

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

OCTOBER 17, 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 for Benjamin Thomas Gay on his retirement after 24 years with Superior Court.
2. Proclamation for Captain Daniel Fogarty on his retirement from the Sheriff's Department.
3. Proclamation for Lieutenant Nancy Wheless on her retirement from the Sheriff's Department.
4. Demonstration of Sex Offender Tracking Software (Sheriff St. Lawrence).
5. Presentation by Representative Burke Day to Sheriff St. Lawrence.
6. Proclamation declaring November 2, 2008 as Retired Educators' Day. Hugh Golson will be present to accept.

VI. CHAIRMAN'S ITEMS

1. Reminder as to option for early voting.

VII. COMMISSIONERS' ITEMS

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. Need for clarification regarding motion at the end of your last meeting defining TELERIDE service boundaries (Commissioner Farrell).

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. CNT monthly report given verbally by Commander Harris.

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 October 3, 2008, as mailed.
2. Claims vs. Chatham County for the period September 25, 2008, through October 8, 2008.
3. Request a new beer and wine pouring and Sunday Sales license for 2008. Petitioner: James Michael Bulluck, d/b/a Bulluck's Bar-B-Que, located at 4C Wilmington Island Road, Savannah, 31410.
[District 4.]
4. Request for new beer and wine retail license for 2008. Petitioner: Sachinkumer P. Patel, d/b/a Pritam Enterprises, LLC, located at 5316 Augusta Road (Hwy 21), Savannah, 31408.
[District 7.]
5. 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. Annual cooperative supply contract with option to renew based on automatic annual Alliance renewals not to exceed five (5) years	Purchasing and Contracting	Home Depot	Varies by Item	•SSD - Public Works •General Fund/M & O - Various
B. Emergency service and preventative maintenance contract on three (3) UPS systems	I.C.S.	Nationwide Power Solutions	\$10,992	General Fund/M & O - I.C.S.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Annual professional services contract with automatic renewal option for one (1) additional one (1) year term to provide drug treatment services for the Chatham County Superior Court Drug Court	Superior Court Judiciary	Recovery Place, Inc.	\$450 per client per month	Drug Court Grant Funds
D. Change Order No. 2 to the annual contract to provide waste disposal services to include in the scope of services an increase in the dumpster size at Public Works and Park Services	Public Works and Park Services	Republic Waste Services, Inc.	\$240	SSD - Public Works
E. Annual contract with automatic renewal option for four (4) additional one (1) year term to provide tree removal/cutting and trimming/ pruning at various locations throughout the County	Public Works and Park Services	•Primary: Dennis Waters Development Company •Secondary: Bartlett Tree Experts	Varies by service	SSD - Public Works and Park Services
F. Extend on a month to month basis the annual contract to provide attendant services at the Wilmington Island Drop Off Center	Public Works and Park Services	Sweet Dreams Ice Cream, Inc.	Same terms and conditions	Solid Waste Restricted Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Extend on a month to month basis the annual contract to provide pest control services	Facilities Maintenance and Operations	Ideal Pest Control	Same terms and conditions	<ul style="list-style-type: none"> •General Fund/M&O - Various Departments •SSD - Various Departments
H. Fitness equipment	Human Resources	Busy Body Gyms-to-Go	\$18,650	Employee Health Fund

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.

1. The petitioner Phillip McCorkle, (Agent for Joe Sikes Owner) is requesting to rezone 5410 Georgia Highway 21 from a P-B-C (Planned Community Business) classification to an I-H (Heavy Industrial) classification. The MPC recommends **approval**.
MPC File No. Z-080825-00103-1
[District 7.]

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).
3. Discussion regarding legislative priorities for 2009.

Recess to Executive Session