

The County of Chatham  
Georgia



Resolution

**WHEREAS**, O.C.G.A. 46-5-136(a) directs local governments to create a 911 Advisory Board by Resolution; and,

**NOW, THEREFORE BE IT RESOLVED** that the duties of the Chatham Communications Center E-911 Executive Advisory Board shall be to assist the Chatham County Government and its PSAP members with:

1. Reviewing and analyzing the progress by public safety agencies in developing "911" system requirements; and
2. Recommending steps of action to effect the necessary coordination, regulation, and development of a "911" system; and
3. Identifying mutual aid agreements necessary to effect the "911" system; and
4. Assisting in the promulgation of necessary rules, regulation, operating procedures, schedules, and other such policy and administrative devices as shall be deemed necessary and appropriate; and
5. Providing other services as may be deemed appropriate by the local government.

**BE IT FURTHER RESOLVED**, that in accordance with O.C.G.A. 46-5-136 the Chatham County Commissioners shall appoint the Sheriff and the following representatives listed below, from other public safety agencies, which respond to emergency calls under the 911 system and individuals knowledgeable of emergency 911 systems and the emergency needs of the citizens of Chatham County, Georgia. Individuals listed below, except for the Sheriff, shall be public officials or representatives appointed by said public officials provided those selected are knowledgeable of emergency 911 systems and the emergency needs of all local governments, businesses, and citizens within Chatham County:

**BE IT FURTHER RESOLVED**, that the Chatham Communications Center E-911 Executive Advisory Board in accordance with O.C.G.A. 46-5-136 at no time shall exceed thirteen (13) appointed members; and, such terms shall be for the public official's term of office.

- (1) The Chatham County Manager shall serve as the Chairperson of the Advisory Board;
- (2) The City Manager of the City of Bloomingdale;
- (3) The City Manager of the City of Pooler;
- (4) The City Manager of the City of Port Wentworth;
- (5) The City Manager of the City of Garden City;
- (6) The City Manager of the City of Savannah;
- (7) The City Manager of the Town of Thunderbolt;
- (8) The City Manager of the City of Tybee Island;
- (9) The Chatham County Sheriff;
- (10) The Director of the Chatham Emergency Management Agency;
- (11) The Chief Medical Officer for Chatham Emergency Services;
- (12) The Chatham County Board of Education Superintendent;
- (13) TBA

**BE IT FURTHER RESOLVED**, The Chatham Communications Center E-911 Executive Advisory Board shall have the responsibility to advise the Chairman on:

- (1) The implementation of the E-911 Communications Strategy and provide specific guidance and counsel on the steps of actions necessary to effect the coordination, regulation and development of the County's 911 system; and
- (2) All matters related to the planning, development, coordination, and implementation of initiatives to promote the E-911 Communications Strategy for the County.

**BE IT FURTHER RESOLVED**, The Advisory Board shall assist Chatham County in the development of a County-wide E-911 Communication Strategy that improves the County's ability to:

- (1) Review and analyze the progress in developing 911 system requirements;
- (2) Identify, coordinate and implement Mutual Aid Agreements and Intergovernmental Agreements with communications stakeholders and suppliers;
- (3) Coordinate day-to-day communications across a multitude of public safety partners;
- (4) Capture, maintain and share information regarding situational awareness of real or potential threats to the community;
- (5) Respond to and recover from natural and man-made threats;
- (6) Use technological resources to:
  - a. Facilitate the interoperability of communications resources;
  - b. Coordinate warning and alert systems;
  - c. Incorporate multidisciplinary approaches to emergency communications;
- (7) Promulgate necessary rules, regulations, operating procedures, scheduled and other such policy and administrative devices as deemed necessary and appropriate.

**BE IT FURTHER RESOLVED**, E-911 Communications Strategy shall complement and operate in coordination with the Georgia 911 Emergency Telephone Number Plan and the Chatham County Emergency Operations Plan.

The Advisory Board shall organize and implement a subordinate organizational structure consisting of:

- (1) Management Oversight Committee which will be made up of the Chiefs and Department Heads of system subscribers and stakeholders who will provide guidance and recommendations to the Advisory Board; and
- (2) Additional sub-committees sufficient to ensure inclusion of, and participation from, all stakeholders and beneficiaries of the emergency communications system and network.


**BE IT FURTHER RESOLVED**, that members of the E911 Steering Committee shall not be compensated;

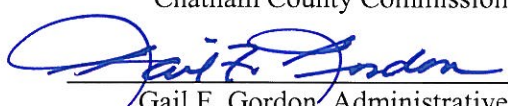
**FINALLY, BE IT RESOLVED**, that the E911 Steering Committee shall elect a Vice-Chairperson, and Secretary from within its membership in accordance with By-Laws that will govern the E911 Steering Committee.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of Chatham County, Georgia to be affixed this the 8<sup>th</sup> day of June 2018.



ATTEST:

  
Albert J. Scott, Chairman  
Chatham County Commission

  
Gail F. Gordon, Administrative  
Assistant to the Chairman