

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 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/>

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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**  
Pastor Mike Ricker  
Isle of Hope United Methodist Church

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: 1) in the Multiple Grant Fund: a) amend revenues and expenditures \$7,000 for a grant award from the Department of Homeland Security, b) amend revenues and expenditures \$742,162 for a grant award from the Criminal Justice Coordinating Council (CJCC), c) amend revenues and expenditures \$194,750 for a grant award from the Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD), 2) in the Capital Improvement Program (CIP) Fund: a) increase revenues \$20,500 for rent revenue, appropriate \$19,389 fund balance, and increase expenditures \$39,889 for the Henderson project and b) appropriate \$298,000 fund balance to the Master Site 7.11 project and 3) in the General Fund M&O transfer \$68,140 from the State Court Clerk's budget to the State Court Judges' budget to correct a posting error.
2. Request from Dabbs Williams, contractor for the Coastal Middle School gym addition, for a noise ordinance variance from July 26 through August 8, 2014.
3. CNT monthly report given verbally by Director Ragan.
4. Added via motion at meeting:  
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.  
[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 July 3, 2014, through July 17, 2014.
3. Request Board approval of the Declaration of Conservation Covenants and Restrictions for the Bush Road and the Eisenhower Drive Mitigation Sites.
4. Request Board approval to amend the Intergovernmental Agreement for the Distribution of Special Purpose Sales and Use Tax Proceeds by Chatham–Savannah Metropolitan Planning Commission (MPC) for the purpose of acquiring Light Detection and Ranging (LiDAR) data to include the purchase servers and additional data storage.
5. Request Board approval to amend the Intergovernmental Agreement for the Distribution of Special Purpose Sales and Use Tax Proceeds by Chatham County to the Chatham county - Savannah Metropolitan Planning Commission (MPC) for the purpose of acquiring orthoimagery data to include the purchase of planimetric data.
6. Request Board approval to authorize the Chairman's signature on the Fiscal Year 2014-2015 contract between the Savannah-Chatham County Drug Court and the Georgia Department of Behavioral Health and Developmental Disabilities ("DBHDD").
7. Request for new liquor pouring license for 2014. Petitioner: Amanda Nichole Keck, d/b/a Basils Pizza, located at 216 Johnny Mercer Boulevard, 31410.  
[District 4.]
8. Request for refund of \$125 special event permit fee for an event at the Georgetown Community Center for June 14, 2014.
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.)

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
A. Contract to provide and install cured-in-place pipe (CIPP) at 7 Cypress Cove	Public Works and Park Services	Southeast Pipe Survey, Inc.	\$26,285	CIP - Public Works Drainage
B. Three (3) commercial grade - zero turn mowers	Public Works and Park Services	Andy's Lawn Machinery, Inc.	\$26,163	Reserve for Deductible
C. Ninety (90) day extension to provide Inmate Food Services for Chatham County Detention Center	Detention Center	ABL Management, Inc.	\$0.7666 per meal per inmate	General Fund/M&O - Detention Center
D. Extend the lease agreement for two (2) years with option for a 3 <sup>rd</sup> year for office space and storage at 1335 Lynah Avenue, Unit 107, Garden City, GA	Fleet Operations	JSR Properties, LLC	\$1,535 per month	General Fund/M&O - Fleet Operations
E. Annual contract with renewal options for four (4) additional one (1) year terms, to provide laundry bags and inmate jumpsuits for the Chatham County Detention Center	Detention Center	Bob Barker Company, Inc.	\$121,963	General Fund/M&O - Detention Center
F. Annual agreement for system network maintenance for the County portion of the 800MHz Smartzone Communication System	I.C.S.	Motorola Solutions, Inc.	\$199,918	General Fund/M & O – Communications

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
G. Annual software support contract for the Tax Commissioner's office	Tax Commissioner	Manatron	\$56,180	General Fund/M & O - Tax Commissioner
H. To terminate the annual contract with Godbee & Rimes Electrical for electrical repair service and award an annual contract with renewal options for four (4) additional one (1) year terms to provide electrical services for various departments and agencies	Public Works and Park Services	D.P. Joyner Electric, Inc. (WBE)	Varies	<ul style="list-style-type: none"> <li>•General Fund/M&amp;O - Various</li> <li>•SSD - Various</li> <li>•CIP - Various</li> <li>•SPLOST - Various</li> </ul>
I. Construction contract for the Shipyard Road Channel Drainage Improvement project	Engineering	SES Civil Contractors, LLC (MBE)	\$165,603	SPLOST (2008-2014) Drainage - Shipyard Flood Control
J. Install a new 5-Ton Split HVAC System at the Chatham County Police Annex at 295 Police Memorial Drive	Facilities Maintenance	Southeastern Air Company, Inc.	\$24,350	CIP - Building Maintenance / Operations
K. Annual professional service contract/agreement to manage and oversee the evidence-based programming for youth referred by the Chatham County Juvenile Court	Juvenile Court	Evidence Based Associates, LLC	\$742,162	Georgia Juvenile Justice Incentive Grant Program (Pending Board Approval of Budget Transfer)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Flow and rainfall monitoring / measuring equipment	Engineering	Kazmier and Associates	\$28,424	CIP - County Engineer
M. Public radio system upgrade plus two (2) year software maintenance	I.C.S.	Motorola Solutions, Inc.	\$538,000	CIP - ICS Network (Pending Board Approval of Budget Transfer)
N. One (1) year sole source agreement for maintenance service on radio equipment and related items for the Chatham County Sheriff's Office and Detention Center Radio Maintenance Service	<ul style="list-style-type: none"> <li>•Detention Center</li> <li>•Sheriff's</li> </ul>	Savannah Communications and Electronics	\$101,604	<ul style="list-style-type: none"> <li>•General Fund/M&amp;O - Detention Center</li> <li>•General Fund/M &amp;O - Sheriff's</li> </ul>
O. AutoCAD software upgrade licenses with annual software maintenance for the County Engineers	I.C.S.	DLT Solutions	\$12,552	CIP - County Engineering
P. Change Order No. 1 (due to the site conditions that required moving the building) to the construction contract for the construction of the Cloverdale Community Center	Building and Safety	Pioneer Construction, Inc. (MBE)	\$109,532	SPLOST (2008-2014) - Cloverdale Community Center
Q. Change Order No. 2 to the design contract for additional design work for the Cloverdale Community Center	Building and Safety	Lominack Kolman Smith Architects	\$7,305	SPLOST (2008-2014) - Cloverdale Community Center

<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>
R. Renewal of property insurance without terrorism coverage for various Tybee Island locations	Finance	Lloyds of London	\$24,180	Risk Management Fund - Premiums Insurance and Surety Bonds
S. Construction contract for the resurfacing of Sapelo, Suffolk, Devonshire, Wynn Gate and Riverview Roads	Engineering	Carroll and Carroll, Inc.	\$167,988	SPLOST (2008-2014) - Unincorporated County Roads (Pending Board Approval of Budget Transfer)

## **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. Resolution to name the Montgomery Street Courthouse for former Senator Tom Coleman.

**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.

**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