



Chatham County Board of Commissioners
124 Bull Street, Savannah, GA 31401

NOTICE OF SPECIAL MEETING

SAVANNAH, GA (January 11, 2017) – Pursuant to Chatham County Enabling Act the Chairman of the Board of Commissioners calls for a Special meeting of the Board of Commissioners of Chatham County on Friday January 13, 2017 at 10:00 a.m. at the 2nd Floor of Chatham County Administrative Annex Building at 124 Bull Street, Savannah, GA 31401.

The purpose of the meeting is to amend Section 1-112(2) of the Enabling Act so as to provide that the commission may discuss nominations for appointments in executive session but will not vote and the chairman can place the nominations on the agenda for a vote to be taken in a publicly held meeting of the commission.

Further, to consider amending section 1-116 so as to provide that the elections of the Vice Chair shall occur no later than the regularly scheduled second meeting in January of each year and to serve said term for one year ending December 31 at midnight of the year in which the Vice Chair was elected. Should the Chairman die, be disqualified, or resign the vice chair shall perform the duties and have the authority of the Chairman and shall continue to serve until such time as a new chairman is chosen as provided in Section 1-108 of the Chatham County enabling Act. Further, there will be an executive session for appointments with a vote to follow in public.

This notice shall be given to comply with the Open Meetings Act.

See attached document for the meeting agenda.

FOR MORE INFORMATION CONTACT:

Catherine Neal Glasby
Public Information Officer
Chatham County
912-652-7897

ALBERT J. SCOTT
Chairman

HELEN L. STONE
District 1

JAMES J. HOLMES
District 2

BOBBY LOCKETT
District 3

PATRICK K. FARRELL
District 4

TABITHA A. ODELL
District 5

JAMES "JAY" JONES
District 6

DEAN KICKLIGHTER
District 7

CHESTER A. ELLIS
District 8

COUNTY COMMISSIONERS

CHATHAM COUNTY, GEORGIA

A G E N D A

JANUARY 13, 2017

LEE SMITH
County Manager

R. JONATHAN HART
County Attorney

JANICE E. BOCOOK
County Clerk

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The Agenda may be accessed on the Internet at
<http://www.chathamcounty.org/>

SPECIAL CALLED MEETING

- I. **Call to Order (10:00 a.m.)**
Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia
- II. **Invocation**
- III. **Pledge of Allegiance**
- IV. **Roll Call**
- V. **First Reading**
 1. Request Board approval of amendments to the Enabling Act.
- VI. **Recess to Executive Session to discuss Board appointments.**
- VII. **Request Board approval of appointments, if nominated, in Executive Session.**
- VIII. **Adjourn**

Executive Session

The Board of Commissioners may adjourn to Executive Session for the purposes that may include litigation, land acquisition, and personnel. As part of Executive Session, the Board may or may not consider quarterly appointments to the following boards:

Aging Services Advisory Council	Housing Board of Adjustments and Appeals
Board of Tax Assessors	Keep Savannah Beautiful
Building Code Board of Adjustments and Appeals	Live Oak Regional Library
Chatham Area Transit Authority (CAT)	Metropolitan Planning Commission (MPC)
Chatham Environmental Forum	Mental Health, Developmental Disabilities and Addictive Diseases
Circuit Public Defender Supervisory Panel	Region Five Regional Planning Board
Coastal Region MPO (CORE) [formerly CUTS]	Middle Coastal Unified Development Authority
Coastal Advisory Council	Military Liaison
Coastal Area District Development Authority (CADDA)	Personnel Advisory Board (PAB)
Convention and Visitors Bureau (CVB)	Recreation Authority
Development Authority of Chatham County	Resource Protection Committee
Employees Pension Board	Savannah-Chatham Council on Disability Issues
Economic Opportunity Authority (EOA)	Savannah Economic Development Authority (SEDA)
Emergency Medical Service Advisory Committee (EMS)	Southeast Coastal Regional Board (Mental Health/Mental Retardation/Substance Abuse)
Ethics Committee	Southeast Georgia Emergency Medical Services Council (Region IX)
Family & Children Services (DFCS)	Trade Center Authority
Gateway Community Service Board (Mental Health/Mental Retardation/Substance Abuse)	Tree Commission
Handicapped Grievance Committee	Tripartite Committee
Health, Board of	Veterans Council of Chatham County
Historic Preservation Advisory Council	Youth Futures Authority
Historic Preservation Commission of Chatham County	Zoning Board of Appeals
Homeless Authority	
Hospital Authority	

There will only be discussion as to appointments in Executive Session and all votes concerning matters discussed in Executive Session shall occur in the Green Room. The votes on matters of decision discussed in Executive Session will be taken in public immediately after Executive Session and all who wish to know what actions might be taken may attend the vote.