

CHESTER A. ELLIS
Chairman

HELEN L. STONE
District 1

LARRY "GATOR" RIVERS
District 2

LEE SMITH
County Manager

R. JONATHAN HART
County Attorney

JANICE E. BOCOOK
County Clerk



**COUNTY
COMMISSIONERS
CHATHAM COUNTY,
GEORGIA
AGENDA**

BOBBY LOCKETT
District 3

PATRICK K. FARRELL
District 4

TANYA MILTON
District 5

AARON WHITELEY
District 6

DEAN KICKLIGHTER
District 7

KENNETH A. ADAMS
District 8

January 15, 2021

9:30 AM

**Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia**

*The Agenda may be accessed on the Internet at
<http://www.chathamcounty.org>*

**PRE-MEETING
Green Room
9:00 AM**

1. CALL TO ORDER

2. INVOCATION

Rev. Richard Hall of Second Arnold Baptist Church

3. PLEDGE OF ALLEGIANCE

Certificate of Appreciation

4. ROLL CALL

Please turn off cell phones.

5. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Coronavirus (COVID-19) update by Dr. Lawton Davis, Director, Coastal Health District.
2. Employee Service Awards.
3. Update on Trial Courthouse Building by Parveez Yousuf, Senior Construction Project Manager, Chatham County Department of Engineering.

6. CHAIRMAN'S ITEMS

Comments by Chairman Chester A. Ellis concerning Trial Courthouse Building Construction.

7. COMMISSIONERS' ITEMS

8. 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.

9. 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, transfer \$40,000 from Contingency to the Internal Audit budget, 2) In the Confiscated Revenue Fund, transfer \$167 from the Counter Narcotics State fund to the District Attorney's Confiscated revenue fund. 3) In the Multiple Grant Fund increase revenues and expenditures \$510,589 for the Corp of Engineers MOSCON grant. 4) In SPLOST VI increase revenue and expenditures \$75,000 in the Westside Drainage Improvement project.
2. Transmittal of Chatham County 2020 Comprehensive Annual Financial Report.
3. Request Board approval to create a new Sales Tax position for a Construction Superintendent in Engineering.
4. Chatham County Police Department Bi-Monthly Report given orally by Chief Hadley

10. ACTION CALENDAR

The Board can entertain one motion to adopt the below-listed calendar. Such motion would be adoption of staff's recommendation. Any Board Member may choose to pull an item from the calendar and it would be considered separately.

1. Approval of the minutes of the regular meeting on December 18, 2020, as distributed.
2. Claims Report vs. Chatham County for the period of December 10, 2020 through January 6, 2021.
3. Request Board confirm the days and time for regular Commission meetings for 2021.
4. Request Board confirm extension of the US Army Corps of Engineers Grant for Ditching activities conducted by Mosquito Control in the Dredged Material Containment areas.
5. Request Board acceptance of a grant through the Georgia Emergency Management Agency (GEMA) for \$10,000 to purchase an explosive detection canine for the Chatham County Sheriff's Office K-9 Unit. (NOTE: No matching funds required.)
6. Request Board approval to submit a Letter of Intent and an application to African American Cultural Heritage Action Fund on behalf of Ralph Mark Gilbert Civil Rights Museum for potential grant funding. (NOTE: Matching funds are not required but preferred.)
7. Request Board approval to extend the Memorandum of Understanding with United Way of the Coastal Empire for housing assistance.
8. Request Board confirmation of application submittal to the Department of Treasury for a rental assistance grant, and authorization to accept any grant award. (NOTE: No matching funds required.)
9. Request Board approve a partnership with the US Army Corps of Engineers and sign a Project Management Plan for development of a feasibility and risk management plan for McQueen's Trail.
10. Request Board authorization to execute lighting agreements with Georgia Power to provide repairs, maintenance, energy and installation to streetlights in the Unincorporated County as needed from January 2021 through January 2022.
11. Request Board approval to award bids as follows: (Please note that purchase thresholds of \$25,000 or more have been enacted: however, contract and change orders of a lesser amount still will appear.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
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<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Change Order No. 2 to the construction contract for Jennifer Ross Complex Parking and Access Improvements project, to include revised scope of work and 160 day contract extension time	Engineering	United Grounds Maintenance Services, Inc. (WBE) Glennville, GA No Website	\$15,000	SPLOST (2014-2020) – Jennifer Ross Complex
B. Board confirmation of an emergency purchase of the audio/visual system replacement and upgrades necessary for jury trials in Courtroom 2A	Court Administrator	Stage Front Presentation Systems Savannah, GA www.sfps.net	\$47,194	General Fund/M&O – Court Expenditures
C. Change Order No. 2 to the annual contract to provide warehouse supplies, to include a price increase on styrofoam cups	Sheriff	Paper Chemical Supply Company Pooler, GA paperchemicalsupply.com	Various amounts per staff report	General Fund/M&O – Detention Center
D. Change Order No. 3 to the annual contract to provide warehouse supplies, to include a price increase on brown paper bags	Sheriff	Paper Chemical Supply Company Pooler, GA paperchemicalsupply.com	\$54.00 per bundle	General Fund/M&O – Detention Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Payment for extended support services of the Odyssey system	State Court Clerk	Tyler Technologies, Inc. Dallas, TX www.tylertech.com	\$50,000	General Fund/M&O – State Court Clerk
F. Construction contract for the 18 th hole fairway stabilization at Henderson Golf Course	Parks and Recreation	B & D Clearing, Inc. Black Creek, GA No Website	\$96,378	•CIP – Henderson Golf Course •SPLOST (2003-2008) – Henderson Golf Course
G. Board confirmation for emergency procurement of rental space from Savannah Convention Center for increased staff needs runoff election	County Manager	Savannah Convention Center Savannah, GA www.savconventioncenter.com	\$38,500	Multiple Grant Fund – Center for Tech and Civic Life
H. Change Order No. 1 to the annual contract to provide warehouse supplies, to include a price increase on female sanitary items	Sheriff	Bob Barker Company, Inc. Fuquay-Varina, NC www.bobbarker.com	Various amounts per staff report	General Fund/M&O – Detention Center
I. Construction contract for roof system restoration for the J. Tom Coleman Judicial Courthouse project	Facilities Maintenance and Operations	Urethane of Kentuckiana, Inc. Pooler, GA www.ircroof.com	\$109,900	CIP – Facilities Maintenance and Operations

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Annual software maintenance renewal for MobileCom, Mapping and CommandCAD licenses	I.C.S.	Tritech Software Solutions, a CentralSquare Technologies, LLC Company Lake Mary, FL www.centersquare.com	\$181,561	E911

11. 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 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.

12. SECOND READINGS

Request the Board adopt revisions and approve the updated list of roads for the Chatham County Speed Zone Ordinance.

13. INFORMATION ITEMS

1. Progress report on FY2021 Contingency Accounts – M & O and the Special Service District.
2. List of Purchasing items between \$2,500 and \$24,999.
3. January 2021 Road Report
4. January 2021 Drainage Report
5. January 2021 Vertical and Recreational SPLOST Report
6. County Manager's Update:
Chatham County Blueprint Application Update

RECESS TO EXECUTIVE SESSION - motion required

Executive Session

The Board of Commissioners may adjourn to Executive Session for the purposes that may include litigation, land acquisition, and personnel. As part of Executive Session, the Board may or may not consider quarterly appointments to the following boards:

Motion to recess to Executive Session.