

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

APRIL 1, 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 Larry L. Broxton
Christ Memorial Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation declaring April 9, 2016, as Savannah-Chatham County Public School System Family Involvement Day. Accepting the proclamation are: Dr. Ann Levett, Chief Academic Officer; Dr. Gequetta Jenkins, Senior Director of Compensatory Programs; Dr. Angie Lewis, Senior Director of Office of College and Career Readiness; and Mr. Aldric Dekle, Director of 21st Century Community Learning Centers.
2. Proclamation declaring April 2016 as Donate Life Month. Amanda Hollowell of LifeLink of Georgia will accept.
3. Presentation on Alternative Dispute Resolution program (Linda Gernay, ADR Director). Recognition of retirement of Linda Gernay after 21 years as Director.

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 amendment in the General Fund M&O: increase revenues \$62,559 for a refund from the Georgia Public Defender Council and increase the Public Defender's budget \$62,559.
2. To amend fiscal 2016 budget resolutions to: 1) recognize audited fiscal 2015 fund balances for funds that use fund balance as an operating resource, 2) reflect fiscal 2015 reserves for encumbrances and capital project balances for the nonmajor Capital Improvement and Enterprise Funds.
3. Request Board approval to create an Animal Control Supervisor and an Administrative Assistant I position for the Animal Control Department.
[All districts.]

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 March 11, 2016, as mailed.
2. Claims vs. Chatham County for the period March 3, 2016, through March 18, 2016.
3. Request Board approval for the Chairman to execute an application for the Criminal Justice Coordinating Council's (CJCC) 2017 Juvenile Justice Incentive Grant submitted on behalf of the Chatham County Juvenile Court.
4. Request Board authorize the Chairman, Clerk of the Commission, County Attorney and Public Works Director to sign all required documents to enable Chatham County to participate in the 2016 Local Maintenance and Improvement Grant (LMIG) Program with the Georgia Department of Transportation (GDOT).
5. Request Board authorize the Chairman to execute a Memorandum of Understanding (MOU) with the City of Savannah (City) and the Georgia Department of Transportation (GDOT) for the City's utility relocations required for the construction of the Island's Expressway Bridge Replacement project.
[District 3.]
6. Request from Thomas and Hutton, engineer for the developer, Autumn Lake Development Co., LLC, to record the subdivision plat for Cottages at Autumn Lake Phase Two, accept the Owners Warranty Agreement and financial guarantee, approve the constructed improvements, initiate the twelve month warranty period and combine this phase with the existing Cottages at Autumn Lake streetlight assessment rate district.
7. Request Board approval to dispense alcoholic beverages (beer, wine and liquor) for a special event (fund raiser gala) at Bethesda Academy, 9520 Ferguson Avenue. Petitioner: Andrea B. Dove, for Bethesda Academy. The event will be held May 18, 2016.
[District 1.]

8. Request for new Sunday Sales license for 2016. Petitioner: Maria Arrieta, d/b/a Cancun Mexican Restaurant, located at 216 Johnny Mercer Boulevard, 31410.
[District 4.]

9. 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. Purchase of one (1) CCTV Hi-Cube vehicle for Public Works and Park Services	Fleet Operations	Adams Equipment Co., Inc.	\$242,012	SPLOST (2014-2020) - Fleet Facility and Vehicle Replacement
B. Annual contract with renewal options for four (4) additional one (1) year terms to operate and maintain the Chatham County Anderson-Cohen Weightlifting Center	Weightlifting Center	Team Savannah, Inc.	\$96,000	General Fund/M&O - Weightlifting Center
C. Summary Change Order No. 1 to the construction contract for parking lot improvements for the Chatham County Health Department	Engineering	Griffin Construction, Inc.	\$125,230	SPLOST (2008-2014) - County Health Dept.
D. Change Order No. 1 to the construction contract for the Fairwind Avenue Paving Project	Engineering	Sitework Construction, LLC	\$11,593	SPLOST (2003-2008) - Unincorporated County Roads - Fairwind Avenue
E. Change Order No. 1 to the construction contract for the Shefall Bluff Reconstruction and Resurfacing project	Engineering	Sitework Construction, LLC	\$22,071	SPLOST (2003-2008) - Roadway, Tiana Circle

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
F. Construction contract to relocate the navigational lighting on the Truman Parkway	Engineering	PINCO	\$42,970	SPLOST (2003 - 2008) - Truman Parkway, Phase V
G. Construction contract for the Laroche and Hopecrest Avenue intersection improvements	Engineering	A.D. Williams Construction Company, Inc.	\$99,501	SPLOST (2003-2008) - Unincorporated County Roads - Laroche & Hopecrest
H. Annual contract with renewal options for four (4) additional one (1) year terms to provide enrollment, renewal and customer service to post-65 retirees and their Medicare eligible dependents	Human Resources	BB&T Insurance Services	•\$24,300 (Partial Year) •\$32,400 (Years 2-5)	OPEB Trust Fund
I. Contract for the re-striping of various roads within the unincorporated area	Public Works and Park Services	Roadside Specialties, LLC	\$45,833	SSD Public Works
J. Repairs to Causton Bluff Bridge	Public Works and Park Services	Alloy Industrial Contractors, Inc. (WBE)	\$31,470	CIP - Bridges
K. Change Order No. 2 to the capital lease purchase agreement for radio equipment to recognize savings, correct a clerical error, and accept zero cost licenses	I.C.S.	Motorola Solutions, Inc.	N/A	No additional funding required
L. Professional services contract to provide police consulting services	County Manager	Berkshire Advisors	\$109,500	Police

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. Purchase of one 2016 Ford E350 - 12 passenger van for the Greenbriar Children Center	Fleet Operations	J.C. Lewis Ford	\$30,636	SPLOST (2003-2008) - Greenbriar
N. Purchase of one 2016 Ford Explorer for the Chatham County Health Department	Fleet Operations	J.C. Lewis Ford	\$25,448	Reimbursable Expenses

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 Harold Yellin, Agent for Country Life Properties, is requesting to rezone property located at 5792 and 5798 Ogeechee Road from a R-M-H-1 (Residential/Manufactured Mobile Home Park) to a P-R-3-18 (Planned Multifamily Residential, 18 units per acre) classification. The MPC recommends approval.
MPC File No. Z-160128-00011-1
[District 5.]

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 \$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.