

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 29, 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. Susan Thisell
Good Shepherd Lutheran Church

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Color Guard presentation by New Hampstead High School Air Force JROTC (Instructor is Lt. Col. Jordan B. Davis, USAF (Ret)).
2. Proclamation declaring May as “Mental Health Month 2016” in Chatham County. Chris Williams, Associate Clinical Director at Gateway Behavioral Health Services, will be present to accept.
3. Proclamation declaring May 2nd through May 8th as “Correctional Officers and Employees Week” in Chatham County. The Sheriff and Command Staff will be present to accept.
4. 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 Capital Improvement Program Fund (CIP): a) transfer \$66,000 from Contingency to the Strategic Plan Project, b) transfer \$49,911 from Contingency to SCMPD Vehicle Replacement, c) amend project budgets as outlined in the attached memorandum, d) increase CIP contingency \$2,438,915, 2) in the Solid Waste Management Fund appropriate \$75,000 net assets, 3) in the Building Safety and Regulatory Services Fund appropriate \$15,370 net assets.

2. Request Board extend the local preference policy to O. C. Welch Ford-Lincoln, Inc., and approve the purchase of twenty-seven (27) Ford Explorer police vehicles for \$715,365 for the Savannah Chatham Metropolitan Police Department.

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
Purchase twenty-seven (27) Ford Explorer police vehicles	Fleet Operations	O. C. Welch Ford-Lincoln, Inc.	\$715,365	CIP - Police Vehicle Replacement

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 15, 2016, as mailed.
2. Claims vs. Chatham County for the period April 7, 2016, through April 20, 2016.
3. Request Board approve a six-month extension to the Memorandum of Understanding with the Coastal Georgia Indicators Coalition for strategic planning services.
4. Request Board approve a pension supplement for County retirees.
5. Request Board approve a request from Deutsche Bank National Trust Company for the County to declare a portion of the un-opened East Boulevard right of way (ROW) as surplus and to quitclaim the ROW.
[District 4.]
6. Request Board approve a request from Maxie Wildes for the County to declare a portion of the un-opened East Boulevard right of way (ROW) as surplus and to quitclaim the ROW.
[District 4.]
7. Request Board approve a lighting agreement with the Georgia Department of Transportation for existing High Mast Lighting at the Interstate 95 and State Route 204 Interchange.
[Districts 5 and 6.]
8. Request Board approval to Quit Claim a section of the Dundee Canal right of way to the City of Savannah for a proposed trail project.
[District 8.]
9. Request Board approve a resolution to transfer to the City of Pooler the right of way acquired by Chatham County for construction of Jimmy DeLoach Parkway within the city limits of the City of Pooler.
[Districts 7 and 8.]

10. 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. One (1) year agreement for maintenance on radio equipment and related items	•Detention Center •Sheriff's	Savannah Communications and Electronics	•\$18,655 •\$55,966	•General Fund/M&O - Detention Center •General Fund/M&O - Sheriff's
B. Summary Change Order No. 2 to the construction contract for the Fairwind Avenue Paving Project	Engineering	Sitework Construction, LLC.	\$77	SPLOST (2003-2008) - Unincorporated County Roads, Fairwind Avenue
C. Change Order No. 5 to the design contract for additional design services for the Pete Liakakis Government Building	Special Projects	Lott+Barber	\$21,350	SPLOST (2008-2014) - Courthouse Renovations
D. Renewal of software support and consulting agreement for one year for the courts and other departments	I.C.S.	Pappafotis Consulting (PAPCON)	\$46,305	General Fund/M&O - I.C.S.
E. Renewal of annual agreement for maintenance of the telephone communications switches and equipment throughout the County	I.C.S.	Integrated Network Solutions	\$82,557	General Fund/M&O - Communications

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Purchase of one (1) Ford Transit prisoner transport wheel chair accessible vehicle for the Sheriff's Office	Fleet Operations	J.C. Lewis Ford	\$45,988	SPLOST (2003-2008) - County Vehicles
G. Change Order No. 1 to the contract for the Whitefield Avenue Police Precinct Project	Engineering	Kern & Co., LLC	\$37,800 (Not to exceed)	SPLOST (2014-2020) - Police Precinct

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. Amend the Chatham County Employees' Retirement Plan Ordinance to allow former employees of Chatham Emergency Management Agency and the SCMPD Marine Patrol and Animal Control Units to participate in the Plan and, if certain conditions are met, receive vesting credit under the Plan.

XII. SECOND READINGS

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.]

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.