

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

JULY 17, 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

Reverend R. Kevin Kelly
St. Michael and All Angels Episcopal Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation declaring July 25 – August 2, 2015 as Gullah/Geechee Nation Appreciation Week. Queen Quet, Chieftess of the Gullah/Geechee Nation will accept the proclamation.
2. Special presentation by the Georgia Department of Natural Resources, Floodplain Management Division.
3. Proclamation for Brett A. Hume for being named the 2015 Labor Leader of the Year by the Georgia AFL-CIO Labor Awards Committee.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Presentation of Proclamation to Apostles Larinda J. and Christopher King of the End Time Commission (Commissioner Shabazz).

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 for fiscal year 2015: 1) in the Restricted Court Fees Fund transfer \$500,000 from the “Technology Fund” to Transfer Out to CIP, 2) in the Capital Improvement Program (CIP) Fund: a) increase revenues \$500,000 Transfer in From Restricted Court Fees, b) increase the Judicial Case Management System project \$500,000, 3) in the Confiscated Revenue Fund appropriate \$5,850 to the Counter Narcotics Team (CNT); 4) Fiscal Year 2016: in the Multiple Grant Fund: a) increase revenues and expenditures \$742,162 for a Juvenile Justice Incentive Grant award, b) increase revenues and expenditures \$16,870 for a supplemental grant awarded to the Chatham County Family Dependency Treatment Court, c) increase revenues and expenditures \$36,870 for a grant awarded to the Chatham County DUI Court, 5) in the Capital Improvement Program (CIP) Fund transfer \$23,068 from the Rodney Hall Boat Ramp Lift Station project to the Aquatic Center project, 6) in the Confiscated Revenue Fund appropriate \$5,361 to the District Attorney’s Office, and 7) in the Sales Tax IV Fund transfer \$1,969,000 from the Diversion Center project to the Courthouse project.
2. Request from petitioner David B. Crites for reimbursement for taxes paid, 124 Burton Road.
3. Board approval to award a \$1,953,000 annual contract to Aetna to provide health insurance coverage to Medicare eligible retirees through a Medicare Advantage with Part D Prescription Drug (MAPD) plan.
4. Adoption of year 2015 millage levy resolution for the Board of Public Education for the City of Savannah and the County of Chatham pursuant to advertisement having been published in accordance with O.C.G.A. 48-5-32.1.
5. Request Board approval of a Motorized Cart District within Isle of Hope.
[District 1.]

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 June 26, 2015, as mailed.
2. Claims vs. Chatham County for the period June 18, 2015, through July 8, 2015.
3. Request Board approval of Memorandums of Understanding with agencies receiving funds in FY2016.
4. Request Board approval to create and advertise for a full time temporary Project Manager position to oversee the implementation of the Tyler Technology Munis Enterprise Resource Planning (ERP) system in the Finance, Human Resources, and Purchasing & Contracting departments, hiring contingent on approval of the Tyler contract.
5. Request Board approve and authorize the Chairman to execute a Project Framework Agreement (PFA) between the Georgia Department of Transportation (GDOT) and Chatham County for SR 21 at Pipemakers Canal Culvert Expansion project (PI# 0013281).
[Districts 3 and 8.]
6. Request Board approve and authorize the Chairman to execute a Project Framework Agreement (PFA) between the Georgia Department of Transportation (GDOT) and Chatham County for SR 25 at Pipemakers Canal Bridge Replacement (PI# 0013282).
[Districts 3 and 8.]
7. Request Board approval for a Chatham County Purchasing Card policy.
8. Request Board approve a Ground Lease for Slip 1 on Hutchinson Island, which would enable the County-owned basin to become privately developed into a marina.
[District 3.]
9. Request Board approval for Chairman to sign the Memorandum of Understanding for the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) in which an application will be submitted on behalf of the City of Savannah and the City of Garden City for 2015.

10. Request Board accept the Criminal Justice Coordinating Council Accountability Courts supplemental grant in the amount of \$16,870 for Chatham County Juvenile Court's Family Dependency Treatment Court. No County funds are required.
11. Request for transfer for beer, wine and liquor retail license for 2015. Petitioner: Kevin W. Smith, d/b/a Savannah Sommelier, located at 15 Lake Street, Suite 150, 31411.
[District 4.]
12. 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 maintenance agreement for Building Safety & Regulatory Services	I.C.S.	ACS Government Systems, Inc.	\$10,828	Building Safety & Regulatory Services
B. Renewal of software licenses agreement for the Assessor's office	I.C.S.	ACS Government Systems, Inc.	\$26,729	General Fund/M&O - Assessor
C. Renewal of Document Imaging System maintenance and support for servers and software for the Application Xtender	I.C.S.	Palmetto Microfilm System	\$29,284	General Fund/M&O - I.C.S.
D. Construction contract for the Chatham County Aquatic Center changing room addition	Public Works and Park Services	CNB Construction, LLC	\$47,800	CIP - Aquatic Center
E. Purchase and installation of a 25 Kw generator	Facilities Maintenance	Cummins Power South	\$15,728	General Fund/M&O - Facilities Maintenance

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Change Order No. 2 for plumbing changes for the filter replacement at the Chatham County Aquatic Center	Public Works and Park Services	Y-Delta, Inc.	\$23,068	CIP - Aquatic Center (Pending Board Approval of Budget Transfer)
G. Construction contract for sidewalk and pedestrian improvements along Penn Waller Road	Engineering	Savannah Paving Company, Inc.	\$249,545	SPLOST (1985-1993) - Penn Waller Sidewalks
H. Ten (10) Chevrolet Caprice Police vehicles for Savannah-Chatham Metropolitan Police Department (SCMPD)	Fleet Operations	Dan Vaden Chevrolet	\$283,460	CIP - Police Vehicle Replacement
I. EMC Storage Area Network (SAN) Upgrade hardware	I.C.S.	CDW Government, LLC	\$28,369	CIP - Case Management System (Pending Board Approval of Budget Transfer and Amendment)
J. Renewal of Workers' Compensation Excess Insurance	Risk Management	Safety National Casualty Corporation	\$209,484	Risk Management - Workers' Compensation
K. Renewal of Mosquito Control aircraft liability and hull (physical damage) insurance	Risk Management	ACE / Westchester	\$31,500	Risk Management - Premium Insurance
L. Professional consulting services to provide data migration as part of the Unified Case Management System	Clerk Of Superior Court	Papcon	<ul style="list-style-type: none"> •\$32,000 Start up fee •\$110,000 Not to exceed for application export •\$127.50 per hr for image export 	CIP – Case Management System (Pending Board Approval of Budget Transfer and Amendment)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. Quantum Tape Backup System	I.C.S.	CDW- Government, LLC	\$66,465	CIP – Case Management System (Pending Board Approval of Budget Transfer and Amendment)
N. Renewal of a software license and maintenance agreement for the Financial Management Information System (FMIS)	I.C.S.	Sungard Public Sector, Inc.	\$69,064	General Fund/M&O - I.C.S.
O. Annual contract with renewal options for four (4) additional one (1) year terms to purchase chemicals and supplies to provide surface sterilization of the facility	Detention Center	Nanonano	\$25,000 Not to exceed	General Fund/M&O - Detention Center
P. Construction contract for the J. Tom Coleman Judicial Courthouse Renovations - Phase I	Special Projects	Collins Construction Services, Inc.	\$6,302,947	<ul style="list-style-type: none"> •SPLOST (2003-2008) -Courthouse Construction (Pending Board Approval of Budget Transfer) •SPLOST (2008-2014) - Courthouse Construction
Q. Professional design services contract for Task 1 for the replacement of Memorial Stadium	Public Works and Park Services	CHA Consulting, Inc.	\$98,900	SPLOST (2014-2020) - Memorial Stadium

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. The petitioner Harold Yellin as agent is requesting that the Future Land Use Category for the subject properties 6033 and 6037 Ogeechee Road be changed from Commercial-Regional to Residential General. The MPC recommends **approval**.
MPC File No. Z-150526-00043-1
2. The petitioner TG Ogeechee, LLC, Harold Yellin as agent is requesting to rezone the property at 6033 and 6037 Ogeechee Road from mixed P-B (Planned Business) and R-A (Residential-Agricultural) zoning classifications to an R-3 (Multi-Family Residential) classification (24 units per acre proposed). The MPC recommends **approval**.
MPC File No. Z-150520-00041-1

XII. SECOND READINGS

None.

XIII. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account – M & O and the Special Service District (see attached) – FY 2014/2015 and FY 2015/2016.
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.