

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

**FEBRUARY 12, 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 Herbert Hubbard  
Bible Baptist Church

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

*Please turn off cell phones.*

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Zika virus report (Robert Thornton, Epidemiologist, Georgia Department of Public Health, Coastal Health District).

**VI. CHAIRMAN’S ITEMS**

**VII. COMMISSIONERS’ ITEMS**

1. Stepping Up Initiative resolution (Commissioner Stone).

## **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 Special Service District Fund transfer \$5,000 from Contingency to the Building Safety and Regulatory Services Department, 2) in the Confiscated Revenue Fund: a) increase revenues \$5,000, b) increase the District Attorney's Confiscated Fund account \$5,000, c) appropriate \$5,450 to the District Attorney's Confiscated Fund account, 3) in the Solid Waste Management Fund appropriate \$160,000 net assets, 4) in the Multiple Grant Fund increase revenues and expenditures \$299,369 for a grant award from the Office of the Governor, Criminal Justice Coordinating Council, and 5) in the General Fund M&O transfer \$6,000 from the Finance Department Regular Employees account to the Human Resources Department Temporary Employees account.
2. Transmittal of the Fiscal Year 2016 Second Quarter Financial Report.
3. Request Board approve a quitclaim 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 January 15, 2016, as mailed.
2. Claims vs. Chatham County for the period January 7, 2016, through February 3, 2016.
3. Request Board authorize the Chairman to execute an Agreement with the City of Savannah to provide water services to the Chatham County Fuel Site on Varnedoe Drive.  
[District 1.]
4. Request Board authorize the Chairman to execute an Easement with Georgia Power to construct and maintain a new transmission line on Chatham County property (PIN 2-0645 -01-002) located on the Harmon Canal.  
[District 5.]
5. Request Board approval to ratify its action at the meeting of December 18, 2015, which the Commission discussed approximately \$1,764 for the Chatham County Drug Court, which was voted upon without a motion actually being made.
6. Request Board approval to submit an application to the U.S. Department of Justice Office on Violence Against Women (OVW) Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking Grant Program to fund a Family Justice Center including a Director position and operating costs for a total of \$150,000 per year during the life of the three-year grant. *No County funds are required for the grant.*
7. Request Commission acceptance for the continuation of a non-matching grant through the Office of the Governor, Criminal Justice Coordinating Council (Byrne Grant) and Georgia Department of Public Safety.
8. Request for new beer, wine and liquor pouring and Sunday Sales license for 2016. Petitioner: Christina Monas, d/b/a Bistro 346, located at 346-B Johnny Mercer Boulevard, 31410.  
[District 4.]

9. Request for transfer of beer and wine retail license for 2016. Petitioner: Michael John Cerrotti, d/b/a Food Lion #2682, located at 1040 King George Boulevard, 31419.  
[District 6.]
10. Request for new beer, wine and liquor pouring and Sunday Sales license for 2016. Petitioner: Cuauhtemoc Ortiz, d/b/a Tequila's Town Mexican Taqueria & Bar, located 7360 Skidaway Road, Suite G1-G2, 31410.  
[District 3.]
11. Request for new beer, wine and liquor retail license for 2016. Petitioner: Jitendra Patel, d/b/a Island Spirit, located at 444 Johnny Mercer Boulevard, Suite N, 31410.  
[District 4.]
12. Request for new beer and wine pouring license for 2016. Petitioner: Mina Patel, d/b/a Comfort Suites Gateway, located at 596 Al Henderson Boulevard, 31419.  
[District 5.]
13. Request for transfer of beer, wine and liquor pouring license for 2016. Petitioner: Charles E. Lair, d/b/a Forest City Gun Club, located at 9203 Ferguson Avenue, 31406  
[District 1.]
14. Request for transfer of beer and wine retail license for 2016. Petitioner: Christopher Allen Scales, d/b/a Publix Super Markets, Inc., #1489, located at 6 West ridge Road, 31411.  
[District 4.]
15. Request for transfer of beer and wine retail license for 2016. Petitioner: Kyle David Poyer, d/b/a Circle K Store #5159, located at 435 Johnny Mercer Boulevard, 31410.  
[District 4.]
16. Request for transfer of beer and wine retail license for 2016. Petitioner: Kyle David Poyer, d/b/a Circle K Store #1862, located at 2 Quacco Road, 31419.  
[District 7.]

17. Request for transfer of beer and wine retail license for 2016. Petitioner: Kyle David Poyer, d/b/a Circle K Store #5160, located at 1006 King George Boulevard, 31419.  
[District 6.]
18. Request for transfer of beer and wine retail license for 2016. Petitioner: Kyle David Poyer, d/b/a Circle K Store #7716, located at 7751 Highway 80 East, 31410.  
[District 4.]
19. Request for transfer of beer, wine and liquor pouring and Sunday Sales license for 2016. Petitioner: Vincent Michael Bisogno, d/b/a Hooters of Savannah, LLC, located at 4 Gateway Boulevard, 31419  
[District 7.]
20. Request for transfer of beer, wine and liquor pouring and Sunday Sales license for 2016. Petitioner: Jason B. Hagan, d/b/a Savannah Yacht Club, Inc., located at 730 Bradley Point Road, 31410.  
[District 1.]
21. 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. Tree planting for noise abatement along the Truman Parkway	Engineering	Premier Landscape Services Management, Inc.	\$26,300	SPLOST (2008-2014) – Truman Parkway V
B. Summary Change Order No. 1 to the contract for the Pavement Resurfacing and Improvements 2015 First Letting	Engineering	R.B. Baker Construction, a division of Reeves Construction Company	\$9,436	SPLOST (2008-2014) - Unincorporated County Roads - LARP

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
C. Four (4) on-call professional services annual contracts with renewal options for four (4) additional one (1) year terms for surveying services	Engineering	<ul style="list-style-type: none"> <li>•Hussey Gay Bell, Inc.</li> <li>•James M. Anderson and Associates</li> <li>•Coleman Company, Inc.</li> <li>•Cardno, Inc.</li> </ul>	\$250,000 (Not to exceed)	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
D. Three (3) on-call professional services annual contracts with renewal options for four (4) additional one (1) year terms for geotechnical services	Engineering	<ul style="list-style-type: none"> <li>•Terracon Consultants, Inc.</li> <li>•ECS Southeast, LLC</li> <li>•Whitaker Laboratory, Inc.</li> </ul>	\$100,000 (Not to exceed)	Costs will be charged to appropriate projects budgeted in the Sales Tax I, II, III, IV, & V SPLOSTs, Capital Improvement Program (CIP) and Special Service District (SSD)
E. Professional services contract with renewal options for four (4) additional one (1) year terms to provide right of way acquisition services	Engineering	Robert D. Buttiner	\$50 per hour plus any pre-approved reimbursements	Costs will be charged to appropriate projects budgeted in the Sales Tax I, II, III, IV, & VI SPLOSTs, Capital Improvement Program (CIP), Special Service District (SSD) and the Land Bank Account
F. Furniture for the Facilities Maintenance and Operations and Sheriff's security at the J. Tom Coleman Courthouse	Special Projects	<ul style="list-style-type: none"> <li>•National Office Systems</li> <li>•Mason, Inc.</li> <li>•Business Interiors by Staples</li> </ul>	<ul style="list-style-type: none"> <li>•\$5,417</li> <li>•\$9,560</li> <li>•\$20,039</li> </ul>	SPLOST (2008-2014) - Courthouse Construction
G. Professional services contract with renewal options for four (4) additional one (1) year terms to provide right of way acquisition services	Engineering	William J. Gordon	\$70 per hour plus any pre-approved reimbursements	Costs will be charged to appropriate projects budgeted in the Sales Tax I, II, III, IV, & VI SPLOSTs, Capital Improvement Program (CIP), Special Service District (SSD) and the Land Bank Account

<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>
H. Confirmation of emergency procurement to repair root damage of the road surface on Grimball Point Road	Public Works and Park Services	Savannah River Utilities Company	\$28,050	CIP - Public Works
I. Upgrade of network video storage at the Sheriff's Complex	Sheriff's	Montgomery Technology Systems, Inc.	\$27,755	General Fund/M&O - Sheriff's Department
J. Confirmation of emergency procurement to obtain high-resolution aerial photography of the entire County	Engineering	Nearmap US, Inc.	\$55,000	SPLOST (2003 - 2008) - Drainage / Flood Hazard Mapping
K. Rescind the purchase of one (1) used non-typical replacement vehicle, approve the purchase of a different used non-typical replacement vehicle and authorize the disposal of one (1) vehicle to be used as a trade-ins	C.N.T.	Fairway Lincoln	\$17,900	CIP - Fleet Replacement
L. Purchase of four (4) used non-typical replacement vehicles and authorize the disposal of four (4) vehicles to be used as trade-ins	C.N.T.	Fairway Lincoln	\$72,600	CIP - Fleet Replacement

<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>
M. Contract for purchase of Government Agenda / Meeting Management Software for the County Manager's Office	I.C.S.	Accela, Inc.	\$2,475 per month	General Fund/M&O - County Manager

22. Request Board approval to establish the qualifying fees for Board of Education officials in accordance with Georgia law for the November 2016, elections.

## **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. Amendment to the Chatham County Revenue Ordinance: To revise Article R, Section 1 of the Chatham County Revenue Ordinance to reflect a reduction in the Land Disturbing Activity Fees for commercial development.
2. Amendments to the Building (construction) Regulations ordinance. The amendments include alignment with State adopted codes, reference to the County revenue ordinance and acknowledgment of the current departmental name.

**XII. SECOND READINGS**

1. Request to create a Motorized Cart District within Burnside Island.

**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 \$24,999 (see attached).
3. County Manager to respond to questions from Commissioners.

**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.