

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

SEPTEMBER 13, 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

Maajid F. Ali, Imam Masjid Jihad, Inc.

III. PLEDGE OF ALLEGIANCE

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation declaring September 1 – November 23, 2013, as Chatham County Walk Georgia Community. Jackie Ogden, Cooperative Extension Director will be receiving.
2. Recognition of Lt. Brenda Boulware on her retirement from the Police Department.
3. Presentation of \$10,000 check from Colonial Life Insurance to the Chatham County Wellness Program by Ed Wilson.
4. Presentation of three Automated External Defibrillators to Chatham County by the Cory Joseph Wilson Fireball 40 Memorial Baseball Tournament Committee.
5. Swearing-In Ceremony of the 2013-2014 Chatham County Youth Commission.

VI. CHAIRMAN'S ITEMS

1. County SPLOST intergovernmental agreement.

VII. COMMISSIONERS' ITEMS

1. Marsh Bluff (Commissioner Center).

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). **Be advised that this item will appear for the last time on your agenda for the 27th of September.**

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 for fiscal year 2013: 1) in the General Fund M&O: (a) increase revenues and expenditures \$36,750 from Energy Excise tax, (b) transfer \$6,000 from Bamboo Farm to Cooperative Extension, (c) transfer \$16,000 from Facilities Maintenance to Fleet Operations, (d) increase revenues \$250,000 from reimbursements, (e) increase reimbursable expenses \$250,000, and (f) appropriate \$361,550 unassigned fund balance to the Panel of Attorney's budget; 2) in the Special Service District Fund: (a) transfer up to \$125,000 from the Public Works budget to Transfer Out to the CIP Fund, and (b) appropriate \$381,000 from fund balance to Transfer Out to the CIP Fund for SCMPD vehicles; and 3) in the CIP Fund: (a) increase revenues up to \$506,000 Transfer In From SSD, (b) increase the Public Works project up to \$125,000, and (c) increase the SCMPD Fleet project \$381,000; Fiscal Year 2014: 1) in the General Fund M&O transfer \$10,600 from salaries to other line items within the County Manager's budget, 2) in the Multiple Grant Fund increase revenues and expenditures \$7,000 for a grant award from Homeland Security to the Sheriff, and 3) amend the Capital Improvement Series 1999 Revenue Bond fund to appropriate \$18,900 fund balance.
2. Request Board approval (a) use of balance funds from SPLOST 5 Detention Center Project for Detention Center Project Phase 2. (b) Use of SPLOST 4 funds allocated to Work Release Project to be used to construct a Work Release Wings in Unit 5. (c) Negotiate design fees (sole source) with the current architectural and engineering design firm L. R. Kimble. *Also affords the opportunity to bid more contracts aimed at local participation in the Detention Center project.*
3. Local participation update for the Chatham County Detention Center project. Hunt/Mills representatives will be present.
4. Briefing by Chief Lovett.

X. ACTION CALENDAR

The Board can entertain one motion to adopt the below-listed calendar. Such motion would mean an 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 23, 2013, as mailed.
2. Claims vs. Chatham County for the period August 15 through September 4, 2013.
3. Request Board approval of the Chatham Emergency Management Agency to apply for a Federal Emergency Management Agency Pre-Disaster Mitigation Grant Program award to formally update the Chatham County Multi-Jurisdictional Hazard Mitigation Plan to meet the federal requirements of the Disaster Mitigation Act of 2000.
4. Request Board approval of the Fiscal Years 2015 through 2019 Capital Improvement Program (CIP) Calendar and approve the scoring criteria used to prioritize projects.
5. Request Board approval to enter into a Right-of-Way Landscaping Agreement with The Nelson Group to provide landscaping on the Truman Parkway at no cost to Chatham County.
[District 1.]
6. Request to dispense alcoholic beverages (wine only) for a special event at Isle of Hope Marina, 50 Bluff Drive, 31406. Petitioner: Charles Carpenter Waller for Isle of Hope Historical Association, Inc. The event will be held October 26, 2013.
[District 1.]
7. Request to dispense alcoholic beverages (beer and wine) for a special event at Isle of Hope Marina, 50 Bluff Drive, 31406. Petitioner: Kathleen Pitt for Savannah Science Museum, Inc. The event will be held October 17, 2013.
[District 1.]
8. Request to dispense alcoholic beverages (beer and wine) for a special event at The Kiwanis Club, 600 Landings Way, 31411. Petitioner: Thomas M. Sharp for The Kiwanis Club of Skidaway. The event will be held November 2, 2013.
[District 4.]

9. Request for new beer and wine pouring license and Sunday Sales for 2013. Petitioner: Jonathan Michael Lyle, d/b/a Riverboat Pizza Company, LLC, located at 5975 Ogeechee Road, 31419.
[District 6.]
10. Request for transfer of beer and wine retail license for 2013. Petitioner: Stanford Davidson Smith, d/b/a Pump and Pantry, located at 5 Gateway Boulevard South, 31419.
[District 6.]
11. 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 renewal for a document imaging system maintenance and support for servers and software for the Application Xtender	I.C.S.	Palmetto Microfilm, LLC	\$29,006	General Fund/M&O - I.C.S. Department
B. Annual software maintenance agreement for the Assessor's office	I.C.S.	ACS Government Systems, Inc.	\$20,985	General Fund/M&O - Assessor
C. Change Order No. 1 for an additional two (2) months rental associated with the temporary mobile kitchens for the CCDC Expansion	Detention Center	Mobile Kitchens, USA, Inc.	\$55,390	CIP - Detention Center Expansion SPLOST project
D. Annual professional service contract/agreement to implement, manage and provide oversight for evidence-based programming for youth referred by the Chatham County Juvenile Court	Juvenile Court	Evidence Based Associates, LLC (EBA)	\$432,435	Georgia Juvenile Justice Incentive Grant Program

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
E. Annual price agreement for 2014 Ford Fusion SE Hybrid vehicles purchase of three (3) Ford Fusion SE Hybrid vehicles from this agreement	Fleet Operations	J.C. Lewis Ford	\$75,330 (3 vehicles)	<ul style="list-style-type: none"> •Reimbursable Expenses •CIP – Vehicle Replacement
F. Summary Change Order No. 2 deduction to the Wilmington Canal Drainage Improvements construction contract	Engineering	McCoy Grading Inc. (MGI)	(\$72,689)	SPLOST (1998-2003) - Wilmington Park Drainage
G. Summary Change Order No. 1 to construction contract for the Grace Drive and Garland Drive Drainage Improvements project	Engineering	Yates Paving	\$9,799	SPLOST (2003-2008) - Drainage, Grace Garland Canal project
H. Change Order No. 2 to the annual contract to provide warehouse supplies for various departments	Detention Center	Paper Chemical Supply Company	Varies	<ul style="list-style-type: none"> •General Fund/M&O - Various •SSD - Various
I. Replacement helicopter tail rotor couplings and an engine drive shaft	Mosquito Control	Heli-Mart, Inc.	\$27,050	General Fund/M&O - Mosquito Control
J. Change Order No. 1 to the Annual Contract to provide laser jet toner services for various departments	Various	VIP Office Furniture & Supply	Varies	<ul style="list-style-type: none"> •General Fund/M&O - Various •SSD - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Change Order No. 1 to construction contract for construction of the Marshall Avenue Paving project	Engineering	SouthBend Company, Inc.	\$3,897	SPLOST (2003-2008) - Unincorporated County Roads, Marshall Avenue
L. Asphalt repair on Little Neck Road	Public Works and Park Services	A.D. Williams Construction Company, Inc.	\$18,000	CIP - Public Works
M. Sign with LED message board	Aquatic Center	Signs of Savannah, Inc.	\$18,889	CIP - Bond Park/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 “Tabled/Reconsidered Items” for item that was postponed at Board meeting of August 9, 2013.

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

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
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.