

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

AUGUST 8, 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
Pastor C. McGill Brown
Second African Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Invitation from Tri-County R/C Flyers to attend their second annual National Model Aviation Day (Commissioner Stone).
2. Recognize Chief Wesley Meadows of the Southside Fire Department for his dedication and leadership with Chatham County EMS (Commissioner Brady).

VI. CHAIRMAN’S ITEMS

1. Police Merger Agreement update.

VII. COMMISSIONERS’ ITEMS

1. Update on Turner’s Creek Boat Ramp (Commissioner Farrell).
2. Information on Old Fort Jackson’s annual auction on August 23rd (Commissioner Stone).
3. Summer Bonanza gift (Commissioner Thomas).

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:
Transfer \$1,346,550 from the Panel Attorney's budget to the Indigent Defense Unit budget.

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 July 25, 2014, as mailed.
2. Claims vs. Chatham County for the period July 17, 2014, through July 30, 2014.
3. 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. Annual contract with automatic renewal options for four (4) additional one (1) year terms, to provide banking services to Chatham County	Finance	Wells Fargo Bank, N.A.	\$59,256	Annual fees will be offset against bank interest earned.
B. Sixteen (16) Paragon dive platforms for the Aquatic Center	Aquatic Center	Recreonics, Inc.	\$30,905	General Fund/M & O - Aquatic Center CIP - AQUATIC CENTER
C. Construction contract for the Bamboo Farms Entrance and Parking Improvements	Engineering	Coastal Heritage Society	\$493,124	SPLOST (1985-1993) - Canebrake Road (Unincorporated County Projects)
D. Annual contract with renewal options for four (4) additional one (1) year terms for janitorial services for the Human Resources and Services Building	Facilities Maintenance	Randall Green's Professional Cleaning Services	\$7,800	General Fund/M&O - Facilities Maintenance

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Change Order No. 1 to the engineering services contract for design services related to the new fueling station which will be located adjacent to the new Public Works facility	Special Projects	Thomas & Hutton Engineering	\$51,748	CIP - Fleet Building Relocation

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

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.