

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

**NOVEMBER 7, 2008**

HARRIS ODELL, JR.  
District 5

SYBIL E. TILLMAN  
County Clerk

DAVID M. GELLATLY  
District 6

\* \* \* \* \*

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  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

**II. INVOCATION**

Commissioner James J. Holmes

**III. PLEDGE OF ALLEGIANCE**

Pledge will be led by Major Gilbert F. DMeza, USMC.  
Proclamation for the 233<sup>rd</sup> birthday of the United States Marine Corps.

**IV. ROLL CALL**

## **V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Proclamation for the 2008 Veteran of the Year, Donald Kent Shockey.
2. Proclamation for the 2008 Veterans Day Parade Grand Marshal.
3. Proclamation declaring November 2008 as National American Indian Heritage Month. Elsie E. Clark will receive the proclamation.
4. Proclamation declaring November 2008 as Adoption Awareness Month. Yvonna Brown, DFCS Director, and Clementine Manigault, Adoptions Supervisor, will receive the proclamation.
5. Information on the Children's Book Festival that will be held in Forsyth Park on Saturday, November 15<sup>th</sup>. Live Oak Public Library Marketing and Development Director, Christy Divine, and Children's Book Festival Chair, Janet Langford, will present the information.

**VI. CHAIRMAN'S ITEMS**

1. Reminder about the ACCG 12<sup>th</sup> District Meeting on Wednesday, November 19<sup>th</sup>, 10:00 a.m., at the Holiday Inn, Richmond Hill.

**VII. COMMISSIONERS' ITEMS**

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

**I. Call to order.**

**II. Roll call.**

**III. Approval of minutes.**

**IV. Tabled Items.**

1. Coastal Georgia Regional Development Center Rural Transportation Program (CGRDC). **Tabled at CAT meeting of October 3, 2008, in order to receive information from other cities as to their willingness to participate financially. Further to receive a report from staff as to equitable distribution of cost among other participating counties.**

**V. New business.**

1. Request Board approval of an Amendment to the Intergovernmental Agreement between Chatham County and Chatham Area Transit Authority (CAT), whereas Chatham County shall become Guarantors of the indebtedness of CAT to Wachovia Bank, N.A., pursuant to a line of credit.
2. Request Board approve the award of CAT RFP (Request for Proposal) Audit Services.
3. Monthly update on CAT's system wide performance.
4. Request Board approval for CAT to offer a half-fare day for the Broughton Street "holiday special event" sponsored by the Savannah Area Convention and Visitors Bureau (CVB) planned for Saturday, November 29, 2008.
5. Request Board direction regarding options to provide management for the Chatham Area Transit operation.
6. Request Board approve a resolution reaffirming and authorizing approval for the purchase of 11 hybrid buses.
7. If necessary, one-year extension for First Transit (formerly Laidlaw Transit Service, Inc.) for TELERIDE paratransit services.

**VI. 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 (\*).

**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 FY2009 budget amendments and transfers: (1) increase revenues and expenditures in the Multiple Grant Fund \$7,500 for a Juvenile Offenders Program grant, (2) increase revenues and expenditures in the Emergency Management Fund \$28,850 for a vehicle purchase, (3) transfers in the Sales Tax IV Fund a) between projects within Unincorporated County Roads as outlined in the schedule from the County Engineer and b) \$50,000 from Unincorporated County Roads Reserve to the Kim Street Project, and (4) increase revenues and expenditures in the Confiscated Revenue Fund \$65,000 for the purchase a bus for the Sheriff's Department.
2. First Quarter Financial and SPLOST reports. For information only.
3. Board denial of appeal of James and Gaynor Dunlop to refund penalties and interest in the amount of \$2,889.50 for 2007 taxes paid on 330 Abercorn Street.
4. Appeal from Superior Janitorial Enterprise regarding award of bid for janitorial services at the Montgomery Street Courthouse and the Aquatic Center.

## **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 17, 2008, as mailed.
2. Claims vs. Chatham County for the period October 9, 2008, through October 29, 2008.
3. Request Board approve a Quitclaim Agreement for two parcels on Abercorn Street (SR 204) right-of-way acquired as part of the Harry S Truman Parkway, Phase 5 project, to the Georgia Department of Transportation.  
[Districts 5 and 6.]
4. Request Board approve a Resolution with Colony Bank on Ogeechee Road to require removal of all vehicles in the parking spaces highlighted on Exhibit A as needed to allow for maintenance of the adjacent canal by the County.  
[District 6.]
5. Request Board confirm agreement signed by the Assistant County Manager to accept the FEMA approved Georgia Emergency Management Agency, Pre-Disaster Mitigation Grant for the mitigation of the Chatham County Department of Public Works and Fleet Maintenance facilities located at 7235 Sallie Mood Drive, which requires 25% matching funding in the amount of \$555,377.  
[District 1.]
6. Request Board approve an Intergovernmental Agreement for the Distribution of Special Purpose Sales and Use Tax Proceeds by Chatham County to the Chatham County-Savannah Metropolitan Planning Commission for the purpose of acquiring Light Detection and Ranging (LiDAR) data to support the development of County-wide topographic mapping.  
[All Districts.]
7. Request for new beer and wine retail license for 2008. Petitioner: Rajinikant V. Patel, d/b/a El Cheapo #41, located at 1 Gateway Boulevard.  
[District 6.]
8. Request for new beer, wine and liquor pouring and Sunday sales pouring license for 2008. Petitioner: Kimberly Z. Bulluck, d/b/a Randy's Rendezvous, Inc., located at 216 Johnny Mercer Boulevard.  
[District 4.]

9. Request for new beer and wine pouring and Sunday sales license for 2008. Petitioner: Joseph Daniel Brooks and Susan Marie Brooks d/b/a Fat Joey's Pizzeria, located at 101 Little Neck Road, Building 8, Suite A. [District 7.]
10. Request Board confirm submittal by CEMA of a grant application for expansion of the Emergency Warning System and, if awarded, approve the expenditure of funds (33% match) sufficient to meet the conditions of the grant.
11. Request Board adopt the 2009 holiday schedule.
12. 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.)

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
A. Contract for the construction of the new pump house at Whitefield Avenue and Riverbend Subdivision	Public Works Water & Sewer	Kerby Enterprises, Inc.	\$26,341	Water and Sewer Fund
B. Professional auditing services for the fiscal year ending 20 June 2008	Tax Commissioner	Karp, Ronning & Tindol, PC	\$12,000	General Fund/M & O - Tax Commissioner
C. Contract to further market and implement an integrated recycling marketing and communications campaign	Public Works Solid Waste	Designation Advertising and Design (WBE) (Sole Source)	\$24,418	Solid Waste Restricted
D. Purchase and installation of an automated stand alone diesel generator at the Lehigh well site	Public Works Water & Sewer	Cummins Power South, LLC (Sole Source)	\$41,944	Water and Sewer Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Change Order No. 7 to the annual contract to provide various paper and chemical supplies for the various departments to recognize a manufacturer's imposed price increase	Various	Paper Chemical (WBE)	Varies by item	•General Fund/M & O - Various •SSD - Various
F. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide grounds maintenance at well and lift/ pump stations within the County	Public Works Water & Sewer	Primary: All In One Services (MBE)  Secondary: Ziggy and Sons Landscape (MBE)	\$14,625  \$17,370	Water and Sewer Fund
G. Confirmation emergency repairs to a bulldozer	Public Works and Park Services	Industrial Tractor Company	\$14,330	General Fund/M & O - Fleet Operations
H. Change Order No. 1 to the contract for the purchase and installation of carpet for specific areas on the 2 <sup>nd</sup> and 3 <sup>rd</sup> floors of the "Old" Courthouse to add the installation of carpeting on the first floor	Facilities Maintenance and Operations	WBM Construction, Inc.	\$9,815	CIP - Facilities Maintenance and Operations
I. Change Order No. 1 to the annual contract to provide laser jet toner services for the various departments to recognize a manufacturer's imposed price increase	Various	Media South Computer Supplies, Inc.	Varies by item	•General Fund/M & O - Various •SSD - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Contract for the exterior waterproofing repairs to the Ralph Mark Gilbert Civil Rights Museum	Ralph Mark Gilbert Civil Rights Museum	The House Doctor	\$26,480	Land Bank Account
K. Purchase of two (2) vehicles	CEMA	J.C. Lewis Ford	\$43,405	•CIP - Vehicle Replacement - \$21,988 •Emergency Management (CEMA) - (Pending Board approval of Budget Amendment) - \$21,417
L. Professional services contract for two (2) years to provide engineering services	Engineering	Vincent Grevemberg	Not to Exceed \$65,000 per year	SSD - Engineering
M. Contract for the construction of a new restroom facility and pump house at Kings Ferry Park	Facilities Maintenance and Operations	Kerby Enterprises, Inc.	\$124,959	CIP - Parks and Recreation
N. Contract for the installation of a generator at the Mosquito Control facility	Facilities Maintenance and Operations	E & D Contracting Services, Inc.	\$119,310	CIP - Human Resources/ Hurricane Preparations
O. Two (2) UPS systems	I.C.S.	Entre Solutions (MBE)	\$25,022	SPLOST (2003-2008) - Courthouse Construction
P. Professional engineering services contract for the design of the widening of Dean Forest Road from Ogeechee Road to I-16	Engineering	Thomas & Hutton Engineering	\$265,000	SPLOST (2003-2008) - Widen Dean Forest Road

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
Q. Change Order No. 3 to the contract for the Dundee Canal Drainage Improvement project to provide construction inspection and monitoring services	Engineering	Moffatt & Nichol Engineers, Inc.	Not to Exceed \$60,000	SPLOST (2003-2008) - Dundee Canal Drainage project
R. McQueen's Island Rails-to-Trails stabilization project (contract amount revision)	Public Works and Park Services	E & D Contracting	\$208,310	SPLOST (2003-2008) - Open Space, Green Space and Bikeways
S. Amend lease for 540 E. Oglethorpe Avenue (Public Defender) to recognize new ownership	Public Defender	SunTrust	Same terms and conditions	General Fund/M & O - Public Defender
T. Contract for electrical work on holding area, court services area and sallyport for Courthouse project	Special Projects	All Electric	\$19,756	SPLOST (2003-2008) - Courthouse Construction
U. Contract for concrete work on Courthouse basement for holding cells	Special Projects	Satoria (WBE)	\$15,900	SPLOST (2003-2008) - Courthouse Construction
V. Change Order No. 1 to the demolition contract for removal of concrete wall in holding cell area for additional work	Special Projects	B & B Demolition	\$2,941	SPLOST (2003-2008) - Courthouse Construction

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
W. Change Order No. 1 to the contract for mechanical work for replacing ductwork in the Courthouse basement for holding cells for additional work	Special Projects	Boaen Mechanical	\$8,722	SPLOST (2003-2008) - Courthouse Construction
X. Purchase one (1) pothole patcher truck and the installation of a truck body and safety lighting system	Public Works and Park Services	<ul style="list-style-type: none"> <li>•Truck: Nalley Motor Trucks (State Contract)</li> <li>•Body: Stepp Manufacturing Company</li> <li>•Safety lights system: West Chatham Warning Devices</li> </ul>	\$55,837  \$61,682  \$2,671	CIP - Vehicle Replacement - SSD

## **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 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.]

### **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).

### **Recess to Executive Session**