

ALBERT J. SCOTT  
Chairman

# COUNTY COMMISSIONERS

JAMES J. HOLMES  
District 2

DR. PRISCILLA D. THOMAS, District 8  
Vice Chairman

## CHATHAM COUNTY, GEORGIA

TONY CENTER  
District 3

HELEN L. STONE, District 1  
Chairman Pro Tem

PATRICK K. FARRELL  
District 4

R. E. ABOLT  
County Manager

### A G E N D A

YUSUF K. SHABAZZ  
District 5

R. JONATHAN HART  
County Attorney

**FEBRUARY 14, 2014**

LORI L. BRADY  
District 6

JANICE E. BOCOOK  
County Clerk

DEAN KICKLIGHTER  
District 7

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The Agenda may be accessed on the Internet at  
<http://www.chathamcounty.org/>

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

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**I. CALL TO ORDER** (immediately following the Pre-Meeting)  
Commission Meeting Room  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

**II. INVOCATION**  
Pastor Jeff Hubbard  
Bible Baptist West – Pooler

**III. PLEDGE OF ALLEGIANCE**

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

*Please turn off cell phones.*

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Recognition of Memorial Day School's state championship football team.

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

1. A Wow Moment recognizing the County's response to recent bad weather.

## **VII. COMMISSIONERS' ITEMS**

## **VIII. TABLED/RECONSIDERED ITEMS**

Unless action is contemplated at today's meeting, staff report and file material has not been duplicated in your agenda packet. The files are available from the Clerk. Those on which staff is requesting action are indicated by asterisk (\*).

*None.*

**IX. ITEMS FOR *INDIVIDUAL ACTION***

Unless the Board directs otherwise, adoption of an Action Item will mean approval of the respective County staff report and its recommended action.

1. To request approval of the following budget amendments and transfers: 1) In the Special Service District Fund transfer \$3,300 from contingency to Transfer Out to Building Safety and Regulatory Services Enterprise Fund, 2) in the Building Safety and Regulatory Services Enterprise Fund increase revenues and expenditures \$3,300, and 3) in the Confiscated Revenue Fund appropriate \$14,622 to the Counter Narcotics Team for surveillance fees incurred during a major investigation and \$10,000 for the purchase of high risk search warrant tactical gear.
2. To amend fiscal 2014 budget resolutions to: 1) recognize audited fiscal 2013 fund balances for funds that use fund balance as an operating resource, 2) reflect fiscal 2013 reserves for encumbrances and capital project balances for the non-major Capital Improvement and Enterprise Funds and 3) approve revised project budget schedules for SPLOST funds.
3. To present the Fiscal Year 2014 Second Quarter Report dated December 31, 2013, to the Board for information.
4. Request Board approve transfer of project sponsorship for the Truman Linear Park Trail, Phase 2, from Chatham County to the City of Savannah.  
[Districts 1 and 2.]
- ~~5. CNT monthly report given verbally by Director Ragan.~~

## **X. ACTION CALENDAR**

The Board can entertain one motion to adopt the below-listed calendar. Such motion would mean an adoption of staff's recommendation. Any Board Member may choose to pull an item from the calendar and it would be considered separately.

1. Approval of the minutes of the regular meeting on January 17, 2014, as mailed.
2. Claims vs. Chatham County for the period January 4, 2014, through February 4, 2014.
3. Request Board approve a joint request with the City of Savannah to seek designation of Census Tract 109.01 in southwest Chatham County as a Military Zone for the state's Job Tax Credit Program.
4. Request Board approval to sign a Temporary Right of Entry and Maintenance Agreement with Georgia Department of Transportation to install and maintain a historical marker at Tom Triplett Park.  
[District 7.]
5. Request for transfer of beer and wine retail license for 2014. Petitioner: Pritish Patel, d/b/a Shruti Trading, Inc., located at 3 Gateway Boulevard, 31419.  
[District 6.]
6. Request for new beer pouring license and Sunday Sales license for 2014. Petitioner: Christopher R. Smith, d/b/a Five Guys Burgers and Fries, located at 4640 US Highway 80 East, 31410.  
[District 3.]
7. Request to dispense alcoholic beverages for a special event at The Mackey House, 190 Red Gate Farm Trail, 31405. Petitioner: Jennifer B. Hagan for Survivor Glam Squad. The event will be held February 28, 2014.  
[District 5.]
8. Request to dispense alcoholic beverages (beer and wine) for a special event at the Villa Marie Center, 6 Dolan Drive, 31406. Petitioner: Donna K. Myers for Lindsey's Place, Inc. The event will be held April 12, 2014.  
[District 1.]

9. Request Board approval to award bids as follows: (Please note that purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Purchase of nine (9) used non-typical replacement vehicles for CNT, and authorize the disposal of nine (9) vehicles as trade-ins	Fleet	Fairway Lincoln Mazda	\$156,600	CIP - Fleet Replacement
B. Board declaration as unserviceable surplus and approval to sell at a public auction or to sell as scrap material older vehicles and equipment which cannot be economically repaired	Fleet	N/A	N/A	N/A - Revenue Producing
C. Purchase materials, equipment, and labor for HVAC associated with the removal and installation of (10) epoxy coated coils located at the Southwest Library	Facilities Maintenance	Southeastern Air Company, Inc.	\$42,800	General Fund/M&O - Libraries
D. Annual contract with renewal options for four (4) additional one (1) year terms to provide security services at the Chatham County Parking Garage	Facilities Maintenance	Saber Security Investigation, LLC *WBE	\$21,060	Parking Garage Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Annual contract with renewal options for four (4) additional one (1) year terms to provide janitorial services for Public Works and Park Services	Facilities Maintenance	Goodwill of the Coastal Empire, Inc.	\$14,202	<ul style="list-style-type: none"> <li>•SSD - Public Works</li> <li>•General Fund/M&amp;O - Parks and Recreation</li> </ul>
F. Confirmation of the emergency purchase of storm drain pipe repair on Veterans Parkway	Public Works and Park Services	Savannah River Utilities	\$16,200	SSD - Public Works
G. Professional engineering services contract for Willow Lakes Outfall Drainage Improvements	Engineering	Coleman Company, Inc.	\$15,000	SPLOST (2008-2014) - Willow Lakes Drainage
H. Professional engineering services contract for construction testing services for the Walthour Road Bridge Replacement project	Engineering	Terracon	\$13,215	SPLOST (2008-2014) - Walthour Road over Betz Creek Bridge
I. <i>Deductive</i> Summary Change Order No. 2 and to add 365 days to the construction contract for the paving of Elmhurst Street, Ridgewood Avenue and Beechwood Avenue projects	Engineering	Eastern Excavating Company, Inc.	(\$68,545)	SPLOST (1998-2003) - Elmhurst
J. Change Order No. 1 to the annual contract to provide uniform accessories for the Chatham County Sheriff's Department	Sheriff's Department	Lawmen's and Shooter's Supply, Inc.	Various	<ul style="list-style-type: none"> <li>•General Fund/M&amp;O - Various</li> <li>•SSD - Various</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Annual contract with renewal options for four (4) additional one (1) year terms to provide management of three (3) recycle/drop-off centers	Public Works and Park Services	Sweet Dreams *WBE	\$165,450	<ul style="list-style-type: none"> <li>•Solid Waste - Sharon Park and Chevis Road</li> <li>•Solid Waste Restricted - Wilmington Island</li> </ul>
L. Implement corrections and enhancements to the Assessor's department Computer Assisted Mass Appraisal software	I.C.S.	ACS Government Systems, Inc.	\$10,200	General Fund/M & O - Assessor
M. Four (4) mobile digital radios for the Detention Center and the Sheriff's Dept.	I.C.S.	Motorola Solutions, Inc. (State of Georgia contract)	\$16,888	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Detention Center</li> <li>•General Fund/M &amp; O - Sheriff's Dept.</li> </ul>
N. Lumber to replace the deck boards at the Walter C. Parker Pier and Pavilion	Public Works and Park Services	Home Depot, Inc.	\$22,748	CIP - Walter C. Parker Pier and Pavilion
O. Confirmation of the emergency purchase and installation of a 10 ton Carrier HVAC unit at the Citizen Service Center for the Purchasing Department	Facilities Maintenance	Boaen Mechanical Contractor	\$10,225	General Fund/M&O - Purchasing Department
P. Replacement/addition of chiller at Juvenile Court	Facilities Maintenance	Superior Maintenance and Piping, Inc.	\$172,893	<ul style="list-style-type: none"> <li>•CIP - Juvenile Court</li> <li>•SPLOST (2008-2014) - Juvenile Court Expansion</li> </ul>
Q. Professional services contract to provide health claims audit services for Chatham County	Human Resources	Benalytics Consulting Group, LLC	Not to exceed \$22,000	Health Fund - Wellness Program

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
R. Change Order No. 2 to the annual contract to provide uniform accessories	Sheriff's Department	Smyrna Police Distributors, Inc.	Various	•General Fund/M&O - Various •SSD - Various
S. Overhaul the turbine module of the engine on one of Chatham County's MD500E helicopters	Mosquito Control	Standard Aero, Inc.	\$54,086	General Fund/M&O - Mosquito Control
T. Change Order No. 4 to the annual contract to provide various warehouse supplies for various departments within Chatham County	Sheriff's Department	Paper Chemical Supply Company	Various	•General Fund/M&O - Various •SSD - Various
U. OPEB Liability Scenario Study Valuation Scenario report	OPEB	Hay Group, Inc.	\$11,000	OPEB - Insurance
V. Annual contract with automatic renewal options for two (2) additional one (1) year terms to manage an Employee Health Clinic	Human Resources	Marathon Health	\$618,798	Health Fund - Wellness Program
W. Administrative expenses related to survey for EOC lease agreement	CEMA	U.S. Army Corps of Engineers	\$12,000	SPLOST (2008-2014) - CEMA Public Safety Facility Design

## **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 Animal Control Ordinance, Article II, Section 22-201(2)(21) "Vaccination and Licensing Required" of the Code of Chatham County and to amend the Chatham County Revenue Ordinance to reduce and impose fees for late registration of rabies license tag for dogs and other purposes.

## **XII. SECOND READINGS**

1. The petitioner, Sean McCray, is requesting approval to rezone property located at 1491 and 1499 Grove Point Road from the existing P-B-C (Planned-Community-Business) zoning classification to the R-1 (One family residential) zoning classification. The MPC recommends approval.  
MPC File No. Z-131118-00102-1  
[District 6.]
2. The petitioner, Sean McCray, is requesting that the Future Land Use Category for the subject properties 1491 and 1499 Grove Point Road be changed from Commercial-Regional to Residential-Suburban Single Family. The MPC recommends approval.  
MPC File No. Z-131118-00102-FLUM  
[District 6.]

### **XIII. INFORMATION ITEMS**

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
2. List of purchasing items between \$2,500 and \$9,999 (see attached).
3. Roads and drainage reports.

### **Recess to Executive Session**

#### **Executive Session**

The Board of Commissioners may adjourn to Executive Session for the purposes that may include litigation, land acquisition, and personnel. As part of Executive Session, the Board may or may not consider quarterly appointments to the following boards:

Aging Services Advisory Council  
Board of Tax Assessors  
Building Code Board of Adjustments and Appeals  
Chatham Area Transit Authority (CAT)  
Chatham Environmental Forum  
Coastal Region MPO (CORE) [formerly CUTS]  
Coastal Advisory Council  
Coastal Area District Development Authority  
(CADDA)  
Convention and Visitors Bureau (CVB)  
Development Authority of Chatham County  
Employees Pension Board  
Economic Opportunity Authority (EOA)  
Emergency Medical Service Advisory Committee  
(EMS)  
Ethics Committee  
Family & Children Services (DFCS)  
Gateway Community Service Board (Mental  
Health/Mental Retardation/Substance Abuse)  
Handicapped Grievance Committee  
Health, Board of  
Historic Preservation Advisory Council  
Historic Preservation Commission of Chatham  
County  
Homeless Authority

Hospital Authority  
Housing Board of Adjustments and Appeals  
Keep Savannah Beautiful  
Live Oak Regional Library  
Metropolitan Planning Commission (MPC)  
Mental Health, Developmental Disabilities and  
Addictive Diseases  
Region Five Regional Planning Board  
Middle Coastal Unified Development Authority  
Military Liaison  
Personnel Advisory Board (PAB)  
Recreation Authority  
Resource Protection Committee  
Savannah-Chatham Council on Disability Issues  
Savannah Economic Development Authority (SEDA)  
Southeast Coastal Regional Board (Mental  
Health/Mental Retardation/Substance Abuse)  
Southeast Georgia Emergency Medical Services  
Council (Region IX)  
Trade Center Authority  
Tree Commission  
Tripartite Committee  
Veterans Council of Chatham County  
Youth Futures Authority  
Zoning Board of Appeals

There will only be discussion as to appointments in Executive Session and all votes concerning matters discussed in Executive Session shall occur in the Green Room. The votes on matters of decision discussed in Executive Session will be taken in public immediately after Executive Session and all who wish to know what actions might be taken may attend the vote.