

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

DECEMBER 5, 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 Patrick Shay

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Vincent Grevenberg on his retirement from the Engineering Department.

VI. CHAIRMAN'S ITEMS

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). The staff was asked to provide information regarding Teleride's service outside the three-quarter ($\frac{3}{4}$) mile radius of the standard bus routes and figures for contracting with taxi cabs. At this time, those figures are not complete. They will be forwarded as soon as they are complete.

V. New business.

1. To request that the Board authorize the Chairman to sign a Purchase Order for the purchase of Fleet and Facilities Maintenance, Work Orders, Purchase Orders, Fixed Assets and Inventory Control from Tyler Technologies.
2. Legislative Agenda.
3. To update the Board monthly on CAT's system-wide performance.
4. Status of audit.

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 budget transfers and amendments: (1) in the Sales Tax IV Fund a transfer \$200,000 from the Diamond Causeway project to the Johnny Mercer Sidewalks/Bikeways project, (2) increase revenues and expenditures in the General Fund M&O to recognize the roll-forward of 2008 encumbrance balances of \$1,919,644, (3) transfer \$120,190 in the Street Paving Fund to Transfer Out to CIP for purchase of a pothole patcher, (4) in the Special Service District Fund: a) increase revenues and expenditures to recognize the roll-forward of 2008 encumbrance balances of \$65,821, and b) transfer \$970,730 from Indirect Cost Allocation to Recorder's Court, and (5) increase revenue and expenditures in the Capital Improvement Program Fund \$120,190 for the transfer in from the Street Paving Fund.
2. Provide a status report on changes in public mental health and addictive disease services in Chatham County.
3. Request from Michael and Charlotte Stephens for a refund in the amount of \$601.92 which is the result of overcharges of Ad Valorem Taxes on a 2000 AERB AERBUS XL3550 which they purchased on July 17, 1999. The \$601.92 covers tax years 1999 through 2005. We have already refunded the overpayment for tax years 2006 and 2007

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 21, 2008, as mailed.
2. Claims vs. Chatham County for the period November 13 through November 25, 2008.
3. 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. Term contracts for professional engineering and technical services	Engineering	•Spatial Engineering, Inc. •Hussey, Gay, Bell and DeYoung	Not to Exceed \$250,000	•SPLOST (1985-1993), (1998-2003), (2003-2008) •CIP - Various •SSD - Various •Land Bank
B. Task order contract to provide construction equipment for County projects	Engineering	Blankenship Landscape Company	Not to Exceed \$250,000	•SPLOST (1985-1993), (1998-2003), (2003-2008) •Land Bank
C. Change Order No. 2 to the courthouse renovation contract for cutting concrete elevator receptacle boxes	Special Projects	B & B Demolition	\$884	SPLOST (2003-2008) - Courthouse Renovation
D. One (1) used vehicle and authorize trade-in of one (1) vehicle	CNT	Fairway Lincoln Mercury	\$14,200	CIP - CNT

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).
3. Roads and drainage reports.
4. Monthly status report on new recreation resources (RAP).

Recess to Executive Session