

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

OCTOBER 21, 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/>

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**PRE-MEETING**  
**Green Room**  
**9:00 A.M.**

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**I. CALL TO ORDER** (immediately following the Pre-Meeting)

Commission Meeting Room  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

**II. INVOCATION**

Pastor Frank Ellis, Jr.  
Second Bryan Baptist Church

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

*Please turn off cell phones.*

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Presentation of Service Awards.

2. Hurricane Matthew briefing.

*Note: See Individual Action items for adoption of Item IX-2 preliminary estimated budget for Hurricane Matthew related expenses and Item IX-4 adoption of a resolution directing staff to seek approval from FEMA to provide storm debris removal and other storm related materials from private roads and gated communities in compliance with FEMA requirements. Request Board to approve extension of contract with Hagerty Consulting for 180 days to assist staff in FEMA documentation for Hurricane Matthew reimburse (See Item X-15 K).*

## **VI. CHAIRMAN'S ITEMS**

## **VII. COMMISSIONERS' ITEMS**

1. Discussion regarding Youth Football Program (Commissioner Holmes).  
Speakers will be Maurice Johnson, Michael Hamilton and Justin Walker.
2. Discussion regarding Elections Board (Commissioner Shabazz).

## **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 Confiscated Revenue Fund: a) appropriate \$28,155 fund balance to the Counter Narcotics Team, b) appropriate \$25,000 fund balance to the District Attorney's Office, c) increase revenues and expenditures \$25,000 Transfer in From 5% Victim-Witness Restricted Court Fees, 2) in the Multiple Grant Fund: a) increase revenues and expenditures \$91,000 for a grant award from the Department of Homeland Security, b) increase revenues and expenditures \$79,538 for a grant award to CEMA, c) increase revenues and expenditures \$350,000 for a grant award from the U.S. Department of Justice Smart Prosecution Initiative, 3) in the Sales Tax V Fund transfer funds among projects as outlined in the attached memorandum, 4) in the Sales Tax VI Fund transfer funds among projects as outlined in the attached memorandum, and 5) in the Restricted Court Fees Fund appropriate \$25,000 fund balance to 5% Victim-Witness for Transfer Out to the Confiscated Revenue Fund for the District Attorney.
2. Request approval of a preliminary estimated budget to pay expenses related to Hurricane Matthew (DR-4284).
3. Board consideration of a request from Standard Concrete Products for a variance from the County Well Ordinance to allow the issuance of a permit for a replacement deep well which will be utilized only for manufacturing of high performance concrete.
4. Request Board adopt a resolution directing staff to seek approval from FEMA to provide storm debris removal and other storm related materials from private roads and gated communities in compliance with FEMA requirements.
5. SCMPD monthly report given verbally by Chief Joseph "Jack" Lumpkin.

## **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 23, 2016, as mailed.
2. Claims vs. Chatham County:
  - A. for the period September 15, 2016, through September 27, 2016
  - B. for the period September 28, 2016, through October 13, 2016.
3. Request Board approval of the updated County Financial Policies.
4. Request Board approval of the updated County Fraud Policy.
5. Request Board approval to increase the contribution rates for health coverage for non-Medicare eligible (pre-65) retirees.
6. Request Board approval for the Chairman and Clerk of Commission to execute a Request for Traffic Signal with the Georgia Department of Transportation (GDOT) at the intersection of Ogeechee Road (SR 25/US 17) with Westgate Boulevard.  
[Districts 5 and 8.]
7. Request Board approval to accept a grant from the U.S. Department of Justice Smart Prosecution Initiative to create an ADA III (\$56,594-\$91-738) position funded by the grant and to fund the research component through Georgia Southern University for a total of \$350,000 during the life of the two -year grant, and to authorize the Chairman to sign any necessary documents pertaining to this grant. The position is contingent upon availability of grant funding. **The grant requires no match. No County funds are required.**
8. Request Board approval to accept a non-matching grant through the Georgia Emergency Management Agency (GEMA) for \$6,000 for the Sheriff's Office K-9 Division. **No County funds are required.**
9. Request Board approval to accept a non-matching grant through the 2016 Sex Offender Registration and Notification Act (SORNA) Grant program from the Georgia Criminal Justice Coordinating Council for \$20,000 to provide funds to purchase a mobile palm scanner with accessories. **No County funds are required.**

10. Request Board approval for the Chatham Emergency Management Agency (CEMA) to receive \$80,038 in Federal funding through the Emergency Management Performance Grant (EMPG). **Matching County funds are required and are available in CEMA's operating budget.**
  
11. Board confirmation of provisional permit issued to dispense alcoholic beverages (beer and wine ) for a special event (fundraiser) at The Mackey House, 190 Red Gate Farm Trail. Petitioner: Dawn Quattlebaum, for The Habersham School, a non-profit organization. The event was held October 20, 2016.  
[District 5.]
  
12. Request for a permit to dispense alcoholic beverages (beer and wine) for a special event (fundraiser) at 50 West Bluff Road. Petitioner: Jesse Gorden Demonbreun-Chapman, for Ogeechee River keeper, a non-profit organization. The event will be held on November 3, 2016.  
[District 1.]
  
13. Request for transfer of beer and wine retail license for 2016. Petitioner: Jonathan K. Gross, d/b/a Walgreens #06098, located at 125 Johnny Mercer Boulevard.  
[District 4.]
  
14. Request Board authorize the Chairman to sign a Statement of Award accepting a \$3,500,000 OneGeorgia Equity grant from the Georgia Department of Community Affairs to construct the Hutchinson Riverwalk.  
[District 3.]
  
15. 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. Purchase of two (2) single boat motors	Marine Patrol	Mercury Marine	\$37,027	General Fund/M&O – Marine Patrol
B. Annual contract with renewal options for four (4) additional one (1) year terms to provide benefits consulting services	Human Resources	USI Insurance Services	\$100,000	Health and Wellness Fund

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
C. Emergency confirmation for Public Works assistance with debris removal from Storm Hermine	Public Works	Southern Tree Experts	\$120,000 (Not to exceed)	Solid Waste - SSD
D. Emergency confirmation for Public Works assistance with debris removal from Storm Hermine	Public Works	B & N Trucking, Inc. (WBE)	\$94,500 (Not to exceed)	Solid Waste - SSD
E. Professional engineering services contract for design of preliminary, right of way and final construction plans for the culvert expansion at State Route 21 and Pipemakers Canal - Phase II	Engineering	Moffatt & Nichol	\$210,915	SPLOST (2003-2008) - Pipemakers Canal
F. Construction contract for six (6) miles of pavement rehabilitation and resurfacing 16 County roads	Engineering	Carroll & Carroll, Inc. (WBE)	\$1,566,126	SPLOST (2008-2014) - Unincorporated County Roads
G. Annual contract with renewal options for four (4) additional one (1) year terms for curbside yard waste processing and disposal	Public Works	South Coast Logging, Inc.	\$125 per truck load	SSD - Dry Trash Pickup
H. Annual contract with renewal options for four (4) additional one (1) year terms to provide maintenance and service to elevators at various Chatham County facilities	Facilities Maintenance and Operations	Otis Elevator Company	\$30,336	General Fund/M&O – Facilities Maintenance & Operations

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
I. Emergency confirmation of annual contract with renewal options for four (4) additional one (1) year terms to provide disaster recovery services (debris removal)	Public Works	<ul style="list-style-type: none"> <li>•Ashbritt, Inc. (Primary Contractor)</li> <li>•CrowderGulf, LLC. (Secondary Contractor)</li> </ul>	N/A	As needed, if mobilized due to disaster.
J. Change Order No. 2 to the construction contract for a dewatering system, associated equipment and labor to install below ground fuel tanks	Special Projects	MECO of Savannah	\$13,229	CIP - Fleet Building and Relocation
K. Extension and revised compensation schedule to the annual contract for emergency management program augmentation services	CEMA	Hagerty Consulting	\$500,000 (Not to exceed)	Hurricane Matthew - Professional Services
L. Purchase of existing equipment at Henderson Golf Course	Parks and Recreation	Gallea Golf Properties	\$62,595	CIP - Parks and Recreation
M. Activation of a contract to provide debris monitoring services	Public Works	Thompson Consulting Services	\$1,717,808 (Not to exceed)	Hurricane Matthew – Professional Services
N. Direct County Attorney and Chairman to amend FEMA related contracts to include FEMA required contract language	County Attorney	N/A	N/A	N/A

## **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. Indigo Hall II, LLC requests rezoning from a PUB-B-N (Planned Unit Development-Neighborhood Business) to a PUD-IS (Planned Unit Development-Institutional) zoning district. The MPC recommends **approval**.  
File No. Z-160420-00041-1  
[District 4.]
2. Indigo Hall II, LLC requests an approval of a special use to develop a continuing care retirement facility, to include memory care and independent living. The MPC recommends **approval**.  
File No. Z-160420-00077-1  
[District 4.]

## **XII. SECOND READINGS**

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.***

***Summary of changes for Second Reading are on page 3 of the staff report.***

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.

### **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 (October 4, 2016)

<b>Board</b>	<b>Vacancies</b>
Aging Services Advisory Council	1
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)	1
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)	1
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)	2
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse) (nominations submitted by the Health Department)	5
Handicapped Grievance Committee	5
Health, Board of	0
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	1
Metropolitan Planning Commission (MPC)	0
Mental Health, Developmental Disabilities and Addictive Diseases Region Five Regional Planning Board	3
Middle Coastal Unified Development Authority	2
Military Liaison	1
Personnel Advisory Board (PAB)	2

Recreation Authority	2
Resource Protection Commission	8
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	1
Tree Commission (nominations made by five specific organizations)	5
Tripartite Committee	2
Veterans Council of Chatham County	1
Youth Futures Authority	4
Zoning Board of Appeals	4