

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

JANUARY 15, 2016

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**  
Pastor Matthew Southall Brown, Sr.  
Pastor Emeritus of St. John Baptist Church

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

*Please turn off cell phones.*

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Recognition of Memorial Day School Blue Thunder football team, winners of the 2015 Georgia Independent School Association AA Football Championship.
2. Chief Joseph Lumpkin – update.
3. Recognition of Michael Kaigler for achieving ICMA’s Credentialed Manager status.
4. Presentation of Service Awards.
5. Presentation on Gateway Behavioral Health by Chief Executive Officer, Dr. Mark Johnson.

## **VI. CHAIRMAN'S ITEMS**

## **VII. COMMISSIONERS' ITEMS**

1. Request Board elect a Chairman Pro Tem for 2016.
2. Police merger comments (Commissioner Center).

## **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 Confiscated Revenue Fund: a) appropriate \$25,011 to the Counter Narcotics Team (CNT), b) appropriate \$10,000 from the Counter Narcotics Team Confiscated Funds account to the District Attorney’s Confiscated Funds account, 2) in the Solid Waste Management Fund appropriate \$206,200 net assets, 3) in the Special Local Option Sales Tax V Fund: a) increase revenues \$250,000 contribution from Waste Management, and b) increase the Little Neck Road project \$250,000, 4) in the Risk Management Fund/Occupational Safety budget transfer \$21,830 from the operating budget to salaries as outlined in the attached memorandum, 5) in the Multiple Grant Fund increase revenues and expenditures \$7,000 for a grant award from ACCG, ~~6) in the General Fund M&O transfer \$39,500 from Contingency to Transfer Out to CIP, and 7) in the Capital Improvement Program (CIP) Fund: a) increase revenues \$39,500 Transfer in from General Fund M&O, and b) create the Trade Center Project and increase expenditures \$39,500.~~
2. Transmittal of the 2015 Comprehensive Annual Financial Report (CAFR) and related documents including the Auditor’s Communication with Those Charged with Governance, Single Audit Report, Management Letter, and responses to the Single Audit Findings & Questioned Costs.
- ~~3. Request Board approve a quitclaim deed to remove use restrictions on 5000 Jasmine Avenue, which would allow Union Mission to sell the property to Savannah State University (Board of Regents).~~

## **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 18, 2015, as mailed.
2. Claims vs. Chatham County for the period December 9, 2015, through January 6, 2016.
3. Request Board confirm the days and time for regular Commission meetings for 2016. The Board tentatively adopted the calendar on December 4, 2015.
4. Request Board fix and publish the qualifying fees for elected offices to be filled in the 2016 elections.
5. Request Board amend the Intergovernmental Agreement for the Distribution of Special Purpose Sales and Use Tax Proceeds by Chatham County to the Chatham County-Savannah Metropolitan Planning Commission (MPC) to geo-reference and rectify the County-wide parcel boundary map.
6. Request Board approve a resolution to transfer to the City of Bloomingdale the rights of way owned by Chatham County for a portion of Pine Barren adjacent to the city limits of Bloomingdale.  
[District 7.]
7. Request Board adopt a resolution to endorse the recommendations of the House and Senate Joint Coastal Georgia Greenway Study Committee and urge Governor Nathan Deal, Lt. Governor Casey Cagle, and Speaker David Ralston to support an appropriation of at least one million dollars or more in the next state budget to initiate the Greenway's planning and construction under the coordination of the Coastal Regional Commission.
8. Request from Walthour Oaks, LLC, developer, for the County to record the subdivision plat for Walthour Oaks, accept the Owners Warranty Agreement and financial guarantee, approve the constructed improvements, initiate the twelve month warranty period and waive the requirement for a streetlight assessment rate district.  
[District 4.]

9. 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 Vidalia Canal Extension Drainage Improvement project	Engineering	Griffin Contracting, Inc.	\$234,723	SPLOST (2003-2008) - Ogeechee Farms Drainage
B. Professional engineering design services for the installation of monitoring systems at the tidegate structure on the Pipemakers Canal	Engineering	Chatham Engineering	\$40,000	SPLOST (1998-2003) - Pipemakers Canal
C. Change Order No. 1 and a 28 day extension of the construction contract for the McQueen's Trail Phase II Trail Repairs project	Engineering	E&D Contracting Services, Inc. (WBE)	\$185,831	SPLOST (2003-2008) - McQueen's Trail
D. Professional engineering services contract for environmental permitting services associated with the CSX railroad at Pipemakers Canal Drainage Improvement project	Engineering	Moffatt & Nichol	\$57,394	SPLOST (1998-2003) - Pipemakers Canal
E. Deductive Change Order No. 1 to the construction contract for the Louis Mills Branch Canal Improvements project	Engineering	Sandhill ALS Construction, Inc. (MBE)	(\$90,500)	No additional funding required.

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
F. Change Order No. 2 and a 45 day extension of the construction contract time for the Wahlstrom Road Drainage Improvement project	Engineering	McLendon Enterprises, Inc.	\$41,900	SPLOST (2003-2008) - Wahlstrom Road
G. Change Order No. 2 to the contract for the Security System and Software preventive maintenance and repair services at the Sheriff's Complex	Detention Center	Montgomery Technology, Inc.	\$1,740	General Fund/M&O - Detention Center
H. Change the awarded contract vendor for disposal of curbside yard waste	Public Works and Park Services	South Coast Logging, Inc.	N/A	No additional funding required.
I. Change Order No. 1 for the Public Works Maintenance Building 2, Bay 8 Addition	Public Works and Park Services	Collins Construction Services, Inc.	\$2,629	SPLOST (2003-2008) - Public Works Building Construction
J. Confirmation of emergency procurement for Change Order No. 1 to the contract for construction of the new County fuel station	Engineering	E&D Contracting Services, Inc. (WBE)	\$14,794	CIP - Fleet Building & Relocation
K. Annual contract with renewal options for four (4) additional one (1) year terms to provide a Special Needs Exercise Program at the Chatham County Anderson-Cohen Weightlifting Center	Public Works and Park Services	Abilities Unlimited	\$79,757	General Fund/M&O - Weightlifting Center

<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>
L. Construction contract for the Chevis Road Drop-Off Center Improvement project	Public Works and Park Services	PINCO	\$206,200	Solid Waste
M. Purchase of seven (7) used non-typical replacement vehicles and authorize the disposal of nine (9) vehicles to be used as trade-ins	C.N.T.	Fairway Lincoln	\$105,700	CIP - Fleet Replacement
N. Purchase of five (5) used non-typical replacement vehicles and authorize the disposal of five (5) vehicles to be used as trade-ins	C.N.T.	Grainger Honda	\$82,835	CIP - Fleet Replacement
O. Annual contract with renewal options for four (4) additional one (1) year terms to provide delinquent tax sale preparation services	Tax Commissioner	Government Tax Services, LLC	N/A	No funding required.

## **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. Request to create a Motorized Cart District within Burnside Island.

## **XII. SECOND READINGS**

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.]

### **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.

### **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.

## Quarterly Listing of Appointments *(Updated January 6, 2016)*

<b>Board</b>	<b>Vacancies</b>
Aging Services Advisory Council	0
Board of Tax Assessors	1
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	9
Chatham Area Transit Authority (CAT)	0
Chatham Environmental Forum	1
Coastal Region MPO (CORE) (formerly CUTS) (each Commissioner makes one appointment)	4
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	4
Convention and Visitors Bureau (CVB) (must be a Commissioner)	0
Development Authority of Chatham County	6
Employees Pension Board	3
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	3
Family and Children Services (DFCS)	0
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse) (nominations submitted by the Health Department)	5
Handicapped Grievance Committee	5
Health, Board of	1
Historic Preservation Advisory Council	2
Historic Preservation Commission of Chatham County	9
Homeless Authority	0
Hospital Authority	0
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library	3
Metropolitan Planning Commission (MPC)	2
Mental Health, Developmental Disabilities and Addictive Diseases Region Five Regional Planning Board	3
Middle Coastal Unified Development Authority	0

Military Liaison	1
Personnel Advisory Board (PAB)	2
Recreation Authority	1
Resource Protection Commission	7
Savannah-Chatham Council on Disability Issues	8
Savannah Economic Development Authority (SEDA)	1
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	4
Southeast Georgia Emergency Medical Services Council (Region IX EMS)	0
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	5
Tripartite Committee	2
Veterans Council of Chatham County	1
Youth Futures Authority	3
Zoning Board of Appeals	3