

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 26, 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**  
Reverend Dr. Andrew Young  
New Covenant Church

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

*Please turn off cell phones.*

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Proclamation for Mr. Bob English for his many years of service to Scouts.

**VI. CHAIRMAN'S ITEMS**

**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. Public Hearing as required by State law on the County's intent to levy a millage rate that differs from the calculated "rollback" millage rate for ad valorem tax purposes.
2. To request approval of the following budget amendments and transfers: 1) in the General Fund M&O: (a) transfer \$230,000 from the Indigent Health budget to Special Appropriations, (b) transfer up to \$738,586 from Salary Contingency and up to \$38,668 from Fuel Contingency to the Detention Center budget (84.64%), the Sheriff's budget (14.14%) and the CNT budget (1.22%) for holiday pay, (c) transfer \$125,000 from Restricted Contingencies to the Court Expenditures budget, (d) transfer \$11,500 from the ADA budget to Transfer Out to CIP, (e) transfer \$17,066 from the Aquatic Center budget to Transfer Out to CIP, (f) transfer \$25,000 from the Tax Commissioner's budget to Transfer Out to CIP, 2) in the Multiple Grant Fund: (a) reduce revenues and expenditures \$128,000 de-obligation of funds, (b) increase revenues and expenditures \$49,759 for a supplemental grant award, 3) in the Capital Improvement Program (CIP) Fund: (a) increase revenues \$53,566 Transfer in From General Fund M&O, (b) increase the Aquatic Center project \$28,566 and the Tax Commissioner project \$25,000, 4) in the Building Safety and Regulatory Services Fund appropriate \$12,450 net assets for salaries, and 5) in the Confiscated Revenue Fund appropriate \$33,260 to the Counter Narcotics Team (CNT).
3.
  - a. To adopt the Fiscal Year 2016 budget resolution for the General Fund M&O and adopt a millage levy resolution pursuant to O.C.G.A. 48-5-32.1.
  - b. To adopt the Fiscal Year 2016 budget resolution for the Special Service District and adopt a millage levy resolution pursuant to O.C.G.A. 48-5-32.1.
  - c. To adopt the Fiscal Year 2016 budget resolution for the County's proprietary funds, non-major special revenue funds, and capital project funds.
4. To adopt the millage levy resolution for Tax Year 2015 for the Chatham Area Transit Authority pursuant to O.C.G.A. 48-5-32.1.
5. To request that the Board approve a Resolution clarifying the millage levy for fiscal year July 1, 2015, through June 30, 2016.
6. 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 June 12, 2015, as mailed.
2. Claims vs. Chatham County for the period June 4, 2015, through June 17, 2015.
3. Request Board authorize the Chairman to execute an Easement Limited Agreement with the City of Savannah to construct and maintain a new cul-de-sac at the end of East White Hawthorne Drive.  
[District 6.]
4. Request Board approve the Declaration of Conservation Covenants and Restrictions for the 100.24-acre tract of land (Parcel 1-1029 -06-004) acquired by Chatham County for wetlands mitigation between Highway 17 and Chief O. F. Love Road.  
[District 6.]
5. Request Board record the subdivision plat for Village at Autumn Lake Phase Three, accept the Owners Warranty Agreement and financial guarantee, approve the constructed improvements, initiate the twelve month warranty period and combine this phase with the existing Village at Autumn Lake streetlight assessment rate district.  
[District 7.]
6. Request Board approve an Amendment to a Development Agreement which would enable Slip 1 on Hutchinson Island to become privately developed into a marina.  
[District 3.]
7. Request Board approval to renew the annual Administrative Services Only (ASO) contract with Blue Cross Blue Shield Health Plan of Georgia to provide health claims administration services to Chatham County.
8. Request authorization for the Chairman to accept a grant award from the Criminal Justice Coordinating Council's (CJCC) FY16 Juvenile Justice Incentive Grant (Continuation Grant) on behalf of the Chatham County Juvenile Court in the amount of \$742,162. No County matching funds are required.

9. Request Board authorization to create a part-time grant funded position for Chatham County's Juvenile Court Family Dependency Treatment Court (FDTC) as a result of receiving the Criminal Justice Coordinating Council Accountability Courts grant (\$173,712). If future grant funding is not provided, the position will not be filled.
  
10. Request Board approval to enter into a Cooperative Service Agreement with the U.S. Department of Agriculture to relocate geese from Lake Mayer.  
[District 1.]
  
11. Request Board approval of a one-time pension supplement for County retirees.
  
12. Request to dispense alcoholic beverages (beer, wine, and liquor) for a special event (fund raiser/benefit) at the Forest City Gun Club, 9203 Ferguson Avenue, 31406. Petitioner: John T. Wilcher for a fund raiser/benefit. The event will be held July 23, 2015.  
[District 1.]
  
13. Request to dispense alcoholic beverages (beer only) for a special event (fund raiser) at 36 Wilmington Island Road (Hogan's Marina), 31410. Petitioner: William J. Curry for Fishing for Jamie, Inc., a non-profit organization. The event will be held July 31 – August 2, 2015.  
[District 4.]
  
14. 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. Annual software license and agreement with renewal options for four (4) additional one (1) year terms for Juvenile Court and Tracking System (JCATS) for Juvenile Court	I.C.S.	Canyon Solutions	\$58,000	General Fund/M&O - Juvenile Court (Pending adoption of the Fiscal Year 2016 Budget)
B. Fifty-eight (58) computers for C.N.T.	I.C.S.	Dell Marketing, LP (State of Georgia contract)	\$33,251	Confiscated Funds - CNT (Pending Board Approval)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Construction contract for traffic signal equipment upgrades at the intersection of Johnny Mercer Boulevard and Whitemarsh Island Road	Engineering	E & D Contracting Services, Inc. (WBE)	\$77,620	SPLOST (2008-2014) - Roads (Pending adoption of the Fiscal Year 2016 Budget)
D. Change Order No. 4 to the construction contract for the Liberty City Community Center Addition	Building Safety	R.L. Construction Group, Inc. (WBE)	\$1,519	SPLOST (2008-2014) - Liberty City Community Center
E. Fifteen (15) rifles and related equipment for C.N.T.	C.N.T.	Clyde Armory, Inc.	\$50,767	Confiscated Funds - CNT
F. Construction contract for the resurfacing of various County roads	Engineering	Reeves Construction Company	\$466,992	SPLOST (2003-2008) - Unincorporated County Roads - LARP
G. (81) 9mm handguns and the trade-in of (81) handguns for Enforcement personnel in Street Operations and K-9	Sheriff's Dept.	Ed's Public Safety	\$9,963	General Fund/M&O - Sheriff's Department
H. Engineering / design services contract for Lake Mayer Phase I	Public Works and Park Services	Thomas & Hutton	\$103,600	SPLOST (2008-2014) - Lake Mayer
I. Renewal for System Z software support and updates	I.C.S.	Zortec International Corp.	\$10,000	General Fund/M&O - I.C.S. (Pending adoption of the Fiscal Year 2016 Budget)
J. Microsoft SQL, Windows and MSDN licenses for the Judicial Case Management System	I.C.S.	CDW-Government	\$75,581	CIP - File Tracking System

<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. Annual contract with renewal options for four (4) additional one (1) year terms to provide Worker's Compensation Third Party Administration Services	Risk Management	Underwriters Safety and Claims, Inc.	\$41,000	Risk Management
L. VMWare licenses and maintenance for the Judicial Case Management System	I.C.S.	CDW-Government	\$14,999	CIP - File Tracking System
M. Voice over Internet Protocol (VOIP) phones with software and associated licenses for CNT	I.C.S.	Mitel Business Systems, Inc. (GSA Schedule)	\$15,394	General Fund/M&O - C.N.T.
N. Cisco network equipment with Smartnet maintenance	I.C.S.	Centrics IT	\$19,596	General Fund/M&O - CNT
O. Annual agreement for system network maintenance for the County portion of the 800MHz Smartzone Communication System	I.C.S.	Motorola Solutions, Inc.,	\$199,918	General Fund/M&O – Communications (Pending adoption of the Fiscal Year 2016 Budget)
P. Annual software maintenance renewal	I.C.S.	En Pointe Technologies Sales, LLC	\$23,280	General Fund M&O - I.C.S. (Pending adoption of the Fiscal Year 2016 Budget)
Q. Deductive Summary Change Order No. 1 for the Pipemakers Canal Tide Gate Replacement project	Engineering	TIC - The Industrial Company	(\$24,200)	No additional funding required.

<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>
R. Ford E150 cargo transit van for the Live Oak Public Library	Fleet Operations	J.C. Lewis Ford	\$25,001	CIP - General Fund Vehicles
S. Ford E350, 12 passenger van for Cooperative Extension	Fleet Operations	J.C. Lewis Ford	\$30,636	General Fund/M&O - Cooperative Extension

## **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.

*None.*

**XII.     SECOND READINGS**

*None.*

### **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.