

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 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/>

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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**  
Pastor Larry McDaniel  
The Sanctuary

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

*Please turn off cell phones.*

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Presentation of Chatham Apprentice Program graduates (Jim Stevenson, CAP Board Chairman; Isaac Felton, CAP Program Manager).

## **VI. CHAIRMAN'S ITEMS**

## **VII. COMMISSIONERS' ITEMS**

1. Presentation by Dr. Ja Jahannes on revitalization of culturally diverse theater in Savannah/Chatham County (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 General Fund M&O: a) transfer \$50,000 from contingency to the County Attorney's budget, and b) transfer \$7,603 from contingency to the Live Oak Public Libraries' budget.
2. Request Board conceptually approve the financing of radio equipment through a capital lease arrangement.
3. 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 March 13, 2015, as mailed.
2. Claims vs. Chatham County for the period March 5, 2015, through March 18, 2015.
3. Request from Mr. Guy Davidson, Development Associates, Inc., for the County to declare various unopened rights of way in Battery Point Subdivision as surplus and to quitclaim the right of way.  
[District 3.]
4. Request Board approval to submit 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 Community Intervention Specialist including benefits (\$87,000). *The grant requires a 25% cash match (\$21,750) which will be funded with a portion of the Victim Witness Assistance Director's salary.*
5. Request for transfer of beer, wine and liquor pouring license and Sunday Sales license for 2015. Petitioner: Charles Steven Eagle, d/b/a Savannah Yacht Club, Inc., located at 730 Bradley Point Road.  
[District 1.]
6. Request for new beer, wine and liquor pouring license and Sunday Sales license for 2015. Petitioner: Thomas Bradford Syfan, d/b/a The Wyld, located at 2740 Livingston Avenue.  
[District 3.]
7. Request for new beer, wine and liquor pouring license and Sunday Sales license for 2015. Petitioner: Heather June Perez, d/b/a Little Italy, located at 138 Johnny Mercer Boulevard.  
[District 4.]

8. 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. Change Order No. 2 to the construction contract for construction of the Turner's Creek Boat Ramp Improvement Project	Engineering	The Industrial Company (TIC)	\$32,371	CIP - Turners Creek
B. Agreement for fire alarm system testing, certification, and annual maintenance	Detention Center	Brewer Technology Solutions, Inc.	\$38,265	General Fund/M&O - Detention Center
C. Deductive Summary Change Order No. 2 to add 10 calendar days to the construction contract for the Montgomery Cross Road at Sallie Mood Intersection Improvements	Engineering	JHC Corporation	(\$18,672)	No additional funding required
D. Summary Change Order No. 3 to the construction contract for the construction of the Cloverdale Community Center	Building Safety and Regulatory Services	Pioneer Construction, Inc.	\$7,626	SPLOST (2008-2014) - Cloverdale Community Center
E. Purchase of 40 laptop computers for CEMA	I.C.S.	Dell Marketing (State of Georgia Contract)	\$64,575	Reimbursable Expenses - CEMA
F. Purchase of two (2) used non-typical replacement vehicles, for CNT, and authorize the disposal of two (2) vehicles to be used as trade-ins	Fleet	Fairway Lincoln Mazda	\$35,000	CIP - Fleet Replacement

<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>
G. Purchase of four (4) Call Content Channel Licenses for CNT	CNT	Pen-Link, Ltd.	\$30,000	CNT - Confiscated Funds
H. Restroom renovations at the Walter Parker Pier and Pavilion at Tybee Island	Public Works and Park Services	CNB Construction, LLC	\$78,719	CIP - Parks and Recreation
I. Maintenance contract with automatic renewal options for four (4) additional one (1) year terms on Pool Pak units for the Aquatic Center	Aquatic Center	Comfort Systems USA	\$6,889	General Fund/M&O – Aquatic Center
J. Contract for executive search services	County Manager	Stanton Chase International	\$65,000 (Not to Exceed)	General Fund/M&O - County Attorney (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.

## **XII. SECOND READINGS**

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.

### **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.