

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

SEPTEMBER 27, 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

Rev. Larry J. Stell, Central Missionary Baptist Church

III. PLEDGE OF ALLEGIANCE

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation of \$10,000 donation for restoration of the McQueen's Island Trail from Ms. Michelle Walker-Daniels and Mr. Dan Hernandez.
2. Introduction of County's new Finance Director, Amy Davis.

VI. CHAIRMAN'S ITEMS

1. SPLOST projects.

VII. COMMISSIONERS' ITEMS

1. Marsh Bluff (Commissioner Center).
2. Presentation regarding long delay in getting State permits for Turners Creek Boat Ramp (Commissioner Farrell).

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: 1) in the General Fund M&O increase revenues and expenditures to recognize the roll-forward of 2013 encumbrance balances of \$2,250,247, 2) in the Special Service District Fund increase revenues and expenditures to recognize the roll-forward of 2013 encumbrance balances of \$108,344, and 3) in the Multiple Grant Fund: (a) increase revenues and expenditures \$6,000 to recognize a grant award from the ACCG-GHBP Health Promotion and Wellness Program, and (b) increase revenues and expenditures \$78,600 to recognize a grant award from the Georgia Department of Human Services, Division of Family and Children Services, and 2) in the FY2013 General Fund M&O increase revenues and expenditures \$1,025,000 based on current revenue budget variances to recognize a fund balance appropriation to Transfer Out to the Capital Improvement Program Fund, and 3) increase revenues and expenditures \$1,025,000 in the FY2013 Capital Improvement Fund.
2. Request Board approval to allow Animal Control to waive the adopted amendment to the Animal Control Ordinance, Article II, Section 22-201(2)(1) "Vaccination and Licensing Required" of the Code of Chatham County and the adopted amendment to the Chatham County Revenue Ordinance to impose fees for late registration of rabies license tag for dogs and other purposes until December 31, 2013.
3. 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 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 September 13, 2013, as mailed.
2. Claims vs. Chatham County for the period September 5 through September 18, 2013.
3. Request Board approve a revised Agreement between Chatham County and Independent Contractor Reporter for court reporting services.
4. Request Board approve the application for continuation of the VOCA Grant through the Criminal Justice Coordinating Council and Prosecuting Attorney Council. This grant provides the salary and benefits for the Bilingual Advocate, outreach materials and printed brochures in Spanish, staff training and travel.
5. Request to dispense alcoholic beverages (beer and wine) for a special event at the Villa Marie Center, 6 Dolan Drive, 31406. Petitioner: Donna K. Myers for Lindsey's Place, Inc. The event will be held October 5, 2013.
[District 1.]
6. Request to dispense alcoholic beverages (beer only) for a special event at Skidaway Island State Park, 52 Diamond Causeway, 31411. Petitioner: Laura Seifert for Friends of Skidaway Island State Park. The event will be held October 10, October 17 and November 7, 2013.
[District 4.]
7. 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. Annual agreement for system network maintenance for the County's portion of the Public Safety Radio Network	I.C.S.	Motorola Solutions, Inc.	\$199,918	General Fund/M & O – Communications

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
B. Construction contract for the LaRoche Avenue Culvert Drainage Improvement project	Engineering	Sandhill ALS Construction, Inc. (MBE)	\$1,053,930	SPLOST (2008-2014) - Drainage, LaRoche Avenue Culvert
C. Change Order No. 2, to the contract for professional engineering services for the Louis Mills/Redgate Drainage Improvement project	Engineering	Thomas & Hutton Engineering Company	\$41,200	SPLOST (1998-2003) - Drainage, Louis Mills/Redgate/Rahn Dairy Canal project
D. Two (2) 2014 Ford Fusion SE Hybrid vehicles for the Sheriff's Department	Fleet	J.C. Lewis Ford	\$50,220	General Fund/M&O - Detention Center
E. Annual contract with renewal options for four (4) additional one (1) year terms to provide Employee Assistance Program Services (EAP) for County employees and their dependents	Human Resources	Performance Management Resources, LLC	Varies	General Fund/M&O - Human Resources and Services
F. Three (3) Dell PowerEdge Virtualization Servers for the I.C.S. Department	I.C.S.	Dell Marketing (State of Georgia Contract)	\$26,255	General Fund/M&O - Communications
G. Professional engineering services contract for post-design construction services during the Faye Drive Bridge Replacement project	Engineering	RS&H	\$15,000	SPLOST (1985-1993) - Faye Road Bridge

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Contract to provide an economic impact study of the Special Purpose Local Option Sales Tax (SPLOST) V Fund	Commissioners	M2 Economics, Inc.	\$16,850	General Fund - Special Appropriations
I. Confirmation of the emergency request to continue mosquito testing	Mosquito Control	University of Georgia	Not to exceed \$19,800	General Fund/M&O - Mosquito Control

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. Amend the revenue ordinance to reflect the new permit construction valuation square footage assessment rate for low and moderate hazard storage warehouses.

XII. SECOND READINGS

See “Tabled/Reconsidered Items” for item that was postponed at Board meeting of August 9, 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.
4. Flood Mitigation Plan Annual Progress Report.

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.