

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

MARCH 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/>

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**
Father Jason Adams
Blessed Sacrament

III. **PLEDGE OF ALLEGIANCE**

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

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Carla Kicklighter, Juvenile Court Clerk, on her retirement from Juvenile Court.
2. St. Patrick's Day celebration.

VI. CHAIRMAN'S ITEMS

1. Hutchinson Island hotel development agreement.

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 Multiple Grant Fund: a) increase revenues and expenditures \$299,369 for a grant award from the Criminal Justice Coordinating Council (Byrne Grant) and the Georgia Department of Public Safety to the Sheriff's K-9 Unit, b) increase the Multiple Grant Fund budget \$1,918,575 for grant awards continuing from FY2013, and 2) in the Confiscated Revenue Fund appropriate \$58,164 for the purchase of next generation analog wireless surveillance equipment.

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 28, 2014, as mailed.
2. Claims vs. Chatham County for the period February 20, 2014, through March 5, 2014.
3. Request Board approval for the Chatham Emergency Management Agency (CEMA) to apply for the Firehouse Subs Public Safety Foundation Grant in order to purchase a BullEx Extreme Trainer's Package that will assist in properly training Chatham County's Community Emergency Response Team (CERT).
4. Request Board approval of a grant application from Criminal Justice Coordinating Council at the direction of the Accountability Court Funding Committee for the Chatham-Savannah Veterans Treatment Court and authorize the Chairman to sign any documents related to the grant application and its subsequent award.
5. Request Board approval of a grant application from Criminal Justice Coordinating Council at the direction of the Accountability Court Funding Committee for the Savannah-Chatham County Drug Court and authorize the Chairman to sign any documents related to the grant application and its subsequent award.
6. Request Board approval of a federal grant application from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Savannah-Chatham County Drug Court and authorize the Chairman to sign any documents related to the grant application and its subsequent award.
7. Request Board approval of a grant application from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, funding for the Chatham-Savannah Mental Health Court and authorize the Chairman to sign any documents related to the grant application and its subsequent award.

8. Request Board approval of a grant application from Criminal Justice Coordinating Council at the direction of the Accountability Court Funding Committee for the Chatham-Savannah Mental Health Court and authorize the Chairman to sign any documents related to the grant application and its subsequent award.

9. Request Authorization for Chairman to execute application for the State of Georgia Accountability Court Funding Program FY'15 grant submitted on behalf of the Chatham County Juvenile Courts Family Dependency Treatment Court.

10. Request Board approval to enter into contract by submitting an application to the Georgia Department of Human Services Division of Family and Children Services Promoting Safe and Stable Families Program to fund a full-time Intervention Specialist including benefits (\$67,802) and approximately four (4) months of the Program Coordinator's salary including benefits (\$29,698). The total federal award of \$97,500 with a cash match of \$32,500 is requested for a total service contract award of \$130,000.

11. Request from SEDA for the County to convey a portion of the temporary right of way of Godley Road that was used during the period of time of construction of the Jimmy DeLoach Parkway Interchange. Through inadvertence, this temporary road right of way for a portion of Godley Road was not reconveyed to SEDA upon completion of the project.
[District 8.]

12. 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. Replacement of two (2) license plate reader systems to be used by the Sheriff's Office K-9 Criminal Interdiction Unit	Sheriff's	Synergistic Software, Inc.	\$38,680	Sheriff K-9 Unit
B. Global Positioning System and hydrographic surveying equipment with training	Engineering	Duncan Parnell, Inc.	\$41,691	SSD - County Engineering Services

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
C. Three (3) professional services on-call contracts for geotechnical related projects for two (2) years	Engineering	<ul style="list-style-type: none"> •Terracon Consultants, Inc. •Whitaker Laboratory, Inc. •ECS Southeast, LLC 	Not to exceed \$100,000	Sales Tax I, II, III, IV, & V SPLOSTs, Capital Improvement Program (CIP) and Special Service District (SSD)
D. Purchase and installation of a new 3.5 Carrier HVAC Heat Pump at the Live Oak Thunderbolt Library	Facilities Maintenance	Southeastern Air Conditioning Company, Inc.	\$12,273	General Fund/M&O - Reimbursable from Library
E. Four (4) mobile digital radios for the Detention Center	Detention Center	Motorola Solutions, Inc. (Georgia State Contract)	\$14,728	General Fund/M & O - Detention Center
F. Change Order No. 1 to the annual contract for preparation and mailing of Notices of Assessment to add the mailing of personal property return postcards to the scope of services	Tax Assessor	SouthData Innovation Solutions	\$2,500	General Fund/M & O - Assessor
G. Seventy-eight (78) IP phones with related licenses and ten (10) cordless IP compatible headsets for the Detention Center Units 1-4	Detention Center	Integrated Network Solutions (Georgia State Contract)	\$27,311	General Fund/M & O - Detention Center
H. Two (2) used non-typical replacement vehicles, for CNT, and authorize the disposal of five (5) vehicles to be used as a trade-ins	Fleet	Fairway Lincoln Mazda	\$31,095	CIP - CNT Fleet Replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Three (3) 2015 heavy duty Ford pickup trucks for Marine Patrol	Fleet	Allan Vigil Ford	\$92,755	CIP - Police Marine Patrol

XI. FIRST READINGS

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

None.

XII. SECOND READINGS

None.

XIII. INFORMATION ITEMS

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

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.