

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 18, 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 Thurmond Tillman
First African 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. Proclamation declaring November 18, 2016, as “Chatham Retired Educators Association Day” in Chatham County. Dr. Connie Cooper, President of the Association, will receive the proclamation.
3. Proclamation in recognition of the Calvary girls second Class A State Volleyball Championship. Hannah Hunter (head coach); Chad Carver (assistant coach).
4. Special recognition of local golfers:

Gene Sauers	2016 USGA Senior Open Champion
Dr. Doug Hanzel	2013 USGA Senior Amateur Champion
Jack Hall	2015 Canadian Senior Amateur Champion
5. Presentation by Safety Net Planning Council on Campaign for Healthy Kids that provides Medicaid/PeachCare free enrollment assistance to families with children. Speakers will be Campaign Manager Eva Elmer and Mobile Enrollers Chloe Long and Yahira Heraldez.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Resolution (Commissioner Farrell).

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 Fund transfer \$30,000 from Contingency to Recreation, and 2) in the Multiple Grant Fund: a) increase revenues and expenditures \$6,000 for a grant award, b) increase revenues and expenditures \$20,000 for a grant award, and c) increase revenues and expenditures \$313,119 for grant awards from the Criminal Justice Coordinating Council (CJCC).
2. ~~Request Board approval of a budget amendment to increase the estimated cost to pay expenses related to Hurricane Matthew (DR-4284).~~
Request Board approval of a budget increase of \$6,577,115 in the Hurricane Matthew Fund with a total transfer from the General Fund of \$1,993,869, and a decrease of \$348,094 in the Solid Waste Fund, with corresponding adjustments to related interfund transfers in General Fund, SSD Fund, Hurricane Matthew Fund and the Solid Waste Fund.
3. To present the Fiscal Year 2017 First Quarter Report dated September 30, 2016, to the Board for information.
4. CNT monthly report given verbally by Director Ragan.

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 November 4, 2016, as mailed.
2. Claims vs. Chatham County for the period October 27, 2016, through November 9, 2016.
3. Request Board tentatively set the days and time for regular Commission meetings for 2017. The Board will be asked to confirm adoption of the calendar at the first meeting of 2017.
4. Request Board approval of a Memorandum of Understanding with the Savannah Parkinson Support Group concerning the Get Excited and Move Exercise Program for Movement Disorders.
5. Request Board authorize the Chairman to execute an Easement with Georgia Power to construct and maintain a new transmission line on Chatham County's Lake Mayer property.
[District 1.]
6. Request for new beer and wine retail license for 2016. Petitioner: Kyle David Poyer, d/b/a Circle K Store #1872, located at 5520 Highway 21, 31407.
[District 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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Emergency confirmation of a purchase for computers, monitors and printers for the Electronic Medical Records system at Detention Center	I.C.S.	Dell Marketing, L.P.	\$31,339	CIP - Detention Center
B. Annual renewal of Cisco SmartNet maintenance and support agreement	I.C.S.	CDW-G (State of Georgia contract)	\$99,960	General Fund/M&O - I.C.S.

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
C. Purchase of tactical hearing and eye protection equipment	C.N.T.	Argus Group Holdings, LLC	\$51,030	State Confiscated Funds - C.N.T.
D. Purchase of two (2) PowerEdge R730 Servers for I.C.S.	I.C.S.	Dell Marketing, L.P. (State of Georgia contract)	\$38,473	General Fund/M&O - I.C.S.
E. Purchase/upgrade of security privacy fencing and secured entry gate	C.N.T.	Savannah Fence & Entry Systems, Inc.	\$31,143	State Confiscated Funds - C.N.T.
F. Extend the annual contract on a month to month basis to provide financial advisor services for Chatham County	Finance	Public Financial Management, Inc. (PFM)	Various as stated in the staff report	Funding for this service will be derived from individual bond issuances.
G. Professional engineering services contract to develop preliminary plans, right of way plans and an approved environmental document for the Interstate 16 at State Route 307 Operational Improvement project	Engineering	McGee Partners, Inc.	\$541,165 (Not to exceed)	SPLOST (1998-2003) - East/West Corridor

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. Request Board approval of the Third Amendment to the Chatham County Employees' Retirement Plan Ordinance that addresses follow-up items from the Plan's Second Amendment.
2. The Roman Catholic Diocese of Savannah, St. James Catholic School, applicant, is requesting a Text Amendment to the Chatham County Zoning Ordinance to create ordinance section 7-3(c)(6)(3) *Promotional Banners*. The requested amendment is to establish a new use to permit not-for-profit organizations and civic institutions along major arterial roadways to display promotional banners. The Planning Commission recommends *denial*.
MPC File No. Z-160707-00067-1
Text Amendment.
[All districts – unincorporated area.]
3. Amendment to the Chatham County Soil Erosion and Sedimentation Control Ordinance in order to retain "Issuing Authority" status under the Georgia Erosion and Sedimentation Control Act of 1975 (O.C.G.A. 12-7-1 et seq).
[All districts.]

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.