

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 24, 2013

LORIL 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

Rev. Don Dilley, Butler Memorial Presbyterian Church

III. PLEDGE OF ALLEGIANCE

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Al Lipsey on his retirement from Public Works and Park Services.

VI. CHAIRMAN'S ITEMS

1. Set SPLOST election.
2. Set next Board Budget workshop.

VII. COMMISSIONERS' ITEMS

1. CAT Board Chairman Liakakis (Commissioner Center).
2. Step Out to Stop Diabetes Walk, Saturday, October 19, 2013 (Commissioner Thomas).

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. Montgomery Boat ramp hours of operation. See attached staff report. (Commissioner Stone). **Item was tabled at Board meeting of May 10, 2013.**
2. **Purchasing items P and S were tabled at Board meeting of May 10, 2013.**

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
P. Two (2) inmate transport buses	Fleet	Alliance Bus Group, Inc.	\$159,948	General Fund/M&O - Detention Center
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

3. Second Reading: 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 (at 5/10/2013 meeting) in order to provide additional information.)*

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 \$100,000 from fuel contingency to the CAT Teleride budget, b) transfer \$40,000 from contingency to the CAT Teleride budget, c) transfer \$25,000 from restricted contingency to the CAT Teleride budget, 2) in the Special Service District Fund: a) transfer \$16,000 from contingency to Public Works, b) transfer up to \$90,000 from the County Engineer's operating budget to Transfer Out to the CIP Fund, 3) in the CIP Fund: a) increase revenues \$89,350 for commissions received from the State of Georgia, b) increase the Tax Commissioner project \$89,350, c) increase revenues Transfer in From SSD up to \$90,000, d) increase the County Engineer project up to \$90,000, e) increase the McQueen's Trail project \$30,000, d) decrease CIP Fund M&O Contingency \$30,000, and 4) in the Water and Sewer fund appropriate \$73,370 net assets for the purchase of 400 radio controlled water meters.
2. To hold a Public Hearing on the Chatham County fiscal year 2014 budget as required by State Law.
3. To provide information on the schedule for adoption of the tax year 2013 millage rate, and the advertisements and public hearings required by State Law.
4. Board consideration of request for variance from the noise ordinance to accommodate live music at Cocoa's Dessert Bar, 4 Wilmington Island Road, for June 8, 2013, and June 22, 2013.
[District 4.]
5. CNT monthly report given verbally by Director Ragan.

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 May 10, 2013, as mailed.
2. Claims vs. Chatham County for the period May 2 through May 15, 2013.
3. Request to dispense alcoholic beverages (beer) for a special event at 36 Wilmington Island Road. Petitioner: William J. Curry for Fishing for Jamie, Inc. The event will be held 12:00 p.m. July 19 through 7 p.m. July 21, 2013. [District 4.]
4. Request approval of additional request for property pertaining to unopened right of way, Savannah State University and Italian Club.
5. 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. Extension of a lease at 3916 Louisville Road, from May 1, 2013, through April 30, 2014, with the option to renew for an additional one (1) year for interim space for Fleet Maintenance and Operations	Fleet	Wannett Yarbrough	\$3,000 a month / \$36,000 a year	CIP - Fleet Building Relocation
B. Change Order No. 1 to the annual contract to provide uniform accessories for the Chatham County Sheriff's Department	Sheriff's Department	Smyrna Police Distributors, Inc.	Various	<ul style="list-style-type: none"> •General Fund/M&O - Various •SSD - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Change Order No. 2 to the annual maintenance agreement for preventative maintenance and repair services of the HVAC equipment for the Detention Center	Sheriff's Department	Boaen Mechanical Service Company, Inc.	\$5,652	General Fund/Repairs - Sheriff's Department
D. Two (2) new fingerprint machines and the update of three (3) existing machines for the Chatham County Detention Center	Detention Center	Eagle Advantage (Sole Source)	\$32,000	General Fund/M&O - Detention Center
E. State of Georgia contract purchase for nine (9) Dell Optiplex 9010 all-in-one computers and wall mounts for CEMA	I.C.S.	Dell Marketing, LP	\$13,054	CEMA
F. 400 radio controlled water meters for Public Works and Park Services	Public Works and Park Services	Delta Municipal Supply Company	\$73,200	Water and Sewer Enterprise Fund
G. Annual Memorandum of Agreement with the option to renew up to four (4) additional one (1) year terms to test mosquitoes and wild birds for the detection of West Nile virus and other mosquito-borne diseases	Mosquito Control	University of Georgia Research Foundation, Inc.	Not to exceed \$45,000	General Fund/M&O - Mosquito Control

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H. Development of a Rank Assessments Program for the Detention Center and the Sheriff's Office	Detention Center	University of Georgia's Carl Vinson Institute of Government	\$38,060	General Fund/M&O - Detention Center
I. Construction contract to install irrigation, landscaping and rope fencing at Kings Ferry Boat Ramp Park	Engineering	Pioneer Construction, Inc.	\$89,880	SPLOST (2003-2008) - Kings Ferry Boat Ramp
J. 16 workstations for the Records Offices in Building C for the CCDC Expansion	Detention Center	McWaters, Inc., of Savannah, GA (Sole Source)	\$31,845	CIP - Detention Center Expansion SPLOST project
K. Office furniture for the CCDC Expansion	Detention Center	•VIP Office Furniture & Supply •National Office Systems	\$81,175	CIP - Detention Center Expansion SPLOST project
L. Change Order No. 1 to the design contract for the Wilmington Canal Drainage Improvements project	Engineering	McCoy Grading Inc.	\$92,246	SPLOST (1998-2003) - Wilmington Park Drainage
M. Renewal of property insurance without terrorism coverage for various Tybee Island locations	Finance	Lloyds of London	\$25,958	Risk Management Fund - Premiums Insurance and Surety Bonds
N. Key cutting machine with various required accessories, software package, and training for the CCDC Expansion	Detention Center	McCarthy, Inc. (Sole Source)	\$12,129	CIP - Detention Center Expansion SPLOST project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
O. Collection agency for Chatham County Recorder's Court	Recorder's Court	Alliance One Receivables Management, Inc.	N/A	No Funding Required

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. Amend the Chatham County Revenue Ordinance to increase the solid waste fee for dry trash, to increase the Water and Sewer rates; and change various recreation fees.

XII. SECOND READINGS

See additional Second Reading under Tabled 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.

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).
3. Roads and drainage reports.

Recess to Executive Session