

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

TENTATIVE AGENDA FOR SEPTEMBER 16, 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 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. a) September 2, 2025 – Regular Board Meeting
b) September 4, 2025 – Compensation Study Workshop
c) September 4, 2025 – Tentative Budget Hearing

PUBLIC CONCERNS AND COMMENTS:

PROCLAMATIONS AND PRESENTATIONS:

CONSENT:

2. Approval of payment of processed invoices.
3. Adoption of a resolution authorizing and directing the Suwannee County Property Appraiser to make a First Certification and Extension of the 2025 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.
4. Approval of Task Order with Miller Legg & Associates for site planning, infrastructure review, and master plan update services for Project Summit Regional Shelter. Budget impact: \$410,250.00 to be paid from grant funds.
5. Approval of Memorandum of Understanding Emergency Building Use Agreement with Suwannee County School Board, pending County Attorney review.
6. Approval of a supplemental agreement with Madden Media for additional services for Economic Development.
7. Approval of agreement with the North Central Florida Regional Planning Council, in the amount of \$7,421.00, for Annual Monitoring of Hazardous Waste Generators for Fiscal Year 2025-26. Budgeted item.
8. Approval of agreement with the North Central Florida Regional Planning Council, in the amount of \$23,500, for Local Government Comprehensive Planning Services for Fiscal Year 2025-26. Budgeted item.
9. Approval of year seven of the Public Emergency Medical Transportation Letter of Agreement with the State of Florida, Agency for Health Care Administration. Budget impact: \$459,107.26 will be paid to Suwannee County Fire Rescue.
10. Approval of Contract for Medical Services with Dr. Grant Barker. Budget impact: \$36,000 annually. This is a budgeted item.
11. Approval of and acceptance of the FDLE drone replacement grant that Suwannee County Fire Rescue successfully received. Budget impact: none, \$50,000 to be provided to Fire Rescue with no match requirement.
12. Approval of Change Order No. 2 with McInnis Services, LLC in the amount of \$16,394.43 for labor and materials necessary to construct one ADA-compliant ramp with steps and railings at the emergency exit of the Branford Public Library. Budgeted item.
13. Authorization for Suwannee River Regional Library to apply for the annual Florida State Aid Grant for Suwannee River Regional Library System for Fiscal Year 2025/2026.
14. Authorization for Suwannee River Regional Library to apply for the annual Florida State Aid Grant for Live Oak Public Libraries for Fiscal Year 2025/2026.
15. Authorization to advertise for an Invitation to Bid for the purchase and installation of a generator for the Suwannee County emergency shelter (Pineview Elementary School). Budget impact: none, funded by a grant.

16. Authorization to apply for a US Economic Development Association grant for \$3,500,000 to construct a water tower at the Catalyst Industrial Park and to allow Miller Legg & Associates to assist staff in completing the application. Budget impact: none, a 20% match is required, but we can use a previously awarded state grant for the match.
17. Authorization for the Planning and Zoning Department and the Development Services Director to authorize plats or replats pursuant to FS 177.071.
18. Award Bid 2025-18 and authorize the Chairman to execute a contract with the lowest qualified respondent, Curt's Construction, Inc., for parking lot expansion and entrance road rehabilitation at the Suwannee County Airport. Budget impact: none, \$554,171.45, 95% funded by FAA and 5% funded by FDOT.
19. Award Bid 2025-19 and authorize the Chairman to execute a contract with the lowest qualified respondent, Curt's Construction, Inc., for Runway 7-25 Rehabilitation. Budget impact: none, \$3,167,031.78, 95% funded by FAA and 5% funded by FDOT.

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

CONSULTANT ITEMS:

GENERAL BUSINESS:

20. Discuss, with possible Board action, a proposed telecommunications tower proposal. (Gary Freeman, Allpro Consulting Group, Inc.)
21. Discuss, with possible Board action, Preliminary Plat approval of Dewey Meadows Subdivision. (Ron Meeks, Development Services Director)
22. Discuss, with possible Board action, Gain Time Policy for Suwannee County Jail. (Adam Morrison, County Attorney)
23. **Additional Agenda Items.** The Chairman calls for additional items.
24. Administrator's comments and information.
25. Board Members Inquiries, Requests, and Comments.