

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

JUNE 14, 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

Pastor Ricky Temple, Overcoming by Faith

III. PLEDGE OF ALLEGIANCE

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation recognizing Emory Lanier for his retirement from the Public Works and Park Services Department.
2. Special employee recognition.
3. Graduation ceremony for the Chatham County Youth Commission Class of 2013.
4. Graduation ceremony for the 2013 Chatham Apprentice Program.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

- ~~1. Armstrong's cyber security program (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 (*).

1. 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) increase revenues \$294,852 reimbursement from the City of Savannah, b) increase the CNT department budget \$9,600, c) increase the Animal Control department budget \$2,500, d) decrease the EMS department budget \$41,930, e) increase Transfer Out to E911 \$29,830, f) decrease the Marine Patrol department budget \$5,418, g) increase Transfer Out to CIP \$300,270 for SCMPD 2014 fleet, h) increase revenues Transfer In From Confiscated Fund \$120, i) increase the District Attorney's budget \$120 for advertising, j) transfer \$105,000 from the Detention Center operating budget to Transfer Out to CIP; 2) in the Special Service District Fund: a) increase revenues \$207,567 reimbursement from the City of Savannah, b) increase Transfer Out to E911 \$53,818, c) decrease the Police department budget \$53,818, d) increase Transfer Out to CIP \$207,567 for SCMPD 2014 fleet; 3) in the CIP Fund: a) increase revenues \$405,270 Transfer in From M&O, b) increase revenues \$207,567 Transfer in From SSD, c) increase the Police Vehicle project \$300,270 for M&O vehicles and \$207,567 for SSD Vehicles; d) increase the Detention Center project \$105,000; 4) in the Confiscated Revenue Fund: a) increase transfer out to General Fund M&O \$120, b) transfer \$2,100.50 from CNT contingency to the District Attorney contingency; 5) in the E911 Fund: a) increase revenues \$29,830 Transfer in From M&O, b) increase revenues \$53,818 Transfer in From SSD, and c) increase expenditures \$83,648; and 6) in the Sales Tax IV Fund transfer funds as outlined in the attached memorandum.
2. Local participation update for the Chatham County Detention Center project. Hunt/Mills representatives will be present.
3. To provide information on the Tax Year 2013 Tax Digest.
4. To request Board approval of new health insurance premium rates for County employees for FY 2014 and to approve an amendment to the Chatham County Health Benefit Plan that requires a retiree to have worked a minimum of ten (10) years to be covered by the Health Plan in retirement.
5. To approve request of Bread of Life Church of God In Christ to forgive or abate any previously assessed taxed for parcel 20058-29005, 2414 Louisiana Avenue, Savannah, Georgia, for tax year 2012.

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 24, 2013, as mailed.
2. Claims vs. Chatham County for the period May 16 through June 5, 2013.
3. Request that the Board authorize the Chairman, Clerk of Commission, County Attorney and County Engineer to sign all required documents for a Local Maintenance and Improvement Grant (LMIG) contract with the Georgia Department of Transportation (GDOT) for the widening of 0.5 miles of Dean Forest Road beginning at U.S. 17.
[Districts 7 and 8.]
4. To have the Board of Commissioners accept the Georgia Criminal Justice Coordinating Council's (CJCC) grant awards effective July 1, 2013 through June 30, 2014 and authorize the Chairman's signature on necessary award documents as follows: \$193,264 for Savannah-Chatham County Drug Court, \$41,664 for the Chatham County DUI Court, \$61,261 for the Chatham-Savannah Mental Health Court and \$69,363 for the Chatham-Savannah Veterans Treatment Court.
5. Request authorization for Chairman to execute application for the 2013 Juvenile Justice Incentive Grant Program.
6. Request Board accept the Criminal Justice Coordinating Council Accountability Courts grant.
7. Request for transfer of beer and wine retail license for 2013. Petitioner: Vinitkumar Ashokbhi Patel, d/b/a Shop N Go 4 of Savannah, LLC, located at 2008 Grove Point Road.
[District 6.]
8. Request Board approval to award bids as follows: (Please note that 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. Change Order No. 1 to the professional services contract for design and engineering services of the Liberty City Community Center addition	Engineering	Kern - Coleman & Co.	\$4,750	SPLOST (2008-2014) - Liberty City Community Center
B. Track chains and related hardware for an amphibious excavator	Mosquito Control	Wetlands Equipment Company	\$12,590	General Fund/M&O - Mosquito Control
C. Replacement helicopter tailboom assembly	Mosquito Control	Heli-Mart, Inc.	\$16,400	General Fund/M&O - Mosquito Control
D. Change Order No. 1 to the contract for the Apache Avenue Boat Ramp Improvements project	Engineering	Savannah Paving Company, Inc.	\$5,290	SPLOST (2003-2008) - Bell's Landing Boat Ramp
E. <i>Deductive</i> Change Order No.1 to the annual contract for grounds maintenance at well and lift/pump stations for various locations within the County	Water & Sewer	All In One Services	(\$2,375)	Water & Sewer
F. Annual renewal of the software maintenance support agreement	Public Works and Park Services	Cartegraph Inc.	\$25,570	<ul style="list-style-type: none"> •SSD-Public Works •General Fund/M&O - Park Services •Water and Sewer Enterprise Fund •Solid Waste Management •S.D.-Solid Waste •Solid Waste Restricted

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Purchase and installation of law enforcement warning devices for Savannah Chatham Metropolitan Police Department (SCMPD) vehicles	Fleet	West Chatham Warning Devices, Inc.	\$17,003	CIP - Fleet Replacement
H. Voice mail system for I.C.S.	I.C.S.	Mitel Business Systems, Inc.	\$28,170	General Fund/M&O - Communications
I. Annual software maintenance agreement for the I.C.S. and Sheriff 's Departments	I.C.S.	CDW-G (Sole Source)	\$21,551	<ul style="list-style-type: none"> •General Fund/M&O - I.C.S.(Pending Budget Transfer) •General Fund/M & O - Sheriff
J. Annual software license and maintenance agreements for I.C.S.	I.C.S.	Sungard Public Sector, Inc. (Sole-Source)	\$71, 601	General Fund/M&O - I.C.S.
K. Contract for the Ashley Road Outfall Drainage Improvements	Engineering	Hussey, Gay, Bell, & DeYoung, Inc. (Sole Source)	\$16,000	SPLOST (1998-2003) - Wilmington Park Drainage
L. Annual software maintenance agreement for various County departments	I.C.S.	ESRI Inc. (Sole Source)	\$31,917	<ul style="list-style-type: none"> •General Fund/M&O - Mosquito Control •General Fund/M & O - Assessor •General Fund/M & O - Public Works and Park Services •General Fund/M & O - Chatham Emergency Management Agency •General Fund/M & O - Engineering
M. Three (3) trucks for Public Works and Park Services	Public Works and Park Services	J. C. Lewis Ford	\$90,205	<ul style="list-style-type: none"> •Water and Sewer Reserve Fund •Solid Waste

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Annual maintenance agreement for maintenance of the telephone communications switches and equipment	I.C.S.	Integrated Network Solutions	\$90,516	General Fund/M&O - Communications
O. Data Domain Backup System for I.C.S.	I.C.S.	Hargray Data Center Services, LLC	\$86,966	General Fund/M&O - I.C.S.
P. Construction contract to construct the Marshall Avenue Paving project	Engineering	Southbend Company, Inc.	\$247,383	SPLOST (2003-2008) - Unincorporated County Roads, Marshall Avenue (Pending Budget Transfer)
Q. Mobile filing equipment for Buildings B and C2 for the CCDC Expansion	Detention Center	Patterson Pope, Inc. (Sole Source)	\$72,650	CIP - Detention Center Expansion SPLOST project
R. Network analysis device for I.C.S.	I.C.S.	Disys Solutions	\$29,675	General Fund/M&O - Communications (Pending Budget Transfer)
S. 12 hand held portable digital radios from the State of Georgia contract for I.C.S.	I.C.S.	Motorola Solutions, Inc.	\$37,931	General fund/M&O - Communications
T. Georgia Handbooks on Criminal Evidence, Criminal Trial Practice and DUI Trial Practice Manuals	District Attorney	West Publishing Corporation	\$16,947	General Fund/M&O - District Attorney

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
U. License and installation of online training platform for poll workers for Board of Elections	Board of Elections	SOE Software	\$14,978	General Fund/M&O - Board of Elections
V. One (1) 2013 Ford Expedition for CEMA	Fleet	J. C. Lewis Ford	\$29,744	General Fund/M&O - Chatham Emergency Management Agency
W. Extend the contract on a month to month basis, not to exceed one (1) year, to provide health screenings and diabetes management	Human Resources	St. Joseph's/ Candler Health Systems, Inc.	Various	Wellness Program - Diabetes Management, Health Screenings
X. Annual contract renewal to provide group healthcare and employee benefit plan consulting services	Human Resources	Aon Hewitt Consulting	\$120,000 per year	Health/Life/Other Insurance Premiums

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. To amend the Chatham County Retirement Ordinance to change the retirement age for law enforcement personnel and change the vesting requirement from 5 years to 10 years for employees hired after July 1, 2013.
2. The Chatham County Zoning Ordinance has an existing use entitled Cultural Facility (Use 26) which does not have a definition in the Definition Section and does not specifically state whether alcohol is permitted. The proposed staff initiated text amendment seeks to add a definition for cultural facilities to allow for facility rentals, and to clarify where these facilities may serve alcohol, subject to alcohol licensing and other regulations. **The MPC recommends approval.**

Text Amendment to the Chatham County Zoning Ordinance

Re: Section 2 Definitions and Section 4-5.2 B&I Use Schedule Use 26
Cultural Facilities

File No. Z-130429-00029-1

XII. SECOND READINGS

See additional Second Reading under Tabled 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.

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