

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 19, 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

Apostle Zane Crawford
The United House of Prayer

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation on Chatham County Safety Net Planning Council 2013 Evaluation (Lisa Hayes, Executive Director).
2. To provide the final local and MWBE participation report for the Garden City and Islands Library projects. Rives E. Worrell Company, Inc./J. E. Dunn Construction representatives will be present.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Remembering Bob Habas presented by James Abersson (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 (*).

- *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 Risk Management Fund increase revenues and expenditures \$7,190 for insurance reimbursements, 2) in the Multiple Grant Fund increase revenues and expenditures \$19,430 for a grant award from the Georgia Criminal Justice Coordination Council, 3) in the General Fund M&O transfer \$13,837 from contingency to Transfer Out to Restricted Court Fees, 4) in the Restricted Court Fees Fund: a) increase revenues \$13,837 Transfer in From General Fund M&O, b) increase expenditures \$13,837 in the 5% Victim Witness budget, and 5) in the Sales Tax V Fund transfer funds among projects as outlined in the attached memoranda.
2. Request Board approval to create an Assistant District Attorney position in the District Attorney's Office to function as an Appellate Attorney.
3. CNT monthly report given verbally by Director Ragan.
4. Legislative packet. PowerPoint presentation from workshop is provided.
5. Request Board adopt resolution to create and activate the Savannah Harbor-Interstate 16 Corridor Joint Development Authority.

X. ACTION CALENDAR

The Board can entertain one motion to adopt the below-listed calendar. Such motion would mean 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 December 5, 2014, as mailed.
2. Claims vs. Chatham County for the period November 27, 2014, through December 10, 2014.
3. Request Board accept Lot "4" of the Gumer Subdivision for dedication as a conservation area.
[District 6.]
4. Request Board authorize execution of a Quit Claim deed to the Georgia Department of Transportation (GDOT) for the right of way parcels acquired by deed or condemnation for the SR 25 Conn/West Bay Improvement Project, NHS00-002-00(923).
[District 8.]
5. Request Board approval to enter into an Intergovernmental Agreement with the City of Savannah for the County-wide Canal Maintenance Program.
[Districts 1, 2, 3, 5, 6 and 8.]
6. Confirm the Intergovernmental Agreement between Tax Commissioner and Garden City for tax billing.
7. Request Board approval to accept the Subgrant Award from the Georgia Criminal Justice Coordinating Council and the Office on Violence Against Women for the Enhanced Training and Services to End Abuse in Later Life Program. The grant requires no match, so no additional funds from the County are required.
8. Request for new beer, wine and liquor pouring and Sunday Sales license for 2014. Petitioner: Tracie Ramirez, d/b/a Rio Bravo Mexican Restaurant, located at 444 Johnny Mercer Boulevard, 31410.
[District 4.]
9. Request for new beer, wine and liquor pouring and Sunday Sales license for 2014. Petitioner: Saravanan Pollachi, d/b/a Holiday Inn located at 11 Gateway Boulevard East, 31419.
[District 5.]

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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Weatherpak 2000 System for the Mobile Emergency Operation Center (MEOC)	CEMA	North American Custom Speciality Vehicles, LLC.	\$15,243	MGF- Homeland Security SIP
B. Change Order No. 1 to extend the construction contract by 90 days to complete Hunt Drive Bridge replacement and Faye Drive Bridge replacement.	Engineering	Rogers Bridge Company	\$0	N/A
C. Change Order No. 2 to the construction contract for the Carver Heights Community Center for replacement of unsuitable soil, line relocation and additional curb	Building and Safety	Tippins-Polk Construction	\$42,420	SPLOST (2008-2014) Carver Heights Community Center (Pending Transfer)
D. Change Order # 1 to the construction contract for renovation of records room for Clerk of Superior Court to add additional demolition, electrical work and counters	Special Projects	Satori Construction, LLC (MBE)	\$3,444	SPLOST (2008-2014) County Administration Building 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.

1. The petitioner, Adam Ragsdale, agent for SMACKO Inc., is requesting to rezone two existing lots to a B-C (Community-Business) zoning classification. The current zoning of both of the subject properties is PD-R-SM (Planned Development – Reclamation – Surface Mining). The petitioner proposes to rezone to a B-C (Community Business) classification. The MPC recommends approval.
File No. Z-141022-00086-1
[District 5.]
2. The petitioner, Jonathan Jewett, is requesting to rezone property located at 453 Bourne Avenue from an I-H (Heavy Industrial) classification to a B (Business) classification. The MPC recommends approval.
File No. Z-101021-00085-1
[District 8.]

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.

<p style="text-align: center;">REMINDER: LUNCHEON WITH LEGISLATIVE DELEGATION IMMEDIATELY FOLLOWS EXECUTIVE SESSION</p>

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.