

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 26, 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/>

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 Damion P. Gordon
First Jerusalem Missionary Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation of Service Awards.
2. Recognition of Roy Hinely, Director of Internal Audit, on his retirement.
3. Chatham County Sheriff's Office Transitional Program, Inmate Reintegration and Work Release (Sheriff Harris will be the presenter).
4. Recognition of donation of medical equipment from the Georgia Ports Authority to the Sheriff's 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 (*).

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. Request Board approval to extend the Chatham Area Transit Authority's line of credit through February 28, 2017.
2. Board consideration of request for waiver of \$15 Animal Registration late fee. Petitioner: Ms. Kathleen Ansley, 221 Falligant Avenue, 31410.
[District 4.]
3. Board consideration of request for waiver of \$1,537.50 in late fees for Alcoholic Beverage License renewal. Petitioner: Arthur Ohmer, d/b/a Gilligan's Party Beverage Center, located at 221 Johnny Mercer Boulevard, 31410.
[District 4.]
4. Board consideration of abatement of taxes for tax years 2012 through 2015 for 209 Salter Street, Pooler.
[District 7.]
5. Board adoption of police merger agreement as passed by the City of Savannah at their special called meeting of February 22, 2016.
6. 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 February 12, 2016, as mailed.
2. Claims vs. Chatham County for the period February 4, 2016, through February 17, 2016.
3. Request Board approval to dispense alcoholic beverages (beer) for a special event at Bynuh's Field at Bethesda Academy, 9520 Ferguson Avenue. Petitioner: Robert Earl Harman, Jr., for Savannah Scottish Games. The event will be held May 7, 2016.
[District 1.]
4. Coleman Company, Inc., engineer for the developer, Konter Quality Homes, requests that the County accept the dedicated improvements for County maintenance of Derrick Landing Phase One subdivision, terminate the twelve month warranty period for the subdivision improvements and release the financial guarantee.
[District 5.]
5. EMC Engineering Services, Inc., surveyor for the developer, Simcoe Investment Group, LLC, requests that the County approve the final plat for recording, accept the Subdivision Construction Agreement and waive the requirement for a streetlight assessment district for Mosswood, Phase 4-B-1.
[District 5.]
6. Request Board approval for the Chairman to execute a Memorandum of Understanding (MOU) with the City of Bloomingdale (City) and the Georgia Department of Transportation (GDOT) for the City's utility relocations required for the construction of the Jimmy DeLoach Parkway at U.S. 80 Interchange project.
[District 7.]

7. Request Board approval to award bids as follows: (Please note that purchase thresholds of \$25,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Annual contract with renewal options for four (4) additional one (1) year terms to provide professional health claims audit services	Human Resources	Claim Technologies, Inc.	\$23,000	Health Insurance Fund
B. Change Order No. 1 to the annual contract to provide truck and heavy equipment tires and services	Fleet Operations	Dorsey Tire Company, Inc.	Various amounts per staff report	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various
C. Change Order No. 1 to the construction contract to upgrade the control box	Public Works and Park Services	PINCO	\$500	CIP - Parks and Recreation
D. Purchase of a Case excavator and declare an older unit as unserviceable surplus to sell at a public auction or to dispose as scrap material	Fleet Operations	Border Equipment Company	\$218,898	CIP - Public Works

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. Adoption of an emergency management (CEMA) ordinance to set community operational standards in compliance with state law and local agreements.

XII. SECOND READINGS

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.

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. 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.