

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

**May 08, 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**

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- 1. CALL TO ORDER**
 - 2. INSPIRATION AND INVOCATION**
Pastor Marvin L. Lloyd, Little Bryan Missionary Baptist Church
 - 3. PLEDGE OF ALLEGIANCE**
 - 4. ROLL CALL**
- Introduction of Youth Commissioners**

5. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Announcement of "Make A Splash" water safety event for children 6-12 years of age to be held Saturday, May 16, 2026.
2. Proclamation congratulating Memorial Day School Girls Basketball Team for winning their first-ever Georgia Independent Athletic Association Class A state title.
3. Proclamation declaring May 10–16, 2026, as Police Week in Chatham County. Chatham County Police Chief Jeff Hadley will be present to accept.

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. Appoint Malinda Scott Hodge to the Greenbriar Board of Directors
 - B. Appoint Aaron Whitely to the Chatham-Savannah Housing Authority (CSHA)
2. To request Board approval of the following budget amendments and transfers: 1) In the General Fund, transfer \$25,000 from Blueprint Grant Contingency in Other Community Services to Payments to Others. 2) In the National Opioid Settlement Fund, increase revenue and expenditures \$28,023. 3) In the Multiple Grant Fund, increase revenues and expenditures \$550,000 in the Georgia Office of Child Advocate Grant for supplemental funding.
3. Request Board approval to execute resolution and restrictive covenant pertaining to lot 16 Green Island Subdivision, Green Island, Chatham County, Georgia. This action will place the restrictive covenant on lot 16 which was inadvertently left off and was a condition of a State grant for \$3 million to contribute to the purchase of land.
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 April 21, 2026, as distributed.
2. Claims vs. Chatham County for the period of April 9, 2026 through April 29, 2026.
3. To Inform the Board of the FY26 Blueprint awardee progress.
4. Request Board approval to accept \$28,023.41 per opioid settlement as direct federal payment and revise the project budget.
5. Board confirmation of an application submitted for the FY27 Juvenile Justice Incentive Grant through the Criminal Justice Coordinating Council (CJCC) with a submission deadline of April 30, 2026. The application seeks funding to continue existing programming and expand services for court-involved youth and families in Chatham County. (NOTE: No matching funds required.)
6. Request Board authorization to submit an application and supporting documentation for the development of a project entitled "Chatham County Coastal Water Level Monitoring and Flood Resilience Initiative" to the Georgia Emergency Management Agency (GEMA) as defined in the Federal Building Resilient Infrastructure & Communities (BRIC) grant program's application to install water gauges in the amount of \$65,000. (NOTE: There is a 25% match required.)
7. Request Board approval of revised MOU with Consumer Credit Counseling Services to provide certified home buyer education program within the Chatham County Employee Home Buyer Project.
8. Request Board approval for Hospice Savannah, LLC to enter into a sublease with Program of All-Inclusive Care for the Elderly (PACE).
9. Request Board approve the sale of an additional 1.04 salt marsh mitigation credit to the Georgia Department of Transportation from Chatham County's Salt Creek Mitigation Bank for the US17/SR404 Spur Bridge Major Maintenance Project (Talmadge Bridge). [District 3.]
10. Request from Greg Holland for the Board to declare as surplus and quitclaim a 0.025 acre portion of the unopened South Street right-of-way adjacent to 138 Kaitlyn Cove (PIN 10042 01089). [District 4.]
11. Request Board confirmation for a permit to dispense alcoholic beverages for a special event held in Chatham County on Saturday, May 3, 2026, Petitioner: Lolanda C. West hosted a Birthday Celebration held at 413 W. Wayne Street, Savannah, GA 31401 (Dr. Priscilla D. Thomas Multipurpose Annex). [District 3.]
12. Request Board approval for a permit to dispense alcoholic beverages for a special event in Chatham County on Saturday, July 18, 2026. Petitioner: Antonio Singleton hosting Birthday Celebration to be held at 413 W. Wayne Street, Savannah, GA 31401 (Dr. Priscilla D. Thomas Multipurpose Annex). [District 3.]

13. Request Board approval for a new beer, wine, and liquor pouring license for 2026. Petitioner: Vianney Erape d/b/a Islands Fiesta Grill, located at 444 Johnny Mercer Blvd., Suite F, Savannah GA 31410. [District 4.]
14. Request Board approval for a new Sunday Sales license for 2026. Petitioner: Vianney Erape d/b/a Islands Fiesta Grill, located at 444 Johnny Mercer Blvd., Suite F, Savannah GA 31410. [District 4.]
15. 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. Annual revenue generating contracts with renewal options for four (4) additional one (1) year terms to operate racquet sport programs	Parks and Recreation	<ul style="list-style-type: none"> •Game-Set-Match Savannah Pooler, GA www.gsmsavannah.com (MBE) •The Pickleball Academy Savannah, GA www.tbpickleballacademy.com 	\$6,000 \$27,500	Revenue Generating
B. Annual professional services on-call contracts with renewal options for four (4) additional one (1) year terms to provide geotechnical engineering services	Engineering	<ul style="list-style-type: none"> •Whitaker Laboratory, Inc. Savannah, GA www.whitakerlab.net •ECS Southeast, LLP Savannah, GA www.ecslimited.com •WSP USA, Inc. Savannah, GA wsp.com 	\$150,000 (Not to exceed)	The costs will be charged to appropriate projects budgeted in the Sales Tax I, II, III, IV, V, VI & VII SPLOSTs, Capital Improvement Program (CIP), ARPA, Special Service District (SSD) and the Land Bank Account. Specific funding sources and project information to be determined at the time of task order issuance.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Purchase of auto physical damage and portable equipment insurance for Chatham County Fire Department	Occupational Safety	Volunteer Fireman's Insurance Services (VFIS) through USI Insurance Services, LLC Savannah, GA www.usi.com	\$40,975 (Not to Exceed)	Risk Management
D. Board confirmation of an emergency procurement for a replacement packaged diesel engine generator set	C.N.T.	Yancey Power Systems Pooler, GA yanceypower.com	\$37,320	General Fund/M&O – C.N.T.
E. Purchase of 40 radios and accessories for the Chatham County Fire Department	CEMA	Motorola Solutions, Inc. (MBE) Chicago, IL www.motorolasolutions.com	\$320,224	SPLOST (2020-2026) – Fire Department Capital Outlay
F. Annual on-call contracts with renewal options for four (4) additional one (1) year terms to provide tree removal services throughout the County	Public Works	<ul style="list-style-type: none"> •WM Tree Services, LLC (WBE) Savannah, GA www.wmtreeservice.com •At Your Service Tree Service, LLC Bloomingdale, GA atyourservicetrees.weebly.com 	\$685,000 each (Not to exceed)	SSD – Public Works
G. Purchase of a WAVE Plus software system for critical infrastructure alarm alerting	CEMA	SecureTech Systems, Inc. Irving, TX www.securetechwave.com	\$39,380	General Fund//M&O – Emergency Radio Communications
H. Change Order No. 5 to the annual contract to provide laser jet and toner print cartridges for various Chatham County departments, to add additional items	Purchasing and Contracting	The Tree House, Inc. Norwood, MA www.thetreehouseinc.net	Various amounts per staff report	<ul style="list-style-type: none"> •General Fund/M&O – Various •SSD – Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Purchase of one (1) new Ford F-350 Super Cab with service body	Fleet Operations	Akins Ford Winder, GA https://www.akinsford.com/	\$83,587	CIP – Vehicle Replacement
J. Purchase of one (1) new Ford Transit 350 passenger van for Chatham County Fire Department	Fleet Operations	Family Ford, Inc. DBA Hardy Family Ford Dallas, GA www.hardyforddallas.com	\$57,859	CIP – Vehicle Replacement
K. Purchase of one (1) used non-typical replacement vehicle and authorize the disposal of one (1) vehicle to be used as a trade-in for C.N.T.	Fleet Operations	Grainger Nissan, Inc. Savannah, GA www.graingernissan.com	\$18,600	CIP – Fleet Vehicle Replacement
L. Purchase of one (1) new Ford F-350 Crew Cab truck with service body for Chatham County Public Works	Fleet Operations	Family Ford, Inc. DBA Hardy Family Ford Dallas, GA www.hardyforddallas.com	\$82,376	CIP – Vehicle Replacement
M. 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

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Purchase for exhibit design and light box installation services for new and existing exhibits at the Ralph Mark Gilbert Museum	Civil Rights Museum	Ioculano Consulting Atlanta, GA No Website	\$44,265	SPLOST (2014-2020) – Civil Rights Museum
O. Professional services contract for architectural and engineering design services of a new sports complex facility	Purchasing and Contracting	CHA Consulting, Inc. Savannah, GA www.chacompanies.com	\$2,720,600	SPLOST (2020-2026) – Indoor/ Recreation Shelters

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 Chapter 16, Article XIII, entitled Short Term Rental Ordinance as a part of the Chatham County Code Book.

12. SECOND READINGS

13. INFORMATION ITEMS

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

RECESS TO EXECUTIVE SESSION - motion required

Motion to recess to Executive Session.