

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

HELEN L. STONE
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JAMES J. HOLMES
District 2

CHATHAM COUNTY, GEORGIA

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

APRIL 24, 2009

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 Dean Kicklighter

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VI. CHAIRMAN'S ITEMS

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. * Request from Savannah Bicycle Campaign (Commissioner Shay and Commissioner Stone). **Tabled at meeting of April 9, 2009.**

2. * Request Board authorize an agreement with the City of Savannah to initiate planning and preliminary engineering services on the I-16 Flyover project. **Tabled at meeting of April 9, 2009.**

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) General Fund M&O a) increase revenues and expenditures \$17,917 for reimbursements received by the Sheriff's Department and Detention Center, b) increase revenues from State of Georgia Prisoners \$75,000 and appropriate the funds for vehicles, c) transfer \$38,415 from Communications to Administrative Services for overtime and temporary employees, (2) increase revenues and expenditures in the Capital Improvement Program Fund \$14,886 for reimbursements received by the Sheriff's Department and Detention Center, (3) decrease revenues and expenditures \$3,672 in the Multiple Grant Fund for a Judicial Council Grant and (4) amend the Special Service District Fund to reflect transfers from contingency.
2. Information about scheduled events for National County Government Week.
3. Request Board approve a lease with ToolBank USA, a nonprofit program which loans tools for volunteer projects, community improvement and special events.
4. Request Board approve the appointment of Dana Braun and Jeff Lasky as Pro Tem Recorder's Court judges, as requested by Recorder's Court.
5. Board consideration of options for management of Chatham County Employee/Retiree Health Plan.

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 April 9, 2009, as mailed.
2. Claims vs. Chatham County for the period April 2 through April 15, 2009.
3. Request Board approve early repayment of a capital lease obligation, radio system upgrade financed by G.E. Capital Public Finance.
4. Request Board approval for CNT to use Confiscated Funds to clear the lien and obtain the title on a vehicle.
5. Request Board approve acceptance of a donated 21.02-acre parcel from International Paper Realty near Jimmy DeLoach Parkway.
[District 7.]
6. Request Board approval for intergovernmental agreement with the City of Savannah for the Resource Conservation and Education Center on Eisenhower Drive.
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. 16 replacement laptop computers	CEMA	Dell Marketing (State Contract)	\$21,616	General Fund/M & O - CEMA
B. Annual software maintenance agreement	I.C.S.	Carahsoft Technology (Sole Source)	\$22,305	General Fund/M & O - I.C.S.
C. Three (3) servers	I.C.S.	Dell Marketing (State Contract)	\$16,243	General Fund/M & O - I.C.S.
D. SQL server license	I.C.S.	Dell Marketing (GSA Contract)	\$10,529	General Fund/M & O - I.C.S.
E. 18 hand held mobile and portable radios	Sheriff	Motorola Communications (GSA Contract)	\$55,895	General Fund/M & O - Sheriff

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Change Order No. 1 to the construction contract for a storage building at Tom Triplett Park for additional construction of a wood fence	Parks and Recreation	Keith Ray Construction, Inc.	\$5,780	SPLOST (2003-2008) - Tom Triplett Park
G. Purchase and installation of sirens and warning equipment on six (6) newly purchased vehicles	Sheriff	West Chatham Warning Device	\$19,662	<ul style="list-style-type: none"> •General Fund/M & O - Detention Center - \$10,662 •CIP - Fleet - \$9,000
H. Firing range target system	Sheriff	Action Target (Sole Source)	\$20,713	General Fund/M & O - Sheriff
I. Construction contract to pave Bond Avenue	Engineering	Southeastern Civil, Inc.	\$354,934	SPLOST (1993-1998) - Bond, Betran, Heather and Shore
J. Change Order No. 1 to the construction contract for the new pump house at Whitefield Avenue and Riverbend subdivision for additional work to pressure wash, prime and repaint water tank	Public Works	Kerby Enterprises, Inc.	\$1,900	Water and Sewer
K. Construction contract for entrance improvements for Charlie Brooks Park on Concord Road	Engineering	Sandhill ALS Construction, Inc. (MBE)	\$51,050	SPLOST (2003-2008) - Unincorporated Roads, Charlie Brooks Park Road

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Contract for the removal of existing windows and installation of five (5) new windows at the Board of Elections warehouse	Board of Elections	WBM Construction, Inc. (WBE)	\$14,025	General Fund/M & O - Board of Elections
M. Two (2) Ford Explorers and one (1) crew truck	Savannah Chatham Metropolitan Police	J.C. Lewis Ford	\$61,808	SPLOST (2003-2008) - Vehicle Replacement
N. Task order services contracts for designing solar energy projects	Special Projects	<ul style="list-style-type: none"> •One World Sustainable •United Renewable Energy •Radiance Energies •Hamlin Energy 	Not to Exceed \$20,000	<ul style="list-style-type: none"> •SPLOST (2003-2008) - Courthouse •DSA 1999 Series Bonds - ANG Building
O. Amendment No. 1 to the contract for legislative liaison services for added services to identify ARRA funding through state	County Commission	Hughes Public Affairs	\$8,000	General Fund/M & O - Commissioners

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. Amendment to the County Sunday Sales Alcoholic Beverage Ordinance to close a loophole in the timing of license transfers.
2. Amendment to the County Well Ordinance to strengthen and describe the process for capping water wells and boreholes. Note wording change recommended by president of the state Well Drillers Association.
3. Amendment to the Rights of Way Encroachment Ordinance expanding the requirement for owners of utilities or facilities to relocate their encroachments located within any County right of way when the County must make improvements or perform maintenance, adding a requirement that work done in County right of way be performed by licensed contractors, adding language allowing emergency repair work to proceed prior to issuance of a permit, and to make minor grammatical corrections.

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). *None for this meeting.*
3. Roads and drainage reports.
4. Monthly status report on new recreation resources (RAP).

Recess to Executive Session