

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

AUGUST 14, 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 Eric Beene
White Bluff Presbyterian Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation by Alicia Serra, President of the Georgia Government Finance Officers Association, for the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the fiscal year 2014 Comprehensive Annual Financial Report.

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. To request approval of the following budget amendments and transfers for Fiscal Year 2015: 1) in the Debt Service Fund: a) transfer \$4,301,351 from equipment expense to Transfer Out to CIP, b) increase revenues \$9,840,000 Proceed of Refunding Debt, c) increase expenditures \$9,840,000, 2) in the Capital Improvement Program (CIP) Fund: a) increase revenues \$4,301,351 Transfer in From Debt Service Fund, and b) increase the ICS Digital Radio project \$4,301,351.
2. Request Board approval of a plan to sell all County-owned water systems and develop a management contract for the operation of County-owned sewer systems.
3. Request Board approval of the contract with Tyler Technologies, Inc. for the purchase, implementation and conversion of existing data to the Munis software applications.

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 July 31, 2015, as mailed.
2. Claims vs. Chatham County for the period July 23, 2015, through August 5, 2015.
3. Request to authorize the Chairman to execute Easements with Georgia Power to construct and maintain a new transmission line on various Chatham County properties (PIN 2-0784-05-016, 2-0784-02-001, and 2-0784-02-002) located on Middleground Road.
[District 6.]
4. Request Board authorize the Chairman to execute an Easement Limited Agreement with Georgia Power to construct and maintain a new cul-de-sac at the end of East White Hawthorne Drive.
[District 6.]
5. Request Board approval from Board of Commissioners to accept a grant in the amount of \$2,000 from Autism Speaks to the Aquatic Center for swimming scholarships for children with autism.
6. Request Board approval to dispense alcoholic (beer and wine) for a special event (fundraiser) at the Villa Marie Center, 6 Dolan Drive. Petitioner: Memorial Health Foundation, a non-profit organization, through Janet Mary Kolbush. The event will be held on October 18, 2015.
[District 1.]
7. 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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Renew environmental consulting services contracts for a period of one (1) year	Engineering	<ul style="list-style-type: none"> •Sligh Environmental Consultants (Sligh) •Resource + Land Consultants (RLC) 	Not to exceed \$100,000	The costs will be charged to appropriate projects budgeted in the Sales Tax I, II, III, IV, V & VI SPLOSTs, Capital Improvement Program (CIP) and Special Service District (SSD)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Construction contract for the East White Hawthorne Drive Cul-De-Sac Project	Engineering	A.D. Williams Construction Co., Inc.	\$97,258	SPLOST (2003-2008) - Unincorporated County Roads, East White Hawthorne Drive
C. Change Order No. 1 to the contract for the relocation and renovation of the Mother Mathilda Beasley House	Building Safety and Regulatory Services	Pioneer Construction, Inc.	\$10,936	SPLOST (2003-2008) - Mother Mathilda Beasley House
D. Lighting agreement to install underground power and lighting for the Turner's Creek Boat Ramp	Engineering	Georgia Power	\$35,714	SPLOST (2008-2014) - Turner's Creek Boat Ramp
E. Annual contract with renewal options for four (4) additional one (1) year terms to provide contract labor	Public Works and Park Services	Staffing Companies, Inc.	<ul style="list-style-type: none"> •County Cost - \$9.80 per hour •1% increase in years two (2) through five (5) 	<ul style="list-style-type: none"> •SSD - Public Works •Solid Waste
F. Annual software support contract for the Tax Commissioner's Office	I.C.S.	Manatron	\$58,427	General Fund/M&O - Tax Commissioner
G. Engineering services contract for the removal / replacement of boilers and hot water pumps at the Sheriff's Complex	Detention Center	Rosser International, Inc.	\$11,000	CIP - Detention Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Declaration as unserviceable surplus and approval to sell at a public auction or to dispose as scrap material, older vehicles and equipment which cannot be economically repaired	Fleet	N/A	N/A	N/A- Revenue Producing
I. Ballot on demand system for the Board of Elections	Board of Elections	Elections System and Software (ES&S)	\$32,555	General Fund/M&O - Board of Elections

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

Note: The petitioner requested the Second Readings for items XII-1 and XII-2 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 and XII-2 be delayed until the Board meeting on June 12, 2015.

NOTE: At the June 12, 2015 meeting, items XII-1 and XII-2 were postponed until August 14, 2015.

1. 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.]

2. 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).
3. Status on MPD merger agreement and Recorder’s Court.
4. Select date for Commissioners’ Workshop.

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.