

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 25, 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
Pastor George P. Lee, III, Ph.D. – St. John Baptist Church, “The Mighty Fortress”

III. PLEDGE OF ALLEGIANCE

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

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Mike Toma with M2Economics will make a presentation on the SPLOST impact study.

VI. CHAIRMAN'S ITEMS

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 (*).

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 \$11,000 within the Board of Assessor's budget to salaries and wages to fund a salary adjustment, b) transfer \$10,527 from the Sheriff's department and \$44,500 from the Detention Center to Transfer Out to the Capital Improvement (CIP) Fund, and c) appropriate \$7,495 fund balance committed for Emergency Management to the Emergency Management department, 2) appropriate \$34,000 in the Confiscated Revenue Fund to CNT for a vehicle, 3) in the Sales Tax V Fund transfer funds among projects, amend project budgets and establish the Chatsworth Cul-de-sac project as outlined in the attached memoranda, and 4) in the CIP Fund: a) increase revenues \$55,027 transfers in, and b) increase expenditures \$55,027 for evidence tracking software for the Sheriff's department and the Detention Center.
2. Board consideration of request for a replacement water well permit variance for 8944 Ferguson Avenue.
[District 1.]
3. Request Board approve a change in Fire Service Districts for the Hampton Place and Berwick Lakes subdivisions from Southside Fire Department to City of Pooler Fire Department.
[District 7.]
4. Request Board approval of contractual agreements between Georgia Power and Chatham County to facilitate utility Real Time Pricing at the Chatham County Detention Center.
5. Latest on Turner's Creek Permit and recommended course of action that will allow bidding and award of a contract without the EPD's permit.
6. 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 October 11, 2013, as mailed.
2. Claims vs. Chatham County for the period October 3 through October 16, 2013.
3. Request Board re-ratify and reaffirm the final Certificate of Distribution Local Option Sales Tax (LOST) proceeds.
4. Request Board approve *renewal* of an annual contract between the County and the Georgia Public Defender Standard Council for indigent defense representation in felony and juvenile cases.
5. Request Board approval of a contract between the County and the Georgia Public Defender Standard Council for indigent conflict representation in felony cases. (*This contract deals with Panel of Attorneys.*)
6. Request Board approve a policy under which flood insurance will be purchased for new construction and existing structures owned by Chatham County.
7. Request Board approve a Memorandum of Understanding between the Georgia Department of Transportation, Chatham County and the City of Savannah for required water and sewer relocation on the West Bay Street Improvement Project.
[District 8.]
8. Request Board authorize the Chairman to execute a letter of agreement with Swimming Saves Lives Foundation and the Chatham County Aquatic Center to provide an adult swim lesson program in the amount of \$3,750.
9. Request Board authorization for Chatham Emergency Management Agency to apply for the Emergency Management Performance Grant – Response and Recovery to enhance the lighting system for the Mobile Emergency Operations Center.

10. Request Board approval for 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.
11. Request Board authorization for Chatham Emergency Management Agency to apply for a Federal Port Security Grant offered by the Department of Homeland Security.
12. Request for new liquor retail license for 2013. Petitioner: Milin Patel, d/b/a Quick Stop Liquors, located at 2 Gateway Boulevard East, 31419. [District 5.]
13. Request to dispense alcoholic beverages (wine only) for a special event fundraiser at Bethesda Academy, 9520 Ferguson Avenue. Petitioner: Martha Nesbit for the Tourism Leadership Council. The event will be held November 11, 2013. [District 1.]
14. 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. Change Order No. 1 to the engineering services contract to design the City of Savannah water and sanitary sewer relocations on the West Bay Street Improvement project	Engineering	McGee Partners, Inc.	\$63,030	SPLOST (1998-2003) - West Bay Street Improvement project
B. Construction contract to perform restriping of various County roads	Public Works and Park Services	Peek Pavement Marking, LLC	\$42,272	SSD - Public Works
C. Rebuild the fishing pier at the Frank Spencer Boat Ramp	Public Works and Park Services	TIC	\$47,774	CIP - Public Works and Park Services

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
D. Resurface and restripe the Lake Mayer parking lot	Public Works and Park Services	Carroll and Carroll, Inc.	\$50,173	SPLOST (2008-2014) - Chatham County Public Works and Park Services
E. Evidence tracking software	•Detention Center •Sheriff's Department	CDW-G	\$55,011	CIP - Sheriff's Department (Pending Board Approval)
F. Printing, inserting, and mailing the 2013 second installment tax bills	Tax Commissioner Office	Diversified Companies, LLC	\$18,702	General Fund/M & O - Tax Commissioner
G. One (1) 2014 Ford Explorer vehicle for the Sheriff's Department	Fleet	J.C. Lewis Ford Motor Company	\$24,415	General Fund/M&O - Detention Center
H. Two (2) 2014 Ford Fusion SE Hybrid vehicles for the Sheriff's Department	Fleet	J.C. Lewis Ford Motor Company	\$50,220	General Fund/M&O - Detention Center
I. Two (2) 2014 Chevrolet Silverado trucks for the Sheriff's Department	Fleet	Auto Nation Chevrolet Northpoint	\$53,990	General Fund/M&O - Detention Center
J. Guardrail repair and installation	Public Works and Park Services	Savannah River Utilities Company	\$17,913	CIP - Public Works and Park Services
K. Confirmation of an emergency contract for Special Inspections Services for the two (2) new libraries	Building and Safety	Terracon	\$32,700	SPLOST (2003-2008) - Library Construction
L. Sponsorship of the Rock N Roll Marathon	Special Projects	Visit Savannah	\$50,000	Special Appropriations

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

None.

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.