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

ANTHONY "WAYNE" NOHA
District 1

BOBBY LOCKETT
District 3

BRIAN M. HUSSEY
District 4

TANYA MILTON
District 5

AARON WHITELY
District 6

MARSHA BUFORD
District 8

COUNTY COMMISSIONERS
CHATHAM COUNTY, GEORGIA

AGENDA

November 20, 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 Ricardo Manuel, Second Ebenezer Baptist Church

3. PLEDGE OF ALLEGIANCE

Certificate of Appreciation

4. ROLL CALL

Introduction of Youth Commissioners

5. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Employee Service Award
2. Presentation on the C-PACE program presented by Bart Gobeil

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. Diana Graham to the Chatham County Zoning Board of Appeals

   B. Jason Heckman and Lisa Ferguson to the Department of Family and Children's Services Board

2. To request Board approval of the following budget amendments and transfers: FY2026: 1) Appropriate fund balance and transfer funds to departmental budgets as shown in Attachment I for a) the General Fund $6,641, b) the Hurricane Irma Fund $204,188, c) the Land Disturbing Activities Ordinance Fund $76,329. 2) Approve departmental budget transfers as shown in Attachment I for the General and Special Service District Funds. 3) Increase revenue and expenditures $915,830 as shown in Attachment I for the DSA 2020 Bond Fund. 4) Transfer funds and allocate revenue between projects as listed in Alternative I below for the Sales Tax IV, and Sales Tax VII Funds. 5) In the Special Service District Fund, increase Transfer In from the Fire District Fund $12,177,618 to increase Contingency. 6) In the Fire District Fund, Appropriate Fund Balance $12,177,618 to Transfer Out to the Special Service District Fund. FY2027: 1) In the Multiple Grant Fund, increase revenues and expenditures $67,760 for the Governor's Office of Highway Safety Grant. 2) In the Special Service District, transfer $50,000 from Contingency to Engineering Salaries and Benefits. 3) In the Capital Grant Fund, a) increase revenues and expenditures $1,678,000 for the HUD Community Project Funding Grant for the East Savannah Early Childhood Learning Center. b) increase revenues and expenditures $1,120,000 for the HUD Community Project Funding Grant for Villages at Carter Manor. 4) In the Capital Improvement Program Fund, a) transfer $650,000 from CIP Contingency to increase the Villages of Carter Manor Project. b) transfer $54,303 from the Aquatic Center Dehumidification project to increase the Aquatic Center Roof & Entrance project. 5) In the Sewer Fund, increase Transfer In from the Risk Management Fund $2,000,000 to increase Sewer Infrastructure. 6) In the Risk Management Fund, appropriate Fund Balance $2,000,000 to increase Transfer Out to the Sewer Fund.

3. Board consider a request by Gulfstream Aerospace Corporation for a variance from the tree quality point requirements of the Land Disturbing Activities Ordinance for the Sales, Design and Delivery Center, located at 100 Airways Avenue. (NOTE: Staff recommends denial.). [District 8.]

4. Board consider a request by Savannah-Chatham County Public School System for a variance to the Land Disturbing Activities Ordinance (LDAO) and waiver of fee for the LDAO permit for renovation to the bus depot, located at 2219 Gamble Road. (NOTE: Staff recommends denial.) [District 5.]

5. Request Board consideration for a variance from the County Noise Control ordinance in connection with an outdoor community event with a live DJ and amplified sound, being held at 500 E. Broad Street (Mother Mathilda Beasley

Park), Savannah, GA 31401 on November 29, 2026. Petitioner: Ashton Harris. [District 2.]

6. Transmittal of the Fiscal Year 2026/2027 First Quarter Financial Report for information.

7. CNT Quarterly Report given verbally by Director Michael Sarhatt

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 November 6, 2026, as distributed.
2. Claims vs. Chatham County for the period of October 29, 2026 through November 11, 2026.
3. Request Board approval to accept a grant award from HUD Community Project Funding in the amount of $1,678,000 to support the East Savannah Early Childhood Learning Center. (NOTE: No matching funds required.)
4. Request Board approval to accept a grant award from HUD Community Project Funding in the amount of $1,120,000 for Workforce Housing, supporting the Villages at Carter Manor in Port Wentworth. (NOTE: No matching funds required.)
5. Request Board approval to accept a grant through the Governor's Office of Highway Safety (GOHS) in the amount of $67,760 to the Chatham County Sheriff's Office. (NOTE: There are no matching funds required.)
6. Request Board approval of an Intergovernmental Agreement with City of Savannah in support of the Savannah-Chatham Interagency Council on Homelessness (ICH).
7. Request Board approval to acquire three (3) properties (1915 Staley Avenue, 1206 McCarthy Avenue and 0 Glatigny Street) from the Chatham County/City of Savannah Land Bank Authority for a combined purchase price of $105,000, utilizing ARPA Chatham Affordable Housing Fund within the Chatham Affordable Housing Fund.
8. Request approval for a permit to dispense alcoholic beverages for a special event in Chatham County on Saturday, December 12, 2026. Petitioner: LaMiles C. Hill hosting Birthday Celebration to be held at 413 W. Wayne Street, Savannah, GA 31401 (Dr. Priscilla D. Thomas Multipurpose Annex). [District 3]

9. 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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Purchase and installation of new Carrier Comfort Network boards	Mosquito Control	Edge Air Conditioning and Refrigeration Rincon, GA www.edgehvac-r.com	$59,800	General Fund/M&O – Mosquito Control

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
B. Board to declare and approve selling at a public auction or dispose of as scrap, unserviceable surplus that cannot be economically repaired	Mosquito Control	N/A	N/A	N/A – Revenue Producing
C. Change Order No. 1 to the construction contract for the miscellaneous drainage improvements project, to add an additional scope of work	Engineering	SamJay Services, Inc. (WBE) Savannah, GA www.sam-jay.com	$31,189	CIP – Greenbriar Renovations
D. Software as a Service (SaaS) five (5) year agreement extension for the Odyssey Case Management for court systems	I.C.S.	Tyler Technologies, Inc. Dallas, TX www.tylertech.com	•$552,128 (Year 1) •Various (Years 2-5)	General Fund/M&O – I.C.S.
E. Purchase of insurance for the Georgia First Responder PTSD Program	Occupational Safety	ACCG-IRMA Atlanta, GA www.accg.org	$61,420	Risk Management – Other Insurance
F. Change Order No. 1 to the construction contract for the Villages of Carter Manor, to add an additional scope of work	Engineering	JW Oliver Construction, Inc. Jesup, GA jwoliverconstruction.com	$632,265	CIP – Villages at Carter Manor (Pending Board Approval of Budget Transfer)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
G. Change Order No. 1 to the professional engineering services contract for the Hardin Canal Future Built-Out Study, to extend the contract term for an additional 90 days	Engineering	Thomas & Hutton Engineering Company Savannah, GA www.thomasandhutton.com	N/A	No additional funding required
H. Purchase of furniture for Fire Station	Fire	Working Fire Furniture & Mattress Co., Inc. DBA FireStation Furniture.com Mebane, NC www.firestationfurniture.com	$132,558	SSD - Fire
I. Purchase to upgrade and replace the existing electronic access control system	C.N.T.	Johnson Control Security Solutions, LLC Alexandria, VA www.securityprodcuts.jci.com	$36,386	Confiscated Assets – C.N.T.
J. Deductive Summary Change Order No. 1 to the professional engineering services contract for the St. Augustine Drainage Basin Hydraulic & Hydrology Study project, to reflect final study hours	Engineering	Thomas & Hutton Engineering Company Savannah, GA www.thomasandhutton.com	($1,067)	ARPA – Drainage
K. Construction contract to replace the Aquatic Center entrance concrete	Parks and Recreation	Bridgemont, LLC Athens, GA www.bridgemontcontracting.com	$54,635	CIP – Aquatic Center (Pending Board Approval of Budget Transfer)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
L. Board confirmation of an emergency procurement of a John Deere Excavator with attachments for Public Works	Fleet Operations	DJD Equipment Holdings, LLC DBA Dobbs Equipment Southeast, LLC Riverview, FL www.dobbsequipment.com	$326,000	CIP – Public Works

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. Board adopt amendments to the Land Disturbing Activities Ordinance

12. SECOND READINGS

1. 2026 Flood Damage Prevention Ordinance Update

13. INFORMATION ITEMS

1. Progress report on FY2027 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.