

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

DECEMBER 5, 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
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. **INVOCATION**
Reverend Michael White
Historic Christ Church

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Dr. Henry Lewandowski on his retirement after 17 years as Chatham County's Mosquito Control Director.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Update from Sheriff's Department on work release program (Commissioner Stone).

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. Board consideration of an Intergovernmental Agreement with the City of Savannah to allocate the costs of the Recorder's Court of Chatham County.

Notes:

- Item was pulled from the October 24, 2014, agenda at the request of the City of Savannah.
- At Board meeting of November 7, 2014, item was tabled.
- At Board meeting of November 21, 2014, item was tabled until the December 19, 2014, meeting.

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 \$10,150 from building and land rental to salaries and wages within the Superior Court Administrator's budget, b) transfer \$11,600 from contingency to the Coroner's Health Insurance budget, c) transfer \$5,589 from other purchased services to salaries in the Purchasing Department's budget, and d) transfer \$24,750 from contingency to the ICS Department budget, 2) in the Special Service District Fund transfer \$8,478 from operating line items to salaries and wages within the Public Works budget, 3) in the Restricted Court Fees Fund appropriate \$200,000 fund balance to Superior Court, and 4) in the Sales Tax IV Fund amend revenues and expenditures \$2,202 for a donation to the McQueen's Trail project.
2. Request Board approve the County's guarantee of the restructured Chatham Area Transit Authority line of credit and term loan and authorize the Chairman to sign required documents. (CAT staff will provide an overview presentation on CAT's status.)

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 November 21, 2014, as mailed.
2. Claims vs. Chatham County for the period November 13, 2014, through November 26, 2014.
3. Request Board tentatively set the days and time for regular Commission meetings for 2015. The Board will be asked to confirm adoption of the calendar at the first meeting of 2015.
4. Request Board approval of an Intergovernmental Agreement for the Distribution of Special Purpose Local Option Sales Tax Proceeds with the City of Bloomingdale for the Jimmy DeLoach Parkway at US 80 Interchange Project (GDOT P.I. No. 0007259).
[District 7.]
5. Request for new beer and wine pouring license for 2014. Petitioner: Abhaykumar Patel, d/b/a Country Inn & Suites located at 16 Gateway Boulevard East, 31419.
[District 5.]
6. 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. Change Order No. 2 to the annual contract to provide laser jet toner cartridges for various departments within Chatham County	All County Departments	VIP Office Furniture & Supply (WBE)	Various amounts per staff report	•General Fund/M&O - Various •SSD - Various
B. Enterprise Mobility Management System (EMM) for the I.C.S. department	I.C.S.	CDW Government	\$13,913	General Fund/M&O - I.C.S.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Change Order No. 1 and add 19 days to the contract for the construction of Montgomery Cross Road at Sallie Mood Drive Signal and Pedestrian Improvements	Engineering	JHC Corporation	\$1,210	SPLOST (2003-2008) - Unincorporated County Roads, Sallie Mood/Montgomery
D. Change Order No. 1 to the contract for construction of the Turner's Creek Boat Ramp Improvements project	Engineering	TIC - The Industrial Company	\$73,600	CIP - Turners Creek
E. Construction for Indigent Defense Department at the J. Tom Coleman Courthouse	Special Projects	Dayenesi, Inc. (MBE)	\$21,100	CIP - J. Tom Coleman Courthouse
F. Project Management Software	I.C.S.	Brightwork	\$19,875	General Fund/M&O - I.C.S.
G. Grant research, tracking and management software	I.C.S.	eCivis, Inc.	\$24,750	General Fund/M&O - I.C.S. (Pending Board approval of contingency 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.

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. County Manager's report.

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.