

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

NOVEMBER 6, 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**  
Elder James E. Taylor  
St. Philip Monumental A.M.E. Church

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

*Please turn off cell phones.*

## **V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Introduction of and proclamations for the Veterans Council's newly selected Veteran of the Year, Col. Jim Velar, US Army Ret., Parade Grand Marshal Allen Harvey and Honorary Parade Marshals Kevin Ryan, CEO of Service Brewing Company, Daniel Merritt (and Tyler Merritt), Co-Founders of NineLine Apparel Company.
2. Proclamation declaring November 14, 2015, as National Type I Diabetes Awareness Day. Maggie Gill, CEO, and Mary Chatman, COO/CNO of Memorial University Medical Center, will be receiving the proclamation.
3. Veterans Day recognition.

**VI. CHAIRMAN'S ITEMS**

- ~~1. Chairman's veto of action taken by Board at meeting of October 23, 2015:  
*Commissioner Kicklighter's motion. That the county end any and all negotiations/discussions with the City of Savannah regarding a merged police department effective immediately and hereby instruct the County Manager to notify in writing the City of Savannah that the County withdrew it's offer and that no more negotiations regarding a merged department will take place. In addition, this motion instructs the County Manager to immediately begin the process of hiring a fully staffed police department, acquire all the needed vehicles, weapons and everything else that's needed, and to have a goal to have all of this in place by the date that the current agreement actually expires.*~~

**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 (\*).

1. At the Board meeting of October 23, 2015, a portion of item IX-1, budget amendments and transfers for Fiscal Year 2015, was tabled. That portion is shown below in *italics and bold*.

To request approval of the following budget amendments and transfers for Fiscal Year 2015: 2) *in the Special Service District Fund transfer \$120,000 from Contingencies to the Police Department budget*

**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.
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1. Chairman’s veto of action taken by Board at meeting of October 23, 2015:  
*Commissioner Kicklighter’s motion: That the county end any and all negotiations/discussions with the City of Savannah regarding a merged police department effective immediately and hereby instruct the County Manager to notify in writing the City of Savannah that the County withdrew its offer and that no more negotiations regarding a merged department will take place. In addition, this motion instructs the County Manager to immediately begin the process of hiring a fully staffed police department, acquire all the needed vehicles, weapons and everything else that's needed, and to have a goal to have all of this in place by the date that the current agreement actually expires.*
  
2. To request approval of the following budget amendments and transfers: 1) in the General Fund M&O transfer \$8,500 from contingency to the Human Resources Department budget, 2) in the Sales Tax V Fund transfer \$150,000 from the Reserve for Unincorporated County Sidewalks project to the Marine Patrol Facility or Equipment project, and 3) in the Health Insurance Fund increase revenues and expenditures \$10,000 for a donation to the Wellness Program from Colonial Life Insurance.
  
3. Board consideration of request for variance from the noise ordinance to accommodate live music at Cocoa’s Dessert Bar, 4 Wilmington Island Road, for November 14, 2015.  
[District 4.]
  
4. Request Board approval for the Chairman to execute an Escrow Agreement to hold a deed conveying additional property from the developer to Chatham County (1.64 acres) to become part of Slip One Marina and allow the County Attorney to obtain a security interest on behalf of the County for the cash amount of \$200,000 to be put up by the developer to secure engineering design cost for the outer bulkhead on property owned by the County and needed for the Marina.

## 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 23, 2015, as mailed.
2. Claims vs. Chatham County for the period October 15, 2015, through October 28, 2015.
3. The engineer, Kern & Co., LLC, for the developer, Augusta Transport and Land Clearing, Inc., requests that the Board approve the final plat for recording, accept the Subdivision Construction Agreement and create the new streetlight assessment rate district for Huntington Cove Phase 1-A.  
[District 7.]
4. 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. Construction contract for the Turner's Creek Boat Ramp Building and Pavilion	Engineering	Savannah Construction and Preservation	\$346,352	•CIP - Turner's Creek •SPLOST (2008-2014) - Marine Patrol (\$327,288) (Pending Board Approval of Budget Transfer)
B. Professional engineering services related to Phase 3 of the pedestrian improvements for the Bradley Point Sidewalk project	Engineering	RS&H	\$63,826	SPLOST (2008-2014) - Bradley Point Sidewalks
C. Change Order No. 1 to the construction contract on the Wahlstrom Road Drainage Improvement project	Engineering	McLendon Enterprises, Inc.	\$68,820	SPLOST (2003-2008) Roadway, Wahlstrom Road

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
D. Professional engineering services related to the S.R. 25 at Pipemakers Canal Bridge Replacement project	Engineering	Moffatt & Nichol	\$758,095	SPLOST (2003-2008) - Pipemakers Canal
E. Replace the main rotor mast on the MD 500E helicopter N102CQ with a new assembly	Mosquito Control	Heli-Mart, Inc.	\$28,340	General Fund/M&O - Mosquito Control
F. Upgrade the sanitary sewer lift station at Lake Mayer Community Park	Public Works and Park Services	Pinco	\$45,000	CIP - Parks and Recreation-Lake Mayer Sewer Lift Station Replacement
G. Purchase of (2) 2015 Ford Fusions for Child Support, and declare two (2) vehicles as surplus and approval to sell at a public auction or to dispose as scrap material	Fleet Operations	O.C. Welch Ford Lincoln, Inc.	\$35,078	Child Support Fund-Vehicle Replacement
H. Purchase of two (2) used vehicles for C.N.T.	C.N.T.	Grainger Honda	\$31,551	CNT - Confiscated Funds
I. Cancellation of purchase for the fifth floor filing and storage as part of the J. Tom Coleman Courthouse Renovations due to bid error	Special Projects	Mason's, Inc.	(\$10,161)	SPLOST (2008-2014) Courthouse Construction
J. Purchase of the fifth floor filing and storage as part of the J. Tom Coleman Courthouse Renovations	Special Projects	National Office Systems	\$12,588	SPLOST (2008-2014) Courthouse Construction

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
K. Declare 590 mobile radios surplus and approve the sale or transfer of the surplus to public safety related organizations	I.C.S.	N/A	N/A	N/A - Revenue Producing
L. Confirmation of emergency approval for the washout repairs on the Truman Parkway, Phase 5	Engineering	Sandhill ALS Construction, Inc.	\$15,490	SPLOST (1998-2003) – Truman Parkway, Phase 5
M. Purchase of one (1) John Deere tractor with boom and hitch for Public Works and Park Services	Fleet Operations	Flint Equipment Company	\$139,500	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**

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.]

### **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.