

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 23, 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**
Bishop Matthew M. Odum, Sr.
Temple of Glory Community Church

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation in Recognition of the 50th Year of Service for Consumer Credit Counseling. John Wills and Sandra McCord Best will be receiving the proclamation.
2. Proclamation to declare Saturday, October 24th, “Food Day” in Chatham County. Paula Kreissler, Director of Healthy Living & Community Development for Healthy Savannah and YMCA of Coastal Georgia, will be present to receive the proclamation.
3. “Panic in the Pen” project.
4. Presentation on the County’s mobile citizen engagement app, “Chatham County Connect.”

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 Fiscal Year 2015: 1) in the General Fund M&O: (a) transfer \$40,000 from Restricted Contingency to Energy Excise Tax, (b) transfer \$25,000 from Restricted Contingency to Reimbursable Expenses, 2) in the Special Service District Fund transfer \$120,000 from Contingencies to the Police Department budget; Fiscal Year 2016: 1) in the Capital Improvement Program (CIP) Fund: (a) increase revenues \$24,000 rent revenue and the Henderson Golf Course Project \$24,000, (b) appropriate \$2,250 fund balance to the Aquatic Center project, (c) appropriate \$167,773 fund balance to the Detention Center Project, (d) increase revenues \$589,000 Transfer in from SSD and increase the Police Vehicle Project \$589,000, 2) in the Sales Tax III Fund adjust projects as outlined in the attached memorandum, 3) in the Special Service District Fund: (a) transfer \$22,320 from Contingency to the Public Works Department budget, (b) appropriate \$589,000 fund balance for Transfer out to CIP for SSD 2016 police vehicle purchases, 4) in the Solid Waste Management Fund appropriate \$177,606 net assets for contract labor and a replacement roll-off truck, and 5) in the General Fund M&O transfer \$25,000 from contingency to the Human Resources budget.
2. ~~Request Board Approval~~ **Board consideration** of the Police Policy Committee's recommendation on Police Pay raises.
3. CNT monthly report given verbally by Director Ragan. Chief Lumpkin will also be present.

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 October 9, 2015, as mailed.
2. Claims vs. Chatham County for the period October 1, 2015, through October 14, 2015.
3. Request Board adopt a resolution to rename Runaway Point Community Park "Reatha Mae McCoy Community Park."
4. Request Board approval of the Emergency Medical Services system standards for Chatham County.
5. Request Board approval of an Intergovernmental Agreement for the Distribution of Special Purpose Local Option Sales Tax Proceeds by the County to the City of Tybee Island for the Purpose of the North Beach Improvements.
[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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. New controllers and hydraulic converters for the irrigation system at Henderson Golf Course	Public Works and Park Services	Jerry Pate Turf	\$18,468	CIP - Parks & Recreation (Pending Board Approval of Budget Amendment)
B. Contract for officials for the 2015 football season for Parks and Recreation	Parks and Recreation	Coastal Football Officials Association	Various amounts per staff report	General Fund/M&O - Park Services
C. Purchase of one (1) 2016 Ford E350 Transit Wagon Van for the Victim-Witness Assistance Program	Fleet Operations	Roberts Truck Center	\$30,673	Multiple Grant Fund - Victim Witness Assistance

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Professional engineering services contract for design of the Hutchinson Island River Walk Extension, Slip One	Engineering	Hussey Gay Bell	\$199,700	SPLOST (1998-2003) - Hutchinson Island River Walk Extension Slip One
E. Purchase of three (3) solar powered, portable, and changeable message board signs	Engineering	K & K Systems, Inc.	\$42,482	SPLOST (2003-2008) - County Vehicles
F. Construction contract for the Louis Mills Branch Canal Improvements Project	Engineering	Sandhill ALS Construction, Inc. (MBE)	\$858,100	SPLOST (1998-2003) - Drainage, Louis Mills/Red Gate/Rahn Dairy Canal
G. Change Order No. 1 to the construction contract to supply a new grinder pump for the Aquatic Center changing room addition	Public Works and Park Services	CNB Construction, LLC	\$2,250	CIP – Aquatic Center (Pending Board Approval of Budget Transfer)
H. Annual contract with renewal options for four (4) additional one (1) year terms to provide contract labor	Public Works and Park Services	Chatham Personnel Enterprises, Inc. dba Temporaries Unlimited Division	<ul style="list-style-type: none"> •County Cost - \$11.55 per hour •2% increase in year two (2) and 1% increase in years three (3) - five (5) 	<ul style="list-style-type: none"> •SSD - Public Works •Solid Waste
I. Purchase of one (1) 2016 Ford Escape for Chatham County Occupational Safety Director	Fleet Operations	J.C. Lewis Ford	\$19,516	Risk Management Fund - Occupational Safety

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
J. Change Order No. 1 to recognize change in labor rates and add the Millwright position to the annual contract for inspection / preventive maintenance and routine repairs of the Sam Varnedoe Drawbridge	Public Works and Park Services	Alloy Industrial Contractors, Inc.	•\$63.30 per hour •\$74.00 per hour	General Fund/M&O - Bridges
K. Purchase of one (1) replacement 2016 International roll-off truck for Public Works and Park Services	Fleet Operations	Roberts Truck Center	\$145,986	Solid Waste - Restricted (Pending Board Approval of Budget Transfer)
L. Construction contract for the Second Let Resurfacing Project for 2015 which includes the resurfacing of nine (9) County Roads and various miscellaneous improvements	Engineering	Preferred Materials, Inc.	\$605,498	SPLOST (2008-2014) - Unincorporated County Roads
M. Sponsorship of the Rock 'N' Roll Marathon and Half Marathon	Special Projects	Visit Savannah	\$50,000	Special Appropriations
N. Provide and install a 387 ton chiller at the Detention Center	Detention Center	•Trane U.S., Inc. •Boaen Mechanical	•\$114,498 •\$53,275	CIP - Contingency (Pending Board Approval of Budget Transfer)

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 B. Yellin, agent for Johnny Mercer Properties, is requesting to rezone the property at 444 Johnny Mercer Boulevard from a PIP/TC (Planned Institutional Professional/Town Center Overlay) zoning classification to a P-B-N/TC (Planned Neighborhood Business/Town Center Overlay) classification. The MPC recommends approval.
File No. Z-150902-00074-1
[District 4.]

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).
3. Roads and drainage reports.
4. County Manager update – PowerPoint to be presented at meeting.

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.