

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

TENTATIVE AGENDA FOR SEPTEMBER 7, 2023, AT 4:00 P.M.

**Invocation
Pledge to American Flag**

ATTENTION:

- The Board may add additional items to this agenda.
- Affirmative action on any item includes authorization of the Chairman's or designee's signature on all associated documents.
- Individual speakers from the audience will be allowed three (3) minutes to speak following recognition by the Chairman and must speak from the podium. Speakers may only make one (1) trip to the podium regarding each item they wish to speak on.
- Groups or factions representing a position on a proposition or issue are required to select a single representative or spokesperson. The designated representative will be allowed to speak for seven (7) minutes following recognition by the Chairman and must speak from the podium. Speakers may only make one (1) trip to the podium regarding each item they wish to speak on.
- For general updates or questions regarding County business, contact the County Administrator during regular business hours at (386) 364-3400.

APPROVAL OF MINUTES:

1. a) August 15, 2023 – Regular Board Meeting
b) August 15, 2023 – Special-Called Meeting
c) August 23, 2023 – Professional Engineering Services Tabulation Meeting

CONSENT:

2. Approval of payment of processed invoices.
3. Acceptance of the resignation of Greg Scott from the Tourist Development Council board and approve the recommendation of Jason Furry to complete his term.
4. Approval of State Forest Use Permit between the Florida Forest Service and Suwannee County Fire Rescue and authorize the Fire Chief to execute any related documents.
5. Approval of County Records Disposition Request No. 25 for destruction of records that have met their retention.
6. Approval of Addendum to Buchanan Ingersoll & Rooney PC (Mike Grissom) Consulting Agreement for Government Relations (Non-Legal) services.

7. Approval and authorization to execute the renewal of an employment agreement with the Economic Development Director.
8. Approval of renewal of resolution declaring the Local State of Emergency due to Hurricane Idalia.
9. Adoption of Resolution repealing 2023-31 and authorizing the line of credit with First Federal Bank with a correct maturity date.
10. Authorization to advertise for bids for polypropylene pipe for stormwater.
11. Authorization to purchase 2023 F-250 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.
12. Authorization for staff to begin negotiations with Request for Qualification respondents for Professional Engineering services. (RFQ 2023-15, opened on August 15, 2023)
13. Authorization for staff to begin negotiations with Request for Qualification respondents for Professional Architectural services. (RFQ 2023-16, opened on August 15, 2023)
14. Award bid to AKEA, Inc. in the amount of \$96,357 for Courthouse generator / ATS site work. Budgeted item. (Bid Solicitation No. 2023-14, opened on August 15, 2023)
15. Declare miscellaneous equipment and vehicles surplus and approve the sale of same.
16. Renewal of agreement with Madden Media to continue advertising services for the Suwannee County Tourist Development office.

PROCLAMATIONS AND PRESENTATIONS:

17. Presentation of Financial Report for Fiscal Year 2021/22. (Brad Hough, Powell & Jones, CPA)

TIME-SPECIFIC ITEMS:

18. **At 4:35 p.m.**, or as soon thereafter as the matter can be heard, **hold a public hearing** to discuss, with possible Board action, the adoption of Final Rate Resolution for Fire Protection Assessment for Fiscal Year 2023-24. (Greg Scott, County Administrator)
19. **At 4:35 p.m.**, or as soon thereafter as the matter can be heard, **hold a public hearing** to discuss, with possible Board action, the adoption of Final Rate Resolution for Solid Waste Assessment for Fiscal Year 2023-24. (Greg Scott, County Administrator)

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

20. Discuss, with possible Board action, the purchase of laser speeding devices. (Florida Highway Patrol)

21. Greg Bailey, North Florida Professional Services, Inc.

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

23. 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.)

24. Administrator's comments and information.

25. Board Members Inquiries, Requests, and Comments.