

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

**TENTATIVE AGENDA FOR July 5, 2016, 6:00 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 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.
- 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 (386) 364-3400.

**APPROVAL OF MINUTES:**

1. June 6, 2016 – Emergency Meeting  
June 21, 2016 – Regular Board Meeting

**CONSENT:**

2. Approval of payment of processed invoices.
3. Adoption of Resolution complying with the Section 504 Handicap Accessibility Requirements of the Community Development Block Grant programs.
4. Approval of 2016-2017 EMPA Base Grant agreement in the amount of \$105,806.00; beginning July 1, 2016 and ending on June 30, 2017.
5. Approval of 2016-2017 EMPG Federal Grant agreement in the amount of \$48,526.00; beginning July 1, 2016 and ending on June 30, 2017.
6. Approval of Construction & Maintenance Agreement with Florida Department of Transportation for District Two Safety Intersection Implementation Plan, and adoption of enabling Resolution.

7. Approval of the recapitulation of the Fiscal Year 2015 Tax Roll for Suwannee County.
8. Approval of Joint Participation Agreement (JPA) with the Florida Department of Transportation to purchase apron tug and upgrade/replace AWOS at the Suwannee County Airport, and adoption of required resolution. Funded by FDOT.
9. Approval of Joint Participation Agreement (JPA) with the Florida Department of Transportation for rehab runway markings on runway 7-25 at the Suwannee County Airport, and adoption of required resolution. Funded by FDOT.
10. Approval of Lease and Maintenance Agreements for copiers in County Administration and the Building Department. Budgeted item.
11. Approval of interdepartmental transfer (sale) of front end loader from Road Department to Solid Waste Disposal Department.
12. Approval of lease of new front end loader for Road Department.
13. Approval of Certification of Participation for Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$39,979 for Suwannee County Sheriff's Office.
14. Authorization to apply for FAA grant for an Environmental Assessment at the Suwannee County Airport and authorize the County Administrator to sign the necessary documents.
15. The Suwannee River Regional Library requests Board approval to apply for a community grant and enter into a Memorandum of Understanding with Sabal Trail Transmission to provide funding for enhanced library automation services to the citizens of Suwannee County. Funding in the amount of \$60,343.00.
16. Award bid and authorize execution of Contract and other associated documents for repairs to 180<sup>th</sup> Street. Funded by FDOT.
17. Award bid and authorize execution of Contract other associated documents for construction of 240<sup>th</sup> Street. Funded by FDOT.
18. Award bid and authorize execution of Contract with Live Oak Pest Control for general pest control services. Budgeted item.

**CONSTITUTIONAL OFFICERS ITEMS:**

19. Consider with possible Board action, multiple requests from the Supervisor of Elections. (Glenda Williams, Supervisor of Elections)
20. Consider a request to set proposed millage rate for the 2016-2017 Fiscal Year. The actual millage rate will be adopted during the final budget hearing which will be held in September. (Barry A. Baker, Clerk of Court)

**COMMISSIONERS ITEMS:**

**COUNTY ATTORNEY ITEMS:**

**GENERAL BUSINESS:**

21. Set date, time and location of Budget Workshops, Tentative and Final Budget Hearings. (Randy Harris, County Administrator)
22. Discuss, with possible Board action, tax deed property available for the County to purchase. (Randy Harris, County Administrator)
23. Discuss, with possible Board action, creating a policy pertaining to Municipal Service Taxing Unit (MSTU) for road improvements when requested by citizens. (Randy Harris, County Administrator)
24. **Additional Agenda Items.** The Chairman calls for additional items.
25. 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 podium.)
26. Administrator's comments and information.
27. Board Members Inquiries, Requests and Comments.
28. Information items.