

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 21, 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 James J. Holmes

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation honoring the 50th Anniversary of First Flight for Gulfstream Aerospace Corporation.

VI. CHAIRMAN'S ITEMS

1. Request Board adopt a resolution which authorizes Chatham County to submit an application for a GATEway grant for a State Route 26 (US 80) median beautification project.
[District 4.]

VII. COMMISSIONERS' ITEMS

1. Youth Challenge Academy (Commissioner Farrell).

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 budget transfers and amendments: (1) in the Sales Tax IV Fund: a) transfer \$1,100,000 from the Chatham County Drainage project to the Drainage/Flood Mitigation/Mapping project, and b) transfer \$75,000 from Unincorporated County Roads Reserve to the Intersection Improvements project, (2) increase revenues and expenditures in the Multiple Grant Fund \$5,691,000 for the Public Safety Interoperable Communications grant project.
2. Verbal report on Health Department budget and service issues (5 minutes).
3. Update on MPC's restudy of Quacco Road Corridor (Elmgren).
4. Request Board approval for an accounts receivable write-off in the Water & Sewer Fund of \$61,275.
5. Board consideration of appeal to the Right-of-Way Encroachment permit application for Peggy Blood at 918 Penn Waller Road.
[District 4.]
6. 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 November 7, 2008, as mailed.
2. Claims vs. Chatham County for the period October 30, 2008, through November 12, 2008.
3. Request Board approve funding an advanced warning flashing beacon sign system for the fire station under construction on Islands Expressway by the Southside Fire Department.
[District 3.]
4. Request Board authorize the Chairman to sign a grant application to the Georgia Emergency Management Agency for the flood hazard mitigation of property at 2 Clarendon Road and to provide a local match of \$137,025.
5. Request Board approval to convey Chatham County's interest in a property on Dawes Avenue to the City of Savannah.
[District 8.]
6. Request Board approval to enter into a Memorandum of Understanding with between Juvenile Court and Recovery Place of Savannah to provide services to the Family Dependency Treatment court participants.
7. Request Board approval to enter into an agreement with Motorola, Inc., for the second phase of the Public Safety Interoperable Communications (PSIC) grant project.
8. 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 contract with automatic renewal options for four (4) additional one (1) year terms to provide pest control services for the County	Facilities Maintenance and Operations	Cox Termite and Pest Control, Inc.	\$18,740	<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. Amend contract to extend on a month to month basis to provide concession, custodial and security services at the Tybee Pier and Pavilion	Parks and Recreation	Sweet Dreams Ice Cream, Inc.	Same terms and conditions	Revenue Producing
C. One year contract extension to provide inmate health care	Detention Center	Prison Health Services	\$4,571,670	General Fund/M & O - Detention Center
D. 4,500 tons of crusher run aggregate material	Engineering	Martin Marietta Materials	Not to Exceed \$79,875	SPLOST (1998-2003) - Hardin Canal Drainage Improvements
E. Haul 4,500 tons of crusher run aggregate material	Engineering	Mitchell and Son Trucking	Not to Exceed \$13,050	SPLOST (1998-2003) - Hardin Canal Drainage Improvements
F. Haul 100 loads of clearing debris	Engineering	Mitchell and Son Trucking	Not to Exceed \$11,000	SPLOST (1998-2003) - Hardin Canal Drainage Improvements
G. Annual contract with automatic renewal options for four (4) additional one (1) year term for the maintenance of video security equipment	Sheriff	SFI Electronics	\$17,925	General Fund/M & O - Sheriff
H. Agreement for the second phase of the Public Safety Interoperable Communications Grant project for a ASTRO 25 three-site Simulcast overlay system	I.C.S.	Motorola, Inc.	\$2,599,712	Public Safety Interoperable Communications Grant project (Pending Board approval of budget amendment)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Approve "short list" of four (4) firms for final competition for the "Business Process Redesign" for Permitting and Inspection Approval process for Chatham County	•Building Safety and Regulatory Services •Engineering •Metropolitan Planning Commission	•KPMG •The North Highland Company •Orion Development Group •Tact Consulting	N/A	No funding required at this time
J. Annual price agreement for the "as needed" "funds available" purchase of police vehicles	Fleet Operations	Akins Ford	Base Price \$20,768	•General Fund/M & O - Various •SSD - Various •SPLOST (2003-2008) - Vehicle Replacement •CIP - Vehicle Replacement
K. Contract to provide consulting services for research and make recommendations to the County on which Medicare Advantage Plans would be most advantageous for the County and its retirees	Human Resources and Services	The Hay Group	Not to Exceed \$75,000	Health Claims
L. Change Order No. 1 to the contract for Little Neck Road intersection improvements for additional work	Engineering	Griffin Contracting, Inc.	\$55,683	SPLOST (2003-2008) - Little Neck Road Intersection improvement
M. Renew building, contents, computer and related property insurance coverage	Finance	Wachovia/Wells Fargo	\$551,823	Risk Management 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.

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

**Reminder:
Board will meet
with Legislative Delegation
at noon**