

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

FEBRUARY 27, 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/>

PRE-MEETING

Green Room
9:00 A.M.

I. CALL TO ORDER (immediately following the Pre-Meeting)

Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Father Jason P. Adams
St. James Catholic Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. St. Patrick's Day celebration.
2. Recognition of Ms. Patricia Rivers on her retirement from Maintenance and Operations.
3. Recognition of Detention Center Officer Kendal Duff for heroism following robbery.
4. Presentation of AEDs to the County by Lisa and Kenny Wilson on behalf of the Annual Cory Joseph Wilson Fireball 40 Memorial Baseball Tournament.

VI. CHAIRMAN'S ITEMS

Chairman to authorize County Manager to interview and retain search firm for recruitment of Police Chief subject to approval by Chairman.

VII. COMMISSIONERS' ITEMS

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. Board consideration of a request for variance from the noise ordinance to accommodate live music at a private party. Petitioner: Joe Powers, located at 1806 Wilmington Island Road, for April 11, 2015, from 4:00 p.m. until 8:00 p.m.
[District 4.]
2. 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 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 February 13, 2015, as mailed.
2. Claims vs. Chatham County for the period February 5, 2015, through February 18, 2015.
3. Request Board approval to award bids as follows: (Please note that purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Deductive Summary Change Order No. 1 and a 14 day time extension to the construction contract on the Shipyard Road Channel Drainage Improvement project	Engineering	SES Civil Contractors, LLC. (MBE)	(\$12,657)	No additional funds required.
B. Replace a portion of the East Causton Bluff Fender System	Public Works and Park Services	R.L. Morrison & Sons, Inc.	\$273,958	CIP - Bridges Fender Replacement System
C. Annual contract with renewal options for four (4) additional one (1) year terms for tree removal services at various locations as needed for Public Works and Park Services	Public Works and Park Services	•Southern Tree Experts (Primary) •ArborMax Tree Service, LLC. (Secondary)	Various amounts per staff report	Various
D. Purchase of three (3) digital radios for the Sheriff's Department	I.C.S.	Motorola Solutions, Inc. (State of Georgia contract)	\$15,412	General Fund/M&O - Sheriff's

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Automated vehicle locator system for Public Works and Park Services	Public Works and Park Services	CalAmp Radio Satellite Integrators	\$81,740	CIP - Public Works
F. Construction contract to install a thermoplastic polyolefin (TPO) roofing membrane and rehabilitate walls at the Juvenile Court building	Facilities Maintenance	Southern Roof & Wood Care Corporation	\$154,653	SPLOST (2008-2014) - Juvenile Court Construction

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. Board consideration of the adoption of an ordinance pertaining to the Henderson Golf Course so as not to permit walking, running, exercising, or having domestic animals with you on the golf cart paths and trails of the golf course during operational hours.

XII. SECOND READINGS

1. 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.

• Notice of the Board's consideration of a motion to rescind previous vote pertaining to the adoption of an amendment to 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. The purpose of this motion to rescind is to permit the full Commission consider this matter as the passage of an ordinance would require the vote of a majority of the full Commission.

Note: This item pending review by County Attorney for future meeting.

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.