

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 18, 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 John Hopkins
Trinity Lutheran Church

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation commending Deep Center. Executive Director Dare Dukes and André Massey, Jr., will be present to receive.
2. Presentation on Chatham County Safety Net Planning Council 2014 Evaluation (Lisa Hayes, Executive Director).
- ~~3. Presentation on Economic Opportunity Authority (John Finney, Executive Director).~~
4. CNT monthly report given verbally by Director Ragan.

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 (*).

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: 1) in the Multiple Grant Fund increase revenues and expenditures \$1,764 for a supplemental grant award from the Criminal Justice Coordinating Council, 2) in the Confiscated Revenue Fund appropriate \$35,230 to the Counter Narcotics Team (CNT) for surveillance fees, and 3) amend fiscal 2016 budget resolutions for Sales Tax I, II, III, IV, V and VI fund balance and approve revised project budget schedules.
2. Transmittal of summarized audit results for fiscal year 2015 and request authorization to submit the 2015 Comprehensive Annual Financial Report (CAFR) and related documents to the State of Georgia and the Government Finance Officers' Association by the end of the calendar year.
3. To adopt a resolution authorizing the exercise of the power of eminent domain for all road and drainage improvement projects being accomplished as a part of Chatham County's Special Purpose Local Option Sales Tax (SPLOST) Program.
[All Districts.]
4. To request Board approval to accept the Supplemental CJCC Award of \$1,764 for the Savannah-Chatham County Drug Court, authorize the Chairman to sign the related award document, and have the amount added to Project #250-20830. ***This requires a 10% match of \$196, which will be executed in kind with budget items currently in place.***
5. Board approval of changes to the starting salary for the ranks of Corrections Officer, Corrections Officer/Advanced, and Deputy Sheriff/Advanced and salary adjustments for the existing staff within the same pay range, to be made effective January 1, 2016, in the amount of \$235,230 for the remainder of the current fiscal year. Annual costs of this increase is \$470,460.
6. Request Board approval of an Amended Intergovernmental Agreement with Chatham Area Transit Authority pertaining to the County's guarantee of the Authority's line of credit and delegate authority to the Chairman to sign modified documents to the extent there is any concern that the documents are not in final form.

7. Request Board approval to allow the Chairman to execute sales contract documents as necessary to obtain a purchase agreement for the Modena Property Owner's Association, Inc., hereinafter referred to as Modena HOA, to acquire the well site, generator, chlorinator, water distribution system and other equipment to operate the Modena Water System as a private community water system.

8. Request Board approval to authorize the Chairman to accept on behalf of the Commissioners, and to execute documents as necessary, pertaining to a quitclaim deed for correction of description purposes of clarity as to the legal description of Slip One, and to reserve unto the developer (Grantor), a perpetual easement over and across Slip One, to construct a pedestrian bridge to facilitate east and west pedestrian connectivity to both sides of Slip One.

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 December 4, 2015, as mailed.
2. Claims vs. Chatham County for the period November 25, 2015, through December 8, 2015.
3. Request Board approve a permit to dispense alcoholic beverages (beer, wine and liquor) for a special event (fund-raising event) at the Bamboo Farm, located at 2 Canebrake Road. Petitioner: Melissa Bailey for Savannah Philharmonic. The event will be held January 30, 2016.
[District 6.]
4. Request for transfer of beer and wine retail license for 2015. Petitioner: Laurie A. Lawrence, d/b/a Fairfield Inn and Suites, located at 17027 Abercorn Street, 31419.
[District 5.]
5. Request for transfer of beer, wine and liquor-pouring license and Sunday Sales for 2015. Petitioner: Arthur Christopher Thompson, d/b/a Southbridge Golf Club, located at 415 Southbridge Boulevard, 31405.
[District 7.]
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. On-call, professional services annual contracts with renewal options for four (4) additional one (1) year terms for transportation related projects	Engineering	<ul style="list-style-type: none"> •McGee Partners, Inc. •Wolverton and Associates •Moffatt and Nichol •CDM Smith 	\$250,000 (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), Special Service District (SSD) and the Land Bank Account

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Construction contract for the Sheftall Bluff Reconstruction and Resurfacing project	Engineering	Sitework Construction, LLC	\$345,615	SPLOST (2003-2008) - Drainage, Whitefield Remington Drainage
C. Professional engineering services contract for concept development of the Little Neck Road project between U.S. 17 and the entrance to Superior Landfill just north of I-95	Engineering	Hussey Gay Bell	\$167,350	SPLOST (2008-2014) - Little Neck Road
D. Terminate the contract to provide janitorial services at the Anderson-Cohen Weightlifting Center with Sparkling Cleaning Service and approve an annual contract with the second low bidder	Weightlifting Center	Clarks Cleaning, LLC (MBE)	\$10,560	General Fund/M&O- Weightlifting Center
E. Professional engineering services contract for concept development of the S.R. 21 at Pipemakers Canal project	Engineering	Moffatt & Nichol	\$234,855	SPLOST (2003-2008) - Pipemakers Canal
F. Contract to construct the Fairwind Avenue Paving project	Engineering	Sitework Construction, LLC	\$69,049	SPLOST (2003-2008) - Unincorporated County Roads, Fairwind Avenue
G. Change Order No. 1 to the contract for construction of the fuel delivery system for the new County fuel station	Special Projects	MECO of Savannah	\$14,743	CIP – Fleet Building & Relocation

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
H. Provide and install carpet at the Administrative / Legislative Courthouse, 2 nd Floor, Suite 213	Facilities Maintenance	McWaters, Inc.	\$20,697	General Fund/M&O - County Manager
I. Annual software maintenance renewal for the Telephone Intercept System with Analytical Software	C.N.T.	Pen-Link, Ltd.	\$23,188	General Fund/M&O - CNT
J. Annual contract with renewal options for four (4) additional one (1) year terms for the purchase of Jet A fuel	Mosquito Control	Sommers Oil Company	Various amounts per staff report	General Fund/M&O - Mosquito Control
K. Disposal of curbside yard waste	Public Works and Park Services	Evergreen Tree and Turf Care, Inc.	\$97,500 (Not to exceed)	Solid Waste Reserves
L. Professional engineering services contract for drain field improvements at the Adolescent Crisis Center	Facilities Maintenance	Thomas & Hutton	\$11,500	CIP - Facilities Maintenance and Operations
M. Change Order No.1 to the contract for additional installation of 22 new roof drains at Juvenile Court	Facilities Maintenance	Southern Roof & Wood Care	\$5,065	SPLOST (2008-2014) - Juvenile Court Construction

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Professional engineering services contract for concept development, database preparation, preliminary environmental studies, and permitting for the Interstate 16 State Route 307 Operational Improvement project	Engineering	McGee Partners, Inc.	\$439,329 (Not to exceed)	SPLOST (1998-2003) - East/West Corridor
O. Annual contract with automatic renewal options for two (2) additional one (1) year terms to provide Long Term Disability insurance coverage to employees	Human Resources	The Hartford	\$426,490	Health Insurance Premiums
P. Change Order No. 1 to the capital lease purchase agreement to recognize contract credit and purchase of additional infrastructure needed for radio encryption	I.C.S.	Motorola Solutions, Inc.	N/A	No additional funding is required for this Change Order.
Q. Repair the roofing system at the J. Tom Coleman Courthouse	Facilities Maintenance	Coating Application & Waterproofing Company	\$21,244	General Fund/M&O - Facilities Maintenance and Operations
R. Strategy for Southeast Georgia Friends of Fort Stewart and Hunter	Special Projects	Savannah Area Chamber of Commerce / Visit Savannah	\$24,000	General Fund/M&O - Special Appropriations

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, Parker Morgan, agent for Holy Church of God, Inc., is requesting the rezoning of four parcels of land located at 474 Little Neck Road from a PUD-M-6/TC (Planned Unit Development - Multi-family - Six Units per Acre) zoning classification to an R-A (Residential Agriculture) classification. The MPC recommends **approval**.
MPC File Number: Z-151014-00090-1
[District 5.]
2. The petitioner, Mark Crapps, agent for Mintu Properties, LLC, is requesting a rezoning of two parcels of land located at 824 and 828 Quacco Road from the existing R-A (residential agriculture) classification to a B-N (neighborhood business) classification. The MPC recommends **denial**.
MPC File Number: Z-150814-00070-1
[District 7.]

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. Road and drainage reports.

<p align="center">REMINDER: LUNCHEON WITH LEGISLATIVE DELEGATION IMMEDIATELY FOLLOWS EXECUTIVE SESSION</p>

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	Hospital Authority
Board of Tax Assessors	Housing Board of Adjustments and Appeals
Building Code Board of Adjustments and Appeals	Keep Savannah Beautiful
Chatham Area Transit Authority (CAT)	Live Oak Regional Library
Chatham Environmental Forum	Metropolitan Planning Commission (MPC)
Circuit Public Defender Supervisory Panel	Mental Health, Developmental Disabilities and Addictive Diseases
Coastal Region MPO (CORE) [formerly CUTS]	Region Five Regional Planning Board
Coastal Advisory Council	Middle Coastal Unified Development Authority
Coastal Area District Development Authority (CADDA)	Military Liaison
Convention and Visitors Bureau (CVB)	Personnel Advisory Board (PAB)
Development Authority of Chatham County	Recreation Authority
Employees Pension Board	Resource Protection Committee
Economic Opportunity Authority (EOA)	Savannah-Chatham Council on Disability Issues
Emergency Medical Service Advisory Committee (EMS)	Savannah Economic Development Authority (SEDA)
Ethics Committee	Southeast Coastal Regional Board (Mental Health/Mental Retardation/Substance Abuse)
Family & Children Services (DFCS)	Southeast Georgia Emergency Medical Services Council (Region IX)
Gateway Community Service Board (Mental Health/Mental Retardation/Substance Abuse)	Trade Center Authority
Handicapped Grievance Committee	Tree Commission
Health, Board of	Tripartite Committee
Historic Preservation Advisory Council	Veterans Council of Chatham County
Historic Preservation Commission of Chatham County	Youth Futures Authority
Homeless 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.