

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

**TENTATIVE AGENDA FOR MAY 20, 2025, 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 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 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 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. May 6, 2025 – Regular Board Meeting

**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.)

**PROCLAMATIONS AND PRESENTATIONS:**

2. Adoption of Resolution recognizing and celebrating May 20<sup>th</sup> as Emancipation Day.

**CONSENT:**

3. Approval of payment of processed invoices.

4. Acceptance of the E911 Rural County Grant in the amount of \$62,610.08, including Chairman's signature and consent to process invoices totaling the same, to AK Associates and INdigital for the yearly maintenance of the E911 System. Budget impact: funded from grant proceeds.
5. Approval of Memorandum of Understanding (MOU) regarding a joint regional Next Generation 911 interoperability project between the counties of Region 2 for the GIS Repository project, pending County Attorney review.
6. Approval and authorization to execute the year 1 funding agreement with the State of Florida Department of Management Services for the Public Safety Answering Point (PSAP) Update Project DMS-P1-24-07-33. Budget impact: payment will be made with 911 carry-forward funds.
7. Approval of Software as a Service Agreement with Datamark for years 1-5 for the Region 2 GIS Repository Project, pending County Attorney review. Budget impact: Year 1 is funded by an agreement with DMS, and years 2-5 are applied for in a State grant through DMS. If not approved, we will apply for the Rural grant cycle each year or utilize carry-forward funding.
8. Approval of Modification No. 2 to Subgrant Agreement H2482 with the Florida Department of Commerce to reinstate and extend the agreement period to June 30, 2026, for the construction of the CDBG-CV building. Budget impact: none.
9. Approval to extend the existing John Deere 310SL Wheel Loader Backhoe lease, Agreement 2021-22, by 12 months. Budget impact: \$7,077.07.
10. Approval of Air Medical Services and Support Agreement with Air Methods, LLC to establish a Flight Program.
11. Approval of Business Incentive Grant Application from Project Gorilla.
12. Approval of Amendment No. 1 to Grant Agreement FM932 with the Department of Financial Services for the purchase of ladder truck and equipment. Budget impact: \$500,000 to be paid from grant proceeds, and \$73,887 will be budgeted and paid from the Fiscal Year 2025-2026 budget.
13. Approval of Change Order No. 1 with Rapid Response Disaster Services, LLC, to include deployment of an air curtain and scraping the entire site as required by the Florida Forest Service on Parcel No. 34-01S-12E-09799-001-1000 located at the Catalyst Industrial Park. Budget impact: \$18,000 to be paid from the Board's Site Development line.
14. Authorization to enter into negotiations with the highest-ranked respondents for RFQ 2025-21 – Professional Design-Build Services for the South County Multipurpose Community Facility. Budget impact: funded through Florida Department of Commerce Grant #BB222.
15. Authorization to enter into negotiations with the highest-ranked respondents for RFQ 2025-22 – Professional Design-Build Services for the John Hale Park Multipurpose Community Facility. Budget impact: funded through the Florida Department of Commerce Grant #BB223.
16. Authorization to enter into negotiations with the highest-ranked respondents for RFQ 2025-23 – Professional Design-Build Services for the Douglass Center African American Cultural



Multipurpose Facility. Budget impact: funded through the African-American Historical and Cultural Grant by the Florida Department of State.

17. Authorization to contribute \$18,000 to the Suwannee County Sheriff's Office to be used only for Call Taker Salaries. Budget impact: This is not a budgeted item, as it will be funded using current year 911 revenues.

#### **TIME-SPECIFIC ITEMS:**

18. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider closing, vacating, renouncing, and disclaiming all right or interest of Suwannee County, Florida, and the public in and to a portion of public county road in Suwannee County, Florida known as 106<sup>th</sup> Street. (Ron Meeks, Development Services Director)

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

#### **STAFF ITEMS:**

#### **COMMISSIONERS ITEMS:**

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

#### **CONSULTANT ITEMS:**

#### **GENERAL BUSINESS:**

19. Discuss, with possible Board action, the Director of Economic Development Employment Agreement. (Vice-Chairman White)
20. **Additional Agenda Items.** The Chairman calls for additional items.
21. Administrator's comments and information.
22. Board Members' Inquiries, Requests, and Comments.