

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, MARCH 14, 2014, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.

I. CALL TO ORDER

Chairman Albert J. Scott called the meeting to order at 9:38 a.m. on Friday, March 14, 2014.

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II. INVOCATION

Chairman Scott said, good morning and welcome. At this time I'll ask that you be seated. We have with us this morning Father Jason Adams of the Blessed Sacrament Church who will provide us with our invocation for this morning, and he will have some words of inspiration, and then he will lead us in a prayer, and if you would at the time when he so indicate that he's ready for prayer, if you would stand and remain standing for the Pledge of Allegiance. And we'll be led in the Pledge of Allegiance this morning by Commissioner Pat Farrell, and then after the Pledge of Allegiance, we have a special treat for this morning, and we will have the singing of the National Anthem by the 13th Colony Sound Quartet.

Chairman Scott said, Father Adams is just back from Israel, and he and I were just sharing a moment a few minutes ago about his trip. He is perhaps the youngest minister in our diocese I would think.

Father Jason Adams said, no, I'm the second youngest. I'm the youngest here in Chatham County.

Chairman Scott said, second youngest in the diocese. The youngest in Chatham County, and he's at the Blessed Sacrament Church. If you don't know where that's at, that's on Waters Avenue just south of Victory Drive. And at this time it's a pleasure for me to introduce to you Father Jason Adams.

Father Adams said, all right. Thank you, Chairman Al. It's good to -- to be here and -- on this day and I'm safely back from the Holy Land as the Catholic church we get ready to enter this season of lent, but yes, the prayer will begin shortly, but I begin with a brief devotional for you all. There was once a place called duck dynasty, and in this place everybody are ducks. All the people are ducks, and once a week the ducks come to their duck church for wor -- for worship. So when it's their prescribed time, they come in, they waddle down the aisle, and then they squat in their pew, and in the appropriate time the duck pastor comes out, and you know it's the duck pastor because of his little white collar around his neck, perhaps it looks like Daffy Duck, and then when the duck pastor comes out, he says, ducks open up your Bibles. They all open up their Bibles, their scripture, and the duck pastor says, ducks you have wings, and with wings you can fly like eagles. Ducks, you can soar. Ducks never forget what you're capable of. You have those wings. And the ducks, of course being ducks, they all quack, but their response was, Amen, yes. Feathers are flying. It was a great service. It was short, and then they -- and then as it came time to go, the ducks, did they fly or did they walk out? Well having been inspired by the Word, they waddled back home. They had been told what they were capable of, the strengths and possibilities they have, and then they promptly forgot and returned to their lives as normal. How true is that with us? Perhaps sometimes we know that we have been given certain gifts. Perhaps some of us here today have been elected or appointed to sit to positions of power. Never forget that each of us has been created for something special, something to do that nobody else can, and don't forget what you're capable of.

Father Adams said, so at this time I'll invite us to please stand and pray.

Father Adams gave the invocation as follows:

Good and gracious God, we are here this morning to discuss matters of business. Guide our hearts and minds in the spirit of fairness, right thought and speech. Impart your supreme wisdom upon all our activities so that our affairs may reach a successful conclusion, and we thank you for being our source of guidance. Amen.

Members of the Commission and Members of the audience collectively said, Amen.

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III. PLEDGE OF ALLEGIANCE

Commissioner Farrell led all in the Pledge of Allegiance to Flag of the United States of America.

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ORDER OF AGENDA

Chairman Scott said, and at this time we will hear from the 13th Colony Sound Quartet of Chatham County. We do have one intruder from Bryan County, but we won't hold that against him, and I won't identify him 'cause I don't want anybody throwing eggs.

[NOTE: 13th Colony Sound Quartet sang the National Anthem.]

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IV. ROLL CALL (Introduction of Youth Commission members present)

Chairman Scott said, the Clerk will call the roll.

The Clerk called the roll.

Present: Albert J. Scott, Chairman
 Dr. Priscilla D. Thomas, Vice Chairman, District Eight
 Helen L. Stone, Chairman Pro Tem, District One
 James J. Holmes, District Two
 Tony Center, District Three
 Patrick K. Farrell, District Four
 Yusuf K. Shabazz, District Five
 Lori L. Brady, District Six
 Dean Kicklighter, District Seven

Also present: R. E. Abolt, County Manager
 R. Jonathan Hart, County Attorney
 Janice Bocook, County Clerk

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CHATHAM COUNTY YOUTH COMMISSION

Chairman Scott said, we don't have any members of the Youth Commission present today, so.

Commissioner Center said, we left them all in Washington.

Commissioner Farrell said, I guess so.

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CERTIFICATE OF APPRECIATION

Chairman Scott said, we have a couple things, and we're going to present Father Adams with a Certificate of Appreciation for being here today, and then we're going to present a proclamation to one of our own who is retiring today, Ms. Carla Kicklighter.

Chairman Scott said, Father, we appreciate you being here today. We just wanted to present this Certificate of Appreciation to let you know we really appreciate your willingness to come out and to bless us with the word.

Father Adams said, thank you very much, Mr. Chairman. [Applause.]

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V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. PROCLAMATION FOR CARLA KICKLIGHTER, JUVENILE COURT CLERK, ON HER RETIREMENT FROM JUVENILE COURT.

Chairman Scott said, in -- in case you're wondering why we have the Juvenile Court Judges and staff here

today, and it's really not to review the behavior or anything of Commissioner Kicklighter, they're really here today to really celebrate and to honor somebody who's been just a dedicated Chatham County employee, and it's a privilege for me this morning to present a proclamation for all her years of service.

Chairman Scott read the proclamation as follows:



WHEREAS, Chatham County is privileged to have employees of high caliber that take great pride in their duties and responsibilities, and in that regard, we commend Carla Kicklighter; and

WHEREAS, Carla Kicklighter began her employment with Chatham County in the District Attorney's Office as an Administrative Assistant and on May 1, 1989, transferred to the Chatham County Juvenile Court as an Deputy Clerk where over the next 12 years she was promoted to the level of Juvenile Court Clerk; and

WHEREAS, her duties in the Chatham County District Attorney's Office and the Chatham County Juvenile Court provided her the opportunity to work with a variety of citizens of Chatham County which she did in a very professional manner; and

WHEREAS, she took great pride in her duties as Juvenile Court Clerk, and became a dedicated and valuable employee of both the Chatham County District Attorney's Office and the Chatham County Juvenile Court. She was very knowledgeable in her duties and was well-respected in her positions.

NOW, THEREFORE, I, Albert J. Scott, Chairman, on behalf of the Chatham County Board of Commissioners, do hereby salute:

CARLA KICKLIGHTER

upon her retirement and express sincere appreciation for over 30 years of dedicated service to the citizens of Chatham County, the Chatham County District Attorney's Office and the Chatham County Juvenile Court and extend best wishes for a long, happy, healthy retirement.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Chatham County, Georgia to be affixed this 14th day of March 2014.

Albert J. Scott, Chairman
Chatham County Commission

ATTEST:

Gail F. Gordon, Administrative
Assistant to the Chairman

Chairman Scott said, at this time I will invite Ms. Kicklighter up, and the Judges and staff of the Juvenile Court, in assisting me in presenting this proclamation.

Chairman Scott said, Ms. Kicklighter, thank you so much for all of your years of service, and we really appreciate what you've done for Chatham County, and we wish you the very best in your retirement.

Ms. Carla Kicklighter said, thank you so much. Chatham County has been very good to me.

Chairman Scott said, and if you'd like to make any remarks, feel free to do so.

Ms. Kicklighter said, I would like --

Chairman Scott said, or if the Judges would like to make any remarks.

Ms. Kicklighter said, I would like to say that no, there's no relation between me and Mr. Kicklighter.

Commissioner Shabazz said, he already told us that too.

Ms. Kicklighter said, I've been here a long time, and I have enjoyed the privileges that Chatham County has afforded me, and I would like to commend them on the training that they give their employees so that they can carry out their responsibilities, and I thank you, and I'll be in and out. I'm not leaving. [Applause.]

Commissioner Kicklighter said, Mr. Chairman?

Chairman Scott said, okay.

Commissioner Kicklighter said, I just want to tell momma, I will see you at dinner tonight. Congratulations to you.

Commissioner Thomas said, congratulations.

Commissioner Brady said, that was a good come back.

Chief Judge Patricia Stone said, I won't keep you long, but I do -- I do want to say that the entire Juvenile Court, we're so grateful for Carla and all of her many years of service. She has just been a tremendous worker. Not only has she -- I mean she's been in charge of all of the documents that have been filed at the Juvenile Court for many, many years, and you can imagine the volume of documents. She has done it all so well, and not only has she done such a good job with documents, but she's touched the lives of all of the people that she works with. She's done such an amazing job with the citizens of Chatham County, all of the children and the -- the family members that day to day come to the Juvenile Court. Ms. Kicklighter's made such a difference in their lives, and we're just so grateful and so thankful. We hate to lose her, but we are so grateful for all the work that's she's done over many, many years, so thank you Carla. And we give you a lamp.

Ms. Kicklighter said, thank you very much. This will light up my life.

Judge Stone said, thank you, Carla. [Applause.]

Chairman Scott said, thank you so much. Any members of the Commission have any comments concerning Mrs. Kicklighter's retirement? Vice Chair.

Commissioner Thomas said, thank you, Mr. Chairman.

Chairman Scott said, Dr. Priscilla Thomas.

Commissioner Thomas said, I would like to say to Carla thank you so very much for your longevity of service to this county, and I know it hasn't been easy for all the years that you have been there, but we appreciate everything that you have done, and we hope that your retirement will be an excellent one, and you -- you just do what you want to do and just have a good time doing it. Again, thank you so very much. We are very proud of you. [Applause.]

Chairman Scott said, Mrs. Kicklighter, we expect to see you at a lot more of our meetings now that you are retired. But again, congratulations.

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ORDER OF AGENDA

Chairman Scott said, you know we -- we kid Commissioner Kicklighter, but he is a dedicated and hard servant, and has always have the best interest of his constituents at heart, and we appreciate his service.

Commissioner Kicklighter said, thank you, sir.

Commissioner Center said, amen.

Commissioner Kicklighter said, thank you.

Chairman Scott said, and before we get on with the -- with the next proclamation that we're going to present, I thought that it would be appropriate if I could get the 13th Colony Sound Quartet, and this is a barbershop quartet that Commissioner Center has a lot of experience with, could come up and -- and perhaps get us in the mood for this next proclamation.

Commissioner Thomas said, all right.

Commissioner Center said, who's that Leprechaun back there in the back?

[NOTE: 13th Colony Sound Quartet sang My Wild Irish Rose.] [Applause.]

Commissioner Thomas said, beautiful.

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2. ST. PATRICK'S DAY CELEBRATION.

Chairman Scott said, at this time, I'm going to recognize my colleague, Commissioner Pat Farrell, for the purpose of reading a proclamation, and I'm going to invite the Grand Marshal, Dave Roberts, and his aids, as well as members of the parade committee, if they could come forward. And on that parade committee, if you don't recognize any of them, we have our former Chairman, Pete Liakakis. [Applause.]

Chairman Scott said, and any members of the Commission who wish to join us down here, please feel free to do so.

Commissioner Farrell said, well it gives me great honor to present this proclamation to Dave Roberts, on this Friday before the big parade. A few words of thanks to the parade committee and their hundreds of members that work from March 18th through March 17th every year to put on the United States' best St. Patrick's day parade known to this country, and I appreciate all that y'all do every day of the year to make that happen. At this time I'll read the proclamation.

Commissioner Farrell read the proclamation as follows:



WHEREAS, one of the highest honors to be bestowed upon an Irish Catholic in Chatham County is to be elected Grand Marshal of the St. Patrick's Day Parade; today we salute with great pride the 2014 Grand Marshal, Dave Roberts; and

WHEREAS, Chatham County is privileged to have among its citizenry many fine sons and daughters of Ireland that have made many notable contributions to Chatham County. Their illustrious ancestry has given to Chatham County their labor, their love, and their dedication; and

WHEREAS, Dave's childhood was centered around Blessed Sacrament Parish and he continued his education at Benedictine Military School where he graduated in 1976. One of his proudest moments was being selected as one of the Honorees for Benedictine's Centennial Mass Celebration at the Cathedral of St. John the Baptist in 2002; and

WHEREAS, as a young adult, Dave realized his pride for his Irish Catholic heritage and joined Knights of Columbus 631 while in high school and the Parade Committee shortly after graduating and has been a continuous member for 38 years; and

WHEREAS, Dave is a charter member and past president of The Friendly Sons of St. Patrick and is also a long time member of the Irish Heritage Society and the Ancient Order of Hibernians. He is a 4th degree member of The Knights of Columbus and past Grand Knight. He has been honored as Knight of the Year numerous times and is the only Knight that has a room dedicated at the Knights of Columbus 631 Council Building with a plaque in his honor.

NOW, THEREFORE, I, Albert J. Scott, Chairman on behalf of the Chatham County Board of Commissioners, do hereby proclaim Friday, March 14, 2014 as:

GRAND MARSHAL DAVE ROBERTS DAY

in Chatham County and salute him for having this prestigious title bestowed upon him and feel assured that Irish eyes will be smiling as he leads the 190th St. Patrick's Day Parade.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Chatham County, Georgia to be affixed this the 14th day of March 2014.

Albert J. Scott, Chairman
Chatham County Commission

ATTEST:

Gail F. Gordon, Administrative
Assistant to the Chairman

Commissioner Farrell said, and I say to you a hearty congratulations, Dave. [Applause.]

Chairman Scott said, Dave, we also want to present you with a Chatham County Outstanding Citizens Medal, and we know you have a lot of medals hanging on you, but we want to hang one more on you. Thank you so much.

Mr. Roberts said, thank you.

Chairman Scott said, I thought you put that cap on to keep you from messing up your hair. Thank you, and whatever words you want to have at this time, feel free to do so. [Applause.]

Mr. Roberts said, well, seems like y'all knew that we were coming. You -- you had my assistant pastor here, which I don't know if y'all knew you were doing that. That was nice, and then I got -- I -- I can't call him Mr. Ryan anymore, Joe Ryan, a long time member of the singing quartet's a good friend of mine, and to be, you know, from a fellow '79 graduate from BC, and then Dean, graduate with my -- in '88 with my youngest brother, Thomas.

Commissioner Center said, 6.6 yards a carry.

Mr. Roberts said, that was on three carries, and I think that was the whole year. No. And there's Tony [Center] -- and Tony. I know Tony very well from the golf course, and his brother, Scott, was the next door neighbor to my parents for 15 years, and they kind of, you know, looked after them, and Lori's [Brady] husband, Bob, is a good friend of mine. So I feel like I'm at home up here, and we appreciate this, and it's an honor, and I thank y'all very, very much. Thank you. [Applause.]

Chairman Scott said, thank you so much.

Commissioner Farrell said, we miss you. Come on Pete.

Mr. Pete Liakakis said, I'm glad to be --

Members of the Parade Committee collectively said, oh no.

Commissioner Farrell said, keep it brief. I understand the parade committee's on a tight schedule --

Mr. Liakakis said, okay.

Commissioner Farrell said, -- they got to be somewhere in a few minutes.

Mr. Liakakis said, all right. I'll make this really short. I'm honored to be here as a member of the executive committee and a member of the St. Patrick's Day parade some 38 years, but we do appreciate all of the good work. I can see what the Chairman is doing and all of the members of the County Commission, and, of course, it's really appreciated by our citizens and all, and I'll -- I'll let you know, we have the second largest St. Patrick's Day parade in the USA, and the best one, of course, as was mentioned, but also, they say now that Ireland has the second largest, we believe we still are the second largest St. Patrick's Day parade in the entire world. So thank each and every one of you.

Chairman Scott said, I -- I believe we're the first. I believe we're the largest. [Applause.]

Mr. Roberts said, thank y'all.

Chairman Scott said, you're welcome.

Mr. Kevin Halligan said, Chairman Scott, I would just like to take -- on behalf of the executive committee and the parade committee members. I'm Kevin Halligan, the general chairman of this year's St. Patrick's Day parade committee, so we'd like to formally thank all of you for everything that Chatham County does for us in allowing the St. Patrick's Day parade and what it means to the county and the city. So thank you for all of what

you do. The Sheriff, Mr. Al St. Lawrence, he's wonderful to us, so we want to thank him for everything he does, and we look forward to seeing you all Monday. Thank you. [Applause.]

Commissioner Holmes said, appreciate it.

Chairman Scott said, okay. Be -- before you all leave, Commissioner Shabazz asked if perhaps we would just take a moment in silence in remembrance of Mike Manhatton, whom I know that all of you know and who was a big supporter of -- of what you are doing, and at this time, if we would just bow our heads in a moment of silence.

[NOTE: A moment of silence was had in remembrance of Mike Manhatton.]

Chairman Scott said, thank you so much, and a big thanks to the barbershop quartet for being here today, and thank Pete Nichols for inviting them.

Commissioner Thomas said, they were good.

Chairman Scott said, I would -- I also want to mention if you -- if you are -- would look on your desk, you would see a -- a calendar, and it's presented by --

County Manager Abolt said, the Extension Service.

Chairman Scott said, the County Extension Service, and it's a -- it's a very nice calendar, and --

County Manager Abolt said, and you want to look at Mrs. and Mr. March.

Chairman Scott said, Mr. and Mrs. March.

County Manager Abolt said, Ms. -- Mr. and Mrs. March.

Commissioner Holmes said, Mrs. March, in gardening clothes.

Commissioner Center said, is that Priscilla?

Commissioner Holmes said, yes.

Chairman Scott said, especially take a look at Mr. and Mrs. March. If -- if you haven't seen it, it's featuring our Vice Chair, and I won't say who's with her, but they're deep in the farm. Thank you so much. Only thing I would say to Dr. Thomas, be careful when people are around with cameras.

Commissioner Thomas said, that is correct. I found that out.

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VI. CHAIRMAN'S ITEMS

1. HUTCHINSON ISLAND HOTEL DEVELOPMENT AGREEMENT.

Chairman Scott said, we are now on page three, and it's under Chairman's Item, and this is the issue of the Hutchinson Island hotel that was discussed in the Green Room earlier, and as I stated in the Green Room, this is the extension that you voted on last March to extend the contract to allow further negotiations on this hotel, and that was extended for one year from March 22, 2013 to March 22, 2014. Since our next meeting is not until the 28th, this agreement will sunset unless we take actions here today to do otherwise, and I just wanted to know what's the wishes of the Commission. Does anybody wish to make a motion to extend it? It will take -- require a motion to extend it and a second, and a positive vote. In the absence of hearing no motion --

Commissioner Holmes said, Mr. Chairman, I would like for you to explain to the public the sunset.

Chairman Scott said, okay. Well, the -- this proposal has been around the Commission since 2011. It was initiated by our Trade Center Authority Board, who originally issued a request for proposal, and as you recall, it's the Journeyman company that was the low bidder, and they began negotiating with the county to perhaps issue some tax free or tax exempt bonds in behalf of a portion of the development costs for this hotel, and they were looking to do that because it was going to be a convention hotel with a guaranteed room rate and a large block of rooms in support of activities at the Chatham-Savannah International Trade Center, and it would require the municipal government involved to forego future, not current, future hotel revenues in order to support those bonds for this hotel, and that has not materialized and is still on the table, and the staff has spent money in developing and researching this, and doing due diligence, and we're at the point now where if -- if there's no motion, then it will just sunset and hopefully we'll have an opportunity at some future date to revisit the issue of a convention hotel on Hutchinson Island. Does any member of the Commission wish to make any comments

on this? Is there a motion? Hearing none, in the absence of a motion, this issue will sunset on the 22nd barring any further action from this Commission.

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VII. COMMISSIONER'S ITEMS

Chairman Scott said, none.

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VIII. TABLED/RECONSIDERED ITEMS

<p>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 (*)</p>
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Chairman Scott said, we have no Tabled Items to consider.

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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) INCREASE REVENUES AND EXPENDITURES \$299,369 FOR A GRANT AWARD FROM THE CRIMINAL JUSTICE COORDINATING COUNCIL (BYRNE GRANT) AND THE GEORGIA DEPARTMENT OF PUBLIC SAFETY TO THE SHERIFF'S K-9 UNIT, b) INCREASE THE MULTIPLE GRANT FUND BUDGET \$1,918,575 FOR GRANT AWARDS CONTINUING FROM FY2013, and 2) IN THE CONFISCATED REVENUE FUND APPROPRIATE \$58,164 FOR THE PURCHASE OF NEXT GENERATION ANALOG WIRELESS SURVEILLANCE EQUIPMENT.**

Chairman Scott said, we are now on the Action Calendar which is on page 5, to request approval of the following budget amendments and transfers: in the Multiple Grant Fund: increase revenues and expenditures by \$299,369 for a Grant Award from the Criminal Justice Coordinating Council and the Georgia Department of Public Safety to the Sheriff's K-9 Unit, and increase the Multiple Grant Fund Budget \$1,918,575 for Grant Awards Continuing from FY2013, and 2) in the Confiscated Revenue Fund appropriate \$58,164 for the purchase of Next Generation Analog Wireless Surveillance Equipment. Is there a motion?

Commissioner Farrell said, so moved.

Commissioner Center said, second.

Commissioner Brady said, second.

Chairman Scott said, properly moved and second. Is there any discussion?

Commissioner Farrell said, the board's not on.

Chairman Scott said, hearing no discussion, all in favor indicate by voting yes, opposed no. Motion carries.

ACTION OF THE BOARD:

Commissioner Farrell moved for approval of the following budget amendments and transfers: in the Multiple Grant Fund: a) increase revenues and expenditures \$299,369 for a Grant Award from the Criminal Justice Coordinating Council (Byrne Grant) and the Georgia Department of Public Safety to the Sheriff's K-9 Unit, b) increase the Multiple Grant Fund Budget \$1,918,575 for Grant Awards Continuing from FY2013, and 2) in the Confiscated Revenue Fund appropriate \$58,164 for the purchase of Next Generation Analog Wireless Surveillance Equipment. Commissioner Center seconded the motion and it carried unanimously.

AGENDA ITEM: IX-1
AGENDA DATE: March 14, 2014

TO: Board of Commissioners
THRU: R. E. Abolt, County Manager
FROM: Amy Davis, Finance Director

ISSUE:

To request approval of the following budget amendments and transfers: 1) in the Multiple Grant Fund: a) increase revenues and expenditures \$299,369 for a Grant Award from the Criminal Justice Coordinating Council (Byrne Grant) and the Georgia Department of Public Safety to the Sheriff's K-9 Unit, b) increase the Multiple Grant Fund Budget \$1,918,575 for Grant Awards Continuing from FY2013, and 2) in the Confiscated Revenue Fund appropriate \$58,164 for the purchase of Next Generation Analog Wireless Surveillance Equipment.

FACTS AND FINDINGS:

1. The Sheriff's department received a \$299,369 grant award from the Criminal Justice Coordinating Council and the Georgia Department of Public Safety for the Sheriff's K-9 Unit. Correspondence and a resolution to amend the Multiple Grant Fund are attached (to the original staff report in the Clerk of Commission's meeting file).
2. Chatham County has a number of active grants that cross fiscal years 2013 and 2014. A resolution to amend the Multiple Grant Fund Budget for FY2014 and a list of the continuing grants are attached (to the original staff report in the Clerk of Commission's meeting file).
3. The Counter Narcotics Team Director has requested a \$58,164 appropriation of confiscated funds for the purchase of next generation analog wireless surveillance equipment. An opinion from the County Attorney has been requested. Correspondence is attached (to the original staff report in the Clerk of Commission's meeting file).

FUNDING:

The budget amendment will establish funding in the Multiple Grant Fund. Funds are available in the Confiscated Revenue Fund.

ALTERNATIVES:

1. That the Board approve the following:

MULTIPLE GRANT FUND

- a) Increase revenues and expenditures \$299,369 for a grant award from the Criminal Justice Coordinating Council and the Georgia Department of Public Safety to the Sheriff's K-9 Unit.
- b) Increase revenues and expenditures \$1,918,575 for grants continuing from FY2013.

CONFISCATED REVENUE FUND

Appropriate \$58,164 to the Counter Narcotics Team for the purchase of next generation analog wireless surveillance equipment.

2. Amend or deny the request.

POLICY ANALYSIS:

State law grants the Board authority to amend the budget during the year as it deems necessary.

RECOMMENDATION:

That the Board approve Alternative 1.

Prepared by: Estelle Brown

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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.

Chairman Scott said, next is the Action Calendar, and y'all have all had a chance to review it, and at this time I will recognize the Commissioner from the 3rd District, Commissioner Center.

Commissioner Center said, yeah, at -- I'd like us to pull Item 11 and vote on that separately, as requested by the County Attorney at our pre-meeting.

Chairman Scott said, okay.

Commissioner Farrell said, I make a motion to vote on the rest of the Action Calendar.

Commissioner Holmes said, second.

Commissioner Shabazz said, second.

Chairman Scott said, it's been properly moved and second that we vote on all items of the Action Calendar except for Item 11, and we will entertain a separate motion on item 11. Hearing the motion, is there any discussion? Hearing none, all in favor indicate by voting yes, opposed no. The Action Calendar is approved with the exception of Number 11. Now we'll recognize the Commissioner who represents the 3rd District, Commissioner Center for the purpose of a motion.

Commissioner Center said, thank you, Mr. Chairman. I move that we approve Item 11 subject to the County Attorney working out an agreement with SEDA.

Chairman Scott said, is there a second?

Commissioner Farrell said, second.

Commissioner Brady said, second.

Chairman Scott said, it's been properly moved and second. Is there any discussion?

Commissioner Shabazz said, yes. I would like to --

Chairman Scott said, Commissioner Shabazz.

Commissioner Shabazz said, I would like to ask the County Attorney -- I notice that it's a request from SEDA to the county, and I wanted to know how does SEDA tie into this, and it says here that the right-of-way was inadvertent -- due to inadvertence.

County Attorney R. Jonathan Hart said, yes, sir. This was a project that's -- that's Crossroads, and we built a technology center out there, and it was a collaboration between the Georgia Department of Transportation, Savannah Economic Development Authority, and Chatham County, and as part of that project, there was an -- there was going to be an extension of Jimmy Deloach Expressway, and in order to extend the expressway and build the interchange, it was necessary to re-route some traffic and roads for a temporary right-of-way which the county did acquire, but that is part of the technology center complex. Great Dane Trailer Corporation is build -- building their new headquarters out there, which means jobs, additional jobs in our community, and they're -- they're going to acquire that tract through a transaction with SEDA, and they wish to clear up that the road bed was intended to be conveyed back at the end of the time that the county needed the use for it, and just because of the legal descriptions, it was inadvertently left out of a previous transaction, and I've just asked for a couple days to meet with SEDA officials in that in part of the construction of that technology center, the county put some funds in there to assist -- assist the situation, and I want to make sure everybody has reimbursed everybody like they -- they should, and I don't think there will be any problem, I just did not want to delay it, but I did want to have the opportunity to at least inform SEDA of it, so they knew what was also going on.

Commissioner Shabazz said, thank you. Thank you.

Chairman Scott said, any further discussion? Hearing none, all in favor of the motion indicate by voting yes, opposed no.

Commissioner Kicklighter said, point of order, Mr. -- Mr. Chairman.

Chairman Scott said, the motion carries. Yes.

Commissioner Kicklighter said, just legal question, I -- I believe that Commissioner Farrell's motion was to vote on -- simply to vote on everything on the Action Calendar with the exception of 11, and wasn't to vote to approve everything with the exception of 11, so, do we need to make a vote to approve it?

Commissioner Center said, I -- I just did. I -- I -- I moved -- that's what we're voting on now.

Commissioner Thomas said, I thought he just did say that.

Commissioner Kicklighter said, no. I'm not talking about 11. I'm talking about the balance of the Action Calendar. Before we just voted, the motion itself was technically to vote --

Commissioner Center said, but there -- there was a motion and a second made.

Commissioner Kicklighter said, -- on the Action Calendar. But it wasn't a vote to approve is what I'm saying. It was just -- it could have been by law taken to just separate it, is what it --

County Attorney Hart said, well, the -- the -- the Chairman could note in the record that it was a motion for approval -- intended to be a motion for approval.

Commissioner Thomas said, to -- to approve it.

County Attorney Hart said, if you wish to vote on it you may, on the other hand, if there are no contrary comments, it could stand as directed by the Chairman.

Commissioner Kicklighter said, I don't care. I just want it to be legal.

Chairman Scott said, yeah.

Commissioner Thomas said, well, it's my district, so.

Commissioner Kicklighter said, no, it's the whole thing.

Chairman Scott said, there's a -- there was a motion made to vote on the remainder of the Action Calendar with the exception of Number 11.

Commissioner Thomas said, exactly.

Chairman Scott said, it was second and I called for discussion. There wasn't any, and that motion was approved.

County Attorney Hart said, well, I -- I assume that was to adopt the rest of the -- balance of the Action Calendar.

Commissioner Center said, that's the way I understood it.

Commissioner Brady said, I -- I was a little confused about that to.

Commissioner Farrell said, yes was to approve it. No was to not approve it.

Chairman Scott said, yeah. If anybody has any concern, I'll entertain a second motion that we approve the remainder of -- of the Action Calendar with the exception of Number 11.

Commissioner Brady said, I -- I move that we approve the remainder of the Action Calendar.

Commissioner Stone said, second.

Commissioner Shabazz said, second.

Chairman Scott said, any discussion? Hearing none, all in favor indicate by voting yes, opposed, no. Thank you Commissioner Kicklighter. We'll make it crystal clear for everybody.

Commissioner Shabazz said, yes.

Chairman Scott said, the motion carries.

ACTION OF THE BOARD:

- a. Commissioner Farrell moved to vote on the Action Calendar, Items 1 through 12 and under Item 12, Items A through I, with the Exception of Item 11. Commissioner Holmes seconded the motion and it carried unanimously.
- b. Commissioner Center moved that we approve Item 11 subject to the County Attorney working out an agreement with SEDA. Commissioner Farrell seconded the motion and it carried unanimously.
- c. Commissioner Brady moved to approve the remainder of the Action Calendar, Items 1 through 12 and under Item 12, Items A through I, with the Exception of Item 11, which had already been approved. Commissioner Stone seconded the motion and it carried unanimously.

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[NOTE: ACTION OF THE BOARD IS SHOWN ON EACH ITEM AS THOUGH AN INDIVIDUAL MOTION WAS MADE THEREON.]

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1. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF FEBRUARY 28, 2014, AS MAILED.

ACTION OF THE BOARD:

Commissioner Brady moved to approve the minutes of the regular meeting of February 28, 2014, as mailed. Commissioner Stone seconded the motion and it carried unanimously.

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2. CLAIMS VS. CHATHAM COUNTY FOR THE PERIOD FEBRUARY 20, 2014 THROUGH MARCH 5, 2014.

ACTION OF THE BOARD:

Commissioner Brady moved to authorize the Finance Director to pay the claims against the County for the period February 20, 2014 through March 5, 2014, in the amount of \$6,036,056. Commissioner Stone seconded the motion and it carried unanimously.

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3. REQUEST BOARD APPROVAL FOR THE CHATHAM EMERGENCY MANAGEMENT AGENCY (CEMA) TO APPLY FOR THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT IN ORDER TO PURCHASE A BULLEX EXTREME TRAINER'S PACKAGE THAT WILL ASSIST IN PROPERLY TRAINING CHATHAM COUNTY'S COMMUNITY EMERGENCY RESPONSE TEAM (CERT).

ACTION OF THE BOARD:

Commissioner Brady moved for approval for the Chatham Emergency Management Agency (CEMA) to apply for the Firehouse Subs Public Safety Foundation Grant in order to purchase a BullEx Xtreme Trainer's Package that will assist in properly training Chatham County's Community Emergency Response Team (CERT). Commissioner Stone seconded the motion and it carried unanimously.

AGENDA ITEM: X-3
AGENDA DATE: March 14, 2014

TO: Board of Commissioners
THRU: R. E. Abolt, County Manager
FROM: Clayton S. Scott, Director, Chatham Emergency Management Agency
SUBJECT: Fire Suppression Grant Approval

ISSUE:

To obtain approval for the Chatham Emergency Management Agency (CEMA) to apply for the Firehouse Subs Public Safety Foundation Grant in order to purchase a BullEx Xtreme Trainer's Package that will assist in properly training Chatham County's Community Emergency Response Team (CERT).

BACKGROUND:

The CERT team is an important volunteer agency in coordination of response efforts to emergency situations. The proper training and training tools are necessary to produce effective responses during such situations.

FACTS AND FINDINGS:

1. In 2011 there were 188 house/apartment fires in Savannah.
2. More than 400 residents have been trained through the CERT program. Many volunteers receive on-going educational training on a bi-monthly basis that includes fire suppression skills.

ALTERNATIVES:

1. Approve for CEMA to apply for the Firehouse Subs Public Safety Foundation Grant in order to purchase the BullEx Xtreme Trainer's Package.

2. Do not approve for CEMA to apply for the Firehouse Subs Public Safety Foundation Grant in order to purchase the BullEx Xtreme Trainer's Package.

FUNDING:

No funding from the county is necessary. The award will pay for the entire purchase of a new BullEx Xtreme Trainer's Package.

POLICY ANALYSIS:

It is the policy of the Board of Commissioners to allow for application of grant funding that is in the interest of the community.

RECOMMENDATION:

That the Board adopt Alternative #1.

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4. **REQUEST BOARD APPROVAL OF A GRANT APPLICATION FROM CRIMINAL JUSTICE COORDINATING COUNCIL AT THE DIRECTION OF THE ACCOUNTABILITY COURT FUNDING COMMITTEE FOR THE CHATHAM-SAVANNAH VETERANS TREATMENT COURT AND AUTHORIZE THE CHAIRMAN TO SIGN ANY DOCUMENTS RELATED TO THE GRANT APPLICATION AND ITS SUBSEQUENT AWARD.**

ACTION OF THE BOARD:

Commissioner Brady moved for approval of a grant application from the Criminal Justice Coordinating Council at the direction of the Accountability Court Funding Committee for the Chatham-Savannah Veterans Treatment Court and authorize the Chairman to sign any documents related to the grant application and its subsequent award. Commissioner Stone seconded the motion and it carried unanimously.

AGENDA ITEM: X-4

AGENDA DATE: March 14, 2014

TO: Board of Commissioners

THRU: R. E. Abolt, County Manager

FROM: Amanda Wilson, Coordinator, Chatham-Savannah Veterans Treatment Court
Crystal Cooper, Superior Court Administrator

DATE: February 25, 2014

ISSUE:

To request approval of a grant application from the Criminal Justice Coordinating Council at the direction of the Accountability Court Funding Committee for the Chatham-Savannah Veterans Treatment Court and authorize the Chairman to sign any documents related to the grant application and its subsequent award.

BACKGROUND:

In prior years, the Commission has approved the Chatham-Savannah Veterans Treatment Court's receipt of grant funding from other federal and state agencies providing financial support to the Veterans Treatment Court accountability court program.

FACTS AND FINDINGS:

1. Chatham-Savannah Veterans Treatment Court is applying for a grant from the Criminal Justice Coordinating Council to support the services offered by the Chatham-Savannah Veterans Treatment Court.
2. There is a 10% match requirement which will be executed in kind with budget items currently in place.

FUNDING:

The grant receipt and disbursement will be reflected in the Multiple Grant Fund.

ALTERNATIVES:

1. That the Board approve the grant application and authorize the Chairman to sign any documents related to the grant application and its subsequent award; or
2. That the Board deny approval and provide other direction.

POLICY ANALYSIS:

The Criminal Justice Coordinating Council requires that awards be administered by a unit of local government.

RECOMMENDATION:

That the Board adopt Alternative 1.

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5. **REQUEST BOARD APPROVAL OF A GRANT APPLICATION FROM CRIMINAL JUSTICE COORDINATING COUNCIL AT THE DIRECTION OF THE ACCOUNTABILITY COURT FUNDING COMMITTEE FOR THE SAVANNAH-CHATHAM COUNTY DRUG COURT AND AUTHORIZE THE CHAIRMAN TO SIGN ANY DOCUMENTS RELATED TO THE GRANT APPLICATION AND ITS SUBSEQUENT AWARD.**

ACTION OF THE BOARD:

Commissioner Brady moved for approval of a Grant Application from Criminal Justice Coordinating Council at the direction of the Accountability Court Funding Committee for the Savannah-Chatham County Drug Court and authorize the Chairman to sign any documents related to the Grant Application and its subsequent award. Commissioner Stone seconded the motion and it carried unanimously.

AGENDA ITEM: X-5

AGENDA DATE: March 14, 2014

TO: Board of Commissioners

THRU: R. E. Abolt, County Manager

FROM: Jean Cottier, Coordinator, Savannah-Chatham County Drug Court
Crystal Cooper, Superior Court Administrator

DATE: February 25, 2014

ISSUE:

To request approval of a Grant Application from Criminal Justice Coordinating Council at the direction of the Accountability Court Funding Committee for the Savannah-Chatham County Drug Court and authorize the Chairman to sign any documents related to the Grant Application and its subsequent award.

BACKGROUND:

In prior years, the Commission has approved the Savannah-Chatham County Drug Court's receipt of grant funding from other federal and state agencies providing financial support to the Savannah-Chatham County Drug Court program.

FACTS AND FINDINGS:

1. Savannah-Chatham County Drug Court is applying for a grant from the Criminal Justice Coordinating Council to support the services offered by the Savannah-Chatham Drug Court.
2. There is a 10% match requirement which will be executed in kind with budget items currently in place.

FUNDING:

The grant receipt and disbursement will be reflected in the Multiple Grant Fund.

ALTERNATIVES:

1. That the Board approve the grant application and authorize the Chairman to sign any documents related to the grant application and its subsequent award; or
2. That the Board deny approval and provide other direction.

POLICY ANALYSIS:

The Criminal Justice Coordinating Council requires that awards be administered by a unit of local government.

RECOMMENDATION:

That the Board approve Alternative 1.

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6. **REQUEST BOARD APPROVAL OF A FEDERAL GRANT APPLICATION FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, FOR THE SAVANNAH-CHATHAM COUNTY DRUG COURT AND AUTHORIZE THE CHAIRMAN TO SIGN ANY DOCUMENTS RELATED TO THE GRANT APPLICATION AND ITS SUBSEQUENT AWARDS.**

ACTION OF THE BOARD:

Commissioner Brady moved for approval of a federal Grant application from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Savannah-Chatham County Drug Court and authorize the Chairman to sign any documents related to the Grant Application and its subsequent award. Commissioner Stone seconded the motion and it carried unanimously.

AGENDA ITEM: X-6**AGENDA DATE: March 14, 2014**

TO: Board of Commissioners

THRU: R. E. Abolt, County Manager

FROM: Jean Cottier, Coordinator, Savannah-Chatham County Drug Court
Crystal Cooper, Superior Court Administrator

DATE: February 26, 2014

ISSUE:

To request approval of a federal Grant application from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), for the Savannah-Chatham County Drug Court (SCCDC) and authorize the Chairman to sign any documents related to the Grant Application and its subsequent award.

FACTS AND FINDINGS:

1. SCCDC is applying for Grant BJA-2014-3779 from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) Adult Discretionary Grant Program. The application requests \$200,000 to enhance the drug court program with targeted vocational assistance and a comprehensive evaluation to include cost benefit analysis to be completed over a 2-year period.
2. The County is named as local fiscal sponsor for the grant.
3. The Commission Chairman is named the Authorized Representative for the grant. The U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) requires that the Authorized Representative have the authority to enter the county into a legal contract with the federal government.
4. There is a 25% match requirement which will be executed in kind with budget items currently in place.

FUNDING:

The grant receipt and disbursement will be reflected in the Multiple Grant Fund.

ALTERNATIVES:

1. That the Board approve the grant application and authorize the Chairman to sign any documents related to the grant application and its subsequent award; or
2. That the Board deny approval and provide other direction.

POLICY ANALYSIS:

The U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) requires that the awards be administered by a unit of local government.

RECOMMENDATION:

That the Board approve Alternative 1.

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7. **REQUEST BOARD APPROVAL OF A GRANT APPLICATION FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, FUNDING FOR THE SAVANNAH-CHATHAM COUNTY MENTAL HEALTH COURT AND AUTHORIZE THE CHAIRMAN TO SIGN ANY DOCUMENTS RELATED TO THE GRANT APPLICATION AND ITS SUBSEQUENT AWARDS.**

ACTION OF THE BOARD:

Commissioner Brady moved for approval of a Grant application from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, funding for the Savannah-Chatham County Mental Health Court and authorize the Chairman to sign any documents related to the Grant Application and its subsequent award. Commissioner Stone seconded the motion and it carried unanimously.

AGENDA ITEM: X-7

AGENDA DATE: March 14, 2014

TO: Board of Commissioners

THRU: R. E. Abolt, County Manager

FROM: Jean Cottier, Coordinator, Savannah-Chatham County Drug Court
Crystal Cooper, Superior Court Administrator

DATE: February 25, 2014

ISSUE:

To request approval of a Grant application from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), funding for the Savannah-Chatham County Mental Health Court and authorize the Chairman to sign any documents related to the Grant Application and its subsequent award.

FACTS AND FINDINGS:

1. Chatham-Savannah Mental Health Court is applying for a grant from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) to expand the current co-occurring services in the community thru a partnership between the existing Mental Health Court and Recovery Place.
2. The County is named as local fiscal sponsor for the grant. This means that the County will receive the grant award and pass it through to the Court.
3. The Commission Chairman is named the Authorized Representative for the grant. The U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) requires that the Authorized Representative have the authority to enter the county into a legal contract with the federal government.
4. There is no match requirement so no other match will be required from the County for the grant.

FUNDING:

The grant receipt and disbursement will be reflected in the Multiple Grant Fund.

ALTERNATIVES:

1. That the Board approve the grant application and authorize the Chairman to sign any documents related to the grant application and its subsequent award; or
2. That the Board deny approval and provide other direction.

POLICY ANALYSIS:

The U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) requires that the awards be administered by a unit of local government.

RECOMMENDATION:

That the Board approve Alternative 1.

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8. **REQUEST BOARD APPROVAL OF A GRANT APPLICATION FROM CRIMINAL JUSTICE COORDINATING COUNCIL AT THE DIRECTION OF THE ACCOUNTABILITY COURT FUNDING COMMITTEE FOR THE SAVANNAH-CHATHAM MENTAL HEALTH COURT AND AUTHORIZE THE CHAIRMAN TO SIGN ANY DOCUMENTS RELATED TO THE GRANT APPLICATION AND ITS SUBSEQUENT AWARDS.**

ACTION OF THE BOARD:

Commissioner Brady moved for approval of a Grant application from the Criminal Justice Coordinating Council at the direction of the Accountability Court Funding Committee for the Savannah-Chatham County Drug Court and authorize the Chairman to sign any documents related to the Grant Application and its subsequent award. Commissioner Stone seconded the motion and it carried unanimously.

AGENDA ITEM: X-8

AGENDA DATE: March 14, 2014

TO: Board of Commissioners

THRU: R. E. Abolt, County Manager

FROM: Amanda Wilson, Coordinator, Savannah-Chatham County Mental Health Court
Crystal Cooper, Superior Court Administrator

DATE: February 25, 2014

ISSUE:

To request approval of a Grant application from the Criminal Justice Coordinating Council at the direction of the Accountability Court Funding Committee for the Savannah-Chatham County Drug Court and authorize the Chairman to sign any documents related to the Grant Application and its subsequent award.

BACKGROUND:

In prior years, the Commission has approved the Chatham-Savannah Mental Health Court's receipt of a grant funding from other federal and state agencies providing financial support to the mental health court accountability court program.

FACTS AND FINDINGS:

1. Chatham-Savannah Mental Health Court is applying for a grant from the Criminal Justice Coordinating Council to support the services offered by the Chatham-Savannah Mental Health Court.
2. There is a 10% match requirement which will be executed in kind with budget items currently in place.

FUNDING:

The grant receipt and disbursement will be reflected in the Multiple Grant Fund.

ALTERNATIVES:

1. That the Board approve the grant application and authorize the Chairman to sign any documents related to the grant application and its subsequent award; or
2. That the Board deny approval and provide other direction.

POLICY ANALYSIS:

The Criminal Justice Coordinating Council requires that awards be administered by a unit of local government.

RECOMMENDATION:

That the Board approve Alternative 1.

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9. **REQUEST AUTHORIZATION FOR CHAIRMAN TO EXECUTE APPLICATION FOR THE STATE OF GEORGIA ACCOUNTABILITY COURT FUNDING PROGRAM FY'15 GRANT SUBMITTED ON BEHALF OF THE CHATHAM COUNTY JUVENILE COURT'S FAMILY DEPENDENCY TREATMENT COURT.**

ACTION OF THE BOARD:

Commissioner Brady moved for authorization for Chairman to execute application for the State of Georgia Accountability Court Funding Program FY'15 grant submitted on behalf of the Chatham County Juvenile Court's Family Dependency Treatment Court. Commissioner Stone seconded the motion and it carried unanimously.

AGENDA ITEM: X-9

AGENDA DATE: March 14, 2014

TO: Board of Commissioners
THRU: R. E. Abolt, County Manager
FROM: Adam Kennedy, Juvenile Court Administrator

ISSUE:

Request authorization for Chairman to execute application for the State of Georgia Accountability Court Funding Program FY'15 grant submitted on behalf of the Chatham County Juvenile Court's Family Dependency Treatment Court.

BACKGROUND:

The Georgia Accountability Court (GAC) Funding Program was created in 2012 by the Georgia Legislature and by Governor Nathan Deal to provide courts within the critical funding necessary to support the growth of Accountability Courts in Georgia to reduce the prison population. The application deadline is 5:00 p.m. on March 28, 2014. The grant requires that the Chairman of the County Commission sign the grant application at the time of submission.

FACTS AND FINDINGS:

1. At the direction of the Accountability Court Funding Committee, the Criminal Justice Coordinating Council is seeking application for competitive funding for qualified new and existing Accountability Courts in the State of Georgia.
2. Applicants are limited to local entities for new and existing Accountability Courts. The Chatham County Juvenile Court's Family Dependency Treatment Court (FDTC) wishes to apply for this grant.
3. The application deadline is 5:00 p.m. on March 28, 2014.

ALTERNATIVES:

1. Authorize Chairman to execute application for the State of Georgia Accountability Court Funding Program FY'15 grant.
2. Do not authorize Chairman to execute application for the State of Georgia Accountability Court Funding Program FY'15 grant.

FUNDING:

There is the possibility that a % match will be required as part of this grant but the match will be covered (in-kind) without any additional cost to the County.

POLICY ANALYSIS:

The Governor and the State legislature has provided funding to assist counties in implementing evidence based programs that are designed to reduce the prison population. The County and its at risk families would benefit from the implementation of such programs in Chatham County.

RECOMMENDATION:

That the Board approve Alternative 1.

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10. **REQUEST BOARD APPROVAL TO ENTER INTO CONTRACT BY SUBMITTING AN APPLICATION TO THE GEORGIA DEPARTMENT OF HUMAN SERVICES DIVISION OF FAMILY AND CHILDREN SERVICES PROMOTING SAFE AND STABLE FAMILIES PROGRAM TO FUND A FULL-TIME INTERVENTION SPECIALIST INCLUDING BENEFITS (\$67,802) AND APPROXIMATELY FOUR (4) MONTHS OF THE PROGRAM COORDINATOR'S SALARY INCLUDING BENEFITS (\$29,68). THE TOTAL FEDERAL AWARD OF \$97,500 WITH A CASH MATCH OF 432,500 IS REQUESTED FOR A TOTAL SERVICE CONTRACT AWARD OF \$130,000.**

ACTION OF THE BOARD:

Commissioner Brady moved for Board approval to enter into a contract by submitting an application to the Georgia Department of Human Services Division of Family and Children Services promoting Safe and Stable Families Program to fund a full-time Intervention Specialist including benefits (\$67,802) and approximately four (4) months of the Program Coordinator's salary including benefits (\$29,68). The total federal award of \$97,500 with a cash match of \$32,500 is requested for a total service contract award of \$130,000. Commissioner Stone seconded the motion and it carried unanimously.

AGENDA ITEM: X-10**AGENDA DATE: March 14, 2014**

TO: Board of Commissioners
THRU: R. E. Abolt, County Manager
FROM: Sheryl Jones, Violence intervention Program Coordinator

ISSUE:

To request approval to enter into a contract by submitting an application to the *Georgia Department of Human Services Division of Family and Children Services Promoting Safe and Stable Families Program* to fund a full-time Intervention Specialist including benefits (\$67,802) and approximately four (4) months of the Program Coordinator's salary including benefits (\$29,68). The total federal award of \$97,500 with a cash match of \$32,500 is requested for a total service contract award of \$130,000.

FACTS AND FINDINGS:

1. The Violence Intervention Program is applying for **\$130,000.00** which would include ½ of the salary for Program Coordinator and the entire salary plus benefits for The Intervention Specialist, staff travel and training, supplies, contractor fees, and client transportation to receive services.
2. The grant requires a 25% cash match of **\$32,500.00** which will be funded with a portion of the Victim Witness Assistance Director's salary. **No additional funds from the County are required.**
3. The grant will run October 1, 2014 to September 30, 2015.
4. PSSF Contracts are Purchase of Service agreements and not a grant. Distribution of funds is based on reimbursement for direct services provided and reported.
5. This is a request for continuation of services under the Promoting Safe and Stable Families Program (PSSF). Previous service contract was awarded under PSSF in October 2013. Contract ends September 2014. The contract would be renewed in October 2014.

FUNDING:

1. No additional County funds are required. The 25% match of **\$32,500.00** will be funded with a portion of the Victim Witness Assistance Program Director's salary.

ALTERNATIVES:

1. That the Board approves the Violence Intervention Program to enter into a contract with the Georgia Department of Human Services Division of Family and Children Services, Promoting Safe and Stable Families Program service contract by submitting an application.
2. That the Board not approve the application for the Georgia Department of Human Services Division of Family and Children Services, Promoting Safe and Stable Families Program service contract.

POLICY ANALYSIS:

No additional funds from Chatham County are required. The 25% cash match will come from the Victim Witness Assistance Program Director's salary. Funds for the Violence Intervention Program is seeking additional revenue to continue funding for this program.

RECOMMENDATION:

That the Board approve Alternative 1.

=====

11. REQUEST FROM SEDA FOR THE COUNTY TO CONVEY A PORTION OF THE TEMPORARY RIGHT OF WAY OF GODLEY ROAD THAT WAS USED DURING

**THE PERIOD OF TIME OF CONSTRUCTION OF THE JIMMY DELOACH PARKWAY INTERCHANGE. THROUGH INADVERTENCE, THIS TEMPORARY ROAD RIGHT OF WAY FOR A PORTION OF GODLEY ROAD WAS NOT RECONVEYED TO SEDA UPON COMPLETION OF THE PROJECT.
[DISTRICT 8.]**

ACTION OF THE BOARD:

Commissioner Center moved for approval of a request from SEDA for the county to convey a portion of the temporary right-of-way of Godley Road that was used during the period of time of construction of the Jimmy Deloach Parkway Interchange. Commissioner Farrell seconded the motion and it carried unanimously.

AGENDA ITEM: X-11
AGENDA DATE: March 14, 2014

TO: Board of Commissioners
THRU: R. E. Abolt, County Manager
FROM: R. Jonathan Hart, County Attorney

ISSUE:

SEDA has requested the County to convey a portion of the temporary right-of-way of Godley Road that was used during the period of time of construction of the Jimmy Deloach Parkway Interchange. Through inadvertence, this temporary road right-of-way for a portion of Godley Road was not reconveyed to SEDA upon completion of the project.

BACKGROUND:

In March, 1994, U.C. Realty Corp. (Subsidiary of Union Camp) conveyed land of approximately 109.90 acres for the Jimmy Deloach Parkway, a Chatham County project. See Deed Book 166-X, Pages 313-358. Portions of this land would eventually become Technology Circle upon completion of the Interchange and road construction project. Upon completion of the Parkway Interchange, the property sought was to be reconveyed to SEDA, but in the interim, construction of a temporary road until the Interchange was completed was needed. Upon completion of the project, the temporary road, along with Godley Road Bridge was removed.

Correspondence from January 28, 1999 from Thomas and Hutton Engineering confirmed that upon completion, the County was to convey the property used for the temporary road which was part of parcel 2 back to SEDA. This agreement also seems to be confirmed in correspondence of February 10, 1997, from Moreland Altobelli Associates, the County right-of-way consultant expressing same to GDOT.

Subsequent to completion, the County did convey parts of Tract 2 back to SEDA as shown on November 15, 1996, in deed book 214-L, page 234, but this deed did not include that portion of Tract 2 that was used as the temporary roadbed for Godley Road during construction. Hence, SEDA, in order to clear land title to Great Dane, is requesting a quitclaim deed back to SEDA, which would include the roadbed. Staff has drafted a quitclaim deed with a description that includes all portions of Tract 2 as it was easier to draft and would cover any other missed portions of Tract 2 that may not had been previously reconveyed. The intent of this action is to clarify title and does not require any consideration as the deed is from one government entity to another government instrumentality.

See Tract 2 highlighted in Yellow, Exhibit "A" (attached to the original staff report in the Clerk of Commission's meeting file).

See unconveyed portion highlighted in Green, Exhibit "B" (attached to the original staff report in the Clerk of Commission's meeting file).

See proposed Quitclaim Deed, Exhibit "C" (attached to the original staff report in the Clerk of Commission's meeting file).

FACTS AND FINDINGS:

1. In March 1994, U.C. Realty Corp. (Subsidiary of Union Camp) conveyed land of approximately 109.90 acres for the Jimmy Deloach Parkway, a Chatham County project.
2. Upon completion of the Parkway Interchange, the property sought was to be reconveyed to SEDA, but in the interim, construction of a temporary road until the Interchange was completed was needed. Upon completion of the project, the temporary road, along with Godley Road Bridge was removed.

3. Correspondence dated January 28, 1999 from Thomas and Hutton Engineering confirmed that upon completion, the County was to convey the property used for the temporary road which was part of parcel 2 back to SEDA, as well as correspondence dated February 10, 1997, from Moreland Altobelli Associates, the County right-of-way consultant, expressing same to GDOT.
4. Subsequent to completion, the County did convey parts of Tract 2 back to SEDA as shown on November 15, 1995, in deed book 214-L, page 234, but this deed did not include that portion of Tract 2 that was used as the temporary roadbed for Godley Road during construction.
5. In order to clear land title to Great Dane, SEDA is requesting a quitclaim deed which would include the roadbed.
6. Attached is the quitclaim deed with a description that includes all portions of Tract 2, which would cover any other missed portions of Tract 2 that may not have been previously reconveyed. The intent of this action is to clarify title and does not require any consideration as the deed is from one governmental entity to another governmental instrumentality.

FUNDING:

No funding is necessary.

POLICY ANALYSIS:

The County needs to cooperate with SEDA to allow economic development within Chatham County.

ALTERNATIVES:

1. Approve Quitclaim Deed with SEDA.
2. Do not approve Quitclaim Deed with SEDA.

RECOMMENDATION:

Alternative 1.

=====

12. REQUEST BOARD APPROVAL TO AWARD BIDS AS FOLLOWS: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear).

ACTION OF THE BOARD:

Commissioner Brady moved for approval to award bids as follows: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.) Commissioner Stone seconded the motion and it carried unanimously.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Replacement of two (2) license plate reader systems to be used by the Sheriff's Office K-9 Criminal Interdiction Unit	Sheriff's	Synergistic Software, Inc.	\$38,680	Sheriff K-9 Unit
B. Global Positioning System and hydrographic surveying equipment with training	Engineering	Duncan Parnell, Inc.	\$41,691	SSD - County Engineering Services
C. Three (3) professional services on-call contracts for geotechnical related projects for two (2) years	Engineering	•Terracon Consultants, Inc. •Whitaker Laboratory, Inc. •ECS Southeast, LLC	Not to exceed \$100,000	Sales Tax I, II, III, IV, & V SPLOSTs, Capital Improvement Program (CIP) and Special Service District (SSD)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Purchase and installation of a new 3.5 Carrier HVAC Heat Pump at the Live Oak Thunderbolt Library	Facilities Maintenance	Southeastern Air Conditioning Company, Inc.	\$12,273	General Fund/M&O - Reimbursable from Library
E. Four (4) mobile digital radios for the Detention Center	Detention Center	Motorola Solutions, Inc. (Georgia State Contract)	\$14,728	General Fund/M & O - Detention Center
F. Change Order No. 1 to the annual contract for preparation and mailing of Notices of Assessment to add the mailing of personal property return postcards to the scope of services	Tax Assessor	SouthData Innovation Solutions	\$2,500	General Fund/M & O - Assessor
G. Seventy-eight (78) IP phones with related licenses and ten (10) cordless IP compatible headsets for the Detention Center Units 1-4	Detention Center	Integrated Network Solutions (Georgia State Contract)	\$27,311	General Fund/M & O - Detention Center
H. Two (2) used non-typical replacement vehicles, for CNT, and authorize the disposal of five (5) vehicles to be used as a trade-ins	Fleet	Fairway Lincoln Mazda	\$31,095	CIP - CNT Fleet Replacement
I. Three (3) 2015 heavy duty Ford pickup trucks for Marine Patrol	Fleet	Allan Vigil Ford	\$92,755	CIP - Police Marine Patrol

AGENDA ITEM: X-6 A thru I
AGENDA DATE: March 14, 2014

TO: BOARD OF COMMISSIONERS
THRU: R.E. ABOLT, COUNTY MANAGER
FROM: MICHAEL A. KAIGLER, ASSISTANT COUNTY MANAGER
SUBJECT: AWARD OF BIDS

ITEM A

ISSUE: Request Board approval of a \$38,680 sole source purchase for the replacement of two (2) license plate reader systems from Synergistic Software, Inc., to be used by the Sheriff's Office K-9 Criminal Interdiction Unit.

BACKGROUND: The Sheriff's Office K-9 Criminal Interdiction Unit deploys two (2) officers in marked units on the interstates and roadways of Chatham County, with the specific intent of interdicting criminal activity involving secreted weapons and illegal narcotics. License plate readers would assist in this endeavor by quickly scanning all license plates within camera range of each law enforcement vehicle and cross-checking these plates against local, state, and national databases (to include border crossing databases).

FACTS AND FINDINGS:

1. Synergistic Software Inc. is the only manufacturer that provides a remote database feature with a state of Georgia ORI (originating agency identifier); with this remote database Chatham County would not have to supply a server and database, nor conduct the daily updates from the local, state, and national databases.
2. The capability to scan thousands of license plates hourly will greatly enhance the officers ability to detect criminal activity on this county's roadways. The LPR's will increase the interoperability of sharing information between law enforcement agencies that are already using this system.

- Staff believes the cost \$38,680 for the two (2) license plate reader systems from Synergistic Software, Inc., to be fair and reasonable.

FUNDING: Sheriff K-9 Unit
(1003300 - 54.25001 - 2502061M)

POLICY ANALYSIS: It is consistent with Board policy to approve purchases for necessary technology equipment for law enforcement in the interest of public safety.

ALTERNATIVES:

- Board approval of a \$38,680 sole source purchase for the replacement of two (2) license plate reader systems from Synergistic Software, Inc., to be used by the Sheriff's Office K-9 Criminal Interdiction Unit.
- Provide staff other direction.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
RUSHEDA ADESHINA

ITEM B

ISSUE: Request Board approval of a \$41,691 sole source purchase with Duncan Parnell, Inc., for Real Time Kinematic (RTK) Global Positioning System (GPS) and hydrographic surveying equipment manufactured by Trimble and Hydrolite, respectively, with training.

BACKGROUND: The Trimble RTK GPS and Hydrolite equipment will enable Chatham County Department of Engineering to perform high accuracy control surveys, construction stakeout, and hydrographic surveying, respectively.

FACTS AND FINDINGS:

- Duncan Parnell is the authorized Trimble dealer in Georgia. Trimble equipment is required to communicate with existing equipment and there is no comparable brand.
- The purchase of this equipment includes training from a certified Trimble representative.

ALTERNATIVES:

- Board approval of a \$41,691 sole source purchase with Duncan Parnell, Inc., for Real Time Kinematic (RTK) Global Positioning System (GPS) and hydrographic surveying equipment manufactured by Trimble and Hydrolite, respectively, with training.
- Provide staff other directions.

FUNDING: SSD - County Engineering Services
(2701575 - 52.12003)

POLICY ANALYSIS: It is consistent with Board policy to award sole source purchases when it is the best interest of the County.

RECOMMENDATION: Staff recommends, approval of Alternative 1.

I.C.S. APPROVAL _____
NICK BATEY

BUDGET APPROVAL _____
MELVA SHARPE

ITEM C

ISSUE: Request Board to authorize professional services on-call contracts with a total amount not to exceed \$100,000 over a two (2) year term with various testing companies for geotechnical related projects.

BACKGROUND: There are small projects that can be done by a variety of professional geotechnical companies that have demonstrated their capability to accomplish quality and timely work for the County.

FACTS AND FINDINGS:

- The contracts will be managed by task orders. Each task order will contain specific tasks with deliverables for either lump sum or not to exceed amounts (i.e., time and materials).

2. The companies listed in this report are not intended to be all inclusive of “qualified” companies. Their selection was evaluated through a quality based selection process. Five (5) proposals were received, reviewed and scored. The three following firms were the highest rated from the list of proposers and are recommended to receive contract awards in the amounts indicated. See attached matrix for detailed scoring on pages 10 and 11.

Terracon Consultants, Inc. (NTE \$100,000)
Savannah, GA

Whitaker Laboratory, Inc. (NTE \$100,000)
Savannah, GA

ECS Southeast, LLC (NTE \$100,000)
Savannah, GA

FUNDING: 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).

ALTERNATIVES:

1. Board approval to authorize professional services on-call contracts with a total amount not to exceed \$100,000 over a two (2) year term with various testing companies for geotechnical related projects.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to award professional services contracts to the highest scoring firms for on call engineering services.

RECOMMENDATION: Staff recommends the approval of Alternative 1.

BUDGET APPROVAL _____
READ DEHAVEN

ITEM D

ISSUE: Request Board approval of a \$12,273 purchase and installation of a new 3.5 Carrier HVAC Heat Pump at the Live Oak Thunderbolt Library from Southeastern Air Conditioning Company, Inc.

BACKGROUND: The existing 4 ton unit is located in the ceiling of the children’s reading room. According to the library maintenance records, the unit is the original system and it is over 15 years old.

FACTS AND FINDINGS:

1. Facilities Maintenance inspected the unit and determined that the unit was beyond repair and needed to be replaced. The Thunderbolt Library children’s reading room is currently without a HVAC system.
2. Due to the configuration of the old system, the new system will be upgraded to a heat pump air handler and duct work.
3. Southeastern Air Conditioning Company, Inc., will remove the old unit from ceiling and site and install a new Carrier 3.5 ton heat pump. Work includes new air handler, condenser, unit cage, duct work, electrical work and permits. The Contractor will also be responsible for any damages to site during the installation of the unit.
4. Staff solicited pricing from three (3) vendors. The quote are as follows:

Dyess Air Bluffton, SC	\$12,273
Southeastern Air Conditioning Company, Inc. Garden City, GA	\$13,250
Air Services & Refrigeration Speciality, Inc. Savannah, GA	\$13,554

5. On March 27, 1998, the Board approved a “local preference” policy which, when a firm from outside Chatham County submits the “lowest bid” the policy allows the lowest local vendor to match the “lowest” bid. If the local firm does match the “lowest” bid, the local firm is awarded the purchase. As indicated above, a non-Chatham County firm offered the “lowest” bid. Southeastern Air Conditioning Company, Inc., has agreed to match the bid submitted by Dyess Air.

FUNDING: General Fund/M&O - Reimbursable from Library
(1009957 - 57.10112)

ALTERNATIVES:

1. Board approval of a \$12,273 purchase and installation of a new 3.5 Carrier HVAC Heat Pump at the Live Oak Thunderbolt Library from Southeastern Air Conditioning Company, Inc.
2. Provide staff other directions.

POLICY ANALYSIS: It is the Board's policy to approve expenditures for repairs and maintenance of HVAC equipment.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
MELVA SHARPE

ITEM E

ISSUE: Request Board approval of a \$14,728 purchase from the State of Georgia contract for four (4) mobile digital radios from Motorola Solutions, Inc., for the Detention Center.

BACKGROUND: The Detention Center has moved four (4) positions within the department to increase the number of staff on the Transport Team. These radios are needed to equip the officers with radio capabilities.

FACTS AND FINDINGS:

1. State contracted purchase of the manufactured Motorola APX6000 700/800 MHZ mobile radios will maintain compatibility with law enforcement locally and statewide. Motorola Solutions, Inc., is on the State of Georgia contract and the GSA Schedule 70 Homeland Security Contract.
2. Communications between the agencies is mandatory from a public safety standpoint.
3. Staff believes the cost \$14,728 for the four (4) mobile radios from Motorola Solutions, to be fair and reasonable.

FUNDING: General Fund/M & O - Detention Center
(1003326 - 54.25001)

POLICY ANALYSIS: It is consistent with Board policy to approve purchases for necessary technology equipment for law enforcement in the interest of public safety.

ALTERNATIVES:

1. Board approval of a \$14,728 purchase from the State of Georgia contract for four (4) mobile digital radios from Motorola Solutions, Inc., for the Detention Center.
2. Provide staff other direction.

RECOMMENDATION: Staff recommends approval of Alternative 1.

I.C.S. APPROVAL _____
NICK BATEY

BUDGET APPROVAL _____
RUSHEDA ADESHINA

ITEM F

ISSUE: Request Board approval of a \$2,500 Change Order No. 1 to the annual contract for preparation and mailing of Notices of Assessment with SouthData Innovation Solutions to add the mailing of personal property return postcards to the scope of services.

BACKGROUND: At their meeting of February 24, 2012, the Board approved an annual contract to provide preparation and mailing services of Notices of Assessment for the Board of Assessors with South Data Innovation Solutions.

FACTS AND FINDINGS:

1. This contract provides the preparation and mailing of Notices of Assessment for Chatham County residents on an annual basis. This service is needed to mail notices out in a timely manner.

2. The personal property return postcard is required for compliance with GA Code and will assist in generating more accurate values and assessments as well as all the reports required by the Department of Revenue for digest submission
3. This proposed method of the postcards results in a savings to the county as compared to the prior method of mailing the return forms.
4. Contract History is as follows:

Original Contract Amount (02-24-12)	\$50,184
Change Order No. 1 (Pending)	<u>\$ 2,500</u>
Revised Contract	\$52,684

FUNDING: General Fund/M & O - Assessor
(1001550 - 52.32005)

ALTERNATIVES:

1. Board approval of a \$2,500 Change Order No. 1 to the annual contract for preparation and mailing of Notices of Assessment with SouthData Innovation Solutions to add the mailing of personal property return postcards to the scope of services.
2. Provide staff other directions.

POLICY ANALYSIS: It is consistent with Board policy to issue change orders to service contracts to recognize changes in scope of services.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
CHRIS MORRIS

ITEM G

ISSUE: Request Board approval of a \$27,311 purchase from Integrated Network Solutions under the State of Georgia contract, for seventy-eight (78) IP phones with related licenses and ten (10) cordless IP compatible headsets for the Detention Center Units 1-4.

BACKGROUND: The Detention Center will be replacing the older Type 1 (analog) data and phone connections with Category 6 data and VOIP (voice over internet protocol) connections, inside the older pre-expansion housing units (Units 1-4).

FACTS AND FINDINGS:

1. Integrated Network Solutions is on the State of Georgia contract and the GSA Schedule. These phones and related equipment must be compatible with existing equipment sand it is most advantageous to purchase the equipment from existing contracts.
2. Communications within the facility units 1-4 by telephone will not be possible once the older Type 1 analog phone lines are removed.
3. Staff believes the cost \$27,311 for the seventy-eight (78) IP phones and related licenses and equipment to be fair and reasonable.

FUNDING: General Fund/M & O - Detention Center
(1003326 - 52.32001)

POLICY ANALYSIS: It is consistent with Board policy to approve purchases for necessary technology equipment for law enforcement in the interest of public safety.

ALTERNATIVES:

1. Board approval of a \$27,311 purchase from Integrated Network Solutions under the State of Georgia contract, for seventy-eight (78) IP phones with related licenses and ten (10) cordless IP compatible headsets for the Detention Center Units 1-4.
2. Provide staff other direction.

RECOMMENDATION: Staff recommends approval of Alternative 1.

I.C.S. APPROVAL _____
NICK BATEY

BUDGET APPROVAL _____
RUSHEDA ADESHINA

ITEM H

ISSUE: Request Board approval of a \$31,095 purchase of two (2) used non-typical replacement vehicles, for CNT, from Fairway Lincoln Mazda, and authorize the disposal of five (5) vehicles to be used as a trade-ins.

BACKGROUND: CNT has approved funding to replace vehicles through the CIP, Police Merger. These vehicles are no longer suitable for department operation. The trade-ins will simplify the purchase of the vehicles.

FACTS AND FINDINGS:

1. A standing request for "good" used vehicles is in place with local dealers and they are encouraged to let us know when they have a vehicle they feel we should consider.
2. Staff checked with local car dealers that normally respond to bids and came back with this proposal. This proposal provides CNT with maximum flexibility.
3. The Fleet Manager and a representative from CNT selected the following vehicles based on utility and value.
4. The vehicles selected are:

One vehicle	\$22,995
Less Trade of four (4) units - (Unit 3635 - 2004 Chevy Trail Blazer - Vin #8613) (Unit 734 - 2000 Ford Crown Vic - Vin #4732) (Unit 3611 - 2005 Ford Crown Vic - Vin #2789) (Unit 3601 - 2004 Ford Crown Vic - Vin #6072)	(5,500)
One vehicle	\$21,100
Less Trade (Unit 1946 - 2009 Nissan Altima - Vin #1946)	(7,500)
Total purchase price	<u>\$31,095</u>

5. Staff researched the trade-in values being offered by Fairway Lincoln Mazda and compared them to the Kelley Blue Book trade-in value. In every instance, Fairway is offering a higher trade-in allowance.
6. Staff believes the purchase prices less the trade-ins are fair and reasonable.

FUNDING: CIP - CNT Vehicles
(3503222 - 54.22001 - 3503065Z)

ALTERNATIVES:

1. Board approval of a \$31,095 purchase of two (2) used non-typical replacement vehicles, for CNT, from Fairway Lincoln Mazda, and authorize the disposal of five (5) vehicles to be used as a trade-ins.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve the purchase of replacement vehicles for law enforcement activities.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
CHRIS MORRIS

ITEM I

ISSUE: Request Board approval of a \$92,755 purchase of three (3) 2015 heavy duty Ford pickup trucks from Allan Vigil Ford for Marine Patrol.

BACKGROUND: As part of the police merger, the County authorized funding for the purchase of vehicles for Marine Patrol. Due to unforeseen circumstances, the procurement of two (2) vehicles was not accomplished in the last fiscal year. This purchase will bring the fleet up to the required standards.

FACTS AND FINDINGS:

1. Bids were publicly advertised and opened on February 18, 2014. Bid responses are as follows:

Allan Vigil Ford	\$92,755
Fayetteville, GA	

AutoNation \$94,539
Pembroke Pines, FL

- 2. The pricing offered by Allan Vigil Ford is fair and reasonable. Staff checked the State of Georgia contract pricing and found the price offered by Allan Vigil Ford is lower than the State of Georgia contract pricing.

FUNDING: CIP - Police Marine Patrol
(3503251 - 54.22001 - 3503019Z)

ALTERNATIVES:

- 1. Board approval of a \$92,755 purchase of three (3) 2015 heavy duty Ford pickup trucks from Allan Vigil Ford for Marine Patrol.
- 2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to provide vehicles for law enforcement activities.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
READ DEHAVEN

PREPARED BY _____
PURCHASING AGENT

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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.

Chairman Scott said, there are no First --

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XII. SECOND READINGS

Chairman Scott said, or Second Readers.

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XIII. INFORMATION ITEMS

Chairman Scott said, what remain is informational items.

- 1. **PROGRESS REPORT ON GENERAL FUND CONTINGENCY ACCOUNT - M&O AND THE SPECIAL SERVICE DISTRICT (SEE ATTACHED).**

ACTION OF THE BOARD:

A status report was attached as information.

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- 2. **LIST OF PURCHASING ITEMS BETWEEN \$2,500 AND \$9,999 (See Attached.)**

ACTION OF THE BOARD:

A status report was attached as information.

AGENDA ITEM: XIII-2**AGENDA DATE: March 14, 2014**

List of Purchasing Items between \$2,500 and \$9,999
That Do Not Require Board Approval

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
12 service award rings	Sheriff	Randy Roderick & Associates, Inc.	\$3,900	•General Fund/M&O - Sheriff - \$2,305 •General Fund/M&O - Detention Center - \$1,595
Locking mechanisms for medical section files	Detention Center	Patterson Pope, Inc.	\$3,512	General Fund/M&O - Detention Center
Out-of-state prisoner transport	Detention Center	U.S. Prisoner Transport	\$3,838	General Fund/M&O - Detention Center
Passenger vehicle tires	Fleet Operations	SOS Radial Tire Service	\$2,612	Inventory Account
Mailing of tag renewals for month of February	Tax Commissioner	World Marketing	\$9,297	General Fund/M&O - Tax Commissioner
Asbestos testing as part of SR25 Conn/W. Bay Street	Engineering	Terracon	\$2,850	SPLOST (1998-2003) Bay Street Widening
Asbestos abatement on Walthour Road Bridge	Engineering	Savannah Abatement Services	\$4,900	SPLOST (2008-2014) Walthour Road Bridge
Two (2) cordless handsets and ten (10) cordless headset bundles for Detention Center	I.C.S.	Mitel Business Systems, Inc.	\$2,942	General Fund/M&O - Detention Center
Ten (10) law enforcement body cameras for recording evidence	Sheriff's	Safety Vision	\$4,535	General Fund/M&O - Sheriff
Road repairs on Holiday Drive and Winding Way	Public Works and Park Services	A.D. Williams Construction Company, Inc.	\$7,160	SSD-Public Works
Plumbing supplies to change out existing valves	Detention Center	Ferguson Enterprises, Inc.	\$3,253	General Fund/M&O - Detention Center
40 stock inmate toilets	Detention Center	Ferguson Enterprises, Inc.	\$8,781	General Fund/M&O - Detention Center
Four (4) - 55 gallon drums floor cleaner	Detention Center	Paper Chemical Supply Company	\$3,360	General Fund/M&O - Detention Center
100 cases alcohol free wipes	Detention Center	Paper Chemical Supply Company	\$3,990	General Fund/M&O - Detention Center
Campaign contribution filing solution	Elections Board	Sivad Business Solutions, LLC	\$7,500	General Fund/M&O - Elections Board
Replacement tape backup system for Detention Center	I.C.S.	Dell Marketing, L.P.	\$8,583	General Fund/M&O - Detention Center
One (1) server for Detention Center	I.C.S.	Dell Marketing, L.P.	\$8,845	General Fund/M&O - Detention Center
Four (4) Sharepoint application servers for Detention Center	I.C.S.	CDW Government, Inc.	\$9,824	General Fund/M&O - Detention Center
22 rack mounting shelves for warehouse	Sheriff's	PCMG, Inc.	\$4,015	General Fund/M&O - Detention Center

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EXECUTIVE SESSION

Chairman Scott said, and we need to -- to have an executive session.

County Manager Abolt said, Mr. Chairman, the intent would be for litigation. In the event you wish to make any appointments, we'll say for personnel also.

Commissioner Center said, I move that we adjourn to executive session for the purpose of discussing litigation and personnel.

Commissioner Brady said, second.

Commissioner Stone said, second.

ACTION OF THE BOARD:

Commissioner Center moved to recess to Executive Session for the purpose of litigation and personnel. Commissioner Brady seconded the motion and it carried unanimously. [NOTE: Chairman Scott and Commissioners Shabazz, Kicklighter and Thomas did not vote.]

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PERSONAL PRIVILEGE

Chairman Scott said, before we adjourn, I want to recognize Commissioner Shabazz for a point of personal privilege, before we go into executive session.

Commissioner Shabazz said, we have my daughters that's here from Washington, DC. They're both at Howard University. They're here on spring break. I would just like to recognize them in the audience. Thank you.

Commissioner Thomas said, wonderful.

Commissioner Shabazz said, Madeena and Malika Shabazz. [Applause.]

Chairman Scott said, would you stand so --

Commissioner Thomas said, great. That's wonderful.

Commissioner Shabazz said, thank you. The one on the --

Commissioner Center said, are they related to Commissioner Kicklighter?

Commissioner Shabazz said, the -- the one -- the one -- the one that's on your left is Madeena, she's a junior at Howard, and Malika is on your right. We call her the great debater. And they're both --

Chairman Scott said, is that because she don't agree with you?

Commissioner Shabazz said, right. Exactly. And they are both pre-med students there at Howard University.

Commissioner Thomas said, that's awesome.

Commissioner Shabazz said, thank you. Thank you.

Chairman Scott said, well thank you for spending your spring break with us at the Commission.

Commissioner Kicklighter said, that shows what kind of young adults they are right there. That's right.

Commissioner Thomas said, keep up the good work.

Chairman Scott said, if nothing else, for the good of the order, we stand adjourned.

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The Board recessed at approximately 10:20 a.m.

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ITEMS FROM EXECUTIVE SESSION

1. **REQUEST BOARD APPROVE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE AN AFFIDAVIT THAT THE EXECUTIVE SESSION WAS HELD IN COMPLIANCE WITH THE OPEN MEETINGS ACT.**

ACTION OF THE BOARD:

Commissioner Center moved to authorize the Chairman to execute an Affidavit that the Executive Session was held in compliance with the Open Meetings Act. Commissioner Shabazz seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present for the vote.]

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ADJOURNMENT

There being no further business to be brought before the Commissioners, the Chairman declared the meeting adjourned at 11:00 a.m.

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APPROVED: THIS _____ DAY OF MARCH, 2014.

**ALBERT J. SCOTT, CHAIRMAN, BOARD OF
COMMISSIONERS OF CHATHAM COUNTY,
GEORGIA**

JANICE E. BOCOOK, CLERK OF COMMISSION