

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

**JUNE 12, 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  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Rev. W. James Nelson  
Holy Spirit Lutheran Church

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

*Please turn off cell phones.*

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Recognition of Cameron Chastain of Public Works and Park Services on receiving the “Kathryn Hall Distinguished Service” award during the 2015 Safe Kids Savannah Annual Awards Luncheon.
2. Recognition of the Chatham County Aquatic Center on receiving the “Outstanding Organization” award during the 2015 Safe Kids Savannah Annual Awards Luncheon.
3. Presentation on new economic impact report by Historic Savannah Foundation. Daniel G. Cary, President & CEO, will be present.
4. Graduation ceremony for the Chatham County Youth Commission Class of 2015.

**VI. CHAIRMAN'S ITEMS**

Announcement of Millage Levy Public Hearings scheduled for June 18, 2015 at 9:30 a.m. and 6:00 p.m., and on June 26, 2015 at 9:30 a.m.

**VII. COMMISSIONERS' ITEMS**

Police Merger framework (Commissioner Farrell).

## **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 transfer \$5,000 from Other Purchase Services to Regular Employee Overtime within the Administrative Services budget, 2) in the Capital Improvement Program (CIP) Fund: (a) increase revenues \$1,984,039 from Sale of Capital Assets, (b) increase the Fleet Building Replacement project \$1,984,039, and (c) transfer \$50,000 from contingency to the State Court CIP project, 3) in the Debt Service Fund: (a) increase revenues \$4,301,351 from Lease Proceeds, (b) appropriate \$27,000 Net Assets and (c) increase expenditures \$4,328,351, 4) in the Confiscated Revenue Fund appropriate \$50,767 to the Counter Narcotics Team, 5) in the Multiple Grant Fund increase revenues and expenditures \$173,712 for a grant award from the Criminal Justice Coordinating Council, and 6) in the Sales Tax IV Fund transfer funds among projects as outlined in the attached memorandum.
2. Request Board authorization to create a full-time grant funded position for the Chatham County Juvenile Court as a result of receiving an addition to the CJCC Juvenile Justice Incentive Grant. *No local funds required.*
3. To have the Board of Commissioners accept the Criminal Justice Coordinating Council Accountability Courts grant. *This grant requires matching funds, which have been identified in the current budget.*

## **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 May 22, 2015, as mailed.
2. Claims vs. Chatham County for the period May 14, 2015, through June 3, 2015.
3. To authorize a three-party Contract Item Agreement (CIA) and Resolution between the Georgia Department of Transportation (GDOT), Chatham County and the City of Savannah for \$1,076,324 for required water and sewer relocation on the West Bay Street Improvement Project.  
[District 8.]
4. Request Board approval to apply for the 2015 ACCG Health Promotion and Wellness Grant and authorize the Chairman to sign any documents related to the grant application and its subsequent award.
5. Request Board approval of agreement to provide mosquito control services to the National Park Service.
6. To present a request to the Board for the Tax Commissioner's Office to write off uncollectible Property Taxes for the period 2008 through 2015. With an additional request for them to instruct the Board of Assessors not to create a 2016 assessment and/or any subsequent assessment of the same properties.
7. To present to the Board a request from Mr. Mckinley Green for the County to declare un-opened alley right of way (ROW) located between his two properties on Medford Street as surplus and to quitclaim the ROW.  
[District 5.]
8. Request for transfer of beer, wine and liquor pouring and Sunday Sales license for 2015. Petitioner: Daniel Schmidt, d/b/a Applebee's Neighborhood Gill & Bar, located at 5460 Augusta Road, Garden City, Georgia 31408.  
[District 8.]

9. Request for transfer of beer, wine and liquor pouring and Sunday Sales license for 2015. Petitioner: Daniel Schmidt, d/b/a Applebee's Neighborhood Gill & Bar, located at 587 Al Henderson Boulevard, Savannah, Georgia 31419.  
[District 5.]

10. Request for transfer of beer, wine and liquor pouring and Sunday Sales license for 2015. Petitioner: Daniel Schmidt, d/b/a Applebee's Neighborhood Gill & Bar, located at 4705 U.S. Hwy 80 East, Savannah, Georgia 31410.  
[District 4.]

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. Furnish and install carpet tiles at the J. Tom Coleman Judicial Courthouse, Superior Court Clerk/Record Room and Offices	Facilities Maintenance	Culver Rug Co.	\$31,900	General Fund/M&O - Clerk of Superior Court
B. Five (5) mobile digital radios for Public Works and Park Services	I.C.S.	Motorola Solutions, Inc. (State of Georgia contract)	\$12,960	•Solid Waste - Restricted •Road Maintenance - Restricted
C. Annual software maintenance agreement for various County departments	I.C.S.	ESRI, Inc.	\$33,000	•General Fund/M&O - Mosquito Control •General Fund/M&O - Assessor •SSD - Public Works and Park Services •General Fund/M&O - Chatham Emergency Management Agency •SSD - Engineering •SSD - Building Safety & Regulatory Services •General Fund/M&O - Elections Board

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
D. Annual renewal of an Enterprise software license agreement	I.C.S.	CDW-G	\$203,598	Computer Replacement Fund - I.C.S.
E. Annual software maintenance agreement for various departments	I.C.S.	ACS Government Systems, Inc.	\$75,589	•General Fund/M&O - Assessor •SSD - Land Disturbing
F. Four (4) servers for the I.C.S. department	I.C.S.	Dell Marketing, L.P. (State of Georgia contract)	\$50,982	CIP – Case Management System
G. Three (3) steel bed caps with horizontal side door access and vertical rear cargo doors for Public Works and Park Services	Public Works and Park Services	Coastal Truck and Trailer Equipment, LLC	\$17,658	SSD - Public Works
H. Annual contract with renewal options for four (4) additional one (1) year terms to provide “as needed” drug screening services for Chatham County	Human Resources	Georgia Emergency Associates of Savannah	Various amounts per staff report	General Fund/M&O - Human Resources
I. Change Order No. 2 to the construction contract to recognize additional scope of work for Public Works and Park Services	Public Works and Park Services	Peek Pavement Markings, LLC	\$2,126	SSD - Public Works
J. Two (2) breath alcohol testing machines located at the Sheriff's Complex	Detention Center	CMI, Inc.	\$18,264	General Fund/M&O - Detention Center

<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>
K. Equipment for an audio system upgrade for State Court Clerk	State Court Clerk	Stagefront Presentation Systems	\$37,093	<ul style="list-style-type: none"> <li>•General Fund/M&amp;O - State Court Clerk</li> <li>•General Fund/M&amp;O - State Court Judges</li> </ul>
L. Annual price agreements for the purchase of various chemicals, in the forms of liquid, pellets and granules for Chatham County Mosquito Control	Mosquito Control	<ul style="list-style-type: none"> <li>•Adapco, Inc.</li> <li>•AllPro Vector Group</li> <li>•Clarke Mosquito Control Products</li> <li>•Univar USA</li> <li>•Target Specialty Products</li> <li>•Application Dynamics</li> </ul>	Various amounts per staff report	General Fund/M&O - Mosquito Control
M. Construction contract for the McQueen's Trail System, Phase II	Engineering	E&D Contracting Services, Inc. (WBE)	\$444,995	<ul style="list-style-type: none"> <li>•SPLOST (2003-2008) - Openspace and Greenway Projects</li> <li>•CIP - Recreation</li> </ul>
N. Renewal of a user license agreement for the Board of Assessor's Office	I.C.S.	CoStar Realty Information	\$13,024	General Fund/M&O - Assessor
O. Renewal of a one (1) year service agreement for the fingerprinting system located at the Sheriff's Complex	Sheriff's Dept.	Eagle Advantage Solutions, Inc.	\$17,400	<ul style="list-style-type: none"> <li>•General Fund/M&amp;O - Detention Center</li> <li>•General Fund/M&amp;O - Sheriff's Department</li> </ul>
P. Rental of a slurry blasting machine and the purchase of blasting machine supplies to remove paint on hard surfaces at the Detention Center	Detention Center	ESCA Industries	\$18,175	General Fund/M&O - Detention Center
Q. Reactive target system for the Sheriff's Department	Sheriff's Dept.	Rogers Holster Company, LLC	\$18,874	General Fund/M&O - Sheriff's Department

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
R. Repair a helicopter turbine engine and approve the lease agreement for a temporary replacement engine	Mosquito Control	Standard Aero, Inc.	\$86,730	General Fund/M&O - Mosquito Control
S. Battery replacement and services on UPS equipment systems for various departments	I.C.S.	Nationwide Power Solutions	\$15,174	General Fund/M&O - I.C.S.
T. Purchase of various administrative compact and full size sedans	Fleet Operations	•J.C. Lewis Ford •Wade Ford (MBE) •AutoNation	\$84,990	•CIP – Vehicle Replacement •General Fund/M&O - Juvenile Court •General Fund/M&O - Community Outreach •General Fund/M&O - Purchasing and Contracting
U. Pre-apprentice program for Juvenile Court	Juvenile Court	City of Savannah	\$20,000	Juvenile Court Supervision Fees
V. Two (2) Barracuda Load Balancers	I.C.S.	CDW-G	\$14,496	CIP - Case Management System

## **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**

*Note: The petitioner has requested the Second Readings for items XII-1, XII-2 and XII-3 be delayed until the Board meeting on May 22, 2015.*

*Note: At the May 22, 2015 meeting, the property owner requested the Second Readings for items XII-1, XII-2 and XII-3 be delayed until the Board meeting on June 12, 2015.*

1. The petitioner, Harold B. Yellin, agent for Mariner Group, LLC, is requesting an amendment to the following sections of the Chatham County Zoning Ordinance: Section 4 – Zoning District R-3 – Multi-Family Residential; Section 4-6.1 Development Standards- R-3; Section 4-6.67 d.1, PUD-M-Density, and Section 4-6.67 d.8 PUD-M-Height. The MPC recommends **approval**.  
Text amendment  
MPC File No. Z-150205-00011-1
2. The petitioner, Harold B. Yellin, agent for Mariner Group, LLC, is requesting a rezoning of the parcel identified as 2100 East President Street, located at the northeast corner of East President Street, from an I-H (Heavy Industrial) zoning classification district to a PUD-M 36 classification. The MPC recommends **approval**. The approval of this rezoning is conditioned upon the approval of the associated Comprehensive Plan Future Land Use Map amendment and the proposed text amendment to increase the maximum density permitted in a PUD-M zoning district from 25 units per net acre to 40 units per net acre.  
Rezoning  
MPC File No. Z-150205-00012-1  
[District 3.]
3. The petitioner is requesting that the Future Land Use Category for the subject property, 2100 East President Street, be changed from Commercial Suburban and Heavy Industrial to Residential-General. The MPC recommends **approval**.  
Comprehensive Plan Amendment Future Land Use Map (FLUM)  
MPC File No. Z-150302-00020-1  
[District 3.]

### **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	Hospital Authority
Board of Tax Assessors	Housing Board of Adjustments and Appeals
Building Code Board of Adjustments and Appeals	Keep Savannah Beautiful
Chatham Area Transit Authority (CAT)	Live Oak Regional Library
Chatham Environmental Forum	Metropolitan Planning Commission (MPC)
Circuit Public Defender Supervisory Panel	Mental Health, Developmental Disabilities and Addictive Diseases
Coastal Region MPO (CORE) [formerly CUTS]	Region Five Regional Planning Board
Coastal Advisory Council	Middle Coastal Unified Development Authority
Coastal Area District Development Authority (CADDA)	Military Liaison
Convention and Visitors Bureau (CVB)	Personnel Advisory Board (PAB)
Development Authority of Chatham County	Recreation Authority
Employees Pension Board	Resource Protection Committee
Economic Opportunity Authority (EOA)	Savannah-Chatham Council on Disability Issues
Emergency Medical Service Advisory Committee (EMS)	Savannah Economic Development Authority (SEDA)
Ethics Committee	Southeast Coastal Regional Board (Mental Health/Mental Retardation/Substance Abuse)
Family & Children Services (DFCS)	Southeast Georgia Emergency Medical Services Council (Region IX)
Gateway Community Service Board (Mental Health/Mental Retardation/Substance Abuse)	Trade Center Authority
Handicapped Grievance Committee	Tree Commission
Health, Board of	Tripartite Committee
Historic Preservation Advisory Council	Veterans Council of Chatham County
Historic Preservation Commission of Chatham County	Youth Futures Authority
Homeless 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.