



**SUWANNEE COUNTY
BOARD OF COUNTY COMMISSIONERS**

**218 PARSHLEY STREET SOUTHWEST
LIVE OAK, FLORIDA 32064**

TENTATIVE AGENDA FOR APRIL 7, 2026 AT 5:30 PM

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 to address concerns regarding all items on the consent agenda. (Filling out of Comment Card required, and forward to Chairman or County Administrator.)
- Groups or factions representing a position on a proposition or issues are required to select a single representative or spokesperson. The designated representative shall identify the group or faction which (s)he represents and the issues on which (s)he is going to speak. After identification of the group and issues, the Chairman shall ask those at the meeting to raise their hands if (1) they are a member of the group or faction and (2) they wish the designated representative to speak on behalf of the group or faction. A minimum of two members of the audience (not including the designated speaker) must raise their hand at the call of the Chairman. If enough people do not raise their hands, the designated speaker shall be limited to the speaking time allowed to individuals. If the requisite number of people raise their hands, the designated speaker 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 to address concerns regarding all items on the agenda. (Filling out of Comment Card required, and forward to Chairman or County Administrator.)
- For general updates or questions regarding County business, contact the County Administrator during regular business hours at (386) 364-3400.

APPROVAL OF MINUTES:

1. March 17, 2026 - Regular Meeting

PUBLIC CONCERNS AND COMMENTS:

PROCLAMATIONS AND PRESENTATIONS:

2. Presentation of Proclamation recognizing April 24 - 30, 2026, as "Youth Leadership Week." (Bea Coker and Bo Beauchemin, Our Community Cares Coalition)

3. Presentation of Proclamation recognizing April 12 - 18, 2026, as National Lineworker Appreciation Week. (Michael S. McWaters Executive Vice President & CEO)

CONSENT:

4. Approval of payment of processed invoices.
5. Approval of Business Incentive Grant Agreement with Project Newton
6. Approval of Suwannee River Regional Library's 2026 Five-Year Long-Range Plan.
7. Approval of extension of agreement 2021-91 with Poole Realty, Inc. for Real Estate Brokerage Services.
8. Approval of Release of Lien Agreement for Jason Mead, State Housing Initiatives Partnership Program client.
9. Declare vehicles and equipment surplus and authorize the Facilities Department to sell at auction. Budget Impact: None.
10. Approval of renewal of the Agreement regarding the application and distribution of funds for Crime Stoppers of Suwannee County Inc.
11. Approval of amendment to Resolution 2026-12 associated with Public Transportation Grant Agreement #436581-2 with the Florida Department of Transportation for Design & Construct of AVGAS Fuel Farm at the Suwannee County Airport, and to authorize staff to sign all related documents.
12. Approval to delete items from the official Fixed Assets Inventory list maintained by the Finance Department that are not tangible assets as defined by the Suwannee County Purchasing Policy.
13. Approval of Proposal with Locklear & Associates for engineering and architectural services for the Dowling Park Fire Station 4 expansion. Budget impact: \$135,000, budgeted item.
14. Authorization for County Staff to solicit Request for Proposals for Group Medical Benefits.
15. Authorization to update the delegation of authority for the Florida Commerce grant D0251.
16. Authorization for delegation of authority to the County Administrator for the Florida Commerce grant D0255.
17. Authorize replacement of the existing HVAC System at the Jo Kennon Dowling Park Library. Budget impact: \$ 115,000.00 budgeted.
18. Issuance of a Certificate of Public Convenience and Necessity (COPCN) to North Florida Medical Center for inter-facility transfers originating within Suwannee County.
19. Authorization to update the delegation of authority for the Florida Commerce grant BB223.

TIME-SPECIFIC ITEMS:

20. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider adoption of a resolution vacating and closing any existing street or right-of-way of approximately 768 acres northeast of the intersection of SR51 and 180th Street. (County Attorney Adam Morrison)

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

21. Discuss, with possible Board action, the execution of a Retainer Agreement with Bryant, Miller & Olive ("BMO") for services as bond counsel.

CONSULTANT ITEMS:

GENERAL BUSINESS:

22. Discuss, with possible Board action, a change order associated with the Catalyst Industrial Park Wastewater Treatment Plant design. (Greg Bailey, President, North Florida Professional Services, Inc.)
23. Discuss, with possible Board action, Suwannee County Courthouse Dome repair. (Mark Durham, Facilities Director)
24. Discuss, with possible Board action, authorization to lease an Altec LR860 Bucket Truck / Freightliner M2 106 from Altec utilizing Sourcewell Contract #110421-ALT for 60 months. (Brenda Flanagan, Public Works Director)
25. Additional Agenda Items - Chairman calls for additional items.

ADMINISTRATOR'S COMMENTS AND INFORMATION:

BOARD MEMBERS INQUIRIES, REQUESTS, AND COMMENTS: