

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

DECEMBER 4, 2015

LORI L. BRADY
District 6

JANICE E. BOCOOK
County Clerk

DEAN KICKLIGHTER
District 7

* * * * *

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 Joshua Brewer
Calvary Baptist Church

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation on Chatham Community Blueprint (Tara Jennings).

VI. CHAIRMAN'S ITEMS

1. Special Election – information only.

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: 1) in the Multiple Grant Fund increase revenues and expenditures \$30,593 for a grant award from the Georgia Emergency Management Agency/Homeland Security (GEMA/HS), 2) in the Special Service District Fund appropriate \$279,774 fund balance for Police pay raises, and 3) in the Solid Waste Fund appropriate \$200,000 net assets to meet an Environmental Protection Division mandate.
2. Request Board approval of 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: Item was listed on the November 20, 2015, agenda. Action on the item was delayed until the Board's regular meeting, December 4, 2015.*
3. Request Board approval of a Purchase Agreement with Consolidated Utilities related to the County's Little Neck Road water system.
4. Request Board adopt through resolution the Chatham County Multi-Jurisdiction Hazard Mitigation Plan.
5. Request Board, as the governing authority of Chatham County, approval pursuant to O.C.G.A. § 36-36-22 et seq. to pass a resolution of consent to allow the deannexation of the Megasite property from the corporate municipal limits of the City of Pooler into the unincorporated Chatham County, and to approve the execution of an intergovernmental agreement among the County, City of Pooler and SEDA.

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 20, 2015, as mailed.
2. Claims vs. Chatham County for the period November 12, 2015, through November 24, 2015.
3. Request Board tentatively set the days and time for regular Commission meetings for 2016. The Board will be asked to confirm adoption of the calendar at the first meeting of 2016.
4. Request for transfer of beer, wine and liquor pouring license for 2016. Petitioner: Sandra G. Baxter, d/b/a Old Fort Jackson, located at 1 Fort Jackson Road, 31404.
[District 3.]
5. Request for transfer of beer, wine and liquor pouring license for 2016. Petitioner: Sandra G. Baxter, d/b/a Pin Point Museum, located at 9924 Pin Point Avenue, 31401.
[District 1.]
6. Request for transfer of beer and wine pouring license for 2015. Petitioner: Kimberly N. Argenta, d/b/a Publix Super Markets, Inc., #0456, located at 155 Johnny Mercer Boulevard, 31410.
[District 4.]
7. Request for transfer of beer and wine pouring license for 2015. Petitioner: Kimberly N. Argenta, d/b/a Publix Super Markets, Inc., #0521, located at 4717 US Highway 80 East, 31410.
[District 4.]

8. 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. Four (4) annual contracts with renewal options for four (4) additional one (1) year terms (4) to provide On Call Design Engineering for Drainage Projects	Engineering	<ul style="list-style-type: none"> •EMC Engineering, Inc. •Hussey, Gay, Bell, & DeYoung, Inc. •Thomas & Hutton •Moffatt and Nichol 	\$250,000 each (Not to exceed)	The costs will be charged to appropriate projects budgeted in the Sales Tax I, II, III, IV, V, & VI SPLOSTs, Capital Improvement Program (CIP) and Special Service District (SSD) and the Land Bank Account
B. Construction contract to provide and install cured-in-place pipe (CIPP) at 122 Overland Trail	Public Works and Park Services	Southeast Pipe Survey, Inc.	\$25,000	CIP - Drainage
C. Agreement for online safety data sheet and chemical management system	Occupational Safety and Risk Management	MSDSonline	\$17,047	Occupational Safety and Risk Management
D. Change Order No. 1 to add nurse triage and telephonic case management services to the annual contract for worker's compensation third party administration services	Risk Management	Underwriters Safety and Claims, Inc.	Various amounts per staff report	Worker's Compensation
E. Declaration as unserviceable surplus and approval to sell at public auction or to dispose as scrap material, older vehicles and equipment which cannot be economically repaired	Fleet Operations	N/A	N/A	N/A - Revenue Producing

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Hauling of ground yard waste from the Wilmington Island and the Chevis Road Drop Off Centers	Public Works and Park Services	B & N Trucking, Inc. (WBE)	•\$167 per truck load	Solid Waste (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.

None.

XII. SECOND READINGS

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

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.