

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 23, 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

Father Patrick O'Brien, Pastor Emeritus, St. Peter the Apostle Church, and
Chaplain, Chatham County Sheriff's Department

III. PLEDGE OF ALLEGIANCE

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VI. CHAIRMAN'S ITEMS

1. Mike Vaquer regarding Land Disturbing Permit Fee for The Landings Club.

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. **Note: Action on Second Reading was postponed at Board meeting of August 9, 2013.** 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).

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 \$17,500 from other purchased services to salaries within the County Commission budget, (b) transfer \$2,100 from training to salaries within the Probate Court budget, (c) increase revenues and expenditures \$10,000 for Probate Court filing fees, (d) transfer \$110 from contingency to Union Mission Debt Service, (e) transfer \$1,053 from contingency to Transfer Out to E911 Fund, (f) transfer \$55,300 from restricted contingency to the CAT Teleride budget, (g) increase revenues \$23,525 Transfer in from SSD and increase the Animal Control budget \$23,525, (h) transfer \$1,475 from contingency to the Animal Control budget, (i) transfer \$3,610 from operating line items to salaries within the Aquatic Center budget, and (j) transfer \$1,610 from payment to others to salaries within the Community Outreach budget; 2) in the Special Service District Fund: (a) increase revenues \$38,000 Transfer in from the Hotel/Motel Fund, (b) increase Transfer Out to the E911 Fund \$24,930, (c) increase contingency \$13,070, (d) appropriate \$170,000 unassigned fund balance to Recorder's Court, (e) increase revenues \$23,525 JCA fees and increase Transfer Out to M&O \$23,525; 3) in the Hotel Motel Fund increase revenues and expenditures \$76,000; and 4) in the E911 Fund: (a) increase revenues and expenditures \$1,053 Transfer in from M&O and \$24,930 Transfer in from SSD.
2. Adoption of Resolutions for election and referendum to impose Special Purpose Local Option Sales Tax (SPLOST) and notice to be sent to County Elections Superintendent to call for election and referendum; and resolution authorizing Chairman to execute intergovernmental agreement with appropriate municipalities for SPLOST.
3. Adoption of a Resolution for an election and referendum to repurpose Special Purpose Local Option Sales Tax (SPLOST) levied taxes for necessary SPLOST projects such that notices will be sent to County Elections Superintendent to call an election on the referendum.
4. *(NOTE: There should be a motion to add this to the agenda.)* Adoption of an amendment to the County's current Capital Improvement Plan (CIP) to include necessary improvements along Pipemaker's Canal and an extension of Benton Boulevard.
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 August 9, 2013, as mailed.
2. Claims vs. Chatham County for the period August 1 through August 14, 2013.
3. Request Board approval for the Chairman to sign an Acknowledgment of Contribution form for a \$2,500 contribution from State Farm Mutual Automobile Insurance Company in support of the 2013 Chatham County Youth Commission's "The Real Deal Behind the Wheel" Teen Driver Safety Program.
4. Request Board approval of Amendment No. 2 to the Cooperative Agreement Schedule submitted by the U.S. Army Corps of Engineers which allows the Corps of Engineers to obligate funds and make them available for disbursement to Chatham County through specific federal accounts. This amendment will obligate \$145,000 for mosquito control operations necessitated by harbor maintenance activities.
5. Request from Sundial Land Surveying, Inc., surveyor for the developer, Wells Fargo Bank, N.A., that the County approve the final plat for recording and waive the requirement for a streetlight assessment district for The Enclave, Phase 3-B.
[District 7.]
6. Request Board approve a Contract for Acquisition of Right of Way, State-Aid or Federal Aid Project, Non-Reimbursable between the Georgia Department of Transportation and Chatham County for the Truman Linear Trail, Phase 2 Project, CSHPP-0007-00 (631).
[Districts 1 and 2.]
7. Request Board approve a Non-Exclusive Easement Agreement with the State Properties Commission for the roadway portion of Truman Parkway, Phase V (NHS-0002-00 (921) that crosses the Vernon River and the salt marsh mitigation areas on Parcels 54, 54A, 55, 56, 56A-W, 56W-1 and 56W-2 (State of Georgia).
[Districts 1 and 6.]
8. Request Board approve a resolution to transfer to the City of Savannah the right of way acquired by Chatham County for construction of Benton Boulevard within the city limits of the City of Savannah.
[District 8.]

9. Request from Memorial Health Foundation, a non-profit organization, through applicant Elizabeth Crovatt Bethune, for approval of a permit to dispense alcoholic beverages for a special event (Fall Festival to raise money for The Children's Hospital at Memorial) to be held at the Villa Marie Center, 6 Dolan Drive, 31406, on Sunday, October 13, 2013.
[District 1.]
10. Request for transfer of beer and wine retail license for 2013. Petitioner: Ashante Mays, d/b/a Publix Super Markets, Inc., #456, located at 155 Johnny Mercer Boulevard, 31410.
[District 4.]
11. Request for transfer of beer and wine retail license for 2013. Petitioner: Paulette L. Watts, d/b/a Publix Super Markets, Inc., #521, located at 4717 US Highway 80 East, 31410.
[District 4.]
12. Request for transfer of beer, wine and liquor pouring license and Sunday Sales for 2013. Petitioner: Bobby Joe Croft, Jr., d/b/a Corner Bar and Grill, located at 2805 Fort Argyle Road, Bloomingdale, 31302.
[District 7.]

13. 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. Annual contracts with renewal options for four (4) additional one (1) year terms to provide Investment Broker Services	Finance	<ul style="list-style-type: none"> •Raymond James & Associates Saint Petersburg, FL •Great Pacific Securities Costa Mesa, CA •Rice Financial Products Company New York, NY •BB&T Capital Markets Richmond, VA •Wells Fargo Securities Atlanta, GA 	N/A	N/A (Commissions are included with each Investment or Financial Transaction)
B. Amendment No. 2 to the existing Cooperative Agreement Schedule related to harbor maintenance	Mosquito Control	U.S. Army Corps of Engineers (USACE)	N/A	Revenue producing
C. Annual emergency service and preventive maintenance contract on four (4) UPS systems	I.C.S.	Nationwide Power Solutions	\$15,110	General Fund/M&O - I.C.S.
D. Professional engineering services contract to complete construction plans for the final phase of widening on U.S. 307 / Dean Forest Road	Engineering	Thomas & Hutton	\$49,200	SPLOST (2008-2014) - S.R. 307 Widening
E. Amendment to the existing contract with Witt Group Holdings, LLC, of Washington, DC, to acknowledge a name change	CEMA	Witt O'Brien's, LLC	N/A	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Change Order No. 2 for the Sheriff's Department and Detention Center Radio Maintenance Service Agreement	•Sheriff's Department •Detention Center	Savannah Communications and Electronics	\$31,482	•General Fund/ M&O - Detention Center •General Fund/M &O - Sheriff's
G. Change Order No. 1 to the annual contract to provide service uniforms, shirts and trousers for the Chatham County Sheriff's Department	•Sheriff's Department •Detention Center	Patrick Uniform's	Various	•General Fund/M&O - Sheriff's Department •General Fund/M&O - Detention Center
H. Annual service contract renewable up to three (3) years to provide potable water testing and related services	Public Works and Park Services	Georgia Environmental Protection Division (GA. EPD)	\$17,300	Water and Sewer Enterprise Fund
I. Change Order No. 1 to the construction contract for construction of the Ridgewood, Beechwood and Elmhurst Paving project	Engineering	Eastern Excavating, Inc.	\$17,198	SPLOST (1998-2003) - Elmhurst
J. Extension of the lease agreement for storage and office space at 1335 Lynah Avenue, Unit 107	Fleet	JSR Properties, LLC	\$19,904	General Fund/M&O - Fleet Operations
K. Annual contract with renewal options for four (4) additional one (1) year terms for professional engineering services to provide landfill monitoring	Public Works and Park Services	Advanced Environmental Management, Inc.	\$71,865	Solid Waste Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Professional services contract for a performance and financial efficiency review of the Chatham County Sheriff's Office, including both the Detention Center and other functions of the office	Internal Audit	TATC Consulting	\$125,000	General Fund/M&O - County Commissioners
M. Annual maintenance agreement on the Emergency Backup Generators and UPS units at the Detention Center	Detention Center	Cummins Power South	\$10,292	General Fund/Detention Center
N. Change Order No. 3 to the construction contract for the CNT Building Addition	CNT	RL Construction Group, Inc.	\$3,900	CNT Confiscated Funds

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. Amendments to the Alcoholic Beverage Code regarding distance from liquor outlet.

XII. SECOND READINGS

See “Tabled/Reconsidered Items” for item that was postponed at Board meeting of August 9, 2013.

1. Adoption of the 2013 Chatham County Revenue Ordinance. (*Note corrections listed in memo dated August 15, 2013, entitled “Revenue Ordinance Change, 2nd Reading, August 23, 2013.”*)

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

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
Board of Tax Assessors
Building Code Board of Adjustments and Appeals
Chatham Area Transit Authority (CAT)
Chatham Environmental Forum
Coastal Region MPO (CORE) [formerly CUTS]
Coastal Advisory Council
Coastal Area District Development Authority (CADDA)
Convention and Visitors Bureau (CVB)
Development Authority of Chatham County
Employees Pension Board
Economic Opportunity Authority (EOA)
Emergency Medical Service Advisory Committee (EMS)
Ethics Committee
Family & Children Services (DFCS)
Gateway Community Service Board (Mental Health/Mental Retardation/Substance Abuse)
Handicapped Grievance Committee
Health, Board of
Historic Preservation Advisory Council
Historic Preservation Commission of Chatham County
Homeless Authority
Hospital Authority

Housing Board of Adjustments and Appeals
Keep Savannah Beautiful
Live Oak Regional Library
Metropolitan Planning Commission (MPC)
Mental Health, Developmental Disabilities and Addictive Diseases
Region Five Regional Planning Board
Middle Coastal Unified Development Authority
Military Liaison
Personnel Advisory Board (PAB)
Recreation Authority
Resource Protection Committee
Savannah-Chatham Council on Disability Issues
Savannah Economic Development Authority (SEDA)
Southeast Coastal Regional Board (Mental Health/Mental Retardation/Substance Abuse)
Southeast Georgia Emergency Medical Services Council (Region IX)
Trade Center Authority
Tree Commission
Tripartite Committee
Veterans Council of Chatham County
Youth Futures Authority
Zoning Board of Appeals

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.