

ALBERT J. SCOTT
Chairman

COUNTY COMMISSIONERS

JAMES J. HOLMES
District 2

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

TONY CENTER
District 3

HELEN L. STONE, District 1
Chairman Pro Tem

PATRICK K. FARRELL
District 4

R. E. ABOLT
County Manager

A G E N D A

YUSUF K. SHABAZZ
District 5

R. JONATHAN HART
County Attorney

APRIL 12, 2013

LORI L. 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

Reverend Jim Giddens, Skidaway Island United Methodist Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL (Introduction of Youth Commission members present)

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

- * 1. Request Board approve a special event permit to dispense alcoholic beverages (beer and wine) for an event to be held on May 5, 2013, at 600 Landings Way, 31411. Petitioner: The Kiwanis Club of Skidaway, a non-profit organization, through Thomas M. Sharp.
[District 4.]

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 (*).

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 \$3,630 from other purchased services to temporary salaries in the Juvenile Court budget, (b) transfer \$11,750 from contingency to the Board of Equalization's budget, (c) transfer \$10,000 from contingency to the Fuel Management Program, and (d) transfer \$7,572 from reimbursement to funds to salaries and benefits in the Court Administrator's budget, and 2) ~~in the Capital Improvement Program (CIP) Fund transfer \$300,000 from CIP M&O contingency to the Records Center project.~~
2. Request from Ronald Kolat, engineer for The Landings Club on Skidaway Island for the County to waive a portion of the Land Disturbing Activities Ordinance Permit fees for review and inspection of a new cart path at Oakridge Golf Course. Staff recommends denial of the request.
3. Local participation update for the Chatham County Detention Center project. Hunt/Mills representatives will be present.

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 March 22, 2013, as mailed.
2. Claims vs. Chatham County for the period March 14 through April 3, 2013.
3. Request approval of the application to the Georgia Department of Human Services Division of Family and Children Services Promoting Safe and Stable Families Program to fund a full-time Intervention Specialist and Service Coordination and Case Management for the Violence Intervention Program.
4. Request Board acceptance of a matching grant through the Governor's Office, Criminal Justice Coordinating Council (Edward Byrne Grant). The funds received are used solely to cover salaries for K9 officers.
5. Request Board approve abatement of the second installment of property taxes assessed on 123 Abercorn Street.
6. Request Board approve a request from Ms. Betty Wiggins (executor of estate of Mary Ann Gillikin) to declare surplus an opened portion of Stone Street (formerly East Boulevard) right of way, adjacent to lots 128 through 131, Wilmington Island Pleasure and Improvement Company Subdivision, PIN: 1-0098 -02-002, and to quitclaim the right of way.
[District 4.]
7. Request Board approve a quitclaim deed between Chatham County, Georgia, and Savannah State University Foundation, Inc., for purposes of clarifying title to property Savannah State is purchasing at 2717 Livingston Avenue (the Italian Club), Bonna Bella Subdivision.
[District 3.]
8. Request Board approval to allow Team Savannah and Abilities Unlimited to waive membership fees at the Anderson Cohen Weightlifting Center for citizens who can provide documentation of inability to pay.
9. Request Board approval to amend the existing Cooperative Agreement Schedule, Mosquito Control at Savannah Harbor Dredged Material Containment Areas (W912HN-12-2-0001) with the U.S. Army Corps of Engineers (USACE).

10. Request for new beer retail license for 2013. Petitioner: Yurida M. Santibanez, d/b/a Cuevas Mexican Store, located at 5548 Ogeechee Road Unit I, 31405.
[District 7.]

11. 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. Professional services contract to provide pavement assessment of various County roads	Public Works and Park Service	MDS Technologies, Inc.	\$35,925	CIP - Public Works and Park Services
B. Construction contract for the Grace/Garland Drive Drainage Improvements project	Engineering	Yates Paving Corporation	\$40,200	SPLOST (2003-2008) - Drainage, Grace/Garland Canal project
C. Change Order No. 1 to the contract for additional design work for the Cloverdale Community Center	Building Safety & Regulatory Services	Lominack Kolman Smith Architects	\$6,263	SPLOST (2008-2014) - Cloverdale Community Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Professional service contracts with automatic renewals for two (2) additional year terms for the "as required" instruction and supervision of youth under the jurisdiction of Juvenile Court	Juvenile Court	<ul style="list-style-type: none"> •Robert Campbell (MBE) •Brenda Davis (WBE) •Barbara Davis (WBE) •Jerome Davis (MBE) •Antoinette Mulliono (WBE) •William Sanders (MBE) •Kenneth Williams (MBE) •Karen Nettingham (WBE) •Regina Walker (WBE) 	Varies by years of experience	Supervision Fees collected by Juvenile Court
E. Furniture for Buildings H, J, E and F for the Chatham County Detention Center Expansion	Detention Center	<ul style="list-style-type: none"> •Mason, Inc. Savannah, GA, •National Office Systems Savannah, GA •Cortech Willowbrook, IL 	\$311,097	CIP - Detention Center Expansion Project
F. Change Order No. 1 to the annual contract to provide warehouse supplies for various departments within Chatham County	Various	Paper Chemical Supply Company	Various	<ul style="list-style-type: none"> •General Fund/M&O - Various •SSD- Various
G. One (1) used 2009 sedan for the Savannah-Chatham Metropolitan Police Department (SCMPD)	Fleet	Fairway Lincoln Mercury	\$17,900	CIP - Fleet Replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Purchase of vinyl sheeting for sign fabrication for the Public Works sign shop	Public Works and Park Services	Traffic & Parking Control Company, Inc. (TAPCO)	\$13,280	SSD - Public Works
I. Professional engineering services contract for the Penn Waller Road sidewalk project	Engineering	Thomas & Hutton (Sole Source)	\$36,700	SPLOST (1985-1993) - Penn Waller Sidewalks
J. Change Order No. 3 to increase the contract amount and extend the contract time for engineering services for the Turner's Creek Boat Ramp Improvement project	Engineering	Thomas & Hutton	\$13,500	CIP - Recreation Department , Turner's Creek Boat Ramp
K. Construction contract for Sullivan Drive and Shipyard Road drainage improvement project	Public Works and Park Services	Southbend Company, Inc.	\$22,703	CIP - Public Works
L. Agreement for fire alarm system testing and certification, along with an annual maintenance agreement for the Detention Center	Detention Center	Brewer Technology Solutions, Inc. (Sole Source)	\$29,001	General Fund/M&O - Detention Center
M. Wire shelving for buildings H and J for the Chatham County Detention Center	Detention Center	VSS Logistics	\$16,380	CIP - Chatham County Detention Center Expansion project
N. Electrical utility hook up of the temporary mobile kitchen trailers for the Chatham County Detention Center	Detention Center	Braddy-Hurd, LLC (Sole Source)	\$22,772	CIP - Detention Center Expansion project

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
O. Electronic immobilization devices and associated equipment for the Chatham County Detention Center	Detention Center	Karbon Arms, LLC (Sole Source)	\$64,501	General Fund/M&O - Detention Center
P. Dismantling and reinstallation of the existing dish washer for the Chatham County Detention Center (CCDC) Expansion project	Detention Center	Hobart Corporation of Savannah, GA	\$11,280	CIP - Detention Center Expansion project
Q. Change Order No. 10 to the Whitefield Avenue / Diamond Causeway design contract	Engineering	Thomas & Hutton	\$39,400	SPLOST (1993-1998) - Whitefield Avenue
R. Storage Area Network (SAN) to provide network storage for the Detention Center	I.C.S.	Dell	\$14,784	General Fund/M&O - Detention Center
S. Enterprise class Storage Area Network (SAN) for the County's data network storage, and for the hardware and software necessary to replicate information between the two (2) systems	I.C.S.	Itech for Business, LLC	\$164,773	CIP - MIS Network Disk

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.

1. Adopt a proposed amendment to the Animal Control Ordinance, Article II, Section 22-201(2)(1) “Vaccination and Licensing Required” of the Code of Chatham County and to adopt the proposed amendment to the Chatham County Revenue Ordinance to impose fees for late registration of rabies license tag for dogs and other purposes.

XII. SECOND READINGS

None.

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 \$9,999 (see attached).

Recess to Executive Session

Quarterly Listing of Appointments (Updated April 3, 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	3
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