

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

TENTATIVE AGENDA FOR JULY 15, 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. a) July 1, 2025 – Regular Board Meeting
b) July 2, Tabulation Meeting RFP 2025-27 Special Magistrate

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. Presentation by Jennifer Gisonni, Florida Youth Charitable.
3. Presentation by Suwannee Valley Electric Cooperative. (CEO, Michael McWaters)
4. Presentation by Enterprise Fleet Management. (Jean Bordes, Account Executive)

CONSENT:

5. Approval of payment of processed invoices.
6. Approval of appointments to the Value Adjustment Board.
7. Approval of Change Order 1 with Curt's Construction for work associated with the 169th Road sinkhole. Budget impact: \$3,644.64 to be paid by grant.
8. Approval of AECOM Supplemental Agreement #30 for the Construction Phase Services for the Runway 7-25 Rehabilitation project for the Suwannee County Airport, and to authorize staff to sign any required documents for the project. Budget Impact: None – funded 95% by FAA and 5% by FDOT.
9. Approval of AECOM Supplemental Agreement #31 for the Construction Phase Services for the Parking Lot Expansion and Airport Entrance Road Rehabilitation project for the Suwannee County Airport, and to authorize staff to sign any required documents for the project. Budget Impact: None – funded 95% by FAA and 5% by FDOT.
10. Approval of extension of the Continuing Services Agreement with Dewberry Engineers, Inc., to perform engineering services for Suwannee County.
11. Approval of Amendment No. 3 to Contract FM591 with the Department of Financial Services associated with Fire Station 6 to incorporate Appendix 2, titled Grantee's Contract with its Contractor to Complete the Station, related to Fire Station 6.
12. Approval of amendments to the Purchasing Policy Manual and adoption of enabling resolution.
13. Adoption of Resolution authorizing and approving fees for entrance into various parks and facilities.
14. Adoption of Preliminary Rate Resolution for Fire Protection Assessment for Fiscal Year 2025/2026.
15. Adoption of Preliminary Rate Resolution for Solid Waste Assessment for Fiscal Year 2025/2026.
16. Authorization to advertise for Request for Proposals on the Standby Power Equipment for the new Wastewater Treatment Facility at the Catalyst Industrial Park (CIP).
17. Authorization to advertise for Request for Proposals on the Electrical Distribution Equipment for the new Wastewater Treatment Facility at the Catalyst Industrial Park (CIP).
18. Authorization to advertise for Invitation to Bid for a General Contractor on the construction of the new Wastewater Treatment Facility at the Catalyst Industrial Park (CIP).
19. Award RFQ 2025-27 and authorize the Chairman to execute the Contract with Ryan J. Peters for special magistrate services.

20. Award Bid 2025-25 68th Terrace roadway and utility improvements to the lowest qualified respondent, Anderson Columbia Co., Inc. Budget impact: \$2,594,019.63 to be paid from Road Department budget and grant proceeds.

TIME-SPECIFIC ITEMS:

21. **At 5:35 pm** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider Special Permit Request No. SP-25-07-02 by Kadi Ridge Properties LLC, authorized agent for Alred Trucking Agri-Business, to be granted a special permit under Section 4.4.5 (B) (14) of the Suwannee County Land Development Regulations for the sale of Agriculture Fencing and Gate supplies. (Ron Meeks, Development Services Director)
22. **At 5:35 pm** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider Special Permit Request No. SP-25-07-03 by Nex Tower Development Group II. LLC, authorized agent for Robin Faircloth, to be granted a special permit under Section 14.11 of the Suwannee County Land Development Regulations for an essential service (255 feet self-support communications tower and associated equipment) (Ron Meeks, Development Services Director)
23. **At 5:35 pm** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider the enactment of an Ordinance updating solid waste fees and authorizing a 3% yearly increase. (County Attorney, Adam Morrison)

CONSTITUTIONAL OFFICERS ITEMS:

24. Set date, time, and location for Tentative and Final Budget Hearings. (Barry Baker, Clerk of Court)
25. Consider the request to set the proposed (not to exceed) millage rate for the 2025/2026 Fiscal Year. (Barry A. Baker, Clerk of Circuit Court)

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

CONSULTANT ITEMS:

GENERAL BUSINESS:

26. Discuss, with possible Board action, employee health benefits. (Vice-Chairman White)
27. Discuss, with possible Board action, hiring of the Florida Association of County Managers to aid with the search for a new County Administrator. (Chairman Land)
28. **Additional Agenda Items.** The Chairman calls for additional items.
29. Administrator's comments and information.
30. Board Members Inquiries, Requests, and Comments.