

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

SEPTEMBER 23, 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

Major Brannon Bowman, Chaplain
Georgia Air National Guard

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation of Service Awards.
2. Proclamation in recognition of 165th Airlift Wing, Georgia National Guard 70th Anniversary. Col. Speedy Gomez will be receiving.
3. Proclamation to recognize Suicide Prevention month.
4. The Counter Narcotics Team (CNT) has achieved State of Georgia Law Enforcement Certification. The award will be presented by Chief David Lyons on behalf of the Georgia Association of Chiefs of Police and CNT Director Ragan will be present to receive.

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 for fiscal year 2016: in the General Fund M&O: a) appropriate \$101,650 net assets to Juvenile Court, b) transfer \$9,350 from the Detention Center to the Sheriff's budget, c) appropriate \$1,650 net assets to Emergency Management, d) appropriate \$285,800 net assets to Teleride, e) transfer \$5,900 from Recreation to Weightlifting Center, f) appropriate \$5,350 net assets to Debt Service, g) increase Energy Excise tax revenues and expenditures \$189,200, 2) in the Special Service District Fund: a) transfer \$1,500 from Audit Contract to Finance, b) transfer \$315 from Contingency to SAGIS, 3) in the Hotel Motel Fund: a) increase revenues and expenditures \$413,000, 4) amend the Multiple Grant Fund to increase revenues and expenditures \$92,561 for grants continuing from prior years, Fiscal Year 2017: 1) in the General Fund M&O: a) transfer \$22,030 from the CORE MPO department to the Other Community Services department, b) transfer \$26,290 from Contingency to the Animal Control budget, 2) in the Special Service District Fund: a) transfer \$43,470 from the CORE MPO department to the Other Community Services department, b) appropriate \$600,000 fund balance to Transfer Out to the Solid Waste Fund, 3) in the Multiple Grant Fund: a) increase revenues and expenditures \$7,000 for a grant award from ACCG-GHDP Health Promotion & Wellness Program, b) increase revenues and expenditures \$53,909 for a grant award from the Georgia Criminal Justice Coordinating Council, 4) in the Capital Improvement Program Fund transfer \$20,000 from the Building Safety Software project and \$200,000 from the ICS Digital Radios project to the Police Vehicle Replacement project, 5) in the Solid Waste Fund: a) appropriate \$57,000 net assets to SSD Dry Trash Pickup and b) increase revenues and expenditures \$600,000 transfer in from the Special Service District Fund.
2. CNT monthly report given verbally by Director Ragan.
3. Board consideration to direct the County Manager to provide the six month notice of termination of the Memorandum of Understanding among the Live Oak Public Libraries, Chatham County Library Board and Regional Board dated March 26, 2004.

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 September 9, 2016, as mailed.
2. Claims vs. Chatham County for the period September 1, 2016, through September 14, 2016.
3. Request Board approval to transmit the Chatham County–Savannah Comprehensive Plan to the Coastal Regional Commission. Following transmittal, a 30-day review process begins during which all nearby municipalities can comment on the plan. Assuming there are no needs for revision, the MPC will come back to the County Commission to request adoption after this period (likely in November or December).
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>.
4. Request Board approval to accept a \$91,000 Department of Homeland Security grant for CEMA for the purchase of equipment which will be used to enhance the current capabilities of the Mobile Emergency Operations Center. *The grant is 100% reimbursable. No County match is required.*
5. Request for transfer of beer and wine retail license for 2016. Petitioner: Bhumi Patel, d/b/a Gateway Chevron, located at 2 Gateway Boulevard, 31419.
[District 7.]
6. 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. Construction contract for the replacement of boilers at the Detention Center	Detention Center	Erickson Associates, Inc.	\$290,475	CIP - Detention Center

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
B. Purchase of 160 handguns and the trade-in of 150 handguns for the Corrections bureau	Detention Center	Ed's Public Safety	\$23,690	General Fund/M&O - Detention Center
C. Annual contract with renewal options for four (4) additional one (1) year terms to provide container trash collection service to departments and agencies of Chatham County	Facilities Maintenance and Operations	Atlantic Waste Services	\$74,134	<ul style="list-style-type: none"> •General Fund/M&O - Various •SSD - Various •CIP - Various
D. Rescind the award to Motion Link and award an annual contract with renewal options for four (4) additional one (1) year terms for Automatic Vehicle Location services for the Savannah-Chatham Metropolitan Police Department	County Manager	CalAmp	<ul style="list-style-type: none"> •\$57,753 (First year cost) •\$32,508 (Annual Fee) 	<ul style="list-style-type: none"> •SSD/SCMPD - Professional Services Account •Confiscated Funds - SCMPD
E. Consulting services for creating a community Broadband Strategic Plan	County Manager	Magellan Advisors	\$65,500	<ul style="list-style-type: none"> •General Fund/M&O - Other Community Services •SSD - Other Community Services
F. Terminate the annual contract with Clarks Cleaning, LLC, and approve an annual contract with renewal options for four (4) additional one (1) year terms to provide janitorial services at the Anderson-Cohen Weightlifting Center	Weightlifting Center	CKC Enterprises (MBE)	\$12,192	General Fund/M&O - Weightlifting Center

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
G. Golf cart lease for Henderson Golf Course	Parks and Recreation	PNC Equipment Finance, LLC	\$140,896	General Fund/M&O - Parks and Recreation
H. Mobile Data Terminals for the Savannah-Chatham Metropolitan Police Department vehicles	County Manager	ARC Government Solutions	\$293,148	CIP - Police Vehicles
I. Disposal of curbside yard waste	Public Works	South Coast Logging	\$57,000	Solid Waste - SSD
J. Provide and install warning devices on law enforcement vehicles for Savannah-Chatham Metropolitan Police Department	Fleet Operations	West Chatham Warning Devices	\$266,493	CIP - Police Vehicle Replacement

7. Request Board approval of a Governmental Pole Attachment License Agreement with special equipment addendums with Georgia Power Company.

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.
2. Adopt the 2016 Chatham County Revenue Ordinance to reflect changes in rates and fees resulting from the budget process, to remove sewer fees, update public utility property tax, revise state court fees and property tax penalties and interest for state mandated changes.

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.