

ALBERT J. SCOTT
Chairman

COUNTY COMMISSIONERS

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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 28, 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. Duane O. Salness, Messiah Lutheran Church, Skidaway Island

III. PLEDGE OF ALLEGIANCE

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Recognition of a group of staff and generous volunteers (Cammie Allen, Justin Kriske, Renate Loomis, Christine Bottomley, Andrew Neidlinger, Samuel Peabody and Kaitlin Bockneyer) who marked stormwater structures in selected neighborhoods which drain to the Ogeechee River complex. Chatham County partnered with the Ogeechee River Keepers to stencil County owned and maintained stormwater control structures with an anti-pollution reminder. The County provided the materials and the Ogeechee River Keepers organized the work. (Senior Engineer Suzanne Cooler will describe the contribution made by these volunteers.)

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

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.)*

- * 2. Purchasing agenda item T was tabled at the Board meeting of June 28, 2013.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
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

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. Public Hearing on Chatham County's 2013 millage levy as required by State Law.
2. To request approval of the following budget amendments and transfers: 1) in the General Fund M&O transfer \$18,600 from Accrued Benefits Expense to the Fleet Operations budget, and 2) in the Building Safety and Regulatory Services Fund appropriate \$10,000 net assets to cover software maintenance.
3.
 - a. To adopt the Fiscal Year 2014 budget resolution for the General Fund M&O and adopt a millage levy resolution pursuant to O.C.G.A. 48-5-32.1.
 - b. To adopt the Fiscal Year 2014 budget resolution for the Special Service District and adopt a millage levy resolution pursuant to O.C.G.A. 48-5-32.1.
 - c. To adopt the Fiscal Year 2014 budget resolution for the County's proprietary funds, debt service fund, non-major special revenue funds, and capital project funds.
4. To adopt the millage levy resolution for Tax Year 2013 for the Chatham Area Transit Authority pursuant to O.C.G.A. 48-5-32.1.
5. To request that the Board approve a Resolution clarifying the millage levy for fiscal year July 1, 2013 through June 30, 2014.
6. To present a Continuing Resolution for fiscal year beginning July 1, 2013, through June 30, 2014, for Board approval to enable the county government to operate until the Fiscal Year 2014 budget is adopted. *This action is only required if the Board fails to adopt Fiscal Year 2014 budget resolutions.*
7. 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 June 14, 2013, as mailed.
2. Claims vs. Chatham County for the period June 1 through June 19, 2013.
3. Request Board approval to execute a Right of Way Deed and Easements with the Board of Regents of the University System of Georgia to construct entrance improvements at the Coastal Georgia Botanical Garden.
[District 6.]
4. Request from the Tax Commissioner's Office to write off uncollectible Property Taxes for the period 2005 through 2012, with an additional request for the Board to instruct the Board of Assessors not to create a 2013 assessment and/or any subsequent assessment of the same properties.
5. Request for transfer of beer and wine retail license for 2013. Petitioner: Bijal Vrajesh Patel d/b/a Ogeechee B.P., LLC, located at 3717 Ogeechee Road.
[District 5.]
6. 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. Four (4) scanners for the Clerk of Superior Court	I.C.S.	CDW Government, Inc.	\$16,118	General Fund/M&O - Clerk of Superior Court
B. Tactical ballistic vest, helmets and rifle plates for C.N.T.	C.N.T.	GT Distributors of GA, Inc.	\$94,306	Confiscated Funds - C.N.T.
C. Change Order No. 1 to the professional service contract for the "as required instruction and supervision of youth under the jurisdiction of Juvenile Court	Juvenile Court	Mitchell Burley	\$14.00 per hour	Supervision Fees collected by Juvenile Court

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Annual price agreements for the purchase of various chemicals, in the forms of liquid, pellets and granules for Chatham County Mosquito Control	Mosquito Control	<ul style="list-style-type: none"> •Adapco, Inc. •Clarke Mosquito Control Products •Univar USA •Target Specialty •AllPro Vector Group 	Various	General Fund/M&O - Mosquito Control
E. Contract for the installation of a coated foamed roof at the Chatham County Resource Education Center	Facilities Maintenance	Coating Application & Waterproofing Company	\$16,586	Solid Waste Restrict. Exp./Land Improvements - Others
F. Amend the annual revenue generating contract for concessions to include AMBUC Park and to void the lease agreement with the Savannah Chapter of the American Business Club	Parks and Recreation	Sweet Dreams Pavilion	(\$100) per month	Revenue generating
G. Change Order No. 1 to the annual contract for inmate supplies for the Chatham County Detention Center	Detention Center	Uniforms Manufacturing, Inc.	Various	General Fund/M&O - Detention Center
H. Professional services contract for the design and engineering services for the Carver Heights Community Center Addition	Building and Safety	Lominack Kolman Smith Architects	\$48,620	SPLOST (2008-2014) - Carver Heights Community Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Purchase and installation of law enforcement warning devices, prisoner transport barriers and vehicle markings to outfit new vehicles for the Detention Center and Sheriff's Office	•Detention Center •Sheriff's Office	West Chatham Warning Devices, Inc.	\$166,692	•General Fund/M&O - Sheriff •General Fund/M&O - Detention Center
J. Reimbursement for Emergency Notification System	Finance	City of Savannah	\$34,248	General Fund/M&O - Utilities
K. Engineering design services for repairs to McQueen's Island Trail	Public Works and Park Services	Thomas and Hutton Engineering	\$26,000	CIP - Parks and Recreation

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

See additional Second Reading under Tabled 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

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