

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

SEPTEMBER 11, 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 Paul A. Sheppard  
Thankful Missionary Baptist Church

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

*Please turn off cell phones.*

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Swearing-In Ceremony of the 2015-2016 Chatham County Youth Commission.

**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 amendment: in the Multiple Grant Fund increase revenues and expenditures \$194,750 for a grant awarded to the Savannah-Chatham County Drug Court.
2. Request Board approval of the Fiscal Year 2016/2017 Budget Adoption and Millage Levy Calendar, and set a date for the Budget Goals Session/Retreat.
3. Request Board approval of the sale of the Grange Road Right of Way to the Georgia Ports Authority for \$300,000 with the reservation of a Drainage Easement for future improvements.  
[District 8.]
4. Request Board consideration of the Intergovernmental Agreement concerning Savannah-Chatham Metropolitan Police Department (NOTE: City Council approved this agreement on August 20, 2015. County staff is proposing modifications to the agreement).
5. Request Board approval of the Intergovernmental Agreement regarding Funding the Recorder's Court of Chatham County, to include Exhibit A. (NOTE: City Council approved this agreement on August 20, 2015.)

## **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 August 28, 2015, as mailed.
2. Claims vs. Chatham County for the period August 20, 2015, through September 2, 2015.
3. Request Board authorize the Chairman, Clerk of the Commission, County Attorney and County Engineer to sign all required documents to enable Chatham County to participate in the 2016 Local Maintenance and Improvement Grant (LMIG) Program with the Georgia Department of Transportation (GDOT).  
[All Districts.]
4. Request Board approval to accept the BDHDD Regional Grant Award of \$194,570 for the Savannah-Chatham County Drug Court and authorize the Chairman to sign the related contract and have account codes and project numbers assigned.
5. Request Board approval to dispense alcoholic beverages (beer, wine and liquor) for a special event (fundraiser) at Delegal Creek Marina, located at 1 Marina Drive. Petitioner: Rape Crisis Center of the Coastal Empire, Inc., through Kesha Gibson-Carter. The event will be held on September 19, 2015.  
[District 4.]
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. Annual contract with renewal options for four (4) additional one (1) year terms, to provide specialized lawn care at various departments	Facilities Maintenance and Operations	Sodman Landscape Design (WBE)	\$44,300	General Fund/M&O - Facilities Maintenance and Operations

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
B. Annual contract with renewal options for four (4) additional one (1) year terms, to provide specialized lawn care at the CNT administrative building and warehouse	Facilities Maintenance and Operations	Goodwill of the Coastal Empire, Inc.	\$6,363	General Fund/M&O - CNT
C. Professional services contract for material testing and special inspection services for the J. Tom Coleman Judicial Courthouse Renovations - Phase I project	Special Projects	Whitaker Laboratory, Inc.	\$15,198	SPLOST (2008-2014) - Courthouse Construction
D. Professional services contract for architectural and civil services on the Police Precinct Project	Engineering	Kern & Co., LLC	Not to exceed \$76,000	SPLOST (2014-2020) - Police Precinct and related equipment
E. Purchase of three (3) additional monitor stations and user licenses for the CNT telephone intercept system	CNT	Pen-Link, Ltd.	\$63,366	CNT - Confiscated Funds
F. Contract to replace the existing roof on the original section of the Anderson Cohen Weightlifting Center	Facilities Maintenance and Operations	R. L. Construction Group, Inc. (WBE)	\$26,250	CIP - Parks and Recreation
G. Construction of a padded cell at the Detention Center	Detention Center	Padded Surfaces by B&E, Inc.	\$23,532	General Fund/M&O - Detention Center

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
H. Provide and install warning devices on ten (10) law enforcement vehicles for SCMPD	Fleet Operations	West Chatham Warning Devices	\$35,370	CIP - Police Vehicle Replacement
I. Terminate the contract with J.C. Lewis Ford for the purchase of one (1) Rapid Deployment Vehicle (RDV) for CNT and award the purchase to Lynch Diversified Vehicles	Fleet Operations	Lynch Diversified Vehicles	\$78,942	Confiscated Funds - CNT
J. Annual contracts with renewal options to provide Investment Broker Services	Finance	<ul style="list-style-type: none"> <li>•FTN Financial Group</li> <li>•Multi-Bank Securities, Inc.</li> </ul>	N/A	N/A (Commissions are included with each Investment or Financial Transaction)
K. Renewal of Fiduciary Liability Policy for a term of one (1) year	Risk Management	Travelers Insurance Company	\$14,988	Risk Management - Internal Service Fund

## **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. Present the 2015 Chatham County Revenue Ordinance for adoption by the Board of Commissioners.

**XII. SECOND READINGS**

### **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. Flood Mitigation Plan Annual Progress Report, CRS Activity.

### **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.