

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, APRIL 15, 2016, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.

I. CALL TO ORDER

Chairman Albert J. Scott called the meeting to order at 9:30 a.m. on Friday, April 15, 2016.

Chairman Scott said, good morning and welcome. I'll ask that you remain seated until such time that our devotional leader indicate that it's time for prayer, and at that time, if you would re-stand and remain standing through the Pledge of Allegiance. We will be led in the Pledge of Allegiance by the Commissioner from the 7th District, Commissioner Kicklighter, this morning.

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II. INVOCATION

Chairman Scott said, it is a great pleasure this morning to have as our devotional leader one of Savannah's renowned pastors, pastor of one of the largest congregations in this county. He's the senior pastor of the Bible Baptist Church, and I know he doesn't need an introduction, Dr. Herb Hubbard. He spent his childhood, his early years in Beaufort, South Carolina; spent all of his teen years at Bible Baptist Church, where he was baptized and saved in the late 60s, and he graduated from Savannah High. And from there he went to Baptist Bible College in Springfield, Missouri. And after graduation he spent some time out in the Midwest before coming back to Savannah and reconnecting with the congregation of Bible Baptist where he became co-pastor in 1994. And in 1997 he was elected as the senior pastor Bible Baptist. And what's amazing about him is he and his wife have three kids of their own. If you have three kids in your house, you think you would have enough, but he went on out and took in a foster child that he claim as his daughter to this day, and I guess, when -- when you do something like that you've got to have a lot of faith and driven by the need to help others, and -- and that's really what I admire about Pastor Hubbard. He -- he have -- if -- if you count the grand kids from his foster daughter, and he does, he have nine grand kids, and not often does anybody follow in their father's footsteps. You know, usually there's some rejection of whatever profession your father is in, but not so in his family. His son is the pastor of the Pooler Bible Baptist Church, and so it is with great pleasure today that I present to you Dr. Herb Hubbard, pastor of the -- senior pastor of Bible Baptist Church, for our devotional this morning. Thank you so much.

Reverend Herb Hubbard said, thank you, Mr. Chairman. I appreciate all that, but I'm just a humble servant, just glad to be here and glad I'm a Savannah High grad, and it's just great to be back, and I appreciate y'all very, very much. I shared this with my employees the beginning of this year, and I just want to share this little story. It's an older story, but I think it's very fitting, and I share with the Commissioner and with all of you that at our church we pray for you and we lift you up, and we never, ever, ever say anything in a negative tone. It's always in a very positive tone 'cause your jobs are difficult. I was talking to the Chief. My dad was a police officer in Beaufort, South Carolina and became Chief, and we lift them up in prayer as well.

Reverend Hubbard said, but this story says this, once upon a time a rat looked through a crack in the wall to see the farmer and his wife opening a package. What food might it contain? He was aghast to discover there was a rat trap. Retreating to the farm yard, the rat proclaimed the warning, there's a rat trap in the house, a rat trap in the house. The chicken clucked and scratched, raised her head and said excuse me, Mr. Rat, I can tell you that's a grave concern to you, but it is of no consequence to me. I cannot be bothered by it. The rat turned to the pig and told him there's a rat trap in the house, a rat trap in the house. I'm so sorry, Mr. Rat, but -- sympathized -- sympathized the pig, but there's nothing I can do about it but pray. Be assured that you're in my prayers. The rat turned to the cow. She said, like, wow, Mr. Rat, a rat trap. I'm in grave danger. Duh. So that rat returned to the house head down and dejected to face the farmer's rat trap alone. That very night a sound was heard throughout the house, like the sound of a rat trap catching it's prey. The farmer's wife rushed to see what was caught. In the darkness she did not see that it was a venomous snake who's tail had been trapped and had been caught. The snake bit the farmer's wife. The farmer rushed her to the hospital. She turned -- returned home with a fever. Now everyone knows that you treat a fever with fresh chicken soup. So the farmer took his hatchet to the farmyard for the soup's main ingredient. His wife's sickness continued so that the friends and neighbors came to sit with her round the clock. To feed them, the farmer butchered the pig. The farmer's wife did not get well. She died and so many people came for her funeral, that the farmer had the cow slaughtered to provide meat for all their needs. So the next time you hear that someone's facing a problem like the rat and think that it does not concern you, remember that when there is a rat trap in the house, the whole farm yard is at risk.

Reverend Hubbard said, and so, I know that when you make decisions it affects our whole county, and so our prayers are with you and -- and I mean that sincerely. And I thought about Ecclesiastes Chapter 4, the wise man wrote this in verse 12: and if one prevail against them, two shall withstand him; and a threefold cord is not quickly broken. And our prayers in my church is that you stand together. God gives you wisdom as the book of James teaches to stand

together and have wisdom to make good decisions for us, as citizens, and we support you, and we care about you, and I want you to know that. And from me, and from our congregation, we appreciate you very, very much. Let's have prayer.

Reverend Hubbard gave the invocation as follows:

Heavenly Father, may we understand that we do stand together, each one of us, as a city, as a county, as a state, as a country, as a world. And, Lord, it does not matter what color, what socioeconomic background we come from, even what nationality. We are created and made by you. The Book of Psalms, 119 teaches each one of us is very, very special to you, and each person in this room was created and designed by you just as you planned. And, Lord, I pray that each one of us will understand that if we stand together and work together and care about one another, that we will be stronger. And, yes, we may disagree, but we do not have to disagree with attitudes of being disagreeable.

I pray that you'll give us wisdom and direction and help our minds and hearts to be soft and tender to the direction of the Holy Spirit. I thank you for our Chairman and for the way he has always been so very, very supportive of, specifically, my church and me and for these Commissioners. This is not an easy job, and I know they do not do it for the money or for the glamour, and I thank you for their willingness to be servants for the people. And I thank you for the Mayor and for the Sheriff and for the Chief that's here and others. And, God, keep your hand of protection upon them and give them direction, and may they know that there are pastors and churches like mine that pray for them regularly and care about them and understand that a three-folded cord is hard to break, and we do want to be there for them and support them and care for them and lift them up in our prayers individually and corporately as churches. Once again, thank you for each person that stands here before us today. Give them your wisdom and we thank you for them. For it's in Christ's name we pray. Amen.

Members of the Commission and Members of the audience collectively said, Amen.

Reverend Hubbard said, thank you once again for the privilege today.

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III. PLEDGE OF ALLEGIANCE

Commissioner Kicklighter led all in the Pledge of Allegiance to the Flag.

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CERTIFICATE OF APPRECIATION

Chairman Scott presented Reverend Hubbard with a Certificate of Appreciation for his invocation and prayer.

Reverend Hubbard said, thank you.

Commissioner Center said, thank you.

Commissioner Thomas said, thank you.

Reverend Hubbard said, I'm going to work.

Commissioner Thomas said, okay.

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IV. ROLL CALL

Chairman Scott said, the Clerk will call the roll.

- Present: Albert J. Scott, Chairman
- Dr. Priscilla D. Thomas, Vice Chairman, District Eight
- Helen L. Stone, Chairman Pro Tem, District One
- James J. Holmes, District Two
- Tony Center, District Three
- Patrick K. Farrell, District Four
- Yusuf K. Shabazz, District Five
- Dean Kicklighter, District Seven

Also Present: Lee Smith, County Manager

R. Jonathan Hart, County Attorney
Janice Bocook, County Clerk

Not Present: Lori L. Brady, District Six

Chairman Scott said, at this time I recognize the Commissioner from the 7th District, Commissioner Kicklighter, for the purpose of a motion.

Commissioner Kicklighter said, thank you, Mr. Chairman. At this time I'd like to make a motion to excuse Commissioner Brady due to illness.

Commissioner Thomas said, second.

Chairman Scott said, properly moved and second that we excuse Commissioner Brady due to illness. Any discussion? Any unreadiness? Hearing none, all in favor of the motion indicate by voting yes, opposed no. Commissioner Brady is excused -- is excused.

ACTION OF THE BOARD:

Commissioner Kicklighter moved to excuse Commissioner Lori Brady from the Commission meeting. Commissioner Thomas seconded the motion and it carried unanimously.

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V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. PROCLAMATION FOR THARON PRYOR ON HIS RETIREMENT FROM PUBLIC WORKS AFTER 30 1/2 YEARS OF SERVICE.

Chairman Scott said, the next item on our agenda is one that -- that's critically important because it's one that celebrates the service of an individual, and we have a proclamation this morning for Mr. Tharon Perry -- Pryor on his retirement from Public Works after 30 1/2 years, and -- and I'm just going to read a little bit of the resolution -- proclamation.

Chairman Scott read part of the following proclamation:



WHEREAS, Chatham County is privileged to have employees of high caliber and competence and today we honor such an employee, Tharon R. Pryor; and

WHEREAS, a devoted employee of Chatham County Public Works, Tharon Pryor began his employment as a Public Service Worker in August 1985 and has received several promotions; and

WHEREAS, his integrity and honesty were noted in a Letter of Commendation in February 2015 and again in August 2015 for his willingness to bring safety concerns to the attention of the Director and he also received a Letter of Appreciation for a job well done for the efforts of Mr. Pryor and other crew members in resolving a citizen's drainage problem; and

WHEREAS, Tharon was a dedicated and diligent employee, who was always willing to extend a helping hand to the citizens of Chatham County as well as his co-workers. He could be depended upon to get the job done. During his employment, he became very knowledgeable about the maintenance activities routinely accomplished by Public Works and Park Services and he retired as an Equipment Operator IV on March 26, 2016.

NOW, THEREFORE, I Albert J. Scott, Chairman, on behalf of the Chatham County Board of Commissioners, do hereby salute:

THARON R. PRYOR

for thirty years of dedicated service to the Chatham County Public Works Department and extend best wishes for a long, healthy and happy retirement.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Chatham County, Georgia to be affixed this the 15th day of April 2016.

Albert J. Scott, Chairman
Chatham County Commission

ATTEST:

Gail F. Gordon, Administrative
Assistant to the Chairman

Chairman Scott said, and I invite all of you to join me in presenting Mr. Pryor a framed copy of this proclamation as a token of our appreciation for his dedicated service to this county and to all of it's citizens.

[NOTE: The Board presented Mr. Pryor with the Proclamation and congratulated him on his retirement.]

Commissioner Thomas said, Mr. Chairman, while you're coming back, I'd like to make a comment, please.

Chairman Scott said, Mr. Pryor, our Vice Chair, didn't come down and shake your hand because she just had a knee replacement. She wanted to make some comments.

Commissioner Thomas said, thank you so much. I just want to say thank you for the 30 ½ years of service. That is not a little feat, that's a big thing, and I know that the contributions that you have made will be well received and remembered. We hope you the best in your future years to come. Okay? Thank you so much. Love you very much.

Chairman Scott said, Mr. Pryor, do you -- you wish to say anything to this Commission? If so, just feel free to step there to the mikes and --

Mr. Tharon Pryor said, I'd like to thank you all for taking the time out to do this for me. Thank you.

Chairman Scott said, okay.

Commissioner Thomas said, thank you.

Chairman Scott said, Robert [Drewry.]

Mr. Robert Drewry, Director of Public Works and Park Services said, I'd like to make one comment, if you don't mind. Robert Drewry, Director of Public Works and Park Services. A couple com -- comments I want to make about Mr. Pryor. After 30 and ½ years of service, I venture to say he's probably done just about everything there is to do out at Public Works, and I also venture to say that he's probably touched something, done something, repaired something, fixed something, or built something in every one of these Districts. So my hat's off to Mr. Pryor. This truly is a bittersweet moment. Obviously, it's -- it's -- it's definitely sweet -- sweet for him to -- to -- to enjoy the retirement, but it is bitter for us because we are going to miss him. [Applause.]

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CHATHAM COUNTY YOUTH COMMISSION

Chairman Scott said, at this time I'm going to recognize our Vice Chair Dr. Thomas for the purpose of introducing our Youth Commission members who are here today.

Commissioner Thomas said, thank you, Mr. Chairman. Commissioners, ladies and gentlemen, serving with us today from the Chatham County Youth Commissioners are Bria Sanders, who is a junior attending New Hampstead High School, and Aundrea Linton, who is a sophomore attending Savannah Early College. Welcome, and we're delighted to have you with us today, and feel free to be a part of any of the discussions. Okay? Thank you.

Chairman Scott said, welcome, and feel free to ask any questions. All you have to do is a show of hand, and then I'll recognize you for whatever comments you wish to make. Again, thank you for being here.

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VI. CHAIRMAN'S ITEMS

Chairman Scott said, we don't have anything under Chairman --

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VII. COMMISSIONER'S ITEMS

Chairman Scott said, -- or Commissioner's items this morning.

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III. 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 (*)

Chairman Scott said, we have no Tabled items to reconsider.

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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: a) TRANSFER \$5,000 FROM CONTINGENCY TO FLEET OPERATIONS, b) TRANSFER \$24,545 FROM CONTINGENCY TO THE CORONER'S BUDGET; 2) IN THE SALES TAX VI FUND INCREASE REVENUES AND MUNICIPAL DISTRIBUTIONS \$26,149,860 AS OUTLINED IN THE REVISED PROJECT SCHEDULE; 3) IN THE SOLID WASTE MANAGEMENT FUND APPROPRIATE \$872,000 NET ASSETS; AND 4) IN THE CONFISCATED REVENUE FUND APPROPRIATE \$41,600 TO THE COUNTER NARCOTICS TEAM.**

Chairman Scott said, so that moves us to our Items for Individual Action. First item is to request approval of the following budget amendments and transfers: in the General Fund M&O: transfer \$5,000 from Contingency to Fleet Operations, and b) transfer \$24,545 from Contingency to the Coroner's Budget, 2) in Sales Tax VI Fund increase revenues and municipal distribution \$26,149,860 as outlined in the revised project schedule; 3) and in the Solid Waste Management Fund appropriate \$874,000 Net Assets --

Commissioner Center said, 72.

Chairman Scott said, --and 4) -- \$872,000 in Net Assets, and in 4) in the Confiscated Revenue Fund appropriate \$41,600 to the Counter Narcotics Team. At this time I'll entertain a motion.

Commissioner Stone said, so moved, Mr. Chairman.

Commissioner Holmes said, second.

Chairman Scott said, properly moved and second. Any discussion? Any unreadiness? If not, all in favor of the motion indicate by voting yes, opposed no. The motion carries.

ACTION OF THE BOARD:

Commissioner Stone moved for approval of the following budget amendments and transfers: 1) in the General Fund M&O: a) transfer \$5,000 from Contingency to Fleet Operations, b) transfer \$24,545 from Contingency to the Coroner's Budget; 2) in the Sales Tax VI Fund increase revenues and municipal distributions \$26,149,860 as outlined in the revised project schedule; 3) in the Solid Waste Management Fund appropriate \$872,000 Net Assets; and 4) in the Confiscated Revenue Fund appropriate \$41,600 to the Counter Narcotics Team. Commissioner Holmes seconded the motion and it carried unanimously. [NOTE: Commissioner Brady was not present.]

AGENDA ITEM: IX-1
AGENDA DATE: April 15, 2016

TO: Board of Commissioners
THRU: Lee Smith, County Manager
FROM: Amy Davis, Finance Director.

ISSUE:

To request approval of the following budget amendments and transfers: 1) in the General Fund M&O: a) transfer \$5,000 from Contingency to Fleet Operations, b) transfer \$24,545 from Contingency to the Coroner's Budget, c) increase revenues \$1,500 and increase the County Manager's Budget \$1,500; 2) in the Sales Tax VI Fund increase revenues and municipal distributions \$26,149,860 as outlined in the revised project schedule; 3) in the Solid Waste Management Fund appropriate \$872,000 Net Assets; and 4) in the Confiscated Revenue Fund appropriate \$41,600 to the Counter Narcotics Team.

FACTS AND FINDINGS:

- 1a. The Fleet Operations Manager has requested a \$5,000 contingency transfer to cover the cost of an automatic line leak detector at the Sheriff Complex. Correspondence is attached (to the original staff report in the Clerk of Commission's meeting file).
- 1b. Two part-time Deputy Coroners are being charged to the Temporary Labor Pool. To properly account for these positions they are being placed in the Coroner's budget. A contingency transfer of \$24,545 is requested to cover the cost of the positions in the Coroner's budget. Correspondence is attached (to the original staff report in the Clerk of Commission's meeting file).
- 2. The Sales Tax VI fund revenues have exceeded the FY2016 budget. An amendment to increase revenues and the distribution to the municipalities of \$25,149,860 is requested. A revised project schedule and a resolution to amend the Sales Tax VI Fund are attached.
- 3. The Public Works and Park Services Director has requested a \$872,000 net assets appropriation in the Solid Management Fund to cover a portion of the cost of a new grinder and the purchase of Bush Road property. Correspondence and a resolution to amend the Solid Waste Management Fund are attached (to the original staff report in the Clerk of Commission's meeting file).
- 4. The Counter Narcotics Team Director has requested a Confiscated Funds appropriation of \$41,598.30 for the purchase of a prisoner transport van and emergency equipment. Correspondence is attached (to the original staff report in the Clerk of Commission's meeting file).

FUNDING:

Funds are available in the General Fund M&O. The budget amendment will establish funds in the Special Purpose Local Option Sales Tax VI, the Solid Waste Management, and the Confiscated Revenue Funds.

ALTERNATIVES:

- 1. That the Board approve the following:

GENERAL FUND M&O

- A) Transfer \$5,000 from Contingency to the Fleet Operations budget.
- B) Transfer \$24,545 from Contingency to the Coroner's budget.

SALES TAX VI FUND

- A) Increase Sales Tax revenues \$26,149,860.
- B) Increase the Municipalities annual budget \$26,149,860 as outlined in the revised project schedule.

SOLID WASTE MANAGEMENT FUND

Appropriate \$872,000 net assets.

CONFISCATED REVENUE FUND

Appropriate \$41,600 to the Counter Narcotics Team.

- 2. Amend or deny the request.

POLICY ANALYSIS:

State law grants the Board authority to amend the budget during the year as it deems necessary.

RECOMMENDATION:

Staff recommends Alternative 1.

Prepared by: Estelle Brown

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2. TRANSMITTAL OF CHATHAM COUNTY 2017 CAPITAL IMPROVEMENT PROJECTS WORKBOOK FOR INFORMATION AND REFERENCE DURING FORTHCOMING BUDGET GOALS SESSION.

Chairman Scott said, second item on the agenda does not require a vote, but it's a transmittal of -- of the Chatham County 2017 Capital Improvement project workbook to the members of the Commission. And at this time I'll recognize our County Manager, Mr. Lee Smith.

County Manager Smith said, yes, sir. Thank you. What you are receiving today is kind of a pre-look into the budget coming up. You'll notice that the -- when you go through the CIP, it's a little different. We've pulled a lot of maintenance out, which was our objective. If you remember my budget message last year, that we had for years put maintenance in our capital improvement project plan, which we, as a staff, do not think it needs to go there. It needs to be worked into the operational budget. But you'll note, I think, we have tried to refine the projects. You won't see as many projects. Some projects are combined, but what we're wanting to do now is -- in fact, next week in Atlanta, we have a meeting with Diane McNabb to talk further about putting a five-, ten-, twenty- year plan of how you can accomplish these things without tax increases. And it may sometimes require debt, where you would use existing revenues for debt service, or it may be SPLOST or it may be existing operational dollars, but more than anything we're look -- trying to look for ways within five years of beginning to have a stable funding mechanism for our capital projects. We have never had that, and -- except for SPLOST, and you can't live off SPLOST forever. So, we -- we've got other things -- we've got buildings, courthouses, health department -- we have things we've got to keep up, and we've fallen behind. So, take a look at it. If you have any questions about a project that's there or that you think is not there, let me know. Just give me a call, I'd be glad to spend some time with you separately and go over it. I -- it was mentioned this morning -- you're not going to see many, if any, SPLOST projects, and in some cases, you're not going to see smaller projects, for instance, parks. We talked about that this morning in the Green Room. We're hoping to move some of those on the smaller scale projects into the operational budget and set limits on the capital plan. So if you don't see something, please ask me, and we'll be talking more to you when we get into mid-May.

Commissioner Stone said, Mr. Chairman?

Chairman Scott said, Commissioner Stone of the 1st.

Commissioner Stone said, I -- I just want to thank the County Manager and the Chairman for this. This gives us an idea of what we're going to be looking at at the future and -- in the future and what projects can be funded, and that helps us advise our constituents as to when projects that are near and dear to their hearts will be on the horizon, and I really appreciate a realistic viewpoint of -- of what we can and cannot do in the very near future. So I'm very appreciative of that.

County Manager Smith said, Mr. Chairman, we -- you know it -- it's been -- it's my philosophy -- I know the first time I met with the Chair, we talked about capital and -- and strategic planning, and I do not believe in putting capital planning pipe dreams. You need to as you said, put in the realities, and what -- what do we really need? And when you look at needs based budget and our strategic -- our blue print, that's what people are looking for. They're looking for the realities, and what can we do with the dollars that we have. We're looking for additional grants, other support from the state and federal government, which we -- we're doing. So -- I -- I appreciate you using the word realistic, that's important. Thank you, sir.

Chairman Scott said, Commissioner Thomas, our Vice Chair, has a question.

Commissioner Thomas said, thank you, Mr. Chairman. Thank you, Mr. Manager. I -- I really am happy to hear that you're moving in that direction. I think it's a wonderful move, and when people can start to equate reality with situations without taxation, I think that's a big step. So I want to applaud you for moving in that direction. Thank you so very much.

County Manager Smith said, mm-hmm.

Chairman Scott said, anybody else have any questions or comments of the Manager? Hearing none.

ACTION OF THE BOARD:

For Information Only.

AGENDA ITEM: IX-2
AGENDA DATE: April 15, 2016

TO: Board of Commissioners
THRU: Lee Smith, County Manager
FROM: Amy Davis, Finance Director

ISSUE:

Transmittal of Chatham County 2017 Capital Improvement projects workbook for information and reference during forthcoming budget goals session.

BACKGROUND:

In October 2015 capital budget packages were distributed to all departments. Submitted projects were rated by the CIP Committee and the 2017 Capital Improvement Project workbook provides summary detail on submitted projects with priority ratings.

FACTS AND FINDINGS:

1. The Capital Improvement Projects Workbook represents a listing of capital requests and cost estimates provided by County Department Heads. Funded capital projects are not included in the document unless current funding is insufficient. The cost threshold for projects is \$25,000.
2. The 2017 Capital Improvement Projects Workbook lists 102 projects for consideration totaling over \$28.8 million. Summary lists are provided sorting the projects by Rating Score, Service Level Priority, and by Department/Agency. Further detail on each project is provided on a separate project detail sheet.
3. The CIP Committee scored each project and assigned a rating. Projects were scored based on six categories: Service Level Priority, Policy Priority, Expected Useful Life, Number of Board Goals Met, Effect on Revenues, and Grant Availability. The maximum available score is 160 points. A sample rating sheet is attached.

FUNDING:

Funding for Capital Improvement Projects is available in the CIP Fund, M&O and SSD Contingency Accounts, SPLOST, and fund balance. The Board may also consider transfers of designated fund balance to provide additional resources.

POLICY ANALYSIS:

In the October 2005 bond ratings, rating agencies encouraged the County to provide consistent funding for its capital project needs. Adopted financial policies encourage funding to maintain asset quality and service levels.

ALTERNATIVES:

N/A

RECOMMENDATION:

For Board Consideration during budget goals session.

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3. ACCG INMATE MEDICAL SAVINGS PROGRAM.

Chairman Scott said, the next item is the ACCG inmate medical service [sic] program, and at this time I'm going to recognize the County Manager again, Mr. Lee Smith, to -- to discuss this briefly, and we also have somebody from our association here.

County Manager Smith said, yes, sir. I'd like to introduce Ben Pittarelli with the ACCG Health Program and Insurance Marketing Director. I guess we've met a couple times and talked about this program. I think there are 135 or so --

Mr. Ben Pittarelli said, correct.

County Manager Smith said, -- counties that are involved in this inmate health program, and, you know, we have talked about it before in a workshop, and we have brought it to you as a recommendation from the staff. This will have some impacts on inmates that may be housed or transported, but more than anything, we see this as a real possibility of helping our municipalities. And if we can -- and we love to look for partnerships like this where we can assist our municipalities in reducing costs. For instance, if Metro reduces cost, we reduce cost. So we're trying to find avenues in which to do that. So I asked Mr. Pittarelli about being here, and appreciate doing that on the inmate medical savings program. So I guess in 100 words or less, Mr. Pittarelli, what would you call the inmate health program?

Mr. Pittarelli said, thank you Commissioners. Again, it's a pleasure to be in front of you all. It's been about 14 years since I've been in front of this body, and I actually recognize a few faces from way back when. So again, it's an honor. In 100 words or less. This --

County Manager Smith said, I'm -- I'm joking.

Mr. Pittarelli said, this -- this is a -- this is a program -- it's not insurance, first of all. There's no premiums. There's no transfer of risk. This is a fee for service arrangement, where you're going to save money by using the Blue Cross Blue Shield network discounts or the Medicaid rates. It's a only pay if you use it, period. End of story. We've had over \$100 million in bills run through the system. We've saved the counties over \$70 million in the last eight years. This program works, and it will be anything -- and your county will use it differently than a neighboring county. So you have a very good inmate medical service provider in your jail now. You may not use it there, but, you know, what the County Manager talked about was some of the municipalities are going to be able to use the program now once you join to be

able to take advantage of some of those savings when they need to be medically cleared to come into the jail. So, with that, hopefully -- I'll be happy to answer any questions.

County Manager Smith said, I do want to mention, Mr. Chairman, before questions that we are -- so we don't get things confused, the staff are in the middle of reviewing the RFPs for the inmate health contract. That's the actual health contractor that's serving us with medical, mental services within the facility. So we're doing that now, and we'll be bringing that to you at the next meeting and we're -- I think the staff is completing their point system rating, and then we'll talk with the attorney and look at bringing that back to you at the next meeting. So we're getting very close to making that new recommendation, so. But they are separate things. I just didn't want to get them confused.

Chairman Scott said, Commissioner Center of the 3rd.

Commissioner Center said, thank you. Good morning. I appreciate it. The county already uses Blue Cross/Blue Shield for our coverage. Tell me why we haven't been getting this discount from them for previous years. Explain to me why all of the sudden we're getting this big discount.

Mr. Pittarelli said, well it's so -- it's -- it's not so much all of the sudden. They're two separate systems, so Blue Cross/Blue Shield, you actually have health insurance through them. You're paying a premium, you're transferring some risk. This program here, you're not paying any premium. It's about just using their network and using their system. So, in short, what they would do is if an inmate has to go to the doctor or the hospital, and, again, irregardless of how your inmate medical service provider handles it, if they go to the doctor or hospital, Blue Cross would actually pay that bill, and they're going to bill you back what they paid for it, plus an administrative fee. So it's -- it's not insurance. When we talk about insurance, you -- you do have insurance here in the county, and you've been with Blue Cross Blue Shield for many, many years, but this is totally sep -- totally different. Does that --

Commissioner Center said, this is like an administrative cost savings?

Mr. Pittarelli said, it is. It is -- they're network discounts. So Blue Cross Blue Shield helps -- they actually enter into a contract with every hospital and doctor and service provider, and they negotiate that discount, and that's part of being in their program, and that's what you're going to have access to now that you didn't before.

County Manager Smith said, that's what I was going to say. They negotiate the discount.

Chairman Scott said, in other words, Blue Cross Blue Shield would pay less than what you would pay if you went to the hospital.

County Manager Smith said, yes.

Mr. Pittarelli said, right.

Chairman Scott said, so they have negotiated a rate, the same as Medicaid and Medicare negotiates a rate--

County Manager Smith said, yes.

Chairman Scott said, -- and you would be able to take advantage of that if we are in this program.

County Attorney R. Jonathan Hart said, it's -- and -- and --

Commissioner Center said, so basic -- basically, if you -- if you have an organization that represents more people, you have more leverage, and you can negotiate with the provider to charge you less.

Mr. Pittarelli said, Commissioner Center --

Commissioner Center said, at the same time, they're going to get a bulk of work from this one thing.

Mr. Pittarelli said, absolutely.

Commissioner Center said, so ideally, if everybody, even private citizens can just form a network, they might be able to leverage a better price.

Mr. Pittarelli said, in theory, yes, sir.

Commissioner Center said, and --

County Manager Smith said, those -- those are the purposes of things -- this is off task, sir, but community health organizations do that, and a lot of communities do that where they tie industries together, governments together. It can be done. So --

Commissioner Center said, right, and -- and -- Mr. County Manager, as mentioned munic -- municipalities, which has a different organization, so we're -- we're asking them to join to make our network even bigger so we'd have more leverage.

County Manager Smith said, well -- well, once we join, it's available to them. So we're -- we're kind of the member, and then they will flow through, but we will have -- I assume, some sort of agreements with them or something in writing with these municipalities, but we have to put this in place first so they can take advantage. Because sometimes when they cannot, you know, a person into the facility, or they're injured such that they have to go to the hospital, they become the responsibility, and correct me if I'm wrong, Jon [Hart], in many cases of that municipality.

Commissioner Center said, so if the county joins --

County Manager Smith said, mm-hmm.

Commissioner Center said, then the municipalities within that county are eligible to join up with us.

County Manager Smith said, that's as -- yes.

Commissioner Center said, but it's the county first --

Mr. Pittarelli said, correct, are eligible --

Commissioner Center said, so it's a -- it's a benefit we're also providing to our municipalities.

County Manager Smith said, that's correct. Yes.

County Attorney Hart said, correct.

Commissioner Center said, thank you. Appreciate it.

Chairman Scott said, and Mr. Manager, is it not true that -- that -- that this has the potential -- somebody threw out a number that this could save Pooler somewhere between 30 and \$40,000 a year?

County Manager Smith said, at a minimum. At a minimum.

Chairman Scott said, yeah. I heard that number, yeah.

County Manager Smith said, and there -- we looked at a couple others like the City of Savannah. They'll -- they could stand to save, you know, much -- a greater amount than that.

Commissioner Center said, they don't have to change their coverage.

County Manager Smith said, no.

Commissioner Center said, they just join this program for this purpose.

County Manager Smith said, they just join this program. Right.

Chairman Scott said, any further questions? Commissioner Stone of the 1st.

Commissioner Stone said, thank you, Mr. Chairman. Mr. Pittarelli, I've talked to you about this program before. I'm just curious, I -- I tried to initiate this once before. What -- what sparked it this time? I mean I'm thrilled that we're doing it --

County Manager Smith said, sure.

Commissioner Stone said, -- but what prompted it?

County Manager Smith said, well I will tell you, in fact, I -- Mr. Pittarelli, Ross King, and several other of the staff of ACCG, Linda [Cramer], Michael [Kaigler], myself and the assistant County Attorney went up and met with ACCG so we could try to understand some of their programs better, and there are a couple of their programs that I have some interest in that I'll talk to you about in the budget to take a look at, you know. And -- and I know we've looked before in the county, but this one to me was just an absolute no brainer and said, okay, you know, so we're looking for low hanging fruit. You know, in some cases on insurance, they would love for us to join. Right now, we're holding our own and doing fairly well with our health and work comp, where we are self-funded, and -- and they understand that, and as long as we know we're -- we're, you know, our costs are reduced as much as possible, and we're doing the best we can do on our side, even without ACCG help or assistance, then, we're going to stick with where we are. So, you know, that's fine, but there are other programs that we, you know, we talked about some capital programs, some leasing programs, things that we don't take advantage of that we may need to. So we're examining one program at the time.

Commissioner Stone said, well, I -- I -- I agree, and I concur, and I -- this made sense to me a few years ago, and I'm very glad that now it's finally being addressed. So, Mr. Pittarelli, thank you very much for coming down here, and I appreciate the staff and -- looking into this.

County Manager Smith said, everybody's looked at it. So --

Commissioner Stone said, and where we can find savings, we can pass it on to the citizens of this county, so thank you very much.

County Manager Smith said, correct.

Chairman Scott said, any further questions? Thank you so much.

Commissioner Center said, see you in 14 years.

Mr. Pittarelli said, I'm sorry?

Commissioner Center said, I said, we'll see you in 14 years.

Mr. Pittarelli said, hopefully -- hopefully, next time I come back, I'll recognize a few years more of you. My hair will be probably still a little bit more gray than it is now, but, thank you.

Chairman Scott said, thank you.

ACTION OF THE BOARD:

For information only.



AGENDA ITEM: IX-3

AGENDA DATE: April 15, 2016

MEMORANDUM

TO: Board of Commissioners

THRU: Lee Smith, County Manager

FROM: Ben Pittarelli, Health Program and Insurance Marketing Director

DATE: April 7, 2016

SUBJECT: Inmate Medical Savings Program

Over the last decade we've seen dramatic increases in prescription drug costs, HIV, escalating mental healthcare needs, and increases in medical expenses such as dialysis treatments. These factors have combined to push jails' budgets for inmate health care through the roof.

Eight years ago, the Association County Commissioners of Georgia (ACCG) announced a new cost saving program that would help our county government membership. The ACCG Inmate Medical Savings Program was created so that counties could use the Blue Cross Blue Shield of Georgia (BCBSGa) network discounts when paying for the medical care of the jailed inmates.

The program as implemented, offers significant savings averaging over 60% on medical and prescription drug services. There are no insurance premiums to pay since it isn't insurance but a pass-thru of the discounts available through BCBSGa and their provider network. "No claims, no cost" was a reality because the only time the county had to pay an administrative fee was when Blue Cross paid a medical bill on behalf of the county.

In 2011, ACCG partnered with the Georgia Sheriff's Association to help pass a law (O.C.G.A. 42-4-15) which allowed for the Medicaid reimbursement rates to apply for the emergency medical care of inmates. This law helped increase the level of savings to county jails since the average discount under this structure is significantly more than the BCBS network discounts.

This 'two-tiered' approach gives counties an additional resource to help control the cost of inmate medical care. Since that the program's inception of 2008, 135 counties have elected to join this program and take advantage of the savings. Over \$100 million dollars in billed charges have passed through the program resulting in a **gross savings of over \$70 million dollars** for the counties! The average savings to date has been **64.5% of the billed charges!**

Whether your county uses the program once a day or once a year, it will save you money!

=====

3. SCMPD QUARTERLY REPORT BY CHIEF LUMPKIN.

Chairman Scott said, you -- the next item is that we're going to hear from Chief Lumpkin on our quarterly report. So at this time I invite our chief to come up and --

Chief Joseph Lumpkin said, thank you Mr. -- Mr. Chairman and Board of Commissioners. The -- I promise to get you this packet in a couple days before henceforth. There's probably more data that you really -- than you really want at this point. I would really like it if you will make notes and send me a email of what you want refined and what you don't want to see. And so I'm going to move very quickly through it. The topics areas -- next slide -- as you can see, part one crime. We actually gave it to you for the entire jurisdiction, Savannah and unincorporated, as well as unincorporated broken out. We'll talk a little about the violent crime reduction, capital improvement requests that I gave to the Mayor. It's not a formal, per se, budget request, but he asked for what do we need. I put it in a -- and you've read about it, so I thought you ought to have a copy of it also. I put it in a format of I think what's must have and what's need to have. Community outreach and recruiting and retention.

Chief Lumpkin said, the -- page three you can see the total crime that's jurisdictional wide -- wide. The numbers are not good, and I'll be the first to ad -- admit that. The -- they are not as bad as you'll see later if you look at the last three months of 2015 versus the first three, four months of 2016, but that's not comparing month to month, that's comparing the last 90 days with the previous 90 days. The numbers in the county -- unincorporated county, page 4, aren't as -- nearly as bad as the overall top -- jurisdiction, they are also bad. There -- there's a increase. Your numbers are very small. In terms of 2014 we had 20 part one crimes. In 2016, during the same period we've had 26, with the troubling areas being aggravated assault with gun, aggravated assaults without gun. We did have a law change during that period in aggravated assaults in terms of without guns if you -- a person puts their hand on the neck of a individual, and that's -- mostly occurs in domestics or sexual assault. If they actually strangle them, now it's an aggravated assault. So that has bumped up the numbers to some degree in that regard. You can see also on sudden snatch, we've had two this year, which is an increase of two over this time last year, and the shoplifting. The shoplifting is really driven by the commercial.

Chairman Scott said, you have an inquiry from Commissioner Center.

Chief Lumpkin said, mm-hmm.

Commissioner Center said, yeah. Just following your chart, you had it color-coded, yellow, green and -- and red. Can -- can you tell us what those color codes are, if they have a significance.

Chief Lumpkin said, green is good most of the time. You can go through the red light -- you can go through the light green. It is below the statistical deviation of point five.

Commissioner Center said, all right.

Chief Lumpkin said, red, it's -- it's above. If it's clear, it's right on.

Commissioner Center said, thank you.

Chief Lumpkin said, I'm sorry for that. The -- and it varies week to week. The same data is up on our website so people can track it. The part one crimes totals, you can see 20 -- this is a five-year comparison, and it's total jurisdiction. If you go to the next page, and you can see unincorporated county that is broken out for the five-year period. We had 398 incidents and -- for this period year to date. You can see the bar is -- is not as high as it was this time last year; about the same as it was 2014. Our arrest total a little higher than they were last year, and a little higher than they were actually in the good period of time. That -- says that they are working, although they have been working with a significant less staff. The homicides broken out for you total jurisdiction. Before -- next page breaks it with the unincorporated county. We've been fortunate, we have not had any in the unincorporated county. Homicides for 2016 on page nine, breaks it in terms of the circumstances. What that we have been able to determine what was occurring before a homicide occurred. You can see that our larger area is drug related, followed by -- by disputes between individuals. Last year, it was domestic -- domestic violence was the largest with drug related being the second largest.

Chief Lumpkin said, domestics presently is down at eight percent. I think the DA may have spoken to you all about some things that we were planning to try to do. We are training our people on domestic violence. Domestic violence typically requires citizen input, victim or suspects to let us know what's going on, wherein that we can get them referred. Typically when we have domestic violence homicides, and I think that we had three suicides last year connected to them, someone knew those people were in crisis. If we could get to them, we can prevent those type from a law enforcement and a social service perspective. Unincorporated county, is the next page, page 10. You can see the totals over the five-year period, and what the circumstances were. Fifty percent of the homicides in the unincorporated county are -- were domestic related. The second largest group it was unknown, it was not solved, but then the third is 17 percent.

Commissioner Stone said, Mr. Chairman, may I ask a question?

Chief Lumpkin said, yes, ma'am.

Commissioner Stone said, just curious --

Chairman Scott said, Commissioner Stone from the 1st.

Commissioner Stone said, thank you. On the homicide circumstances for 2016 for the City and the County, do you -- do you know -- have any idea why the unknowns are so much bigger in the unincorporated area?

Chief Lumpkin said, the --

Commissioner Stone said, I'm just curious.

Chief Lumpkin said, the 25 percent you're -- you're speaking of?

Commissioner Stone said, yes.

Chief Lumpkin said, on page 10?

Commissioner Stone said, well it's a lot larger in the unincorporated area. It's only 15 percent in the City and it's 25% in the County. Is there -- I mean are we -- could this be a true --

Chief Lumpkin said, I would suggest it's a function of the numbers, the small numbers, and one or two will drive that percentage higher. We had, for instance, one person that was -- left home in Garden City, was found in the Island, car found up in Garden City burned. That homicide actually is county, where we found the body. Exactly where the homicide occurred is not specifically -- and that's not our determination, that's the state law -- the -- the venue is where you find the body. That one -- two like that, because your numbers are so small, jumps the percentages high.

Commissioner Stone said, okay. I was just wondering because -- and we heard it in a -- a neighborhood association meeting last night that there seems to be the perception, and I do not have the facts in front of me, so I'm not going to say it's a reality --

Chief Lumpkin said, mm-hmm.

Commissioner Stone said, -- of lack of police presence in the unincorporated area, and I was just wondering if that would attribute to some of the unknown in this graph.

Chief Lumpkin said, I would suggest to you that would not contribute to the homicide unsolved. Lack of police presence can contribute to other crimes occurring, but not the unsolved homicides.

Commissioner Stone said, okay. Thank you.

Chief Lumpkin said, I would suggest that's a -- a more function of the smaller numbers and the actually leaving a body where the murder probably did not occur because of the relatively less dense area.

Commissioner Stone said, okay. Thank you.

Chairman Scott said, carry on, Chief. Please continue.

Chief Lumpkin said, rapes -- rapes versus arrests for the five-year period jurisdiction wide, and then the next page gives you for the unincorporated area. Again, thankfully we have not had a rape here this year. Robberies --

Commissioner Farrell said, Chief?

Chairman Scott said, Commissioner Farrell of the 4th has --

Commissioner Farrell said, could I make a suggestion the next time we put this together to -- to use the same scale for the unincorporated area as we do for the overall because just looking -- visually, when the scale changes five to ten times --

Chief Lumpkin said, okay.

Commissioner Farrell said, -- it -- it visually looks like there's no difference between overall and the unincorporated, when if you look at the numbers, there's an enormous difference.

Chief Lumpkin said, it is.

Commissioner Farrell said, and, you know, as -- as much as, you know, tenfold. So if the scale so that the visual impression when you flip the page, you know, I would -- I would think that that would, even though the numbers are -- are accurate and -- and that sort of thing, visually, when you go to -- from the total picture to the unincorporated, it looks, you know, the -- the bars are about the same height, so, therefore, it looks like --

Chief Lumpkin said, if you don't look at the side and if you don't look at the scale --

Commissioner Farrell said, if you don't look at the scale --

Chief Lumpkin said, yeah.

Commissioner Farrell said, so if you would keep the scales equal in the future, that would give a -- a clearer picture of the magnitude of the crime in the unincorporated area.

Chief Lumpkin said, comparison.

Commissioner Farrell said, thank you.

Chief Lumpkin said, we'll actually correct it and send it back to you today. The robberies versus -- versus arrests in the unincorporated areas, and I would suggest to you that all the arrests will improve as we staff those units back, those -- those 80 ought we have in training as they come out. The robberies I -- operating with probably 70 percent of the staff, homicide around 60, 70 percent of the staff. They've done tremendous work, but if we put those other bodies over there, and with quality people, you'll see improvements in the -- the percentage of arrests. And those are the people that we have to arrest, the robbers, the murderers, the aggravated -- people who shoot. They will not stop until we stop them. We have the same table for you for the aggravated assaults with guns used and your point that the percentage of the number are significantly different than the City. When you look at the total numbers we've had 16 versus 151.

Chief Lumpkin said, the next page gives you an idea of the relationship between those victim suspects with guns and aggravated assaults. Guns -- people who are prohibited from lawfully possessing gun by state law or federal law, are -- those people are the ones who are driving the violence, and those are the ones that we have to focus on and arrest, and we -- we'll see in a few moments that we have a number of initiatives going after those. The next page shows you the unincorporated Chatham County data. Fifteen percent -- 15 percent are domestics where 61.2 percent knew each other, victim/suspects with aggravated -- aggravated assaults with guns. Burglaries and the arrests. Burglaries, as you know, are -- are handled out of the precincts, so the detectives who are assigned to the precincts actually work the burglaries. Our arrest numbers are not as high as they have been in previous years, and we will -- I would suggest to you we'll finish higher this year than we have in other years because we'll have those people on the street, many of them -- we'll actually have them in a two-car training within a month, probably around 40 of them. They will not all be self-sufficient until late October. Self-sufficient means that we'll assign them as a one person car to do one thing.

Chief Lumpkin said, it breaks it out again for you on the next page for unincorporated. The arrests in the unincorporated here has been higher than it was this time last year and one less than it was in 2014, a couple higher than it was in 2013. So they're -- they are -- I would suggest to you that they are working with the limited staff that they do have. Auto theft is a crime that facilitates other crimes. People steal cars and those cars become crime cars. Then they are able to access the entire county and out of county. So we're having -- we have an emphasis on trying to arrest and reduce the number of auto thefts, and we have to if we want to reduce aggravated assaults and robberies. Stolen cars are used in a disproportionate number of aggravated assaults and robberies. You can see the results in the count -- unincorporated county. The homicide, aggravated assault with guns, I intended really not to put this in here, it's too busy in most instances for you, but you can see our worst year -- worst week was the week of St. Patrick's Day, and it's more of an internal view that we take towards what's happening per week with guns.

Chief Lumpkin said, the next page is the 14 weeks comparison of 2015 to 2016. I would suggest to you if you turn to the page that says homicides, aggravated assaults with guns, it's a more revealing. Again, it's not month to month, but it shows you the violence level that we were experiencing the last quarter of -- so -- of 2014 -- 2015 with 25 homicides and 99 aggravated assaults -- 24 homicides, excuse me and 99 aggravated assaults. The same day period in these last 16 months -- last 14 ½ weeks, we've experienced 78 aggravated assaults with guns and 14 homicides. And I think that some of the arrests have made some -- some differences in that. We'll get to those arrests in a moment. Again your homicides and aggravated assaults with guns in the unincorporated county look much better in terms -- one is too many, but they look much better than what we are experiencing in the city. I think some of the issues and challenges in violence reductions that we've employed certain strategies to go after gun -- people who are carrying guns to try to keep them in jail, to -- I think you know the -- the frustration the DA has expressed regarding the parole board releasing some people. We think these strategies will pay off as our staff comes back, but we cannot -- I would suggest to you on the arrests though we -- that has to be community building. A person who receives five years for possession of a firearm by a convicted felon and comes back 16, 18 months, we can't catch them as fast as the parole board releases them from that respect.

Chief Lumpkin said, the other issue there is the use -- we've got to continue -- it's a community effort. We can arrest them, and we're going to continue to arrest those dangerous folks.

Chairman Scott said, Chief, one of -- one of our Youth Commissioners, --

Chief Lumpkin said, yes, ma'am.

Chairman Scott said, Commissioner Sanders has a question for you.

Youth Commissioner Bria Sanders said, are these acts and arrests happening in a specific area or all over?

Chief Lumpkin said, most of the arrests occur in specific areas. One precinct essentially accounts for about 50 percent of all homicides, and we have five precincts. A portion of another precinct is 15 to 20 percent over a four- or five- year period. Now we're not speaking of -- these are more serious crimes we're speaking of. We're not speaking of littering or disorderly now. We're speaking of really violent crimes and/or property crimes that are breaking into homes, breaking into businesses, stealing cars.

Commissioner Center said, may I ask --

Chairman Scott said, Commissioner Center of the 3rd.

Commissioner Center said, I'm looking at the Undercover Narcotics Investigations Team, the page we're on. Are we on that page now?

Chief Lumpkin said, yes, sir.

Commissioner Center said, would you -- would you explain the difference to the community between the Undercover Narcotics Team and the Counter Narcotics Team? Because we get a lot of -- we get a lot of constituents, you know, is there one at this level, that level? So, if you could you explain what they are.

Chief Lumpkin said, we work together. Undercover Narcotics Investigative Team, and we probably need to change the name to more a gun violence focus towards it, but it's a street-level, and it deal -- does deal with drugs issues. If we receive a complaint from you or from any citizen, we send it to CNT. They are -- they deconflict. They decide whether they're working it, and they have the more contracts with the federal and state sectors, and if it's a street issue, a inside -- they're on the corner, they're hand selling, etcetera, in most instances the -- Director Ragan's people will then redirect it back to the UNIT. It's more of a street investigative unit that works guns, gangs, and drugs. The -- the narcotics -- they named themselves as narcotics and that's the -- but what we've tried to turn the focus towards is the guns, gangs and -- and drugs. Drugs typically are involved. We're going after the -- the guns. My first 12 -- less than -- less than 12 months I had eight officers shot at. The last six months -- five months, I have not had any officers shot at, and that's a measurement to me on violence. I want to turn that down.

Commissioner Center said, okay. Well, while you're talking about guns, if -- if -- if I may?

Chairman Scott said, carry on.

Commissioner Center said, all right. There's -- there's been a lot of talk, you know, we see it from Atlanta on open carry everywhere, allowing people to carry guns. Do we have any statistics that people -- I'm not talking about the ones you're arresting, but citizens, other people that are carrying guns is actually making it safer on the streets?

Chief Lumpkin said, we're not trying to measure that, sir, and I -- I don't want to get into that political argument.

Commissioner Center said, okay.

Chief Lumpkin said, if -- the Second Amendment allows you to carry -- to possess a firearm, Georgia is a strong -- we have in -- I can't promise you as police chief I can get a car to you to protect you immediately, so I think you have the right to protect yourself. I do not think you have a right to take a gun and act reckless with it, even if you have a -- a -- a license, and we've arrested a couple people who have concealed carry permits but they were reckless with the gun. The -- a gun is a high responsibility. It is -- about 90 people a day in America die either from homicide, suicide, accidental shoot -- shootings. I'm one person now. If I was a person with a pint of liquor in me, I'd be a totally different person who don't need to be around a gun. We have that issue. Folks are good folks who've got concealed weapons, but if they're drinking, that -- it changes that personality. My position has been that if I can't tell you I cannot protect you, I think you -- if you're a -- a non-felon, non-mental health consumer that has been confined, then you have the right to possess a firearm. You know Congress outlawed a study of these issues -- not outlawed it, would not fund it so we -- no one knows.

Commissioner Center said, thank you.

Chief Lumpkin said, the -- what this is to show you that they're making felony arrests on the street. Their misdemeanor arrests has gone up. The guns doesn't -- seizures are down, but if you look at there is -- 65 of those guns in the first quarter of last year were seized on one major offender who was dealing guns. So actually you -- exclude him, it was -- we only got 11 during that period, and we got -- we've gotten 38. If we keep doing this, we'll make a impact on the guns on the street. Our problem is we're losing about 20 a -- a week that people are careless with the guns in the cars. I think it's about 20 a week, and they're careless with them in the cars, and most of them are coming out of cars. We won't take a gun in the house with us and just leave it. Or they are also careless to a degree with their keys. They leave their keys in the car. Say it's my yard, and I can leave it. I agree, it's your yard and a -- a person should not come up in there, but they do, and if we take our keys out of the car and take our spouses keys out of the glove box, they won't come back and get it also. But it shows you that they are working. And as you know it was budgeted that we are adding additional people into that unit. They will not -- they'll -- they'll come out of this group that's being trained.

Chief Lumpkin said, page 29 shows you the typical seizures that they make. The other -- next, 30 is just some drug facts. The CNT seizes much more drugs, and we don't want to overlap. We cooperate a -- a great deal. They go with each other on different arrests and all, and the deconfliction is designed where we don't have blue on blue. We're not working the same things and is -- the violent crime task force is where we put together a number of officers and hit the street. CNT participates, ATF, FBI, all -- all of our officers from different a -- areas. The -- as we get to more of a full-staff on the street department, we won't have to do violent crime task force as -- nearly as much, 'cause it's a overtime issue. And the quality -- they're doing good, but you can only work them so much over time, you think you're going to get the same energy level, and they've been doing this for a year and a half, two years or -- or -- or 15, 16 months with me. They haven't been at full strength in 16 years, so they've been working a lot of overtime. We've got to get them

where they're fresh and they're moving. I think they're doing great for what they actually do. We have traffic problems all over the issue -- all over town. We'll devote more resources towards that as the staff gets there.

Chief Lumpkin said, as you read earlier, a month or two ago, the operation violence reduction, the Attorney General authorized the Savannah-Chatham as one area for the Marshals to move in and try to take some known felons, wanted people off the street. We ended up arresting enough -- we arrested 11 folks for homicides that was from this MSA, but we got -- I mean seven folks from Savannah-Chatham warrants, but we got four others that were hiding out here from other areas. And that's what we don't want. We don't want folks coming here who are on the run because they're just going to continue with their violence. The -- we -- they're going after gang members, drug dealers, sex offenders. Picked up 144. A Cann Park violence, this is in the City, but it shows you the cooperation that we have with the U.S. Attorney's office. Twenty-six federal indictments on guns and drug -- drug trafficking. Again that was a multi-agency op -- op -- we have stepped up and CNT has too, I think the director will tell you when he gets up here, the use of the federal courts because it's real time. In 2012 through 2014 they indicted 80 cases from this attorney's office. In 2015, they stepped it up to 46. The first quarter, they've indicted 10 that the individuals that Savannah-Chatham Metro have referred to them in cases, and they have -- they are looking at 38 more. I would suggest you -- to you that we are going to finish the year 70 to 80 federal indictments for people with guns who are felons and who are bad actors.

Chief Lumpkin said, the next page suggests to you that hard -- federal crime is hard time for all the dates. That's the way we're breaking it -- we're -- we're -- again, we'd rather not have to send folks to federal prison or state prison, but if they are violent, if they are carrying guns, if they're shooting at people, they're harming people, that's where they belong. We have the -- I think it's here further, a -- with the End Gun Violence, we have a social side of that asking people that we'll give you help in terms of education, the GED, help job finding, help drying you out if you have drug, alcohol type of thing, but we want you to stop the violence and be safe. If you will not, cannot, then we have to do what we need to do to get you off the street.

Chief Lumpkin said, ComNet is a system that we're going to pilot with SCAD. It's a nominal cost on it. They'll be able to push-talk with us on -- on a UHF frequency. Give us probably 35,40 more eyes and ears out there. It will work, and then I think we can use it county-wide that after -- after we vet whatever the entity is, we can have a push-talk capacity that the people can talk directly with us. And we are hoping to have that running in about 45 days. You'll see -- you'll see a Gantt chart on page 38 of when it should happen. That gives us instantaneous communication, which we think can -- can help us catch perpetrators and drive them out of Savannah-Chatham

Chief Lumpkin said, the End Gun Violence we'll -- we're going to arrest them, the targets, specific groups that are gangs, drug crews, robbery crews, etcetera with intelligence-led policing and if on the other hand we have the social end of it that we will help folks leave those -- that type of life if they will. One way or the other the -- the illegal, violent behavior must cease. We have plans in late May or so that we're going to kick off a cold case squad.

Commissioner Center said, down at the bottom you have ingregation with chaplains. What does ingregation mean, please?

Chief Lumpkin said, we're going to have the chaplains go with us as -- in terms of not prophetizing [sic], but to try to help. A lot of the families are really emotional. Cops don't handle the emotion nearly as well as a trained counselor does. And from a counselor's perspective, they're going to -- they listen better than we and we ask questions better than they. If you've got some suggestions, please call me and let me know about it. It -- but some of our most intense complaints is when we're dealing with death scenes, and the -- we say one thing, the family hears something else or the inflection in the voice is not there as it should be. And it's a focus issue. The officers are focused at what their mission is, and the -- being a funeral director and growing up, people are hyper sensitive when they are in those situations, and any word or any inflection can cause significant challenges.

Chief Lumpkin said, on page 42 you can see list that I gave the Mayor in terms of -- City Manager -- sent it to the City Manager, copied the Mayor, but he requested it. The new technology, as you -- we discussed earlier, and you discussed in your talks with City Council that we have to have a means of knowing where the cars are when and be able to tabulate where -- when they're in city, county, and what they're doing. This automatic vehicle locator, some schematics there will show you -- it will be a productivity and an efficiency too. We'll get more focus work when everyone knows that supervisors are looking to see where those cars are, and they're moving, they're doing what they're supposed to, and we'll be able to track them. So, not only for the merger agreement, but for the day to day activity and productivity it will be a good thing. Officers will not like it initially, but they -- I think they will learn to. We went through this battle in north Georgia 10, 15 years ago until Gwinnett lost an officer, shot and killed, and they couldn't find him for about 35, 40 minutes, and then the PBA did like it. It -- it's some -- it's some benefits for the officers, but those who may not want to do everything that we're asking may not like it. You see when we -- this is the Gantt chart on page -- on -- on page 45, which is not numbered that tells you how it will go towards the installation, and we have a plan that the first cars will be those cars that really are assigned on borders in the unincorporated county where we can show where they are.

Chief Lumpkin said, at some point, and it's on the -- that list, I think that we need to get to an electronic time keeping system where we will not make -- the more manual you have to do, the more errors that you're going to make, and no one typically comes in and tells you that you over paid them. If you underpaid them, they will be there. We're -- have identified roughly 200 locations, some are in the unincorporated areas that we're going suggest that we probably may need some type of video safety cameras, and we need some stationary license plate readers. Before any of that is done, we'll have con -- consultations with the Manager and be back to you about your views on those type of issues. That is I would classify must have for some of the cities, but -- for the City but more of a need to have or nice to have for the unincorporated area. The -- the other -- next two or three pages tells you the real issue and cost is fiber optics.

If we have the infrastructure already built, it's cheap to do it. If you don't have infrastructure, it's very expensive, and there's a wireless solution to it, but they tend -- tend to buffer at the wrong time, and it's much more expensive.

Chairman Scott said, Commissioner Shabazz --

Chief Lumpkin said, yes.

Chairman Scott said, -- of the 5th District has a question.

Commissioner Shabazz said, good morning, Chief. How you doing?

Chief Lumpkin said, good morning, sir.

Commissioner Shabazz said, for the video stored on network, how long will that video be stored? Because the Sheriff came before us and said something about surveillance at the Sheriff's department, and how it only was kept up to a certain amount of time. So with the cameras, how long will this video be filed? Or will it be --

Chief Lumpkin said, it's current -- it's currently controlled by Georgia State Law. The -- and there's a bill on the Governor's desk that would let us delete anything -- so it changes the state retention record. It would let us delete anything after six months if there's not a complaint filed on it, if it's not a civil action filed on it, if it's not a motor vehicle accident, it's not a crime, or if it's not a use of force issue. Those would still revert back to a much longer time period.

Commissioner Shabazz said, what -- what -- what criteria or what gauge would you use to place these cameras in certain areas? I mean, who determines where they're -- where they will go? Is it crime stats?

Chief Lumpkin said, I would make that judgment based on data.

Commissioner Shabazz said, okay.

Chief Lumpkin said, yes. I would make the judgment of where they would go based on the data. If we had them significantly on a River and Bay and on the City Market area. We lost one that's to the west there and had to come up with a fiber -- not a fiber -- come up with a wireless and it buffers at odd times, and we lose it. Yeah, but we will make it based on density, crime and prevention. And what I've done in the past in a couple of other communities I've worked, you advertise that they are there. You don't want criminals coming, and they typically won't come if they know they're going to be videoed.

County Attorney Hart said, the biggest problem you have with storage --

Commissioner Shabazz said, mm-hmm.

County Attorney Hart said, -- is storage of the video, and that's one of the things the legislature is dealing with. There's a lot of places where there's continuous video, 24/7.

Commissioner Shabazz said, mm-hmm.

County Attorney Hart said, and you might be filming an empty hallway for four or five hours, but you could -- occasionally have traffic down it. So, they're -- they're really struggling legislatively about what to do about time and -- and how to attack the storage issue, because the storage issue becomes a very expensive issue. It's a great question, though.

Commissioner Shabazz said, mm-hmm. Right. And what -- what about the potential destruction of these surveillance cameras?

Chief Lumpkin said, in some communities, they have been attacked. They are hardened cameras. They are a way to negate some of that. There's no appropriate way to protect them.

Commissioner Shabazz said, are they camouflaged in any kind of way?

Chief Lumpkin said, we have camouflage cameras, but this -- that's not what we're speaking of. There -- there are covert cameras, there's overt cameras. These are going to be overt cameras. We have the -- and typically when we use covert cameras, we have a warrant that allows us to do it, a search warrant. And I tend to buy -- intend to buy more of those and go after some of the people that need to be moved.

Commissioner Shabazz said, thank you, Chief.

Chief Lumpkin said, if they know a camera is looking, they won't be stand -- standing on the block trying to sell dope. The -- and -- and what -- what the -- safety cameras is what I call them. They -- they are a force multiplier. We're going to open up the emergency operations center and take those individuals who are injured on duty and that type of thing to watch in our current cameras on given hours that the data tells us that the crime is likely more -- more likely to occur in certain specific areas of the community where we have cameras, and that would give us more -- one person can watch 10 or 12 cameras easy. It's -- Chicago, on the northside, probably has 15,000 cameras. It's much safer. They -- they don't own them all, but they're pulling in everyone else's. It's a video integrated center. Atlanta downtown

probably monitors -- monitors 2,000 cameras. They probably own two to 300 themselves, but they have the others there, and then when you combine that with a push-to-talk capacity, private security or private universities, then you start to build capacity. Right now, we can talk to Armstrong or Savannah State because they are state entities, but SCAD, they are private, and there is state laws that will allow them to do the same thing that a public entity can. We need to have that same capacity with them, and we're going to get there. Pre-apprentice --

Commissioner Holmes said, Chief --

Chief Lumpkin said, yes, sir?

Chairman Scott said, Commissioner Holmes from the 2nd District, Chief.

Commissioner Holmes said, I notice you say power coordination acquire with Georgia Power, but then your next bullet say do not use power property.

Chief Lumpkin said, the -- it may have -- it's Georgia Power's property, you know, it has the -- and -- and my -- my past experience is Georgia Power has not allowed us -- I haven't questioned it here, allowed us to use their property to install certain cameras and license plate readers. They actually gave us the poles and put it up for us on a cost and all, but they did not want to be connected with the activity. We'll go through that with Georgia Power and Southern Company as we get your permission to do types of things. But it's -- it's a note that I didn't catch. It was on my hand-written notes. It -- we -- we -- it's a consideration. It's their property and sometimes they don't want to be connected -- Corporate America doesn't want to be connected with police powers in some instances.

Commissioner Thomas said, yep.

Chairman Scott said, we must also take into consideration that the power company is highly regulated.

Chief Lumpkin said, yes.

Chairman Scott said, and we could address this with our Public Service Commissioners.

Chief Lumpkin said, yes. Yes. And there -- there are some --

Chairman Scott said, and if you get to a roadblock, if you let me know, I'll be happy to intervene and write them a letter.

Chief Lumpkin said, thank you, Mr. Chairman. And there's -- I'm not going to go into it, but there's some new technology out there that might really, really impact what we're talking about. They've piloted it in a couple of cities, and we'll know within six months whether it's actually at the stage of implementation. But the cost goes straight down and the capacity goes straight up. It's not the -- typically you have the St. Andrews cross type thing like this. These are almost straight down and up in the -- in terms of cost. Penny on the dollars of what it costs now. We'll -- we'll be back to you when we know more about that.

Chief Lumpkin said, community outreach. The Savannah pre -- pre-apprentice, we have a bold initiative with Savannah pre-apprentice and the Mayor's 500. Potentially we may put eight, 900 kids to work this summer. But we're working towards that. We'll see whether we get there. All right. Any kids that are working in Chatham County, they're probably not getting in something that he or she might get into if they had too much leisure, disposable times. We're focusing with pre-apprentice county-wide from juvenile court, those kids who are under supervision. It could be a life-changing experience if we could get to them and teach them some social skills and the act -- soft skills and the -- the virtue of earning their way. We had significant good experiences with a number of young folks last year. We'll again do police youth summer camp and the -- that's typically held at Savannah State and is open to all kids county, unincorporated county. Coffee with the Cops, we've done it at the downtown precinct and the island precincts and on the 30th, I think all of the precincts are going to be out, and with the sergeant, lieutenant, captain types, meeting citizens and hearing what they have to say, what we're doing well, what we need to stop doing, and -- and what we need to start doing. The roll call in the streets, that's just another activity that we use to try to use to integrate with citizens.

Chief Lumpkin said, the next page says today we have zero vacancies. That -- that's a moving target. The -- we were at two, but I've recommended that some -- the one person leave us, so we'll be down to one, but we got this hiring plan that we're going out looking for others right now, and we're going to try to hire -- if we got a military -- we've got some gone to military, we're going to hire -- and they're going to be gone six to twelve months. We're going to hire five folks who are actually on military leave, not collecting their check at the time. It will work itself out, and with 619 sworn, we're going to lose three, to five to eight every month. At -- if we only lost five, we would be less than ten percent attrition. That -- yes, sir?

Chairman Scott said, what's your total authorized staff level, Chief?

Chief Lumpkin said, July we get to 619 sworn.

Chairman Scott said, and you're saying you're now at 100 percent?

Chief Lumpkin said, sir?

Chairman Scott said, you're now at 100 percent?

Chief Lumpkin said, yes, but it's at the 610 level.

Chairman Scott said, now at the 619, how many of those are actually sworn officers who are on patrols? Not detectives who are doing investigative work or other assignments or do not participate in crime suppression or patrol or office jobs? I want to know who -- the number that you actually have on patrol.

Chief Lumpkin said, I -- I -- I don't have the patrol officers broken -- the AP -- see they could be APOs, advance police officers, or corporals assigned to detectives. I'll get that back to you. We have 340 that are officers or advanced police officers. But a advanced police officer, if he or she is good, could also be assigned to CNT.

Chairman Scott said, yeah. I understand that.

Chief Lumpkin said, yeah. And so to break them in terms of the division, I don't have it in my head.

Chairman Scott said, just email that to the County Manager, if you would.

Chief Lumpkin said, we will.

Chairman Scott said, and one other request, can you also have the -- your recruits that are veterans that you've hired from the military?

Chief Lumpkin said, yes.

Chairman Scott said, if you would send that information to the County Manager, as well, because we track it at the Sheriff department and other areas in the county. Because when we go to the Pentagon to argue about that base remaining here, we like to talk the fact of how many veterans that are being discharged that we are actually hiring in Chatham County. That's a big plus for us when we go to the Pentagon.

Chief Lumpkin said, yes, sir.

Chairman Scott said, thank you.

Chief Lumpkin said, okay. The officers, APOs, I'll give you this number. Now there's 340 of those; corporals is 115; star corporals is 25, and that's a closed rank, no one will go to that rank again; 88 sergeants, which you may have read in the paper we've got 20 vacancies there, but the reason we have not promoted sergeants because we would rather have them at officers level answering the calls as opposed to being supervisors. Twenty-six lieutenants; ten captains; three majors; two assistant chiefs; we don't have but one filled; and myself. So we plan to try to stay -- and as long as we're competitive, I believe that we can stay at that near full staff level. The page 60 shows you the Gantt chart on how -- when they are recruited, how they move through their training and how long it takes to get them through.

Chief Lumpkin said, we'll get the last 40 in what I term a self-sufficient, fully-functional officer on -- around November the 25th. That class would have started March the 21st. They will actually be in a patrol car with a -- a senior trainer on June the 20th. So they will actually be on the street on June the 20th, but we don't allow them to work alone until we have this extended period, and we think we give them probably 90 something percent of the knowledge, skills and abilities they need to police. State -- the state will tell you that when they finish the 11 weeks of training, that they are less than 60 percent of where they need to be, and it's too much liability not to do this additional training, and it's -- it's not fair to the officers.

Chief Lumpkin said, we hired 127 last year in 2015, and we want to continue to tweak that process. We have -- we have people fall out all the way through from the academy and firearms, driving, our PTO, our patrol school. So it's not something just because you're hired that you're going to make it to the end. It -- it -- it's rigorous to a degree, but it's a fair.

Commissioner Holmes said, Chief?

Chief Lumpkin said, I believe we can stay at full staff.

Chairman Scott said, Commissioner Holmes from the 2nd has a question.

Chief Lumpkin said, yes, sir?

Commissioner Holmes said, are you completed?

Chief Lumpkin said, yes, sir.

Commissioner Holmes said, I really enjoyed this, and it's very informative to what you brought to us today, but let me ask you a question, what's your policy on officer's taking cars home?

Chief Lumpkin said, they can only go to the county line at this point.

Commissioner Holmes said, at this point.

Chief Lumpkin said, yes.

Commissioner Holmes said, any plans to change that or?

Chief Lumpkin said, my recommendation is that we establish a range.

Commissioner Holmes said, mm-hmm.

Chief Lumpkin said, and that we allow them to go. What -- it's a recruitment and retention tool. Some other counties will tell officers -- not necessarily around us, but, the rest of Georgia, they will tell officers, well, you live in my county, go down there and get two or three years experience, and then I'll give you a car and pay you the same thing that they're paying you.

Commissioner Holmes said, oh. Okay.

Chief Lumpkin said, and that's the way they recruit. Some places around us, the municipals and others send very few officers to the police academy. They hire a Savannah-Chatham officer after two and a half -- they -- they have to remain with us two years or they have to pay us for their training, per state law. After that, that's why the attrition rate is so high in two and a half to three years.

Chairman Scott said, what -- Mayor DeLoach is planning on having -- calling a policy committee meeting very shortly to make some adjustment to allow officers to take cars across county lines with some restrictions. So that should be a -- a recommendation coming from the policy committee and eventually on our agenda. Are you through, Commissioner Holmes?

Commissioner Holmes said, yeah.

Chairman Scott said, Commissioner Center from the 3rd.

Chief Lumpkin said, it's not unprecedented. Most anyone north of I-20 is -- found they had to do that about ten years ago in order to maintain officers.

Commissioner Center said, thank -- thank you, Mr. Chairman. Chief, I really do also appreciate your report. I want to ask you about a particular incident. I -- I live downtown. I belong to this listserv that about three weeks ago on two out of three consecutive days, there were hold-ups by three teenagers in Forsyth Park at 5:00 o'clock and 10:00 o'clock, four different incidents. And then there were conflicting reports that those suspects were arrested and somebody sent out an email that was not correct. Can you update the status of that?

Chief Lumpkin said, the -- I think they were probably 8:00 p.m. type of incidents, and -- come on up. I'll -- if you -- you tell them where we are, and I'll tell them something about the problems.

Major Richard Zapal said, what happened was, Mr. Center, there were two incidents that --

Chairman Scott said, a little closer to the mike there, so you --

Major Zapal said, there were two incidents that happened that night. There were the incidents in Forsyth Park that you talked about. There was also an additional robbery at 41st and Bull Street, where we took down two suspects from that incident.

Commissioner Center said, the 41st Street?

Major Zapal said, correct.

Commissioner Center said, okay.

Major Zapal said, at 41st and Bull Street, there was a robbery there. We took down two suspects at that incident, at 217 West Henry Street. We -- we executed a search warrant there. From that incident, we will make arrests in at least six more armed robbery cases. With the Forsyth Park case, we took down one of those suspects the next night. So the person that sent out that email confused the two cases because they both ended up in second precinct, although the second armed robbery at 41st and Bull, which actually happened first, the -- the search warrant occurred in second precinct, even though the robbery happened in the third precinct. So, he confused those two and got them together, but we have made an arrest in the Forsyth Park robberies and also from the 41st and Bull. Like I said, we'll clear at least six more cases off those two individuals, and probably as many as 11.

Commissioner Center said, so I'm assuming that the arrest in the Forsyth Park robberies is not being cooperative.

Major Zapal said, no.

Commissioner Center said, thank you. Thank you, Mr. Chairman.

Chairman Scott said, Commissioner -- Commissioner Thomas, our vice chair has a question.

Chief Lumpkin said, yes, ma'am.

Commissioner Thomas said, let me thank you for a very thorough report. I really enjoyed the information that you gave us, and I want to applaud you and the staff, as well as the police officers. It's not an easy job, and I tell you, I pray for each and every one of you every day because I see a lot of things going on every day. Some of the questions that I have gotten from my District are the fact that the police are picking up quite a few of these offenders, and they go before the court system, and they're right back out again doing the same thing over and over. I know that is very frustrating. I don't know what can be done where we can get the court system to work very closely with the police department, you know, and cutting down on some of the repeat offenders, because they're getting more and more. And people are saying, well, it doesn't make any difference whether we call or not because they're going to be right out, you know, in -- in a few days or so doing the same thing over and over. So I don't know what we can do or what you can do as far as maybe working with the court system so that we can get these people who need to be off the streets, off the streets for a long time, and won't continue to repeat the same thing over and over, and it's every day. I mean it's -- it's -- it's a scary thing because you never know. So I'm hoping that at some point that between the police department, the court system, and whomever else are needed to help facilitate this kind of thing that we can get something done about that. That certainly will be uplifting to the police department, because if you go out there and you make several arrests, you know, and these some of these arrests are the same people over and over and over, it -- to me it doesn't make any kind of sense. I mean, you know, you do the crime, you do the time.

Chief Lumpkin said, thank you, ma'am. We're working toward a cooperative relationship. Each com -- component of the criminal justice system, as they call. I think system is probably the wrong word, but each component has to be effective within its mission and charge, and we're working to ensure that occurs. That's why -- one of the reasons we're focusing on guns. Going after serious gun -- that would shoot, and we can get federal assistance. Those actors who are utilizing those guns, the -- as the call-in, when we had end gun violence, the first assistant U.S. attorney told the young men that he would attempt to get them 10 to 15 years for one bullet. And so, if -- that seems like it's a Draconian, -- but if they're going to continue to shoot, we're going to take them to federal court, and we don't have that issue in federal court.

Commissioner Thomas said, thank you.

Chairman Scott said, any further questions? Commissioner Shabazz.

Commissioner Shabazz said, yes. Chief, you mentioned about certain precincts where a majority of this crime is taking place. Which precinct is the majority of the crime taking place?

Chief Lumpkin said, not the majority of all crime, the murders. It's precinct three.

Commissioner Shabazz said, precinct three, and what -- what -- what area is that?

Chief Lumpkin said, the boundaries -- I'm going to have to let Julie [Tolbert] give you the boundaries. I'm too new to -- to call the streets names. And the state streets area is significant from our violence issue. Chief, you want to outline District -- precinct three?

Assistant Chief Julie Tolbert said, yes, sir. The boundaries will go as far as Truman Parkway on the east up through the Liberty Parkway on the west side, and as far as Derenne Avenue, south and back toward Anderson on the north.

Commissioner Shabazz said, all right. All right. And I wanted to make a comment --

Chief Lumpkin said, and let me say that -- that all of that area is not a challenge area. You -- where -- you have to fight for blocks. We -- if you lose -- two or three bad blocks can give you a bad problem, and that's where we're going to actually -- we're drilling down. What you saw here was an overview. What we're going down with the patrol officers to the beat level and the block level. Let's do something about that block that people are saying we've got narcotics sales or -- or we got rooming houses illegally, that type thing. You can associate those crimes with that type of activity.

Commissioner Shabazz said, okay. And one last comment. The automated vehicle location, I think that's excellent because it shows accountability with law enforcement as well, you know.

Chief Lumpkin said, yes.

Commissioner Shabazz said, and I -- I -- I thank you for your presentation. It was very thorough and enlightening too, Chief. Thank you.

Chief Lumpkin said, thank you, sir.

Chairman Scott said, any further? Mr. Manager, you have anything?

County Manager Smith said, no. The Chief and I have not talked about this, but in budget meetings and in talking about working with municipalities, we even talk about code enforcement on our side, about e-citations and e-ticketing. Have you looked at some -- obviously, it's an investment. Is that --

Chief Lumpkin said, yes. It -- and it's on that list.

County Manager Smith said, but there's a lot of savings. A lot of savings, there's a lot of time savings, and I didn't know how much you pursued it at all.

Chief Lumpkin said, it's -- it's on the list that I had up there, and I had -- had it in other jurisdictions. It -- it's efficiency, effectiveness, and there's cost savings in it. E-ticket is -- when you write a citation, when -- it transmits it directly into the court at that point, and we're -- you're not going to have this duplication that -- of clerical time. Some people -- some police departments they type it in, and then they send the hard ticket to the court, and they type it in when you can do it wirelessly.

County Manager Smith said, yeah. Yep. It's -- reduces the redundancy, and it's very effective in the -- they said it reduces errors by as much as 90 percent.

Chief Lumpkin said, that's your challenge.

County Manager Smith said, yeah.

Chief Lumpkin said, if you issue a warrant on the wrong person --

County Manager Smith said, yeah.

Chief Lumpkin said, -- because you made those -- and any time you're doing this -- and that was my point with the -- with the payroll system, any time you're having to do -- have a redundant, manual system, you're going to make mistakes.

County Manager Smith said, sure.

Chief Lumpkin said, it's foreseeable.

Chairman Scott said, Commissioner Center has one last question.

Chief Lumpkin said, yes, sir.

Commissioner Center said, well actually, maybe it's for the County Manager, now that we have the request that was sent to the City that was in the paper, are you going to look at that and see what the county's portion is based on the agreement? We can get an idea what the price is? If any -- I don't know if this goes to the county or not.

County Manager Smith said, well, I don't believe so, because right now you've got a -- basically a flat rate. So I would say at this point in time, no.

Commissioner Center said, okay.

County Manager Smith said, I still will look at it out of curiosity to see what --

Commissioner Center said, okay.

County Manager Smith said, that's why -- like asking about e-ticketing, what those investments are, but that -- that's a City of Savannah.

Chairman Scott said, all right. The -- the study will address that as well.

Commissioner Center said, the study will look at that.

County Manager Smith said, yes, and we've -- so we've got 12 months to go after that.

Commissioner Center said, okay.

Chief Lumpkin said, but you're -- you're calling it e-ticketing, I'm calling it paperless ticket.

County Manager Smith said, paperless; e-ticket; e-citations.

Chief Lumpkin said, so it -- it -- it -- e-ticket is the -- we're talking about the same thing.

County Manager Smith said, yeah. Same thing.

Chairman Scott said, okay. Thank you so much, Chief. We really appreciate it.

Commissioner Center said, thank you very much.

Chief Lumpkin said, thank you. Thank you Commissioners.

Commissioner Center said, and now for the other side of the coin.

Chairman Scott said, assistant chief and head of detectives, thank you all for being here as well.

Commissioner Center said, thank y'all.

ACTION OF THE BOARD:

For information only.

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5. CNT MONTHLY REPORT GIVEN VERBALLY BY DIRECTOR RAGAN.

CNT Director D. Everett Ragan said, I certainly hope you're not disappointed I don't have quite as many slides.

Commissioner Center said, yeah, but did you get two paper sections in our book?

Director Ragan said, I do. I do. Good morning, Mr. Chairman, morning -- good morning, Board. It's going to be a quick recap of March 2016 monthly report and some -- a couple of items afterward. Eighty-eight cases were initiated in March 2016; closed out 52. We've assisted an agency, in Tybee for a meth lab, marijuana testing at Savannah for the airport police. Forty-three thousand worth of drugs were recovered. I will put a star by the agency assists and a star by the amount of drugs recovered, and I'll explain later on during the Power Point where we're at with that. A hundred and seventy thousand so far worth of drugs recovered for the year to date. Fire arms this month, six; eleven for the month [sic] so far. Again, we'll do a caveat with that. Twelve persons arrested for the month, 14 sales and trafficking, four misdemeanors, one felony non-drug arrest; 64 arrests year to date. Adoption of cases and you can see geographic locations, they're coming from everywhere, Savannah, Tybee, Garden City, Rincon, Guyton, Clyo, Lyons, Harlem, Georgia; Palmetto, Georgia; and Columbus, Georgia. Adoption from other agencies are possession of cocaine from Garden City airport police, possession of marijuana with intent and possession of cocaine with intent from Metro. Drug complaints year to date is 105. Project logs from officials is one this month, 18 hotline complaints, 7 police intel from outside agencies, and 20 Crime Stoppers.

Director Ragan said, the -- and, of course, the colored pages are the graphs and listings based upon your Districts in reference to what's -- drug complaints we had, arrests we had, search warrants done. Hours expended in the precincts, again, central precinct, that's the precinct Chief was describing where they have a concentration of the issues, leads the precincts and again, of course, the City of Savannah by far exceeds on the number of hours we spend. Twenty-three -- 2209 hours so far in that month for hours worked in precincts and municipalities; 108 hours in the -- in the unincorporated area. Other stuff is misdemeanor court hours, case administration keep up -- I'm going to by-pass on the -- a couple of significant events. I'll -- I'll cover those in the Power Point.

Director Ragan said, and, again, March 7th, '16, CNT and U.S. Marshals conduct an investigation 1600 block of Dean Forest Road and seized approximately six ounces of meth and various prescription pills packaged in a manner commonly associated with dis -- distribution of controlled substance. He was taken in -- the suspect was not at home, but he has since been taken in custody, and that's his seventh arrest by CNT. Again, 3/15, conduct a search warrant in Georgetown, arrested two suspects. Agents seized various prescription pills packaged for distribution and two fire arms, the -- the shotgun with a light on it and the hand gun, and one of them which was -- was stolen. Another event in March, identified an organization suspected of trafficking large amounts of crystal methammine -- methamphetamine throughout Georgia to in -- to include Chatham County. We learned of a shipment of crystal meth was headed to Chatham County, identified a 48 -- 49-year-old resident of Palmetto, Georgia as the transporter. The seized crystal methamphetamine has an estimated street value of \$70,000. This individual, we -- we like to call this a CNT uber arrest, he was in contact with a CNT undercover agent. On his way to Chatham County, he ran his truck into the back of a semi, hid the drugs in the woods, once the state patrol got there and finished their accident report, he contacted the other -- undercover agent to come pick him up so he could pick up the drugs and went back in the woods, retrieved the drugs, got into the car with CNT agents, went down the road a little while, and he was swooped upon my again state patrol, CNT, and everybody else. So he -- he called us to come pick him up and the drugs up.

Commissioner Center said, you say you identified an organization. Are you still working --

Director Ragan said, yes.

Commissioner Center said, -- at that organization?

Director Ragan said, we are.

Commissioner Center said, I mean, have you got them?

Director Ragan said, still working.

Commissioner Center said, okay.

Director Ragan said, still working on them. We had had -- hoping for a little more cooperation. We're still working on that one. All right. What is crystal meth? It's -- it's short for crystal methamphetamine. It's just one form of the drug methamphetamine. Methamphetamine is a white, crystalline drug. Methamphetamine is a illegal drug in the same class as cocaine and other powerful street drugs. Crystal meth is used by individuals of all ages but is most commonly used as a club drug. When you go out and you get high and you'll -- you party and you can stay up for three or four days at the time and everything else. So. It's most common street names are ice or glass. What is it made from?

What you're seeing in -- in the left-hand corner is the sludge method, that's the old one pot. What we're seeing most of now is crystal meth coming up through Mexico and other areas that is more powerful. You don't have the sludge residue left over, and you see them mixed with everything, battery acid, drain cleaner, lantern fuel and antifreeze, to get the process going and the sludge in one pot method.

Director Ragan said, when I get as important as Chief Lumpkin, I'm going to have somebody come and do my little button up here too, but I haven't quite that far, yet. I don't make the salary, so. How is it used? Of course, it can be snorted, smoked and injected.

Chairman Scott said, the Chief volunteered to do that for you.

Director Ragan said, I see that. I see that. I'd rather have Jessica. Oh, Jessica's gone. That's okay. What is meth? It's a dangerous, potent chemical. As is with all drugs, poisons it -- it poisons -- that first acts as a stimulant but then begins to systematically destroy your body. It's associated with serious health conditions, including memory loss, aggression, psychotic behavior, and potential heart and brain damage. For street names of crystal meth, batu, blade, cristy, crystal, crystal glass, glass, hot ice, ice, quartz. When you get over here to the regular kind of sludge kind of powder meth, you get beannies, brown chalk, crank, chicken feed, cinnamon, crink, crypto, fast, get go, methlies quick, Mexican crack, pervitin, that's out of the Czech's, redneck cocaine, speed, tick tick, tweak, wash, yaba out of southeast Asia, and yellow powder. Another thing about -- with your crystal meth, you can order it in colors. There's some -- something psychological about well the blue meth gets me higher so, you know, some organizations will put a little food coloring and they'll turn it blue or they'll -- they get -- maybe the brown lasts longer, so they'll order a brown meth and that kind of stuff. So, it's nothing but food coloring going in just to --just to -- to label it -- have somebody think that they're -- they're getting something they're not. They're just still getting meth.

Director Ragan said, what does it look like again? You got the sludge method. You can see the different colors there. You get it in powder. You can get it, like I say, in -- in the ice, the crystal ice, which is basically like a crystal. Harmful effects, loss of appetite; increased heart rate; dilate your pupil; disturb sleep patterns; nausea; bizarre, erratic, sometimes violent behavior; hallucinations; hyper excitability; irritability; panic and psychosis; convulsions; seizures; and death from high doses. Long term effects, you see the permanent damage to blood vessels, liver, kidney and lungs, respiratory, infection. And if you've ever seen, there was a -- there was a -- there was a program -- a -- an Ad Council program on the changes of meth several years ago on television, and -- and one day I'll -- I may -- I may have somebody put together some -- some photographs of jail inmates that we've seen over the years come in, their first arrest for meth and then you look at them four years later for their next arrest -- arrest, you see them with no teeth, gouging at the faces with the sores and everything else, and that's -- it's really -- the body's always itchy, so they're always constantly gouging, and it really -- it really transforms it's physical appearance.

Director Ragan said, stages of meth, again, you get the rush, the high, the bends, the tweaking, the crash, the meth hangover, and the withdrawals, and you can see that little girl there is just -- the cartoon, is shaking, itching, scratching, picking at theirselves and everything else, pulling at her skin off. Something was -- something on WTOC and -- and I didn't think I was going to be able to release it because it was an ongoing federal investigation, but they came out with a news release, gave us some credit for it, and I would like to at this point in time talk about that one case.

Director Ragan said, actually it -- it occurred -- the seizure actually occurred in Jeff Davis County, Hazelhurst. Act -- we got approximately 31 pounds of a liquid meth. I would like to read something from Jason Medici. Jason is the resident -- resident agent -- agent in charge of the Homeland Security investigation. I -- I received this on March the 29th from Jason, so I would like to -- obviously I can't bring my under covers up in front of the camera, and -- but I do like to give them credit and let y'all know the type of work they do. I received this from like I said, Jason Medici on March 29th. Dear Director Ragan, on March 29th two parcels were intercepted from China that concealed approximately 20 pounds of liquid methamphetamine in household bottles. The parcels were destined to Hazelhurst, Georgia. We decided to further the investigation and attempt to deliver the narcotics to the intended recipient. At this point I knew it would only enhance the investigation if the Chatham Narcotics Team would join the case and we could work together to leverage our experience. On March 31st, 2016, Homeland Security, Savannah CNT, DEA, CBP Jacksonville and marine GBI and the Jeff Davis Sheriff's department delivered the narcotics and made an arrest. Subsequent investigations led to an additional search warrant and the seizure of more -- more narcotics and fire arms. In sum, 31 pounds of methamphetamine, four fire arms were seized. I believe this is one of the largest seizures of methamphetamine in south Georgia and would probably have made it's way to customers in Chatham County. We would not have accomplished this investigation without CNT, mainly group supervisor, Herbert Harley. We look forward to working with your office in the future. I have six more letters made out to different agents that reads the same in this investigation. And our role in what Jason was talking about was as an under cover agent went in dressed as the delivery service covered by our agents on the controlled, delivered the individual to the Hispanic males and then assisted in the search warrants and the take downs. We had agents involved simply because when we do this, we use our own agents for cover. We know how each other works, and we do not do a controlled delivery or a buy-bust or a buy without at least six agents covering the one under cover going in in case something happens and we have to get him out. So that was a very good letter from Jason, and we appreciate it on his -- on his -- on my behalf.

Director Ragan said, and -- and one other that I got the same time. Remember several months ago Mr. Center had a question, we were talking about we had -- we had work -- we were working with Homeland Security, and you wanted to know if there was something we needed to be concerned about here, terrorist type thing, but it's basically a investigation they started in July of 2014 and October the 30th they -- they wound it up. It was a sex trafficking operation. They needed man power to help monitor, and one of my agents gave up his Saturday. He was -- he was -- he was funded by the HSI, they paid his over time, and -- which resulted in the fact that they executed multiple search warrants and arrests throughout the United States. The result of the operation netted 34 arrests, the rescuing of 15

potential victims of sex traffic -- excuse me, sex trafficking, seizure of approximately \$50,000 in United States currency and several fire arms. That was agent Brett Estridge who assisted them monitoring the -- the actual wire tap and --

Commissioner Center said, what did that have -- did that have international implications?

Director Ragan said, yes, sir, it did.

Commissioner Center said, those -- those sex victims, they were brought from other countries?

Director Ragan said, yes.

Commissioner Center said, any particular country or?

Director Ragan said, not that I know -- I don't know particularly which country it was. He didn't list that in the -- in the report.

Commissioner Center said, they were illegally smuggled in?

Director Ragan said, yes, sir.

Commissioner Center said, and -- and trapped here.

Director Ragan said, yes, sir, and trapped here and again up and down the east coast, southeast coast, using the 95 corridor with -- with the sex trafficking, sex slaves.

Commissioner Center said, do you know when we rescue these sex victims, do we help repatriate them with their families? Do you know what happens?

Director Ragan said, yes, sir. The federal government does. They have actually a -- a organization that actually helps with them, gets them back into where they are functioning in society and takes care of them on a humane side. Yes, sir.

Commissioner Center said, thank you.

Director Ragan said, they are. So those -- those are two things we've -- we've done that I wanted to bring to the Commissioners. I will, of course, I will present my agents with their certificates which will go into their department's home file, and they will be awarded the -- the recognition they get from their chiefs and -- and everything at this point in time.

Director Ragan said, a couple of things I wanted -- the -- Chief Lumpkin -- I -- I do have a -- a minute or two to address. He talked about the -- the deconfliction of what we do between us and the UNIT, and it is in my opinion working very well. We really have not crossed paths. If we have come across, then there's the understanding of who's -- who's got the information, who's taking the lead. So we're working very, very closely together. Another thing it won't show up on this that I didn't -- couldn't show for -- for ongoing investigation reasons and a -- a while back, but another four pounds of cocaine recovered by CNT and recently, so it will show up on stats in -- in the near -- the near future. So. And another good thing that -- with the Chief being fully staffed, he has now agreed, and he's -- he's putting his money where his mouth is and he has given me some replacements for CNT from Metro officers that he has not been able to do because of their lack of officers, and his -- he -- he had to take care of his people first, but hopefully we're working together now on the -- getting us back up to full strength for -- for Metro officers. So -- so, while I must commend the Chief on that. He's -- he's definitely a man of his word. He said when he got strength, he would start getting me people, and he's -- and he's doing that. So. Any questions?

Chairman Scott said, questions for the Director? Commissioner Holmes of the 2nd.

Commissioner Holmes said, Mr. Ragan, I want to thank you for what you're doing, but I want to call attention to Commissioner Farrell and Ms. Thomas. In 2004 or '05, we went to ACCG convention and that's when we first heard about meth. We brought back all the information; we had a series of meetings; we met with the sheriff; we met with the officers, and from that year till now, I must say you all have made a great dent into meth. Thanks for work that y'all are doing. Ms. Thomas, do you remember when we brought back --

Commissioner Thomas said, yes.

Commissioner Holmes said, Farrell?

Commissioner Farrell said, oh yeah.

Commissioner Center said, y'all brought him back? What?

Commissioner Holmes said, yeah. We brought him back and it's straight. Now what I want -- I'd like to know, since then till now, how is Chatham County is at ridding the crazy word meth? Where -- where are we at with it?

Director Ragan said, as far as our enforcement and as far as our capabilities at CNT, let me say that we have partnered with the state to where when we have these one lab [sic] meths and the surrounding counties have these one lab [sic] meths --

Commissioner Holmes said, mm-hmm.

Director Ragan said, that they leave the sludge and the hazardous material. Right now CNT has been shown and DEA instructors from Quantico were here last week teaching an AC -- ACG class on how to handle a -- a meth lab.

Commissioner Holmes said, mm-hmm.

Director Ragan said, they have seen what we have set up within -- in -- in partnership with the state. They took photographs of our set up. It is a state model they said. They have never seen anything as efficient. We can go in now and rather having to spend man power and wait, wait, wait, wait for somebody to come and clean up, our people are now trained to do it. We have the equipment to do it. We have the storage to do it to where we can keep it -- keep it safe until another agency comes out and -- transport agency comes out sent out -- sent out by the DEA to transport to a class four or five landfill.

Commissioner Holmes said, great.

Director Ragan said, but, yes, we have -- we have made that much effort -- not effort but progress in cleaning up the meth. What we're seeing now and what we have seen -- had seen, I remember years ago as meth was a west coast problem, and then it came into the plain states, and then it was hitting Arkansas, and when is meth going to get here, well when it got here, it hit us with a -- it hit us with a wallop.

Commissioner Holmes said, it did.

Director Ragan said, but right now, with the one pot and the sludge method, we're not seeing as much of. We're seeing the cheaper crystal ice being made. We're seeing it come across the borders in the liquid form, and with that 31 pounds, you can probably convert that into 15 pounds of crystal meth and a street value of 15 pounds of crystal meth selling at a gram a piece is -- a gram at a time is right at \$680,000. So the -- the money is there for it. But I do know now that we -- with that recovery, we've had two what they call conversion labs, where they bring the liquid meth in and do the conversions, one just outside of Atlanta and now just one outside of Hazelhurst that is -- that is causing -- where the supply of meth is coming in to Chatham County.

Commissioner Holmes said, what's the age group that is using meth?

Director Ragan said, age group that is using meth is anything from teenagers to people -- to senior citizens.

Commissioner Holmes said, I was hoping our youth don't get involved with it.

Director Ragan said, yes, sir, they do. They -- they find now that it's cheaper than cocaine and you get a quicker high and a rush. It's -- it's like years ago when you had the powder cocaine which was the -- which when you go out and -- it was the party drug at that point in time and boom they came in with the crack which was more potent, cheaper, highly addictive, and now you've come in with the methamphetamine with the sludge material with -- with the one pot method, and now you're hitting the really high potent crystal ice. So it's -- it's -- it's still there. Our long term -- we do long term investigations on -- on meth organizations, and, of course, we do long term on our -- on our cocaine and crack organizations. Cocaine and crack we usually on a month -- several months along wire tap investigation when we hit houses and all, we may recover 3 to \$400,000 in cash. When I do a meth wire, we go in the hole because the people that are doing the meth are bringing it in, they're getting it from Hispanics, they're coming in, they're using half of it for themselves and selling half of it to get back, so they may have \$20 in their pocket and that's -- and they have no assets whatsoever. So it's -- it's a long term problem that we have to deal with but -- but you don't recover assets with the meth 'cause it's -- it's that addictive. They have -- they have nothing. They lose everything. And its' -- it is now through all -- all ethnic backgrounds, all socioeconomic backgrounds. So.

Commissioner Holmes said, thank you, sir.

Chairman Scott said, any further questions? If not, Director, we appreciate you.

Director Ragan said, no problem, sir.

Chairman Scott said, and thanks for the report.

Commissioner Center said, thank you.

ACTION OF THE BOARD:

For information only.

[NOTE: CNT monthly Report filed in Clerk of Commission's meeting file.]

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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.

Chairman Scott said, could you get the screens, please? Next is the Action Calendar. In our pre-meeting in the Green Room, no one indicated a desire to pull anything off of the Action Calendar. Given that, I will now entertain a motion for approval.

Commissioner Center said, I move we approve the Action Calendar.

Commissioner Stone said, second.

Commissioner Thomas said, second.

Chairman Scott said, it's been moved by the Commissioner from the 3rd, second by two Commissioners, from the 1st and the 8th. Any unreadiness? Any discussion? Hearing none, all in favor of the motion indicate by voting yes, opposed no. The Action Calendar -- hold up on the vote a minute and the Action Calendar is now approved.

ACTION OF THE BOARD:

Commissioner Center moved to approve all items on the Action Calendar, Items 1 through 8 and under Item 8 Items A through I. Commissioners Stone and Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Brady was not present.]

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[NOTE: ACTION OF THE BOARD IS SHOWN ON EACH ITEM AS THOUGH AN INDIVIDUAL MOTION WAS MADE THEREON.]

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- 1. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF APRIL 1, 2016, AS MAILED.**

ACTION OF THE BOARD:

Commissioner Center moved to approve the minutes of the regular meeting of April 1, 2016, as mailed. Commissioners Stone and Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Brady was not present.]

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- 2. CLAIMS VS. CHATHAM COUNTY FOR THE PERIOD MARCH 21, 2016 THROUGH APRIL 6, 2016.**

ACTION OF THE BOARD:

Commissioner Center moved to authorize the Finance Director to pay the claims against the County for the period of March 18, 2016 through April 6, 2016, in the amount of \$6,840,123. Commissioners Stone and Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Brady was not present.]

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- 3. REQUEST BOARD ENDORSEMENT OF THE CHATHAM COUNTY JUVENILE COURT'S PARTNERSHIP WITH THE CITY OF SAVANNAH IN SPONSORING THE SAVANNAH PRE-APPRENTICE PROGRAM.**

ACTION OF THE BOARD:

Commissioner Center moved for Board endorsement of the Chatham County Juvenile Court's partnership with the City of Savannah in sponsoring the Savannah Pre-apprentice program. Commissioners Stone and Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Brady was not present.]

AGENDA ITEM: X-3
AGENDA DATE: April 15, 2016

TO: Board of Commissioners
THRU: Lee Smith, County Manager
FROM: Adam J. Kennedy, Court Administrator

ISSUE:

Request endorsement of the Chatham County Juvenile Court's partnership with the City of Savannah in sponsoring the Savannah Pre-Apprentice Program.

BACKGROUND:

The Savannah Pre-Apprentice Program began in 2013 by providing academic assistance, life skills development, and job skills training to youth involved with the Chatham County Juvenile Court. In 2014 and 2015, the Juvenile Court partnered financially through the use of the Court's Supervision to add 10 additional slots for Chatham County youth (not living in the City of Savannah). For 2015, the Juvenile Court has continued the partnership with Savannah by providing a total of \$30,000 towards the program.

FACTS AND FINDINGS:

1. Georgia Code Section 15-11-37 authorizes the Court to collect supervision fees from those who are placed under the court's formal or informal supervision to provide code specified ancillary services.
2. Georgia Code Section 15-11-37 requires that the supervision fees collected shall be collected by the Clerk of Juvenile Court and transferred to the county treasurer, or such other county official who shall deposit the moneys into a county supplemental juvenile services fund.
3. Georgia Code Section 15-11-37 provides as follows: "The governing authority of the county shall appropriate monies from the county supplemental juvenile services fund to the Juvenile Court for the court's discretionary use in providing community services described in 15-11-37(a) to child offenders". The services authorized by this code section include job development or work experience programs.
4. The Juvenile Court Judges have authorized the expenditure of \$30,000 to partner with the City of Savannah in support of the Summer Pre-Apprentice Program to provide job development and work experience to youth under the court's supervision.

ALTERNATIVES:

1. Appropriate the funding as mandated by Georgia Code Section 15-11-37.

FUNDING:

Funding will be appropriated from the Supplemental Juvenile Service Fund. Fund/Department: 2179934
 Account: 57.30101

POLICY ANALYSIS:

The Juvenile Court Judges have the authority to utilize Supervision Fees to provide community services such as job development and work experience programs. The Summer Pre-Apprentice Program that the court has approved funding is such a program. Accordingly, the appropriation of these funds for these programs is authorized by state law.

RECOMMENDATION:

That the Board adopt Alternative #1.

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4. **REQUEST BOARD APPROVE A DECLARATION OF RESTRICTIVE COVENANTS AND THREE WATER AND SEWER UTILITY EASEMENTS BETWEEN CHATHAM COUNTY AND THE CITY OF SAVANNAH FOR THE CHATHAM COUNTY DETENTION CENTER EXPANSION PROJECT 1. [DISTRICT 8.]**

ACTION OF THE BOARD:

Commissioner Center moved to approve a declaration of restrictive covenants and three water and sewer utility easements between Chatham County and the City of Savannah for the Chatham County Detention Center expansion project 1. Commissioners Stone and Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Brady was not present.]

AGENDA ITEM: X-4
AGENDA DATE: April 15, 2016

TO: Board of Commissioners
THRU: Lee Smith, County Manager
FROM: Suzanne Cooler, P.E., Assistant County Engineer

ISSUE:

To approve a Declaration of Restrictive Covenants and three Water and Sewer Utility Easements between Chatham County and the City of Savannah for the Chatham County Detention Center Expansion Project 1.

BACKGROUND:

The Chatham County Detention Center is tied into the City of Savannah's water and sewer systems. The entire Detention Center property cannot be served by the City's gravity sewer lines. On May 27, 2011, the Board approved a Declaration of Restrictive Covenants which affirmed that the existing grinder pump station and force main that serve Unit 5 would be maintained, repaired and replaced by the County.

FACTS AND FINDINGS:

1. All sewer leaving the Detention Center site passes through a comminutor prior to entering the City's sanitary sewers. The comminutor breaks down sheets, towels and other items flushed down by inmates. The Declaration affirms that the comminutor will be maintained, repaired and replaced by the County.
2. The City of Savannah requires easements at three locations -- at the main meter and backflow prevention devices and at two fire hydrants. By granting these easements, the City will be responsible for maintenance of these lines.
3. The City of Savannah requires a payment of \$255 to the City of Savannah and \$24 to the Metropolitan Planning Commission.

ALTERNATIVES:

1. To approve a Declaration of Restrictive Covenants and three Water and Sewer Utility Easements between Chatham County and the City of Savannah for the Chatham County Detention Center Expansion Project 1.
2. To not approve the Agreement and Easements and provide staff further direction.

FUNDING:

SPLOST (2008-2014) Detention Center Expansion Project
(3244980-54.13009-32469247).

POLICY ANALYSIS:

That the Board approve intergovernmental agreements.

RECOMMENDATION:

The Board approve Alternative 1.

District: 8

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5. **REQUEST FROM EMC ENGINEERING SERVICES, SURVEYOR FOR THE DEVELOPER, SIMCOE INVESTMENT GROUP, LLC, FOR THE COUNTY TO APPROVE THE FINAL PLAT FOR RECORDING, ACCEPT THE OWNERS WARRANTY AGREEMENT AND WAIVE THE REQUIREMENT FOR A STREETLIGHT ASSESSMENT DISTRICT FOR MOSSWOOD, PHASE 4-B-2.
[DISTRICT 5.]**

ACTION OF THE BOARD:

Commissioner Center moved for approval of the final plat for recording, acceptance of the Owners Warranty Agreement and waiver of the requirement for a Streetlight Assessment District for Mosswood, Phase 4-B-2. Commissioners Stone and Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Brady was not present.]

AGENDA ITEM: X-5
AGENDA DATE: April 15, 2016

TO: Board of Commissioners
THRU: Lee Smith, County Manager
FROM: Leon Davenport, P.E., County Engineer

ISSUE:

To record the subdivision plat for Mosswood, Phase 4-B-2, accept the Owners Warranty Agreement and waive the requirement for a streetlight assessment district.

BACKGROUND:

The surveyor, EMC Engineering Services, Inc., requests for the developer, Simcoe Investment Group, LLC, that the County approve the final plat for recording, accept the Owners Warranty Agreement and waive the requirement for a streetlight assessment district for Mosswood Phase 4-B-2.

FACTS AND FINDINGS:

1. Mosswood is a private single-family subdivision located on Burton Road. Phase 4-B-2 of Mosswood consists of 9 new lots on 1,845 acres. Paving and drainage improvements will be maintained by the Mosswood Homeowners' Association. Water and sewer will be maintained by Consolidated Utilities, Inc.
2. Staff approved construction plans and issued a permit. The constructed improvements are complete. They were inspected and found to be acceptable.
3. The developer withheld 10% of the total available lots (2 lots out of the 19 total lots), of the Mosswood Phase 4-B Subdivision as per the Chatham County Subdivision Regulations. The remaining 10% of the total lots cannot be subdivided until the 12-month warranty period expires.
4. The developer requests that the Board waive the requirement for a streetlight assessment district. Georgia Power will install the streetlights and the Homeowners' Association will maintain them. The Board previously approved waiving the streetlight assessment for Mosswood, Phase 4-B-1.
5. An Environmental Site Assessment was previously conducted on the subdivision in accordance with the Subdivision Ordinance. No environmentally unsafe conditions were found on the site.

ALTERNATIVES:

1. To record the subdivision plat for Mosswood, Phase 4-B-2, accept the Subdivision Construction Agreement and waive the requirement for a streetlight assessment district.
2. To not approve the request.

POLICY ANALYSIS:

This action is consistent with the subdivision regulation regarding the creation of lots through plat recording.

RECOMMENDATION:

That the Board adopt Alternative No. 1.

District 5

PREPARED BY: Chris Rains

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6. **REQUEST BOARD APPROVAL TO DISPENSE ALCOHOLIC BEVERAGES (BEER, WINE AND LIQUOR) FOR A SPECIAL EVENT AT HOGAN'S MARINA, 36 WILMINGTON ISLAND ROAD. PETITIONER: JAYNE ALLISON C. ADAMS FOR ALZHEIMER'S ASSOCIATION. THE EVENT WILL BE HELD APRIL 16, 2016. [DISTRICT 4.]**

ACTION OF THE BOARD:

Commissioner Center moved for approval to dispense alcoholic beverages (beer, wine and liquor) for a special event at Hogan's Marina, 36 Wilmington Island Road for Petitioner Jayne Allison C. Adams for the Alzheimer's Association on April 16, 2016. Commissioners Stone and Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Brady was not present.]

AGENDA ITEM: X-6

AGENDA DATE: April 15, 2016

TO: Board of Commissioners

THRU: Lee Smith, County Manager

FROM: Gregori S. Anderson, Director of Building Safety and Regulatory Services
Joseph Lumpkin, Sr, Chief of Police

ISSUE:

Permit to dispense alcoholic beverages for a special event in Chatham County.

FACTS AND FINDINGS:

1. **Alzheimer's Association**, a non-profit organization, through applicant **Jayne Allison C. Adams**, has filed a Special Event Application for an event on April 16, 2016 at Hogan's Marina, 36 Wilmington Island Road, Savannah, GA 31410. The applicant has the intent to dispense alcoholic beverages (beer, wine and liquor) at the event.
2. Section 16-134(4) of the Chatham County Business/Occupational Tax Ordinance requires approval of the County Commissioners to issue a temporary permit to dispense alcoholic beverages in conjunction with a special event.
3. The ordinance grants the Board of Commissioners discretion to allow the consumption of alcoholic beverages in conjunction with a special event.

ALTERNATIVES:

1. Grant permit to allow the dispensing and consumption of alcoholic beverages (beer, wine and liquor) in conjunction with the requested special event.
2. Deny permit.
3. Provide direction to staff.

POLICY ANALYSIS:

The Alcoholic Beverages Code prohibits the sale, possession or consumption of alcoholic beverages during a special event without a permit and approval of the Board of Commissioners.

RECOMMENDATION:

Approve Alternative #1

District 4

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7. **REQUEST FOR TRANSFER OF BEER AND WINE RETAIL LICENSE FOR 2016. PETITIONER: SAMIR PATEL, D/B/A PAL'S MINIT MART, LOCATED AT 2101 LOUIS MILLS BOULEVARD. [DISTRICT 5.]**

ACTION OF THE BOARD:

Commissioner Center moved for transfer of beer and wine retail license for 2016 for Petitioner Samir Patel, d/b/a Pal's Minit Mart, located at 2101 Louis Mills Boulevard. Commissioners Stone and Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Brady was not present.]

AGENDA ITEM: X-7

AGENDA DATE: April 15, 2016

TO: Board of Commissioners

THRU: Lee Smith, County Manager

FROM: Gregori S. Anderson, Director of Building Safety and Regulatory Services
Joseph Lumpkin, Sr, Chief of Police

ISSUE:

Request for transfer of beer and wine retail license for 2016. Petitioner: **Samir Patel d/b/a Pal's Minit Mart** located at **2101 Louis Mills Blvd., Savannah, GA 31405.**

BACKGROUND:

Mr. Pal requests approval of a transfer of beer and wine retail license in connection with an existing convenience store. The business at this location meets the requirements of the Chatham County Alcoholic Beverage Ordinance. The license is being transferred from Roopal Pal to Kyle Samir Patel.

FACTS AND FINDINGS:

1. The application was reviewed by the Police Department for compliance of the applicant and site distance requirements and approved.
2. The returned application was reviewed by Building Safety. The County Fire Inspector inspected the site for compliance and approved the facility.
3. The applicant and business meet the requirements of the Chatham County Alcoholic Beverage Ordinance.
4. The applicant has been notified in writing of the date and time of the hearing.

RECOMMENDATION:

The Savannah-Chatham Metropolitan Police Department and Regulatory Services recommend approval.

District 5

We verify that the attached report and attachments are complete and correct as to form.

Gregori S. Anderson, CBO

Chief Joseph Lumpkin, Sr.

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- 8. REQUEST FOR NEW BEER, WINE, LIQUOR POURING AND SUNDAY SALES LICENSE FOR 2016. PETITIONER: GAY PATRICE FORTSON, D/B/A FRIENDSHIP COFFEE COMPANY, LOCATED AT 205 JOHNNY MERCER BOULEVARD, SUITE I. [DISTRICT 4.]**

ACTION OF THE BOARD:

Commissioner Center moved for approval for a new beer, wine, liquor pouring and Sunday Sales license for 2016 for Petitioner Gay Patrice Fortson, d/b/a Friendship Coffee Company, located at 205 Johnny Mercer Boulevard, Suite I. Commissioners Stone and Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Brady was not present.]

AGENDA ITEM: X-8

AGENDA DATE: April 15, 2016

TO: Board of Commissioners

THRU: Lee Smith, County Manager

FROM: Gregori S. Anderson, Director of Building Safety and Regulatory Services
Joseph Lumpkin, Sr., Chief of Police

ISSUE:

Request for new beer, wine, liquor pouring and Sunday Sales license for 2016. Petitioner: **Gay Patrice Fortson d/b/a Friendship Coffee Company** located at **205 Johnny Mercer Blvd., Suite I, Savannah, Georgia 31410.**

BACKGROUND:

Ms. Fortson requests approval of a new beer, wine, liquor pouring license and Sunday Sales licence in connection with an existing coffee shop. The business at this location meets the requirements of the Chatham County Alcoholic Beverage Ordinance. Petitioner also declares that they meet the standards for Sunday Sales under the Chatham County Ordinance.

FACTS AND FINDINGS:

1. The application was reviewed by the Police Department for compliance of the applicant and site distance requirements and approved.
2. The returned application was reviewed by Building Safety. The County Fire Inspector inspected the site for compliance and approved the facility.
3. The applicant and business meet the requirements of the Chatham County Alcoholic Beverage Ordinance.
4. The applicant has been notified in writing of the date and time of the hearing.

RECOMMENDATION:

The Savannah-Chatham Metropolitan Police Department and Regulatory Services recommend approval.

District 4

We verify that the attached report and attachments are complete and correct as to form.

Gregori S. Anderson, CBO

Chief Joseph Lumpkin, Sr.

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9. REQUEST BOARD APPROVAL TO AWARD BIDS AS FOLLOWS: (Please note that new purchase thresholds of \$25,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear).

ACTION OF THE BOARD:

Commissioner Center moved for approval to award bids as follows: (Please note that new purchase thresholds of \$25,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.) Commissioners Stone and Thoms seconded the motion and it carried unanimously. [NOTE: Commissioner Brady was not present.]

AGENDA ITEM: X-9 A-1
AGENDA DATE: April 15, 2016

TO: BOARD OF COMMISSIONERS
THRU: LEE SMITH, COUNTY MANAGER
FROM: LINDA CRAMER, ASSISTANT COUNTY MANAGER
SUBJECT: AWARD OF BIDS

ITEM A

ISSUE: Request Board approval to award a \$67,840 sole source contract to Savannah River Utilities Construction Co., for manhole removal and replacement on Waite Drive for Public Works and Park Services.

BACKGROUND: Waite Drive is a heavily traveled area that provides access to Chatham County citizens who live in this area.

FACTS AND FINDINGS:

1. On January 13, 2012, the Board awarded an annual contract to Savannah River Utilities Construction Co., to provide water and wastewater system repairs.
2. This project is necessary to repair a sewer manhole in the center of the road that has collapsed and created a large sink hole. At this time staff has placed a large steel plate over the hole until such time as repairs are completed. Failure to complete this project will result in continued eroding of the sinkhole eventually leading to total road failure.
3. A portion of this project will be performed by Savannah River Utilities Construction Co., at the annual contract labor rate and material mark-up. Several items of the project including a traffic bypass roads, traffic control, sodding, landscaping and grading are not covered under the scope of services of the annual contract. The traffic control plan was designed by the Engineering Department to create a way for citizens in this area to travel during the repairs. Staff believes by eliminating multiple contractors on

the project and doing the traffic bypass in conjunction with the repairs, will reduce overall cost, eliminate further delays of repairing the manhole and minimize the traffic delays for those citizens who use this thoroughfare daily.

4. Savannah River Utilities Construction Co., has been providing contractual services for repairs to the County's water and wastewater systems for several years. They also have a contract with the City of Savannah for similar repairs.
5. Based on the vast knowledge and experience Savannah River Utilities Construction Co., has in performing these kinds of repairs, staff believes the quote provided by the contractor to be fair and reasonable.

FUNDING: Water & Sewer
(5054400 - 52.39001)

ALTERNATIVES:

1. Board approval to award a \$67,840 sole source contract to Savannah River Utilities Construction Co., for manhole removal and replacement on Waite Drive for Public Works and Park Services.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to award contracts for maintenance of County roads.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
CHRIS MORRIS

ITEM B

ISSUE: Request Board approval to award a \$35,875 purchase to provide and install carpet in various courtrooms and suites at J. Tom Coleman Judicial Courthouse from Culver Rug Company for Superior Court Administrator.

BACKGROUND: The carpet in these areas is worn and stained. There are tears in the carpet that pose a trip hazard and in most of the areas, the carpet is over 30 years old.

FACTS AND FINDINGS:

1. The project will consist of the removal and replacement of carpet in two (2) courtrooms and two (2) suites of offices. The Contractor will be responsible for the moving of all furniture.
2. Bids were properly advertised and opened on March 29, 2016. Bid results are as follows:

Culver Rug Company	\$35,875
Savannah, GA	
*	
Collins Construction Services, Inc.	\$73,315
Savannah, GA	

*WBE

3. Staff believes the bid submitted by Culver Rug Company meets specifications and is fair and reasonable.

FUNDING: SPLOST (2008-2014) - Judicial Courthouse Construction
(3244980 - 54.13001 - 32460427)

ALTERNATIVES:

1. Board approval to award a \$35,875 purchase to provide and install carpet in various courtrooms and suites at J. Tom Coleman Judicial Courthouse from Culver Rug Company for Superior Court Administrator.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to award contracts to the low, responsive, responsible bidder.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
MARK BUCALO

ITEM C

ISSUE: Request Board approval for a \$5,884 Change Order No. 3 with Collins Construction Services, Inc., for the Public Works Maintenance Building 2, Bay 8 Addition.

BACKGROUND: The Board awarded a contract with Collins Construction Services, Inc., on October 9, 2015, for the construction of the Public Works Maintenance Building 2, Bay 8 Addition in the amount of \$292,915.

FACTS AND FINDINGS:

1. The contract with Collins construction is to add an additional 34ft. X 50ft. pre-engineered building to an existing metal pre-engineered building. Unfortunately, shop drawings from the original pre-engineered building do not include design loads. According to the County’s Architect, when the design and fabrication of the new building was in progress, the contractor learned of a design shortfall. The existing east wall of steel columns and beams was not designed to accommodate roof loads from both sides. The result is that the existing steel and beams are not large enough to support the structural loads of the addition. The advantage of a pre-engineered metal building are reduced design fees, but unfortunately a disadvantage is reduced control of the architect.
2. The architect’s contract does not include structural steel design. The building is designed and fabricated by the vendor. The vendor uses the building dimensions to design the steel frame and their professional engineer stamps the design. The architectural team includes a structural engineer, but his responsibility is only to design the footings and foundation.
3. The 8th Bay was an option in the original design in 2011. The building at that time was designed to accommodate the loads, but when the 8th Bay was removed from the contract the building supplier took it upon themselves to change the design to an outside wall and did not advise the design team. When the 8th Bay was ordered, it was discovered the outside wall could not support additional dead loads to become an interior wall. So, a “sister wall” has to be constructed.
4. Change Order No. 3 is for the additional sitework, concrete, anchor bolts, pinning, a “½ load sistered wall” and the erection of a “sister wall”. A credit can be obtained by reduction in the painting scope to reduce the total change order cost and the building supplier is not charging the contractor for the added steel.
5. The project Architect, Barnard Architects, has reviewed the requested change order and concurs with the amount.
6. Contract history:

Original Contract (10/9/15)	\$292,915
Change Order No.1 (1/15/16)	2,629
Change Order No. 2 (3/11/16)	7,653
Change Order No. 3 (pending)	5,884
Revised Contract Amount	\$309,081

FUNDING: SPLOST (2003-2008) – Public Works Building Construction
(3234980 - 53.17009 - 32360430)

ALTERNATIVES:

1. Board approval for a \$5,884 Change Order No. 3 with Collins Construction Services, Inc., for the Public Works Maintenance Building 2, Bay 8 Addition.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve change orders necessary for the completion of construction projects.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
MARK BUCALO

ITEM D

ISSUE: Request Board approval of a \$6,695 Deductive Change Order No. 2 to the annual contract for mowing services of canals, landfills and a waste water treatment facility with Myers & Son, Inc., for Public Works and Park Services.

BACKGROUND: The County maintains a number of canals and landfills. The annual contract supplements some of those activities in an effort to assist staff to operate more effectively.

FACTS AND FINDINGS:

1. On August 24, 2012, the Board awarded an annual contract to Myers & Son, Inc for mowing services of canals, landfills and the Pine Barren Treatment Facility.

2. On August 14, 2015, the Board approved the sale of the Chatham County Water and Sewer Systems. This sale included the Pine Barren Treatment Facility. This change order will be removing the treatment facility from the scope of services of the annual contract.

FUNDING: No Additional Funding

ALTERNATIVES:

1. Board approval of a \$6,695 Deductive Change Order No. 2 to the annual contract for mowing services of canals, landfills and a waste water treatment facility with Myers & Son, Inc., for Public Works and Park Services.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve change orders to reflect a change in the scope of services.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
MARK BUCALO

ITEM E

ISSUE: Request Board approval to amend the Blue Cross Blue Shield of Georgia Administrative Services (ASO) Agreement to provide COBRA Administration services to eligible employees and their dependents.

BACKGROUND: Chatham County provides health benefits to eligible employees and their dependents. As a self-insured health plan, Chatham County contracts with Blue Cross Blue Shield of Georgia (BCBSGA) to provide claims administration services through an Administrative Services Only (ASO) Agreement. The Board approved the most recent ASO Agreement at its June 26, 2015 meeting. The Consolidated Omnibus Budget Reconciliation Act (COBRA) mandates that employers offer health insurance continuation services to employees who separate from County employment and their eligible dependents. BCBSGA provides COBRA Administration services through an amendment to the original ASO.

FACTS AND FINDINGS:

1. Blue Cross Blue Shield of Georgia (BCBSGA), Chatham County's current health insurance provider, offers a service to handle all aspects of COBRA administration on behalf of employers. BCBSGA will be responsible for sending appropriate notices to eligible employees and their dependents based on qualifying events, providing annual Open Enrollment forms and materials, collecting and administering premiums for COBRA coverage, and remitting collected premiums to the health plan provider.
2. Because of the complexities of COBRA provisions, internal compliance with COBRA is imprecise and time-consuming, partially due to lack of sufficient staff resources.
3. BCBSGA's fees for this service include a \$1,000 implementation fee, and \$11.99 per active COBRA participant per month and \$11.99 per qualifying event. Staff estimates that the first year cost of the program will be \$3,797 for the first year and \$2,797 each year thereafter.
4. Staff has reviewed the amendment to the ASO Agreement and finds it to be fair, reasonable, and in the best interest of Chatham County. The fees for this service are less than the value of staff time and the cost of compliance errors.

FUNDING: Health Insurance Fund
(6509120 – 55.21008)

ALTERNATIVES:

1. Board approval to amend the Blue Cross Blue Shield of Georgia Administrative Services (ASO) Agreement to provide COBRA Administration services to eligible employees and their dependents.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to award contracts that are in the best interest of the County.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
MELVA SHARPE

ITEM F

ISSUE: Request Board approval of a \$64,616 Change Order No. 2 and an extension to the project deadline for completion to May 4, 2016, to the construction contract with E & D Contracting Services, Inc., for the McQueen's Trail, Phase II - Trail Reconstruction project.

BACKGROUND: The project consists of the installation of bulkhead and rip-rap shore protection to prevent erosion of the McQueen’s Island Trail. McQueen’s Trail is a popular public facility that is in danger of being washed away due to tidal and wave action along the south channel of the Savannah River. Several projects were completed at the site; however this is the first major rehabilitation that has been conducted in several years. The trail is located in an extremely exposed area and is subject to erosion from tide, storm and boat wake action. The prolonged permitting process for the project allowed additional damage to occur after the design was completed. The recent extreme high tide events have also caused severe erosion of the already fragile trail that should be addressed while a construction crew is mobilized and on site to complete the work.

FACTS AND FINDINGS:

1. The County issued the Notice to Proceed to the contractor on July 9, 2015.
2. After beginning construction, the project was impacted by several extreme high tide events that over-washed the existing trail and did extensive damage in areas that were previously identified for rehabilitation. These impacts will require additional material which exceeds the amount specified in the contract to make repairs and restore the trail to usable condition.
3. The contract for construction was awarded as a unit price contract. This Change Order represents measurements of final quantities to be installed at the unit prices listed in the contract for the east section of the trail; the Change Order also adds newly designed returns on the bulkhead ends to prevent scouring and erosion and the placement of rip-rap in front of wall sections that was not specified in the original contract. Additionally a fee for removal and disposal of waste material from certain areas of the existing trail before repair work can commence is included. Change Order 1, which was approved on January 15, 2016, was for similar repairs to the west section of the trail.

4. Contract History:	
Original Contract (6/12/15)	\$444,995
Change Order 1 (1/15/16)	185,831
Change Order 2 (pending)	<u>64,616</u>
Revised Contract Amount	\$695,442

FUNDING: SPLOST (2003-2008) - McQueen’s Trail
(3234981 - 54.12009 - 32370427)

ALTERNATIVES:

1. Board approval of a \$64,616 Change Order No. 2 and an extension to the project deadline for completion to May 4, 2016, to the construction contract with E & D Contracting Services, Inc., for the McQueen’s Trail, Phase II - Trail Reconstruction project.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve change orders necessary for the completion of construction projects.

RECOMMENDATIONS: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
MARK BUCALO

ITEM G

ISSUE: Request Board approval to award a \$8,525 annual contract, with renewal options for four (4) additional one (1) year terms, to Sequoia Consulting Group to provide cost allocation planning services for the Chatham County Finance Department.

BACKGROUND: In accordance with the General Requirements of HB491, any local government applying to recover indirect costs for funds with expenditures totaling 10 million dollars or more must perform an indirect cost allocation plan for each fiscal year. The Cost Allocation Plan must describe the services provided, explain their relevance to the program, list the expenses to be charged to each grant, and explain the method used to distribute the costs

FACTS AND FINDINGS:

1. A Request for Proposals to provide cost allocation services was issued and publicly advertised. A Pre-Proposal Conference was conducted to discuss the specifications and to resolve any questions or misunderstandings.
2. Proposals were received from two (2) firms. The proposals were scored by the evaluation committee selected for this project, and Sequoia Consulting Group was the highest scoring firm. (scoring matrix attached page 11)
3. As part of the proposal, fees were requested from both firms. Each firm was required to state a fixed fee for each fiscal year.

4. Staff recommends award to the highest ranked firm, Sequoia Consulting Group. Sequoia's fee of \$8,525 per year represents a **17% decrease** from the incumbent service provider's fee for FY2015. Staff believes Sequoia's fee to be fair and reasonable.

FUNDING: General Fund/M&O - Audit Contract
(1001511 – 52.11001)

ALTERNATIVES:

1. Board approval to award a \$8,525 annual contract, with renewal options for four (4) additional one (1) year terms, to Sequoia Consulting Group to provide cost allocation planning services for the Chatham County Finance Department.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to award essential service contracts to the firm that provides the best combination of service and fee.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
CHRIS MORRIS

ITEM H

ISSUE: Request Board approval of a \$16,000 Change Order No.1 and a 55 day extension of the contract time to the construction contract with PINCO for the Chevis Road Drop-Off Center Improvement Project.

BACKGROUND: On January 15, 2016, the Board approved the award of a construction contract to PINCO for the Chevis Road Drop-Off Center Improvement Project.

FACTS AND FINDINGS:

1. During the excavation phase of the project the contractor discovered a lot of debris and trash that is unsuitable for use. It has been recommended by the County's special inspection service contractor to replace the unsuitable material of the footings and backfill of the walls with suitable material and dispose of the unsuitable material.
2. Since the need to bring in suitable fill material was not included in the original specifications, staff requested a quote from PINCO for the additional scope of services.
3. During the course of the project staff discovered that the curing time for the concrete work is 28 days, this was not included in the estimation of the time of project completion. Additionally there was a delay in finalizing the type of joints that would be utilized in construction of the retaining walls. Staff recommends that the contract term be extended 55 days.
4. Contract History

Original Contract (1-15-16)	\$ 206,200
Change Order No.1 (pending)	<u>\$ 16,000</u>
	\$ 222,200

FUNDING: Solid Waste (Pending Board Approval of Budget Transfer)
(5404501 – 54.12009)

ALTERNATIVES:

1. Board approval of a \$16,000 Change Order No.1 and a 55 day extension of the contract time to the construction contract with PINCO for the Chevis Road Drop-Off Center Improvement Project.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve change orders necessary for the completion of construction projects.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
CHRIS MORRIS

ITEM I

ISSUE: Request Board approval of a \$599,500 replacement purchase of a 2016 Tub Grinder from Tidewater Equipment Company, Brunswick, GA, for Solid Waste and declare an older unit as surplus and authorize the sale through an auction or to dispose as scrap material.

BACKGROUND: The Solid Waste Department collects curbside yard waste from residents throughout Chatham County. The yard waste is then processed by a grinder and turned into mulch. The current tub grinder being utilized to process this yard waste is more than ten (10) years old and is too costly to maintain.

FACTS AND FINDINGS:

1. An Invitation to Bid was publicly advertised and opened on December 15, 2015. Responses are as follows:

<u>Bidder</u>	<u>Manufacturer</u>	<u>Bid</u>
Heavy Machines Inc. Memphis, TN	Diamond Z	\$497,043
Tidewater Equipment Company Brunswick, GA	Morbark	\$599,500

2. The low bidder Heavy Machine Inc., did not meet minimum requirements on several specifications. The main concern is the engine horse power which is critical in this application. Severe conditions in the grinding environment would lead to failed parts. The low bidder bid a dual belt discharge system and the bid required that the discharge be auger fed due to durability and clogging issues with grinding debris and brush. Also, the bid specifically states a one (1) year unlimited hour warranty on the tub grinder and the low bidder limited their bid to 1,000 hours. The department uses the grinder constantly and can accumulate 1,000 hours in a six (6) months period. This could result in costly repairs outside this warranty period.

3. The purchase of the this tub grinder will replace a 16 year old tub grinder with high hours. The tub grinder to be declared surplus is:

<u>Unit #</u>	<u>Description</u>	<u>VIN #</u>
13	Smoracy Bandit 3680	1467

4. The next responsive and responsible bidder, Tidewater Equipment Company met all minimum specifications.

5. Staff believes the price of \$599,500 to be fair and reasonable.

FUNDING: Solid Waste Management (Pending Board Approval of Budget Transfer)
(5404501 - 54.25001)

ALTERNATIVES:

- Board approval of a \$599,500 replacement purchase of a 2016 Tub Grinder from Tidewater Equipment Company, Brunswick, GA, for Solid Waste and declare an older unit as surplus and authorize the sale through an auction or to dispose as scrap material.
- Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to award purchases to the low responsive, responsible bidder who meets specifications.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
CHRIS MORRIS

PREPARED BY _____
PURCHASING DIRECTOR

=====

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.

- THE PETITIONER, BRAD BARTELL, AS AGENT FOR ROBERT ANDERSON, IS REQUESTING TO REZONE PROPERTY LOCATED AT 3819 OGEECHEE ROAD FROM A B-C (COMMUNITY BUSINESS) DISTRICT TO A B (BUSINESS) DISTRICT. THE PLANNING COMMISSION RECOMMENDS APPROVAL.
MPC FILE NO. Z-160128-00011-1
[DISTRICT 5.]**

Chairman Scott said, next we have a First Readers. The Petitioner, Brad Bartell, as agent for Robert Anderson, is requesting to rezone property located at 3819 Ogeechee Road from B-C or Community Business District to a B, Business, District. The MPC recommended -- recommends approval, and we'll get a full explanation of this from Marcus [Lotson] at our next meeting. This property is located in the 5th District. If there's any question today on it? Hearing none, then we'll move on to Second Readers.

=====

XII. SECOND READINGS

- 1. THE PETITIONER, HAROLD YELLIN, AGENT FOR COUNTRY LIFE PROPERTIES, IS REQUESTING TO REZONE PROPERTY LOCATED AT 5792 AND 5798 OGEECHEE ROAD FROM A R-M-H-1 (RESIDENTIAL/MANUFACTURED MOBILE HOME PARK) TO A P-R-3-18 (PLANNED MULTIFAMILY RESIDENTIAL, 18 UNITS PER ACRE) CLASSIFICATION. THE MPC RECOMMENDS APPROVAL. MPC FILE NO. Z-160128-00011-1 [DISTRICT 5.]**

Chairman Scott said, Second Reader we have the Petitioner, Harold Yellin, Agent for Country Life Properties, is requesting to rezone properties located at 5792 and 5798 Ogeechee Road from R-M-H-1, which is Residential/Manufactured Mobile Home Park, to a P-R-3-18, which is Planned Multifamily Residential, 18 Units per Acre, Classification. The MPC, the Metropolitan Planning Commission recommends approval. This property is located in District 5 and Marcus [Lotson], would you give us an explanation as -- and we let the screen up, but we probably need to let the screen back down. I didn't know that you had a map that you wanted to show.

Mr. Marcus Lotson said, yes, sir. Thank you, sir.

Chairman Scott said, so the public can also view this map that you have.

Mr. Lotson said, thank you, Mr. Chairman. The -- as you mentioned these properties are located at 5792 and 5798 Ogeechee Road. The petitioner is requesting that these properties be rezoned from the current residential/manufactured home park classification to the P-R-3 classification with a density of 18 units per acre. These particular property -- pardon me, which is located on the west side of Ogeechee Road just south of Quacco Road was -- was rezoned to the current zoning back in 2013 by this body for a development that never occurred there, so this property is currently vacant. The petitioner's intent is to establish a multi-family residential complex on this property. As you can see in the aerial map before you, there is an existing apartment complex adjacent to this property that was constructed beginning back in 2011, which by all accounts has been quite successful. Relative to the development pattern in this area, there is quite a bit of -- of vacant land in this particular area, but as you can see, the multi-family residential zoning that's adjacent to this property is an appropriate classification. The staff and the Planning Commission have recommended approval for the rezoning of this -- of the petitioner's 28 acres to the P-R-3-18 classification. We believe that the zoning and the density requested is appropriate for the area, and with that I'll be happy to answer any questions.

Chairman Scott said, Commissioner Kicklighter from the 7th District.

Commissioner Kicklighter said, thank you, Mr. Chairman. I represented this area, I guess, for 12 years. I think this is a really nice upgrade, and if -- if the Chairman and the 5th District Commissioner does not object, I -- I would make a motion.

Chairman Scott said, okay.

Commissioner Shabazz said, I have -- I have a question before that.

Chairman Scott said, okay. Commissioner from the 5th District, Commissioner Shabazz has a question.

Commissioner Shabazz said, you say there's a mobile home park there now?

Mr. Lotson said, no, sir, it's a vacant property now. It was rezoned to the current mobile home park designation back in 2000 -- 2013 for -- for a proposed mobile home park, but that -- that product -- project did not occur. The Planning Commission believes that the requested zoning for multi-family residential is appropriate at this location. There's an adjacent mobile home near here and there's been a -- there are a couple mobile home parks in the general vicinity, but not on this particular property.

Commissioner Shabazz said, and these are apartments that's adjacent to this property?

Mr. Lotson said, yes, sir. That is the Grand Oaks apartment complex that was built in -- started building in 2011. It's been quite successful, and this is not the petitioner's property that we're looking at with the existing multi-family complex but the adjacent property.

Commissioner Shabazz said, and the owner is Country Life Properties?

Mr. Lotson said, yes, sir. They do have their representatives here today if you have any questions for them.

Chairman Scott said, and you may also recall, members of the Commission, in 2013, petitioner came before us and had a grand scheme for a modern day mobile home park --

Mr. Lotson said, yes.

Chairman Scott said, -- with all sorts of amenities and everything else and apparently financing and everything else fell through, but they did an exhaustive presentation --

Mr. Lotson said, that's right.

Chairman Scott said, on what a modern mobile home park would look like.

Mr. Lotson said, yes, sir.

Chairman Scott said, and this is the very same property that we're talking about today.

Mr. Lotson said, we do believe that this property will redevelop, and we believe that the proposed zoning will facilitate that.

Chairman Scott said, yeah. Mr. Yellin, do you have anything to add?

Mr. Harold Yellin said, no, sir. We're just here to answer any questions.

Chairman Scott said, okay. Do your petitioner have anything to add?

Mr. Guy Davidson said, no, sir. Same.

Commissioner Shabazz said, the develop -- the developer, have they done anything in this area before or anything else that we can look at?

Mr. Lotson said, do you want to answer that?

Mr. Davidson said, my name's Guy Davidson. I'm one of the partners in the property --

Chairman Scott said, would you identify yourself, please?

Mr. Davidson said, Guy Davidson. I'm one of the partners in Country Life Properties. We have done numerous projects throughout the county. Haven't done any multifamily projects in quite some time but our plans are to either partner or sell the land to a experienced multifamily or apartment developer. We've got several interested, but with the existing zoning with mobile home it does not allow for multifamily.

Commissioner Shabazz said, you've done multifamily residential before?

Mr. Davidson said, yes.

Commissioner Shabazz said, where? Where? In Savannah?

Mr. Davidson said, no, sir, throughout the -- well the southeast region. My partner, Mike Kessler, developed 60 or 80 projects throughout the southeast with Bill Johnston and North South Construction, but that was --

Commissioner Shabazz said, how much would one of these -- how much would the apartments -- how much would they be to rent -- to rent these apartments?

Mr. Davidson said, it would be a market rate apartment complex so somewhere between 750 and \$1300 a month.

Commissioner Shabazz said, okay. Thank you.

Mr. Davidson said, yes, sir.

Chairman Scott said, lights, please. Is there any further question of staff? If not, I'm going to entertain a motion from Commissioner Kicklighter.

Commissioner Kicklighter said, at this time, I'd like to make a motion to approve.

Commissioner Shabazz said, second.

Chairman Scott said, it's been second by Commissioner Shabazz. Hearing the motion is there any discussion? Any unreadiness? Hearing none, all in favor of the motion indicate by voting yes, opposed no.

Mr. Yellin said, thank you very much.

Chairman Scott said, Mr. Yellin, one more successful trip to the Commission.

Mr. Yellin said, seems like the less I say, the better.

ACTION OF THE BOARD:

Commissioner Kicklighter moved to rezone properties located at 5792 and 5798 Ogeechee Road from R-M-H-1, Residential/Manufactured Mobile Home Park, to a P-R-3-18, Planned Multifamily Residential, 18 Units per Acre, Classification. Commissioner Shabazz seconded the motion, and it carried unanimously. [NOTE: Commissioner Brady was not present.]

AGENDA ITEM: ~~XI-1~~
AGENDA DATE: ~~April 1, 2016~~
AGENDA ITEM: ~~XII-1~~
AGENDA DATE: April 15, 2016



**CHATHAM COUNTY - SAVANNAH
 METROPOLITAN PLANNING COMMISSION**

110 EAST STATE STREET PO BOX 8246 SAVANNAH GEORGIA 31412-8246 PHONE 912-651-1440 FACSIMILE 912-651-1480

TO: BOARD OF COMMISSIONERS
THRU: LEE SMITH, COUNTY MANAGER
FROM: THOMAS L. THOMSON, EXECUTIVE DIRECTOR

LEGAL NOTICE/AGENDA HEADING:

The petitioner Harold Yellin, Agent for Country Life Properties, is requesting to rezone property located at 5792 and 5798 Ogeechee Road from a R-M-H-1 (Residential/Manufactured Mobile Home Park) to a P-R-3-18 (Planned Multifamily Residential, 18 units per acre) classification. The MPC recommends approval. File No. Z-160128-00011-1

ISSUE:

Rezoning from an R-M-H-1 (Residential/Manufactured Mobile Home Park) to a P-R-3-18 (Planned Multifamily Residential, 18 units per acre) classification.

BACKGROUND:

1. **Public Notice:** As required by the Chatham County Zoning Ordinance, all property owners located within 200 feet of the petitioned site were sent notices of the proposed rezoning and a zoning information sign was posted on the subject site.
2. **Site:** The subject property is 10.39 acres in size and is located on the west side of Ogeechee Road at its intersection with Burton Road. The site is presently vacant with sparse vegetation.
3. The petitioner requests that the site be rezoned to an P-R-3-18 zoning classification in order to develop a multi-family residential complex. The adjacent land uses and zoning districts surrounding the subject property include:

<u>Location</u>	<u>Land Use</u>	<u>Zoning</u>
North	Residential/Manufactured Mobile Home Park	R-M-H-1
	Mobile Homes	R-A
	Vacant Land	A-T [1]
South	Vacant Land	P-R-3-18-1
East	Ogeechee Road	R-A
	Vacant Land	A-T
West	Residential/Manufactured Mobile Home Park	R-M-H-1

[1] A-T -- Tourist-Agriculture

4. **Zoning History/Existing Development Pattern:** The subject site was rezoned from R-A (which had been the classification for over 25 year) to R-M-H-1 in 2013. The property located on the southside of Quacco Road, approximately 3,350 feet west of Ogeechee Road, was rezoned to its

current P-D-R-SM classification in 1986 (MPC File Number 86-7706-C). The property located on the north side of Ogeechee Road, approximately 185 feet southwest of the petitioned site which was rezoned to its current P-R-3-18 classification in 2007 (MPC File Number Z-070817-51764-1).

5. **Existing R-M-H-1 Zoning District:**

- a. **Intent of the R-M-H-1 District:** According to the Zoning Ordinance, the purpose of the R-M-H-1 District is “To establish a residential district in which the uses and regulations are restricted in order to permit the development of mobile home parks an a manner which protects and preserves property values of adjacent properties.”
- b. **Allowed Uses:** The uses allowed within the R-M-H-1 district appear in the attached chart.
- c. **Development Standards:** The development standards for the R-M-H-1 district appear in the attached Table (Table 1).

6. **Proposed P-R-3-18 Zoning District:**

- a. **Intent of the P-R-3-18 District:** The R-3 district is intended to “create an area in which one-family, two-family, multi-family and certain non-residential uses are permitted in order to help ensure a healthful living environment and functional open space in multi-family areas.”
- b. The “P” prefix indicates a “Planned District” designation that requires MPC review and approval of a site plan. The intent of the Planned District is to “promote an environment of stable and desirable character in harmony with the established or proposed land use pattern in the surrounding area.

The “18” designation indicates a maximum density of 18 units per net acre of residential land.

- c. **Allowed Uses:** The uses allowed within the R-3 district appear in the attached chart.
- d. **Development Standards:** The development standards for the R-3 district appear in the attached table. (Table 1).

7. **Land Use Element:** The Tri-Centennial Comprehensive Plan Future Land Use Map designates the subject property as General Residential. General Residential includes “a wide range of residential uses including multi-family dwellings... and mixed use development with residential and commercial components at gross area densities greater than 10- units per acre.” Approval of the zoning map amendment would be consistent with the Future Land Use Map.

8. **Transportation Network:** The property is accessed from Ogeechee Road, a four lane public road. According to the Street Classification Map, Ogeechee Road is classified as a major arterial roadway. The 2004 average daily traffic count for Ogeechee Road at this location was 73,100 vehicles.

9. **Public Transportation:** The subject site is also served by the Chatham Area Transit Authority. The nearest bus stop is located at the intersection of Ogeechee Road and Quacco Road.

10. **Public Services and Facilities:** The site is served by Metropolitan Police. City fire protection, and Consolidated Utilities water and sanitary sewer system.

SUMMARY OF FINDINGS:

1. Will the proposed zoning districts permit uses that would create traffic volumes, noise level, odor, airborne particulate matter, visual blight, reduce light or increased density of development that would adversely impact the livability or quality of life in the surrounding neighborhood?

Yes _____ No X

2. Will the proposed zoning districts permit uses that would adversely impact adjacent and nearby properties by rendering such properties less desirable and therefore, less marketable for the type of development permitted under the current zoning?

Yes X No _____

3. Will the proposed zoning districts permit uses that would generate a type of mix of vehicular traffic on a street or highway that is incompatible with the type of land use development along such street or highway?

Yes _____ No X

4. Will the proposed zoning district permit uses that would generate greater traffic volumes at vehicular access points and cross streets than is generated by uses permitted under the current zoning district to the detriment of maintaining acceptable or current volume capacity (V/C) ratio for the streets that provide vehicular access to the proposed zoning district and adjacent and nearby properties?

Yes _____ No X

5. Will the proposed zoning district permit uses or scale of development that would require a greater level of public services such as drainage facilities, utilities, or safety services above that required for uses permitted under the current zoning district such that the provision of these services will create financial burden to the public?

Yes _____ No X

6. Will the proposed zoning district permit uses or scale of development that would adversely impact the improvement or development of adjacent and nearby properties in accordance with existing zoning regulations and development controls deemed necessary to maintain the stability and livability of the surrounding neighborhood?

Yes _____ No X

7. Will the proposed zoning district permit development that is inconsistent with the comprehensive land use plan?

Yes _____ No X

ALTERNATIVES:

1. Approve the petitioner’s request to rezone the property from an R-M-H-1 classification to a P-R-3-18 classification.
2. Approve an alternative classification.
3. Deny the petitioner’s request.

POLICY ANALYSIS:

The proposed rezoning is consistent with the Tri-Centennial Comprehensive Plan Future Land Use Map. The requested P-R-3-18 zoning classification would be in keeping with the General Residential land use classification, and is identical to the zoning on an adjacent parcel. The classification would allow a type of residential development that is not uncommon to existing uses within the immediate area, and would not be adversely properties within the general area.

RECOMMENDATION:

Approval of the petitioner’s request to rezone the subject site from an R-M-H-1 (Residential Mobile Home Park) classification to P-R-3-18 (Planned Multifamily Residential, 18 units per acre) classification.



**CHATHAM COUNTY - SAVANNAH
METROPOLITAN PLANNING COMMISSION**

“Planning the Future – Respecting the Past”

----- **MEMORANDUM** -----

DATE: FEBRUARY 23, 2016

TO: BOARD OF COMMISSIONERS

FROM: METROPOLITAN PLANNING COMMISSION

SUBJECT: MPC ZONING RECOMMENDATION

PETITION REFERENCED:

Harold B. Yellin, Agent
Country Life Properties, LLC Owner
5792 and 5798 Ogeechee Road
File No. Z-160128-00011-1-ZA

MPC ACTION:

Approval of the petitioner’s request to rezone the subject site from an R-M-H-1 to a P-R-3-18 zoning classification. _____

MPC STAFF RECOMMENDATION:

Approval of the petitioner's request to rezone the subject site from an R-M-H-1 to a P-R-3-18 zoning classification.

MEMBERS PRESENT: 11 + Chairman

Tanya Milton, Chairman
Joseph Welch, Treasurer
James B. Blackburn, Jr.
Stephanie Cutter
Timothy Mackey
Adam Ragsdale

W. James Overton, Vice Chairman
George Woods, Secretary
Shedrick Coleman
Ellis Cook
Lacy Manigault
Tom Woiwode

VOTING FOR MOTION

VOTING AGAINST MOTION

***ABSENT OR **FAILING TO VOTE**

Tanya Milton
W. James Overton
Joseph Welch
George Woods
James Blackburn, Jr.
Shedrick Coleman
Stephanie Cutter
Ellis Cook
Lacy Manigault
Adam Ragsdale
Tom Woiwode

None

*Lee Smith
*Linder Suthers

FOR APPROVAL: 12

FOR DENIAL: 0

ABSTAINING: 0

Respectfully submitted,

Thomas L. Thomson
Executive Director

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XIII. INFORMATION ITEMS

Chairman Scott said, the rest of the attachment on your agenda package is informational items. Mr. Manager, do you have anything in addition that you wish to add at this time?

County Manager Smith said, not at this time, sir.

- 1. PROGRESS REPORT ON GENERAL FUND CONTINGENCY ACCOUNT - M&O AND THE SPECIAL SERVICE DISTRICT (SEE ATTACHED).**

ACTION OF THE BOARD:

A status report was attached as information.

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- 2. LIST OF PURCHASING ITEMS BETWEEN \$2,500 AND \$9,999 (See Attached.)**

ACTION OF THE BOARD:

A status report was attached as information.

AGENDA ITEM: XIII-2
AGENDA DATE: April 15, 2016

**List of Purchasing Items between \$2,500 and \$24,999
That Do Not Require Board Approval**

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
Software that manages network infrastructure devices by providing software and configuration backups	I.C.S.	Entre Solutions	\$4,858	General Fund/M&O - I.C.S.
Ten (10) replacement computers	I.C.S.	Dell Marketing, L.P.	\$6,274	I.C.S. Computer Replacement
Five (5) laptop computers for CNT	I.C.S.	Dell Marketing, L.P.	\$7,729	CNT
One (1) walk thru metal detectors for the J. Tom Coleman Courthouse renovations	Court Services	Marvin Shelsky, LLC	\$5,592	SPLOST (2008-2014) - Courthouse Renovations
Door slots for inmate food trays	Detention Center	Delta Metals, Inc.	\$2,500	General Fund/M&O - Detention Center
Postage machine ink supplies	Administrative Services	Pitney Bowes, Inc.	\$2,713	General Fund/M&O - Administrative Services
Annual fire alarm testing and inspection for Citizens Service Center for year 2016	Facilities Maintenance and Operations	Simplex Grinnell, L.P.	\$2,851	Various Departments
120 cases of multi-surface cleaner air freshener	Detention Center	Paper Chemical Supply, Co.	\$4,776	General Fund/M&O - Detention Center
18 drums of germicidal aggressive cleaner	Detention Center	Paper Chemical Supply, Co.	\$3,330	General Fund/M&O - Detention Center
60 cases of insulated compartment trays	Detention Center	Cook's Correctional	\$6,000	General Fund/M&O - Detention Center
Remove and replace floor coating under the cooking kettles	Detention Center	Armstrong Painting, Inc.	\$6,250	General Fund/M&O - Detention Center
Annual fire alarm testing and inspection for Citizens Service Center for year 2015	Facilities Maintenance and Operations	Simplex Grinnell, L.P.	\$2,851	Various Departments
Fire extinguisher, fire safety, and smoke alarm detector training package	Occupational Safety	BullEx, Inc.	\$21,042	Occupational Safety
Annual renewal of inspection and certification of fire alarm system	Detention Center	Brewer Technology Solutions, Inc.	\$19,500	General Fund/M&O - Detention Center
150 cases of copy paper	Detention Center	Paper Chemical Supply, Co.	\$4,470	General Fund/M&O - Detention Center
Annual fire alarm, suppression gas systems and sprinkler testing and inspection for Police Annex for year 2016	Facilities Maintenance and Operations	Simplex Grinnell, L.P.	\$3,687	Reimbursable Expenses
Annual fire alarm testing and inspection for Tag Office for year 2015	Facilities Maintenance and Operations	Simplex Grinnell, L.P.	\$2,851	General Fund/M&O - Tax Commissioner
Annual fire alarm and suppression gas systems testing and inspection for Police Annex for year 2015	Facilities Maintenance and Operations	Simplex Grinnell, L.P.	\$3,480	Reimbursable Expenses
Green partnership to increase recycling	Public Works and Park Services	WSAV-Media General	\$9,700	Solid Waste Restricted

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
Four (4) electronic tablets with extended warranty for Public Works and Park Services	I.C.S.	CDW Government, Inc.	\$6,084	SSD - Public Works
Boom and stick repair parts for excavator	Mosquito Control	Jewell Attachments, LLC	\$6,044	General Fund/M&O - Mosquito Control
Investigator's office renovations	District Attorney	Barnard & Associates	\$4,900	General Fund/M&O - District Attorney
Camcorder with case	Sheriff's	PCM Sales, Inc.	\$3,749	•General Fund/M&O - Sheriff's Dept. •General Fund/M&O - Detention Center
Annual renewal of maintenance and repairs of fire alarm system	Detention Center	Brewer Technology Solutions, Inc.	\$18,765	General Fund/M&O - Detention Center

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EXECUTIVE SESSION

Chairman Scott said, if not, I'll enter -- I'll recognize Commissioner Kicklighter from the 7th District for the purpose of a motion.

Commissioner Kicklighter said, thank you, Mr. Chairman. I move that the Commission recess to executive session for the purpose of personnel issues and litigation.

Commissioner Center said, second.

Chairman Scott said, it's been moved by Commissioner Kicklighter, second by Commissioner Center that we move -- or recess to executive session for the purpose of personnel and litigation. Hearing the motion any discussion? Hearing none, all in favor of the motion indicate by voting yes, opposed no.

ACTION OF THE BOARD:

Commissioner Kicklighter moved to recess to executive session for the purpose of litigation and personnel. Commissioner Center seconded the motion and it carried unanimously. [NOTE: Commissioner Brady was not present; Commissioner Thomas did not cast a vote.]

The Board recessed at approximately 11:43 a.m.

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ITEMS FROM EXECUTIVE SESSION

- 1. REQUEST BOARD APPROVE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE AN AFFIDAVIT THAT THE EXECUTIVE SESSION WAS HELD IN COMPLIANCE WITH THE OPEN MEETINGS ACT.**

ACTION OF THE BOARD:

Commissioner Kicklighter moved to authorize the Chairman to execute an Affidavit that the Executive Session was held in compliance with the Open Meetings Act. Commissioner Center seconded the motion and it carried unanimously. [NOTE: Commissioners Shabazz and Brady were not present.]

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- 2. APPOINTMENTS
ECONOMIC OPPORTUNITY AUTHORITY**

ACTION OF THE BOARD:

Commissioner Kicklighter moved to appoint Adam Solendar to the Economic Opportunity Authority to fill the unexpired term of Dr. Wesley Ball. His term is set to expire December 31, 2016. Commissioner Farrell seconded the motion and it carried unanimously. [NOTE: Commissioners Shabazz and Brady were not present.]

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LIVE OAK REGIONAL LIBRARY

ACTION OF THE BOARD:

Commissioner Kicklighter moved to appoint Frank J. Mendelson to the Live Oak Regional Library Board. His term is set to expire June 30, 2019. Commissioner Shabazz seconded the motion and it carried unanimously. [NOTE: Commissioners Kicklighter and Thomas were not present.]

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COASTAL AREA DISTRICT DEVELOPMENT AUTHORITY

ACTION OF THE BOARD:

Commissioner Kicklighter moved to re-appoint Deepika Paul to the Coastal Area District Development Authority. Her term is set to expire October 1, 2018. Commissioner Farrell seconded the motion and it carried unanimously. [NOTE: Commissioners Shabazz and Brady were not present.]

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CHATHAM COUNTY BOARD OF HEALTH

ACTION OF THE BOARD:

Commissioner Kicklighter moved to re-appoint Courtney Reich to the Chatham County Board of Health. Her term is set to expire on December 31, 2021. Commissioner Farrell seconded the motion and it carried unanimously. [NOTE: Commissioners Shabazz and Brady were not present.]

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ZONING BOARD OF APPEALS

ACTION OF THE BOARD:

Commissioner Kicklighter moved to re-appoint James Overton to the Zoning Board of Appeals. His term is set to expire August 1, 2020. Commissioner Farrell seconded the motion and it carried unanimously. [NOTE: Commissioners Shabazz and Brady were not present.]

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ADJOURNMENT

There being no further business to be brought before the Commissioners, the Chairman declared the meeting adjourned at 12:55 p.m.

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APPROVED: THIS _____ DAY OF APRIL, 2016.

**ALBERT J. SCOTT, CHAIRMAN, BOARD OF
COMMISSIONERS OF CHATHAM COUNTY,
GEORGIA**

JANICE E. BOCOOK, CLERK OF COMMISSION