

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

AUGUST 9, 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. DaHenri Thurmond, Sr., St Paul CME Church

#### III. PLEDGE OF ALLEGIANCE

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

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

1. Presentation on Operation New Hope, the inmate animal training program at the Detention Center in cooperation with the Humane Society and Animal Control.
2. Recognition of Julie Walet on her retirement from the Office of the Clerk of Superior Court.

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Cloverdale Community Center groundbreaking (Commissioner Thomas).
2. Public Works maintenance in the Islands area (Commissioner Farrell).
3. National County Government Month Award from NACo (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 (\*).

**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. To request approval of the following budget amendments and transfers: 1) in the General Fund M&O: (a) transfer \$50,000 from Contingency to Special Appropriations for All Walks of Life (AWOL), and (b) appropriate \$9,500 fund balance committed for Emergency Management to the Emergency Management department, 2) increase revenues and expenditures in the Restricted Court Fees Fund \$135,000, 3) in the Multiple Grant Fund: (a) increase revenues and expenditures \$194,750 for a grant from the Department of Behavioral Health and Developmental Disabilities for Superior Court, and (b) accept the Juvenile Justice Incentive Grant and increase revenues and expenditures \$432,435, 4) in the Confiscated Funds: (a) appropriate \$24,623 for the Counter Narcotics Team and (b) transfer \$895 from CNT Contingency to the District Attorney's Contingency, 5) amend the Water and Sewer fund to appropriate \$159,016 net assets for contractual services, and 6) transfer \$200,000 from the Jail Facility Expansion Construction project to the Law Enforcement Training Facility in the Sales Tax V Fund.

## **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 July 26, 2013, as mailed.
2. Claims vs. Chatham County for the period July 18 through July 31, 2013.
3. Request Board accept the Juvenile Justice Incentive grant.
4. Request Board approval of a Memorandum of Understanding with All Walks of Life, Inc. (AWOL).
5. Request Board approval to ask for technical advice and assistance from The Trust for Public Land in connection with efforts to develop and sustain reliable, ongoing sources of funding for land conservation and other purposes.
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.)

<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>
A. Professional services contract for sewer pipe inflow and infiltration inspection for Public Works and Park Services	Public Works and Park Services	Veolia Water North America-South, LLC	\$159,016	Water and Sewer Fund (Pending Board Approval of Budget Transfer)
B. 38 plastic chairs and 11 sections of beam seating for the main entrance lobby and courts in Building C2 for the CCDC Expansion	Detention Center	Correctional Technologies, Inc. (d/b/a Cortech, USA)	\$12,269	CIP - Detention Center Expansion SPLOST project
C. Annual contract with renewal options for four (4) additional one (1) year terms to provide door mat rental services for various department of Chatham County	Facilities Maintenance	Aramark Uniform Services	\$11,050	Various Departments

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Change Order No. 1 to the annual contract to add additional fire extinguishers for the Pete Liakakis Government Building and for 36 Mosquito Control vehicles	Facilities Maintenance	Pye Barker Fire and Safety, Inc.	\$201 per year	Various Departments
E. Change Order No. 12 to the contract to add monthly pest control services at the Pete Liakakis Building	Facilities Maintenance	Cox Termite & Pest Control	\$980	General Fund/M&O - Facilities Maintenance
F. Engineering services contract for the Cottonvale Road Drainage Improvements project	Engineering	Kern & Co., LLC	\$11,750	SPLOST (1998-2003) - Cottonvale Drainage
G. Relocate trailers at Firing Range and Training Facility	Sheriff's Department	Doray Builders, Inc.	\$13,300	SPLOST (2008-2014) - Law Enforcement Training Facility (Pending Budget Transfer)
H. Sitework and foundation preparation for modular building Firing Range and Training Facility	Sheriff's Department	Clifton Construction, Inc. (WBE)	\$80,966	SPLOST (2008-2014) - Law Enforcement Training Facility (Pending Budget Transfer)
I. Installation of carpet and tile at the Chatham County Howard Cohen Weightlifting Center	Facilities Maintenance	Culver Rug Company, Inc.	\$21,300	General Fund/M&O - Weightlifting Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Amendment to construction management at risk contract for guaranteed maximum price for two libraries	Special Projects	J.E. Dunn Construction Company d/b/a R.J. Griffin and Company	\$8,600,000	SPLOST (2003-2008) - Garden City and Islands Libraries

## **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. Adoption of the 2013 Chatham County Revenue Ordinance.

## **XII. SECOND READINGS**

1. Amendment to the revenue ordinance to reflect the new permit construction valuation square footage assessment rate for residential carports, detached garages and other accessory structures that do not contain electrical, plumbing or heating or air-conditioning.
  
2. The petitioner, Shoshanna Walker is requesting to rezone property at 2225 Norwood Avenue and 2123 Ridgewood Road from an R-1/EO classification to a B-N/EO classification.  
The Planning Commission recommends denial of the request to rezone the property identified as 2123 Ridgewood Avenue from an R-1/EO classification to a B-N/EO classification; and approval of the request to rezone the property identified as 2225 Norwood Avenue from an R-1/EO classification to a B-N/EO classification.  
MPC File No. Z-130605-00042-1  
[District 1.]
  
3. The petitioner is requesting that the Future Land Use Category for the subject property (2225 Norwood Avenue and 2123 Ridgewood Avenue) be changed from Civic/Institutional to Commercial Neighborhood.  
The Planning Commission recommends denial of the request of an amendment to the Tri-Centennial Comprehensive Plan Future Land Use Map to change the future land use category of the property identified as 2123 Ridgewood Avenue (PIN 1-0377-12-002) from Civic/Institutional to Commercial Neighborhood and approval of an alternate category of Residential - Suburban Single Family Residential. Staff further recommends approval of the request to change the future land use category of the property identified as 2225 Norwood Avenue (PIN 1-0377-11-002B) from Civic/Institutional to Commercial Neighborhood.  
MPC File No. Z-130610-00043-1  
[District 1.]
  
4. A revised ordinance regulating the discharge of weapons in the unincorporated area of Chatham County (amend and repeal sections of Chapter 21, entitled “Health, Safety and Sanitation,” Article II, §§ 21-203, 21-204 and 21-205).

### **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.