

ALBERT J. SCOTT
Chairman

COUNTY COMMISSIONERS

JAMES J. HOLMES
District 2

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

TONY CENTER
District 3

CHATHAM COUNTY, GEORGIA

HELEN L. STONE, District 1
Chairman Pro Tem

PATRICK K. FARRELL
District 4

A G E N D A

R. E. ABOLT
County Manager

YUSUF K. SHABAZZ
District 5

R. JONATHAN HART
County Attorney

JANUARY 25, 2013

LORI K. BRADY
District 6

JANICE E. BOCOOK
County Clerk

DEAN KICKLIGHTER
District 7

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

PRE-MEETING

Green Room
9:00 A.M.

I. CALL TO ORDER (immediately following the Pre-Meeting)

Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Pastor Herb Hubbard, Bible Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL (Introduction of Youth Commission Members Present)

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation and proclamation declaring February 2013 as Chatham County Walk Georgia month. Jackie Ogden will be presenting and receiving.
2. Board invitation to the certification ceremony of the new Keep Chatham Beautiful affiliate on February 5th at noon at the Resource Conservation Education Center on Eisenhower Drive. Presented by Keep Chatham Beautiful President Rick Hamilton.

VI. CHAIRMAN'S ITEMS

1. Set Board budget goal session.

VII. COMMISSIONERS' ITEMS

1. Request to add to the agenda: New beer, wine and liquor pouring license for 2013. Petitioner: Carol Gwen Schneider d/b/a Cocoa's Dessert Bar, located at 4 Wilmington Island Road (Commissioner Farrell).

VIII. TABLED/RECONSIDERED ITEMS

Unless action is contemplated at today's meeting, staff report and file material has not been duplicated in your agenda packet. The files are available from the Clerk. Those on which staff is requesting action are indicated by asterisk (*).

1. Information on the results of the Request for Proposals (RFP) for performing a Condition Assessment Survey (CAS) of the Southbridge stormwater drainage infrastructure. Note: Staff will meet with the affected neighborhood groups to discuss the results of the solicitation. **Item was tabled at the December 21, 2012, Board meeting.** (*See attached most current information regarding "More Challenges with Southbridge Interest Groups."*)

IX. ITEMS FOR INDIVIDUAL ACTION

Unless the Board directs otherwise, adoption of an Action Item will mean approval of the respective County staff report and its recommended action.

1. To request approval of the following budget amendments and transfers: 1) in the General Fund M&O (a) transfer \$44,850 from Contingency to the County Commission budget for salary adjustments, and (b) transfer \$15,000 to the Human Resources Department salaries and benefits line items from Community Outreach (\$10,000) and ADA Compliance (\$5,000) line items, 2) in the Confiscated Revenue Fund appropriate \$116,300 to the Counter Narcotics Team, 3) in the Special Service District Fund: a) transfer \$8,710 from Contingency to Transfer Out to Building Safety and Regulatory Services Enterprise Fund, b) transfer \$3,740 from Contingency to the Building Safety budget, 4) in the Building Safety and Regulatory Services Enterprise Fund increase revenues and expenditures \$8,710, and 5) in the Multiple Grant Fund increase revenues and expenditures \$13,980 additional grant revenue awarded to the Sheriff's Office.
2. Briefing by Chief Lovett. (Also, the District Attorney will comment on the parole of the convicted felon. See attached.)
3. CNT monthly report given verbally by Director Ragan. NOTE: Garden City Police Chief Lyons will be present to address "the problem with repeat offenders."
4. Chatham County Detention Center Construction Project: Local Participation update presented by Michael Savidakis with Hunt/Mills Construction.

X. ACTION CALENDAR

The Board can entertain one motion to adopt the below-listed calendar. Such motion would mean adoption of staff's recommendation. Any Board Member may choose to pull an item from the calendar and it would be considered separately.

1. Approval of the minutes of the regular meeting on January 11, 2013, as mailed.
2. Claims vs. Chatham County for the period January 3 through January 16, 2013.
3. Request Board approve the Back River Bridge Saltwater Mitigation Agreement with the Georgia Department of Transportation (GDOT) for the US 17 Back River Bridge replacement project.
[District 3.]
4. Request Board approval of a resolution authorizing staff to apply for a Coastal Incentive Grant from the Georgia Department of Natural Resources Coastal Resources Division in order to fund management plans for properties protected through the Chatham County Resource Protection Commission program.
5. Request for new beer, wine and liquor pouring license for 2013. Petitioner: James A. Shanks, d/b/a Fiore Italian Bar and Grill, located at 7360 Skidaway Road, 31406.
[District 3.]
6. Request Board approval to award bids as follows: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Amendment to the contract with Océ Imagistics, Inc., to recognize a name change to Canon Financial Services, Inc.	Various	Canon Financial Services, Inc.	N/A	No funding required

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Lease extension, for 30 Park of Commerce Way for six (6) months until the completion of the renovations to the Chatham County Detention Center Administration Building	Detention Center	T& H Realty Holdings, LLP	\$39,192	CIP - Detention Center
C. Lease extension, for 41 Park of Commerce Way for twelve (12) months until the completion of the renovations to the Chatham County Detention Center Administration Building	Detention Center	NDSS Plantation Center, LLC	\$37,620	CIP - Detention Center
D. Deductive Summary Change Order No. 1 to the construction contract on the Talmadge Canal Culvert project	Engineering	Sandhill ALS Construction, Inc.	(\$1,000)	No funding required
E. Change Order No. 1 for the Pete Liakakis Government Building	Special Projects	Modern Business	\$38,610	SPLOST (2008-2014) - Courthouse project
F. Deductive Change Order No. 5, to discontinue monthly trash pickup services at the Public Defender's facility	Facilities Maintenance	Republic Waste Services	(\$600)	No funding required

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Deductive Change Order No. 1, to discontinue monthly janitorial service at the Public Defender's facility	Facilities Maintenance	Quality Cleaning Contractors	(\$14,000)	No funding required
H. Deductive Change Order No. 10, to discontinue pest control services at the Public Defender's facility	Facilities Maintenance	Cox Pest Control	(\$200)	No funding required
I. Amendment No. 1 to the contract to provide tuberculosis (TB) testing to Chatham County Sheriff's Department staff	Detention Center	Corizon Health Services, Inc.	\$3.75 per test	General Fund/M&O - Detention Center
J. Two (2) month lease extension to include the option of a month-to-month renewal with a 30-day notice, at 408 West Broughton Street	Special Projects	410 West Broughton Street, LLC	\$9,698	SPLOST (2008-2014) - Courthouse project
K. Construction contract for the Whippoowill Road Canal Outfall Structure Rehabilitation project	Engineering	Sandhill ALS Construction *MBE	\$154,750	SPLOST (1998-2003) - Drainage, Wilmington Park Drainage
L. Activation controller for WeatherWarn sirens	CEMA	McCord Communications	\$16,550	MGF - Homeland Security

XI. FIRST READINGS

Proposed changes to ordinances must be read or presented in written form at two meetings held not less than one week apart. A vote on the following listed matters will occur at the next regularly scheduled meeting. On first reading, presentation by MPC staff and discussion only by Commissioners will be heard.

Comments, discussion and debate from members of the public will be received only at the meeting at which a vote is to be taken on one of the following listed items.

None.

XII. SECOND READINGS

1. Amended and new ordinances outlining responsible pet ownership and obligations of all pet owners to the community at large. This adds a requirement to microchip dogs and cats and for mandatory spay and neutering of all dogs and cats, with exemptions. **(See report from staff advising on the status of our analysis on enforceability.)**

XIII. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
2. List of purchasing items between \$2,500 and \$9,9 99 (see attached).
3. Roads and drainage reports.

Recess to Executive Session which shall proceed until no later than 3:00 p.m. and shall reconvene on Wednesday, January 30th, at noon.

Quarterly Listing of Appointments (Updated January 17, 2013)

<u>Board</u>	<u>Vacancies</u>
Aging Services Advisory Council	3
Board of Tax Assessors	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	9
Chatham Area Transit Authority (CAT)	0
Chatham Environmental Forum	1
Coastal Region MPO (CORE) (formerly CUTS) (each Commissioner makes one appointment)	9
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	0
Convention and Visitors Bureau (CVB) (must be a Commissioner)	1
Development Authority of Chatham County	6
Employees Pension Board	4
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	3
Family and Children Services (DFCS)	0
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse) (nominations submitted by the Health Department)	5
Handicapped Grievance Committee	5
Health, Board of	1
Historic Preservation Advisory Council	2

Historic Preservation Commission of Chatham County	9
Homeless Authority	2
Hospital Authority	1
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library (one appointee is a Board of Education representative)	0
Metropolitan Planning Commission (MPC)	2
Middle Coastal Unified Development Authority	2
Military Liaison	1
Personnel Advisory Board (PAB)	2
Port Industry and Business Liaison	1
Recreation Authority	4
Resource Protection Commission	8
Savannah-Chatham Council on Disability Issues	6
Savannah Economic Development Authority (SEDA)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	5
Southeast Georgia Emergency Medical Services Council (Region IX)	0
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	4
Tripartite Committee	2
Veterans Council of Chatham County	1
Youth Futures Authority	0
Zoning Board of Appeals	3