

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 31, 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 Willie C. Rice, Jr.  
Macedonia Missionary Baptist Church

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

*Please turn off cell phones.*

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Status on W. W. Law Collection (presentation by Luciana Spracher, Director, Research Library and Municipal Archives, City of Savannah).
2. Proclamation to recognize Human Resources Week, August 10 – 14, 2015.
3. Introduction of Public Works and Park Services Allstar Team.
4. Recognition of Chatham County 4-H members following their return from state competition in Atlanta (Sergia Gabelmann, Chatham County 4-H Agent will be presenting).

**VI. CHAIRMAN’S ITEMS**

**VII. COMMISSIONERS’ ITEMS**

1. Proclamation of encouragement to GDOT for transportation projects (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 for fiscal year 2015: An amendment to appropriate \$110,500 fund balance in the Chatham County Emergency Telephone System (E-911) Fund.
2. 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 July 17, 2015, as mailed.
2. Claims vs. Chatham County for the period July 9, 2015, through July 22, 2015.
3. Request from Thomas and Hutton, engineer for the owners, Savannah Economic Development Authority, SLF IV – GA NorthPort Oak Grove, LLC, and Land Investment Partners, LLC, 32, for the County to record the subdivision plat for Parcel A-1 NorthPort Industrial Park.  
[District 8.]
4. Request Board confirm approval given in advance to dispense alcoholic beverages (beer and wine) for a special event (wedding) on Bynuh's Field at Bethesda Academy, 9520 Ferguson Avenue. Petitioner: Joann's Florist & Carlson's Premier Events, through James Carlson. The event will be held on August 1, 2015.  
[District 1.]
5. Request Board approval of an agreement for the distribution of Special Purpose Local Option Sales Tax proceeds from the 2003-2008 SPLOST to the City of Savannah for the purpose of archiving and preserving the W. W. Law Collection.
6. 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. Purchase of two (2) single boat engines for Chatham County Marine Patrol	Fleet	Mercury Marine	\$28,516	SPLOST (2008-20014) - Marine Patrol Facility or Equipment
B. Purchase of two (2) boats, with trailers for Chatham County Marine Patrol	Fleet	Baja Marine, LLC	\$91,208	SPLOST (2008-20014) - Marine Patrol Facility or Equipment

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
<del>C. Annual contract with renewal options for four (4) additional one (1) year terms, to provide contract labor</del>	Public Works and Park Services	Staffing Companies, Inc.	<ul style="list-style-type: none"> <li>•\$9.80 per hour</li> <li>•1% increase in years two (2) through five (5)</li> </ul>	<ul style="list-style-type: none"> <li>•SSD – Public Works</li> <li>•Solid Waste</li> </ul>
D. Annual contract with renewal options for four (4) additional one (1) year terms, to provide “as needed” disaster restoration and recovery services for various County facilities	Risk Management	<ul style="list-style-type: none"> <li>•Belfor USA, dba Belfor Property Restoration (Primary)</li> <li>•ServPro (Secondary)</li> </ul>	Various	Risk Management - Claims and Judgements
E. Replacement network backup system at the Sheriff's Complex	I.C.S.	Dell Marketing, LP.	\$26,209	General Fund/M&O - Detention Center
F. Renewal of property insurance coverage for various Tybee Island locations	Finance	Lloyds of London	\$22,152	Risk Management Fund - Premiums Insurance and Surety Bonds
G. Purchase and installation of a 60 Hz-500Kw diesel generator for the Police Annex	Facilities Maintenance	Y-Delta, Inc.	\$85,300	E-911 (Pending Board Approval of Budget Amendment)
H. Repair of the existing fire alarm control panels and tanks for the 911 call center and data room at the Police Annex	Facilities Maintenance	Hendrix Fire Protection	\$25,000	E-911 (Pending Board Approval of Budget Amendment)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Construction contract for the parking lot improvements for the Chatham County Health Department	Engineering	Griffin Construction, Inc.	\$340,660	SPLOST (2003-2008) - Chatham County Health Department

## **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**

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

**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).
3. Roads and drainage reports.
4. County Manager update – SCMPD/Recorder’s Court.

**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.

**Quarterly Listing of Appointments** (Updated July 24, 2015)

<b>Board</b>	<b>Vacancies</b>
Aging Services Advisory Council	3
Board of Tax Assessors	1
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	9
Chatham Area Transit Authority (CAT)	0
Chatham Environmental Forum	1
Coastal Region MPO (CORE) (formerly CUTS) (each Commissioner makes one appointment)	6
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	0
Convention and Visitors Bureau (CVB) (must be a Commissioner)	0
Development Authority of Chatham County	6
Employees Pension Board	3
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	3
Family and Children Services (DFCS)	1
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse) (nominations submitted by the Health Department)	5
Handicapped Grievance Committee	5
Health, Board of	0
Historic Preservation Advisory Council	2
Historic Preservation Commission of Chatham County	9
Homeless Authority	0
Hospital Authority	0
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library	4
Metropolitan Planning Commission (MPC)	0
Mental Health, Developmental Disabilities and Addictive Diseases Region Five Regional Planning Board	3
Middle Coastal Unified Development Authority	0

Military Liaison	1
Personnel Advisory Board (PAB)	2
Recreation Authority	1
Resource Protection Commission	7
Savannah-Chatham Council on Disability Issues	6
Savannah Economic Development Authority (SEDA)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	4
Southeast Georgia Emergency Medical Services Council (Region IX EMS)	1
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	5
Tripartite Committee	2
Veterans Council of Chatham County	0
Youth Futures Authority	3
Zoning Board of Appeals	1