

ALBERT J. SCOTT
Chairman

COUNTY COMMISSIONERS

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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 25, 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
Reverend Nelle Bordeaux
Savannah Presbytery

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

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 (*).

1. At Board meeting of April 11, 2014, purchasing item F was postponed until the next meeting.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
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

NOTE: Staff has requested that this item be postponed until the May 9th meeting.

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 amendment: In the Multiple Grant Fund increase revenues and expenditures a) \$10,221 for a grant award to the Chatham Emergency Management Agency from the Firehouse Subs Public Safety Foundation, b) \$60,000 for a grant from the Georgia Emergency Management Agency, and c) \$41,832 for funds received from the Chatham Emergency Management Agency.
2. Requesting Board approval of a Memorandum of Understanding with the City of Savannah for the purchase, management and maintenance of a unified case management system for the courts.
3. CNT monthly report given verbally by Deputy Director Thomas.

X. ACTION CALENDAR

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.

1. Approval of the minutes of the regular meeting on April 11, 2014, as mailed.
2. Claims vs. Chatham County for the period April 3, 2014, through April 16, 2014.
3. Request Board approve amendments to the County Financial Policies.
4. Request Board approval of a staffing plan for Public Works and Park Services which implements provisions of the Affordable Care Act for work hours for seasonal, temporary and part-time employees.
5. Request Board approval for the Chatham Emergency Management Agency (CEMA) to apply for a \$4,728.20 Homeland Security Grant in order to obtain funding for training materials to support Chatham County's Community Emergency Response Team (CERT).
6. Request Board approval for the Chatham Emergency Management Agency (CEMA) to apply for a \$15,243 Homeland Security Grant in order to purchase and install a weather station on the Mobile Emergency Operations Center (MEOC).
7. Request Board approval for the Information and Communications Services department to apply for a \$4,808,540 Homeland Security Grant in order to obtain and install public safety radio system infrastructure throughout the Southeast Georgia Regional Radio Network (SEGARRN).
8. Request Board approve a quitclaim deed between Chatham County, Georgia, and Dulany Enterprises, Inc., on behalf of the Savannah Classical Academy for property located at 0 Grove Street.
[District 2.]
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.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. 120 day extension of the contract for providing Concessions, Custodial and Security Services at the Walter Parker Pier and Pavilion for Chatham County	Public Works and Park Services	Myrtice J. Morrison, DBA Sweet Dream Pavilion	N/A	Revenue Producing
B. Furniture for the newly renovated Human Resources building	Human Resources	<ul style="list-style-type: none"> •VIP Office Furniture (WBE) •National Office Systems •Mason, Inc. 	\$100,943	<ul style="list-style-type: none"> •SPLOST (2008-2014) – County Administration Building Project •General Fund/M & O - Human Resources
C. Printing, inserting, and mailing the 2014 first installment tax bills for the Tax Commissioner's Office	Tax Commissioner	Diversified Companies, LLC	\$11,743	General Fund/M & O - Tax Commissioner
D. Annual service agreement for eight (8) UPS equipment systems for the I.C.S. department	I.C.S.	Eaton Corp	\$16,568	General Fund/M&O - I.C.S.
E. Construction contract for the Anderson Cohen Weightlifting Center Expansion	Public Works and Park Services	RL Construction Group, Inc. (WBE)	\$293,263	SPLOST (2008-2014) - Anderson Cohen Weightlifting Center
F. Analog wireless surveillance system for CNT	C.N.T.	DTC Communications, Inc.	\$58,164	Confiscated Funds - C.N.T.
G. Cisco network equipment for the Detention Center	I.C.S.	Centrics IT	\$21,720	CIP - Detention Center Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Contract to coordinate and prepare a Chatham County Disaster Recovery Plan for Chatham Emergency Management Agency	CEMA	Hagerty Consulting	\$161,832	CEMA - Public Safety (Pending Omnibus Approval)
I. Extend the warranties of seven (7) servers for the Detention Center	Detention Center	Dell Computer Corporation	\$15,701	General Fund/M & O - Detention Center
J. Amendment No. 1 to the contract for inmate health services to provide two (2) Licensed Professional Counselors	Detention Center	Corizon	\$158,335	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.

1. Amend the Chatham County Revenue Ordinance to increase the solid waste fee for dry trash, to increase the Sewer rate.
2. The petitioners Robert and Sally Hamilton area requesting approval to rezone a portion of a property located at 41 Tidewater Road from the existing R-1-A/EO (One Family Residential 3.5 dwelling units per acre/Environmental Overlay) zoning classification to the R-1/EO (One Family Residential 5 dwelling units per acre/Environmental Overlay) classification. The Planning Commission recommends approval.
MPC File No. Z-140212-00017-1
[District 1.]

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).
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.