

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

NOVEMBER 22, 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/>

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### PRE-MEETING Green Room 9:00 A.M.

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**I. CALL TO ORDER** (immediately following the Pre-Meeting)

Commission Meeting Room  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

**II. INVOCATION**

Father Vasile Mihai, St. Paul's Greek Orthodox Church

**III. PLEDGE OF ALLEGIANCE**

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

*Please turn off cell phones.*

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Proclamation for Zonta Club. Ms. JoCarol Martin will be present to receive the proclamation.
2. Chatham Apprentice Program Graduation.

## **VI. CHAIRMAN'S ITEMS**

## **VII. COMMISSIONERS' ITEMS**

1. Comments on the 50<sup>th</sup> anniversary of President John F. Kennedy's assassination (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. Board consideration of request for a replacement water well permit variance for 8944 Ferguson Avenue. [District 1.]  
*Note: At Commission meeting of October 25, 2013, item was postponed for two weeks.*  
*The County Attorney requests that the item be postponed for an additional two weeks, until meeting of November 22, 2013.*

## **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. Request Board approval of a contract for services with Step Up Savannah for Parent University and to request Board approval of a new position for the program's administration, contingent upon other community funding.
2. 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 November 8, 2013, as mailed.
2. Claims vs. Chatham County for the period October 31 through November 13, 2013.
3. ~~Request from Thomas & Hutton, surveyor for the developer, Southbridge Woodlands Lands, LLC, for the County to record the subdivision plat for The Woodlands Villas at Southbridge Phase 1 and waive the requirement for a streetlight assessment district.  
[District 7.]~~
4. Request Board declare the vacant parcel with PIN 2-0704 -01-004, which is owned by Chatham County and located on ACL Boulevard, as surplus and authorize sale of the property by sealed bid.  
[District 5.]
5. Request for new beer and wine retail license and wine pouring license for 2013. Petitioner: Kathryn Brown, d/b/a BILO, LLC, located at 7360 Skidaway Road, 31406.  
[District 3.]
6. Request Board approve the 2014 holiday schedule.
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.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Lease extension, for 41 Park of Commerce Way for one (1) year until the completion of the Chatham County Detention Center Administration Building	Detention Center	NDSS Plantation Center, LLC	\$3,135	CIP - Detention Center Expansion SPLOST project

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
B. Upgrade the existing septic system for two restroom facilities at L. Scott Stell Park	Public Works and Park Services	Seascape Excavating, Inc.	\$27,500	SPLOST (2008-2014) - Scott Stell Park project
C. Professional services agreement to provide case management duties for Family Dependency Treatment Court	Juvenile Court	Latrell Gulotta	\$20 per hour	Criminal Justice Coordinating Council Accountability Court Grant
D. 2013 Ford E-350 cutaway base truck for CNT	Fleet	J.C. Lewis Ford	\$33,790	Confiscated Funds - CNT
E. Change Order No. 1 to the construction contract for the Pipemakers Canal Widening-Phase 2, Section 2 Drainage Improvement project	Engineering	TIC-The Industrial Company	\$117,447	SPLOST (2008 - 2014) Drainage, Pipemakers Canal Drainage Improvements
F. One (1) year professional services agreement to provide case management to the Mental Health Court	Court Administrator	Kali Lander	\$17 per hour	Second Chance Act Treatment and Justice Collaboration Grant
G. Annual price agreement to purchase on an "as needed, funds available" basis, various 2014 model year trucks, vans, and utility vehicles for Fleet Operations and for the purchase of one (1) 2014 Ford Escape for Public Works and Park Services from this price agreement	Fleet	J.C. Lewis Ford	Varies	<ul style="list-style-type: none"> <li>•CIP – Vehicle Replacement</li> <li>•General Fund/M&amp;O – Various</li> <li>•SSD – Various</li> <li>•SPLOST (2003-2008) – Vehicle Replacement</li> <li>•Water &amp; Sewer</li> <li>•Solid Waste</li> <li>•Various funds</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Professional engineering services contract associated with the inspection of the fender system at the Causton Bluff Bridges	Public Works and Park Services	McSweeney Engineers	\$38,500	CIP - Bridges
I. Annual contract with renewal options for four (4) additional one (1) year terms for janitorial services for Mosquito Control	Facilities Maintenance	CKC Enterprises	\$12,000	General Fund/M&O - Mosquito Control
J. Change Order No. 1 to the contract for special inspections services for the two (2) new libraries	Building and Safety	Terracon	Not to exceed \$17,500	SPLOST (2003 - 2008) - Garden City and Islands Libraries
K. Change Order No. 2 to the professional services design contract for the two (2) new libraries to revise the site plan for the Islands Branch	Building and Safety	Greenline Architects	\$16,200	SPLOST (2003 - 2008) - Garden City and Islands Libraries
L. Change Order No. 2 to the annual contract for fire extinguisher services for the purchase of three (3) fire extinguishers and to add maintenance for the three (3) extinguishers to the scope of service for the Resource Conservation Education Center (Recycling Center)	Facilities Maintenance	Pye Barker Fire and Safety	\$95.50	Recycling Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. Annual contract with renewal options for four (4) additional one (1) year terms for janitorial services at the Citizens Service Center and to award an annual contract with renewal options for four (4) additional one (1) year terms for janitorial services at the Tag Office	Facilities Maintenance	<ul style="list-style-type: none"> <li>•Randall Green Professional Cleaners</li> <li>•Goodwill of the Coastal Empire, Inc.</li> </ul>	<ul style="list-style-type: none"> <li>•\$12,000</li> <li>•\$7,272</li> </ul>	General Fund/M&O - Various
N. Annual contract with renewal options for four (4) additional one (1) year terms for janitorial services at the Judicial Courthouse	Facilities Maintenance	Imagann Cleaning Service, Inc.	\$80,400	General Fund/M&O - Various
O. Furniture for Buildings A, B2 and C2 for the CCDC expansion	Detention Center	Mason, Inc.	\$13,889	CIP - Detention Center Expansion SPLOST project
P. Amendment No.2 to the Construction Manager at Risk contract for the two (2) new libraries	Special Projects	J.E. Dunn Construction Company d/b/a R.J. Griffin and Company	Not to exceed \$139,000	SPLOST (2003-2008) - Garden City and Islands Libraries
Q. Summary Change Order No. 2 for construction on the Marshall Avenue Paving project	Engineering	SouthBend Company, Inc.	\$8,656	SPLOST (2003-2008) - Unincorporated County Roads, Marshall Avenue

## **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 Chatham County Code to adopt the International Swimming Pool and Spa Code and state amendments.

**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.