

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

**JULY 11, 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/>

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### PRE-MEETING Green Room 9:00 A.M.

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**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**  
Reverend David H. Messner  
Unitarian Universalist Church of Savannah

**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 (\*).

*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 for fiscal year 2014: (1) in the General Fund M&O: a) increase revenues and expenditures \$20,000 for Probate Court Filing Fees, b) transfer \$20,000 from contingency to the CAT Teleride budget, and (2) transfer \$7,870 from Miscellaneous Charges to Salaries and Benefits in the Risk Management Fund; Fiscal Year 2015: (1) in the Sales Tax V Fund transfer funds among projects as outlined in attached memoranda.
2. Adoption of year 2014 millage levy resolution for the Board of Public Education for the City of Savannah and the County of Chatham pursuant to advertisement having been published in accordance with O.C.G.A. 48-5-32.1.
3. Board consideration of request for variance from the noise ordinance to accommodate live music at Cocoa's Dessert Bar, 4 Wilmington Island Road, for July 26, 2014 and August 1, 2014.  
[District 4.]

## **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 27, 2014, as mailed.
2. Claims vs. Chatham County for the period June 19, 2014, through July 2, 2014.
3. Request Board approval of a change in Finance policy allowing staff to apply for state and federal grants in certain circumstances prior to seeking Board approval for such application. Application for the grant prior to Board approval would be subject to permission from the County Manager.
4. Request Board approval to apply for a \$25,000 Emergency Management Performance Grant from the Georgia Emergency Management Agency to assist with maintenance and repairs of Chatham County's siren warning system. This grant requires a 50/50 match for expenses.
5. Request Board approval of a \$7,000 non-matching grant by Georgia Emergency Management Agency from the Department of Homeland Security for funds to supplement the veterinary care for the explosive trained canines, canine food, various canine supplies and three (3) vehicle back-up camera systems.
6. Request Board approval to accept a grant award of the Criminal Justice Coordinating Council's (CJCC) 2014 Juvenile Justice Incentive Grant (Continuation Grant) and 2014 Program Enhancement Proposal awarded on behalf of the Chatham County Juvenile Court in the amount of \$742,162. No County matching funds required.
7. Request Board declare the parcel with PIN 6-003 -01-025, which is owned by Chatham County and located at 10 Briarwood Drive, as surplus and authorize sale of the property.  
[District 3.]
8. Request Board approval to execute a contract for the acquisition of right of way, State-Aid or Federal-Aid Project, Reimbursable between the Georgia Department of Transportation and Chatham County for the Jimmy DeLoach Parkway Extension Project.  
[District 7.]

9. Request Board approval of a Memorandum of Understanding with All Walks of Life, Inc. (AWOL).
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. Change Order No. 1 to the contract for door mat rental services to add the Human Resources building, 123 Abercorn Street to the scope of services	Facilities Maintenance	Aramark Uniform Services	\$260	General Fund/M&O - Facilities Maintenance
B. Relocation agreement for the Turner's Creek Boat Ramp Improvements Project	Engineering	Georgia Power	\$16,565	CIP- Recreation
C. Construction contract for the construction of a parking lot and drop-off loop at the Jennifer Ross Soccer Complex	Engineering	Pioneer Construction, Inc. (MBE)	\$251,979	SPLOST (2003-2008) - Soccer Complex
D. Annual construction contract with the option to renew for four (4) additional one (1) year terms to provide On Call Concrete Construction Services	Engineering	Savannah Paving Company, Inc.	Not to exceed \$298,300	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)
E. Renewal of Workers' Compensation Excess Insurance	Risk Management	Safety National Casualty Corporation	\$172,936	Risk Management - Workers' Compensation

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
F. Renewal of Mosquito Control aircraft liability and hull (physical damage) insurance	Risk Management	ACE / Westchester	\$32,240	Risk Management - Premium Insurance
G. Change Order No. 3 to the professional design services contract for plaque design and securing Historical District Board Review approval of sign for sources building	Special Projects	Lott + Barber	\$1,250	SPLOST (2008-2014) - County Administrative Building project
H. Purchase of children's specialty shaped furniture at the two (2) new libraries	Special Projects	TenJam, Inc.	\$15,188	SPLOST (2003-2008) - Garden City and Island Libraries (Pending Board Approval of Budget Transfer)
I. Amendment No. 6 to the Construction Manager at Risk (CMR) agreement for two (2) new libraries to include children's area built in tiered seating, security desks with chain screen and browsing area tables for both libraries	Special Projects	J.E. Dunn Construction Company d/b/a R.J. Griffin and Company	\$163,683	SPLOST (2003-2008) - Garden City and Island Libraries (Pending Board Approval of Budget Transfer)
J. Contract for the Judicial Courthouse Courtroom E Gallery Seating expansion	Special Projects	J.T. Turner Construction Company, Inc.	\$14,750	CIP - Courtroom E project

## **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 for FY 2013/2014 and FY 2014/2015 (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.

**Quarterly Listing of Appointments** (Updated June 27, 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)	1
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	7
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	2
Metropolitan Planning Commission (MPC)	1
Mental Health, Developmental Disabilities and Addictive Diseases Region Five Regional Planning Board	3

Middle Coastal Unified Development Authority	0
Military Liaison	1
Personnel Advisory Board (PAB)	2
Recreation Authority	4
Resource Protection Commission	8
Savannah-Chatham Council on Disability Issues	5
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	1