

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 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/>

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
Rev. Herb Hubbard
Bible Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Tharon Pryor on his retirement from Public Works after 30½ years of service.

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 \$5,000 from Contingency to Fleet Operations, b) transfer \$24,545 from Contingency to the Coroner's budget, 2) in the Sales Tax VI Fund increase revenues and municipal distributions \$26,149,860 as outlined in the revised project schedule, 3) in the Solid Waste Management Fund appropriate \$872,000 net assets, and 4) in the Confiscated Revenue Fund appropriate \$41,600 to the Counter Narcotics Team.
2. Transmittal of Chatham County 2017 Capital Improvement Projects Workbook for information and reference during forthcoming budget goals session.
3. ACCG Inmate Medical Savings Program.
4. SCMPD quarterly report by Chief Lumpkin.
5. 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 April 1, 2016, as mailed.
2. Claims vs. Chatham County for the period March 21, 2016, through April 6, 2016.
3. Request Board endorsement of the Chatham County Juvenile Court's partnership with the City of Savannah in sponsoring the Savannah Pre-Apprentice Program.
4. Request Board approve a Declaration of Restrictive Covenants and three Water and Sewer Utility Easements between Chatham County and the City of Savannah for the Chatham County Detention Center Expansion Project 1.
[District 8.]
5. Request from EMC Engineering Services, surveyor for the developer, Simcoe Investment Group, LLC, for the County to approve the final plat for recording, accept the Owners Warranty Agreement and waive the requirement for a streetlight assessment district for Mosswood, Phase 4-B-2.
[District 5.]
6. Request Board approval to dispense alcoholic beverages (beer, wine and liquor) for a special event at Hogan's Marina, 36 Wilmington Island Road. Petitioner: Jayne Allison C. Adams for Alzheimer's Association. The event will be held April 16, 2016.
[District 4.]
7. Request for transfer of beer and wine retail license for 2016. Petitioner: Samir Patel, d/b/a Pal's Minit Mart, located at 2101 Louis Mills Boulevard.
[District 5.]
8. Request for new beer, wine, liquor pouring and Sunday Sales license for 2016. Petitioner: Gay Patrick Fortson, d/b/a Friendship Coffee Company, located at 205 Johnny Mercer Boulevard, Suite I.
[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. Contract for manhole removal and replacement on Waite Drive	Public Works and Park Services	Savannah River Utilities Construction Co. (MBE)	\$67,840	Water & Sewer
B. Provide and install carpet in various courtrooms and suites at the J. Tom Coleman Judicial Courthouse	Superior Court	Culver Rug Company	\$35,875	SPLOST (2008-2014) - Judicial Courthouse Construction
C. Change Order No. 3 for the Public Works Maintenance Building 2, Bay 8 Addition	Public Works and Park Services	Collins Construction Services, Inc. (WBE)	\$5,884	SPLOST (2003-2008) - Public Works Building Construction
D. Deductive Change Order No. 2 to the annual contract for mowing services of canals, landfills and a waste water treatment facility	Public Works and Park Services	Myers & Son, Inc.	(\$6,695)	No Additional Funding
E. Amend the Administrative Services (ASO) Agreement to provide COBRA Administration services to eligible employees and their dependents	Human Resources	Blue Cross Blue Shield of Georgia	Various amounts per staff report	Health Insurance fund
F. Change Order No. 2 and extension of the contract for McQueen's Trail System, Phase II	Engineering	E & D Contracting Service (WBE)	\$64,616	SPLOST (2003-2008) - McQueen's Trail

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Annual contract with renewal options for four (4) additional one (1) year terms to provide cost allocation planning services	Finance	Sequoia Consulting Group	\$8,525	General Fund/M&O - Audit Contract
H. Change Order No. 1 to the construction contract for the Chevis Road Drop-Off Center Improvement Project	Public Works and Park Services	PINCO	\$16,000	Solid Waste (Pending Board Approval of Budget Transfer)
I. Replacement purchase of a 2016 Tub Grinder for Solid Waste and declare an older unit as surplus and authorize the sale through an auction or to dispose as scrap material	Fleet Operations	Tidewater Equipment Company	\$599,500	Solid Waste (Pending Board Approval of Budget Amendment)

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 Brad Bartell, as agent for Robert Anderson is requesting to rezone property located at 3819 Ogeechee Road from a B-C (Community Business) district to a B (Business) district. The Planning Commission recommends approval.

MPC File No. Z-160209-00014-1

[District 5.]

XII. SECOND READINGS

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.]

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
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 April 8, 2016)*

Board	Vacancies
Aging Services Advisory Council	0
Board of Tax Assessors	0
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	1
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)	0
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