

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

CHATHAM COUNTY, GEORGIA

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

OCTOBER 3, 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 Helen L. Stone

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation declaring October 5, 2008, as Firefighters Memorial Day. Battalion Chief J. T. Dixon will be present to accept.
2. Proclamation declaring October 10, 2008, as World Water Monitoring Day. Megan Williams will be present to accept.
3. Presentation of certificates to Class 9 of the Construction Apprentice Program.

VI. CHAIRMAN'S ITEMS

1. Set State Legislative Luncheon. (See written report from Legislative Liaison.)

VII. COMMISSIONERS' ITEMS

1. Flying Pig Festival (Commissioner Kicklighter).
2. "Peeking behind the curtain" (Commissioner Shay).
3. Georgia proposed constitutional amendments (Commissioner Stone).
4. Local sales tax collection (Commissioner Stone).

Recess as County Commission and convene as Chatham Area Transit Authority.

I. Call to order.

II. Roll call.

III. Approval of minutes.

IV. New business.

1. Teleride non-compliance and realignment.
2. Coastal Georgia Regional Development Center Rural Transportation Program (CGRDC).

V. Adjourn.

Reconvene as County Commission

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 (*).

1. Review of the County's regulations regarding the operation of child day care centers in residential districts. Also, compare the County's regulations with the City of Savannah's regulations regarding child day care centers.
At meeting of August 22, 2008, item was tabled to next meeting (September 5, 2008) but was not listed on that agenda. At meeting of September 19, 2008, item was postponed pending action from the State.

2. * **At meeting of September 19, 2008, item was pulled from the purchasing report, but no action was taken.**

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Reject all bids received for the Louis Mills/Redgate Canal and Westlake R.R. Undercrossing drainage improvement project.	Engineering	N/A	N/A	N/A

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 budget amendments: (1) increase revenues in the FY2008 General Fund M&O \$4,000,000 for Transfer Out to the Capital Improvement Program Fund, (2) increase revenues and contingency in the FY2008 Capital Improvement Program Fund \$4,000,000 for the transfer, (3) increase revenues in the FY2008 Special Service District Fund \$458,470 for Transfer Out to the Building Safety and Regulatory Services Enterprise Fund, (4) adjust revenues in the FY2008 Building Safety and Regulatory Services Enterprise Fund for the \$458,470 transfer from Special Service District Fund, (5) transfer \$11,520 from FY2009 General Fund M&O Contingency to the Construction Apprentice Program, and (6) transfer \$14,400 from Contractual Services to Salaries and Wages in the FY2009 Board of Elections budget.

2. To request Board approval of the Chatham County Wellness Policy.

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 meetings of September 19, 2008, as mailed.
2. Claims vs. Chatham County for the period September 11, 2008 through September 24, 2008.
3. Request from Leroy Williams, developer for Sunny Estates, for the County to record the subdivision plat, accept the subdivision warranty agreement and financial guarantee, initiate the warranty period and create a new streetlight assessment rate district.
[District 6.]
4. To authorize the Chairman to sign an Agreement with Microsoft Corporation to allow Chatham County to participate in a pilot records management project coordinated by ACCG.
5. Request Board approval to enter into an Inter-governmental Agreement with each participating municipality for the County-wide Canal Maintenance Program.
6. To request Board approval to create three (3) Records Technician positions in the Administrative Services Department.
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. Change Order No. 6 to the annual contract to provide various paper and chemical supplies to recognize manufacturer's imposed price increase	Facilities Maintenance and Operations	Paper Chemical (WBE)	Varies by item	<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>
B. Annual contract with automatic renewal options for four (4) additional one (1) year terms for logistics response and support services during a hurricane	CEMA	Garner Environmental Services, Inc.	Varies by service	CEMA
C. Professional engineering services contract for the water and sewer feasibility study	Water and Sewer	EMC Engineering Services, Inc.	\$24,000	Water and Sewer
D. Change Order No. 3 to the annual contract for temporary labor services to recognize a price increase	Public Works and Park Services	Staffing Companies, Inc.	\$9.21 hour	•SSD - Public Works
E. Change Order No. 3 to the annual contract for daily janitorial services for the Tag Office sub-station and the Frank Murray Community Center to increase daily service	Facilities Maintenance and Operations	R.I.T. Janitorial Services (MBE)	\$7,560	•General Fund/M & O - Tax Commissioner - \$2,835 •General Fund/M & O - Frank Murray Community Center - \$4,725
F. Change Order No. 1 to the construction contract for Southbridge Blvd. at Dean Forest Road for additional services	Engineering	Coastal Grading & Rental, Inc.	\$18,258	SPLOST (2003-2008) - Southbridge Blvd.
G. Extend two (2) leases for three (3) modular office buildings for 24 months with option to extend on a month to month basis	Public Works and Park Services	Williams-Scotsman, Inc.	\$57,096	•SSD - Public Works - \$44,182 •General Fund/M & O - Park Services

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Parcel price increase for right-of-way acquisitions	Engineering	Moreland Altobelli Associates, Inc.	\$5,000 per parcel	SPLOST (1985-1993), (1993-1998), (1998-2003), (2003-2008) - Land Bank (2008-2014) Road and Drainage Projects
I. One (1) used Ford Explorer and authorize a trade-in of a vehicle	Public Works and Park Services	Fairway Lincoln Mercury	\$15,995	Solid Waste Restricted Funds
J. Seven (7) used vehicles and authorize trade-in of seven (7) vehicles	C.N.T.	<ul style="list-style-type: none"> •Fairway Lincoln Mercury •Grainger Honda •Chatham Parkway Toyota 	<ul style="list-style-type: none"> •\$28,099 •\$22,696 •\$37,249 	CIP - Vehicle Replacement
K. Two (2) Ford Crown Victoria vehicles	SCMPD	J.C. Lewis Ford	\$45,200	SPLOST (2003-2008) - Vehicle Replacement
L. Change Order No. 1 to the annual contract to provide oil and lubricants to recognize an increase in pricing	Fleet Operations	Stubbs Oil Company	Varies by item	General Fund/M & O - Fleet Operations
M. Printing, inserting and mailing of the 2008 non-mortgage tax bills	Tax Commissioner	Diversified Companies, LLC	\$13,750	General Fund/M & O - Tax Commissioner
N. Spacesaver Filing System	C.N.T.	Walter Hopkins Company (State Contract)	\$24,579	Confiscated Funds - C.N.T.
O. Extend terms of personal services agreement	Special Projects	George Bowen	\$75 per hour	SPLOST (2003-2008) - Courthouse Construction
P. Utility vehicle for Citizens Service Center	Sheriff	Scott Equipment	\$10,500	DSA Series 1999 Bonds

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
Q. Rescind the award of a 2009 Ford Crown Victoria vehicle and approve the purchase of a 2008 Ford Taurus	District Attorney	J.C. Lewis Ford	N/A	No additional funding required

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

1. The Metropolitan Planning Commission is requesting approval of a Text Amendment to update Section 9.2.4 in the Community Assessment that addresses the River Corridor Protection Act.
MPC File No. F-080107-37787-1
Text amendment.

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).
3. Roads and drainage reports.
4. Monthly status report on new recreation resources (RAP).
5. To provide the Board information on the implementation of the new \$4 generic medication program.

Recess to Executive Session

Quarterly Listing of Appointments (Updated September 30, 2008)

Board	Vacancies
Aging Services Advisory Council	1
Board of Tax Assessors	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	9
Chatham Area Transit Authority (CAT)	0
Chatham Environmental Forum	0
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	8
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	2
Convention and Visitors Bureau (CVB) (must be a Commissioner)	0
Development Authority of Chatham County	6
Employees Pension Board	0
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	0
Family and Children Services (DFCS)	1
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse) (nominations submitted by the Health Department)	5

Handicapped Grievance Committee	5
Health, Board of (one appointee must be a County Commissioner)	0
Historic Preservation Advisory Council	0
Historic Preservation Commission of Chatham County	0
Homeless Authority	1
Hospital Authority	0
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library (one appointee is a Board of Education representative)	2
Metropolitan Planning Commission (MPC)	4
Middle Coastal Unified Development Authority	1
Military Liaison	0
Personnel Advisory Board (PAB)	1
Port Industry and Business Liaison	0
Recreation Authority	1
Resource Protection Commission	1
Savannah Economic Development Authority (SEDA)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	2
Southeast Georgia Emergency Medical Services Council (Region IX)	0
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	3
Tripartite Committee	2
Veterans Council of Chatham County	1
Youth Futures Authority	4
Zoning Board of Appeals	0