

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

DECEMBER 2, 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 Jim Giddens
Skidaway Island Methodist Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Recognition of Mrs. Anna Maria Thomas on her retirement from the Information and Communications Services' Department.

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: 1) in the Sales Tax III Fund transfer funds among projects as outlined in the attached memorandum, and 2) appropriate \$42,000 to the Counter Narcotics Team.
2. To request Board approval of the Fiscal Year 2017/2018 Budget Adoption and Millage Levy Calendar, and set a date for the Budget Goals Session/Retreat.
- ~~3. Henderson Golf Course update.~~
4. Request Board direction for MPC to study and work with stakeholders with Sandfly Local Historic District.
5. Reaffirm appointment of Judge Bonzo Reddick as Magistrate Pro Tempore and Judge Benjamin Karpf as a Part-time Magistrate.

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 18, 2016, as mailed.
2. Claims vs. Chatham County for the period November 10 through November 22, 2016.
3. Request Board approval to authorize the Chairman, Clerk of the Commission, County Attorney and County Engineer to sign all required documents to enable Chatham County to participate in the 2017 Local Maintenance and Improvement Grant (LMIG) Program with the Georgia Department of Transportation (GDOT).
[District: All]
4. Request Board approval of a new beer and wine pouring license for 2016. Petitioner: Daniel Jay Carolus, d/b/a Kroger #609, located at 495 Johnny Mercer Drive, 31410.
[District 4.]
5. Request Board approval of a new beer, wine liquor pouring and Sunday Sales licenses for 2016. Petitioner: Sherah Beth Rosen, d/b/a Brewer's Sports Bar & Grill, located at 5710 Ogeechee Road, Suite 100, 31405.
[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. Renew building, contents, computer and related property insurance coverage for a seven (7) month period to be consistent with the fiscal year	Occupational Safety	•Cincinnati Insurance Company •Hartford Insurance Company	\$481,468	Risk Management Fund - Insurance and Surety Bond Premiums
B. Construction contract for the boiler replacement project at the Aquatic Center	Aquatic Center	Mock and Plumbing and Mechanical, Inc.	\$149,900	SPLOST (1993-1998) - Olympic Pool (Pending Board approval of budget transfer)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
C. Change Order No. 1 to extend the completion date by 90 calendar days on the construction contract for the boiler replacement project at the Detention Center	Detention Center	Erickson Associates, Inc.	N/A	No Additional Funding Required
D. Change Order No. 2 to the contract for the security system at the Sheriff's Complex	Detention Center	Montgomery Technology, Inc.	Various amounts as per staff report	General Fund/M&O - Detention Center
E. Purchase of four (4) 2017 Ford Escape SE SUV vehicles for Building & Safety, Records Center, and Health Department and to declare one (1) vehicle as surplus and approval to sell at a public auction or to dispose as scrap material	Fleet Operations	O.C. Welch Ford Lincoln, Inc.	\$81,792	<ul style="list-style-type: none"> •SPLOST VI (2014-2020) Fleet Vehicle Replacement •Health Department-Reimbursable Expenses •Building & Safety-Vehicle Replacement
F. Professional services contract for architectural and engineering design services for the Juvenile Court Expansion	Engineering	Greenline Architecture	\$348,800	SPLOST (2008-2014) – Juvenile Court Expansion
G. Professional services contract for the design of the new concession building at Charlie C. Brooks Park	Parks and Recreation	Barnard Architects	\$28,000	SPLOST (2003-2008) - Charlie C. Brooks
H. Purchase of an annual maintenance agreement for document imaging	I.C.S.	Palmetto Microfilm Systems, Inc.	\$29,284	General Fund/M&O - I.C.S.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Purchase one (1) Ford F-150XL Super Cab 4x4, one (1) Super Crew 4x4, and one (1) Super Crew 4x4 with winch for Mosquito Control and Fleet Operations and to declare three (3) vehicles as surplus and approval to sell at a public auction	Fleet Operations	O.C. Welch Ford Lincoln, Inc.	\$85,181	SPLOST (2014-2020) - Fleet Vehicle Replacement
J. Purchase of one (1) used non-typical replacement vehicle for C.N.T.	Fleet Operations	Fairway Lincoln	\$39,900	Confiscated Funds - C.N.T.
K. Purchase of a Ford F-550 Super Duty Truck from for Fleet Operations and to declare a vehicle as surplus and approval to sell at a public auction or to dispose as scrap material	Fleet Operations	Roberts Truck Center	\$125,986	SPLOST (2014-2020) - Fleet Vehicle Replacement
L. Purchase of a Ford F-350 Super Duty Truck for Mosquito Control and to declare one (1) vehicle as surplus and approval to sell at a public auction	Fleet Operations	Roberts Truck Center	\$59,959	SPLOST (2014-2020) - Fleet Vehicle Replacement
M. Restriping of various Chatham County roads	Public Works	Peek Pavement Marking, LLC	\$193,179	CIP - Public Works

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. The petitioner GJ&L, Inc., as agent for Daniel-Thatcher Properties is requesting to rezone a 6.6-acre tract of land, located at 5905 Ogeechee Road, identified as (PIN 1-1005-07-006) from a P-B-C (Planned-Community Business) zoning classification to a B (Business) classification. The Planning Commission recommends *denial*.
MPC File No. Z-161005-00101-1
[District 6.]

XII. SECOND READINGS

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.]

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	Housing Board of Adjustments and Appeals
Board of Tax Assessors	Keep Savannah Beautiful
Building Code Board of Adjustments and Appeals	Live Oak Regional Library
Chatham Area Transit Authority (CAT)	Metropolitan Planning Commission (MPC)
Chatham Environmental Forum	Mental Health, Developmental Disabilities and Addictive Diseases
Circuit Public Defender Supervisory Panel	Region Five Regional Planning Board
Coastal Region MPO (CORE) [formerly CUTS]	Middle Coastal Unified Development Authority
Coastal Advisory Council	Military Liaison
Coastal Area District Development Authority (CADDA)	Personnel Advisory Board (PAB)
Convention and Visitors Bureau (CVB)	Recreation Authority
Development Authority of Chatham County	Resource Protection Committee
Employees Pension Board	Savannah-Chatham Council on Disability Issues
Economic Opportunity Authority (EOA)	Savannah Economic Development Authority (SEDA)
Emergency Medical Service Advisory Committee (EMS)	Southeast Coastal Regional Board (Mental Health/Mental Retardation/Substance Abuse)
Ethics Committee	Southeast Georgia Emergency Medical Services Council (Region IX)
Family & Children Services (DFCS)	Trade Center Authority
Gateway Community Service Board (Mental Health/Mental Retardation/Substance Abuse)	Tree Commission
Handicapped Grievance Committee	Tripartite Committee
Health, Board of	Veterans Council of Chatham County
Historic Preservation Advisory Council	Youth Futures Authority
Historic Preservation Commission of Chatham County	Zoning Board of Appeals
Homeless Authority	
Hospital Authority	

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.