

## **CONSENT:**

3. Approval of payment of processed invoices.
4. Approval of Business Incentive Grant Application from Project Newton.
5. Adoption of a resolution authorizing staff to apply for the Florida Boating Improvement Grant.
6. Approval of Economic Development Agreement and Commercial Lease with J2911 Development, LLC (J2911).
7. Approval of four (4) Interagency/Public Works Agreements with the Florida Department of Corrections for the use of inmate crews.
8. Approval of proposal with Locklear & Associates, Inc. for Construction, Engineering, and Inspections services for CR 137 Widening and Resurfacing CEI. Budget impact: \$350,000 to be paid by FDOT grant funds.
9. Declare four pickup trucks and one dump truck as surplus and authorize the Public Works Department to sell at auction.

## **TIME-SPECIFIC ITEMS:**

10. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider the enactment of an Ordinance authorizing the banning of burning or similar activities within Suwannee County, Florida; providing procedures for enforcement of a burn ban; providing procedures for repeal of a burn ban, and providing an effective date. (County Attorney Adam Morrison)

## **CONSTITUTIONAL OFFICERS ITEMS:**

## **STAFF ITEMS:**

## **COMMISSIONERS ITEMS:**

## **COUNTY ATTORNEY ITEMS:**

11. Discuss letter to the Suwannee River Water Management District.

## **CONSULTANT ITEMS:**

## **GENERAL BUSINESS:**

12. Discuss, with possible Board action, the award of two (2) demolition/replacement homes in relation to CDBG-HR Grant 23DB-H12 to the lowest qualified respondent. (David Fox, Fred Fox Enterprises)
13. Discuss, with possible Board action, a change order associated with the Catalyst Industrial Park Wastewater Treatment Plant design. (Greg Bailey, President, North Florida Professional Services, Inc.)
14. Discuss, with possible Board action, award and authorization of Chairman to execute the contract for 2026-03 ITB General Contractor for Catalyst WWTP to Music Construction, pending County Attorney review. (County Administrator Jason Furry)