

**SUWANNEE COUNTY BOARD OF COUNTY COMMISSIONERS
LIVE OAK CITY HALL
101 SOUTHEAST WHITE AVENUE
LIVE OAK, FLORIDA 32064**

TENTATIVE AGENDA FOR SEPTEMBER 15, 2009, 4:00 P.M.

**Invocation – Elder Henry Smart, St. John’s Holiness Church
Pledge to American Flag**

ATTENTION:

The Board may add emergency items to this agenda.

Dinner Break – **Approximately 6:00 P.M. until 7:00 P.M.**

CONSENT:

1. Approve payment of invoices.
2. Approval of Release of Lien for Megan Musgrove, a/k/a Megan Henry, SHIP Client.
3. Approval of State and Federally-Funded Subgrant Agreement in the amount of \$102,724.00, with the Florida Division of Emergency Management, for the enhancement of Suwannee County Sheriff’s Office Division of Emergency Management.

TIME SPECIFIC ITEMS:

4. **At 4:00 P.M.,** or as soon thereafter as the matter can be heard, consider approval to advertise for Part-Time Library Aide II position for Branford Public Library. (Shirley Clark, Branford Library Manager)
5. **At 4:00 P.M.,** or as soon thereafter as the matter can be heard, consider request of use of Exhibition II for administering H1N1 Virus (Swine Flu) Vaccinations. (Jerry Combass, Florida Department of Health)
6. **At 4:00 P.M.,** or as soon thereafter as the matter can be heard, consider approval of annual agreement between the Board of County Commissioner and the Florida Department of Health for the operation of the Suwannee County Health Department for Fiscal Year 2009-2010. (Kim Pepper, Business Manager II, Suwannee County Health Department)
7. **At 4:00 P.M.,** or as soon thereafter as the matter can be heard, discuss insurance renewal with the Florida League of Cities for County’s General Liability, Property & Automobile Insurance and Worker’s Compensation Insurance. (Lee Harvard, B.W. Helvenston & Sons Insurance)

8. **At 4:00 P.M.,** or as soon thereafter as the matter can be heard, discuss, with possible Board action, directing County Attorney to draft an ordinance allowing the Property Appraiser to grant a reduction in the assessed value of homestead property for property owners who provide living quarters for their parents or grandparents. (John Mullin)
9. **At 4:00 P.M.,** or as soon thereafter as the matter can be heard, consider recommendation of Bid Review Committee in awarding of bid for roof for the Suwannee County Animal Shelter. (Bid Solicitation No. 2009-08) (Bids were opened during September 1, 2009 Board meeting.) (Jay Hatfield)
10. **At 4:00 P.M.,** or as soon thereafter as the matter can be heard, consider recommendation of Bid Review Committee in awarding of bid for rock/concrete for the Suwannee County Animal Shelter. (Bid Solicitation No. 2009-09) (Bids were opened during September 1, 2009 Board meeting.) (Jay Hatfield)
11. **At 4:00 P.M.,** or as soon thereafter as the matter can be heard, consider recommendation of Bid Review Committee in awarding of bid for galvanized corrugated metal pipe. (Bid Solicitation No. 2009-11) (Bids were opened during September 1, 2009 Board meeting.) (T. Jerry Sikes, Public Works Director)
12. **At 4:00 P.M.,** or as soon thereafter as the matter can be heard, consider recommendation of Bid Review Committee in awarding of bid for batteries. (Bid Solicitation No. 2009-10) (Bids were opened during September 1, 2009 Board meeting.) (T. Jerry Sikes, Public Works Director)
13. **At 4:00 P.M.,** or as soon thereafter as the matter can be heard, discuss, with possible Board action, to make application for Suwannee County Land Development Regulations (LDR's) amendment regarding extensions for preliminary plats. (Ronald Meeks, Planning and Zoning Director)

GENERAL BUSINESS:

14. The Chairman calls for emergency items. (Any items the Board agrees to consider will be heard under Agenda Item No. 23, Emergency Agenda Items.)
15. Approve minutes of workshop held on August 26, 2009, **and** of regular meeting held on September 1, 2009.
16. Public Concerns and Comments. (Come forward to podium – limit comments to five minutes.)
17. Constitutional Officers' Reports.

18. Staff Reports.
 - a) Hal A. Airth, County Attorney
 - b) Katherine Allen, Extension Office Director
 - c) Charlie Conner, Public Safety Director
 - d) John D. Hales, Jr., Director of Libraries
 - e) Murphy McLean, County Coordinator
 - f) Greg Scott, Parks and Recreation Director
 - g) T. Jerry Sikes, Public Works Director
19. Discuss, with possible Board action, guidance from Board regarding Fire Assessments. (Charlie Conner, Public Safety Director)
20. Permission to advertise for two (2) Firefighter/EMT **and/or** Firefighter/Paramedic positions for Suwannee County Fire Rescue. (Charlie Conner, Public Safety Director)
21. Authorization to advertise for bids for the reconstruction of County Road 417. (T. Jerry Sikes, Public Works Director)
22. Consider adoption of resolution increasing the reimbursement rates for travel per mile and per diem to be paid to county employees and county officials working under the Board of County Commissioners, pursuant to Chapter 112.061 (6) Florida Statutes. (Murphy McLean, County Coordinator)
23. Emergency Agenda Items.
24. Board Members' Inquiries, Requests and Comments.