. Hotel rooms were also being rented to assist. After further questions, he noted that the trailers were from State sources and would be County assets once the hurricane-induced housing crisis was over.

Mr. Shaw thanked the Board, Live Oak City Council, and Branford Town Council for their time.

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September 7, 2023 Special Called Joint Workshop Judicial Annex

Live Oak, Florida

Ms. Pat Crawford, Division Supervisor for FEMA, discussed her role in providing for local citizens

and gave her contact information to those present. She recommended that affected citizens go through

their insurance companies first before contacting FEMA.

County Administrator Scott discussed his experience with 2012's Tropical Storm Debby and how

the SBA loans had helped several local individuals.

Chairman White stated his thankfulness for the citizens of Suwannee County for their hard work.

Commissioner Hale left the meeting at 3:44 p.m.

Property Appraiser Ricky Gamble noted a change on his website to allow citizens to upload photos

of hurricane damage to assist his office and FEMA.

It was noted that representatives of the SBA were present at the Suwannee County Chamber of

Commerce to assist citizens.

Commissioner Hale returned to the meeting at 3:46 p.m.

Commissioner Mobley moved to adjourn the meeting. Commissioner Land seconded, and the

motion carried unanimously.

There being no further business to discuss, the meeting adjourned at 3:46 p.m.

ATTEST:

_______, DC

BARRY A. BAKER

CLERK OF THE CIRCUIT COURT

COUNTY COMMISSIONERS

CLERK OF THE CIRCUIT COURT

COUNTY COMMISSIONERS

4:00 p.m.

The Suwannee County Board of County Commissioners met on the above date and time for a regular meeting and the following were present: Chairman Franklin White; Commissioner Don Hale; Commissioner Maurice Perkins; Commissioner Travis Land; and Commissioner Leo Mobley. Barry A. Baker, Clerk of Court; Eric Musgrove, Deputy Clerk; Greg Scott, County Administrator; and Adam Morrison, County Attorney, were also present.

Chairman White called the meeting to order at 4:02 p.m. and asked Commissioner Perkins to lead the invocation and Commissioner Mobley to lead the Pledge of Allegiance to the Flag of the United States of America.

MINUTES:

<u>The first item on the agenda</u> was to approve the minutes of the August 15, 2023 Regular Board meeting; August 15, 2023 Special-Called meeting; and August 23, 2023 Professional Engineering Services Tabulation meeting.

Commissioner Perkins noted that on the page referenced as 371, "contact" should be "contract".

Deputy Clerk Musgrove made the recommended change.

Commissioner Hale moved to approve the minutes of the August 15, 2023 Regular Board meeting; August 15, 2023 Special-Called meeting; and August 23, 2023 Professional Engineering Services Tabulation meeting as amended. Commissioner Perkins seconded, and the motion carried unanimously.

Chairman White moved to Proclamations and Presentations.

PROCLAMATIONS AND PRESENTATIONS:

<u>The seventeenth item on the agenda</u> was to hear a presentation of the Financial Report for Fiscal Year 2021/2022.

Mr. Brad Hough, Powell & Jones, CPA, presented the FY 2021-22 financial report in great detail, noting that the County looked fine from an auditing standpoint. He stated that there were no findings and thanked the County staff for their good work.

The Board thanked Mr. Hough and Powell & Jones for their auditing work.

Mr. Mike McWaters, Suwannee Valley Electric Cooperative (SVEC) CEO, updated the Board and County on restoration of power to Suwannee County residents after the damage from Hurricane Idalia and thanked County staff for their assistance. He noted that some 2,000 workers from SVEC and various out-of-state companies had served over 160,000 man-hours since Hurricane Idalia had struck, when nearly 100% of all electrical service was out in the County. Mr. McWaters estimated over \$50 million worth of damage just to SVEC.

The Board thanked SVEC for their hard work to restore power to the citizens of Suwannee County and the surrounding counties after Hurricane Idalia.

Mr. Andy Fossett, Deputy Incident Manager with the Florida Department of Emergency Management (FDEM), discussed the work being done within Suwannee County since Hurricane Idalia and the large number of supplies that were being handed out each day to impacted citizens.

The Board thanked Mr. Fossett and FDEM for their great assistance.

Sheriff Sam St. John discussed the work done by FDEM and thanked all the visiting counties for their assistance. He noted that because of the new radio system the Board had recently purchased for the Sheriff's Office, intercounty communications were easy.

It being after 4:35 p.m., Chairman White moved to time specific items.

TIME SPECIFIC ITEMS:

The eighteenth item on the agenda was at 4:35 p.m., or as soon thereafter as the matter could be heard, to hold a public hearing to discuss adoption of the Final Rate Resolution for the Fire Protection Assessment for Fiscal Year 2023-24.

Chairman White opened the public hearing.

County Administrator Scott briefly discussed the resolution.

Chairman White opened the floor to public comments. There being none, he closed the floor to public comments.

Commissioner Hale moved to approve the Final Rate Resolution for the Fire Protection Assessment for Fiscal Year 2023-24. Commissioner Mobley seconded, and the motion carried unanimously. (Resolution No. 2023-36)

The nineteenth item on the agenda was at 4:35 p.m., or as soon thereafter as the matter could be heard, to hold a public hearing to discuss adoption of the Final Rate Resolution for the Solid Waste Assessment for Fiscal Year 2023-24.

County Administrator Scott noted the information was in the Board's packet.

Chairman White opened the floor to public comments. There being none, he closed the floor to public comments.

Commissioner Land moved to approve the Final Rate Resolution for the Solid Waste Assessment for Fiscal Year 2023-24. Commissioner Perkins seconded, and the motion carried unanimously. (Resolution No. 2023-37)

Chairman White closed the public hearing and returned to the consent agenda.

CONSENT:

Item seven was pulled for discussion.

The second item on the agenda was to approve payment of \$4,186,19.77 in processed invoices.

<u>The third item on the agenda</u> was acceptance of the resignation of Greg Scott from the Tourist Development Council Board and approve the recommendation of Jason Furry to complete his term.

<u>The fourth item on the agenda</u> was approval of a State Forest Use Permit between the Florida Forest Service and Suwanee County Fire Rescue and authorize the Fire Chief to execute any related documents. (Agreement No. 2023-88)

<u>The fifth item on the agenda</u> was approval of County Records Disposition Request No. 25 for the destruction of records that have met their retention.

The sixth item on the agenda was approval of addendum number two to the Buchanan Ingersoll & Rooney PC (Mike Grissom) Consulting Agreement for Government Relations (non-legal) services.

(Agreement No. 2022-50-02)

<u>The seventh item on the agenda</u> was approval and authorization to execute the renewal of an employment agreement with the Economic Development Director.

This item was pulled from the consent agenda for discussion.

<u>The eighth item on the agenda</u> was approval of a renewal of a resolution declaring a Local State of Emergency due to Hurricane Idalia. (Resolution No. 2023-35-02)

The nineth item on the agenda was approval of a resolution repealing Resolution No. 2023-31 and authorizing the line of credit (agreement) with First Federal Bank with a correct maturity date.

(Resolution No. 2023-40 and Agreement No. 2023-90)

<u>The tenth item on the agenda</u> was authorization to advertise for bids for polypropylene pipe for stormwater.

<u>The eleventh item on the agenda</u> was authorization to purchase a 2023 F-250 truck from Alan Jay Fleet Sales in the amount of \$55,364 utilizing Sourcewell Contract No. 2023 091521-NAF-060920-NAF for the Road Department. Budgeted item.

<u>The twelfth item on the agenda</u> was authorization for staff to begin negotiations with Request for Qualification respondents for Professional Engineering Services (RFQ 2023-15, opened on August 15, 2023).

<u>The thirteenth item on the agenda</u> was authorization for staff to begin negotiations with Request for Qualification respondents for Professional Architectural services (RFQ 2023-16, opened on August 15, 2023).

The fourteenth item on the agenda was award of a bid to AKEA, Inc. in the amount of \$96,357 for Courthouse generator/ATS site work. Budgeted item (Bid No. 2023-14, opened on August 15, 2023). (Agreement No. 2023-89)

<u>The fifteenth item on the agenda</u> was to declare miscellaneous equipment and vehicles surplus and approve sale of the same.

<u>The sixteenth item on the agenda</u> was to renew an agreement with Madden Media to continue advertising services for the Suwannee County Tourist Development Office. (Agreement No. 2019-84-13)

Commissioner Hale moved to approve consent items 2-6 and 8-16. Commissioner Land seconded, and the motion carried unanimously.

<u>The seventh item on the agenda</u> was approval and authorization to execute the renewal of an employment agreement with the Economic Development Director, Jimmy Norris.

Mr. Bo Hancock, Wiggins Road, discussed the employment agreement, cost of living adjustments, and longevity raises. He was concerned with the \$29,000 (34%) raise proposed for Mr. Norris, adding that he was not questioning Mr. Norris' good job.

Chairman White stated that Mr. Norris was worth the pay raise and had been paid far less than the previous Economic Development Director when hired. He added that Mr. Norris did great work for the county and was in effect, a salesman for the County. The amount of taxable value he brought into the County far outweighed the salary increase, and the raise was really not an expense to the taxpayers.

Commissioner Hale stated that if the County did not pay Mr. Norris the salary, they would be paying someone else to do so. He added that the salary was on the low end for such a position.

Mr. Moses Clepper, 14581 102nd Path, questioned how the Board came up with the proposed salary. Chairman White stated that he had negotiated the amount with Mr. Norris.

Mr. Clepper noted that Mr. Hancock had mentioned some of the same concerns he had and suggested that the Board have a workshop to determine Mr. Norris' salary. He believed that increasing the salary to the proposed \$114,000 was a mistake. Mr. Clepper continued to express his concerns with raising the salary so much, noting that two other comparably sized counties paid far less for related positions. He believed that Mr. Norris deserved some sort of raise, but not to \$114,000.

Mr. Steve Fontana, 21181 144th Street, was concerned with the precedent of a drastic salary increase for government workers, realizing that private companies had different standards and could make such changes. He suggested making Mr. Norris' salary performance- and economy based.

Mr. Jeff Hendry, 3540 Clifton Drive, Tallahassee, Executive Director of the North Florida Economic Development Partnership, stated that Suwannee County had become the model organization for rural counties from the fourteen counties his Partnership oversaw. He believed that Mr. Norris was worth the salary increase because of his local, state, and national contacts and his representation on various State and National boards. Mr. Hendry stated that there were many business projects in the pipeline for Suwannee County, and the vast amount of revenue that came into the County from businesses brought in by Mr. Norris far outweighed his salary increase. He added that Mr. Norris was also the Tourism

Development Director, which was another way in which he brought funding into the County. Mr. Hendry stated that Mr. Norris had other counties and agencies actively trying to recruit him, and the County would be remiss if it allowed him to leave. By any metric, Mr. Norris had far outperformed others in his field.

Mr. Ron Meeks, 18105 County Road 132, spoke in his professional position with the County as well as a citizen. He stated that he probably worked closer with Mr. Norris than any other person in the room, and he could not say enough about Mr. Norris' work. Mr. Meeks added that the previous Economic Development Director had been paid far more than Mr. Norris, and Mr. Norris' experience in the private sector were beneficial when it came to potential projects coming to the County. He added that if Mr. Norris was paid overtime for all his annual work, he would be receiving an additional \$63,000. Mr. Meeks urged the Board to approve the contract and get to work.

Clerk Baker stated that the Board had kept the same millage rate for many years, most of which was due to the new revenue brought into the County by Mr. Norris. He added that because Mr. Norris was local, he was interested in the County and built contacts on all levels based upon that.

Ms. Diane Scholz, 3200 Commonwealth Boulevard, Suite 7, Tallahassee, stated that she worked with Mr. Norris through the North Florida Economic Development Partnership, and Mr. Norris had a private background in real estate and sales that had been beneficial many times during his Economic Development work. She expressed her high opinion of Mr. Norris and how he had helped with Binderholz acquiring the Klausner Sawmill, which had not only brought in a great infusion of money into the County but had led to another \$100 million expansion being constructed at the present. Ms. Scholz stated that Jimmy Norris and Suwannee County were a poster child for economic development in rural counties.

Mrs. Charissa Setzer, 9480 135th Drive, Live Oak, noted that Mr. Norris was not present to speak for himself because he was at the County Emergency Operations Center (EOC) working on economic recovery after Hurricane Idalia. She stated that additional assignments that did not easily fall under one

department often fell upon Mr. Norris, including the census, broadband authority, and a new County logo.

Mrs. Setzer encouraged the Board to approve the new contract.

Mr. Ricky Gamble, 12314 Bass Road, stated that he was speaking as a citizen and as a former county commissioner, not as the Property Appraiser. He stated that he was a commissioner when the Economic Development Office was started and then discussed the history of the director position. Mr. Gamble noted that the previous Economic Development Director had started at a lower salary until he showed results, and then received a drastic salary increase. This method of increasing department head salaries had happened several times over the years, and the proposal for Mr. Norris was no different. Mr. Norris was local and had the private experience that made him a great Economic Development Director.

County Administrator Scott stated that relationships were important, and the County had developed many good relationships over the last few years. The relationships that Mr. Norris had developed were even now helping Suwannee County through State and Federal assistance since Hurricane Idalia had hit the County. Mr. Norris had reached out to his contacts to quickly have power restored to major companies within the County that provided income for thousands of Suwannee County citizens. He recommended that the Board approve Mr. Norris' contract, noting that it should really be higher.

Commissioner Land stated that Mr. Norris was a great asset to Suwannee County and was the "quarterback" for the County in economic development. He recommended approval of the contract.

Commissioner Hale stated that he worked with Mr. Norris and saw the many things accomplished by him through local and state means. He also supported approval of the contract.

Commissioner Mobley stated that Mr. Norris was in the office from early in the morning until late at night, and he was a great asset to the County.

Commissioner Perkins stated that Mr. Norris was a generous person who had many good relationships with local, state, and federal sources. He was active in the community and was a good man.

Commissioner Mobley moved to authorize and execute the renewal of an employment agreement with the Economic Development Director, Jimmy Norris. Commissioner Land seconded, and the motion carried unanimously. (Agreement No. 2019-49-01)

At 5:31 p.m., Chairman White recessed the regular meeting to enter the Tentative Budget Hearing.

September 7, 2023 Regular Board Meeting Judicial Annex Live Oak, Florida

5:43 p.m.

Chairman White called the meeting back to order.

PROCLAMATIONS AND PRESENTATIONS:

<u>The seventeenth item on the agenda</u> was to hear a presentation of the Financial Report for Fiscal Year 2021/2022.

This item was discussed prior to the consent agenda.

TIME SPECIFIC ITEMS:

The eighteenth item on the agenda was at 4:35 p.m., or as soon thereafter as the matter could be heard, to hold a public hearing to discuss adoption of the Final Rate Resolution for the Fire Protection Assessment for Fiscal Year 2023-24.

This item was discussed prior to the consent agenda.

The nineteenth item on the agenda was at 4:35 p.m., or as soon thereafter as the matter could be heard, to hold a public hearing to discuss adoption of the Final Rate Resolution for the Solid Waste Assessment for Fiscal Year 2023-24.

This item was discussed prior to the consent agenda.

CONSITUTIONAL OFFICERS ITEMS:

Clerk Baker thanked County staff and citizens for their work during Hurricane Idalia cleanup.

STAFF ITEMS:

Chief Eddie Hand thanked the Board for approving Mr. Norris' contract and then updated the Board on the work done since Hurricane Idalia. He thanked County Administrator Scott and the County Commission for allowing the appropriate departments to do their jobs during this emergency season.

Mr. Ron Meeks, Development Services Director, discussed the Constructive Industry Licensing Board that had not met in some time. He urged the Board to fill the remaining positions for the Board (one member from each Commission district, one at-large member, and an attorney) so that they could meet. Mr. Meeks requested that the Board submit a list of potential appointees to be discussed and approved at the first meeting in October so that licenses could be approved for qualified candidates. He also noted the additional agenda item related to waiving fees for building permits for repairs because of Hurricane Idalia. Mr. Meeks mentioned several local individuals who had assisted the Building Department and citizens with making lists of items needed for repairs, as well as potential item sources.

After questioning by County Administrator Scott, Mr. Meeks discussed the various duties that he and his staff had performed during the days after Hurricane Idalia, especially when the entire County was without power and phone services. He discussed work with the School District, the Governor's Office, and many other entities as the County began to recover from Hurricane Idalia.

Mr. Jason Furry, Parks and Recreation Director, noted how proud he was to work with other County staff during Hurricane Idalia recovery and then updated the Board on work to reopen public parks.

Sheriff Sam St. John thanked the Board, County Administrator Scott, and his own staff for their work during and after Hurricane Idalia.

Mr. Shannon Roberts, Digital Content Specialist, updated the Board on various projects he had performed due to Hurricane Idalia, including emergency mission submittals and working with various agencies throughout the State.

COMMISSIONERS ITEMS:

There were none.

COUNTY ATTORNEY ITEMS:

There were none.

GENERAL BUSINESS:

<u>The twentieth item on the agenda</u> was to discuss, with possible Board action, the purchase of laser speeding devices.

This item was pulled from the agenda for discussion at a later meeting.

<u>The twenty-first item on the agenda</u> was to hear an update from Greg Bailey, North Florida Professional Services, Inc.

Mr. Bailey updated the Board on various engineering projects throughout the County, including Wideman and Carter Street construction, 139th bids, 76th Street design completion, advertisement of work on Express Street and the Greenway Trail, flagging on 153rd Road, reflagging necessary on 184th Street due to Hurricane Idalia, plan progression on 68th Terrace, plan design for the CDBG-CV building, and completion of CR 137 utilities that were now awaiting State approval. Mr. Bailey also discussed grants for the County Master Plan and discussed a potential regional utility cooperative with neighboring counties, noting that he had a proposed resolution for consideration soon. The proposed organization would require one commissioner and one County employee.

County Attorney Morrison noted that he had read the proposed resolution and had no problem with its wording.

Chairman White stated that he and County Administrator Scott had been attending the meetings and suggested continuing with them as members.

Commissioner Land moved to adopt a resolution approving the creation of a regional utility working group and designating Chairman White and County Administrator Scott as appointees.

Commissioner Land seconded, and the motion carried unanimously. (Resolution No. 2023-41)

The twenty-second item on the agenda was Additional Agenda Items.

There was one:

The first additional agenda item was to authorize the waiving of building permit fees for repairs related to storm damage for forty-five days as determined by the Building Official and County Administrator.

Commissioner Land moved to authorize the waiving of building permit fees for repairs related to storm damage for forty-five days as determined by the Building Official and County Administrator.

Commissioner Perkins seconded, and the motion carried unanimously.

The twenty-third item on the agenda was public concerns and comments.

Ms. Heidi Ruster, temporarily in Lake City working with the Red Cross, updated the Board on the Red Cross response to Hurricane Idalia. She noted that there had been over 13,000 damage assessments performed within Suwannee and surrounding counties by the Red Cross. Ms. Ruster thanked Suwannee County and its citizens for their support and work.

Mr. John Koch, 18052 89th Road, stated that the Board and citizens had overlooked radio communications because of large corporations. He noted that the County was without power, telephones, and even cellular connections for several days after Hurricane Idalia because radio stations

were limited in terms of financial and power support. Mr. Koch stated that he had mentioned his concerns for many years and Hurricane Idalia had proven his point, and he urged everyone to contact their State and Federal elected officials to encourage better radio service to the community.

Commissioner Hale stated that he and County Administrator Scott had already discussed the issue since Hurricane Idalia had knocked out power, telephone, and cellular service throughout the County and the County was working on the problem.

Branford Mayor Donnie Glover, 302 Wideman Street, Branford, thanked the County for their recovery efforts in the town of Branford from the devastation caused by Hurricane Idalia.

The twenty-fourth item on the agenda was Administrator's comments and information.

County Administrator Scott stated that he had investigated hiring companies to remove debris, but the estimates had been \$10-20 million. Instead, the State would be handling the issue through mainly outside companies. He thanked the citizens of Suwannee County for their assistance with cleanup from Hurricane Idalia and noted that the Public Works Department was now back to their usual hours, with additional times to work if needed. The EOC had always been manned by County employees from even before the storm struck. County Administrator Scott was proud of the County's employees for their work throughout the disaster, even after personal loss. He also thanked the Board for their support and work and then listed a litany of government agencies who had helped with recovery efforts.

County Attorney Morrison noted that the Board would need to authorize an extension of the emergency declaration within the next week, since it was approved on the consent agenda.

The Board agreed to meet at 8 a.m. on Wednesday, September 13, at the Airport to renew the State of Emergency.

<u>The twenty-fifth item on the agenda</u> was Board Members' inquiries, requests, and comments.

Commissioner Perkins thanked everyone for their help in recovery efforts from Hurricane Idalia.

September 7, 2023 Regular Board Meeting Judicial Annex

Live Oak, Florida

Commissioner Mobley echoed Commissioner Perkins' comments.

Commissioner Land echoed the comments of previous commissioners. He was upset with the

lack of telephone service in the days after Hurricane Idalia, possibly because providers had not installed

generators to their towers. Commissioner Land suggested requiring communications tower operators to

provide backup generators for their equipment so that a repeat of cellular service outages would not

occur, noting that State officials were aware of his concerns.

Commissioner Hale echoed previous commissioners' comments and encouraged everyone to take

note of those who deserved praise for their work on emergency efforts.

Chairman White echoed the Board's sentiments and that citizens were out right after the storm

cleaning up, not waiting for government to provide for them.

County Administrator Scott started that there were several groups that were present in Suwannee

County to assist with tree cleanup and tarps.

Commissioner Land moved to adjourn the meeting. Commissioner Perkins seconded, and the

motion carried unanimously.

There being no further business to discuss, the meeting adjourned at 6:42 p.m.

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5:05 p.m.

The Suwannee County Board of County Commissioners met on the above date and time for the Fiscal Year 2023-2024 tentative budget hearing and the following were present: Chairman Franklin White; Commissioner Don Hale; Commissioner Maurice Perkins; Commissioner Travis Land; and Commissioner Leo Mobley. Clerk of Court Barry A. Baker; Chief Deputy Clerk of Finance Keith Gentry; Eric Musgrove and Neena Funicelli, Deputy Clerks; Greg Scott, County Administrator; and Mr. Adam Morrison, County Attorney, were also present.

Chairman White called the hearing to order at 5:31 p.m.

The purpose of the hearing was to discuss the tentative budget for Fiscal Year 2023-2024.

Clerk Baker announced that the FY 2023-2024 proposed tentative millage rate was 9.0000 mils and proposed tentative budget was \$163,772,748. He also announced the rolled-back rate of 8.2763 mils and that the proposed millage rate would be an 8.74% increase over the rolled-back rate.

Chairman White opened the public hearing.

County Attorney Morrison swore in all those wishing to speak.

Chairman White opened the floor to comments, beginning with Constitutional Officers.

There were no Constitutional Officers wishing to speak.

Chairman White asked for department heads to speak.

There were no department heads who wished to speak.

Chairman White opened the floor to public comments.

Mr. Wayne Hannaka, 11883 93rd Road, delivered a presentation concerning a wage freeze for County workers that had been discussed at a recent workshop. He did not believe that the County should freeze employee salaries, as the County had a good surplus of funds and a freeze was bad for morale, leading to many good employees leaving. Mr. Hannaka suggested ways of increasing revenue to cover

September 7, 2023 Tentative Budget Hearing Judicial Annex Building

Live Oak, Florida

salary increases, including raising the millage rate, shifting funds from some departments to cover

employee raises, or become more efficient. He believed that employees were the County's best asset,

and limiting their salary would be detrimental to the County.

As there were no further public comments, Chairman White closed the floor to public comments.

At 5:42 p.m., Commissioner Hale moved to approve a resolution adopting the levying of a

tentative millage rate of 9.000 mils for ad valorem taxes for Suwannee County for Fiscal Year 2023-

2024. Commissioner Land seconded, and the motion carried unanimously. (Resolution No. 2023-38)

At 5:43 p.m., Commissioner Land moved to approve a resolution adopting a tentative budget

for Fiscal Year 2023-2024 of \$163,772,748. Commissioner Perkins seconded, and the motion carried

unanimously. (Resolution No. 2023-39)

Chairman White closed the public hearing.

There being no further business to discuss, Chairman White adjourned the tentative budget

hearing at 5:43 p.m.

FRANKLIN WHITE, CHAIRMAN SUWANNEE COUNTY BOARD OF OF COUNTY COMMISSIONERS

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Agenda Item No. 2

Approval of payment of processed invoices.



Suwannee County Fire Rescue

13530 80th Terrace Live Oak, FL 32060

Eddie Hand, Fire Chief

Dated: September 19, 2023

Executive Summary

Objective:

Approve a Letter of Agreement between The State of Florida, Agency for Health Care Administration (AHCA) and Suwannee County BOCC.

Description:

Suwannee County needs to enter into a letter of agreement regarding Public Emergency Medical Transportation with AHCA to receive additional medical billing revenue as part of the Florida Certified Public Expenditure Program for Emergency Medical Transportation (PEMT). This program allows us to seek additional revenue from Medicaid for EMS transport above what is currently collected. This is the second year of our participation in this program which opens the managed care portion of funding. All Participants put in a share and receive back what they put in plus additional funding. Suwannee County must pay a maximum of \$196,732.57. We will receive back \$467,965.21 for a net revenue increase of \$271,232.64. This payment will take place approximately June of fiscal year 2024 and be paid back by the end of 2024.

Requested Action:

We respectfully request Suwannee County Board of County Commissioners approve the Letter of Agreement between The State of Florida, Agency for Health Care Administration (AHCA) and Suwannee County BOCC. Upon approval we request authority for the Fire Chief or County Administrator to sign any corresponding agreement paperwork affiliated with this agreement.

Budget Impact:

There will be an initial impact of \$196,732.57 to the EMS budget but this will be returned with additional revenue a few months after the payment is made.

Respectfully submitted:

Phone: 386-364-3404

Eddie Hand Fire Chief

www.suwanneefirerescue.com Fax: 386-364-3488

Public Emergency Medical Transportation Letter of Agreement

THIS LETTER	OF AGREEMENT (LOA) is made and entered into in duplicate on the
day of	2023, by and between Suwannee County BOCC on behalf of Suwannee
County Fire Re	escue, and the State of Florida, Agency for Health Care Administration (the
"Agency"), for g	ood and valuable consideration, the receipt and sufficiency of which is
acknowledged.	

DEFINITIONS

"Intergovernmental Transfers (IGTs)" means transfers of funds from a non-Medicaid governmental entity (e.g., counties, hospital taxing districts, providers operated by state or local government) to the Medicaid agency. IGTs must be compliant with 42 CFR Part 433 Subpart B.

"Medicaid" means the medical assistance program authorized by Title XIX of the Social Security Act, 42 US.C. §§ 1396 et seq., and regulations thereunder, as administered in Florida by the Agency.

"Public Emergency Medical Transportation (PEMT)," pursuant to the General Appropriation Act, Laws of Florida 2023-156 is the program that provides supplemental payments for eligible Public Emergency Medical Transportation (PEMT) entities that meet specified requirements and provide emergency medical transportation services to Medicaid beneficiaries.

A. GENERAL PROVISIONS

- Per Senate Bill 2500, the General Appropriations Act of State Fiscal Year 2023-2024, passed by the 2023 Florida Legislature, the Suwannee County BOCC and the Agency agree that the Suwannee County BOCC will remit IGT funds to the Agency in an amount not to exceed the total of \$196,732.57. The Suwannee County BOCC and the Agency have agreed that these IGT funds will only be used for the PEMT program.
- 2. The **Suwannee County BOCC** will return the signed LOA to the Agency.
- 3. The **Suwannee County BOCC** will pay IGT funds to the Agency in an amount not to exceed the total of **\$196,732.57**. The **Suwannee County BOCC** will transfer payments to the Agency in the following manner:
 - a. Per Florida Statute 409.908, annual payments for the months of July 2023 through June 2024 are due to the Agency no later than October 31, 2023, unless an alternative plan is specifically approved by the agency.
 - b. The Agency will bill the **Suwannee County BOCC** when payment is due.
- 4. The **Suwannee County BOCC** and the Agency agree that the Agency will maintain necessary records and supporting documentation applicable to health services covered by this LOA in accordance with public records laws and established retention schedules.
- a. AUDITS AND RECORDS

- Suwannee County BOCC agrees to maintain books, records, and documents (including electronic storage media) pertinent to performance under this LOA in accordance with generally accepted accounting procedures and practices, which sufficiently and properly reflect all revenues and expenditures of funds provided.
- ii. Suwannee County BOCC agrees to assure that these records shall be subject at all reasonable times to inspection, review, or audit by state personnel and other personnel duly authorized by the Agency, as well as by federal personnel.
- iii. Suwannee County BOCC agrees to comply with public record laws as outlined in section 119.0701. Florida Statutes.

b. RETENTION OF RECORDS

- i. The Suwannee County BOCC agrees to retain all financial records, supporting documents, statistical records, and any other documents (including electronic storage media) pertinent to performance under this LOA for a period of six (6) years after termination of this LOA, or if an audit has been initiated and audit findings have not been resolved at the end of six (6) years, the records shall be retained until resolution of the audit findings.
- ii. Persons duly authorized by the Agency and federal auditors shall have full access to and the right to examine any of said records and documents.
- iii. The rights of access in this section must not be limited to the required retention period but shall last as long as the records are retained.

c. MONITORING

i. Suwannee County BOCC agrees to permit persons duly authorized by the Agency to inspect any records, papers, and documents of the Suwannee County BOCC which are relevant to this LOA.

d. ASSIGNMENT AND SUBCONTRACTS

- i. The Suwannee County BOCC agrees to neither assign the responsibility of this LOA to another party nor subcontract for any of the work contemplated under this LOA without prior written approval of the Agency. No such approval by the Agency of any assignment or subcontract shall be deemed in any event or in any manner to provide for the incurrence of any obligation of the Agency in addition to the total dollar amount agreed upon in this LOA. All such assignments or subcontracts shall be subject to the conditions of this LOA and to any conditions of approval that the Agency shall deem necessary.
- 5. This LOA may only be amended upon written agreement signed by both parties.

 The **Suwannee County BOCC** and the Agency agree that any modifications to this LOA shall be in the same form, namely the exchange of signed copies of a revised LOA.
- 6. Suwannee County BOCC confirms that there are no pre-arranged agreements (contractual or otherwise) between the respective counties, taxing districts, and/or the

providers to re-direct any portion of these aforementioned supplemental payments in order to satisfy non-Medicaid, non-uninsured, and non-underinsured activities.

- 7. Suwannee County BOCC agrees the following provision shall be included in any agreements between Suwannee County BOCC and local providers where IGT funding is provided pursuant to this LOA. Funding provided in this agreement shall be prioritized so that designated IGT funding shall first be used to fund the Medicaid program and used secondarily for other purposes.
- 8. This LOA covers the period of July 1, 2023, through June 30, 2024, and shall be terminated September 30, 2024, which includes the states certified forward period.
- 9. This LOA may be executed in multiple counterparts, each of which shall constitute an original, and each of which shall be fully binding on any party signing at least one counterpart.

PEMT Local Intergovernmental Transfers					
Program / Amount State Fiscal Year 2023-2024					
Estimated IGTs	\$196,732.57				
Total Funding Not to Exceed	\$196,732.57				

IN WITNESS WHEREOF, the parties have caused this page Letter of Agreement to be executed by their undersigned officials as duly authorized.

Suwannee County BOCC	STATE OF FLORIDA, AGENCY FOR HEALTH CARE ADMINISTRATION
SIGNED BY:	SIGNED BY:
NAME:	NAME: Thomas Wallace
TITLE:	TITLE: Deputy Secretary, Division of Medicaid
DATE:	DATE:

Year 5 SFY 2023-24 PEMT MCO Allotments

	Medicaid Number	Provider	Region		Total Allotment	То	tal IGTs Needed	177770660000	imated Net New deral Revenue
1	88173200	Alachua County Fire Rescue	3	\$	4,080,607.62	\$	1,715,487.44	\$	2,365,120.18
2		Baker County Fire Rescue	4	\$	281,146.64	\$	118,194.05	\$	162,952.59
3		Bay County EMS	2	\$	1,657,478.87	\$	696,804.12	_	960,674.75
4		Boynton Beach Fire Rescue	9		852,627.71	\$	358,444.69	\$	494,183.02
5		Bradford County EMS	3		715,423.25	\$	300,763.93	\$	414,659.32
6		Brevard County Fire Rescue	7	-	4,791,743.23	\$	2,014,448.85	_	2,777,294.38
7		Broward Sheriffs Fire Rescue	10		2,417,616.07	\$	1,016,365.80	\$	1,401,250.27
8		Charlotte County Fire & EMS		\$	2,043,366.41	\$	859,031.24	_	1,184,335.17
낅		Citrus County	3	-	814,038.96	\$	342,221.98	\$	471,816.98 72,068.36
ᆡ		City of Coconut Creek Fire Rescue	10	\$	124,341.54 79,627.59	\$	52,273.18 33,475.44		46,152.15
1		City of Fernandina Beach Fire Department City of Greenacres		\$	336,885.95		141,626.85		195,259.10
2 3		City of Hialeah Fire Department	11		1,541,100.09	\$	647,878.48		893,221.61
4		City of Jacksonville - Fire Division Rescue Services	4	_	11,963,126.30	\$	5,029,298.30	\$	6,933,828.00
5		City of Key West Fire Department	11		289,109.40	\$	121,541.59	\$	167,567.81
6		City of Lauderhill Fire Rescue Department	10	_	1,010,657.85	\$	424,880.56	-	585,777.29
7		City of Lighthouse Point	10		22,663.24	\$	9,527.62		13,135.62
8		City of Longwood	7	_	131,691.78	_	55,363.22		76,328.56
9		City of Margate	10	_	438,564.25	\$	184,372.41	\$	254,191.84
ol		City of Miami Fire-Rescue Department	11		5,798,113.44	\$	2,437,526.89	\$	3,360,586.55
1	88070100	City of Miramar Fire Rescue	10		577,606.27	\$	242,825.68	\$	334,780.59
2	8855600	City of Ocoee Fire Department		\$	431,826.53	\$	181,539.88	\$	250,286.65
3		City of Pembroke Pines Fire Rescue Department	10	\$	954,306.01	\$	401,190.25		553,115.76
4	400040400	City of Plantation	11		648,046.06	\$	272,438.56	\$	375,607.50
5	400047100	City of Sanford		\$	704,397.89	\$	296,128.87		408,269.02
6[City of St. Cloud Fire Rescue		\$	586,794.07	\$	246,688.23		340,105.84
7[400057900	City of Stuart Fire Rescue		\$	271,346.32	\$	114,073.99		157,272.33
В		City of Sunrise Fire Rescue	10		257,258.36	\$	108,151.41	\$	149,106.95
9[City of Tamarac Fire Department	10		474,090.41	\$		\$	274,782.80
미		Clay County Fire Rescue		\$	1,274,653.93	\$	535,864.51		738,789.42
2		Collier County EMS		\$		\$	796,457.92		1,098,066.15
1		Coral Springs Fire Department	10		749,111.85	\$	314,926.62		434,185.23
3		County of Volusia		\$	5,681,122.14	\$	2,388,343.75 247,203.23	\$	3,292,778.39 340,815.88
4		Delray Beach Fire Rescue Desoto County Fire Rescue		\$	588,019.11 474,090.41	\$	199,307.61	\$	274,782.80
5		Dixie County Emergency Services		\$	111,478.62	-	46,865.61	\$	64,613.01
3 -		Flagler County Fire Rescue Department	4	_	603,944.63	\$			350,046.31
3		Fort Lauderdale Fire Rescue	11		2,753,276.98	\$	1,157,477.64	\$	1,595,799.34
5	The state of the s	Fort Myers Beach Fire Department	8	\$	53,901.75	\$	22,660,30	\$	31,241.45
j-		Gilchrist County	3	\$	292,784.52	\$	123,086.61	\$	169,697.91
1		Hamilton County EMS		\$	286,046.80		120,254.07	_	165,792.73
2		Hardee County		\$	250,520.64	\$	105,318.88		145,201.76
3		Hendry County	8	\$	212,544.41	\$	89,353.67		123,190.74
1	400076500	Hernando County Fire Rescue	3	\$	1,161,337.74	\$	488,226.39	\$	673,111.35
		Highlands County EMS	6	\$	833,027.07	\$	350,204.58		482,822.49
	88084100	Hillsborough County Fire Rescue		\$	9,499,571.24		3,993,619.75		5,505,951.49
7		Hollywood Fire Rescue & Beach Safety Department	10		1,354,281.51		569,339.95		784,941.56
3		Indian River County ALS		\$	864,265.59		363,337.25		500,928.34
9		Jefferson County Ambulance Service - Jefferson County Fire Rescue		\$	324,635.55	_	136,476.79		188,158.76
1		Kissimmee Fire Department		\$	1,631,140.51		685,731.47		945,409.04
		Lake Emergency Medical Services		\$	4,032,831.07	_	1,695,402.18	_	2,337,428.89
		Lake Mary Fire Department		\$	180,080.85		75,705.99		104,374.86
		Lee County EMS		\$	5,088,202.87		2,139,080.49		2,949,122.38 537,850.06
		Lehigh Acres Fire Control and Rescue District		\$	927,967.66		390,117.60 1,835,999.02		2,531,267.92
		Leon County EMS Levy County Department of Public Safety	2	\$	4,367,266.94 826,901.87		347,629.55		479,272.32
-		Madison County Fire Rescue	2		453,877.25		190,810.00		263,067.25
		Maitland Fire Rescue Department	7		118,216.34	_	49,698.15		68,518.19
-		Manatee County EMS		\$	3,214,504.47		1,351,377.68		1,863,126.79
+		Marion County Fire Rescue	3		5,673,159.38		2,384,996.20		3,288,163.18
_		Martin County Fire Rescue	9		1,140,512.07		479,471.27		661,040.80
		Miami Beach Fire Department	11	_	316,672.79		133,129.24		183,543.55
		Miami -Dade Fire Rescue	11	_	9,860,957.98		4,145,546.74		5,715,411.24
	A CONTRACTOR OF THE PARTY OF TH	Monroe County		\$	162,317.78		68,238.39		94,079.39

6 880	086800	Nassau County	4	\$ 409,163.30	\$ 172,012.25	\$ 237,151.05
7 4000	050100	North Lauderdale Fire Rescue	10	\$ 384,049.98	\$ 161,454.61	\$ 222,595.37
8 8804	048500	North Port Fire Rescue	8	\$ 494,916.08	\$ 208,062.72	\$ 286,853.36
9 4000	006400	Oakland Park Fire Rescue	10	\$ 441,626.85	\$ 185,659.93	\$ 255,966.92
0 174	122000	Okaloosa County EMS	1	\$ 2,498,468.70	\$ 1,050,356.24	\$ 1,448,112.46
1 8804	46900	Okeechobee County Fire Rescue	9	\$ 533,504.84	\$ 224,285.43	\$ 309,219.4
2 4000	038200	Orange County Fire Rescue	7	\$ 10,199,681.49	\$ 4,287,946.10	\$ 5,911,735.3
3 365	55700	Orlando Fire Department	7	\$ 3,595,491.85	\$ 1,511,544.78	\$ 2,083,947.0
4 8908	85500	Osceola County Fire Department	7	\$ 1,975,376.70	\$ 830,448.36	\$ 1,144,928.3
5 4000	028500	Palm Beach County Fire Rescue	9	\$ 6,300,379.76	\$ 2,648,679.65	\$ 3,651,700.1
6 1824		Palm Beach Gardens Fire Rescue	9	\$ 408,550.78	\$ 171,754.75	\$ 236,796.0
7 8812	20100	Pasco County Board of County Commissioners - Fire Rescue	5	\$ 6,205,439.18	\$ 2,608,766.63	\$ 3,596,672.5
8 876	78000	Pinellas County EMS Authority DBA Sunstar	5	\$ 24,027,318.39	\$ 10,101,084.65	\$ 13,926,233.7
4000	087100	Plant City Fire Rescue	6	\$ 276,859.00	\$ 116,391.52	\$ 160,467.4
880	15900	Polk County Fire Rescue	6	\$ 9,463,432.56	\$ 3,978,427.05	\$ 5,485,005.5
1 4000	002100	Pompano Beach Fire Rescue	10	\$ 1,849,810.12	\$ 777,660.17	\$ 1,072,149.9
2 4000	021800	Riviera Beach Fire Department	9	\$ 745,436.73	\$ 313,381.60	\$ 432,055.1
8466	62700	Sarasota County Fire Department	8	\$ 2,960,308.71	\$ 1,244,513.78	\$ 1,715,794.9
4000	046300	Seminole County Fire Department	7	\$ 2,449,467.11	\$ 1,029,755.97	\$ 1,419,711.1
5 4000	090100	South Walton Fire District	1	\$ 88,815.39	\$ 37,337.99	\$ 51,477.4
8808	85000	Suwannee County	3	\$ 467,965.21	\$ 196,732.57	\$ 271,232.6
7 8806	65500	St. Lucie County Fire District	9	\$ 4,209,236.80	\$ 1,769,563.15	\$ 2,439,673.6
2254	48000	Tampa Fire Department	6	\$ 4,988,974.64	\$ 2,097,364.94	\$ 2,891,609.7
8926	269600	Temple Terrace Fire Department	6	\$ 264,608.60	\$ 111,241.46	\$ 153,367.1
4000	051000	Town of Davie Fire Rescue	10	\$ 656,621.34	\$ 276,043.61	\$ 380,577.7
1 8810	05800	Wakulla County Fire Rescue	2	\$ 250,520.64	\$ 105,318.88	\$ 145,201.7
238	13300	Walton County Fire Rescue	1	\$ 705,010.41	\$ 296,386.38	\$ 408,624.0
8786	67700	West Palm Beach Fire Department	9	\$ 1,214,014.46	\$ 510,371.68	\$ 703,642.7
4 345	58200	Winter Park Fire-Rescue	7	\$ 381,599.90	\$ 160,424.61	\$ 221,175.2
		Totals		\$ 200,000,000.00	\$ 84,080,000.00	\$ 115,920,000.0

SUWANNEE COUNTY

Administration

Executive Summary

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OD.		VC.

Florida Firefighter Cancer Benefit Program

Considerations:

FMIT Florida Firefighter Cancer Benefit Program quote proposal for renewal of coverage, complies with requirements of the firefighter cancer benefit law, Florida Statue 112.1816, that went into effect on July 1, 2019. The cost remains the same as last year.

Budget Impact:

Annual premium \$6,216.00, to be paid from Fire Budget

Recommendation:

Approval of Class 1 Lump Sum Cancer Benefit with Death Benefit, covers cancers within FS 112.1816

Respectfully submitted, Dated: September 19, 2023

Greg Scott, County Administrator



Florida Firefighter Cancer Benefit Program

Proposal for Coverage

Effective Date: 10/01/2023 Anniversary Date: 10/01/2024

Entity Name: Suwannee County Bd of Cty Commissioners

Insurer: Chubb Accident & Health North America

Number of Eligible Firefighters included in the Premium: 57

CANCER BENEFIT CLASS OPTIONS:

Class 1

Class 1: Lump Sum Cancer Benefit with Death Benefit -All Full-time Firefighters or Fire Investigators of the Policyholder v Policyholder for at least 5 continuous years.	12 Month Premium		
Annual Rate per firefighter for lump sum benefit:	\$221.00	\$4,641.00	
Annual Rate per firefighter for death benefit:	\$75.00	\$1,575.00	
One-Time Benefit upon diagnosis:	\$25,000	Included	
Cancer Death Benefit:	\$75,000	Included	

Class 1 Proposed 12-month Premium:	\$6,216.00

Class 2

Class 2: Cancer Death Benefit Only	12 Month Premium		
-All Full-time Firefighters or Fire Investigators of the Policyholde Policyholder for less than 5 continuous years.	er who have been employed by the		
Annual Rate per firefighter for death benefit:	\$75.00	\$2,700.00	
Cancer Death Benefit:	\$75.000	Included	

Class 2 Proposed 12-month Premium:	\$2,700.00
------------------------------------	------------

Class 3

Class 3: Lump Sum Cancer Benefit Only		12 Month Premium
-All Full-time Firefighters or Fire Investigators of the Policyholder v	who were employed by the	
Policyholder for at least 5 continuous years, have terminated employ	ment with the Policyholder	
within the last 10 years and have continued coverage in his or her en	nployer-sponsored health plan	
or group health insurance trust fund		
Annual Rate per firefighter for lump sum benefit:	\$221.00	\$0.00
One-Time Benefit upon diagnosis:	\$25,000	Included

Class 3 Proposed 12-month Premium:	\$0.00
Glass of reposed 12 months remain.	Ψ0.00

2-month Premium Total for Eligible Firefighters:	\$8,916.00



Effective Date: 10/01/2023

Entity Name: Suwannee County Bd of Cty Commissioners

Selected Firefighter Cancer Benefit Plan

XX	xxxxxx We would like to enroll Class 1 in the F	Florida Firefighter Cancer Benefit Program Plan Option through Chubb
	We would like to enroll Class 2 in the F	Florida Firefighter Cancer Benefit Program Plan Option through Chubb
	We would like to enroll Class 3 in the F	Florida Firefighter Cancer Benefit Program Plan Option through Chubb

September 19, 2023

Signature

Date

Franklin White, Chairman, Suwannee County Board of County Commissioners

September 19, 2023

Print Name

Title

Please indicate the plan selection(s) for the 2023-2024 plan year and return this completed form to FFCP@aisadmin.com

SUWANNEE COUNTY

Administration

Executive Summary

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Approval of renewal of resolution declaring the Local State of Emergency due to Hurricane Idalia.

Considerations:

Suwannee County declared a Local State of Emergency on Sunday, August 27, 2023, due to Hurricane Idalia.

Section 252.38(3)(a), Florida Statute empowers political subdivisions to declare a State of Local Emergency for a period of up to seven (7) days but may be extended, as necessary, in 7-day increments.

Suwannee County suffered substantial damage from Hurricane Idalia and will need to continue renewing the LSE until Suwannee County has been repaired to pre-storm condition.

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N/A

Recommendation:

Staff respectfully requests that the Suwannee County Board of County Commissioners approve the renewal of the resolution declaring the Local State of Emergency due to Hurricane Idalia.

Respectfully submitted, Dated: September 19, 2023

Greg Scott, County Administrator

RESOLUTION	2023 -
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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SUWANNEE COUNTY, FLORIDA, DECLARING A LOCAL STATE OF EMERGENCY; AUTHORIZING AND DIRECTING THE SUWANNEE COUNTY EMERGENCY MANAGEMENT DIRECTOR TO TAKE WHATEVER PRUDENT ACTIONS AS MAY BE NECESSARY TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF SUWANNEE COUNTY; WAIVING PROCEDURES AND FORMALITIES DURING THE PERIOD OF SUCH EMERGENCY PURSUANT TO THIS DECLARATION; APPOINTING COUNTY MANAGER AS AUTHORIZED AGENT FOR THE COUNTY; AND AUTHORIZING REPAIRS TO PUBLIC AND PRIVATE ROADS TO ENSURE SAFE TRAVEL FOR THE CITIZENS OF SUWANNEE COUNTY.

WHEREAS, Hurricane Idalia struck Suwannee County on Wednesday August 30, 2023. Hurricane Idalia caused significant damage to private and public property, critical infrastructure and the health and safety of the citizens of Suwannee County; and

WHEREAS, Hurricane Idalia caused damage to public and private roads via downed trees, erosion and other damage which compromises the life and property of citizens of Suwannee County; and

WHEREAS the damage caused by Hurricane Idalia is still being processed and more than 90% of the citizens of Suwannee County remain without power and other critical resources/infrastructure; and

WHEREAS, Section 252.38(3)(a), Florida Statutes empowers political subdivisions to declare a State of Local Emergency for a period of up to seven (7) days, but may be extended, as necessary, in 7-day increments; and

WHEREAS, Governor Ron Desantis has issued Executive Order Number 23-171 which proclaim that a State Of Emergency exists in over 33 counties in Florida including Suwannee County; and

WHEREAS, Section 252.38(3)(a), Florida Statutes empowers political subdivisions to waive the procedures and formalities otherwise required by law pertaining to:

- 1. Performance of public work and taking whatever prudent action is necessary to ensure the health, safety and welfare of the community;
- 2. Entering into contracts;
- 3. Incurring obligations;
- 4. Employment of permanent and temporary workers;
- 5. Utilization of voluntary workers;
- 6. Rental of equipment;
- 7. Acquisition and distribution with or without compensation of supplies, material and facilities; and
- 8. Appropriation and expenditure of public funds; and

WHEREAS, Section 501.160, Florida Statutes, prohibits price gouging in a declared State of Emergency.

BE IT THEREFORE RESOLVED by the Board of County Commissioners for Suwannee County, Florida, pursuant to Section 252.38(3)(a), Florida Statutes, as follows

- **Section 1.** A State of Emergency exists in Suwannee County, Florida.
- Section 2. The County's Emergency Management Director shall coordinate all emergency management activities as may be prudent and necessary to protect the health, safety and welfare of the residents of Suwannee County and all County agencies are directed to provide any assistance necessary under the authority of Florida Statute 252 and the Suwannee County Comprehensive Emergency Management Plan.
- **Section 3.** The normal procedures and formalities required by law are hereby waived during the declared period of emergency, and any extension thereof, as they pertain to:
 - a. Performance of public work and taking whatever prudent action is necessary to ensure the health, safety and welfare of the community;
 - b. Entering into contracts;
 - c. Incurring obligations;
 - d. Employment of permanent and temporary workers;
 - e. Utilization of voluntary workers;
 - f. Rental of equipment;
 - g. Acquisition and distribution with or without compensation of supplies, material and facilities; and
 - h. Appropriation and expenditure of public funds.
- Section 4. During the pendency of the state of emergency, the County Manager is the authorized agent of the County and shall have full authority to execute any of the contracts or obligations contemplated by Section 3 on behalf of the County.
- Section 5. During the pendency of the emergency the County shall repair roads in the county be they public or private as may be necessary to protect the life and property of the citizens of Suwannee County. Such expenditures serve a valid public purpose during the emergency by ensuring that Suwannee County citizens can safely travel throughout the county, but most importantly to their homes, businesses, and places of worship.
- **Section 6.** This resolution is an extension of Suwannee County Resolution 2023-35 and all powers and findings made herein shall apply *nunc pro tunc* to the date Suwannee County Resolution 2023-35 was adopted.

(REMAINDER OF PAGE LEFT INTENTIONALLY BLANK)

Section 7.		on shall be in full force and effect from its adoption herein of
days unless ext		, 2023 and shall be valid for seven (7
ADOP1	FED this day of S	September, 2023
		BOARD OF COUNTY COMMISSIONERS SUWANNEE COUNTY, FLORIDA
Attest:		Franklin White Chairman
BARRY A. BAKE	ER	



Suwannee River Economic Council, Inc. Post Office Box 70 Live Oak, Florida 32064

Administrative Office - Phone (386) 362-4115
Fax (386) 362-4078
E-Mail: mattpearson@suwanneeec.net
Website: www.srecinc.org

September 12, 2023

Mr. Greg Scott Suwannee County Manager 13150 80th Terrace Live Oak FL 32064

Dear Mr. Scott:

Pursuant to your recent communication with Stephanie Barrington, SHIP Director, enclosed is the Resolution authorizing an increase in the Disaster Repair Assistance award amount from \$10,000, as currently stated in the County's Local Housing Assistance Plan, to \$25,000.

Once approved, please return one signed original Resolution to us, and keep the other signed original for the County's records.

If you have any questions about this, please do not hesitate to give us a call. Once again, please accept our apologies for the confusion.

Sincerely

Matt Pearson
Executive Director

MP/ssb S Enclosures



SUWANNEE COUNTY, FLORIDA

RESOLUTION NO.					
A Resolution of the Suwannee County Board of County Commissioners revising the language to the 2023-2026 SHIP Local Housing Assistance Plan.					
WHEREAS it is in the best interest clanguage in the SHIP Local Housing		s of Suwannee County, Florida to modify the Plan as follows:			
Assistance Plan, Section II, LHAP	Strategies, S	e as currently stated in the Local Housing strategy C, Disaster Repair/Mitigation, item and amount from \$10,000 to \$25,000.			
· · · · · · · · · · · · · · · · · · ·	ove stated la	F COUNTY COMMISSION OF SUWANNEE nguage is hereby amended in the 2023-2026			
Passed and adopted this	_ day of	, 2023.			
		Franklin White Chairman, Board of County Commissioners Columbia County, Florida			
ATTEST:					
Barry Baker, Clerk of Court Suwannee County, Florida					

County of Suwannee

In The Heart Of The Suwannee River Valley

State of Florida

OFFICE OF TAX COLLECTOR 215 Pine Avenue, S.W., Suite A LIVE OAK, FLORIDA 32064 www.suwanneecountytax.com

SHARON W. JORDAN TAX COLLECTOR

(386) 362-2816 TAX FAX (386) 364-3713 DL & TAG FAX (386) 330-2666

September 6, 2023

To:

Suwannee County Board of County Commissioners

Franklin White; Chairman

From

Sharon W. Jordan, Tax Collector

Re:

Request for First Extension of the 2022 Tax Roll by the Property Appraiser.

This Office has discussed with the Clerk's Office the likelihood that the Value Adjustment Board Hearings for FY 2023 will be a protracted process due to statutory changes that have occurred over the past several years and the volume of petitions for this year. This protracted process will cause a delay in the final certification of the tax roll impacting the issuance of tax notices possibly well beyond November 1, 2023, unless a First Roll is certified prior to the conclusion of the Value Adjustment Board hearings. The Clerk's Office advised they have likewise discussed these issues with the Property Appraiser's Office which concurs that a First Certification of the tax roll will be necessary.

Therefore, per Florida Statutes 197.323, the Tax Collector hereby requests the Board of County Commissioners to authorize and direct Mr. Ricky Gamble, Property Appraiser for Suwannee County, and the Suwannee County Value Adjustment Board if applicable to make a First Certification and Extension of the 2023 Suwannee County Tax Roll to the Tax Collector prior to the completion of the Value Adjustment Board Hearings and to allow for meeting the requirements of Florida Statutes for the issuance of Tax Notices. The Final Tax Roll will be recertified in accordance with Florida Statute 193.122 following the conclusion of the Value Adjustment Board Hearings.

Respectfully Requested,

Sharon W. Jordan Tax Collector

RESOLUTION NO. 2023 -

A RESOLUTION OF THE SUWANNEE COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING AND DIRECTING THE SUWANNEE COUNTY PROPERTY APPRAISER TO MAKE A FIRST CERTIFICATION AND EXTENSION OF THE 2023 TAX ROLL TO THE TAX COLLECTOR PRIOR TO THE COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS TO ALLOW FOR MEETING THE STATUTORY REQUIREMENTS OF ISSUING TAX NOTICES.

WHEREAS, Statutory changes have extended the petitioner rights and timelines for conducting the Value Adjustment Board process; and

WHEREAS, the protracted process may well delay the issuance of Tax Notices for the 2023 Tax Roll unless there is a certification and extension of the Tax Roll prior to the completion of the Value Adjustment Hearings, and this singular cause may delay collection of Tax Revenues; and

WHEREAS, Florida Statutes provide for a first certification and extension of the Tax Roll prior to the completion of the Value Adjustment Board hearings, upon request of the Tax Collector, in order to provide for the Statutory requirements for issuance of Tax Notices; and

WHEREAS, The Honorable Sharon Jordan, Tax Collector for Suwannee County, has provided a written memorandum to the Board of County Commissioners requesting a first certification and extension of the 2023 Tax Roll.

BE IT THEREFORE RESOLVED by the Board of County Commissioners of Suwannee County, Florida, that through a majority vote of the Board, does per <u>Florida Statutes 197.323</u>, upon request of the Tax Collector, hereby authorize and direct Mr. Ricky Gamble, Property Appraiser for Suwannee County, to make a First Certification and Extension of the 2023 Suwannee County Tax Roll to the Tax Collector prior to the completion of the Value Adjustment Board Hearings and to allow for meeting the requirements of Florida Statutes for the issuance of Tax Notices. The Board of County Commissioners furthermore directs the Clerk to the Board to deliver to each; the Property Appraiser, Clerk to the Value Adjustment Board, and the Tax Collector a certified copy of this Resolution upon its adoption.

ADOPTED this 19 th day of September 2023.	BOARD OF COUNTY COMMISSIONERS SUWANNEE COUNTY, FLORIDA
ATTEST:	Franklin White, Chairman
Barry A. Baker, Clerk of the Circuit Court	

SUWANNEEParks & Recreation

Executive Summary

Objective:

To request permission to apply for a Department of Agriculture and Consumer Services Agricultural Education & Promotion Facility Grant for improvements at the Suwannee County Agricultural Colosseum and to authorize the Chairman or his designee to sign the resolution in support of the grant application and allow staff to sign any required documents.

Considerations:

This grant application is due by September 29, 2023.

The grant will assist with renovations at the Fairgrounds Complex.

Recommendation:

We respectfully request the Suwannee County Board of County Commissioners to grant permission to apply for a Department of Agriculture and Consumer Services Agricultural Education and Promotion Facility Grant for improvements at the Suwannee County Colosseum Complex and to authorize the Chairman or his designee to sign the required resolution in support of the grant application and allow staff to sign any required documents.

Dated: September 19, 2023

Respectfully submitted,

Jason Furry, CPRP
Parks & Recreation Director

RESOLUTION	NO.	

WHEREAS, the Suwanee County Agricultural Colosseum has long been and continues to be a cornerstone public facility for the purpose of providing agricultural education and promotion to and for the citizenry of Suwannee County; and

WHEREAS, Board of County Commissioners of Suwannee County recognize that there is a present and growing need for renovations to the Colosseum in order to continue and enhance its educational and promotional activities; and

WHEREAS, the Board has become aware of a funding avenue in the form of a Florida Department of Agriculture and Consumer Services Agricultural Education and Promotion Facility Grant program designed to assist in the needed renovation efforts: and

WHEREAS, the Board desires to express its continued support for public agricultural education and promotion activities by fully supporting efforts to secure said funding to renovate the Colosseum and its related public facilities used for agricultural education and promotion activities; and

BE IT THEREFORE RESOLVED by the Board of County Commissioners for Suwannee County as follows:

The Board of County Commissioners fully favors and supports the County's application for the procurement of available funding for renovations of the Colosseum through a Florida Department of Agriculture and Consumer Services Agricultural Education and Promotion Facility Grant program. The County Administrator and staff are authorized to take all appropriate measures necessary to secure said grant funding including the execution of any application and related documentation for said purpose.

PASSED, ADOPTED and APPROVED, this day of September, 2023

Tribble, ribble and ri	11 1 10 v 22, thistay of september, 2023.
	BOARD OF COUNTY COMMISSIONERS OF SUWANNEE COUNTY, FLORIDA
	Franklin White, Chairman
ATTEST:	
BARRY BAKER Clerk of Circuit Court	

SUWANNEEParks & Recreation

Executive Summary

Objective:

To request permission 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 and to authorize the Chairman or his designee to sign the resolution in support of the grant application and allow staff to sign any required documents.

Considerations:

This grant application is due by September 29, 2023.

The grant will assist with development of the South Suwannee County Equestrian Center.

Recommendation:

We respectfully request the Suwannee County Board of County Commissioners to grant permission to apply for a Florida Department of Agriculture and Consumer Services (FDACS) Agricultural Education and Promotion Facility Grant to develop the South Suwannee County Equestrian Center and to authorize the Chairman or his designee to sign the required resolution in support of the grant application and allow staff to sign any required documents.

Dated: September 19, 2023

Respectfully submitted,

Jason Furry, CPRP Parks & Recreation Director

RESOLUTION	NO.	

WHEREAS, the South Suwannee County Equestrian Center will be a cornerstone public facility for the purpose of providing agricultural education and promotion to and for the citizenry of Suwannee County; and

WHEREAS, Board of County Commissioners of Suwannee County recognize that there is a present and growing need for improvements and development of the South Suwannee County Equestrian Center in order to enhance its educational and promotional activities; and

WHEREAS, the Board has become aware of a funding avenue in the form of a Florida Department of Agriculture and Consumer Services Agricultural Education and Promotion Facility Grant program designed to assist in the needed renovation efforts: and

WHEREAS, the Board desires to express its continued support for public agricultural education and promotion activities by fully supporting efforts to secure said funding to develop the South Suwannee County Equestrian Center for agricultural education and promotion activities; and

BE IT THEREFORE RESOLVED by the Board of County Commissioners for Suwannee County as follows:

The Board of County Commissioners fully favors and supports the County's application for the procurement of available funding for the development of the South Suwannee County Equestrian Center through a Florida Department of Agriculture and Consumer Services Agricultural Education and Promotion Facility Grant program. The County Administrator and staff are authorized to take all appropriate measures necessary to secure said grant funding including the execution of any application and related documentation for said purpose.

PASSED, ADOPTED and APPROVED, this day of September, 2023.

THOODD, THOU I HOU	uu, oi sopiomooi, 2025.
	BOARD OF COUNTY COMMISSIONERS OF SUWANNEE COUNTY, FLORIDA
	Franklin White, Chairman
ATTEST:	
BARRY BAKER Clerk of Circuit Court	



Suwannee County Fire Rescue

13530 80th Terrace Live Oak, FL 32060

Eddie Hand, Fire Chief

Dated: September 19, 2023

Executive Summary

Objective:

To purchase one (1) E-ONE 2024 Custom Pumper on a Typhoon Chassis from Hall-Mark RTC as a sole source provider.

Description:

This Custom Pumper is a Demo unit that will be delivered in the time constraints of the State Appropriation Grant received this year. I have reviewed the specs of this truck and it will fill the needs of our department. It is a very similar build to the pumpers we currently use. Buying a Demo unit is the only way possible to fit within the time constraints of the grant, which allows us to utilize the appropriation funds.

Requested Action:

Authorization to purchase one (1) E-ONE 2024 Custom Pumper on a Typhoon Chassis from Hall-Mark RTC as a sole source provider and approve the Fire Chief to sign any related paperwork.

Budget Impact:

The Purchase price of this pumper is \$801,949.00. The appropriation grant will cover \$800,000.00 of the cost. The additional \$1,949.00 will come from the Fire Budget.

Respectfully submitted:

Eddie Hand Fire Chief

Phone: 386-364-3404 www.suwanneefirerescue.com Fax: 386-364-3488



E-ONE CUSTOM CAB FIRE APPARATUS

DATE: September 5, 2023

This Proposal has been prepared for: Suwannee County Fire Rescue 13530 80TH Terrace Liveoak, FL 32060

Hall-Mark RTC. is pleased to offer The Suwannee County fire rescue one (1) E-ONE 2024 Custom Pumper on a Typhoon chassis. This vehicle shall be in accordance with the attached specifications. The purchase price shall include all vehicle components and NFPA equipment as requested by the fire department as detailed in the Hall-Mark RTC Proposal.

2024 E One Typhoon Pumper	\$ 792,585.00
Additions/Changes for hose reel	\$ 9,364.00
Total	\$ 801,949.00

Delivery will be F.O.B. Customer Location and will be made approximately 365 Calendar days.

Chris Beville – Account Manager

725 SW 46th AVE, Ocala, FL 34474 (352) 304-7362

Dee Daniels - Director of Sales

725 SW 46th AVE, Ocala, FL 34474 (352) 629-6305

Shop Order 146178

SUWANNEE COUNTY

Economic Development

Executive Summary

<u>Objective</u>: Renew agreement with Madden Media to continue advertising services for the Suwannee County Economic Development office.

<u>Considerations:</u> Madden Media has been our advertising agency since 2019. Our advertising campaigns have proven to be very successful in promoting Suwannee County and we would like to continue working with them.

Budget Impact: Economic Development budgeted item.

Recommendation: Renew agreement with Madden Media.

Respectfully submitted,

Jimmy Norris, Economic Development Director Dated: September 11, 2023

ADDENDUM ONE (1) TO STANDARD TERMS AND CONDITIONS FOR DIGITAL AND PRINT MARKETING SERVICES

Suwannee County, a political subdivision of the State of Florida (the "County" or "Advertiser") through its Economic Development office and Madden Media (the "MM" or "Publisher") are entering into certain contract document (s) designated Addendum 1 to Quote 7332 and the accompanying Standard Terms and Conditions for Digital Marketing and Print Production and Advertising Services (collectively the "Contract") for the provision of marketing and advertising services for the Suwannee County Economic Development office and for good and valuable consideration, the receipt and sufficiency of which is acknowledged, the County and MM agree to the following Addendum to said Contract as follows:

- 1. Any provision of the Contract to the contrary notwithstanding, Florida law shall apply herein and in the interpretation and enforcement of the Contract without regard to Florida's choice of law rules and the County does not waive the County's home venue privilege as provided by Florida law. Accordingly, the venue for any action on the contract shall be the court of appropriate jurisdiction in Suwannee County, Florida. Any provision of the Contract to the contrary notwithstanding, County does not consent to submission to arbitration, binding or otherwise, for resolution of any claim under the contract.
- 2. Under Florida law, except in very limited circumstances, the County cannot indemnify a private entity. See, Florida Attorney General Opinions 2000-22 (2000); 93-34 (1993) Should the Contract provide for the County to indemnify the Lessor, notwithstanding such provision, the County shall only be bound to such provision to extent allowable under Florida law and all risk that such indemnity provision is unenforceable is on MM.
- 3. Under Florida law, the County cannot be required to pay interest or penalties for late payments except as set out in the Local Government Prompt Payment Act in Part VII, Ch. 218.70 et seq., Florida Statutes.
- 4. Any provision of the Contract to the contrary notwithstanding, the County shall have no obligation to make payments under the Contract in any fiscal year in which the County's Board of County Commissioners has failed to appropriate funds for the Contract in the County's budget in accordance with the County's statutory budget process. In the event that funds are not appropriated for the Contract, then the Contract shall terminate as of September 30 of the last fiscal year for which funds were appropriated. The County shall notify the Lessor in writing of any such non-appropriation of funds at the earliest practical date.
- 5. Any provision of the Contract to the contrary notwithstanding, the parties mutually and forever waive the right to recover any consequential, incidental, indirect, special or punitive damages, including, without limitation, loss of future revenue, income or profits, in any legal proceeding(s) arising out of or relating to the Contract. This waiver shall apply to legal actions sounding in both contract and tort and shall apply whether or not the possibility of such damages has been disclosed in advance or could have been reasonably foreseen. This provision shall survive the termination of the Contract.

- 6. Any provision of the Contract to the contrary notwithstanding, all content produced for this campaign will be owned by the County.
- 7. At the end of the initial contract period, the parties may extend the agreement upon mutually agreed terms for periods of one year, said period coinciding with the fiscal year of the County, October 1 through September 30.
- 8. The existence of this addendum shall be referenced in the documents making up the Contract as well as other documents approving and authorizing execution of the Contract. However, the failure to make any such reference(s) shall not affect the enforceability of this addendum.

As the County's authorized representative	Date
As MM's authorized representative	Date



31 N 6th Ave. Suite 105-157 Tucson, AZ 85701 Office: 520.322.0895 mmcontracts@maddenmedia.com

Contract Number

00007997

Expiration Date

12/31/2023

Account Name

Suwannee County Economic Development

Office

Bill To Account

Suwannee County Economic Development

Office

Bill To Account

Address

220 Pine Avenue SW Live Oak, FL 32064

Product		Sales Price	Quantity	Total Price	
*Advertising Se	ervices	USD 100,000.00	1.00	USD 100,000.00	
Description	The 2023-2024 Suwannee County EDO Marketing & Media Plan includes strategic	Subtotal Grand Total	USD 100,000.00 USD 100,000.00		
	planning, brand development, and marketing/media execution with the primary of of increasing economic growth. Madden Med full-service, comprehensive plan also include the following services:	ia's			
	Account Management Creative Services Media Services Website Hosting & Maintenance				
	Marketing Driven Website Sprints Photography/Film Production Media Buying {LinkedIn Sponsored Posts, Google SEM, Google Display Ads Remarketi	ng,			

Terms & Conditions

Madden Media Standard Terms & Conditions for Digital Marketing Services

Google Video Ads}

https://maddenmedia.com/mm_digital_terms

Madden Media Standard Terms & Conditions for Print Production and Advertising Services

https://maddenmedia.com/mm_print_terms

Madden Media Standard Terms & Conditions for Professional Services

https://maddenmedia.com/mm_prof_services_terms

Madden Media Standard Terms & Conditions for Madden Voyage and Voyage+ Services

https://maddenmedia.com/mm_voyage_terms

By signing and accepting below you are acknowledging that you have read and agree to the specific terms outlined in this document and wish to proceed with the implementation of the aforementioned products and services.

Authorized signature:

Print Name:

Date:

Created Date 9/11/2023

PROCLAMATIONS AND PRESENTATIONS

Presentation by Sons of the American Revolution (SAR).

Dave Kerner
Executive Director

2900 Apalachee Parkway

www.flhsmv.gov

Tallahassee, Florida 32399-0500

FLORIDA HIGHWAY SA; PAN DUCT OF WHICHES

Ron Desantis Governor

Ashley Moody -Attorney General

Jimmy Patronis
Chief FinancialOfficer

Wilton Simpson Commissioner of Agriculture

.. August 28, 2023

Mr. Greg Scott Suwannee County Administrator 13150 80th Terrace Live Oak, Florida 32060

Mr. Scott:

The Florida Highway Patrol, Lake City District would respectfully request for Suwannee County to purchase some new laser speed measuring devices. The Lake City District consists of Suwannee, Hamilton and Columbia counties. The majority of our antiquated lasers last purchased by Suwannee County range from 18-20 years old. Many of the aging lasers require increased repairs and parts replacement. Since the lasers have to be shipped to a repair shop, it results in 2-3 weeks that a trooper could potentially be without a speed measuring device, resulting in a decrease in traffic stops for speed related offenses. The functionality of our current lasers bas deteriorated with age causing a delay in obtaining speed calculations. Additionally, the FHP Aircraft has been deployed to Operation Lonestar in Texas, which requires troopers to rely more heavily on laser speed measuring devices for traffic enforcement. The Texas deployment is continuing through the end of CY 2023 and could possibly be extended into 2024.

I know you're very busy and I appreciate you working Lt. Bedenbaugh into your busy schedule to discuss *this* issue last week.

I've attached a quote to purchase five new lasers for the Lake City District for your review prior to_our meeting.

Sincerely,

Lapt. M. L. Burroughs

Captain Michael L. Burroughs District Commander Lake City District Florida Highway Patrol



DUOTE

applied concepts, inc.

855 E. Collins Blvd Richardson, TX 75081 Phone: 972-398-3780

Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Page 1 of 1

Date: 08/16/23

Scott Berry

Reg Sales Mgr.

+1-972-837-5129 scottb@stalkerradar.com

Inside Sales Partner:

mwiseman@a-concepts.com

35 working days Lead Time: Valid Through: 11/14/2023 **Effective From: 08/16/2023**

Bill To:

Customer ID: 009120

Accounts Payable

Ship To:

Michael Wiseman

FedEx Ground

Florida Highway Patrol-Troop B

1350 W US Highway 90 Lake City, FL 32055-6121

Florida Highway Patrol-Troop B

1350 W US Highway 90 Lake City, FL 32055-6121 Lieutenant Justin Bedenbaugh

Grp	Qty	P	ackage	Description	Wrnty/Mo	Price	Ext Price
1	5	808	3-6125-00	Stalker Lidar RLR - w/BT, DL & FTC, 2 Batteries, D	24	\$2,350.00	\$11,750.00
	Ln	Qty	Part Number Description			Price	Ext Price
	1	5	200-1278	53 Stalker Lidar RLR			\$0.00
	2	10	200-1053	10 Lidar RLR Battery Cell, ACI Build			\$0.00
	3	5	200-1092			l	\$0.00
	4	5	035-0211	00 Soft Storage Bag			\$0.00
	5	5	011-0002	00 Lidar Certificate of Accuracy			\$0.00
	6	5	011-0231	00 Lidar RLR Quick Start Guide			\$0.00
	7	5	035-0389	00 Lidar Shipping Box w/Foam			\$0.00
	8	5	060-1000	24 24-Month Warranty			\$0.00
	9	5	006-0299	04 Florida Lidar RLR Certificate		\$0.00	\$0.00
	10	5	062-0116	02 Lidar RLR - Florida Settings		\$0.00	\$0.00
					(Group Total	\$11,750.00

Product	\$11,750.00	Sub-Total:	\$11,750.00
Discount	\$0.00	Sales Tax 0%	\$0.00
		Shipping & Handlin	ng: \$112.50
Payment Terms: Net 30 days		Total: USD	\$11,862.50

001

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability, waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these Terms and Conditions carefully before proceeding.

GENERAL BUSINESS:

Lisa Diroma, Suwannee County Community Emergency Response Team (SCERT).

SUWANNEE COUNTY

Planning & Zoning

Executive Summary Final Plat of Woods Subdivision

Objective: Final plat submittal for Woods subdivision.

<u>Considerations:</u> The request proposes the platting of a four-lot subdivision along an existing County paved road, 185th Road. Plat indicates shared driveways between lots 1&2 and 3&4.

Preliminary approval of this subdivision was given at the August 15, 2023 BOCC meeting.

Recommendation: We recommend approval of the final plat and signature of the Chairman.

Respectfully submitted,

Ron-Meeks,

Development Services Director

PAUL VERNON SMITH

ATTORNEY AT LAW 148 SE HILLSIDE PKWY LAKE CITY, FLORIDA 32025 TELEPHONE (386) 466-4354

EMAIL: attorney.ps@outlook.com

August 25, 2023

Suwannee County Board of County Commissioners Suwam1ee County Courthouse 13150 Voyles Street Live Oak, FL 32060

RE: Woods Subdivision; Parcel 09993000020 and 09993000011

Gentlemen:

This is to certify that I have examined the title to the following described lands in Suwannee County, Florida, to wit:

See Exhibit "A" Attached Hereto and by this Reference Made a Part Thereof.

Covering a period from November 1, 1992, to August 25, 2023, and, in my opinion, the record owner of the real estate is: Flaland, LLC, subject only to the following:

- 1. Real Property Taxes are paid in full for the year 2022 and all prior years.
- 2. Subject to 2023 real estate taxes and subsequent years which are not yet due or payable.
- 3. Easement granted to Suwannee Valley Electric Cooperative, Inc. by instrument recorded in Book 205, Page 676.

IN WITNESS WHEREOF, I have hereunto set my hand at Lake City, Florida, this 25rd day of August 2023.

Paul V. Smith, Attorney at Law

EXHIBIT "A" WOODS SUBDIVISION

DESCRIPTION:

PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 2 SOUTH, RANGE 12 EAST, SUWANNEE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: FOR POINT OF REFERENCE COMMENCE AT THE NORTHEAST CORNER OF SAID SECTION 20, THENCE RUN SOUTH 89"57'11" WEST ALONG THE NORTH LINE OF SAID SECTION 20, A DISTANCE OF 41.06 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF 185TH ROAD, SAID POINT BEING THE POINT OF BEGINNING; THENCE RUN SOUTH 00·16' 35" EAST ALONG SAID WEST RIGHT-OF-WAY LINE, A DISTANCE OF 658.42 FEET TO A POINT ON THE SOUTH LINE OF THE NORTH 1/2 OF SAID NORTHEAST 1/4 OF THE NORTHEAST 1/4; THENCE CONTINUE ALONG SAID WEST RIGHT-OF-WAY LINE, SOUTH 00'18'41" EAST, A DISTANCE OF 658.47 FEET TO A POINT ON THE SOUTH LINE OF SAID NORTHEAST 1/4 OF THE NORTHEAST 1/4; THENCE RUN SOUTH 89'55'55" WEST ALONG SAID SOUTH LINE, A DISTANCE OF 662.93 FEET; THENCE RUN NORTH 00·17'38" WEST, A DISTANCE OF 1317.13 FEET TO THE NORTH LINE OF SAID SECTION 20, SAID NORTH LINE ALSO BEING THE SOUTH RIGHT-OF-WAY LINE OF 80TH STREET; THENCE RUN NORTH 89"57'11" EAST ALONG SAID NORTH LINE AND SAID SOUTH RIGHT-OF-WAY LINE, A DISTANCE OF 662.93 FEET TO THE POINT OF BEGINNING.

CONTAINING 20.04 ACRES MORE OR LESS.

CHAIRMAN CALLS FOR ADDITIONAL AGENDA ITEMS.

1.		
2.		
3.		
4.		

PUBLIC CONCERNS AND COMMENTS

ADMINISTRATOR'S COMMENTS AND INFORMATION

BOARD MEMBERS' INQUIRIES, REQUESTS, AND COMMENTS