

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

HELEN L. STONE
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JAMES J. HOLMES
District 2

DEAN KICKLIGHTER, District 7
Chairman Pro Tem

PATRICK SHAY
District 3

R. E. ABOLT
County Manager

A G E N D A

PATRICK K. FARRELL
District 4

R. JONATHAN HART
County Attorney

JUNE 27, 2008

HARRIS ODELL, JR.
District 5

SYBIL E. TILLMAN
County Clerk

DAVID M. GELLATLY
District 6

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The Agenda may be accessed on the Internet at
<http://www.chathamcounty.org/>

PRE-MEETING

Green Room
9:00 A.M.

I. CALL TO ORDER (immediately following the Pre-Meeting)

Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Commissioner Harris Odell, Jr.

III. PLEDGE OF ALLEGIANCE

Commissioner Patrick Farrell

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Graduation exercises for the 2007-2008 Chatham County Youth Commission.
2. Step Up graduation.

VI. CHAIRMAN'S ITEMS

1. Confirming adjusting starting time and agenda for Board meeting on the 11th of July. Pre-meeting for the 11th of July will commence at 8:30 a.m. and the Board meeting will begin at 9:00 a.m.

VII. COMMISSIONERS' ITEMS

1. Brief report on work of the Chatham Environmental Forum (Commissioner Shay).

VIII. 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. Those on which staff is requesting action are indicated by asterisk (*).

None.

IX. 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 approval of the following: 1) General Fund amendments of a) \$80,000 from Internal Audit to the transfer out to the Risk Management Fund, b) \$2 million from designated fund balance to the OPEB Trust Fund for retiree health care, c) \$3.4 million from designated fund balance to transfer out to the CIP Fund, d) \$130,000 from ADA Compliance to the Capital Improvement Program (CIP) Fund, e) \$12,750 from the Board of Assessors to the CIP Fund; 2) an amendment to the Risk Management fund to increase revenues and expenditures \$80,000; 3) an amendment to the OPEB Trust fund to recognize the employer contributions of \$2 million for investment purposes; 4) a transfer of \$24,000 from Special Service District Fund contingency to the Capital Improvement Program (CIP) Fund, and 5) amendments to the CIP Fund to increase revenues and expenditures \$3,566,750.
2. Request Board adopt the FY2009 Budget Resolutions as shown on the attached resolutions in the following sequence:
 - A. To adopt the FY209 budget resolution for the General Fund M&O amending the proposed budget as shown in Attachment I and to authorize an employee cost of living adjustment (COLA) equal to the amount funded in the proposed budget presented May 9, 2008, with an effective date of July 12, 2008.
 - B. To adopt the FY209 budget resolution for the Special Service District Fund amending the proposed budget as shown in Attachment I and to authorize an employee cost of living adjustment (COLA) equal to the amount funded in the proposed budget presented May 9, 2008, with an effective date of July 12, 2008.
 - C. To adopt the FY2009 budget resolution for the County's proprietary funds, debt service fund, non-major special revenue funds, and capital project funds; to amend the proposed fund budgets as shown in Attachment I; and to authorize an employee cost of living adjustment (COLA) equal to the amount funded in the proposed budget presented May 9, 2008 with an effective date of July 12, 2008.
3. The following action is required only if the Board fails to adopt FY2009 budget resolutions: Request Board adopt a Continuing Resolution for fiscal year beginning July 1, 2008, through June 30, 2009, to enable the County government to operate until the fiscal year 2008-2009 budget is adopted.
4. CNT monthly report given verbally by Commander Harris. (Postponed from meeting of June 13, 2008.)

X. ACTION CALENDAR

(The Board can entertain one motion to adopt the below-listed calendar. Such motion would mean 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 of June 13, 2008, as mailed.
2. Claims vs. Chatham County for the period June 5 through June 18, 2008.
3. Request from Davis Engineering, engineer for the developer, H&L Developers, LLC, for the County to initiate the warranty period and reduce the financial guarantee for Mosswood, Phase 2.
[District 7.]
4. Request Board approve a resolution to transfer to the City of Savannah the right of way acquired by Chatham County for certain road projects constructed within the City Limits of the City of Savannah.
[District 7.]
5. Request Board approval of quitclaim deed between Chatham County, Georgia, and the Georgia Department of Transportation conveying a portion of the County’s interest in the Southchase property in order to facilitate GDOT’s condemnation of property needed for the completion of Phase V of the Truman Parkway.
6. Request Board authorize the Chairman to execute a memorandum of understanding with the Savannah-Chatham County Fair Housing Council, Inc., and approve a related disbursement of \$20,000.
7. Request Board approval to award bids as follows: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts 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. Sign sheeting material	Public Works and Park Services	American Traffic Safety Materials	\$10,687	SSD - Public Works
B. Annual maintenance on scheduling software	Public Works and Park Services	Cartegraph System, Inc. (Sole Source)	\$16,500	SSD - Public Works

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Change Order No. 5 to the annual contract to provide various paper and chemical supplies for the various departments to recognize manufacturer imposed price increases	Various	Paper Chemical Supply Company (WBE)	Varies by item	•General Fund/M & O - Various •SSD - Various
D. Mitel telephone equipment upgrade and network link licenses	I.C.S.	Mitel Networks, Inc. (State Contract)	\$34,365	General Fund/M & O - Communications
E. Four (4) scanners	Probate Court	Florida Micro	\$12,435	General Fund/M & O - Probate Court
F. Five (5) scanners	Superior Court Clerk	Florida Micro	\$15,542	General Fund/M & O - Superior Court Clerk
G. 23 computers	I.C.S.	Dell Marketing (State Contract)	\$25,346	General Fund/M & O - I.C.S.
H. 14 laptop computers	I.C.S.	Dell Marketing (State Contract)	\$32,061	General Fund/M & O - I.C.S.
I. Six (6) laptop computers	Finance	Dell Marketing (State Contract)	\$13,476	General Fund/M & O - Finance
J. Novell maintenance and license agreement	I.C.S.	Dell Marketing (State Contract)	\$71,202	General Fund/M & O - I.C.S.
K. Fill material for State Route 307/ Dean Forest Road drainage project	Engineering	A.D.R.S. Services, Inc.	\$31,000	SPLOST (1998-2003) - Hardin Canal Drainage project
L. Annual price agreements for the purchase of various mosquito control chemicals	Mosquito Control	•Adapco, Inc. •B & G Chemical and Equipment •Clarke Mosquito Control Products •Univar USA	Varies by item	General Fund/M & O - Mosquito Control

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. HVAC upgrade for the Data Room at the Sheriff's complex	Sheriff	Boaen Mechanical Contractor, Inc.	\$102,788	CIP - Sheriff's Complex
N. Tables, table dollies, chairs and chair dollies	Ralph Mark Gilbert Civil Rights Museum	Bidlo Associates	\$16,278	Ralph Mark Gilbert Civil Rights Museum (No additional County funds required)
O. Memorandum of Agreement for mosquito and wild bird testing for West Nile virus and other mosquito borne diseases	Mosquito Control	University of Georgia Research Foundation, Inc.	Not to Exceed \$45,000	General Fund/M & O - Mosquito Control (Pending Board approval of FY2009 budget)
P. Extend on a "month to month" basis, for annual generating lease of office space located in the Courthouse Annex	Court Administrator	First Judicial Administrative District	\$603.16 per month	Revenue Producing
Q. Reject all bids for custodial services	Facilities Maintenance	N/A	N/A	N/A
R. Agreement for the first phase of the Public Safety Interoperable Communications Grant project	I.C.S.	Motorola, Inc.	\$2,020,904	Public Safety Interoperable Communications Grant project
S. Purchase and installation of a fire sprinkler system for the sallyport and basement holding cells	Special Projects	Champion Fire Protection (Sole Source)	\$119,600	SPLOST (2003-2008) - Courthouse Construction
T. Renew Workers' Compensation Excess insurance	Finance	Midwest Employers Casualty	\$69,861	Risk Management Internal Service Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
U. Change Order No. 4 to the design contract for the Ralph Mark Gilbert Civil Rights Museum addition for additional time to complete the project	Ralph Mark Gilbert Civil Rights Museum	Goode Van Slyke Architecture	Not to Exceed \$7,260	Ralph Mark Gilbert Civil Rights Museum (No additional County funds required)
V. One (1) Ford Crown Victoria sedan	Tax Commissioner	J.C. Lewis Ford	\$22,600	General Fund/M & O - Tax Commissioner
W. Two (2) Ford pickup trucks	Parks and Recreation	J.C. Lewis Ford	\$36,485	General Fund/M & O - Parks and Recreation
X. One (1) used Ford sedan	Assessor	Fairway Lincoln Mercury	\$12,500	General Fund/M & O - Assessor
Y. One (1) Ford Crown Victoria sedan	District Attorney	J.C. Lewis Ford	\$22,600	General Fund/M & O - District Attorney
Z. One (1) JCB backhoe loader	Sheriff	Low Country Machinery	\$46,938	General Fund/M & O - Sheriff
AA. Two (2) video conferencing systems	Court Administrator	Stagefront Presentations	\$42,150	General Fund/M & O - Court Administrator
BB. Authorize first scope of services to the contract for management engineering services for Superior Court Clerk and Administrative Services	Human Resources	TATC Consulting	\$47,980	No additional funding required
CC. Professional services contract to provide "as needed" and "as required" computer technical assistance	Assessor	Gary Deariso	\$50 per hour	General Fund/M & O - Assessor

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
DD. Extend the annual contract for one (1) additional year to provide gasoline and diesel fuel	Various	<ul style="list-style-type: none"> •Sommers Oil •Barrett Oil 	Varies by usage	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various

XI. 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 and 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.

None.

XII. SECOND READINGS

None.

XIII. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
2. List of purchasing items between \$2,500 and \$9,999 (see attached).

Recess to Executive Session