

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

MARCH 13, 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**
Rev. Andre J. Osborne
First Tabernacle Missionary Baptist Church

- III. **PLEDGE OF ALLEGIANCE**

- IV. **ROLL CALL**

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Introduction of new Mosquito Control Director, Jeff Heusel.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Public Defender's Office "I Wish I Knew" program (Commissioner Thomas).

VIII. TABLED/RECONSIDERED ITEMS

Unless action is contemplated at today's meeting, staff report and file material has not been duplicated in your agenda packet. The files are available from the Clerk. Those on which staff is requesting action are indicated by asterisk (*).

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 Building Safety and Regulatory Services Enterprise Fund appropriate \$7,860 net assets for merit increases, 2) in the Sales Tax III Fund: a) increase revenues \$2,394,518 for reimbursements from GDOT, and b) increase the Bay Street Widening Project \$2,394,518, 3) in the Capital Improvement Program Fund: a) transfer \$381,440 from CIP M&O Contingency to Transfer Out to the General Fund M&O for the Tax Commissioner's ias World System, b) transfer \$55,000 from the Lake Mayer Sewer Lift Station project to the Pool-HVAC project, and c) transfer \$45,000 from the Rodney J. Hall Boat Ramp Lift Station project to the Pool-HVAC project, 4) in the General Fund M&O: a) increase revenues \$381,440 Transfer in From CIP, b) increase ICS expenditures \$381,440, c) transfer \$110,000 from Juvenile Court contingency to the Juvenile Court operating budget, d) increase revenues \$268,774 A/R - City of Savannah, and e) increase the Judicial Case Management System Project (Probate Court Module/Tyler Odyssey System) \$268,774, 5) amend the Multiple Grant Fund to increase revenues and expenditures \$356,363 for grants continuing from prior years, 6) amend the fiscal 2015 budget resolutions for Sales Tax Funds I, II, III, IV and V to recognize audited fiscal 2014 fund balances and approve the revised project budget schedules, 7) increase sales tax revenues \$11,149,860 in the Sales Tax VI Fund and establish project budgets as outlined in the project budget schedule, ~~8) in the Special Service District Fund transfer \$6,540 from contingency to the Coastal Area Regional Development budget,~~ and 9) in the Solid Waste Management Fund appropriate \$34,000 net assets for the purchase of a tractor.
2. Request Board approval to enter into a Contract with Tyler Technologies for a Billing, Collections and CAMA (Computer-Assisted Mass Appraisal) System for the Tax Commissioner's and Board of Assessor's Offices.
3. Request Board approval of a contract amendment to include the Chatham County Probate Court in the Tyler Technologies Odyssey implementation.

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 February 27, 2015, as mailed.
2. Claims vs. Chatham County for the period February 19, 2015, through March 4, 2015.
3. Request Board approval of a Memorandum of Understanding with the Coastal Georgia Indicators Coalition related to the County's membership in the Coalition.
4. Request authorization for Chairman to execute application for the State of Georgia Accountability Court Funding Program FY16 grant submitted on behalf of the Chatham County Juvenile Court's Family Dependency Treatment Court.
5. Request approval for four state grant applications to the Criminal Justice Coordinating Council for the Accountability Courts listed above and authorize the Chairman to sign any documents related to the grant applications and subsequent awards.
6. Request Board approve a request from Mr. Juan Eady for the County to declare a portion of Entelman Street right of way as surplus and to quitclaim the right of way.
[District 5.]
7. Request Board approval to award bids as follows: (Please note that purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Renew the annual contract to provide Group Healthcare and Employee Plan Consulting Services	Human Resources	Aon Hewitt Consulting	\$120,000	Insurance Plans

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Amend the contracts to offer the Roth 457(b) investment plan to employees	Human Resources	•Nationwide Financial •ICMA	N/A	No funding required
C. Deductive Summary Change Order No.1 to the construction contract on the Pipemakers Canal Double 24" Pipe Replacement project	Engineering	L-J, Inc.	(\$13,980)	No additional funding required
D. Change Order No. 2 to the engineering services contract for professional engineering services for the Gateway/Henderson Canal Drainage Improvement project	Engineering	Thomas & Hutton Engineering Company	\$54,300	SPLOST (2008-2014) - Drainage, Gateway/Henderson Drainage Project
E. Annual contract with renewal options for four (4) additional one (1) year terms for a Citizen Request Management System	I.C.S.	SeeClickFix, Inc.	\$15,000	General Fund/M&O - I.C.S.
F. Construction contract for the Wahlstrom Road Drainage Improvements project	Engineering	McLendon Enterprises, Inc.	\$445,295	SPLOST (2003-2008) - Roadway, Wahlstrom Road (Pending Board Approval of Budget Transfer)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Purchase of one (1) 2014 Kubota tractor for Public Works and Park Services, and declare one (1) tractor as surplus and approval to sell at public auction or to dispose as scrap material	Fleet	Hendrix Machinery, Inc.	\$33,845	Solid Waste (Pending Board Approval of Budget Transfer)
H. Construction of sand filter and make up of air unit replacement	Aquatic Center	Y-Delta, Inc.	\$494,500	CIP - Aquatic Center (Pending Board Approval of Budget Transfer)

XI. FIRST READINGS

Proposed changes to ordinances must be read or presented in written form at two meetings held not less than one week apart. A vote on the following listed matters will occur at the next regularly scheduled meeting. On first reading, presentation by MPC staff and discussion only by Commissioners will be heard. Comments, discussion and debate from members of the public will be received only at the meeting at which a vote is to be taken on one of the following listed items.

1. Board consideration of an ordinance to allow motorized carts (golf carts only) to travel on certain streets, public rights of way or portions of neighborhoods to be designated as motorized cart districts.

XII. SECOND READINGS

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.

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).

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.