

July 17, 2017
Regular Board Meeting
Judicial Annex Building
Live Oak, Florida

6:00 p.m.

The Suwannee County Board of County Commissioners met on the above date and time for a regular session and the following were present: Chairman Ricky Gamble; Commissioner Don Hale; Commissioner Clyde Fleming; Commissioner Larry Sessions; and Commissioner Ronnie Richardson. Eric Musgrove and Logan Woods, Deputy Clerks; Randy Harris, County Administrator; and James W. Prevatt, Jr., County Attorney, were also present.

Chairman Gamble called the meeting to order at 6:00 p.m. and asked County Administrator Harris to lead the invocation and the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF MINUTES:

The first item on the agenda was to approve the minutes of the July 6, 2017 Regular Board Meeting.

Commissioner Fleming moved to approve the minutes of the July 6, 2017 Regular Board Meeting as written. Commissioner Sessions seconded, and the motion carried unanimously.

CONSENT:

Chairman Gamble noted that consent agenda item ten had been pulled for discussion at a later date. He also added that there was supplemental information for agenda item eight.

County Attorney Prevatt recommended that consent agenda item eight be pulled from the consent agenda for discussion due to the supplemental information.

The second item on the agenda was to approve payment of processed invoices.

**SUWANNEE COUNTY
BOARD OF COUNTY COMMISSIONERS**

WARRANTS ISSUED REPORT

7/17/2017

FUND	
001	GENERAL REVENUE \$ 620,814.39
116	FINE & FORFEITURE \$ 53,559.89
117	911 ADRESSING \$ 5,694.87
118	STATE ATTORNEY'S OFFICE \$ 3,593.72
119	BUILDING DEPARTMENT \$ 6,324.67
122	FIRE PROTECTION FUND \$ 5,528.35
128	EMERGENCY MGT FUND \$ 7,450.17
129	LAW EDUCATION \$ 686.00
140	ROAD & BRIDGE \$ 252,267.00
171	LIBRARY \$ 110,769.72
172	RECREATION \$ 54,120.80
181	LOCAL HOUSING (SHIP) \$ 18,000.00
351	RENOVATION/CONSTRUCTION \$ 2,205.56
402	SOLID WASTE COLLECTION \$ 51,376.93
403	SOLID WASTE DISPOSAL \$ 56,707.50
404	WATER PLANT \$ 1,015.03
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	\$ 1,250,114.60

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Board of County Commissioners over \$10,000.00 Warrants Issued Analysis

*Please find below a list of payments **\$10,000.00** and above that will be approved for disbursement on 7/17/17*

<u>Vendor</u>	<u>Date</u>	<u>Check No.</u>	<u>Amount</u>	<u>Description</u>
City of Live Oak	7/7/2017	177119	26,234.14	Utilities
American Title Services	7/7/2017	177138	18,000.00	Ship down payment (Law)
Windstream Corp	7/7/2017	177140	11,348.10	Communications
Florida Power & Light	7/14/2017	177166	25,603.33	Utilities
John's Lawn Equipment	7/14/2017	177206	13,379.06	Mower (recreation 11,163.75 state contract and misc supplies)
Waste Management	7/14/2017	177207	45,477.71	Waste Hauling
Music Construction	7/14/2017	177212	133,350.02	Central Road DOT Grant final payment
Meridian Behavioral Healthcare	7/14/2017	177241	13,750.00	4th quarter budget funding
North Florida Professional	7/14/2017	177280	15,580.00	Engineering Services CR 49 / 180th
Midamerica Books	7/14/2017	177294	10,502.15	Books-Library
Aecom Technical Services, Inc.	7/14/2017	177297	20,810.45	Airport Drainage Retention Grant
Findaway World, LLC	7/14/2017	177298	11,414.50	Playaway Launch Pads-Library
			<u>345,449.46</u>	

The third item on the agenda was to adopt a Preliminary Rate Resolution for Fire Protection Assessment for Fiscal Year 2017-18. **(Resolution No. 2017-48)**

The fourth item on the agenda was to adopt a Preliminary Rate Resolution for Solid Waste Assessment for Fiscal Year 2017-18. **(Resolution No. 2017-49)**

The fifth item on the agenda was to approve a Federally-Funded Subgrant Agreement with the Florida Division of Emergency Management for an Emergency Management Performance Grant (EMPG) in the amount of \$48,438.00 for the Emergency Management Department. **(Agreement No. 2017-69)**

The sixth item on the agenda was to approve an agreement with Meridian Behavioral, Inc. for space donated by Suwannee County. **(Agreement No. 2017-70)**

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The seventh item on the agenda was to approve Amendment #1 to Supplemental Agreement #15 with AECOM for design services for the West Apron Expansion at the Suwannee County Airport. Funded by FDOT. (**Agreement No. 2014-44-15-01**)

The eighth item on the agenda was to authorize submission of grant proposal(s) to Enterprise Florida and the Florida Department of Transportation for the Florida Job Growth Grant Fund.

This item was pulled for discussion.

The ninth item on the agenda was to authorize submitting an application for a Technical Assistance Grant, Bureau of Community Planning and Growth, FY 2017-18.

The tenth item on the agenda was to authorize constructing a new entry into the Falmouth Collection site utilizing Solid Waste Collection contingency.

This item was pulled from the agenda for discussion at a later date.

Commissioner Richardson moved to approve Consent Agenda Items 2-7 and 9. Commissioner Hale seconded, and the motion carried unanimously.

The eighth item on the agenda was to authorize submission of grant proposal(s) to Enterprise Florida and the Florida Department of Transportation for the Florida Job Growth Grant Fund.

Chairman Gamble noted specific projects and that the supplement was to add them to the Capital Improvement Plan, as well as allowing the Chairman to sign any necessary documents.

Commissioner Sessions moved to authorize submission of grant proposal(s) to Enterprise Florida and the Florida Department of Transportation for the Florida Job Growth Grant Fund. Commissioner Hale seconded. Upon the recommendation of County

Administrator Harris and County Attorney Prevatt, Commissioner Sessions amended his motion to include adding the projects to the Capital Improvement Plan and authorizing the chairman to sign any necessary documents. Commissioner Hale seconded, and the amended motion carried unanimously.

COMMISSIONERS' ITEMS:

There were none.

COUNTY ATTORNEY ITEMS:

There were none.

STAFF REPORTS:

The eleventh item on the agenda was Staff Reports.

Randy Harris, Public Works Director/County Administrator, discussed that 29th Road bids would be opened soon and discussed at the first August meeting. He also discussed a safety program and several other road projects, including work on Padlock Road and County Road 136. County Administrator Harris discussed the possibility of funding for the western portion of CR 136 within the Live Oak city limits. He also mentioned the need for funding to replace several bridges, including the one on 164th Street.

Commissioner Fleming asked about lighting improvements on US 129 at the Interstate I-10 interchange. County Administrator Harris replied that the work was underway.

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Commissioner Richardson asked about the length of lighting for the I-10 interchange. County Administrator Harris replied that it would probably encompass US 129 until it narrowed into a two-lane highway north of the overpass.

Commissioner Richardson asked about the possibility of closing the 164th Street Bridge due to a lack of funding. County Administrator Harris replied that there was an alternate route that could be used if the bridge was closed, but during times of heavy rains the route flooded. He added that the bridge could remain open as long as the traffic weighed less than three tons.

GENERAL BUSINESS:

The twelfth item on the agenda was to discuss, with possible Board action, the Preliminary Plat for The Cottages at River Hammock, Unit 1 Subdivision.

Ronald Meeks, Planning and Zoning Director, stated that the proposed nine-lot subdivision was located within the Advent Christian Village on Riverwood Drive. He added that the Zoning Board of Adjustment had granted a variance to better utilize the yard space. After review by the County Attorney, there were a few minor corrections to be added to the final plat.

Commissioner Richardson moved to approve the Preliminary Plat for The Cottages at River Hammock, Unit 1 Subdivision with minor corrections noted by Mr. Meeks and the County Attorney. Commissioner Sessions seconded, and the motion carried unanimously.

The thirteenth item on the agenda was to discuss the estimated cost of chip seal.

County Administrator Harris discussed the estimated costs for the surface treatment of several roads mentioned either in regular meetings or brought to his attention by individual commissioners. The costs would not include preliminary work done by the Public Works

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Department. County Administrator Harris then discussed several short roads in Wellborn northeast of the railroad tracks that were prime candidates for the chip seal. He also mentioned that 176th Street would require a triple-chip seal if the Board decided to pursue that avenue instead of continued applications to the Department of Transportation for asphalt paving. He personally recommended asphalt paving for 176th Street due to the numerous heavy trucks that traveled it.

Commissioner Richardson discussed proper drainage and rights-of-way for roads. County Administrator Harris replied that he worked within the existing rights-of-way, as the County would not be able to afford the work after purchasing additional rights-of-way.

Discussion ensued on vehicle safety and damage to roads.

Chairman Gamble reminded the Board that the agenda item was not for approval, but merely suggestions for potential projects to discuss further during upcoming budget workshops.

The fourteenth item on the agenda was to discuss, with possible Board action, the estimated expense for renovations at the Douglass Center.

This item had been pulled for discussion at a later date.

The fifteenth item on the agenda was Additional Agenda Items.

There were none.

The sixteenth item on the agenda was public concerns and comments. (Filling out of Comment Card required, and forwarded to the Chairman or County Administrator. Individual speakers from the audience would be allowed three (3) minutes and a single representative or spokesperson would be allowed seven (7) minutes to speak following recognition by the Chairman and must speak from the podium – one (1) trip to podium).

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Ms. Katherine Allen, IFAS Extension Director, thanked the public for their support after the death of one of her office staff due to a traffic accident.

The seventeenth item on the agenda was Administrator's comments and information.

County Administrator Harris stated that two of the projects discussed under agenda item eight were ones for the Catalyst Site that had been discussed for some time. His hope was that the State would provide funding for the projects, as otherwise the County would not be able to afford the projects. County Administrator Harris noted that Matco was interested in moving to the Catalyst Site once the railroad was completed.

The eighteenth item on the agenda was Board Members' inquiries, requests, and comments.

There were none.

The nineteenth item on the agenda was Informational Items.

There were none.

Commissioner Sessions moved to adjourn the meeting. Commissioner Hale seconded, and the motion carried unanimously.

There being no further business to discuss, the meeting adjourned at 6:30 p.m.

ATTEST:

_____, DC
BARRY A. BAKER
CLERK OF THE CIRCUIT COURT

RICKY GAMBLE, CHAIRMAN
SUWANNEE COUNTY BOARD OF
OF COUNTY COMMISSIONERS