

SUWANNEE VALLEY TRANSIT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
SUWANNEE COUNTY JUDICIAL ANNEX
218 Parshley St SW, Live Oak, FL 32064

AGENDA FOR EMERGENCY CALLED BOARD MEETING
THURSDAY, APRIL 23, 2020
8:00 A.M.

Invocation
Pledge to American Flag

ATTENTION:

- Affirmative action on any item includes authorization of Chairman's, or designee's, signature on all associated documents.
- Speakers from the audience will be allowed three (3) minutes to speak on items listed within this agenda following recognition by the Chairman and must speak from the podium. Comments must be limited to items listed on the agenda and speakers may only make one (1) trip to the podium regarding each item they wish to speak on.
- For general updates or questions regarding SVTA business contact the Administrator during regular business hours (386) 362-5332.

CALL TO ORDER

Toby Witt

ADMINISTRATOR UPDATE

Larry Sessions

1. **Staff Quarantine and Lay offs**
2. **Annual Leave and PTO**
3. **Projections**

GENERAL BUSINESS:

Discuss with possible Board action and adoption:

1. **Resolution 2020-002** **Larry Sessions**
A resolution to authorize the Administrator to apply for funding for emergency situations.
2. **Public Concerns and Comments.** (Filling out a Comment Card required, and forward to Chairman. Speakers from the audience will be allowed three (3) minutes to speak following recognition by the Chairman and must speak from the podium - one (1) trip to podium.)

REMINDER: NEXT MEETING WEDNESDAY, APRIL 29, 2020

SUWANNEE VALLEY TRANSIT AUTHORITY RESOLUTION NO. 2020-002

A RESOLUTION BY THE BOARD OF SUWANNEE VALLEY TRANSIT AUTHORITY, AUTHORIZING THE ADMINISTRATOR TO APPLY FOR AND EXECUTE ALL AGREEMENTS ASSOCIATED WITH GRANT(S) OR APPLICATION(S) FOR FUNDING DURING AN EMERGENCY SITUATION.

WHEREAS, the afore mentioned agreement is for the purpose of applying for financial relief in any emergency situation; and

WHEREAS, the Administrator shall serve as the grantee's agreement manager; and

NOW, THEREFORE, BE IT RESOLVED the Board of Suwannee Valley Transit Authority, hereby authorizes the Administrator to act to secure emergency funding to protect the operations of the Agency and its staff.

ADOPTED this 23rd day of April, 2020.

SUWANNEE VALLEY TRANSIT AUTHORITY

Toby Witt, Chairman

ATTEST:

Eric Musgrove, Board Secretary