

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

JULY 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

Pastor Aaron M. James, Sr., First Bryan Baptist Church

III. PLEDGE OF ALLEGIANCE

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

None.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Armstrong's cyber security program (Commissioner Stone).
2. McQueen's Island Trail (Commissioner Farrell).
3. Discharging weapons near residential areas (Commissioner Kicklighter).

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 (*).

None.

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. Request Board approval to waive the Sports and Parks Space Rental Fees for a baseball tournament at the Jim Golden Sports Complex to raise funds for the purchase of an Automated External Defibrillator (AED) for the facility in honor of Cory Wilson.

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 28, 2013, as mailed.
2. Claims vs. Chatham County for the period June 20 through July 3, 2013.
3. Request Board approval to authorize Chairman's signature on the Fiscal Year 2013-2014 contract between the Savannah-Chatham County Drug Court and the Georgia Department of Behavioral Health and Developmental Disabilities.
4. Request Board approve a restrictive covenant agreement between Chatham County, Georgia, and James Dixon, 150 Fairwind Drive, to allow Mr. Dixon to place a second electrical meter on an existing accessory structure (guest house.)
[District 4.]
5. 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.).

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Renewal of contract for the preferred supplier of office supplies for County departments	Purchasing and Contracting	Staples Advantage	Various	•General Fund/M & O - Various •SSD - Various
B. Confirmation of emergency approval for purchase and installation of a 15-ton roof top HVAC condenser unit at the Department of Drivers Services	Facilities Maintenance	Southeastern Air Conditioning Company, Inc.	\$17,950	General Fund/M&O - Facilities Maintenance

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Renewal of Workers' Compensation Excess Insurance for the period July 1, 2013 through June 30, 2014 for Risk Management	Finance	Safety National	\$141,412	Risk Management Internal Service Fund
D. Contract for engineering services to design the rehabilitation project for the Runaway Point Lift Station	Public Works and Park Services	Integrated Science and Engineering, Inc.	\$12,610	Water & Sewer Fund Reserves
E. Change Order No. 1 to the construction contract for the CNT building addition	Building and Safety	RL Construction Group, Inc.	\$14,520	CNT Confiscated Funds
F. New roof for the modular building at the Firing Range	Sheriff's Department	*RPI Residential, Inc. (WBE)	\$35,200	CIP - Detention Center Expansion SPLOST project

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. Text amendment to the Chatham County Zoning Ordinance RE: Amendment to Sec. 2 Definitions; Sec. 4-5.1 C&R Districts Use Schedule; Sec. 4-5.2 B&I Use Schedule; Sec. 4-6.611a. 1, Cultural Facilities; Sec. 4-6.613(e)(3)b. Cultural Facilities; Sec. 4-8d.(1)b.
MPC recommends approval.
MPC File No. Z-130523-00038-1
Text amendment.

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

Executive Session

The Board of Commissioners may adjourn to Executive Session for the purposes that may include litigation, land acquisition, and personnel. As part of Executive Session, the Board may or may not consider quarterly appointments to the following boards:

Aging Services Advisory Council	Housing Board of Adjustments and Appeals
Board of Tax Assessors	Keep Savannah Beautiful
Building Code Board of Adjustments and Appeals	Live Oak Regional Library
Chatham Area Transit Authority (CAT)	Metropolitan Planning Commission (MPC)
Chatham Environmental Forum	Mental Health, Developmental Disabilities and Addictive Diseases
Coastal Region MPO (CORE) [formerly CUTS]	Region Five Regional Planning Board
Coastal Advisory Council	Middle Coastal Unified Development Authority
Coastal Area District Development Authority (CADDA)	Military Liaison
Convention and Visitors Bureau (CVB)	Personnel Advisory Board (PAB)
Development Authority of Chatham County	Recreation Authority
Employees Pension Board	Resource Protection Committee
Economic Opportunity Authority (EOA)	Savannah-Chatham Council on Disability Issues
Emergency Medical Service Advisory Committee (EMS)	Savannah Economic Development Authority (SEDA)
Ethics Committee	Southeast Coastal Regional Board (Mental Health/Mental Retardation/Substance Abuse)
Family & Children Services (DFCS)	Southeast Georgia Emergency Medical Services Council (Region IX)
Gateway Community Service Board (Mental Health/Mental Retardation/Substance Abuse)	Trade Center Authority
Handicapped Grievance Committee	Tree Commission
Health, Board of	Tripartite Committee
Historic Preservation Advisory Council	Veterans Council of Chatham County
Historic Preservation Commission of Chatham County	Youth Futures Authority
Homeless Authority	Zoning Board of Appeals
Hospital Authority	

There will only be discussion as to appointments in Executive Session and all votes concerning matters discussed in Executive Session shall occur in the Green Room. The votes on matters of decision discussed in Executive Session will be taken in public immediately after Executive Session and all who wish to know what actions might be taken may attend the vote.

Quarterly Listing of Appointments *(Updated July 5, 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)	0
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)	2
Metropolitan Planning Commission (MPC)	2
Mental Health, Developmental Disabilities and Addictive Diseases Region Five Regional Planning Board	3
Middle Coastal Unified Development Authority	2

Military Liaison	1
Personnel Advisory Board (PAB)	2
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	2
Zoning Board of Appeals	3