

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, APRIL 26, 2013, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.

I. CALL TO ORDER

Chairman Albert J. Scott called the meeting to order at 9:40 a.m.

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II. INVOCATION

Chairman Scott said, at this time I will recognize Commissioner Stone our pro tem for the purpose of introduction of our pastor who's going to provide the Invocation today. I would ask that -- that during his delivery of his message that you may be seated, and once he indicate that he's ready for prayer, would everyone please stand and remain standing through the Pledge of Allegiance, and I would ask Commissioner Stone to lead us in the Pledge of Allegiance. Thank you.

Commissioner Stone said, thank you, Mr. Chairman. It gives me great pleasure today to introduce Gavin Dunbar, who is the Rector of St. John's Episcopal Church. He is originally from Canada, and he could probably tell you the story better, but they brought him to Savannah, Georgia, I believe in the middle of the summer in 1997, and I think -- I know he prefers cool weather, and so --

Reverend Gavin Dunbar said, it was a shattering experience.

Commissioner Stone said, yes. But he actually agreed to come here anyway, and he has done a fabulous job leading a very traditional Anglican Episcopal church with one of the few churches that still uses the 28 prayer books. So, it is a pleasure to have you with us today, and I'll let you get on with your Invocation.

Reverend Dunbar said, thank you. Mr. Chairman, County Commissioners. Ask and ye shall receive says the Lord. Ask and ye shall receive that your joy may be full. Asking, however, does not come easily to self-sufficient, self-directed individuals, such as we find in this room. We don't like asking for directions in a strange town, and we're not very good at asking for things from God. To ask after all is to confess our insufficiency, is to confess our entire dependence upon God, and that is humbling, deeply humbling to our pride. Worse -- it gets worse. When we actually do start asking God for things, it's rarely the high and grand things that flatter our self-image. It's so often a mass of trivialities and self-preoccupation. It's not flattering to the pride of an anxious commuter, for instance, to admit that what he really, really, really wants right now is not peace, it's not justice, it's not environmental integrity, it's a parking space. Yet Jesus says, ask and ye shall receive that your joy may be full. In asking we do indeed humble ourselves, and that's just the point. We do indeed acknowledge our insufficiency and our dependence upon God, and that's just the point, and in that humble acknowledgment of our insufficiency and our dependence and our shameful triviality and self-preoccupation, we open the door to something more. We open the door to the great things and the little things of His kingdom. We open the door not only perhaps to a parking space but also to patience even perhaps peace.

Reverend Dunbar said, Commissioners of Chatham County have a lot on their plate. More I dare say than they are even collectively sufficient to handle, and I encourage you to be asking men and asking women not afraid to acknowledge your dependence on the Lord, not afraid to humble yourselves in prayer, both for the small things and the great of His kingdom because he has promised them to those who turn to him in the prayer of humble faith. Ask and ye shall receive that your joy may be full. And now I ask you to join with me in prayer.

Reverend Dunbar gave the invocation as follows:

Almighty God, the fountain of all wisdom, You knowest our necessities before we ask and our ignorance in asking. We beseech thee to have compassion upon our infirmities, and those things which for our unworthiness we dare not, and for our blindness we cannot ask, thou save to give us for the worthiness of thy Son, Jesus Christ our Lord. Amen.

Reverend Dunbar said, thank you.

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III. PLEDGE OF ALLEGIANCE

Commissioner Stone led all in the Pledge of Allegiance to Flag of the United States of America.

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IV. ROLL CALL

Chairman Scott said, the Clerk will call the roll.

The Clerk called the roll.

Present: Albert J. Scott, Chairman
 Helen L. Stone, Chairman Pro Tem, District One
 James J. Holmes, District Two
 Tony Center, District Three
 Patrick K. Farrell, District Four
 Yusef K. Shabazz, District Five
 Lori L. Brady, District Six
 Dean Kicklighter, District Seven

Not Present: Dr. Priscilla D. Thomas, Vice Chairman, District Eight

Also present: R. E. Abolt, County Manager
 R. Jonathan Hart, County Attorney
 Janice E. Bocook, County Clerk

Chairman Scott said, at this time I'll recognize Commissioner Center for the purpose of a motion.

Commissioner Center said, yes. I understand that Vice-Chair Priscilla Thomas had a conflict. One of her grandchildren has a graduation ceremony, and she can't make it today, and I move that she be excused from today's meeting.

Commissioner Farrell said, second.

Commissioner Shabazz said, second.

Chairman Scott said, it's been properly moved and second that Commissioner Thomas, our Vice-Chair, be excused from the meeting. All in favor indicate by voting yes, opposed no. We -- thank you. The motion carries.

ACTION OF THE BOARD:

Commissioner Center moved to excuse Commissioner Thomas from the Commission meeting. Commissioners Farrell and Shabazz seconded the motion and it carried unanimously.

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CHATHAM COUNTY YOUTH COMMISSION

Chairman Scott said, we don't have any members of the Youth Commission with us today for the purpose of introduction.

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V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

Chairman Scott said, we don't have any proclamations or special presentations.

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VI. CHAIRMAN'S ITEMS

Chairman Scott said, the Chairman has no items.

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VII. COMMISSIONER'S ITEMS

Chairman Scott said, the Commissioner's have no items today.

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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 (*).

Chairman Scott said, nothing has been tabled for reconsideration.

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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: (a) \$299,369 FOR A GRANT AWARD FROM THE CRIMINAL JUSTICE COORDINATING COUNCIL (EDWARD BYRNE GRANT) TO THE SHERIFF'S K-9 UNIT and (b) \$12,000 FOR A GRANT AWARD FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY (GEMA) TO THE SHERIFF'S DEPARTMENT TO PURCHASE A TRAINED CANINE (K-9), AND 2) IN THE BUILDING SAFETY AND REGULATORY SERVICE FUND TRANSFER \$10,000 FROM TEMP EMPLOYEE PART-TIME LINE ITEM TO CUSTODIAL EXPENSE AND UTILITIES.**

Chairman Scott said, and so that takes us to the items for Individual Actions. The first item is to request approval of the following budget amendments and transfers: 1) in the Multiple Grant Funds increase revenues and expenditures \$299,369 for a grant award for the Criminal Justice Coordinating Council to the Sheriff's K-9 unit, and (b) \$12,000 for a grant award from the Georgia Emergency Management Agency to the Sheriff's Department to purchase a trained canine, and 2) in the Building and Safety and Regulatory Service Fund transfer \$10,000 from temp employee part-time line item to custodial expense and utilities. Item 1. Do we have a motion?

Commissioner Stone said, so moved, Mr. Chairman.

Commissioner Center said, second.

Chairman Scott said, it's been properly moved and second. Any discussion on anything in Item 1? Hearing none, all in favor indicate by voting yes, opposed no. Item 1 pass.

ACTION OF THE BOARD:

Commissioner Stone moved to approve following budget amendments and transfers: 1) in the Multiple Grant Fund increase revenues and expenditures: (a) \$299,369 for a grant award from the Criminal Justice Coordinating Council (Edward Byrne Grant) to the Sheriff's K-9 Unit and (b) \$12,000 for a grant award from the Georgia Emergency Management Agency (GEMA) to the Sheriff's Department to purchase a trained canine (K-9), and 2) in the Building Safety and Regulatory Service Fund transfer \$10,000 from temp employee part-time line item to custodial expense and utilities. Commissioner Center seconded the motion and it carried unanimously. [NOTE: Commissioner Thomas was not present.]

AGENDA ITEM: IX-1
AGENDA DATE: April 26, 2013

TO: Board of Commissioners

THRU: R. E. Abolt, County Manager

FROM: Linda B. Cramer, Assistant County Manager

ISSUE:

To request approval of the following budget amendments and transfers: 1) in the Multiple Grant Fund increase revenues and expenditures: (a) \$299,369 for a grant award from the Criminal Justice Coordinating Council (Edward Byrne Grant) to the Sheriff's K-9 Unit and (b) \$12,000 for a grant award from the Georgia Emergency Management Agency (GEMA) to the Sheriff's Department to purchase a trained canine (K-9), and 2) in the Building Safety and Regulatory Service Fund transfer \$10,000 from temp employee part-time line item to custodial expense and utilities.

FACTS AND FINDINGS:

1. The Sheriff's Department received a \$299,369 grant award from the Criminal Justice Coordinating Council for the Sheriff's K-9 Unit. Correspondence and a resolution to amend the Multiple Grant Fund are attached (to the original staff memo in the Clerk of Commission's meeting file).
2. The Sheriff's Department received a \$12,000 grant award from the Georgia Emergency Management Agency (GEMA) to purchase a trained canine (K-9). Correspondence and a resolution to amend the Multiple Grant Fund are attached (to the original staff memo in the Clerk of Commission's meeting file).
3. The Building Safety and Regulatory Services Director has requested a transfer of \$10,000 from temporary employee/part-time to custodial expense and utilities. Correspondence is attached (to the original staff memo in the Clerk of Commission's meeting file).

FUNDING:

The budget amendment will establish funding in the Multiple Grant Funds. Funds are available in the Building Safety and Regulatory Services Fund.

ALTERNATIVES:

1. That the Board approve the following:

MULTIPLE GRANT FUND

- a) Increase revenues and expenditures \$299,369 for a Criminal Justice Coordinating Council grant to the Sheriff's K-9 Unit.
- b) Increase revenues and expenditures \$12,000 for a Georgia Department Management Agency (GEMA) grant to the Sheriff's department.

BUILDING SAFETY AND REGULATORY SERVICE FUND

Transfer \$10,000 from the temp employee part-time line item to custodial expenses and utilities.

2. Amend or deny the request.

POLICY ANALYSIS:

State law grants the Board authority to amend the budget during the year as it deems necessary.

RECOMMENDATION: That the Board approve Alternative 1.

Prepared by: Estelle Brown

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2. REQUEST BOARD APPROVAL TO CREATE THREE DEPUTY SHERIFF POSITIONS IN THE DETENTION CENTER BUDGET.

Chairman Scott said, Item 2 in our Action -- Individual Action is to request Board approval to create three Deputy Sheriff positions in the detention center budget. These are three new positions. Do we have a motion?

Commissioner Center said, so moved.

Commissioner Holmes said, second.

Chairman Scott said, it's been properly moved and second. Any discussion? Commissioner Center.

Commissioner Center said, yes. I would like to point out that the Sheriff in the -- in our pre-meeting pointed out that the newspaper had it incorrect saying it would create \$1 million a year, when he said this would create \$3.7 million a year in income for the county. I just want that on the record.

Chairman Scott said, any other discussion? Commissioner Brady from the 6th District.

Commissioner Brady said, and also, I believe those three deputy sheriff positions are specific to the federal prisoners as well. So that the public understands what they're for. They're not in addition to -- to what we're doing now other than involving what we receive from the U.S. Marshals and housing the federal prisoners.

Chairman Scott said, okay. Any other questions?

Commissioner Shabazz said, I have a -- I -- will there be -- is there any maximum security measures for those federal inmates?

Chairman Scott said, I don't see anyone from the Sheriff Department.

County Manager Russ Abolt said, I would defer to the Sheriff.

Commissioner Stone said, they were out in the hall. I don't know if they're still out there.

County Russ Abolt said, we'll -- we'll get them, sir.

Chairman Scott said, let's see if we can get somebody to answer that question for you.

Commissioner Shabazz said, okay.

Chairman Scott said, the Sheriff was being retained by the Savannah Morning News reporter, Eric Curl, but I see Mr. Curl has now joined the Commission meeting, but I don't see the Sheriff.

Commissioner Center said, he's cooling down from that interrogation.

Chairman Scott said, but I will ask staff to speak to this. It is my understanding that these three new positions is to support the contract.

County Manager Abolt said, yes, sir, it is. The --

Chairman Scott said, that we --

County Manager Abolt said, the use of the term maximum security --

Chairman Scott said, yes.

County Manager Abolt said, I apologize, sir, I'm not -- not -- not in a position to answer that. So I need the Sheriff.

Chairman Scott said, to support the contract that we've entered into to house federal inmates in the retention [sic] center.

County Manager Abolt said, yes, sir.

Chairman Scott said, and that those inmates have to have special attention on demand of the federal courts, and that they have to be appeared and delivered on time so that they may be transported to whatever court in the federal system that they are -- are supposed to be in. And one of the things the federal judge pointed out to me in a conversation that I had with him that it was critical to have these prisoners ready and prepared and transported in a timely manner to the courts. We didn't get into the discussion of security, but he was very happy that we've entered into this agreement, and that he thought it would be both beneficial to the county and to the federal government in terms of saving tax payers' money. Commissioner Center.

Commissioner Center said, I -- I agree, Mr. Chairman. My personal experience in dealing with -- as a court-appointed attorney in some of these cases, the federal government pays faster and a greater amount than the state pays, and I think the Sheriff did a great job offsetting the expense of the jail by getting this contract.

Chairman Scott said, yeah. And --

County Manager Abolt said, I apologize, sir. We cannot find the Sheriff right now.

Chairman Scott said, yeah, and I -- I don't -- I don't think it's the question of greater security, but I really think it's a question of expediting and have individuals who's dedicated to making certain that the federal prisoners get where they're supposed to be when they're supposed to be in -- in a very timely manner.

Commissioner Shabazz said, okay.

Chairman Scott said, if there's no further questions, all in favor of item 2 please indicate by voting yes, opposed no. Item 2 carries.

[NOTE: The Sheriff entered the Commission meeting room after Item 3, the CNT Report, and the following was discussed at that time:]

Chairman Scott said, Sheriff, while you were being detained by the Savannah Morning News, one of the Commissioners had a question as to whether or not there were any special security for the federal inmates, and Commissioner Shabazz had a question.

Commissioner Shabazz said, yes.

Sheriff Al St. Lawrence said, yes.

Commissioner Shabazz said, good morning, Sheriff.

Sheriff St. Lawrence said, good morning.

Commissioner Shabazz said, I was asking is there any security issues with the federal inmates that will be housed, and also I wanted to know whether they will be segregated from the rest of the general population. Do they have -- the facility is it equipped to accommodate federal inmates?

Sheriff St. Lawrence said, well, we're over crowded now, but I think it's going to take a few months for us to build up to the 150 plateau. I'm hoping that I can get the people I need the first of July. They're not going to be -- they're not going to be segregated from the other -- other inmates right now. I got four in Tuesday and I'm expecting more, and the contract calls for 100 males and 50 females. But as far as the security issue of transporting inmates, they're transported all the same way. We've got vans that are equipped to haul inmates, and that's how we're going to haul them. Just like we haul them downtown to the other courts.

Commissioner Shabazz said, okay.

Sheriff St. Lawrence said, no special security arrangements. It requires I keep two people on a transport team every day. They take them down there, and they stay there until court is over, and all the time the clock is running at \$30 an hour for two deputies plus their mileage and so forth. So five prisoners it's -- it's a complete wash.

Commissioner Shabazz said, okay. I got another --

Chairman Scott said, all right.

Commissioner Shabazz said, I got another question.

Chairman Scott said, okay.

Commissioner Shabazz said, when -- when -- when the jail was being planned and scheduled to be built, did you take that under consideration in terms of housing or dealing with federal inmates as well as the inmates from the county?

Sheriff St. Lawrence said, no because they wouldn't treat them any differently. I just -- you know, in the past we got up to 1973 inmates, and that's the reason we began planning. And the Needs Assessment was published in December 2004, and here we are today, and it's not quite finished yet, some refurbishing to be done, but all the new buildings are up and so forth. We've been able to hold the inmate count down. That's why we're going to begin to buy some stuff out of our regular budget to ease the pain come July 1. But, you know, I'm -- I'm very confident in the contract, and I think it's a money maker, and if I've got -- if I get what I want in July, I know you got to have your budget hearings, but that \$4 million a year will go a tremendous way to defray some of the costs. I've got another deal going that I'll tell you about, and I may need your help. I've mentioned it to the Manager. Six deputies are going down to the courtroom -- the courthouse, and the reason, part of the reason for that is -- is that the City of Savannah, Recorder's Court only pays for one and a half deputies and they require six with no relief factor. And I have talked with Judge Stokes and Judge Odell, and they have forwarded that on to -- to Stephanie Cutter, the City Manager, and I hope we get the funding for that which would probably work out at 28 percent of that \$350,000 as opposed to \$350,000 'cause that's what it's going to take to put them down there. It's just a -- it's -- it's something every day, but we're working towards the best solution we can work towards. I can't put six deputies in there, and I'm doing it -- I'm doing it on overtime. Got 5 or 6 people out of the jail every day coming down to work at that courthouse, and the -- and the Recorder's Court ought to be self-supporting. They have three judges, and it requires six deputies down there to do that job.

Chairman Scott said, okay.

Commissioner Shabazz said, thank you. Thank you.

Chairman Scott said, Commissioner Farrell.

Commissioner Farrell said, how many courtrooms does the Recorder's Court have now?

Sheriff St. Lawrence said, they have two but they're adding another one. They only pay for one and a half deputies, but each judge wants their own primary, okay? And -- and I try to accommodate the judges as much as I can, but there's a limit to what I can stretch, what I can stretch out, and -- and I had -- that's the reason I had the meeting. I told the Manager I would take the lead. I went down and met with Judge Odell and Judge Cox, and they supported me in it, and I prepared a -- a draft form, and they forwarded it on to the City Manager, as well as meeting with their people. So, I'm hoping they step up to the plate and pay their share.

Commissioner Farrell said, well we wouldn't have six deputies for two courtrooms. We'd have four and then when you got a third courtroom, put on six deputies. Is that how that would work?

Sheriff St. Lawrence said, we're -- we're talking about Recorder's Court now, and they plan on adding another courtroom. They have three judges. I can do it with four, but they should be paying for six, and the one and a half they're paying for would be somewhat of a relief factor, not quite as much as I'd like to have, but I'm trying to work every angle I can to -- to make the burden lighter -- lighter on the -- Chatham County.

Chairman Scott said, Commissioner Kicklighter.

Commissioner Kicklighter said, thank you, Mr. Chairman. It's my understanding that we being the county, Chatham County, that we split the cost of Recorder's Court in half with the City of Savannah.

Sheriff St. Lawrence said, no.

Commissioner Kicklighter said, that's not true?

Sheriff St. Lawrence said, that's not true.

Chairman Scott said, let's let the County Manager speak to that.

Sheriff St. Lawrence said, okay.

County Manager Abolt said, I believe, and I'll defer to Ms. Cramer, I think it's a 60/40 split or 70/30, something like that. The -- the --

Chairman Scott said, Assistant County Manager Cramer. Don't go anywhere Sheriff, 'cause I'm sure there are more questions.

Assistant County Manager Linda Cramer said, hi. Good morning. The Recorder's Court agreement was written in 1961, and we've been talking about it at the staff level for the past two years probably. The agreement historically has been that the -- there would be an analysis every year done where based on the revenue that's taken in at the court the cost of the court would be split. So if the revenue that the County received was 40 percent of the total court revenue, the County would pay for 40 percent of the court.

Commissioner Kicklighter said, well, so is that how it's been working?

Assistant County Manager Cramer said, no. We have not had a reconciliation since 2008.

Commissioner Kicklighter said, so what are we paying?

Assistant County Manager Cramer said, we're paying -- looking at the city's budget and our budget, we're paying about half.

Commissioner Kicklighter said, okay. That's -- that's what I thought. What's the percentage of court cases originating in Savannah in Recorder's Court versus the cases originating from the unincorporated areas?

Commissioner Center said, excuse me, Mr. Chairman, may I make a point of order?

Chairman Scott said, wait a minute, let's see. Is there any other financial type questions of our Assistant?

Commissioner Kicklighter said, well, this -- this plays into the financial part of that.

Sheriff St. Lawrence said, I was going to answer his question.

Commissioner Kicklighter said, okay.

Sheriff St. Lawrence said, in meeting with Judge Cox and Judge Odell, their numbers show now is 72/28 as far as the income of where the crimes are committed and -- and people are tried -- it's 72/28 right now, and I'm sure they're going to get back with Ms. Cramer and iron it out.

Commissioner Kicklighter said, okay. My final --

Commissioner Center said, if I may, just a point of order? Are we done with the federal prisoner part, and we're now going to the Recorder's Court? I'm confused.

Chairman Scott said, no. We -- we've got questions for the Sheriff that --

Commissioner Farrell said, yes.

Commissioner Center said, okay. Thank you.

Chairman Scott said, and so --

Commissioner Kicklighter said, my final is a I guess more of a --

Chairman Scott said, I want to make sure everybody has a chance to ask the Sheriff.

Commissioner Kicklighter said, -- comment.

Commissioner Center said, I want to follow our conversation. I got confused. I'm sorry.

Commissioner Kicklighter said, that's fine. Yes, I'm not speaking about the federal prisoners.

Chairman Scott said, I -- I've allowed it to --

Commissioner Kicklighter said, I think we need to take a look with the budget we're facing with -- with the request coming up here over the First Reading today, that we're not addressing in First Reading, we'll be addressing at the Second Reading. We need to take a close look because of our budget problems. Other municipalities in Chatham County other than Savannah does a fine job with their own municipal court system, Recorder's Court system, and it may be time that we take a serious look at splitting out the low crime rate called unincorporated area Chatham County from the City of Savannah. We're at a point in time where I believe that we can no longer afford to subsidize all these different avenues for the City of Savannah, and that's -- that's it.

Chairman Scott said, that's -- that's leniency on my part to -- but we don't need a response from the Sheriff.

Commissioner Kicklighter said, no.

Chairman Scott said, or -- or Assistant County Manager on that. Thank you Ms. Cramer. All right. Any other questions of the Sheriff?

Sheriff St. Lawrence said, thank you.

ACTION OF BOARD:

Commissioner Center moved to approve the creation of three deputy sheriff positions in the detention center budget. Commissioner Holmes seconded the motion and it carried unanimously. [NOTE: Commissioner Thomas was not present.]

AGENDA ITEM: IX-2

AGENDA DATE: April 26, 2013

TO: Board of Commissioners

THRU: R. E. Abolt, County Manager

FROM: Michael A. Kaigler, Assistant County Manager

ISSUE:

To request Board approval to create three (3) prisoner transport officers in the Detention Center Budget.

BACKGROUND:

The Sheriff has entered into a contract with the U.S. Marshal's Service to house federal inmates. The agreement has been finalized, and it is anticipated that the Sheriff will be receiving federal inmates by the end of the month. The Sheriff is requesting authority to hire three officers to transport inmates from the Detention Center to federal court and medical facilities.

FACTS AND FINDINGS:

1. The Sheriff has been working with the U.S. Marshal's Service to develop an inmate housing contract. Under the terms of the contract, the U.S. Marshal Service would pay \$70 per day per inmate housed. Three additional transport officers would be required to service the contract. The annual cost of the additional transport officers is \$176,730. Therefore, a daily U.S. Marshal's inmate count of 7 inmates would be required to "break even" on this contract.

2. The impact to the current fiscal year budget, if approved, would be approximately \$25,000. Funds are available in the Detention Center budget to cover the cost until the end of the fiscal year. The total cost for the three transport officers is included in the Manager's Recommended Budget.

FUNDING:

No additional funding is required at this time. Funding for the three officers for two months will come from the Detention Center budget.

ALTERNATIVES:

1. Authorize the creation of three transport officers.
2. Provide staff with other direction.
3. Deny the request to create three transport officers.

POLICY ANALYSIS:

Personnel changes to add or change positions requires approval of the Board of Commissioners. In the past, the Board of Commissioners has approved resource enhancements to departments where a need has been demonstrated and these enhancements maintain the delivery of services to the citizens of Chatham County at adequate and efficient levels.

RECOMMENDATION:

That the Board adopt Alternative #1.

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3. CNT MONTHLY REPORT GIVEN VERBALLY BY DIRECTOR RAGAN.

Chairman Scott said, the third item on the agenda is the CNT monthly report. And Director Ragan has -- has been excused. He cannot be here today, but he has his able Deputy Director here.

County Manager Abolt said, Mr. Chairman, yes, Director Ragan is -- is not feeling well today, but Captain Kerry Thomas, the Assistant head of CNT is here to give the report. Kerry [Thomas].

Chairman Scott said, the Assistant Director is now recognized.

Assistant Director Kerry Thomas said, Mr. Chairman, Commissioners, County Manager. The CNT report for the month of March. We initiated 99 investigations where 54 of those investigations was closed either through exceptional clearance, arrest or unfounded. The remainder of the investigations continue and is still ongoing. We had hours assisted for agency assistance, there were three in the Precinct 5 area. Suspect was in possession of multiple prescription pills. On one occasion a traffic stop was initiated by the patrol officer where a -- a -- CNT officers assist where they recovered 411 grams of marijuana. In addition, we also assisted in a fleeing capturing of a suspect what was found in possession of meth.

Assistant Director Thomas said, also drug seizures for the month. Powder cocaine in the amount of 755 grams which totals up to about \$75,000 on the street in value. Crack cocaine, we -- 10 grams which totals up to about \$1,000 on the street; 57.6 grams of meth; marijuana we seized 869 ounces; heroine 22 grams; ecstasy in addition to other pills and miscellaneous pills 212. Again, these numbers are -- as far as the dollar amounts are all taken from our Office of National Drug Control Policy. Which leads me to the seizure for year to date which is pretty impressive. Year to date and the seizures of the powder cocaine, the crack, the meth, the marijuana, we've taken a total of \$472,353 worth of drugs off the street. And those are drugs that are intended to hit the -- the County -- Chatham County and the residents in -- in this community. We -- in our initial -- in our initiation of investigation conduct -- conduct of investigations we purchased various drugs such as powder cocaine, crack cocaine, meth, marijuana, heroine, ecstasy, pills galore, in the range of well over \$12,000 for the month of -- for the month of March.

Assistant Director Thomas said, through our investigations and seizures and through our warrants, we were able to take nine weapons off the street, which gives us a total of 22 weapons off the street for the year. Felony arrests, 21; felony sales and trafficking, 19; misdemeanor arrests was four; felony non-drugs, 2, for a total of 46 arrests for the month, which gives us a total for the year to date 129 arrests. Adoption cases, cases that we're -- where officers initiate the stop or they come in contact with suspects or dealers with drugs that's beyond what they should have or what -- what the policy -- what their policy will have them to handle or -- and is basically given to us, we assisted on four different occasions on the adoption cases which was marijuana with intent to distribute. The offenses was also meth with the intent to distribute and other marijuana cases with the intent to distribute. Drug complaints, we had a total of one from project log; we had 10 hotline call-ins, green sheets from officers that referred information over to drug -- to CNT where we conduct a -- initiate a drug investigation there was one, and Crime Stoppers -- Crime Stopper complaints was 22, which for year to date gives us 105 received complaints, and of that 105 we assigned 101 of them.

Assistant Director Thomas said, next you see on the report we have our basically, monthly, weekly activity report which gives the list of locations. In addition what we've added to the report is the Districts. So when you see the cases, where the cases are made in these areas on a weekly basis, it also lists the District that is represented in. I move to the significant events. On March 25th, CNT -- CNT agents arrested four suspects after concluding an investigation into a prescrip -- a prescription drug distribution ring. After identifying two of the leaders of the ring, further investigation was initiated where we identified two more suspects involved in the conspiracy, and they were all arrested in the possession of 60 oxy -- oxydone -- oxycodone pills. On March 28th CNT agents concluded an investigation by executing search warrants in two separate residents in West Savannah. During this investigation it was discovered that the drug dealers at these locations were associated in -- in their activities. The search warrants were -- resulted in the seizure of over 20 ounces of cocaine, 12 ounces of marijuana, various pills -- prescription pills, ecstasy, five fire arms, one shot gun, two rifles, and two handguns, and over \$30,000 in cash. Six suspects were arrested and all but one was convicted of felony for drugs or violent offenses.

Assistant Director Thomas said, I want to -- want to comment on -- on that particular case. Basically want to -- want to give a shout out to the community 'cause that case basically was -- well come from a Crime Stopper tip, and basically that is one of the cases that we feel that -- that stands out because it -- it gives us -- it shows that the citizens are taking back their community. They're -- they're not going to stand for the drugs being peddled in their community by people that are moving in and think they can do it under cover. So we applaud the citizens that -- that give these calls to Crime Stoppers. We encourage them to continue to give these calls. We will follow up on these calls, and we will make cases. So again, this -- we -- we applaud the citizens for -- for taking the initiative and -- and assisting in the process.

Assistant Director Thomas said, on March 28th CNT agents also conducted a joint investigation operation with the Georgia -- GBI, as well as the Chatham County Sheriff's K-9 unit where a large sum of marijuana was seized and recovered in an investigation through a search warrant. Twenty pounds of marijuana was recovered which carries a mandated -- mandatory sentence of ten years to serve. And that concludes the CNT report. Have any questions?

Commissioner Shabazz said, I have one, Chairman.

Chairman Scott said, we've got Commissioner Stone.

Commissioner Stone said, thank you.

Chairman Scott said, and then we've got Commissioner Shabazz.

Commissioner Stone said, just in looking at pages 4, 5, and 6, and it's clearly denoted on your graphs that the majority of what CNT continues to do is located clearly within our city limits, and I -- I know this has been brought up on numerous occasions, but I don't see why we do not approach the City of Savannah for some funding for this. And I see the County Manager's hand pop up, so there's obviously a very good reason.

Chairman Scott said, I don't know if there's a good reason or a good answer.

County Manager Abolt said, I'll try both, sir. The -- the purpose behind CNT in 1994 was to in effect create an agency that provided the service to multi-jurisdictions, and at that time the wisdom was that -- that no one jurisdiction could own it, and in this case, ownership is sometimes identified in dollars. That was the reason why. And the M&O budget pays for it. That was the -- the reason why. Whether or not municipalities wish to be approached now, it's your call, but back in 1994, the issue was we had individual and very parochial drug operations funded by different jurisdictions and people like Spencer Lawton who was then District Attorney and others argued very eloquently that there should be no type of ownership in the operation. That's the only reason.

Commissioner Stone said, I understand. I just -- it --

County Manager Abolt said, it's very valid. It's very valid.

Commissioner Stone said, it -- it just seems to be very evident where the resources are going, and in a time when budgets are tight, I just hate for the residents of Chatham County, especially in the unincorporated area, to be picking up the tab for the services that are being provided mainly in the city. That's all.

County Manager Abolt said, it's your call.

Commissioner Stone said, something to look at perhaps. Thank you.

Chairman Scott said, Commissioner Shabazz.

Commissioner Shabazz said, yes. Good morning, sir.

Assistant Director Thomas said, good morning, sir.

Commissioner Shabazz said, the -- you mentioned something about a hotline. Explain that.

Assistant Director Thomas said, one of the hotlines -- the hotlines that are called in, we have a hotline through CNT they can call in information, as well as Crime Stoppers. You call in the information to Crime Stoppers, the information is forwarded to us, we then at that point initiate an investigation based on the information.

Commissioner Shabazz said, right. I -- I received several calls from residents in the 5th District where they say they see suspicious cars, cars driving up and down the street all night, in the wee hours of the morning, and also they -- they -- they identify certain houses in the community that they are suspicious, you know. And so they ask me, so I can give them this number?

Assistant Director Thomas said, yes, sir. Actually, yeah, you can -- you can give them the number to Crime Stoppers.

Commissioner Shabazz said, all right.

Assistant Director Thomas said, and what we ask is to get as much information as you can. When you see these vehicles, what are the vehicles doing, how many occupants, if you can get a tag number, that's great. That gives us some information to follow up on. So we -- we -- we encourage the community to, you know, don't just sit behind those blinds, you know, those dust -- sometimes I go in residences and you hit the blind and dust just go everywhere.

Commissioner Shabazz said, right.

Assistant Director Thomas said, that's because they're not looking out their windows. We need to get back to looking out our window, seeing what's going on in our community and taking that initiative and effort to assist.

Commissioner Shabazz said, yes, sir, and also, they are concerned about remaining anonymous.

Assistant Director Thomas said, absolutely. When --

Commissioner Shabazz said, they don't -- they don't want repercussions to come to them as a result --

Assistant Director Thomas said, absolutely.

Commissioner Shabazz said, -- of making certain reports.

Assistant Director Thomas said, Crime Stoppers is not identified. You're not identified. You can call and leave the information, and again that information will be forwarded over. You don't have to leave your name. You don't have to leave a number, and it's totally anonymous.

Commissioner Shabazz said, what about on -- on school campuses?

Assistant Director Thomas said, school campus basically the school board handles all the incidents that happen on school board -- on -- on school property.

Commissioner Shabazz said, yes, sir.

Assistant Director Thomas said, now we do work in partnership with the school board, and when issues come we do help assist in the investigation or he -- Chief Bryant will send it over and we'll conduct an entire investigation.

Commissioner Shabazz said, okay. Thank you, sir.

Chairman Scott said, Commissioner Center has a question.

Commissioner Center said, would you repeat the Crime Stoppers number?

Assistant Director Thomas said, 234-2020.

Commissioner Center said, thank you.

Commissioner Shabazz said, and the hotline number.

Assistant Director Thomas said, actually you can call the 23 -- 652-3900.

Chairman Scott said, 652-3900.

Assistant Director Thomas said, 3900, yes.

Chairman Scott said, any further questions? I would just like to say that, and -- and you touched on it, but that recent bust that was initiated by a call from a community person who apparently was observing this and decided that they wanted to take their streets back and not tolerate crime, and again, that person has not been identified but that's -- that's really the basis of fighting crime is community involvement, and this Commission want to at least if the person is out there listening, commend that person for providing that tip and congratulate you all on a very safe and very productive operation in taking down those individuals who had infested that community.

Assistant Director Thomas said, thank you. Thank you very much.

Chairman Scott said, thank you.

ACTION OF THE BOARD:

For information only.

AGENDA ITEM: IX-3
AGENDA DATE: April 26, 2013

Chatham~Savannah Counter Narcotics Team March, 2013

NARCOTICS INVESTIGATIONS

Investigations Initiated During the month	99
Total Number of Investigations Cleared (Arrest, E.C., Unfounded)	54

AGENCY ASSISTS

Date	Agency	Hours
3/29/13	SCMPD Precinct 5—suspect in possession of multiple prescription pills	4
3/28/13	SCMPD Precinct 5—traffic stop w/411 grams marijuana	12
3/29/13	SCMPD Precinct 5—suspect fled from officers then found with Meth	4

DRUGS SEIZED

Drug Type	Value	Approx. Weight	Approx. Total Value
Powder Cocaine	\$100 per gram*	755 Grams	\$75,500.00
Crack Cocaine	\$100 per gram*	10 Grams	\$1,000.00
Methamphetamine	\$100 per gram**	57.6 Grams	\$5,760.00
Marijuana	\$140 per ounce*	869 Ounces	\$121,660.00
Heroin	\$250 per gram*	22 Grams	\$5,500.00
Ecstasy	\$25 Dosage Unit	0 D/U	\$.00
Misc. Pills	\$30 Dosage Unit	212 D/U	\$6,360.00
Hallucinogens	\$10.00 per gram *	1 Grams	\$10.00
Synthetic (Steroids)	\$10.00 per ml *	0 ml	\$.00
Synthetic Marijuana	\$35.00 per gram*	0 ml	\$.00

1999*Source: Office National Drug Control Policy

** Source: Established regional average price

***Source: IAW National Drug Standards – One marijuana plant equals 2 pounds of processed marijuana

DRUGS SEIZED—YEAR TO DATE

Drug Type	Approx. Weight	Approx. Total Value
Powder Cocaine	1,077.5 Grams	\$32,250.00
Crack Cocaine	123.30 Grams	\$11,330.00
Methamphetamine	57.7 Grams	\$10.00
Marijuana	1,953.19 Ounces	\$151,787.00
Heroin	1,035 Grams	\$253,250.00
Ecstasy	1 D/U	\$25.00
Misc. Pills	790 D/U	\$23,700.00
Hallucinogens	0 Grams	\$.00
Synthetic (Steroids)	0 m/l	\$.00
Total Value		\$472,353.00

DRUGS PURCHASED

Drug Type	Value	Approx. Weight	Approx. Total Value
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Powder Cocaine	\$100 per gram*	1.30 Grams	\$130.00
Crack Cocaine	\$100 per gram*	2.50 Grams	\$250.00
Methamphetamine	\$100 per gram**	108.20 Grams	\$10,820.00
Marijuana	\$140 per ounce*	1.40 Ounces	\$196.00
Heroin	\$250 per gram*	2.1 Grams	\$525.00
Ecstasy	\$25 Dosage Unit	0 D/U	\$0.00
Misc. Pills	\$30 Dosage Unit	43 D/U	\$1,290.00
Hallucinogens	\$10 Dosage Unit	0 D/U	\$0.00

Source: Office National Drug Control Policy
 ** Source: Established regional average price

WEAPONS SEIZED	
Firearms (including hand guns and long guns)	9
Year To Date Totals	22

PERSONS ARRESTED	
Felony*	21
Felony Sales/Trafficking	19
Misdemeanor	4
Felony Non-Drug**	2
Total Arrests	46
Year To Date Totals	129

*Felony includes Manufacturing Methamphetamine or Marijuana
 **Non-drug related offenses include firearms violations, Obstruction, Simple Battery, etc.

ADOPTION CASES FROM OTHER AGENCIES		
DATE	AGENCY	OFFENSE
3/28/13	SCMPD	POSS OF MARIJUANA W/INTENT TO DIST
3/28/13	SCMPD	POSS OF MARIJUANA W/INTENT TO DIST
3/29/13	SCMPD	POSS OF METHAMPHETAMINE W/INTENT TO DIST
3/29/13	SCMPD	POSS OF MARIJUANA W/INTENT TO DIST

DRUG COMPLAINTS INVESTIGATED		
Drug Complaints	Received	Assigned
Project Log/Official Complaints	1	1
Hot Line / Call-In Complaints	10	10
Green Sheets/ Outside Agencies	1	1
Crime Stopper Complaints	22	21
DRUG COMPLAINTS—YEAR TO DATE	105	101

Weekly Activity of Search Warrants, Arrests, Drug Complaint Noted by City and County Districts

MARCH 03 -MARCH 09 2013								
Search Warrant / Consented Search						City	County	
Type	Date	Area	Location	Type/Quantity Drugs Involved	# Arrest/Type			
S. W.	8-Mar-13	PCT 5	1724 E 33rd St	4oz Marij / .2g cocaine	1 Adult	2	2	
Arrest								
Area	Date	Fel /Misd	Location	Name	Charge			
PCT 5	7-Mar-13	FEL	2801 MONTGOMERY ST	WILLIAMS, SHAMON	SALE OF C/S (COCAINE)	5	5	
PCT 5	7-Mar-13	FEL	2801 MONTGOMERY ST	GIBSON, DEWITT	SALE OF C/S (COCAINE)			
PCT 5	8-Mar-13	FEL	1932 E MONTGOMERY X-RD	BRANCH, SHARON L.	CONSPIRACY VGCSA	4	1	
PCT 3	8-Mar-13	FEL	32ND ST / JEFFERSON ST	JACKSON, KENNETH	ATTEMPT VGCSA	1	2	
PCT 5	8-Mar-13	FEL	1724 E 33RD ST	GATES, JAVONTAE MATTHEW	POSSESSION OF C/S (COCAINE)	2	2	
PCT 3	8-Mar-13	FEL	32ND ST / JEFFERSON ST	CAMPBELL, JAMARAE A.	POSSESSION OF C/S (COCAINE)	1	2	
Drug Complaints								
Date Rec	Assigned		Location	Assigned To	Type			
3-Mar-13	11-Mar-13	66	EGRET CR	BRYAN COUNTY	CRIMESTOPPERS			
4-Mar-13	11-Mar-13	609	W 38TH ST	JOHNSON, J	CRIMESTOPPERS	1	3	
8-Mar-13	8-Mar-13	5414	EMORY DR	PETROU	CALL-IN	4	3	
7-Mar-13	11-Mar-13	349	TATNALL ST	BLASHFORD	CRIMESTOPPERS	1	3	
3-Mar-13	11-Mar-13	216	JOHNNY MERCER BLVD	NOT ASSIGNED	CRIMESTOPPERS		4	

MARCH 10 -MARCH 16 2013							City	County
Search Warrant / Consented Search								
Type	Date	Area	Location	Type/Quantity Drugs Involved	# Arrest/Type			
Adoption								
Type	Date	Area	Location	Type/Quantity Drugs Involved	# Arrest/Type			
SCMPD	11-Mar-13	Pct 1	3702 OGEECHEE RD	Khat / 2.9 grams	2 adult		5	
SCMPD	11-Mar-13	Pct 3	605 W 41ST ST	Marijuana / 12 plants	1 adult		5	
SCMPD	15-Mar-13	Pct 5	2104 UTAH ST	Marijuana / 5 plants	2 PENDING adult	3	3	
GSP	15-Mar-13	Pct 4	8701 ABERCORN ST	Rx pills / 12	1 adult	5	5	
Arrest								
Area	Date	Fel /Misd	Location	Name	Charge			
PCT 1	11-Mar-13	FEL	3702 OGEECHEE RD	DEMORA, BIRUK	POSSESSION OF C/S (KHAT)	1	5	
PCT 1	11-Mar-13	FEL	3702 OGEECHEE RD	YEHDEGER, YONATAN	POSSESSION OF C/S (KHAT)	1	5	
PCT 3	11-Mar-13	FEL	605 W. 41ST ST	DAVIS, JUSTIN	MANUFACTURING MARIJUANA	1	5	
PCT 3	14-Mar-13	FEL	39TH ST / BURROUGHS	JONES, SHAQUILLE ONEIL	SALE OF C/S (CRACK)	1	5	
PCT 1	14-Mar-13	FEL	8 SOUTHERN OAKS COURT	WILLIS, ASHLEY	FORGERY 1ST DEGREE (ADDERRALL)	1	8	
PCT 4	15-Mar-13	MISD	X-ROAD / ABERCORN ST	HANCOCK, ANTHONY	POSS OF FIREARM W/O PERMIT	5	5	
FESTIVAL	16-Mar-13	MISD	MLK / RIVER ST	WALKER, J	POSS OF MARIJUANA LESS 1OZ	1	8	
FESTIVAL	16-Mar-13	MISD	MLK / RIVER ST	WILLIAMS, S	POSS OF MARIJUANA LESS 1OZ	1	8	
FESTIVAL	16-Mar-13	MISD	BULL ST / CONGRESS ST	PRIESTER, KARON	POSS OF MARIJUANA LESS 1OZ	1	3	
FESTIVAL	17-Mar-13	MISD	207 W. YORK ST	SHAFFER, JOSHUA	SIMPLE BATTERY OF LEO	1	3	
FESTIVAL	17-Mar-13	MISD	BARNARD ST / BAY ST	BARNARD ST / BAY ST	POSS OF MARIJUANA LESS 1OZ	1	3	
Drug Complaints								
Date Rec	Assigned		Location	Assigned To	Type			
12-Mar-13	12-Mar-13	223	E JONES ST	SMITH, R	CRIMESTOPPERS	2	3	
12-Mar-13	12-Mar-13		UNK POOLER	STEPHENS	CRIMESTOPPERS		7	
13-Mar-13	13-Mar-13	106	N PAXTON DR	BURNS	CRIMESTOPPERS		1	
13-Mar-13	13-Mar-13	8621	FERGUSON AVE	PENTECOST	PROJECT LOG		1	
15-Mar-13	15-Mar-13	410	PINEHURST	SMITH, T	CRIMESTOPPERS		8	
15-Mar-13	15-Mar-13	2106	MELL ST	WILSON, T	CRIMESTOPPERS	1	8	
15-Mar-13	15-Mar-13	103	TABBY LN #G5	KROUSE	CALL-IN		4	
15-Mar-13	15-Mar-13	137	MCINTYRE ST	MERCER	CALL-IN	1	8	

MARCH 17 -MARCH 23 2013							City	County
Adoption								
Type	Date	Area	Location	Type/Quantity Drugs Involved	# Arrest/Type			
SCMPD	19-Mar-13	PCT 5	BETTY DR	XANX, VALIUM / 7	1 ADULT		3	
Arrest								
Area	Date	Fel /Misd	Location	Name	Charge			
PCT 4	20-Mar-13	FEL	1975 E. MONTGOMERY X-RD	WEST, DONALD	SALE OF C/S (OXYCODONE)		1	
PCT 4	20-Mar-13	FEL	1975 E. MONTGOMERY X-RD	WOODWARD, JASON	CONSPIRACY OF C/S (OXYCODONE)		1	
PCT 4	20-Mar-13	FEL	1975 E. MONTGOMERY X-RD	MURPHY, STEPHANIE	CONSPIRACY OF C/S (OXYCODONE)		1	
PCT 4	20-Mar-13	FEL	1975 E. MONTGOMERY X-RD	SIMON, SHANE	CONSPIRACY OF C/S (OXYCODONE)		1	
PCT 1	21-Mar-13	FEL	404 CHEVIS RD	MEIER, RONALD	SALE OF ROXICODONE		6	
Bryan Co	22-Mar-13	FEL	487 WALKER RD ELLABELL,GA	THOMPSON, JUSTIN	TOOL FOR MANUFACTURING METH			
Drug Complaints								
Date Rec	Assigned		Location	Assigned To	Type			
18-Mar-13	25-Mar-13	6401	WATERS AVE	SMITH, R	CRIMESTOPPERS	4	1	
18-Mar-13	25-Mar-13	104	COASTAL PL #B	PETROU	CRIMESTOPPERS	6	5	
18-Mar-13	18-Mar-13	414	W BROUGHTON ST	ARRESTED	CRIMESTOPPERS	1	3	
18-Mar-13	25-Mar-13	423	CHEVIS RD	ABLE	CRIMESTOPPERS		6	
19-Mar-13	25-Mar-13	512	E 39TH ST	TYLER	CRIMESTOPPERS	2	2	
19-Mar-13	25-Mar-13	1226	E 39TH ST	WILSON, T	CRIMESTOPPERS	2	2	
19-Mar-13	25-Mar-13		DIXON ST	NOT ASSIGNED	CRIMESTOPPERS	5	5	
20-Mar-13	25-Mar-13	102	JUNIPER CIR	ARRESTED	CRIMESTOPPERS	6	6	
21-Mar-13	21-Mar-13	140	WINDMILL LN	DAY	POLICE INTEL	6	6	
22-Mar-13	22-Mar-13	511	FRAZIER HOMES #B	NOT ASSIGNED	CALL-IN	1	3	
23-Mar-13	25-Mar-13	2008	E 42ND ST	WRIGHT	CRIMESTOPPERS	3	2	

MARCH 24 -MARCH 30 2013							
Search Warrant / Consented Search						City	County
Type	Date	Area	Location	Type/Quantity Drugs Involved	# Arrest/Type		
S.W.	28-Mar-13	Pct 2	2106 MELL ST	Crack 991.8gr / Marij 23.9gr	3 Adult	1	8
S.W.	28-Mar-13	Pct 2	1315 GOLDEN ST	Crack37.8gr/Marij 1.6gr/Pills10.5	4 Adult	1	8
Adoption							
Type	Date	Area	Location	Type/Quantity Drugs Involved	# Arrest/Type		
SCMPD	28-Mar-13	PCT 5	51ST ST / HICKORY ST	XANX, VALIUM / 7	2 ADULT	4	2
SCMPD	29-Mar-13	PCT 5	711 SANDTOWN RD	LSD 1 FL OZ / 5.8 GR METH	1ADULT		3
SCMPD	29-Mar-13	PCT 1	LIBERTY PKWY / ARCHER	MARIJ 41.46OZ / 22 PILLS	1 ADULT	5	5
Arrest							
Area	Date	Fel /Misd	Location	Name	Charge		
PCT 4	25-Mar-13	FEL	710 TIBET AVE	CALLAWAY, MATTHEW	SALE OF C/S (METH)	5	5
PCT 4	26-Mar-13	FEL	8484 ABERCORN ST	OWEN, ROBERT	SALE OF C/S (HYDROCODONE)	4	1
PCT 4	26-Mar-13	FEL	8484 ABERCORN ST	WHATLEY, ROBYN	POSS OF C/S (CRACK)	4	1
PCT 4	26-Mar-13	MISD	108 QUAIL CROSSING	STOHL, TYLER	POSS OF DRUG OBJECT	5	6
PCT 1	26-Mar-13	FEL	7 CUTLER COURT	HALL, CHARLSE	TRAFFICKING MARIJUANA		6
PCT 5	27-Mar-13	FEL	2 JOHNNY MERCER BLVD	NETT, JOHNATHAN	SALE OF MARIJUANA		4
PCT 5	28-Mar-13	FEL	51ST ST / HICKORY ST	DAVIS, ANTHONY	POSS OF MARIJUANA W/ INTENT	4	2
PCT 5	28-Mar-13	FEL	51ST ST / HICKORY ST	DRAYTON, PERNELL	POSS OF MARIJUANA W/ INTENT	4	2
PCT 2	28-Mar-13	FEL	1315 GOLDEN ST	COHEN, LACY	TRAFFICKING COCAINE	1	8
PCT 2	28-Mar-13	FEL	1315 GOLDEN ST	RHODES, ANTHONY	POSS MARIJUANA LESS 1 OZ	1	8
PCT 2	28-Mar-13	MISD	1315 GOLDEN ST	KELLY, WALTER	PILLS NOT IN ORIGINAL CONTAINER	1	8
PCT 2	28-Mar-13	FEL	1315 GOLDEN ST	KELLY, WILFRED	DRUG RELATED OBJECT	1	8
PCT 2	28-Mar-13	FEL	2106 MELL ST	HAMPTON, ANTONIO	TRAFFICKING COCAINE	1	8
PCT 2	28-Mar-13	FEL	2106 MELL ST	WELDON, JABARI	TRAFFICKING COCAINE	1	8
PCT 2	28-Mar-13	FEL	2106 MELL ST	JOHNSON, ANDREA	TRAFFICKING COCAINE	1	8
PCT 5	29-Mar-13	FEL	711 SANDTOWN RD	FLOYD, JOHN JR	POSS W/INTENT (METH)		3
PCT 1	29-Mar-13	FEL	LIBERTY PKWY / ARCHER	WARD, TONY	POSS MARIJUANA W/ INTENT	5	5
Drug Complaints							
Date Rec	Assigned		Location	Assigned To	Type		
23-Mar-13	25-Mar-13	2008	E 42ND ST	WRIGHT	CRIMESTOPPERS	3	2
27-Mar-13	28-Mar-13	8408	MARCUS PL	BERGER	CRIMESTOPPERS	4	1
27-Mar-13	28-Mar-13		THUNDERBOLT (?)	NOT ASSIGNED	CRIMESTOPPERS		3
27-Mar-13	28-Mar-13		FRENCH RUN	NOT ASSIGNED	CRIMESTOPPERS		3
28-Mar-13	29-Mar-13	213	LARCHMONT DR	BURNS	CALL-IN		7
28-Mar-13	29-Mar-13	2146	MCKINNON DR	NOT ASSIGNED	CALL-IN	2	2
28-Mar-13	29-Mar-13	48	HEATHCOTE CR	BLASHFORD	CALL-IN		8
28-Mar-13	29-Mar-13	1107	E 53RD ST	JOHNSON, J	CALL-IN	3	2
28-Mar-13	29-Mar-13	813	W 46TH ST	TYLER	CALL-IN	5	5
28-Mar-13	29-Mar-13	110	MAPMAKER CV	HALE	CALL-IN		4
28-Mar-13	29-Mar-13		UNK	NOT ASSIGNED	CRIMESTOPPERS		

DRUG INVESTIGATIONS HOURS WORKED BY ZONE

SCMPD – All Precincts	2,280
Municipalities (Unincorporated Chatham County—109 hours)	619
TOTAL	2,899

Administrative Hours	640
Case Administration	645
Pharmaceutical Diversions	480
Central Intelligence	480
Out of County (Task Force Operations, etc.)	119
Training	277
Agency Assist	20
Court Hours	48
TOTAL	2,709

Total Hours Worked **5,608**

SIGNIFICANT EVENTS

1. After identifying the two leaders of the ring, agents furthered their investigation and identified two more suspects involved in the conspiracy. They were obtaining the prescription drugs by fraud in Savannah and in the Brunswick area. When the four were arrested, they were in possession of 60 Oxycodone pills.
2. On March 28, 2013, CNT agents concluded an investigation by executing a search warrant at two separate residences in West Savannah. During the investigation it was discovered that the drug dealers at these locations were associated in their activities. The search warrants resulted in the seizure of over 20 ounces of cocaine, 12 ounces of marijuana, various prescription pills, ecstasy, 5 firearms (1 shotgun, 2 rifles, and 2 handguns), and over \$30,000.00. Six suspects were arrested and all but one had been convicted of a felony for drug or violent offences.

3. On March 28, 2013, CNT agents concluded a joint operation with the Georgia Bureau of Investigation and the Chatham County Sheriff K-9 Unit. After receiving information about a large amount of marijuana, agents obtained a search warrant and seized over 20 pounds of marijuana and arrested one suspect. The 20 pounds of marijuana carries a mandatory sentence of 10 years to serve in the state of Georgia.

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[NOTE: Sheriff arrived in the Commission meeting room. The Commission had a discussion with the Sheriff regarding Item 2, the hiring of 3 new deputies. The colloquy is with Item 2.]

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X. ACTION CALENDAR

<p>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.</p>

Chairman Scott said, all right. We'll move to our Action Calendar, and out of an abundance of caution, Item B that was discussed in our -- in our pre-meeting, at this time, I'm -- I'm going to -- to entertain a motion that that item be deleted.

Commissioner Kicklighter said, I make a motion to remove item 4B from the agenda.

Commissioner Farrell said, second.

Commissioner Stone said, second.

Chairman Scott said, it's been properly moved and second. I wanted to give everybody a chance to record their vote on this just in case somebody have the agenda on line that we are not buying the 34 televisions from Best Buy or anybody else. That item is removed from the agenda. The motion carries.

Chairman Scott said, now we will move to the Action Calendar for consideration for all items on the Action Calendar with the exception of Item B.

Commissioner Kicklighter said, motion to approve.

Commissioner Farrell said, second.

Chairman Scott said, there's been a motion, properly second. Any discussion?

Commissioner Stone said, I -- I would like --

Chairman Scott said, hearing none. We have a discussion.

Commissioner Stone said, I would just like to make a comment on the Action Calendar. If you go down the list of items, and I -- I know the Sheriff has just left, but we're spending again, and it's -- it's a sad state of affairs over \$100,000 on issues with our detention center. And I realize they are coming out of SPLOST funding, but it's, you know, it's just, to me, it's a sad state of affairs.

Chairman Scott said, any other discussion? All in favor of the motion indicate by voting yes, opposed no. The Action Calendar's been approved.

ACTION OF THE BOARD:

- a. Commissioner Kicklighter moved to remove Item 4B, from the agenda. Commissioners Farrell and Stone seconded the motion and it carried unanimously. [NOTE: Commissioner Thomas was not present.]
- b. Commissioner Kicklighter moved to approve the Action Calendar, Items 1 through 4 and under Item 4, Items A through J with the exception of Item 4B, which was previously removed. Commissioner Farrell seconded the motion and it carried unanimously. [NOTE: Commissioner Thomas was not present.]

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[NOTE: ACTION OF THE BOARD IS SHOWN ON EACH ITEM AS THOUGH AN INDIVIDUAL MOTION WAS MADE THEREON.]

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1. **APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF APRIL 12, 2013, AS MAILED.**

ACTION OF THE BOARD:

Commissioner Kicklighter moved to approve the minutes of the regular meeting of April 12, 2013, as mailed. Commissioner Farrell seconded the motion and it carried unanimously. [NOTE: Commissioner Thomas was not present.]

=====

2. **CLAIMS VS. CHATHAM COUNTY FOR THE PERIOD APRIL 4, 2013 THROUGH APRIL 17, 2013.**

ACTION OF THE BOARD:

Commissioner Kicklighter moved to authorize the Finance Director to pay the claims against the County for the period April 4, 2013 through April 17, 2013, in the amount of \$10,126,117. Commissioner Farrell seconded the motion and it carried unanimously. [NOTE: Commissioner Thomas was not present.]

=====

3. **REQUEST BOARD APPROVAL TO PARTICIPATE IN A SPLOST PUBLICATION THROUGH THE SAVANNAH AREA CHAMBER OF COMMERCE & VISIT SAVANNAH TO PROVIDE AN UPDATE ON SPLOST PROJECTS FOR VOTERS IN PREPARATION OF FUTURE SPLOST ELECTION.**

ACTION OF THE BOARD:

Commissioner Kicklighter moved for approval to participate in a SPLOST publication through the Savannah Area Chamber of Commerce and Visit Savannah to provide an update on SPLOST projects for voters in preparation of future SPLOST election. Commissioner Farrell seconded the motion and it carried unanimously. [NOTE: Commissioner Thomas was not present.]

AGENDA ITEM: X-3

AGENDA DATE: April 26, 2013

TO: Board of Commissioners
THRU: R. E. Abolt, County Manager
FROM: Michael A. Kaigler, Assistant County Manager

ISSUE:

To request Board approval to participate in the funding of a publication through the Savannah Area Chamber of Commerce and Visit Savannah to provide a status report on Special Purpose Local Option Sales Tax (SPLOST) projects for the citizens of Chatham County.

BACKGROUND:

The Savannah Area Chamber of Commerce and Visit Savannah request that the County participate in the funding of a publication that provides a status report of past and current SPLOST projects leading up to a future SPLOST referendum. The County previously participated in a similar publication. The goal would be to provide the citizens with an inventory of all SPLOST projects to include a status of each.

FACTS AND FINDINGS:

1. The publication will serve as a source to provide information to the citizens of Chatham County on the status of past and current SPLOST projects. The information contained in

the publication will be limited to the type of information currently available on the County's website.

2. The publication will have an independent writer, and be distributed by the Savannah Morning News. This publication will be distributed on a Sunday for maximum readership.
3. The Savannah Area Chamber of Commerce and Visit Savannah have also requested participation from the City of Savannah and the Board of Education in funding the publication. The City of Savannah has confirmed participation.
4. The cost for the County's participation in this publication will not exceed \$10,000. Staff will request that the County Attorney review the publication before County funding is released to the Chamber of Commerce.

FUNDING:

Fund/Dept.#: 1001110 - Commissioners
 Object Code: 52.39001 - Other Purchased Services

ALTERNATIVES:

1. Approve the County's participation in the SPLOST publication at an amount not to exceed \$10,000.
2. Provide staff with other direction.

POLICY ANALYSIS:

It is the policy of the Board of Commissioners to provide the public on the status of SPLOST projects. The publication will serve as a source to provide information to the public on past and current SPLOST projects.

RECOMMENDATION:

That the Board approves Alternative #1.

=====

4. REQUEST BOARD APPROVAL TO AWARD BIDS AS FOLLOWS: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear).

ACTION OF THE BOARD:

Commissioner Kicklighter moved for approval to award bids as follows with the exception of Item B which was removed: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.) Commissioner Farrell seconded the motion and it carried unanimously. [NOTE: Commissioner Thomas was not present.]

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Timing system for the Aquatic Center	Aquatic Center	Colorado Time Systems, Inc. (Sole Source)	\$13,175	CIP Bond Fund - Parks and Recreation Improvement project
B. 34 televisions for Buildings H, J, and E of the Chatham County Detention Center expansion	Detention Center	Best Buy, Inc., of Savannah, GA	\$18,100	SPLOST (2008-2014) - Detention Center Expansion
C. Fifteen 20" hand operated floor burnishers for the Chatham County Detention Center	Detention Center	Paper Chemical Supply Co.	\$14,250	General Fund/M&O - Detention Center
D. One (1) edge scrubber and two (2) rider burnishers, for the Chatham County Detention Center	Detention Center	Paper Chemical Supply Co.	\$37,650	General Fund/M&O - Detention Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Purchase and installation of a video surveillance system for the new Public Works and Park Services facility located at 7226 Varnadoe Drive, Savannah, GA	Public Works and Park Services	Quality Communications (MBE)	\$18,390	SPLOST (2003-2008) - Building
F. <i>Deductive</i> Change Order No. 2 to discontinue monthly janitorial services at the downtown Courthouse Annex, 145 Broughton Street	Facilities Maintenance	Quality Cleaning Contractors	(\$6,985)	No funding required
G. Amendment to the existing maintenance agreement to extend the existing warranty agreement for an additional two (2) years to provide voter machine maintenance for Elections	Board of Elections	Election Systems and Services (ES&S)	\$67,185	General Fund/M&O - Board of Elections
H. Wireless access points and licenses at the Detention Center	I.C.S.	Centrics IT	\$11,465	General Fund/M&O - Detention Center
I. Plumbing valves for the housing towers for the Chatham County Detention Center Expansion project	Detention Center	Willoughby Industries, Inc.	\$25,839	SPLOST (2008-2014) - Detention Center Expansion
J. Four video visitation units for housing towers for the Chatham County Detention Center Expansion project	Detention Center	Montgomery Technology System, LLC	\$13,472	SPLOST (2008-2014) - Detention Center Expansion

AGENDA ITEM: X-11 A thru J

AGENDA DATE: April 26, 2013

TO: BOARD OF COMMISSIONERS

THRU: R.E. ABOLT, COUNTY MANAGER

**FROM: MICHAEL A. KAIGLER, ASSISTANT COUNTY MANAGER/
DIRECTOR OF HUMAN RESOURCES AND SERVICES**

SUBJECT: AWARD OF BIDS

ITEM A

ISSUE: Request Board approval of a \$13,175 sole source purchase for new timing equipment from Colorado Time Systems, Inc., for the Aquatic Center.

BACKGROUND: The existing timing system for swim meets is no longer supported by Colorado Time Systems and all new system upgrades need to be made using the latest timing equipment, System 6.

FACTS AND FINDINGS:

1. Chatham County Aquatic Center is host to numerous swim meets throughout the year. The swim meets are competitive both on a local level as well as a national level. These meets attract visitors

- from all over Georgia and the southeast area.
2. In order to host a swim meet, the Aquatic Center is required to meet the USA Swimming Guidelines for scoreboard and timing system.
 3. Currently, the timing system and software in use was purchased through Colorado Time Systems, Inc. The timing system must interface with the scoreboard, therefore, this makes the purchase a sole source.
 4. Colorado Time Systems, Inc., Loveland, CO, quoted staff a total cost of \$13,175. Staff believes this cost to be fair and reasonable.

FUNDING: CIP Bond Fund - Parks and Recreation Improvement project
(36031187 - 54.13001)

ALTERNATIVES:

1. Board approval of a \$13,175 sole source purchase of a new timing system from Colorado Time Systems, Inc., for the Aquatic Center.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to provide the necessary equipment for the recreational facilities used by the public.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
MELVA SHARPE

ITEM B

ISSUE: Request Board approval of a \$18,100 purchase of 34 televisions for Buildings H, J, and E from Best Buy, Inc., of Savannah, GA, for the Chatham County Detention Center expansion.

BACKGROUND: The CGDC has a need to purchase televisions for Buildings H, J, and E of the new facility.

FACTS AND FINDINGS:

1. The bid was properly advertised and eight (8) vendors responded on April 3, 2013. The responses are as follows:

Best Buy Business Savannah, GA	\$18,100
Troxell Communications, Inc. Atlanta, GA	\$18,405
Peacock Systems Chino, CA	\$18,496
Television Center Service Co., Inc. Savannah, GA	\$18,700
Howard Technology Solutions Elleisville, MS	\$19,142
Business Services Longboat Key, FL	\$19,821
Southern Computer Warehouse, Inc. Marietta, GA	\$21,299
Sagta's Computers, Inc. Fort Walton Beach, FL	\$24,950

2. The televisions are 50" class LCD.

FUNDING: CIP Detention Center Expansion SPLOST
(3800335 - 54.25001 - 38060407)

ALTERNATIVES:

1. ~~Board approval of a \$18,100 purchase of 34 televisions for Buildings H, J, and E from Best Buy, Inc., of Savannah, GA, for the Chatham County Detention Center expansion.~~
2. ~~Provide staff other direction.~~

POLICY ANALYSIS: ~~It is consistent with Board policy to approve the purchase for equipment necessary to the operation of the Chatham County Detention Center.~~

RECOMMENDATION: ~~Staff recommends approval of Alternative 1.~~

BUDGET APPROVAL _____
GLORIA SAUGH

ITEM C

ISSUE: Request Board approval of \$14,250 to purchase fifteen 20" hand operated floor burnishers from Paper Chemical Supply Co., of Savannah, GA, for the Chatham County Detention Center.

BACKGROUND: The Chatham County Detention Center has a requirement to purchase additional maintenance equipment.

FACTS AND FINDINGS:

1. Staff obtained pricing from three (3) vendors and the responses were as follows:

Paper Chemical Savannah, GA	\$14,250
Cleaningstuff.net	\$15,744
Floorbuffers.com	\$15,744
2. Staff believes the pricing provided by Paper Chemical Supply Co., to be fair and reasonable.

FUNDING: General Fund/M&O - Detention Center
(1003326 - 54.25001)

ALTERNATIVES:

1. Board approval of \$14,250 to purchase fifteen 20" hand operated floor burnishers from Paper Chemical Supply Co., of Savannah, GA, for the Chatham County Detention Center.
2. Provide staff other directions.

POLICY ANALYSIS: It is consistent with Board Policy to purchase equipment necessary for maintenance of facilities.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
RUSHEDA ADESHINA

ITEM D

ISSUE: Request Board approval of \$11,950 to purchase one (1) edge scrubber and \$25,700 to purchase two (2) rider burnishers from Paper Chemical Supply Co., of Savannah, GA, for the Chatham County Detention Center.

BACKGROUND: On May 25, 2012, the Board approved a purchase of an edge scrubber and burnisher.

FACTS AND FINDINGS:

1. The low bidder, Paper Chemical Supply Co., has agreed to honor the price from the previous bid.
2. Staff believes the pricing provided by Paper Chemical Supply Co., to be fair and reasonable.

FUNDING: General Fund/M&O - Detention Center
(1003326 - 54.25001)

ALTERNATIVES:

1. Board approval of \$11,950 to purchase one (1) edge scrubber and \$25,700 to purchase two (2) rider burnishers from Paper Chemical Supply Co., of Savannah, GA, for the Chatham County Detention Center.
2. Provide staff other directions.

POLICY ANALYSIS: It is consistent with Board Policy to purchase equipment necessary for janitorial maintenance requirements.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
RUSHEDA ADESHINA

ITEM E

ISSUE: Request Board approval to award a \$18,390 contract to Quality Communications, Inc., an MBE firm, for the purchase and installation of a video surveillance system for the new Public Works and Park Services facility located at 7226 Varnadoe Drive, Savannah, GA.

BACKGROUND: On April 29, 2011, the Board awarded a contract with Pope Construction Company for construction of the new Public Works and Park Services facility. The facility is now complete.

FACTS AND FINDINGS:

1. The video surveillance system is needed to monitor the new bay areas, the weightlifting center, and the rear of the facility. The video surveillance system was not part of the original scope of work. The surveillance system consists of eight (8) cameras capable of connecting to the current ONSSi network.
2. Bids were properly advertised and six (6) bids were received and opened February 28, 2013. The bid responses are as follows:

* Quality Communications Savannah, GA	\$18,390
Remote Technology Savannah, GA	\$18,883
Coopercraft Communications, Inc. Tifton, GA	\$21,576
SFI Electronics, Inc. Charleston, SC	\$22,601
Netplanner Systems, Inc. Pooler, GA	\$24,208
Savannah Systems Savannah, GA	\$26,429

* MBE Firm

3. Staff believes the total cost of \$18,390 to be fair and reasonable.

FUNDING: SPLOST (2003-2008) - Building
(3234890 - 57.30101 - 3236043Z)

ALTERNATIVES:

1. Board approval to award a \$18,390 contract to Quality Communications, Inc., an MBE firm, for the purchase and installation of a video surveillance system for the new Public Works and Park Services facility located at 7226 Varnadoe Drive, Savannah, GA.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to award contracts to the low responsive, responsible bidder.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
CHRIS MORRIS

ITEM F

ISSUE: Request Board approval of a \$1,397 *deductive* Change Order No. 2, per month, to the contract with Quality Cleaning Contractors to discontinue monthly janitorial services at the downtown Courthouse Annex, 145 Broughton Street.

BACKGROUND: On September 5, 2008, the Board approved an annual contract for janitorial services with Quality Cleaning Contractors.

FACTS AND FINDINGS:

1. As of April 25, 2013, Child Support Enforcement is relocating from the Courthouse Annex at 145 Broughton Street, to the Pete Liakakis Building, 222 West Oglethorpe Avenue, therefore, as of April 30, 2013, janitorial service will be discontinued.
2. Contract History is as follows:

Original Contract Amount (09-05-08)	\$ 58,596 / Year
Change Order No. 1 (01-25-13)	\$(14,000) /
Change Order No. 2 (Pending)	\$ (6,985) / 5 mos. left on contract
Revised Contract	\$ 37,611 / Year

FUNDING: No funding required

ALTERNATIVES:

1. Board approval of a \$1,397 *deductive* Change Order No. 2, per month, to the contract with Quality Cleaning Contractors to discontinue monthly janitorial services at the downtown Courthouse Annex, 145 Broughton Street.
2. Provide staff other direction.

POLICY ANALYSIS: It is Board's policy to issue change orders to essential service contractors to recognize changes in scope of services.

RECOMMENDATION: Staff recommend approval of Alternative 1

BUDGET APPROVAL _____
MELVA SHARPE

ITEM G

ISSUE: Request Board approval of a \$67,185 annual cost amendment to the existing maintenance agreement with Election Systems and Services (ES&S) and also to extend the existing warranty agreement for an additional two (2) years to provide voter machine maintenance for Elections.

BACKGROUND: On May 23, 2008, the Board approved an annual "sole source" maintenance agreement with automatic renewal options for four (4) additional one (1) year terms to Election Systems and Services (ES&S), formerly Premier Election Solutions.

FACTS AND FINDINGS:

1. The previous three (3) year extended warranty agreement was for \$76,577 annually to cover 663 Touch Screen units; 220 ExpressPoll units; and 8 Optical Scan units.
2. ES&S has extended an offer to reduce the cost to \$67,185 in exchange for the County committing to a four (4) year extended warranty agreement, saving an additional \$9,392. The extended warranty agreement would continue to be payable on an annual basis and the annual cost of the extended warranty agreement would remain at the reduced level for the life of the commitment.
3. Staff believes the annual cost of \$67,185 for a four (4) year extended warranty to be fair and reasonable.

FUNDING: General Fund/M&O - Board of Elections
(1001400 - 52.22001)

ALTERNATIVES:

1. Board approval of a \$67,185 annual cost amendment to the existing maintenance agreement with Election Systems and Services (ES&S) and also to extend the existing warranty agreement for an additional two (2) years to provide voter machine maintenance for Elections.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to amend agreements that require any changes made to the name, terms and conditions and also extend warranty agreements on County personal property to extend usable life period.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
MELVA SHARPE

ITEM H

ISSUE: Request Board approval of a \$11,465 purchase from Centrics IT for wireless access points and licenses at the Detention Center.

BACKGROUND: The entire county Wi-Fi network operates on a Cisco Network and this equipment is needed to create new access points at the Detention Center.

FACTS AND FINDINGS:

1. Portions of the Detention Center facility have been upgraded and are now capable of technology to allow for usage of Wi-Fi devices. In an effort to standardize the remaining portions of the facility to Wi-Fi capability, additional wiring and access points need to be installed.
2. Staff received quotes from three (3) vendors. Quotes are as follows:

Centrics IT Norcross, GA	\$11,465
Howard Tech. Laurel, MS	\$12,477
Entre Computer Systems Savannah, GA	\$13,202

3. Staff believes the total cost of \$11,465 to be fair and reasonable.

FUNDING: General Fund/M&O - Detention Center
(1003326 - 54.25001)

ALTERNATIVES:

1. Board approval of a \$11,465 purchase from Centrics IT for wireless access points and licenses at the Detention Center.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve the purchase of essential hardware needed to run necessary equipment used throughout the County.

RECOMMENDATION: Staff recommends approval of Alternative 1.

I.C.S. APPROVAL _____
NICK BATEY

BUDGET APPROVAL _____
RUSHEDA ADESHINA

ITEM I

ISSUE: Request Board approval of a \$25,839 purchase from Willoughby Industries Inc., for detention grade plumbing fixture accessories for the housing towers for the Chatham County Detention Center Expansion project.

BACKGROUND: The 2008-2014 SPLOST referendum allocated funds in the amount of \$100 million for the design and construction of the Chatham County Detention Center Expansion project. The construction contract was awarded to Hunt/Mills, A Joint Venture on December 17, 2010.

FACTS AND FINDINGS:

1. The Detention Center Expansion project is comprised of two (2) housing towers which are each made up of approximately equal number of two man cells and four (4) man dormitories.
2. The contract drawings indicate a single metering valve at the sinks in the dormitories, but for operation, a dual metering valve is required (at 58 locations).
3. Willoughby is the manufacturer of all the security plumbing fixtures for the expansion project. A sole source is required with the manufacturer to maintain continuity and warranty.
4. The County can purchase the security plumbing accessories (dual valves) for \$25,839, directly from the manufacturer Willoughby. The cost submitted by Hunt/Mills to procure the same detention plumbing accessories from Willoughby is about \$33,305.

FUNDING: SPLOST (2008-2014) - Detention Center Expansion
(3803355 - 54.13009 - 38060407)

ALTERNATIVES:

1. Board approval of a \$25,839 purchase from Willoughby Industries Inc., for detention grade plumbing fixture accessories for the housing towers for the Chatham County Detention Center Expansion project.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve purchases necessary for the operation of the Chatham County Detention Center.

RECOMMENDATIONS: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
GLORIA SAUGH

ITEM J

ISSUE: Request Board approval of a \$13,472 purchase from Montgomery Technology Systems LLC, for four (4) video visitation units in the housing towers for the Chatham County Detention Center Expansion Project.

BACKGROUND: The 2008-2014 SPLOST referendum allocated funds in the amount of \$100 million for the design and construction of the Chatham County Detention Center Expansion project. The construction contract was awarded to Hunt/Mills, A Joint Venture on December 17, 2010.

FACTS AND FINDINGS:

1. The Detention Center Expansion project provides inmate visitation via video rather than in person as was done prior to the expansion.
2. Eight (8) Attorney rooms in the housing towers have the capability (wiring) to provide the function of Attorney-Inmate Video Visitation. The construction contract does not include the actual video visitation units. Four (4) video visitation units (one in each Housing Unit) are to be installed. In the event that this feature is heavily used by the attorneys, four (4) additional units may be added at a future date.
3. Montgomery Technology Systems (MTS) is the manufacturer of all the video visitation units in the expansion project. A sole source with MTS is required to maintain continuity of the overall system and programming.
4. The cost submitted by Hunt/Mills to procure the same units from MTS is \$19,233. Purchasing directly from the manufacturer is a savings of about \$5,762.

FUNDING: SPLOST (2008-2014) - Detention Center Expansion
(3803355 - 54.13009 - 38060407)

ALTERNATIVES:

- 1. Board approval of a \$13,472 purchase from Montgomery Technology Systems LLC, for four (4) video visitation units in the housing towers for the Chatham County Detention Center Expansion Project.
- 2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve purchases necessary for the operation of the Chatham County Detention Center.

RECOMMENDATIONS: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
GLORIA SAUGH

PREPARED BY _____
PURCHASING AGENT

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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. AMENDMENT TO THE CHATHAM COUNTY CRIMINAL JUSTICE INFORMATION BOARD ORDINANCE TO ADD MEMBERS AND ALLOW ONLY MEMBERS OF THE JUDICIAL COMMUNITY TO REMAIN AS VOTING MEMBERS OF THE CRIMINAL INFORMATION BOARD.

Chairman Scott said, on Item XI on the agenda we have a -- a first reader. An Amendment to the Chatham County Criminal Justice Information Board Ordinance to add members and to allow only members of the Judicial Community to remain as voting members of the Criminal Information Board. This is a first reader. There is no action taken today. Please study it carefully so when we have a second reader and it's ready for the calendar, that any questions you may have about it can be answered at that time.

Commissioner Brady said, may I just make a comment or do you want me to wait?

Chairman Scott said, if -- if it's a comment about the first reader.

Commissioner Brady said, yes.

Chairman Scott said, yes. Go ahead. I -- I will allow comments.

Commissioner Brady said, I would just like to state and piggy back on what Commissioner Kicklighter has said when we come back for the Second Reading, can we make sure that we have signed, documented agreements with the City of Savannah and -- with their financial -- financial commitment to -- to do this?

County Manager Abolt said, you may do whatever you wish, ma'am. We --

Chairman Scott said, we can -- we can request it.

County Manager Abolt said, we can request it. I mean that's where you control it, and Mr. Massey will follow through, but yes, you may.

Commissioner Brady said, because if -- if we don't have signed documents with the financial commitment with the City of Savannah, I will not support this change in the ordinance in the Second Reading.

County Manager Abolt said, we understand.

Chairman Scott said, okay.

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XII. SECOND READINGS

1. **ADOPT A PROPOSED AMENDMENT TO THE ANIMAL CONTROL ORDINANCE, ARTICLE II, SECTION 22-201(2)(1) "VACCINATION AND LICENSING REQUIRED" OF THE CODE OF CHATHAM COUNTY AND TO ADOPT THE PROPOSED AMENDMENT TO THE CHATHAM COUNTY REVENUE ORDINANCE TO IMPOSE FEES FOR LATE REGISTRATION OF RABIES LICENSE TAG FOR DOGS AND OTHER PURPOSES.**

Chairman Scott said, all right. That was the first reader, now we have a second reader, item XII. Adopt a proposed amendment to the Animal Control Ordinance, Article II, Section 22-201 "Vaccination and Licensing Required" of the Code of the Chatham County and to adopt the proposed amendment to the Chatham County Revenue Ordinance to impose fees for late registration of rabies license tag for dogs and other purposes.

County Manager Abolt said, Mr. Chairman, members of the Board.

Chairman Scott said, the County Manager is recognized.

County Manager Abolt said, this -- this is not -- not a housekeeping issue, it was something that we needed to plug when we amended the Revenue Ordinance several months ago. The way the ordinance is now on the books to assess this late penalty fee which is obviously necessary to instill a responsibility in pet owners, a citation would have had to have been issued. Because of the work of the County Attorney's office, and by adopting this ordinance, that citation will no longer be required, and the fact that the penalty is late -- I mean the fact that the fee has been filed late is enough for us to assess the penalty.

Chairman Scott said, is there a motion?

Commissioner Brady said, so moved.

Commissioner Stone said, second.

Commissioner Center said, second.

Chairman Scott said, it's been properly moved and second. Is there any discussion? If there's no discussion, the motion should be to place this on our regular calendar. Is that what was stated?

Commissioner Stone said, no. It was just to approve it.

Commissioner Kicklighter said, to approve.

County Manager Abolt said, it's a Second Reading, sir.

Chairman Scott said, yeah. It's a Second Reading which makes it eligible for the calendar.

Commissioner Farrell said, that makes it law.

Chairman Scott said, that makes it law if we approve it?

Commissioner Stone said, right.

Chairman Scott said, okay. I just want folk to be clear on what they're voting on. All in favor of the motion indicate by voting yes, opposed no. Motion carries.

ACTION OF THE BOARD:

Commissioner Brady moved to approve the amendment to the Animal Control Ordinance, Article II, Section 22-201(2)(1) "Vaccination and Licensing Required" of the Code of Chatham County and to adopt the proposed amendment to the Chatham County Revenue Ordinance to impose fees for late registration of rabies license tag for dogs and other purposes. Commissioners Stone and Center seconded the motion and it carried unanimously. [NOTE: Commissioner Thomas was not present.]

AGENDA ITEM: ~~XI-1~~
AGENDA DATE: ~~April 12, 2013~~
AGENDA ITEM: XII-3
AGENDA DATE: April 26, 2013

TO: Board of Commissioners

THRU: R. E. Abolt, County Manager

FROM: R. Jonathan Hart, County Attorney

ISSUE:

To adopt the proposed amendment to the Animal Control Ordinance, Article II, Section 22-201(2)(1) "Vaccination and Licensing Required" of the Code of Chatham County and to adopt the proposed amendment to the Chatham County Revenue Ordinance to impose fees for late registration of rabies license tag for dogs and other purposes.

BACKGROUND:

The proposed amendment to the Animal Control Ordinance and Revenue Ordinance would allow the county to assess the \$50.00 late fee currently mandated without the necessity of issuing a citation prior to collection of the fee.

FACTS AND FINDINGS:

1. The current Animal Control Ordinance requires all dog owners to register the pet within a time certain or face a \$50.00 late fee.
2. The current wording of the Animal Control Ordinance allows officials to assess the late fee only in conjunction with a citation being issued for failure to timely register the dog.

POLICY ANALYSIS:

County officials should be able to assess the late fee outlined in our Code without the need of issuing a citation.

FUNDING:

N/A

ALTERNATIVES:

1. Adopt the amendment to the Animal Control Ordinance, Article II, Section 22-201(2)(1) "Vaccination and Licensing Required" of the Code of Chatham County and adopt the proposed amendment to the Chatham County Revenue Ordinance to impose fees for late registration of rabies license tag for dogs and other purposes.
2. Do not adopt the amendment to the Animal Control Ordinance, Article II, Section 22-201(2)(1) "Vaccination and Licensing Required" of the Code of Chatham County and adopt the proposed amendment to the Chatham County Revenue Ordinance to impose fees for late registration of rabies license tag for dogs and other purposes.

RECOMMENDATION:

Alternative 1.

STATE OF GEORGIA)
)
 COUNTY OF CHATHAM)

ANIMAL CONTROL ORDINANCE

AN AMENDMENT TO THE CHATHAM COUNTY ANIMAL CONTROL ORDINANCE

BE IT ORDAINED by the Chatham County Board of Commissioners as follows:

Article II, Section 22-201(2)(a), "Vaccination and Licensed Required," is hereby stricken and a new Section 22-201(2)(a) is adopted and shall read as follows:

- a. Any person owning a dog or cat does not comply with this shall be in violation of this ordinance, provided that a person shall register his or her dog or cat within thirty (30) days of the rabies vaccination, or thirty (30) days after becoming a resident of Chatham County. Non-compliance shall result in a set fine of \$50.00 in addition to the fee for registration.

All ordinances, or parts of ordinances, in conflict herewith are repealed.

ADOPTED AND APPROVED, this ____ day of _____, 2013.

ALBERT J. SCOTT, Chairman
 Chatham County Commission

Spayed female dog \$ 5.00
 Spayed female cat \$ 5.00

Any person failing to obtain the Rabies License Tag for their cat or dog within 30 days on the inoculation shall be subject to a fifty dollar (\$50.00) late fee. In addition to license tag fees, the Animal Control Center charges a thirty-five (\$35.00) impoundment fee when unrestrained animals are carried to the Animal Control Center by an Animal Control Officer. If two or more animals, which are owned by the same owner, are picked up by Animal Control at the same time, only one (1) thirty-five (\$35.00) impoundment fee is charged. A ten dollar (\$10.00) per day boarding fee is also charged for each impounded animal. All animals must be retrieved by the owner within three (3) days of impoundment and all necessary fees paid prior to release of the animal to the owner.

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XIII. INFORMATION ITEMS

Chairman Scott said, Item XIII, there are a number of informational items, and if there's no questions about any of the information items, they are there for you to review at -- at the conclusion of the meeting.

1. PROGRESS REPORT ON GENERAL FUND CONTINGENCY ACCOUNT - M&O AND THE SPECIAL SERVICE DISTRICT (SEE ATTACHED).

ACTION OF THE BOARD:

A status report was attached as information.

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2. LIST OF PURCHASING ITEMS BETWEEN \$2,500 AND \$9,999 (See Attached.)

AGENDA ITEM: XIII-2
AGENDA DATE: April 26, 2013

List of Purchasing Items between \$2,500 and \$9,999
 That Do Not Require Board Approval

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
One (1) 42 inch zero turn radius mower	Detention Center	Home Depot Inc.	\$2,699	General Fund/M&O - Detention Center
Outfitting of new law enforcement vehicle	Sheriff's	West Chatham Warning Devices, Inc.	\$4,702	General Fund/M&O - Sheriff's
Three (3) Dell laptops	Sheriff's	Dell Marketing, L.P.	\$8,502	General Fund/M&O - Sheriff's
Countertop in receiving and discharge area of expansion project	Detention Center	Walsh/Outen Custom Surfaces, LLC	\$5,760	CIP-Detention Center Expansion SPLOST project
Replace hydraulic hose to unit #42- Public Works excavator	Fleet Operations	Yancey Bros. Company, Inc.	\$9,974	General Fund/M&O - Fleet Operations
Weedeaters, leaf blowers, edgers and pole saw	Public Works and Park Services	Andy's Lawn Machinery, Inc.	\$3,515	General Fund/M&O - Parks and Recreation
Two (2) heavy duty manhole covers and one (1) sump pump cover	Fleet Operations	Meco, Inc.	\$2,851	General Fund/M&O - Fuel Management Program
Annual fire alarm test and inspection at the Police Annex	Facilities Maintenance and Operations	Simplex Grinnell LP.	\$3,100	Reimbursable Expenses
14 cartons pressure sealed forms	Finance	Moore Wallace	\$2,590	General Fund/M&O - Finance

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
Geotechnical report for the Chief David M. Gellatly West Chatham Police Precinct	Special Projects	Whitaker Lab	\$2,500	SPLOST (2008-2014) - Westside Police Precinct
Land survey for Chief David M. Gellatly West Chatham Police Precinct	Special Projects	Whitaker Lab	\$3,000	SPLOST (2008-2014) - Westside Police Precinct
Replacement of courtroom recording system	Juvenile Court	S & L Integrated Systems, LLC.	\$8,605	General Fund/M&O - Juvenile Court
Locks, cylinders, door closer and stops for the expansion project	Detention Center	ISI Detention Contracting Group, Inc.	\$5,342	CIP-Detention Center Expansion SPLOST project
Survey services for acquisition of property on Highway 17	Public Works and Park Services	EMC Engineering Services, Inc.	\$7,490	Solid Waste Restricted
48 chair mats	Child Support	VIP Printing & Office Supply	\$3,253	Child Support Enforcement
Replacement of boiler pump motor	Juvenile Court	Siemens Industry, Inc.	\$2,534	General Fund/M&O - Juvenile Court
Repairs to sewer pump system	Detention Center	Thompson & Thompson Service Group, Inc.	\$8,300	General Fund/M&O - Detention Center
Installation of emergency lighting on unit #891-law enforcement vehicle	Fleet Operations	West Chatham Warning Devices, Inc.	\$3,265	CIP-Fleet Operations
Tax sale advertisements for month of March	Tax Commissioner	Morris Publishing Group	\$7,990	General Fund/M&O - Tax Commissioner
Election reporting software	Board of Elections	SOE Software Corporation	\$8,000	General Fund/M&O - Board of Elections
Hammers, nuts and bolts for mulch grinder	Public Works and Park Services	Grinder Wear Parts, Inc.	\$6,443	Solid Waste Restricted
Pressure wash and paint exterior of Tybee Island Library	Facilities Maintenance and Operations	Raymond Jennings Painting Company	\$2,950	Reimbursable Expenses
Two (2) desk units	Victim Witness	VIP Printing & Office Supply	\$3,217	General Fund/M&O - Victim Witness
Replacement of fuel tank monitoring system at Sheriff's Complex	Fleet Operations	Meco, Inc.	\$9,594	Fuel Management Program
Plumbing hookup of mobile kitchen trailers	Detention Center	Boaen Mechanical Contractors, Inc.	\$9,592	CIP-Detention Center Expansion SPLOST project
Parts for uninterrupted power source system at 911 call center	I.C.S.	Nationwide Power Solutions, Inc.	\$5,117	General Fund/M&O - Communications
Three (3) electronic computer tablets for Detention Center	I.C.S.	Staples Business Advantage	\$3,235	General Fund/M&O - Detention Center
Server software	I.C.S.	Dell Marketing, L.P.	\$9,501	General Fund/M&O - Detention Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
One (1) large format printer	I.C.S.	Hewlett-Packard Company	\$5,671	General Fund/M&O - Tax Assessor

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3. ROADS AND DRAINAGE REPORTS.

ACTION OF THE BOARD:

A status report was attached as information.

AGENDA ITEM: XIII-3 ROADS

AGENDA DATE: April 26, 2013

TO: Board of Commissioners

THRU: R. E. Abolt, County Manager

FROM: A.G. Bungard, P.E., County Engineer

ISSUE: To provide information on the status of Chatham County road projects.

BACKGROUND: Funding priorities for projects using Federal aid are established in the State Transportation Improvement Program (STIP). For awarded construction contracts, this report provides the latest scheduled completion dates.

FACTS AND FINDING:

1. Truman Parkway, Phase 5. Construction underway by GDOT contract. Estimated completion March 2014.
2. Diamond Causeway. Bridge construction has resumed. Estimated open to traffic date is June 2013.
3. Whitefield Avenue. Construction underway by GDOT contract. Estimated completion September 2013.
4. Bay Street Widening. Environmental re-evaluation approved February 28, 2013. County is waiting on Notice to Proceed from the GDOT for right of way acquisition.
5. Jimmy Deloach Parkway Phase 2 and Interchange of Jimmy Deloach Parkway at U.S. 80. Design ongoing. PFPR (Preliminary Field Plan Review) for Phase 2 held on February 5, 2013. ROW acquisitions expected to begin summer 2013.
6. SR 307 Widening from US 17 to I-16. Construction underway. Estimated completion in December 2013. New signal at US 17/SR 307 commenced operations April 16, 2013.
7. Islands Expressway Bridge Replacement. Design is underway on a high level bridge to replace the bascule bridge over the Intercoastal Waterway on Islands Expressway. ROW plans expected by summer 2013.
8. Local Roads.
 - a. Hunt Road and Faye Road Bridge Replacements. Preconstruction meeting scheduled for April 24, 2013. Notice to Proceed expected May 2013.
 - b. Ridgewood Avenue, Beechwood Avenue and Elmhurst Avenue. Construction underway. Estimated completion April 2013.

RECOMMENDATION: For information.

Districts All

AGENDA ITEM: XIII-3 DRAINAGE

AGENDA DATE: April 26, 2013

TO: Board of Commissioners
THRU: R. E. Abolt, County Manager
FROM: A. G. Bungard, P.E., County Engineer

ISSUE: To provide information on the status of Chatham County drainage projects.

BACKGROUND: For awarded construction contracts, this report provides the latest scheduled completion dates. For projects pending environmental permits, start dates are best estimates. Project scopes include varying degrees of canal widening, bank stabilization, bridges and culverts.

FACTS AND FINDING:

1. Pipemakers Canal. The project includes canal widening, bank stabilization, sluice gates and culverts. Construction of improvements upstream of Dean Forest Road to the west side of the airport is underway with completion scheduled for August 2014.
2. Pipemakers Pump Station. The project was identified in the 2003-2008 SPLOST as a part of capital improvements to the Pipemakers Canal Drainage Basin. Preliminary design work on the pump station determined that a master pump station for the Pipemakers Canal is not warranted. Smaller pump stations to address localized problems are recommended. According to the consultant, smaller pump stations can address localized problems. Staff is soliciting feedback from the municipalities of Garden City, Pooler and Bloomingdale.
3. Queensbury Drainage Improvements. The project will improve drainage and provide maintenance access in the area south of Montgomery Cross Road and west of Ferguson Avenue (includes Tara Manor, Ennis Mobile Home Park-Elmhurst Court, and the Forest City Gun Club.) On December 21, 2012, the Board approved a contract to construct drainage improvements from Tara Manor to Lakeview Subdivision. Construction is expected to last until August 2013.
4. Wilmington Park Canal. The Wilmington Park Canal extends from North Cromwell Road to the Wilmington River (about 1.4 miles). The project includes bank stabilization, culvert replacements and storm sewer upgrades. Construction work to replace four undersized culverts along the canal is underway with completion scheduled for August 2013. Clarendon Road and Winchester Road are now open to traffic.
5. Ferguson-Winterberry Outfall Drainage Improvements. The project will improve drainage and provide access for maintenance for the Remington Canal from Ferguson Road to the outfall at Moon River. The outfall passes through the Winterberry private development. Design work is underway.
6. Louis Mills/Redgate Canal. The project will correct inadequate drainage capacity and the lack of maintenance access to the canal. Design of improvements along the Marshall Branch Canal is underway and includes construction of maintenance access and culvert replacements.
7. Whippoorwill Road Drainage. The project will relocate and improve a canal tidegate structure to a location that can be accessed for maintenance. The existing structure is undersized and was damaged by previous storm events. Construction of improvements is substantially complete.
8. Norwood Drainage Outfalls. The project will improve drainage capacity and access for maintenance for two drainage outfalls from Norwood Avenue. Construction of improvements is complete at Norwood Place. Design work, permitting, and acquisitions are underway for the outfall near Skidaway Road.
9. Shipyard-Beaulieu Area. The project will improve drainage capacity and access for maintenance. Phase I replaced an undersized storm drain pipe at Beaulieu Avenue and was completed in January 2010. Phase II will replace three undersized storm drain pipes and reshape the existing ditch. Acquisitions of required easements are complete. Final design work and permitting are underway for Phase II.
10. Lehigh-Shipyard Lane Area. The project will relieve roadside drainage issues causing nuisance flooding in the Lehigh Avenue and Shipyard Lane area. Shipyard Road is now open to traffic. A portion of Lehigh Avenue remains closed. The contractor's water line relocation efforts have been delayed for two weeks due to weather and the County's repair of a water valve. Storm pipe installation has been stopped until the water main relocation is complete. Staff anticipated the construction to be completed by June 2013.
11. LaRoche Culvert. The project will replace a drainage culvert located under LaRoche Avenue north of Lansing Avenue. The culvert replacement is in response to a deteriorating brick arch culvert with several cracks. Bids opened in April 2012 exceeded project budget and all bids were rejected. The design is being modified to lower construction costs.

12. Little Hurst Canal. The project will improve drainage capacity and access for maintenance along the canal. A design scope of work is under development.

13. Wymberley Area. The project will address inadequate neighborhood drainage including roadside ditches, culverts and rear yard areas not accessible for maintenance of public systems. Parts of a conceptual plan developed in 2012 were determined to be infeasible. Improvements identified as feasible are under design.

14. Cottonvale Road Drainage. The project will relieve drainage and maintenance access issues causing nuisance flooding in the Cottonvale Road area. Acquisition of a required easement is complete. Final design plans are underway.

RECOMMENDATION: For information.
Districts: All

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EXECUTIVE SESSION

Chairman Scott said, I don't have any -- any items for the executive session. Does staff have anything?

County Manager Abolt said, no, sir.

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PERSONAL PRIVILEGE - COMMISSIONER CENTER

Commissioner Center said, I just want to make a laudatory comment, if I may.

Chairman Scott said, Commissioner from the 3rd District, Commissioner Center.

Commissioner Center said, yeah, I want to thank two people, Mr. William Wright, I don't -- I don't see him in the room right now, but at my request he made a grammatical change to our Commissioners' sign so that the public would now know that we're all meeting when we meet. I appreciate that. And also I want to thank Commissioner Kicklighter. I have a very sensitive constituent issue that's still ongoing dealing with Pipemakers Canal, and it's basically an area that I now represent that Commissioner Kicklighter had a lot more personal information. I really appreciate his coming out with me on his day off a week ago to visit the site and spend a -- an amount of time out there to learn about the issue, and I appreciate it.

Commissioner Kicklighter said, you're very welcome.

Chairman Scott said, is -- is that the issue with the house?

Commissioner Center said, that's -- that's part of it, yes, sir, and yes, it's 10 Briarwood Drive. It's -- it's a big issue, and I really appreciate Commissioner Kicklighter spending a good amount of the day with me out there.

Chairman Scott said, I will -- I will also alert you that a member of the legislature who represents that area has contacted me. He wants to revisit the site.

Commissioner Center said, right. He's contacted me also, and I'm going to meet with everybody who wants to meet. I'm learning as much as I can about it, but the hands on with -- that Dean Kicklighter gave me was very, very helpful.

Commissioner Kicklighter said, thank you.

Chairman Scott said, okay.

Commissioner Kicklighter said, and Mr. Chairman, if I may on that issue. I believe that Commissioner Center and myself came up with a very wise solution to that problem, and we -- I anticipate we'll be bringing that to y'all shortly.

Chairman Scott said, it was a wise solution.

Commissioner Kicklighter said, wise. Very wise, Chairman.

Commissioner Center said, until we hear from those who hear the solution.

Commissioner Kicklighter said, yes, yes.

Chairman Scott said, you've got the County Manager scratching his head.

Commissioner Kicklighter said, yeah, I know.

County Manager Abolt said, thank you.

Chairman Scott said, is there nothing else to come before the Commission? We will entertain a motion to adjourn.

Commissioner Brady said, so moved.

Commissioner Farrell said, second.

Commissioner Center said, second.

ACTION OF THE BOARD:

Commissioner Brady moved to adjourn. Commissioners Farrell and Center seconded the motion and it carried unanimously. [NOTE: Commissioner Thomas was not present.]

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ADJOURNMENT

There being no further business to be brought before the Commissioners, the Chairman declared the meeting adjourned at 10:20 a.m.

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APPROVED: THIS _____ DAY OF MAY, 2013.

**ALBERT J. SCOTT, CHAIRMAN, BOARD OF
COMMISSIONERS OF CHATHAM COUNTY,
GEORGIA**

JANICE E. BOCOOK, CLERK OF COMMISSION