

CHESTER A. ELLIS
Chairman

MALINDA SCOTT HODGE
Vice Chairman, District 2

DEAN KICKLIGHTER
Chairman Pro Tem, District 7

MICHAEL A. KAIGLER
County Manager

R. JONATHAN HART
County Attorney

JANICE E. BOCOOK
County Clerk



**COUNTY
COMMISSIONERS
CHATHAM COUNTY,
GEORGIA
AGENDA**

ANTHONY "WAYNE" NOHA
District 1

BOBBY LOCKETT
District 3

SHIRLEY SESSIONS
District 4

TANYA MILTON
District 5

AARON WHITELY
District 6

MARSHA BUFORD
District 8

**April 21, 2026
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. INSPIRATION AND INVOCATION**
Minister Evan Gear, Associate Minister, Independent Presbyterian Church
 - 3. PLEDGE OF ALLEGIANCE**
Certificate of Appreciation
 - 4. ROLL CALL**
Introduction of Youth Commissioners

5. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation recognizing April as "County Government Month" in Chatham County. Catherine Glasby, Director of Public Information, will give an overview of scheduled activities.
2. Proclamation recognizing May as Mental Health Awareness Month in Chatham County. Ralph Menard, Chief Clinical Officer of Gateway Community Service Board, will be present to accept.
3. LaPageville Cemetery Master Plan Update by President Kenneth Rouse
4. Employee Service Award

6. CHAIRMAN'S ITEMS

Paratransit Services Request for Qualifications

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 Board approval of the following budget amendments and transfers: 1) In the Multiple Grant Fund, a) Increase revenues and expenditures \$1,475 in the CJCC Juvenile Mental Health Court Grant for supplemental funding. b) Increase revenues and expenditures \$10,000 for the United States Tennis Association Grant. 2) In the Capital Improvement Program Fund, transfer \$545,569 from Contingency to the Program and Construction Management Project.
2. Update on Multi-Agency Public Safety Facility (MAPSF) by CEMA Director Dennis Jones

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 March 27, 2026, as distributed.
2. Claims vs. Chatham County for the period of March 19, 2026 through April 8, 2026.
3. Request Board approval of a Resolution requesting the Chatham-Savannah Metropolitan Planning Commission (MPC) review and revise comprehensive zoning and development code updates in unincorporated Chatham County.
4. Requesting approval to accept the FY26 Emergency Grant award of \$1,475 through the Council of Accountability Court Judges (CACJ) and the Criminal Justice Coordinating Council (CJCC) for Chatham County Juvenile Treatment Court Programs. (NOTE: No matching funds required.)
5. Request Board accept a grant from the United States Tennis Association in the amount of \$10,000 for Parks and Recreation Youth programming. (NOTE: No local match required.)
6. Request for Board approval of a mutual aid agreement between Chatham County and the Isle of Hope Fire Department to provide for assistance when needed for emergency services.
7. Request Board approval to record the subdivision plat for River Marsh, Phase 1, accept the Owners Warranty Agreement and financial guarantee, approve the constructed improvements, initiate the twelve-month warranty period, accept 0.14 acres of dedicated right-of-way along Charles Avenue and Ninth Street, and rename Ninth Street to Midnight Sun Street. [District 4.]
8. Request Board approval to record the subdivision plat for Bluff at Moon River, Phase 1, accept the Owners Warranty Agreement and financial guarantee, approve the constructed improvements, and initiate the twelve-month warranty period. [District 1.]
9. Request Board approval to execute all required documents to submit Chatham County 2026 Local Maintenance and Improvement Grant (LMIG) Local Road Assistance (LRA) Application to the Georgia Department of Transportation. (NOTE: No matching funds are required for the LMIG application.) [Districts: 3,4.]
10. Request Board approve an Intergovernmental Agreement with City of Savannah for utility relocations on the Chevis Road Pedestrian Improvement project. [District 6.]
11. Request Board approval for a permit to dispense alcoholic beverages for a special event in Chatham County on Saturday, April 25, 2026. Petitioner: D'Andre C. Jackson hosting a Party to be held at 413 W. Wayne Street, Savannah, GA 31401 (Dr. Priscilla D. Thomas Multipurpose Annex). [District 3.]

12. Request Board approval for a new beer and wine retail license for 2026. Petitioner: Chavone Baker d/b/a Dollar General Store #4485, located at 1180 King George Blvd., Savannah, GA 31419. [District 6.]
 13. Request Board approval for a new beer pouring license for 2026. Petitioner: Diana L. Lares-Ochoa d/b/a La Comarca Restaurant, located at 5009 Ogeechee Road, Savannah GA 31405. [District 5.]
 14. Request approval for a new beer retail license for 2026. Petitioner: Diana L. Lares-Ochoa d/b/a La Comarca Grocery Store, located at 5009 Ogeechee Road, Savannah GA 31405. [District 5.]
 15. Request Board approval for a new Sunday Sales license for 2026. Petitioner: Diana L. Lares-Ochoa d/b/a La Comarca Restaurant, located at 5009 Ogeechee Road, Savannah GA 31405. [District 5.]
16. 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>
A. Change Order No. 1 to the annual contracts for the purchase of various chemicals, in the forms of liquid, pellets and granules, to recognize a price increase	Mosquito Control	<ul style="list-style-type: none"> •Clarke Mosquito Control Products St. Charles, IL www.clarke.com •Rentokil NA/Target Specialty Products Baton Rouge, LA www.target-specialty.com •ES OPCO USA, LLC DBA Vesperis Orlando, FL www.veseris.com 	Various amounts per staff report	General Fund/M&O – Mosquito Control
B. Change Order No. 3 to the professional engineering design services contract for Chevis Road Improvements project, for continuation to final phases	Engineering	Vanasse Hangen Brustlin, Inc. Atlanta, GA www.vhb.com	\$1,299,224	SPLOST (2020-2026) - Chevis Road Improvements

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Change Order No. 1 to the annual contract to provide preventive maintenance and services for uninterruptible power supply (UPS) units, to include three (3) additional units	I.C.S.	Facility Gateway Corporation Madison, WI www.facilitygateway.com	\$3,735	General Fund/M&O – I.C.S.
D. 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	Mosquito Control	N/A	N/A	N/A – Revenue Producing
E. Annual contract with renewal options for four (4) additional one (1) year terms to provide HVAC maintenance and service	Mosquito Control	Edge Air Conditioning & Refrigeration Pooler, GA www.edgehvac-r.com	Various amounts per staff report	General Fund/M&O – Mosquito Control
F. Annual contract with renewal options for four (4) additional one (1) year terms to provide guardrail repair and installation services, as needed, in various locations throughout the County	Public Works	Bagwell Fence Company, Inc. Spartanburg, SC www.bagwellfence.com	Various amounts per staff report	General Fund/M&O – Public Works

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Purchase and installation of metal shelving units	Superior Court Clerk	Shiffler Equipment Sales, Inc. Chardon, OH shifflerequip.com	\$33,299	CIP – Mail Distribution Center
H. Annual contract with renewal options for four (4) additional one (1) year terms to provide wastewater system repairs	Public Works	EOM Public Works, LLC (WBE) Richmond Hill, GA www.comworx.com	Various amounts per staff report	Water & Sewer
I. Purchase of ten (10) 40-yard roll-off containers for Solid Waste Division	Public Works	Wastequip Manufacturing Company, LLC Statesville, NC www.wastequip.com	\$72,220	Solid Waste – Solid Waste Management
J. Change Order No. 2 to the construction contract for the Slip 3 Dredging project, to recognize additional cost incurred due to tide restrictions	Engineering	Paragon Integrated Services Group, LLC (MBE) Houston, TX www.paragonisg.com	\$149,135	CIP – Hutchinson Island Riverwalk, Slip 3
K. Annual hardware and software maintenance agreement for the HigherGround call recording system	E911	AMR Business Products, Inc., dba DECA Marietta, GA www.deca-amr.com	\$35,000	E911
L. Five (5) year subscription renewal of a Mass Emergency Notification System for CEMA	I.C.S.	Rave Wireless, Inc. DBA Rave Mobile Safety Network, LLC Framingham, MA www.ravemobilesafety.com	\$62,232 per year	General Fund/M&O – I.C.S.
M. Professional services contract to develop a comprehensive Urban Forest Master Plan	Engineering	Davey Resources Group, Inc. Kent, OH www.davey.com	\$104,800	•CIP – Urban Forest Master Plan •Chatham County Tree Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Professional engineering services contract for the Red Gate Basin Future Build-Out Study	Engineering	Thomas & Hutton Engineering Company Savannah, GA www.thomasandhutton.com	\$486,265	Multiple Grant Fund – EPA – Stormwater / Sea Level Rise Study
O. Purchase of one (1) used non-typical replacement vehicle for C.N.T.	Fleet Operations	Grainger Companies, Inc., DBA Grainger Honda Savannah, GA www.graingerhonda.com	\$28,470	CIP – Fleet Vehicle Replacement
P. 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
Q. Purchase of one (1) Ford F-150 SuperCrew truck for the Chatham County Fire Department	Fleet Operations	Buster Miles Ford, Inc. Heflin, AL www.bustermilesford.com	\$83,775	SPLOST (2020-2026) – Fire Department Capital
R. Annual contract with renewal options for four (4) additional one (1) year terms to provide third party administration services for risk management auto	Occupational Safety and Risk Management	CorVel Enterprise Claims, Inc. DBA CorVel Corporation Lawrenceville, GA www.corvel.com	\$2,500 (Year 1)	Risk Management

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
S. Change Order No. 3 to the contract for program management and construction management services on various Chatham County capital projects, to continue administration on current and future projects	County Manager	AECOM & H.J. Russell Joint Venture Atlanta, GA www.aecom.com	\$1,025,453	<ul style="list-style-type: none"> •CIP – Program Construction Management (Pending Board Approval of Budget Transfer) •CIP – EOC •SPLOST (2020-2026) – Indoor Rec/Shelters
T. Annual revenue producing contract with renewal options for four (4) additional one (1) year terms to provide concessions, custodial and security services at the Tybee Pier and Pavilion	Parks and Recreation	Sweet Dreams, Inc. (WBE) Tybee Island, GA No Website	(\$196,500)	Revenue Generating
U. Continuation of the annual contract to provide financial advisor services through the end of the 2026 calendar year	Finance	Davenport & Company, LLC Atlanta, GA www.investdavenport.com	\$30,000 plus hourly rates	General Fund/M&O – Finance

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
V. Board confirmation of an emergency procurement for preliminary engineering, waste allocation, financial analysis, stakeholder engagement and technical coordination assistance for Shipyard-Burnside	Engineering	Barge Design Solutions, Inc. Savannah, GA www.bargedesign.com	\$325,500	CIP – Septic Elimination
W. Contract to provide computer software to maintain inmate electronic health records	County Manager	Sapphire Health Indiana, PA https://www.sapphire-health.com/	\$112,360 (Year 1)	General Fund/M&O – Detention Center
X. Contract to remove and replace a 20-ton HVAC Split System at the Chatham County Tax Commissioner's Office	Facilities Maintenance and Operations	Founders Maintenance & Restoration Savannah, GA www.foundersmaintenance.org	\$47,005	CIP – Maintenance Reserves

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

1. Amendment to Article XI, entitled "Rights-of-Way Encroachment" of the Chatham County Code.

13. INFORMATION ITEMS

1. Progress report on FY2026 Contingency Accounts - General Fund M&O and the Special Service District.
2. List of Purchasing items between \$2,500 and \$24,999.
3. County Manager's update

RECESS TO EXECUTIVE SESSION - motion required

Motion to recess to Executive Session.