

ALBERT J. SCOTT
Chairman

COUNTY COMMISSIONERS

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District 2

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

TONY CENTER
District 3

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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

SEPTEMBER 9, 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 Lionel Marmolejo
Central Christian Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation declaring Friday, September 16, 2016, as POW/MIA Day. Joe Mitchler will be receiving the proclamation.
2. Proclamation to declare September 2016 as “Sickle Cell Awareness Month.” Members of the Sickle Cell Association of Savannah will be accepting the proclamation.
3. Proclamation in memory of David Lowe, Director of Child Support Enforcement, who passed away August 18, 2016.
- ~~7.~~ 4. Swearing-In Ceremony of the 2016-2017 Chatham County Youth Commission.
- ~~4.~~ 5. Presentation regarding Youth Intercept: A Violence Intervention Program. Meg Heap, Sheryl Sams and Bernard Huggins will be making the presentation.
- ~~5.~~ 6. Presentation on the new Chatham County-Savannah Comprehensive Plan. The plan will appear on the September 23, 2016, agenda for the Board to consider adoption. *Note: The plan is nearly 600 pages long. One copy is available in the Clerk’s office and is also available for download at <http://www.thempc.org/docs/lit/compplan/2016/draft.pdf>.*
- ~~6.~~ 7. Special recognition of partners by Summer Bonanza Partnership, Inc. (Commissioner Thomas).

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 (*).

1. Request Board approval of a Memorandum of Understanding with the Savannah Economic Development Authority concerning the Savannah Area Film Office. **NOTE: A revised staff report has been submitted for the September 9, 2016, Board meeting.**
NOTE: At Board meeting of August 12, 2016, item was tabled to meeting of August 26, 2016.
At Board meeting of August 26, 2016, no action was taken and item remained on the table.

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: 1) in the Multiple Grant Fund: a) increase revenues and expenditures \$92,735 for a grant award to the Chatham County Mental Health Court, b) increase revenues and expenditures \$68,179 for a grant award to the Chatham County Veterans Court, and 2) in the Restricted Court Fees Fund appropriate \$30,000 fund balance to the Sheriff's Drug-Surcharge budget.

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 August 26, 2016, as mailed.
2. Claims vs. Chatham County for the period August 18, 2016, through August 31, 2016.
3. Request Board approve and execute a Contract for Acquisition of Right of Way, Federal or State-Aid Project, Non-Reimbursable between the Georgia Department of Transportation (GDOT) and Chatham County for the Truman Linear Park Trail, Phase 2-A, CSHPP-0007-00(631).
[Districts 1 and 3.]
4. Request from Hussey Gay Bell, engineer for the developer, Bluffside Development Co., LLC, for Board approval for the County to record the subdivision plat for Bluffside at Country Club Creek Phase 1, accept the Owners Warranty Agreement and financial guarantee, approve the constructed improvements, initiate the twelve month warranty period, waive the requirement for a streetlight assessment district and accept 0.04 acres of dedicated right of way along Jasmine Avenue.
[District 3.]
5. Request Board approve an Intergovernmental Agreement with the Chatham County Health Department for the distribution of SPLOST funds for the Midtown Clinic renovations.
[District 2.]
6. Request Board approval of the application and pending grant renewal award to the Georgia Criminal Justice Coordinating Council for the continuation of the Victims of Crime Act (VOCA) Grant for \$84,345 to fund a full-time Victim Advocate I (Early Notification Advocate) and a part-time Community Outreach Specialist and to authorize the Chairman's signature on any necessary award documents pertaining to this grant award. *No additional County funds are required. The 25% match of \$21,086 is currently available through the Victim-Witness Assistance Program as in-kind match through volunteer hours.* Note: If the grant is not renewed, the positions are eliminated.

7. Request Board approval of the application and pending grant award to the Georgia Criminal Justice Coordinating Council for the continuation of the Victims of Crime Act (VOCA) Grant for \$72,027 to continue to fund a full-time Bilingual Victim Advocate for our Spanish-speaking victims and witnesses in Chatham County and to authorize the Chairman's signature on any necessary award documents pertaining to this grant award. *No additional County funds are required. The 25% match of \$18,007 is currently available through the Victim-Witness Assistance Program as in-kind match through volunteer hours.* Note: If the grant is not renewed, the position is eliminated.

8. Request endorsement of a Memorandum of Understanding between the Chatham County Juvenile Court and the Savannah Chatham County Public School System to address the educational needs of Chatham County's court involved youth through the establishment of an Educational Advocate.

9. Request Board approve a license agreement with the Tri-County R/C Flyers to continue use of the model plane airfield at the Staff Sgt. Anthony Davis Model Airfield..

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. Annual software maintenance renewal for the Telephone Intercept System with Analytical Software	C.N.T.	Pen-Link, Ltd.	\$30,688	General Fund/M&O - C.N.T.
B. Purchase of five (5) Canon scanners with a two (2) year onsite service agreement for the Clerk of Superior Court	I.C.S.	1 st Run Computer Services	\$28,543	General Fund/M&O - Clerk of Superior Court
C. Purchase of Conducted Electrical Weapons	C.N.T.	TASER International	\$89,759	Confiscated Funds - C.N.T.
D. Purchase of covert surveillance equipment	C.N.T.	Advanced Covert Technology, Inc.	\$47,898	Confiscated Funds - C.N.T.

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
E. Correct the vendor and funding source on a one (1) year agreement for maintenance radio equipment and related items	•Detention Center •Sheriff's	•Savannah Communications and Electronics •Motorola Solutions	•\$63,813 •\$75,133	•General Fund/M&O - Detention Center •General Fund/M&O - Sheriff's Office
F. Change Order No.1 to the annual contract for specialized lawn care to add Animal Services	Facilities Maintenance and Operations	Sodman Landscape Design (WBE)	\$8,000	General Fund/M&O - Facilities Maintenance & Operations
G. Professional services contract to evaluate options for the Trial Court Building Project	County Manager	The PFM Group	\$50,000 (Not to exceed)	SPLOST (2014-2020) - Courthouse Project
H. Purchase of 158 Voice over Internet Protocol (VoIP) phones with software and associated licenses for the County westside departments	I.C.S.	Mitel Business Systems, Inc. (State of Georgia contract)	\$43,379	General Fund/M&O - Communications
I. Terminate the contract to Roadside Specialties, LLC., and award a contract to the second low bidder, for the re-striping of various roads within unincorporated Chatham County	Public Works	Peek Pavement Marking, LLC.	\$62,416	SSD - Public Works
J. Construction contract for the Pavement Rehabilitation 2016 – Henderson & Georgetown Project	Engineering	Preferred Materials, Inc.	\$1,729,510	SPLOST (2014-2020) - Unincorporated County Roads

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Contract to purchase and implement the EnerGov software suite for planning, permitting and licensing	I.C.S.	Tyler Technologies, Inc.	\$363,453	CIP - Information Technology
L. Lease of Wilmington Island Tag Office	Tax Commissioner	BRE Southeast Retail Holdings, LLC	\$36,000 (Not to exceed)	General Fund/M&O - Tax Commissioner

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. To repeal the current Chatham County Flood Damage Prevention Ordinance (FDPO) and adopt a new version to be approved by the Federal Emergency Management Agency (FEMA).

NOTE: At the First Reading on July 29, 2016, staff was instructed to submit expeditiously the model ordinance with changes including some of those heard in the Savannah Tech meeting with County Commissioners, FEMA, the State, the Home Builders Association and staff.

Per Board direction the Second Reading will not occur until responses are received from the State and FEMA.

XII. SECOND READINGS

1. The MPC staff as petitioner, request to rezone the subject 14.225-acre site (several properties) located on Wedgefield Crossing, Steeple Chase Road, and Laurel Oak Court from an R-A (Residential Agriculture) classification to a PUD-C (Planned Unit Development Community) classification. The petitioner further recommends that the 5.754-acre tract of land presently zoned R-A be verified as the correct zoning classification and that a metes and bounds description be included as part of the staff study. MPC recommends **approval**.

File No. Z-160808-00061-1

[District 7.]

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. Storm report update.

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.