

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

LEE SMITH  
County Manager

### A G E N D A

YUSUF K. SHABAZZ  
District 5

R. JONATHAN HART  
County Attorney

JUNE 13, 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**

Rabbi Avigdo Slatus  
Congregation Bnai Brith Jacob

**III. PLEDGE OF ALLEGIANCE**

Presentation of Colors by Benedictine Color Guard

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

*Please turn off cell phones.*

## **V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Recognition of the 2014 GHSA Class AA State Championship baseball team at Benedictine.
2. Presentation of plaque recognizing State Certification by the Savannah-Chatham Metropolitan Police Department. Chief David Lyons, President of the Georgia Association of Chiefs of Police, will make the presentation.
3. Graduation Ceremony for the Chatham County Youth Commission Class of 2014.

**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 (\*).

*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) transfer \$30,000 from the State Court Judges budget to Transfer Out to CIP, (b) transfer \$57,000 from the State Court Clerk's budget to transfer Out to CIP, (c) transfer \$21,000 from contingency to Transfer Out to CIP for an Automated Vehicle Locator System (AVL), (d) transfer \$44,237 from contingency to transfer out to CIP for the purchase of a crew truck, 2) in the Special Service District Fund transfer \$200,000 from Public Works operating budget to Transfer Out to CIP, 3) in the Capital Improvement Program Fund (CIP): (a) increase revenues \$152,237 Transfer in From General Fund M&O, (b) increase revenues \$200,000 Transfer in From SSD, (c) increase revenues \$22,000 Transfer in From Solid Waste Management, (d) increase revenues \$4,800 Transfer in From Water and Sewer Fund, (e) create a project for State Court Clerk's Office Furniture and Equipment and increase expenditures \$87,000, (f) increase the Public Works project \$247,800, (f) increase the Vehicle Replacement - M&O project \$44,237, 4) in the Sales Tax III Fund: (a) amend revenues \$2,142,134 for reimbursements from the Georgia Department of Transportation (GDOT), (b) increase the Bay Street Widening project \$2,142,134, 5) in the Sales Tax IV Fund: (a) increase revenues \$608,802 for a Local Maintenance and Improvement Grant (LMIG) from GDOT, (b) increase the Unincorporated Roads LARP project \$608,802, 6) in the Sales Tax V Fund transfer funds among projects as outlined in the attached memoranda, 7) in the Multiple Grant Fund increase revenues and expenditures \$3,800 for a supplemental grant award from the Criminal Justice Coordinating Council, 8) amend the Solid Waste Management Fund to appropriate \$22,000 net assets for Transfer Out to CIP, and 9) amend the Water and Sewer Fund to appropriate \$4,800 net assets for Transfer Out to CIP.
2. Information on the tax year 2014 tax digest.
3. Request Board approval for variance from the Chatham County Noise Ordinance for construction of the new Isle of Hope K-8 replacement school at 100 Parkersburg Road.  
[District 1.]
4. Board consideration of request of Stephanie Lopez for reduction of personal property tax from Tax Assessor.
5. Board consideration of dry trash fee alternative.

## **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 May 23, 2014, as mailed.
2. Claims vs. Chatham County for the period May 15, 2014, through June 4, 2014.
3. Request Board approval to accept the Drug Endangered Children Grant under the Georgia Administrative Office of the Courts grant in the amount of \$8,141. No County match is required.
4. Request Board approval to accept the Criminal Justice Coordinating Council (CJCC) Accountability Courts grant for the Juvenile Court Family Dependency Treatment Court in the amount of \$249,628. In addition, CJCC awarded a supplemental grant in the amount of \$3,800. County match required is \$22,990.
5. Request Board approval to accept a state grant award from the Criminal Justice Coordinating Council (CJCC) at the direction of the Accountability Court Funding Committee for FY15 in the amount of \$33,264 for the Chatham County DUI Court and authorize the Chairman to sign any documents related to the grant award. County match of 10% in kind is required.
6. Request Board approval for the Chatham County DUI Court to apply for a state grant from the Criminal Justice Coordinating Council (CJCC) for FY14 supplemental in the amount of \$3,800 and authorize the Chairman to sign any documents related to the grant application and its subsequent award. No county match is required.
7. Request Board authorize the Chairman to sign a Traffic Operation Quick Response Application with the Georgia Department of Transportation (GDOT) for improvements to the Savannah International Airport ramps on Interstate 95.  
[District 8.]
8. Request Board approval of a private road maintenance agreement for Perch Road.  
[District 7.]

9. Request for transfer of a beer, wine, and liquor pouring license for 2014. Petitioner: Jay P. Patel, d/b/a Grand Lake Lodge and Spa located at 815 Southbridge Boulevard, 31405.  
[District 7.]
10. Request for new beer, wine, liquor pouring license for 2014. Petitioner: Avery Zander Eliscu, d/b/a Tradewinds Savannah located at 8010 Highway 80 East, 31410.  
[District 4.]
11. Request for new beer, and wine, pouring license for 2014. Petitioner: Jana Biggins, d/b/a Fairfield Inn and Suites located at 17027 Abercorn Street, 31419.  
[District 5.]
12. Request for transfer of a beer and wine retail license for 2014. Petitioner: Paula R. Patel, d/b/a Country Corner located at 2505 Fort Argyle Road, 31419.  
[District 7.]
13. Request for transfer of beer, wine and liquor pouring license for 2014. Petitioner: Shashikant S. Patel (Saikrupa Management LLC), d/b/a Sunny's Lounge, located at 5630 Ogeechee Road, Suite 2, 31405.  
[District 7.]
14. 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. Update and install low voltage data cabling in Units One through Four in the Detention Center	Detention Center	NetPlanner Systems, Inc.	\$38,254	CIP - Detention Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Annual renewal of the software maintenance support agreement for Calldirector, WORKdirector, GEOdata Connect, GISDirector, PavementPLUS, PAVementview, and STORMview	Public Works and Park Services	Cartegraph Inc.	\$26,210	<ul style="list-style-type: none"> <li>•SSD-Public Works</li> <li>•General Fund/M&amp;O - Parks and Recreation</li> <li>•General Fund/M&amp;O - Aquatic Center</li> <li>•Water and Sewer Enterprise Fund</li> <li>•Solid Waste Management</li> <li>•SSD - Solid Waste</li> <li>•Solid Waste Restricted</li> <li>•General Fund/M&amp;O - Bridges</li> </ul>
C. Three (3) used non-typical replacement vehicles, for CNT, and authorize the disposal of two (2) vehicles to be used as trade-ins	Fleet	Fairway Lincoln Mazda	\$37,900	CIP - Fleet Replacement
D. Two (2) Dell PowerEdge R620 Virtualization Servers	I.C.S.	Dell Marketing (State of Georgia Contract)	\$16,694	General Fund/M&O - I.C.S.
E. Annual software maintenance agreement for various County departments for GIS mapping software	I.C.S.	ESRI, Inc.	\$35,129	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Mosquito Control</li> <li>•General Fund/M &amp; O - Assessor</li> <li>•General Fund/M &amp; O - Public Works and Park Services</li> <li>•General Fund/M &amp; O - Chatham Emergency Management Agency</li> <li>•General Fund/M &amp; O - Engineering</li> <li>•General Fund/M &amp; O - Building Safety &amp; Regulatory Services</li> </ul>
F. Install tennis court lights at Tom Triplett Park	Public Works and Park Services	OECI Corporation	\$28,145	SPLOST (2003-2008) - Tom Triplett Park

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Audio/video cameras at the Chatham County Sheriff's Department	Detention Center	Montgomery Technology Systems	\$17,320	General Fund/M&O - Detention Center
H. Change Order No. 1 to the construction contract for the LaRoche Avenue Culvert Drainage Improvement project	Engineering	Sandhill ALS Construction, Inc. (MBE)	\$6,500	SPLOST (2008-2014) - Drainage, LaRoche Avenue Culvert Drainage Improvement
I. Engineering services contract for the Chatham County Aquatic Center Sand Filter System replacement	Public Works and Park Services	Rosser International	\$13,500	CIP - Aquatic Center / Pool
J. Office furniture for the District Attorney's Office	District Attorney	VIP Office Furniture (WBE)	\$19,241	General Fund/M&O - District Attorney's Office
K. Change Order No. 3, as final payment for the temporary trailers leased for the Detention Center expansion project	Detention Center	Mobile Kitchens, USA, Inc.	\$1,881	CIP - Detention Center Expansion SPLOST project
L. Annual software maintenance agreement for the Assessor's Office and Engineering Department	I.C.S.	ACS Government Systems, Inc.	\$71,990	<ul style="list-style-type: none"> <li>•General Fund/M&amp;O - Assessor</li> <li>•Land Dist. Activity Ordinance</li> </ul>
M. VHF radio equipment and installation services for emergency warning and response paging system	I.C.S.	<ul style="list-style-type: none"> <li>•Motorola Solutions Inc.</li> <li>•Savannah Communications</li> </ul>	<ul style="list-style-type: none"> <li>•\$45,553</li> <li>•\$9,400</li> </ul>	<ul style="list-style-type: none"> <li>•General Fund/M&amp;O - I.C.S.</li> <li>•General Fund/M&amp;O - Communications</li> </ul>

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
N. Renewal of an annual software maintenance agreement for NetbackUp software	I.C.S.	System Management Planning, Inc.	\$21,093	General Fund/M&O - I.C.S.
O. Installation of fencing and gates at the Chatham County Sheriff's Department Law Enforcement Training Facility	Sheriff's	Rolands Fence & Supply	\$18,423	SPLOST (2008-2014) - Law Enforcement Training Facility
P. Renew environmental consulting services contracts for a period of one (1) year	Engineering	•Sligh Environmental Consultants (Sligh) •Resource + Land Consultants (RLC)	Not to exceed \$100,000	The costs will be charged to appropriate projects budgeted in the Sales Tax I, II, III, IV, & V SPLOSTs, Capital Improvement Program (CIP) and Special Service District (SSD)
Q. 2015 Ford F-350 crew cab with enclosed utility body for Public Works and Park Services	Fleet	J.C. Lewis Ford	\$44,237	CIP - Vehicle Replacement (Pending Board transfer of funds from M&O contingency)
R. Office furniture for the Chatham County Superior Court Clerk's Real Estate Division	Clerk of Superior Court	National Office Systems	\$34,912	Superior Court Restricted - Restricted Court Fee
S. Additional shelving for the Records Center	Administrative Services	Atlanta Bin and Shelving	\$16,000	General Fund/M&O - Administrative Services
T. Professional engineering services contract for material testing services during construction of the Faye Drive bridge replacement project	Engineering	Terracon Consultants, Inc.	Not to exceed \$18,500	SPLOST (1985-1993) - Faye Rd. Bridge

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
U. Construction contract for the road rehabilitation project on Sea Lane, Pelican Drive and Pelican Court	Engineering	Reeves Company dba R. B. Baker Construction	\$214,274	SPLOST (2008-2014) - Unincorporated County Roads (Pending Budget Transfer)
V. Amendment No. 5 to Construction Manager at Risk (CMR) agreement for the two (2) new libraries to include sitework, relocation of water line and circulation desk	Special Projects	J.E. Dunn Construction Company/d/b/a R.J. Griffin and Company	\$240,359	SPLOST (2003-2008) - Garden City and Island Libraries
W. Change Order No. 3 for extension of time and revision of plans for the two (2) new libraries	Special Projects	Greenline	\$98,829	SPLOST (2003-2008) - Garden City and Island Libraries
X. Chairs for the Commission Green Room at the Administrative Courthouse located at 124 Bull Street	Facilities Maintenance	Office Services	\$12,405	General Fund/M&O - Facilities Maintenance
Y. Collections shelving for the two (2) new libraries	Special Projects	Patterson Pope	\$102,932	SPLOST (2003-2008) - Garden City and Island Libraries
Z. Ballots for the May 20, 2014 General Primary, Non Partisan General & Special Elections	Board of Elections	Printelect	\$14,270	General Fund/M&O - Board of Elections

## **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. To repeal the current Chatham County Flood Damage Prevention Ordinance (FDPO) and adopt a new version to make changes mandated by the Federal Emergency Management Agency (FEMA) and to reflect the effective date of the new Digital Flood Insurance Rate maps (DFIRMS).

### **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  
Circuit Public Defender Supervisory Panel  
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.