

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

**JANUARY 16, 2015**

LORI L. BRADY  
District 6

JANICE E. BOCOOK  
County Clerk

DEAN KICKLIGHTER  
District 7

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The Agenda may be accessed on the Internet at  
<http://www.chathamcounty.org/>

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**PRE-MEETING**  
**Green Room**  
**9:00 A.M.**

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- I. CALL TO ORDER** (immediately following the Pre-Meeting)  
Commission Meeting Room  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

- II. INVOCATION**  
Rev. Matthew Southall Brown, Sr.  
Pastor Emeritus of St. John Baptist Church

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

*Please turn off cell phones.*

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Presentation from Tara Jennings, Director of the Coastal Georgia Indicators Coalition, Inc.

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

- ~~1. Request Board elect a Chairman Pro Tem for 2015.~~

## **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 (\*).

## **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 increase revenues and expenditures \$162,000 for a grant award from the Criminal Justice Coordinating Council, 2) in the Water and Sewer Fund appropriate net assets and increase expenditures \$191,875, 3) in the General Fund M&O: a) appropriate \$5,980 fund balance committed for Emergency Management to the Emergency Management department, b) transfer \$13,940 from Juvenile Court contingency to the District Attorney's budget, c) transfer \$49,923 from Juvenile Court contingency to the Juvenile Court budget, and d) transfer \$92,480 from restricted contingency to the County Attorney's budget, 4) in the Catastrophic Claims Fund: a) appropriate \$1,773,895 fund balance and b) increase transfer out to Risk Management Fund \$1,773,895, and 5) in the Risk Management Fund: a) increase revenues \$1,773,895 Transfer in From Catastrophic Claims and b) increase expenditures \$1,773,895.
2. Request Board approval of the Fiscal Year 2015/2016 Budget Adoption and Millage Levy Calendar and set a date for the Budget Goals Session/Retreat.
3. Request Board approval to create a Clerical Assistant III position in the District Attorney's Office to perform additional data entry duties, to create a Probation Officer IV position in Juvenile Court to function as the CHINS Coordinator, and to create a Deputy Clerk I position in Juvenile Court to perform data entry work as a result of implementation of the Juvenile Justice Reform Act.
4. SCMPD merger agreement.
5. CNT monthly report given verbally by Director Ragan.

## **X. ACTION CALENDAR**

The Board can entertain one motion to adopt the below-listed calendar. Such motion would mean an adoption of staff's recommendation. Any Board Member may choose to pull an item from the calendar and it would be considered separately.

1. Approval of the minutes of the regular meeting on December 19, 2014, as mailed.
2. Claims vs. Chatham County for the period December 11, 2014, through January 7, 2015.
3. Request Board confirm the days and time for regular Commission meetings for 2015. The Board tentatively adopted the calendar on December 5, 2014.
4. Request Board approval of amendments to the County Financial Policies.
5. Request from Southside Communities Fire Protection, Inc., (SSFD) for the Board to pass a resolution of approval for SSFD to obtain tax exempt financing rate through BB&T for the purchase of an aerial fire truck and ambulance to be used for public safety purposes. Note: The approval is part of IRS regulations pertaining to tax exempt financing. This has no financial impact on the County.
6. Request Board approve an Intergovernmental agreement with Tybee for distribution of a portion of SPLOST funds for the North Beach restroom project
7. Request from the developer, Konter Quality Homes, for the County to record the subdivision plat for Derrick Landing Phase One, accept the Owners Warranty Agreement and financial guarantee, initiate the twelve-month warranty period and create a new streetlight assessment rate district.  
[District 5.]
8. Request Board approval to accept a \$162,000 grant award from the 2014 Adult Drug Court Discretionary Grant Program via the Criminal Justice Coordinating Council (CJCC), and authorize the Chairman to sign any documents related to the grant award. There is a \$62,500 match requirement that is being met by CJCC in personnel funding (in kind).
9. Request for transfer of beer, wine and liquor pouring and Sunday Sales license for 2015. Petitioner: Justin Levi Johnson, d/b/a Ruby Tuesday, LLC #4407, located at 580 Al Henderson Boulevard, 31419.  
[District 7.]

10. Request for transfer of beer and wine retail license and wine pouring for 2015. Petitioner: Timothy Scott Harris, d/b/a BILO, LLC, located at 7360 Skidaway Road, 31406.  
[District 3.]

11. Request Board approval to award bids as follows: (Please note that purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.)

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
A. Contract for the restriping of various roads within the unincorporated area for Public Works and Park Services	Public Works and Park Services	Peek Pavement Marking, LLC.	\$48,381	CIP - Public Works
B. Professional services contract to conduct a governance study of the Juvenile Courts operations and structure	Juvenile Court	National Center for State Courts (NCSC)	\$13,249	General Fund/M&O - Juvenile Court Fund
C. Summary Change Order No. 2 to the construction contract for the W. Bay Street Demolition Project	Engineering	Complete Demolition Services	\$34,100	SPLOST (1998-2003) - W. Bay Street Improvement
D. Summary Change Order No. 2, and an 18 day extension in the contract term, for the contract on the LaRoche Avenue Culvert Drainage Improvement project	Engineering	Sandhill ALS Construction, Inc. (MBE)	\$45,126	SPLOST (2008-2014) - Drainage, LaRoche Avenue Culvert Drainage Improvement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Construction contract for the resurfacing of Albert Road, Cottonvale Road, Dove Lane, Goldfinch Court, Lansing Avenue, Lions Gate Entrance, Raleigh Road and Springhouse Drive	Engineering	Carroll and Carroll, Inc.	\$445,314	SPLOST (2008-2014) - Unincorporated County Roads
F. Purchase of five (5) used non-typical replacement vehicles, for CNT, and authorize the disposal of five (5) vehicles to be used as trade-ins	Fleet	Fairway, Lincoln, Mazda	\$84,800	CIP - Fleet Replacement
G. Annual contract with renewal options for four (4) additional one (1) year terms to provide drug screening supplies for drug testing of clients at the Chatham County Juvenile Court	Juvenile Court	Medx Global Healthcare Solutions, LLC. (WBE)	\$40,200	<ul style="list-style-type: none"> <li>•Juvenile Mental Health Court Grant</li> <li>•General Fund/M&amp;O - Juvenile Court</li> </ul>
H. Change Order No. 1 to the annual contract to provide uniform accessories for the Chatham County Sheriff's Department	Sheriff's	GT Distributors	Various amounts per staff report	<ul style="list-style-type: none"> <li>•General Fund/M&amp;O - Various</li> <li>•SSD - Various</li> </ul>
I. Emergency confirmation to replace a portion of a 16" damaged County force main pipe near Bacon Park	Public Works and Park Services	Savannah River Utilities (MBE)	\$191,875	Water and Sewer (Pending Board approval of Budget transfer)

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
J. Change Order No. 3 to the construction contract for the Human Resources Building to include changes for mold remediation and work related to the elevator	Special Projects	Pioneer Construction, Inc. (MBE)	\$2,802	SPLOST (2008-2014) - County Administration Building project
K. Purchase of four (4) 2015 Chevrolet Impalas for the Sheriff's Department	Fleet	Dan Vaden Chevrolet (WBE)	\$101,200	SPLOST (2003-2008) - Vehicle Replacement
L. Purchase of a 2015 Ford Explorer Interceptor for the Sheriff's Department	Fleet	J. C. Lewis Ford	\$30,420	SPLOST (2003-2008) - Vehicle Replacement
M. Summary Change Order No. 2 to the construction contract for the construction of the Cloverdale Community Center	Building and Safety	Pioneer Construction, Inc. (MBE)	\$15,304	SPLOST (2008-2014) - Cloverdale Community Center
N. Purchase of four (4) 2014 large roadside mowing tractors for Public Works and Park Services	Fleet	Hendrix Machinery, Inc.	\$135,380	SSD - Public Works
O. Professional services contract for forensic audit of Probate Court	County Attorney	Elliot Davis Decosimo	\$57,920 - \$92,480	County Attorney (Pending Budget transfer from Restricted Contingency)

## **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. Request Board adopt the revisions to the combined Savannah Chatham County Speed Zone Ordinance.
2. Board consideration to amend the Chatham County Personnel Ordinance and Chatham County Personnel Procedures to authorize employees on the County's health insurance plan to enroll their same sex or opposite sex domestic partner in the plan, and to amend other provisions consistent with this change.

## **XII. SECOND READINGS**

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.]

### **XIII. INFORMATION ITEMS**

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
2. List of purchasing items between \$2,500 and \$9,999 (see attached).
3. Roads and drainage reports.

### **Recess to Executive Session**

#### **Executive Session**

The Board of Commissioners may adjourn to Executive Session for the purposes that may include litigation, land acquisition, and personnel. As part of Executive Session, the Board may or may not consider quarterly appointments to the following boards:

Aging Services Advisory Council  
Board of Tax Assessors  
Building Code Board of Adjustments and Appeals  
Chatham Area Transit Authority (CAT)  
Chatham Environmental Forum  
Circuit Public Defender Supervisory Panel  
Coastal Region MPO (CORE) [formerly CUTS]  
Coastal Advisory Council  
Coastal Area District Development Authority (CADDA)  
Convention and Visitors Bureau (CVB)  
Development Authority of Chatham County  
Employees Pension Board  
Economic Opportunity Authority (EOA)  
Emergency Medical Service Advisory Committee (EMS)  
Ethics Committee  
Family & Children Services (DFCS)  
Gateway Community Service Board (Mental Health/Mental Retardation/Substance Abuse)  
Handicapped Grievance Committee  
Health, Board of  
Historic Preservation Advisory Council  
Historic Preservation Commission of Chatham County  
Homeless Authority

Hospital Authority  
Housing Board of Adjustments and Appeals  
Keep Savannah Beautiful  
Live Oak Regional Library  
Metropolitan Planning Commission (MPC)  
Mental Health, Developmental Disabilities and Addictive Diseases  
Region Five Regional Planning Board  
Middle Coastal Unified Development Authority  
Military Liaison  
Personnel Advisory Board (PAB)  
Recreation Authority  
Resource Protection Committee  
Savannah-Chatham Council on Disability Issues  
Savannah Economic Development Authority (SEDA)  
Southeast Coastal Regional Board (Mental Health/Mental Retardation/Substance Abuse)  
Southeast Georgia Emergency Medical Services Council (Region IX)  
Trade Center Authority  
Tree Commission  
Tripartite Committee  
Veterans Council of Chatham County  
Youth Futures Authority  
Zoning Board of Appeals

There will only be discussion as to appointments in Executive Session and all votes concerning matters discussed in Executive Session shall occur in the Green Room. The votes on matters of decision discussed in Executive Session will be taken in public immediately after Executive Session and all who wish to know what actions might be taken may attend the vote.

## Quarterly Listing of Appointments *(Updated January 13, 2015)*

<b>Board</b>	<b>Vacancies</b>
Aging Services Advisory Council	1
Board of Tax Assessors	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	9
Chatham Area Transit Authority (CAT)	0
Chatham Environmental Forum	1
Coastal Region MPO (CORE) (formerly CUTS) (each Commissioner makes one appointment)	8
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	0
Convention and Visitors Bureau (CVB) (must be a Commissioner)	0
Development Authority of Chatham County	6
Employees Pension Board	3
Economic Opportunity Authority (EOA)	2
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	3
Family and Children Services (DFCS)	1
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse) (nominations submitted by the Health Department)	5
Handicapped Grievance Committee	5
Health, Board of	0
Historic Preservation Advisory Council	2
Historic Preservation Commission of Chatham County	7
Homeless Authority	2
Hospital Authority	2
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library	3
Metropolitan Planning Commission (MPC)	4
Mental Health, Developmental Disabilities and Addictive Diseases Region Five Regional Planning Board	3

Middle Coastal Unified Development Authority	0
Military Liaison	1
Personnel Advisory Board (PAB)	2
Recreation Authority	4
Resource Protection Commission	5
Savannah-Chatham Council on Disability Issues	5
Savannah Economic Development Authority (SEDA)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	4
Southeast Georgia Emergency Medical Services Council (Region IX)	1
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	4
Tripartite Committee	2
Veterans Council of Chatham County	1
Youth Futures Authority	2
Zoning Board of Appeals	1