

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 20, 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**
Pastor-Elect David Chavis
First Friendship Missionary Baptist Church

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation in recognition of the Calvary girls Class A State Volleyball Championship. Hannah Hunter (head coach); Chad Carver (assistant coach).
2. Recognition of Sgt. John Cain from the 4th Precinct who accompanied an injured runner to the finish line of the Rock 'n' Roll Marathon.
3. Presentation of Chatham Apprentice Program graduates (Jim Stevenson, CAP Board Chairman; Isaac Felton, CAP Program Manager).
4. Presentation by Southside Fire Department.

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 (*).

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.

1. To request approval of the following budget amendments and transfers: in the Multiple Grant Fund increase revenues and expenditures \$84,345 for a grant award from the Criminal Justice Coordinating Council (CJCC).
2. Request Board approval a Purchase Agreement with Chatham Water Utility, LLC, and a Services Agreement with Chatham Utility Management, LLC, related to the County's water and sewer systems. ***Note: No action will be taken on this item until the Board's next regular meeting, December 4, 2015.***
3. To present the Fiscal Year 2016 First Quarter Report dated September 30, 2015, to the Board for information.
4. CNT monthly report given verbally by Director Ragan.

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 November 6, 2015, as mailed.
2. Claims vs. Chatham County for the period October 29, 2015, through November 11, 2015.
3. Request Board adopt the 2016 holiday schedule.
4. Request Board approval of the Victims of Crime Act (VOCA) grant award from the Georgia Criminal Justice Coordinating Council for a new full-time Victim Advocate position in Chatham County Victim-Witness Assistance Program to assist victims of crime from the time of arrest with early victim contact and support; also approve a part-time Community Outreach Specialist who will be on-call 24/7 to respond to victims of intentional violent injuries at Memorial Medical University Hospital emergency room and trauma center to assist with support and information. *No additional County funds are required. The 20% match of \$21,086 is currently available through the Victim-Witness Assistance Program as **in-kind match** by a portion of Director's salary and volunteer hours.*
5. Request Board approval of a request from Mr. and Mrs. George Hayes for the County to declare a portion of the un-opened Juanita Street right of way (ROW) adjacent to their properties and an unopened alley ROW located between their properties on Cheryl Street as surplus and to quitclaim the ROW.
[District 3.]
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. Change Order No. 5 to the contract for construction of the Turner's Creek Boat Ramp Improvement Project by extending the contract time to cover the work required to modify the boat ramp	Engineering	The Industrial Company (TIC)	N/A	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Change Order No. 1 to the contract for construction of the East White Hawthorne Cul-De-Sac Project	Engineering	A.D. Williams Construction Co., Inc.	\$3,465	SPLOST (2003-2008) - Unincorporated County Roads, East White Hawthorne Drive
C. Renew building, contents, computer and related property insurance coverage	Risk Management	•Cincinnati Insurance Company •Hartford Insurance Company	\$803,100	Risk Management Fund - Insurance and Surety Bond Premiums
D. Two (2) mobile ADA restrooms with trailer and utility room	Engineering	Comforts of Home Services, Inc.	\$85,941	SPLOST (2014-2020) - Tybee Island Beach and Facility Improvements
E. Purchase of one (1) 2016 Ford F250 Truck for Public Works Road Maintenance	Fleet Operations	O.C. Welch Ford Lincoln, Inc.	\$24,779	SSD - Public Works
F. Annual maintenance agreement for two (2) APC service chillers and six (6) UPS systems in the data center at the Pete Liakakis Government Building	I.C.S.	Critical Components, Inc.	\$21,507	General Fund/M&O - I.C.S.
G. Annual preventive maintenance contract on four (4) Uninterruptible Power Supply units at various locations	I.C.S.	Nationwide Power Solution	\$16,013	General Fund/M&O - I.C.S.

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. Adopt a new Procurement Ordinance with an effective date of January 1, 2016.

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.

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.