

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

MARCH 11, 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
Father Patrick O'Brien, Pastor Emeritus
St. Peter the Apostle Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. St. Patrick's Day celebration.
2. Presentation of Service Awards.

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 General Fund M&O: a) transfer \$43,530 from Restricted Contingency to Transfer out to Child Support, b) transfer \$38,488 from Contingency to the Internal Audit Budget, 2) in the Child Support Enforcement Fund: a) increase revenues \$43,530 Transfer in from General Fund M&O, b) increase expenditures \$43,530 for merit increases, and 3) in the Multiple Grant Fund increase revenues and expenditures \$40,000 for an award from the Georgia Department of Natural Resources to CEMA.
2. Request Board adopt the Greenway Implementation Study and present findings.
[All districts.]
3. Request Board approval of an Intergovernmental Agreement with Chatham Area Transit Authority (CAT) for reimbursement of SPLOST eligible expenses in accordance with the referendum passed in November of 2013.
4. Purchasing Item D: Request Board approval of a \$1,605,379 construction contract with Collins Construction Services, Inc., for the Whitefield Avenue Police Precinct project and accept the alternate bid for an emergency generator.

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
D. Construction contract for the Whitefield Avenue Police Precinct	Engineering	Collins Construction Services, Inc. (WBE)	\$1,605,379	SPLOST (2008-2014) - Police Precinct

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 26, 2016, as mailed.
2. Claims vs. Chatham County for the period February 18, 2016, through March 2, 2016.
3. Request Board approval for the Chatham County Aquatic Center staff to write a grant through USA Swimming Foundation for a six-week swim lesson program.
4. Request Board approval of four state grant applications to the Criminal Justice Coordinating Council for the Accountability Courts (Savannah-Chatham County Drug Court, Savannah-Chatham Veterans Treatment Court, Savannah-Chatham Mental Health Court, Chatham County DUI Court) and authorize the Chairman to sign any documents related to the grant applications and subsequent awards.
5. Request Board approval to submit an application to the U.S. Department of Justice Smart Prosecution Initiative to fund a prosecutor and support staff as well as fund the research component through Georgia Southern University for a total of \$200,000 per year during the life of the two-year grant. (Note: The grant requires no match. No County funds are required to meet the grant requirement.)
6. Request authorization for the Chairman to execute application for the State of Georgia Accountability Court Funding Program FY'17 grant submitted on behalf of the Chatham County Juvenile Courts Family Dependency Treatment Court (FDTC). (Note: A 10% cash/in-kind match is required. This is already budgeted.)
7. Request Board accept additional funds from the Criminal Justice Coordinating Council Accountability Courts grant. (Note: No County funds are required.)

8. 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 renewals for four (4) additional one (1) year terms to provide "as needed" environmental emergency and non-emergency response services for Chatham County	Mosquito Control	Moran Environmental Recovery, LLC	Various amounts per staff report	Various Departments
B. Change Order No. 1 to the construction contract for the Chatham County Administrative Annex Interior Renovations	Special Projects	CNB Construction, LLC	\$2,731	CIP - Tax Commissioner
C. Change Order No. 2 for the Public Works Maintenance Building 2, Bay 8 Addition	Public Works and Park Services	Collins Construction Services, Inc. (WBE)	\$7,653	SPLOST (2003-2008) - Public Works Building Construction
<i>NOTE: Item D has been moved to "Items for Individual Action."</i>				
<i>D. Construction contract for the Whitefield Avenue Police Precinct</i>	<i>Engineering</i>	<i>Collins Construction Services, Inc. (WBE)</i>	<i>\$1,605,379</i>	<i>SPLOST (2008-2014) - Police Precinct</i>
E. Construction contract for the removal / replacement of storm drainage structures at 10 and 13 N. Copperfield Drive	Public Works and Park Services	Sandhill A.L.S. Construction, Inc. (MBE)	\$30,845	CIP - Public Works
F. Amend the funding source on a previously awarded contract to haul ground yard waste from the Wilmington Island and Chevis Road Drop Off Centers	Public Works and Park Services	B&N Trucking, Inc. (WBE)	\$167 per load	Solid Waste Restricted

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
G. Purchase of 137 Voice over Internet Protocol (VoIP) phones with associated licenses for various Chatham County departments	I.C.S.	Mitel Business Solutions, Inc. (State of Georgia contract)	\$40,466	General Fund/M&O - Communications
H. Board declaration as unserviceable surplus and approval to sell at a public auction or to dispose as scrap material older vehicles which cannot be economically repaired	Fleet Operations	N/A	N/A	N/A- Revenue Producing
I. Change Order No. 4 to the contract for additional design services for the Pete Liakakis Government Building	Special Projects	Lott + Barber	\$20,000	SPLOST (2008-2014) - Courthouse Renovations
J. Summary Deductive Change Order No. 3 for renovation of the Pete Liakakis Government Building	Special Projects	Catamount Construction	(\$12,000)	SPLOST (2008-2014) - Courthouse Renovations

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

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).

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.