

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 27, 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
Rabbi Avigdor Slatos
Congregation Bnai Brith Jacob

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. Naming of Montgomery Street Courthouse.

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. **NOTE: At the Board meeting of June 13, 2014, Chairman Scott ruled that the matter would be continued for discussion at the Commission meeting on June 27th.**

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.]

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. Public Hearing as required by State law on the County's intent to levy a millage rate that differs from the calculated "rollback" millage rate for ad valorem tax purposes.
2. To request approval of the following budget amendments and transfers: 1) In the General Fund M&O: a) transfer \$8,200 from Contingency to the Haz Mat budget, b) decrease Transfer Out to CIP \$5,000, c) increase the State Court Clerk's budget \$5,000, d) transfer \$13,000 from Restricted Contingency to the Board of Elections, e) transfer \$17,100 from COLA Contingency to the District Attorney's Budget for salaries and benefits, f) amend GA JC Indigent Coordinator revenue \$40,000, and g) increase Transfer Out to CIP \$40,000, 2) in the Multiple Grant Fund amend revenues and expenditures \$40,500 for a grant award from the Federal Emergency Management Agency, 3) in the Capital Improvement Fund: a) decrease revenues \$5,000 Transfer in from General M&O, b) decrease the State Court Clerk's Office Furniture project \$5,000, and c) create a project for Indigent Defense Office Space and increase the project \$40,000, and 4) in the Sales Tax V Fund transfer funds among projects as outlined in the attached memoranda.
3.
 - a. To adopt the Fiscal Year 2015 budget resolution for the General Fund M&O and adopt a millage levy resolution pursuant to O.C.G.A. 48-5-32.1.
 - b. To adopt the Fiscal Year 2015 budget resolution for the Special Service District and adopt a millage levy resolution pursuant to O.C.G.A. 48-5-32.1.
 - c. To adopt the Fiscal Year 2015 budget resolution for the County's proprietary funds, debt service fund, non-major special revenue funds, and capital project funds.
4. To adopt the millage levy resolution for Tax Year 2014 for the Chatham Area Transit Authority pursuant to O.C.G.A. 48-5-32.1.
5. To request that the Board approve a Resolution clarifying the millage levy for fiscal year July 1, 2014 through June 30, 2015.

6. To present a Continuing Resolution for fiscal year beginning July 1, 2014, through June 30, 2015, for Board approval to enable the county government to operate until the Fiscal Year 2015 budget is adopted. *This action is only required if the Board fails to adopt Fiscal Year 2015 budget resolutions.*
7. Request Board approval to create a full-time grant-funded position for Chatham County Juvenile Courts Family Dependency Treatment Court (FDTC) as a result of receiving the CJCC Accountability Court Grant.
8. Request Board approval of the District Attorney's request for a 2.5% cost of living adjustment effective January 1, 2014, to County-paid Assistant District Attorneys (ADAs) and to tie future pay increases to the County's pay plan.
9. CNT monthly report given verbally by Director Ragan.

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 June 13, 2014, and two budget hearings on June 17, 2014, as mailed.
2. Claims vs. Chatham County for the period June 5, 2014, through June 18, 2014.
3. Information about the financing schedule to refund the Downtown Savannah Authority Series 2005 Bonds.
4. Request Board approval to convey a portion of Parcel 7 on Hutchinson to Chatham Area Transit Authority to be used for a grant match for the CAT Intermodal Center.
5. Request Board approval of a federal grant application for \$192,200 from the Office of the Assistant Secretary for Health for the Violence Intervention Program and authorize the Chairman to sign any documents related to the grant application and its subsequent award. No County funds are required.
6. Request from the Tax Commissioner's Office to write off uncollectible Property Taxes for the period 2007 through 2014, with an additional request for the Board to instruct the Board of Assessors not to create a 2015 assessment and/or any subsequent assessment of the same properties.
7. Request Board approval to waive the \$400 Sports and Parks space rental fees for the Annual Cory Wilson Memorial Baseball Tournament at the Jim Golden Sports Complex in Stell Park.
[District 5.]
8. Request Board approval of a permit to dispense alcoholic beverages (beer only) for a special event in Chatham County: Petitioner: Fishin' for Jamie, Inc., a non-profit organization, through applicant William J. Curry, for a fund raiser at 36 Wilmington Island Road, 31410, on August 1-3, 2014.
[District 4.]
9. Request for new beer, wine and liquor retail license for 2014. Petitioner: Hemendra Patel, d/b/a Shipyard Liquor Store, located at 108 C Shipyard Road, 31406.
[District 1.]

10. Request for new beer and wine retail license for 2014. Petitioner: Orlando Scott, d/b/a Dollar General Stores #13629, located at 1920 E. President Street, 31404.
District 3.]

11. 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. Construction contract for the Cottonvale Road Drainage Improvement project	Engineering	First City Utilities, Inc.	\$84,980	SPLOST (2003-2008) Drainage - Cottonvale Drainage
B. One (1) Minolta MK II Publication Scanner and five (5) Konica Minolta MK II Microfilm conversion scanners for the Superior Court Clerk's Office	Superior Court Clerk	Milner, Inc.	\$70,806	Superior Court Clerk Restricted
C. Annual software maintenance agreement for Building Safety & Regulatory Services	I.C.S.	ACS Government Systems, Inc.	\$10,313	General Fund/M & O - Building Safety & Regulatory Services
D. Annual contract with the option to renew for four (4) additional one (1) year terms for printing services for various departments and agencies of Chatham County	Purchasing and Contracting	VIP Office Furniture and Supply	Various	•General Fund/M&O - Various Departments •SSD - Various Departments
E. Change Order No. 3 to the annual contract for fire extinguisher services to add the Savannah-Chatham Drug Court to the scope of services	Facilities Maintenance	Pye Barker Fire and Safety, Inc.	\$216	General Fund/M&O - Court Administrator

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Annual contract with the option to renew for four (4) additional one (1) year terms to provide rental vehicles as needed for Risk Management and employee rentals	Risk Management	Enterprise Leasing Company	Varies	Risk Management Fund B - Claims and Judgments
G. Annual renewal for Cisco Smartnet maintenance and support for all hardware and software for the Cisco network equipment	I.C.S.	Cisco Systems Capital Corporation	\$59,550	General Fund/M&O - I.C.S.
H. Renewal of a Microsoft Enterprise software license agreement for the I.C.S. Department	I.C.S.	CDW-G	\$203,598	Computer Replacement Fund - I.C.S.
I. 100 horsepower pump for the main pumping station on Central Avenue for Public Works and Park Services	Public Works and Park Services	Custom Pump and Control, Inc.	\$19,209	Water and Sewer
J. Annual professional service contract with a renewal option for one (1) additional year to provide drug treatment services for the Savannah-Chatham County Superior Court Drug Court	Superior Court Administration	Recovery Place, Inc.	\$520 per client, per month	<ul style="list-style-type: none"> •CJCC - \$214,226 - Awarded •DBHDD - \$194,750 - Pending •DATE funds - As available •Client Fees - \$1500 per client •Court Administration funds - As approved

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
K. Annual price agreements for the purchase of various chemicals, in the forms of liquid, pellets and granules for Chatham County Mosquito Control	Mosquito Control	<ul style="list-style-type: none"> •Adapco, Inc. •AllPro Vector Group •Clarke Mosquito Control Products •Univar USA 	Various	General Fund/M&O - Mosquito Control
L. Professional engineering services for pedestrian improvements for the Bradley Point Sidewalk project	Engineering	RS&H	\$99,961	SPLOST (2008-2014) - Bradley Point Sidewalks (Pending Budget Transfer)
M. Software lease agreement for a Land Records Image Based Management System for the Chatham County Superior Court	Superior Court Clerk	Cott Systems	\$41,600	Superior Court Clerk Restricted
N. Revise award amount for the replacement of the VHF radio equipment and installation services for emergency warning and response paging system	I.C.S.	<ul style="list-style-type: none"> •Motorola Solutions, Inc. •Savannah Communications 	<ul style="list-style-type: none"> •\$21,212 •\$33,666 	<ul style="list-style-type: none"> •General Fund/M&O - I.C.S. •General Fund/M&O - Communications
O. Batteries for voting machines	Board of Elections	Elections Systems and Software, Inc.	\$24,667	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

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
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.