

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

MAY 13, 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 Alfonza McClendon
First Metropolitan Missionary Baptist Church

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Special presentation to SSG Sean Combs and SSG Jacob Brewster for their selfless actions on March 25th. While running at Lake Mayer the men noticed a zero turn mower that had slipped into the water and overturned and saw a man entangled in the mower controls. They quickly jumped into the water and freed Mr. Henry Bailey, a Chatham County employee. Both servicemen and their direct leadership plan to attend the meeting. Stephen Proper and Mr. Bailey will also be present.
2. Acknowledge a \$5,000 contribution from Aetna Health Care in support of the 2016 Chatham County Youth Commission's 20th Annual Youth Rally.

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 \$119,527 from Contingency to the Court Expenditures budget, b) appropriate \$24,473 unrestricted fund balance to the Court Expenditures budget, 2) in the Special Service District Fund transfer \$6,000 from Contingency to the Finance Department budget for false alarm functions, 3) in the Capital Improvement Program (CIP) Fund: a) transfer \$163,330 from Contingency to the Billing Tax Collection Project, and b) transfer \$11,800 from Contingency to Tax Commissioner Project, and 4) in the Confiscated Revenue Fund appropriate \$1,312 to the Counter Narcotic Team.

2. To present the Fiscal Year 2016 Third Quarter Report dated March 31, 2016, to the Board for information.

3. Request Board approval of Item G from the Purchasing report:

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
G. Professional design services contract for Task 2 for the replacement of Memorial Stadium	Engineering	CHA Consulting, Inc.	\$770,000	SPLOST (2014–2020) – Memorial Stadium

4. To present a revised Fiscal Year 2016/2017 Budget Adoption and Millage Levy Calendar. (Note that the Budget Public Hearing is now June 10th and a Budget Workshop has been added for June 16th at 10:00 a.m., following the Millage Levy Hearing.)

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 29, 2016, as mailed.
2. Claims vs. Chatham County for the period April 21, 2016, through May 4, 2016.
3. Request Board approval to seek designation of Census Tracts 108.06 in southwest Chatham County for the State of Georgia's Military Zone Job Tax Credit Program.
4. Request Board approval of an Eligibility Application with the Georgia Department of Administrative Services Surplus Property Division.
5. Request Board approval for Chatham County to enter into an agreement with USA Swimming Foundation for a six-week swim lesson program.
6. Request Board authorize the Chairman to execute a Memorandum of Understanding (MOU) with the Georgia Ports Authority (GPA) for the cost share associated with the SR 25 over Pipemakers Canal bridge replacement.
[Districts 3 and 8.]
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.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Contract to renovate space for the District Attorney Criminal Investigator Division located on the 6 th floor of the J. Tom Coleman Judicial Courthouse	Special Projects	Collins Construction Services, Inc. (WBE)	\$37,500	General Fund/M&O - District Attorney

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Annual contract with renewal options for four (4) additional one (1) year terms to operate a swim store at the Chatham County Aquatic Center	Aquatic Center	Friends Unlimited Swim Shop	N/A	Revenue Generating
C. Construction contract for the resurfacing of Grove Point Road	Engineering	Griffin Contracting, Inc.	\$844,288	SPLOST (2008-2014) - Unincorporated County Roads
D. Construction contract to provide and install cured-in-place pipe (CIPP) at 23 Soling Avenue	Public Works and Park Services	Southeast Pipe Survey, Inc.	\$35,110	SSD - Public Works
E. One (1) Ford T250 Transit Medium Roof Cargo Van for CNT	Fleet Operations	J.C. Lewis Ford	\$26,300	C.N.T. - Confiscated Funds (Pending Board Approval of Budget Transfer)
F. Satellite phones, Wi-Fi, GPS equipment and supporting data plans	CEMA	Satellite Phones Direct, LLC	\$30,593	MGF - GEMA FY 15 Homeland Security
<i>G. Note: Item G has been moved to IX-3, Items for Individual Action</i>				
H. Repair of helicopter engine	Mosquito Control	Standard Aero, Inc.	\$32,866	General Fund/M&O - Mosquito Control
I. Upgrades, licenses, and support to add 186 new users to the software agreement	I.C.S.	CDW-Government, LLC	\$66,826	ICS Computer Replacement
J. Annual renewal of and Enterprise software license agreement	I.C.S.	Dell Marketing, L.P.	\$321,595	ICS Computer Replacement

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. 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.

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.