

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 28, 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/>

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

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

II. **INVOCATION**
Bishop Willie Ferrell
Royal Church of Christ

III. **PLEDGE OF ALLEGIANCE**

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

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VI. CHAIRMAN'S ITEMS

1. Reminder of Truman V ribbon cutting at 3:30 this afternoon.

VII. COMMISSIONERS' ITEMS

1. Pooler Parkway & I-95 off ramps (Commissioner Kicklighter).
2. Whether to proceed on Beechwood Avenue right of way vacation (Commissioner Stone). *See current information from staff.*
3. Status of Gellatly police precinct (Commissioner Brady). *See current information from staff.*

VIII. TABLED/RECONSIDERED ITEMS

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

None.

IX. ITEMS FOR INDIVIDUAL ACTION

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

1. To request approval of the following budget amendments and transfers: 1) In the General Fund M&O: a) increase revenues \$120,000 from Energy Excise Tax, b) increase expenditures \$120,000 for Energy Excise Tax payment to Cities, 2) In the Special Service District Fund transfer \$16,200 from contingency to Public Works, and 3) in the Confiscated Revenue Fund appropriate \$9,130 to the Counter Narcotics Team for the purchase of ammunition and targets.
2. Request Board approve the Commission's Fiscal Year 2015 Mission Statement and Goals as identified at the Board's budget workshop of February 6, 2014.
3. CNT monthly report given verbally by Director Ragan. *Note: Delayed from February 14, 2014, meeting.*

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 February 14, 2014, as mailed.
2. Claims vs. Chatham County for the period February 5, 2014, through February 19, 2014.
3. Request for transfer of beer and wine retail license for 2014. Petitioner: Yanxin Qiao, d/b/a Heiwas, located at 7401 Skidaway Road, 31406.
[District 1.]
4. Request Board approval to remove the streetlight assessment from the Emerald Pointe subdivision and refund \$23,040 to the Homeowners' Association for the purpose of making upgrades to the streetlights within the subdivision.
[District 3.]
5. Request Board approve the creation of a streetlighting district within East Pines Subdivision to include Riverview Road, Pine Road and Marshview Road.
[District 3.]
6. 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. 171 annual licenses and maintenance for Go to my PC software	I.C.S.	Citrix Online	\$20,663	General Fund/M&O - Various
B. Change Order No. 5 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>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Demolition of 18 buildings to be obtained by Chatham County on West Bay Street	Engineering	Complete Demolition Services, LLC	\$202,100	SPLOST (1998-2003) - West Bay Street Widening
D. Annual contract with automatic renewal options for two (2) additional one (1) year terms, to lease a site to house an Employee Health Clinic at 813 E.68th Street	Human Resources	Kevin C. Dickinson, DDS	\$23,877	Health Fund - Wellness Program
E. Professional services contract for surveying services for the Canebrake Road Pedestrian Improvement project	Engineering	James M. Anderson and Associates	Not to exceed \$29,950	SPLOST (1985-1993) - Canebrake Road
F. Design / engineering contract to prepare a Master Plan for L. Scott Stell Community Park	Public Works and Park Services	Thomas & Hutton, Inc.	\$13,500	CIP - Recreation Department
G. Roof repairs, metal work, masonry repointing and interior water damage repairs at the Administrative / Legislative Courthouse located at 124 Bull Street	Facilities Maintenance	MetalCrafts	\$15,145	General Fund/M&O - Facilities Maintenance

XI. FIRST READINGS

Proposed changes to ordinances must be read or presented in written form at two meetings held not less than one week apart. A vote on the following listed matters will occur at the next regularly scheduled meeting. On first reading, presentation by MPC staff and discussion only by Commissioners will be heard. Comments, discussion and debate from members of the public will be received only at the meeting at which a vote is to be taken on one of the following listed items.

None.

XII. SECOND READINGS

1. 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.

XIII. INFORMATION ITEMS

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

Recess to Executive Session

Executive Session

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

Aging Services Advisory Council	Hospital Authority
Board of Tax Assessors	Housing Board of Adjustments and Appeals
Building Code Board of Adjustments and Appeals	Keep Savannah Beautiful
Chatham Area Transit Authority (CAT)	Live Oak Regional Library
Chatham Environmental Forum	Metropolitan Planning Commission (MPC)
Coastal Region MPO (CORE) [formerly CUTS]	Mental Health, Developmental Disabilities and Addictive Diseases
Coastal Advisory Council	Region Five Regional Planning Board
Coastal Area District Development Authority (CADDA)	Middle Coastal Unified Development Authority
Convention and Visitors Bureau (CVB)	Military Liaison
Development Authority of Chatham County	Personnel Advisory Board (PAB)
Employees Pension Board	Recreation Authority
Economic Opportunity Authority (EOA)	Resource Protection Committee
Emergency Medical Service Advisory Committee (EMS)	Savannah-Chatham Council on Disability Issues
Ethics Committee	Savannah Economic Development Authority (SEDA)
Family & Children Services (DFCS)	Southeast Coastal Regional Board (Mental Health/Mental Retardation/Substance Abuse)
Gateway Community Service Board (Mental Health/Mental Retardation/Substance Abuse)	Southeast Georgia Emergency Medical Services Council (Region IX)
Handicapped Grievance Committee	Trade Center Authority
Health, Board of	Tree Commission
Historic Preservation Advisory Council	Tripartite Committee
Historic Preservation Commission of Chatham County	Veterans Council of Chatham County
Homeless Authority	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.