

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

MAY 10, 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/>

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### PRE-MEETING Green Room 9:00 A.M.

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

Commission Meeting Room  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Rev. Dr. Clarence "Teddy" Williams, First Tabernacle Missionary Baptist Church

#### III. PLEDGE OF ALLEGIANCE

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

## **V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Proclamation for Susan Weiner on her retirement from the Counter Narcotics Team.
2. Invitation to the dedication ceremony for a historic marker commemorating the “S.S. James Oglethorpe and the Battle of the Atlantic” at the Savannah International Trade and Convention Center. (Bob Coffey, General Manager, will be present.)

## **VI. CHAIRMAN'S ITEMS**

## **VII. COMMISSIONERS' ITEMS**

1. Presentation by Dr. Charles P. Roberson, Sr., and Mr. Peter Doliber, Chairmen of the Savannah-Chatham Youth Master Plan Steering Committee, to announce the Savannah-Chatham Youth Summit on Monday, May 13, 2013, from 5:00 - 9:00 p.m. at the Savannah Civic Center (Commissioner Thomas).
2. Montgomery Boat ramp hours of operation. See attached staff report. (Commissioner Stone).

## **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) appropriate \$250,000 fund balance committed for Emergency Management to the Emergency Management department, b) increase revenues \$100,000 from Energy Excise Tax, c) increase expenditures \$60,000 for Energy Excise Tax payment to Cities and d) decrease fund balance appropriation \$40,000, 2) in the Special Service District Fund transfer \$37,870 from contingency to Transfer Out to CIP, 3) in the Multiple Grant Fund utilize funds received from a GEMA Grant related to relocation of the Fleet Services facility to increase Transfer Out to CIP Fund \$356,595, and 3) in the CIP Fund: a) increase revenues \$37,870 Transfer In From the Special Service District Fund, b) increase revenues \$356,595 Transfer In From the Multiple Grant Fund, c) increase the Lower Ogeechee Trails project \$37,870, and d) increase the Fleet Building project \$356,595.
2. Transmittal of the Fiscal Year 2013/2014 Recommended Budget and determine budget workshop dates with County departments and elected officials. Budget books will be distributed on Friday. See enclosed staff report. You are requested to set a workshop schedule at this meeting. **First workshop will be 10:00 a.m., Monday, the 13<sup>th</sup> of May, in the County Commission Chambers.** (Note: Copies of the proposed budget will be placed in all branch libraries for easy public access.)
3. Third Quarter Financial Report.
4. Board consideration of a revised intergovernmental agreement between Chatham Area Transit Authority and Chatham County whereby the County agrees to act as a guarantor for the Authority's \$7.7 million expanded line of credit.

## **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 April 26, 2013, as mailed.
2. Claims vs. Chatham County for the period April 18 through May 1, 2013.
3. Request to dispense alcoholic beverages (beer) for a special event at Red Gate Farms, located at 128 Red Gate Farms Trail. Petitioner: Daniel Stewart Robertson, Jr., for Live Wire Sounds, Inc. The event will be held June 21 – 23, 2013.  
[District 5.]
4. Request to dispense alcoholic beverages (beer, wine and liquor) for a special event at Pin Point Heritage Museum, located at 9924 Pin Point Avenue. Petitioner: Scott W. Smith for The Coastal Heritage Society. The event will be held May 23, 2013.  
[District 1.]
5. Request for new beer, wine and liquor pouring license and Sunday Sales license for 2013. Petitioner: Margarita Bourke, d/b/a Café 138, located at 138 Johnny Mercer Boulevard.  
[District 4.]
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. Amend the Official Payments agreement to provide electronic billing capability for County water and sewer bills	Water & Sewer	Official Payments	\$5,660 per year	Water & Sewer
B. Change Order No. 4 to the construction services contract for the Chatham County Detention Center Expansion	Engineering	Hunt/Mills, A Joint Venture	\$64,599	SPLOST (2008-2014) - Detention Center Expansion

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
C. Annual contract with renewal options for four (4) additional one (1) year terms to provide fire extinguisher services to various County facilities	Facilities Maintenance	Pye-Barker Fire & Safety, Inc.	\$19,408	•General Fund/M&O - Various •SSD - Various
D. Extend on a “month-by-month” basis, the annual lease of approximately 517 square feet of office space in the Courthouse Annex	Finance	First Judicial Administrative District	Revenue Generating	N/A
E. Renewal of an Enterprise software license agreement for Chatham County	I.C.S.	CDW-G	\$203,598	•General Fund/M & O - I.C.S. •Computer Replacement Fund - I.C.S.
F. Five (5) workstations for the Chatham County Detention Center expansion	Detention Center	McWaters, Inc., of Savannah, GA	\$12,184	CIP - Detention Center Expansion SPLOST project
G. Confirmation of an emergency purchase of a sewer chewer cartridge, to prevent sewage back up at the Detention Center	Detention Center	Carolina Pump Works, LLC	\$11,320	General Fund/M&O - Detention Center
H. Change Order No. 1 to the annual contract to provide various uniform accessories for the Chatham County Sheriff’s Department	Detention Center	KEEPERS	Various	General Fund M/O - Detention Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. State of Georgia contract purchase for five (5) hand held mobile and portable digital radios for the Detention Center	I.C.S.	Motorola Solutions, Inc.	\$30,911	General Fund/M&O - Detention Center
J. Printing, inserting, and mailing the 2013 first installment tax bills for the Tax Commissioner's Office	Tax Commissioner	Diversified Companies, LLC (Sole Source)	\$14,307	General Fund/M&O - Tax Commissioner
K. Renewal for Zortec software support and updates for the I.C.S. Department	I.C.S.	Zortec International Corp.	\$10,000	General Fund/M&O - I.C.S.
L. Renewal of an annual software maintenance agreement for the NetBackUp system software	I.C.S.	System Management Planning, Inc. (SMP)	\$21,551	General Fund/M&O - I.C.S.
M. State of Georgia contract purchase of 35 laptop computers for CEMA	I.C.S.	Dell Marketing	\$37,632	General Fund/M&O - CEMA
N. Professional engineering services contract for post-design construction services during the Hunt Drive Bridge Replacement project	Engineering	Reynolds, Smith & Hills (Sole Source)	Not to exceed \$15,000	SPLOST (1985-1993) - Hunt Drive Bridge
O. Annual software maintenance agreement for the Assessor's office	I.C.S.	ACS Government Systems, Inc. (Sole Source)	\$58,740	General Fund/M&O - Assessor
P. Two (2) inmate transport buses	Fleet	Alliance Bus Group, Inc.	\$159,948	General Fund/M&O - Detention Center

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
Q. Equipment for mobile kitchen and plated kitchen	Detention Center	Cook's Direct	\$26,376	CIP - Detention Center Expansion SPLOST project
R. Chairs and sofas for the Administrative offices of the Chatham County Detention Center Expansion	Detention Center	Mason, Inc.	\$18,914	CIP - Detention Center Expansion SPLOST project
S. State of Georgia contract purchase of 15 new vehicles for the Sheriff's Office and Detention Center	•Sheriff's Office •Detention Center	Hardy Chevrolet	\$382,427	•General Fund/M&O - Detention Center •General Fund/M&O - Sheriff
T. Replacement of two (2) drive and two (2) idler axles for an amphibious long reach excavator	Mosquito Control	Wlico Manufacturing, LLC	\$19,095	General Fund/M&O - Mosquito Control

## **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. The petitioner Terry Coleman, agent for County Life Properties, LLC is requesting to rezone the site from an R-A (residential-agriculture) to an R-M-H-1 (residential/manufactured mobile home park) zoning classification.  
The MPC recommends approval.  
File No. 130222-00008-1
  
2. MPC staff is requesting that Section 8-3 b.2. Limitations on the use of a building or a land by non-conforming uses of the Chatham County Zoning Ordinance be amended.  
MPC File No. Z-120910-00045-1
  
3. To adopt the combined Savannah/Chatham County Speed Zone Ordinance that was updated to include corrections and additional roads the County has accepted for ownership and maintenance.

## **XII. SECOND READINGS**

1. Amendment to the Chatham County Criminal Justice Information Board Ordinance to add members and allow only members of the judicial community to remain as voting members of the Criminal Information Board. *(Note: Awaiting written verification from the City of Savannah on financial situation. Also, the Clerk of Superior Court requests matter be tabled in order to provide additional information.)*

**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**