

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

APRIL 11, 2014

LORI L. BRADY  
District 6

JANICE E. BOCOOK  
County Clerk

DEAN KICKLIGHTER  
District 7

\* \* \* \* \*

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

**II. INVOCATION**

Pastor Jeff Hubbard  
Bible Baptist West

**III. PLEDGE OF ALLEGIANCE**

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

*Please turn off cell phones.*

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Presentation of National Mentor Drug Court Award to the Savannah-Chatham Drug Court Program by a representative of the National Drug Court Institute and Bureau of Justice Assistance. Judge Bass will introduce the moment.
2. Recognition of the Sheriff's Office Explorer Post 876. Sheriff St. Lawrence will explain the moment.
3. Proclamation declaring April as Donate Life Month. Amanda Hollowell will be present to accept.
4. Chatham Apprentice Program graduation.

**VI. CHAIRMAN'S ITEMS**

1. Selecting County Manager.

**VII. COMMISSIONERS' ITEMS**

1. Youth Commission report on D.C. trip (Commissioner Thomas).

## **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 transfer: In the Special Service District Fund transfer \$21,700 from contingency to MPC for a Digitization of Data project.
2. Request Board conceptually approve a plan for restructuring Chatham County's debt through the refinancing of the Downtown Savannah Authority Refunding Series 2005 DSA Bonds, reducing annual debt service payments in the General Fund M&O.
3. Briefing by Chief Tolbert.

## **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 March 28, 2014, as mailed.
2. Claims vs. Chatham County for the period March 20, 2014, through April 2, 2014.
3. Naming Human Resources Building after Beverly Whitehead.
4. Request Authorization for Chairman to execute application for the Criminal Justice Coordinating Council's (CJCC) 2014 Juvenile Justice Incentive Grant (Continuation Grant) and 2014 Program Enhancement Proposal submitted on behalf of the Chatham County Juvenile Court.
5. Request Board approval of an Agreement between Chatham County and the Savannah-Chatham Silver Cheetahs.
6. Request Board approval of an Intergovernmental Agreement for the distribution of Special Purpose Local Option Sales Tax proceeds with the City of Savannah for the Truman Linear Park Trail, Phase 2, improvements.  
[Districts 1 and 2.]
7. Request for new Sunday Sales license for 2014. Petitioner: Patrick J. Driscoll, d/b/a Norwood Tavern, located at 2130 Norwood Avenue.  
[District 3.]
8. Request Board approval to dispense alcoholic beverages (beer and wine) for a special event at the Kiwanis Club of Skidaway, 600 Landings Way. Petitioner: Thomas M. Sharp for the Kiwanis Club. The event will be held May 4, 2014.  
[District 4.]
9. Request Board approval to dispense alcoholic beverages (beer and wine) for a special event on Bynuh's Field at Bethesda Academy. Petitioner: Neill F. McDonald for the Savannah Scottish Games. The event will be held May 10, 2014.  
[District 1.]

10. 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.)

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
A. Extend the professional services contract for graphic design services for recreational signage projects (wayfaring)	Special Projects	Christine Doolittle Powell	\$40/hr not to exceed \$20,000	•SPLOST (2003-2008) - McQueen's Trail •SPLOST (2008-2014) - Open Space, Green Space and Bikeways
B. Annual contract with renewal options for four (4) additional one (1) year terms to provide roadside vegetation management services	Public Works and Park Services	DBI Services/ DeAngelo Brothers	\$18,554	SSD - Public Works
C. One (1) used non-typical replacement vehicle, for CNT, and authorize the disposal of one (1) vehicle to be used as a trade-in	Fleet	Fairway Lincoln Mazda	\$19,000	CIP - CNT Vehicles
D. Purchase of two (2) 2015 refuse collection trucks	Public Works and Park Services	Freightliner of Savannah	\$329,898	Solid Waste
E. Labor and materials to replace the stairs at the Tybee Island Walter C. Parker Pier and Pavilion	Public Works and Park Services	CWA Development	\$21,975	CIP – Walter C. Parker Pier and Pavilion
F. Construction contract for the Montgomery Cross Road at Sallie Mood Drive Intersection Improvements	Engineering	JHC Corporation	\$384,400	SPLOST (2003-2008) - Unincorporated County Roads, Sallie Mood/Montgomery

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Purchase of two (2) replacement 2014 Ford F150 XL pickup trucks for Engineering	Fleet	J.C. Lewis Ford	\$41,344	SPLOST (2003-2008) - Vehicle Replacement
H. Three (3) replacement 2014 Ford F150 XL pickup trucks for Facilities Maintenance and Operations	Fleet	J.C. Lewis Ford	\$52,083	CIP - Vehicle Replacement
I. Construction of Carver Heights Community Center Addition	Building and Safety	Tippins-Polk Construction, Inc.	\$799,000	SPLOST (2008-2014) - Carver Heights Community Center
J. Four (4) replacement 2014 Ford Fusion Hybrids vehicles for the District Attorney's Office	Fleet	J.C. Lewis Ford	\$103,220	CIP - Vehicle Replacement
K. Scoreboards for the Charles C. Brooks Sports Complex	Public Works and Park Services	Electro Mech Scoreboard Company	\$23,595	SPLOST (2008-2014) - Charles C. Brooks Sports Complex
L. To correct the awarded vendor for a purchase of seventy-eight (78) IP phones with related licenses and ten (10) cordless IP compatible headsets for the Detention Center Units 1-4	I.C.S.	Mitel Business Systems, Inc. (State of Georgia Contract)	\$27,311	General Fund/M & O - Detention Center

## **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  
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.

**Quarterly Listing of Appointments** (Updated April 3, 2014)

<b>Board</b>	<b>Vacancies</b>
Aging Services Advisory Council	1
Board of Tax Assessors	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	9
Chatham Area Transit Authority (CAT)	0
Chatham Environmental Forum	1
Coastal Region MPO (CORE) (formerly CUTS) (each Commissioner makes one appointment)	8
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	0
Convention and Visitors Bureau (CVB) (must be a Commissioner)	0
Development Authority of Chatham County	6
Employees Pension Board	3
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	3
Family and Children Services (DFCS)	0
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse) (nominations submitted by the Health Department)	5
Handicapped Grievance Committee	5
Health, Board of	1
Historic Preservation Advisory Council	2
Historic Preservation Commission of Chatham County	9
Homeless Authority	2
Hospital Authority	0
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library	0
Metropolitan Planning Commission (MPC)	1
Mental Health, Developmental Disabilities and Addictive Diseases Region Five Regional Planning Board	3

Middle Coastal Unified Development Authority	2
Military Liaison	1
Personnel Advisory Board (PAB)	2
Recreation Authority	4
Resource Protection Commission	8
Savannah-Chatham Council on Disability Issues	6
Savannah Economic Development Authority (SEDA)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	4
Southeast Georgia Emergency Medical Services Council (Region IX)	0
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	4
Tripartite Committee	2
Veterans Council of Chatham County	1
Youth Futures Authority	2
Zoning Board of Appeals	3