

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

OCTOBER 9, 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 Steve Purnell  
Grace United Methodist Church

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

*Please turn off cell phones.*

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Proclamation in recognition of National 4-H Week. Sergia Gabelmann, Chatham County 4-H Agent, and Chatham County 4-H members will be present to accept.

A Chatham County 4-H presentation featuring 2015 Chatham County 4-H projects and accomplishments will follow proclamation presentation.

**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 (\*).

*None.*

## **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: (1) in the Multiple Grant Fund increase revenues and expenditures \$6,000 for a grant awarded to the Chatham County Sheriff's Department, (2) in the Sales Tax IV Fund transfer \$275,000 from the County Vehicles project to the Public Works Building project and (3) in the Child Support Enforcement Fund increase revenues and expenditures \$36,460 for purchase of vehicles.
  
2. SCMPD quarterly report given verbally by Chief Joseph Lumpkin, Sr.

## 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 September 25, 2015, as mailed.
2. Claims vs. Chatham County for the period September 17, 2015, through September 30, 2015.
3. Request for new beer, wine and liquor pouring license for 2015. Petitioner: Ernest F. Mackey, Jr., d/b/a The Mackey House, located at 190 Red Gate Farm Trail. *(NOTE: Item was removed from the September 25, 2015, agenda due to an advertising issue.)*  
[District 5.]
4. Request Board to approve the constructed improvements and initiate the warranty period for the entrance to The Retreat at Henderson Lakes development.  
[District 5.]
5. 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. Construction contract for the Public Works Maintenance Building 2, Bay 8 Addition	Public Works and Park Services	Collins Construction Services, Inc.	\$292,915	SPLOST (2003-2008) - Public Works Building Construction (Pending Board Approval of Budget Transfer)
B. Change Order No. 4 to the contract for construction of the Turner's Creek Boat Ramp Improvement Project by increasing the warranty period to (3) years	Engineering	The Industrial Company (TIC)	N/A	No additional funding required

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
C. Printing, inserting, and mailing of the 2015 final installment tax bills for the Tax Commissioner's Office	Tax Commissioner	Diversified Companies, LLC	\$18,459	General Fund/M&O - Tax Commissioner
D. Annual contract with renewal options for four (4) additional one (1) year terms to provide on-call appraisal review services	Engineering	<ul style="list-style-type: none"> <li>•Charles W. Mallard, Jr.</li> <li>•FMW, Inc.</li> </ul>	<ul style="list-style-type: none"> <li>•Not to exceed \$100,000</li> <li>•Not to exceed \$100,000</li> </ul>	The costs will be charged to appropriate projects budgeted in the Sales Tax I, II, III, IV, V, & VI Funds, Capital Improvement Program (CIP) and Special Service District (SSD)
E. Construction contract for the Chatham County Administrative Annex interior renovations	Special Projects	CNB Construction, LLC	\$52,824	CIP - Tax Commissioner
F. Purchase of replacement track chain for two (2) long reach excavators	Mosquito Control	Wetland Equipment Company, Inc.	\$30,770	General Fund/M&O - Mosquito Control
G. Furniture for the fifth floor J. Tom Coleman Courthouse renovations	Special Projects	<ul style="list-style-type: none"> <li>•National Office Systems</li> <li>•Office Services</li> <li>•Mason, Inc.</li> </ul>	<ul style="list-style-type: none"> <li>•\$112,323</li> <li>•\$43,821</li> <li>•\$10,161</li> </ul>	SPLOST (2008-2014) - Courthouse Construction
H. Purchase of two (2) Kubota tractors with attachments for Public Works and Park Services	Fleet Operations	Hendrix Machinery, Inc.	\$80,409	SSD - Public Works

## **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).

### **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.

**Quarterly Listing of Appointments** (Updated October 6, 2015)

<b>Board</b>	<b>Vacancies</b>
Aging Services Advisory Council	0
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)	4
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	3
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	3