

CHESTER A. ELLIS
Chairman

HELEN L. STONE
District 1, Vice Chairman

KENNETH A. ADAMS
District 8, Chairman Pro Tem

MICHAEL A. KAIGLER
County Manager

R. JONATHAN HART
County Attorney

JANICE E. BOCOOK
County Clerk



**COUNTY
COMMISSIONERS
CHATHAM COUNTY,
GEORGIA
AGENDA**

LARRY "GATOR" RIVERS
District 2

BOBBY LOCKETT
District 3

PATRICK K. FARRELL
District 4

TANYA MILTON
District 5

AARON WHITELY
District 6

DEAN KICKLIGHTER
District 7

March 10, 2023

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

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- 1. CALL TO ORDER**
 - 2. INSPIRATION AND INVOCATION**
Reverend John Lyons, Diocese of Savannah – Retired
 - 3. PLEDGE OF ALLEGIANCE**
Certificate of Appreciation
 - 4. ROLL CALL**

Please turn off cell phones.

5. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. 2023 St. Patrick's Day celebration. Proclamation announcing St. Patrick's Day celebration and introduction of the Parade Grand Marshal George F. Schwarz, III.
2. Proclamation proclaiming the week of May 19 – 25, 2023 as Safe Place Week. Gena Taylor, Executive Director for Greenbriar Children's Center, Inc. will be accepting the proclamation.
3. Presentation by Attorney Mark A. Tate on Opioid Settlement.

6. CHAIRMAN'S ITEMS

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. Vote on the following Board appointments:
 - A. Re-appoint Chester A. Ellis to the Joint Development Authority
 - B. Re-appoint Courtney Reich to the Chatham County Board of Health
 - C. Re-appoint Julie Johnson to the Chatham County Board of Health
2. Request approval of the following budget amendment and transfer: 1) In the Multiple Grant Fund, increase revenues and expenditures \$14,000 to Project 2502215 for the CESF portion of the VOCA COMP Advocate Program. 2) In the Capital Improvement Fund transfer \$100,000 from Contingency to establish a project for refurbishing the new county Wellness Center. 3) In the American Rescue Plan Fund transfer \$600,000 from the Future Covid Project to the Nancy Place Lift Station Project.
3. Request Board approval of a Resolution to support Chatham County becoming a member of the American Flood Coalition via resolution. The American Flood Coalition is a no-cost forum for best practices and source of support in developing local and state-level responses to flooding and sea level rise that will enhance Chatham County's resilience effort. [Districts: All]
4. Request Board Approval to execute a joint indemnification agreement by and between the governing authorities and tax payers to obtain a tax refund from the Tax Commissioner due to them as a result of a tax appeal. In the sale of this property the original owner is due the tax refund for taxes paid during their ownership and not the old lender (escrow agent) or the new owner of the property.
5. Request Board approval of intergovernmental agreement between Chatham County, Town of Thunderbolt ("Thunderbolt") and Sonya L. Jackson, Tax Commissioner, which is providing services overseeing the collection of tax revenues for Thunderbolt.
6. Board consider a request by applicant, Robert Jonas, for a variance from Section 24-122(2) and (7) of the Flood Damage Prevention Ordinance for construction of his residence at 135 Runner Road. (PIN 10025E01010). [District 4.]

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 February 17, 2023, as distributed.
2. Claims vs. Chatham County for the period of February 9, 2023, through March 1, 2023.
3. Request Board approval to accept a grant award from the Association County Commissioners of Georgia’s (ACCG) Civic Affairs Foundation under the Georgia County Internship Program in the amount of \$4800 for the County internship program. (NOTE: A \$1,292 match is required.)
4. Request Board Approval to accept the Safe Streets for All (SS4A) Grant award of \$200,000 for development of a Safety Action Plan and authorize the Chairman to sign any documents as required to receive the award funds. \$50,000 match required. (All Districts)
5. Request Board approval to accept \$303,678.48 as direct federal payment from Opioid settlement funds, and establish a budget.
6. Request Board authorization to submit a grant application and supporting documentation to the U.S. Department of the Interior National Park Service under the American Battlefield Preservation Planning Grant program. Upon award, the 2-year grant would pay specific attention to areas of recent growth and development, most notably in the western areas of unincorporated Chatham County. The grant's final report would include historical documentation, site research, inventory, mapping, and surveys related to historic places associated with military activities and armed conflict within Chatham County. Grant award will be up to \$200,000. No matching funds are required. [Districts: All.]
7. Request Board of Commissioners of Chatham County (County) to authorize County’s to enter an agreement between the County , USRE Savannah, LLC, owner and the Georgia Port Authority, an instrumentality of the State of Georgia (Port Authority). Said agreement entitled Owner Inspection and Maintenance Agreement.
8. Right-of-Entry Agreement - Georgia Ports Authority
9. Request Board approval to amend the MOU for salaries and benefits for Georgia Cooperative Extension Services.
10. 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. Board declaration as unserviceable surplus and approval to sell at a public auction or to dispose as scrap material older vehicles and equipment which cannot be economically repaired for Marine Patrol	Police	N/A	N/A	N/A – Revenue Producing
B. Construction contract for the build out of the SWAT building located at the Chatham County Sheriff's Office Firing Range	Sheriff's	SDG Construction Services, Inc. (MBE) Savannah, GA www.sdgconstructioninc.com	\$93,860	General Fund/M&O - SWAT
C. Annual contract with renewal options for four (4) additional one (1) year terms to provide HVAC preventive maintenance services at the Administrative/ Legislative Courthouse	Facilities Maintenance and Operations	Carolina Chillers, LLC Ladson, SC www.carolinachillers.com	\$110,860	General Fund/M&O – Facilities Maintenance and Operations
D. Installation and six (6) month rental of a temporary air handler and chiller for the Chatham County Aquatic Center	Parks and Recreation	Portable Air and Power Byron, GA www.portableairandpower.com	\$72,959	General Fund/M&O – Aquatic Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Reassignment of the current purchase order with Flint Equipment Company	Purchasing and Contracting	Dobbs Equipment Southeast, LLC Riverview, FL www.dobbsequipment.com	N/A	No additional funding
F. Construction contract to install drainage pipes and repair basin boxes for 1 North Paxton Drive and 15 Flinn Drive	Public Works	Sandhill ALS Construction, Inc. (MBE) Port Wentworth, GA No Website	\$172,076	SSD – Public Works
G. Deductive Summary Change Order No. 2 with a 467 day contract extension to the construction contract for the L. Scott Stell Park Site Improvements project, to include final quantities	Engineering	United Grounds Maintenance Services, Inc. (WBE) Glennville, GA No Website	(\$4,053)	SPLOST (2014-2020) – L. Scott Stell Park
H. Board declaration as unserviceable surplus and approval to sell at a public auction or to dispose as scrap material older vehicles and equipment which cannot be economically repaired	Fleet Operations	N/A	N/A	N/A – Revenue Producing
I. Change Order No. 1 to the annual contract for median and mowing services, to include an additional location	Public Works	Sam Jay Services, Inc. (WBE) Savannah, GA www.sam-jay.com	\$66,204	SSD – Public Works

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Change Order No. 1 to the annual contract to provide roadway vegetation maintenance on Veteran's Parkway, to reflect a price increase	Public Works	J. Corbett Enterprise, Inc. (MBE) Savannah, GA j-corbett-enterprise-inc.business.site	\$10,272	SSD – Public Works
K. Change Order No. 1 to the annual contract to provide roadway vegetation maintenance on President Street and Islands Parkway, to reflect a price increase	Public Works	J. Corbett Enterprise, Inc. (MBE) Savannah, GA j-corbett-enterprise-inc.business.site	\$8,290	SSD – Public Works
L. Change Order No. 2 to the annual contract to provide roadway vegetation maintenance on Truman Parkway, to reflect a change in scope of work and price increase	Public Works	J. Corbett Enterprise, Inc. (MBE) Savannah, GA j-corbett-enterprise-inc.business.site	\$66,393	SSD – Public Works
M. Four (4) server staging licenses and Jump Start service package for ArcGIS Enterprise software	I.C.S.	ESRI, Inc. Redlands, CA www.esri.com	\$25,770	SSD – Engineering
N. Purchase and installation of a walk-in freezer and cooler for the Chatham County Sheriff's Office	Sheriff's	Singer T & L Simpsonville, S.C. www.singerequipment.com	\$69,737	Sheriff's Confiscated Assets – Sheriff's

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
O. Construction contract for the Nancy Place Lift Station Improvement project	Public Works	Pinholster Construction, LLC DBA PINCO Savannah, GA No Website	\$849,031	ARPA – Nancy Place

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.

1. Amendment to Article VI of Chapter 15, entitled "Well Ordinance" of the Chatham County Code.
2. The petitioner, Tammy T. Hampton (owner), is requesting a zoning map amendment for a 2-acre parcel located at 241 Broadwater Lane from PDR-SM (Planned Development Surface Mining) to R-A (Residential Agriculture) with the intention of building a single-family home. The area to be rezoned was recently subdivided to create the subject parcel. The Planning Commission recommends approval. MPC File Z-0222-000229 [District 7.]
3. The petitioner Robert McCorkle, III on behalf of the owner, Whitefield Oaks, LLC, is requesting to rezone the parcels located at located at 8510, 8512, 8514, 8518, 8602, and 8606 Whitefield Avenue from the existing R-1 / EO (One Family Residential / Environmental Overlay) and R-2 / EO (Two Family Residential / Environmental Overlay) zoning classifications to a PUD-M-EO (Planned Unit Development - Multifamily - Environmental Overlay) zoning classification applying the planned district provisions of Section 4-6.54 of the Chatham County Ordinance which requires the submission of a General Development Plan. MPC File Z-1222-000343 [District 1.]

12. SECOND READINGS

13. INFORMATION ITEMS

1. Progress report on FY2023 Contingency Accounts - M & O and the Special Service District.
2. List of Purchasing items between \$2,500 and \$24,999.
3. Update on CAD/RMS by Kelvin Lewis, Chatham County Program Manager
4. Update of Chatham County Health Plan by Carolyn Smalls,
5. County Manager's update

RECESS TO EXECUTIVE SESSION - motion required

Motion to recess to Executive Session.