

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

OCTOBER 11, 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. Carl R. Yost, Evangelical Lutheran Church of the Ascension

- III. **PLEDGE OF ALLEGIANCE**

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation declaring October 24, 2013, “Food Day.” Rene Teran with WellFed will be accepting the Food Day proclamation.
2. Proclamation declaring October as “Breast Cancer Awareness Month.” Abda Quillian will be present as Chairman of the Race for the Cure and Caroline Keller will be present as Chairman of the local Komen Board.
3. Introduction of County’s new Human Resources Director, Carolyn Smalls.

VI. CHAIRMAN'S ITEMS

1. United Way, Nick Batey, County's Campaign Chairman.

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 (*).

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 Multiple Grant Fund increase revenues and expenditures \$72,027 to recognize a grant from the Criminal Justice Coordinating Council , 2) in the Special Service District Fund transfer \$27,330 from Contingency to Transfer Out to Building Safety, 3) in the Building Safety and Regulatory Services Enterprise Fund: a) anticipated increase in revenues of \$27,335 from building permit fees and \$27,330 transfer in from the Special Service District contingency, and b) increase expenditures \$54,665 for salaries and benefits, 4) in the General Fund M&O transfer \$55,270 from the Sheriff's department and \$11,700 from the Detention Center to Transfer Out to the Capital Improvement Program (CIP) Fund, and 5) in the CIP Fund: a) increase revenues \$66,970 transfers in and \$10,000 Contributions From Private Donation b) increase expenditures \$66,970 for vehicle equipment and \$10,000 for the McQueen's Island Trail Restoration Project.

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 27, 2013, as mailed.
2. Claims vs. Chatham County for the period September 19 through October 2, 2013.
3. Request Board adopt the policies and procedures for County employee pre- and post-disaster work assignments and the payment and tracking of employee wages and compensation.
4. Request Board approve Amended and Restated Lease between Chatham County and Progressive Recreational Center, Inc., a/k/a Progressive Recreation Center, Inc..
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.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Professional auditing services	Tax Commissioners Office	Karp, Ronning & Tindol, P.C.	\$15,000	General Fund/M&O - Tax Commissioners Office
B. Interactive projector/whiteboard system for C.N.T.	C.N.T.	Summit Systems, Inc.	\$15,546	Confiscated Funds - C.N.T.
C. Mobility XE Pilot software for the Sheriff's Office	I.C.S.	CDW-G	\$13,602	•General Fund/M & O - Sheriff's Office •MGF - Sheriff's Office
D. Annual contract to provide security services at the Chatham County Parking Garage	Facilities Maintenance	Saber Security Investigation, LLC	\$17,472	Parking Garage Fund

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
E. Change Order No. 1 to the annual contract to provide warehouse supplies for various departments within Chatham County	Detention Center	Doyle Chemical and Coastal Paper Company	Varies	<ul style="list-style-type: none"> •General Fund/M&O - Various •SSD - Various
F. Change Order No. 2 for the LaRoche Avenue Culvert design contract	Engineering	Moffatt & Nichol	Not to exceed \$50,000	SPLOST (2008-2014) (2003-2008) - LaRoche Avenue Culvert
G. Professional engineering services contract for geotechnical and materials testing services during construction of the LaRoche Avenue Culvert Replacement project	Engineering	Terracon	Not to exceed \$55,400	SPLOST (2008-2014) - LaRoche Avenue Culvert
H. Annual contract with renewal option for four (4) additional one (1) year terms to provide truck and heavy equipment tires and services	Fleet	Dorsey Tire Company, Inc.	Various	<ul style="list-style-type: none"> •General Fund/M&O - Various •SSD - Various
I. Professional engineering services contract to prepare a modification to the closure plan of Sharon Park Landfill and for the design of a road from the main entrance to the transfer site and around the center	Public Works and Park Services	Harbin Engineering, PC	\$18,650	Solid Waste Restricted

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
J. Annual contract with renewal options for four (4) additional one (1) year terms to provide passenger vehicle tires	Fleet	SOS Radial Tire Service, Inc.	Various	<ul style="list-style-type: none"> •General Fund/M&O - Various •SSD - Various
K. Install electrical distribution panels for the modular building 2 at the Sheriff Department Range	Sheriff's Department	Braddy Electric	\$29,640	SPLOST (2008-2014)- Law Enforcement Training Center
L. Install a new roof on modular building 2 at the Sheriff Department Range	Sheriff's Department	RPI Residential Inc.	\$35,200	SPLOST (2008-2014)- Law Enforcement Training Center
M. Modems and accessories for the Sheriff Department and Detention Center	I.C.S.	Phoenix Wireless Data Systems	\$66,964	CIP - Sheriff's Department (Pending Board approval of budget amendment)

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

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

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.

Quarterly Listing of Appointments *(Updated October 3, 2013)*

Board	Vacancies
Aging Services Advisory Council	1
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)	8
Coastal Advisory Council	0
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	3
Metropolitan Planning Commission (MPC)	1
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)	4
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