

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

NOVEMBER 4, 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

Reverend John Haney
White Bluff United Methodist Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Introduction of and proclamations for the Veterans Council's newly selected Veteran of the Year, COL Rich Noel, and the Veterans Parade Marshals.
2. Followup to SCMPD monthly report distributed at last meeting by Chief Joseph "Jack" Lumpkin.

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: 1) in the General Fund M&O: a) appropriate \$4,650 net assets to Victim Witness, b) transfer \$30,200 from the Detention Center budget to the Sheriff's budget, c) appropriate \$18,250 net assets to Hazardous Materials, d) appropriate \$2,000,000 net assets for Transfer Out to the Capital Improvement Program (CIP) Fund, 2) in the CIP Fund: a) increase revenues \$2,000,000 Transfer in From General Fund M&O, b) increase the CIP contingency account \$2,000,000, 3) Fiscal Year 2017: in the Confiscated Revenue Fund appropriate \$89,639 fund balance to the Counter Narcotics Team, 4) in the General Fund M&O transfer \$34,785 from Finance salaries and benefits to Human Resources salaries and benefits, and 5) in the Sales Tax III Fund transfer funds among projects as outlined in the attached memorandum, *6) in the Special Service District Fund appropriate \$2.4 million fund balance for Transfer Out to the Solid Waste Fund, and 7) in the Solid Waste Management Fund: a) increase revenues \$2.4 million Transfer in From Special Service District Fund, b) increase revenues \$1.1 million appropriation from net assets, and c) increase expenditures \$3.5 million for the DR-4284 Private Communities department.*
2. Request Board approval extend the equipment lease agreement to November 14, 2016, with Bank of America to purchase radio equipment. This amends the expiration date by three months.
3. Request Board approval of a Memorandum of Understanding with the Savannah Economic Development Authority for a transfer of SPLOST eligible funds in accordance with the voter-approved referendum.

X. ACTION CALENDAR

The Board can entertain one motion to adopt the below-listed calendar. Such motion would mean 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 October 21, 2016, as mailed.
2. Claims vs. Chatham County for the period October 14, 2016, through October 26, 2016.
3. Request Board adopt the 2017 holiday schedule.
4. Request Board approval to terminate the warranty period for the entrance to The Retreat at Henderson Lakes development and accept the quitclaim right of way dedication for the improvements within the access easement.
[District 5,]
5. Request Board approval to execute a contract with the Coastal Regional Commission to accept grant funds in the amount of \$17,800 towards right of way expenses in fiscal year 2017 for Canebrake Road Improvement Project.
[District 6.]
6. Request Board acceptance and approval of the grant award of \$156,928 from the Georgia Criminal Justice Coordinating Council of the Victims of Crime Act (VOCA) Grant to fund two full-time positions in the Victim-Witness Assistance Program of the District Attorney's Office. **No additional County funds are required. The 25% match is available through the Victim-Witness Assistance Program as in-kind match through volunteer hours.**
7. Request Board approval to accept a State Criminal Alien Assistance Program (SCAAP) grant through the Bureau of Justice Assistance (BJA) for \$33,499.
8. 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. Deductive Summary Change Order No. 1 to the construction contract for the Vidalia Canal Extension Drainage Improvement project	Engineering	Griffin Contracting, Inc.	(\$21,412)	SPLOST (2003-2008) - Ogeechee Farms/Vidalia Canal Drainage

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
B. Construction contract to remove County obtained structures for construction of the Jimmy DeLoach Parkway at US 80 Interchange project	Engineering	B & D Clearing, Inc.	\$37,700	SPLOST (2008-2014) - Jimmy DeLoach Pkwy. at US 80 Interchange
C. Professional engineering services contract for design and permitting services associated with the expansion of multi-purpose fields at the Jennifer Ross Complex	Engineering	CHA Consulting, Inc.	\$208,900	SPLOST (2014-2020) - Jennifer Ross Complex
D. Purchase of a 2017 Ford F-250 XL animal transport vehicle for Animal Control	Fleet Operations	J.C. Lewis Ford	\$40,800	CIP - Animal Control
E. Construction contract for six (6) miles of pavement rehabilitation and resurfacing on 14 County roads	Engineering	Preferred Materials, Inc.	\$1,459,858	SPLOST (2008-2014) - Unincorporated County Roads (Pending Board Approval of Budget Transfer)
F. Renew the annual contract to provide health insurance coverage to Medicare eligible retirees through a Medicare Advantage with Part D Prescription Drug (MAPD) plan	Human Resources	Aetna	\$2,238,000	OPEB Trust Fund
G. Change Order No.1 to the annual contract to provide portable toilet rentals to include the Staff Sgt. Anthony Davis Model Airfield	Parks and Recreation	Blu Site Solutions of Savannah	\$900	General Fund/M&O - Parks and Recreation

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
H. Construction contract for Hutchinson Island Riverwalk Extension - Phase 1	Engineering	TIC - The Industrial Company	\$4,000,000 (Not to Exceed)	SPLOST (1998-2003) - Hutchinson Island (Pending Board Approval of Budget Transfer)
I. Upgrade of existing equipment for the building access system, alarm system, and video security system	C.N.T.	Tyco Integrated Security	\$89,639	Confiscated Funds - C.N.T.
J. Professional design services contract for Task 1 of the design of a children's garden at the Coastal Georgia Botanical Garden	Engineering	jB+a, Inc.	\$80,000	SPLOST (2014-2020) - Chatham County Cooperative Extension
K. Outfitting newly purchased law enforcement vehicles for Sheriff's Office	Fleet Operations	West Chatham Warning Devices	\$168,612	SPLOST (2003-2008) - Vehicle Replacement
L. Change Order No. 1 to the annual contract to provide inmate transport for the Chatham County Detention Center	Detention Center	U.S. Prisoner Transport	Various amounts per staff report	General Fund/M&O - Detention Center

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. Indigo Hall II, LLC requests rezoning from a PUD-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.]

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.