

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

MAY 8, 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 Priscilla D. Thomas

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Chairman's State of the County Address.
2. Presentation by Stephanie Black, President of the Georgia Government Finance Officers Association (GFOA), to Chatham County of two awards from the GFOA: the Certificate of Achievement for Excellence in Financial Reporting (fiscal year ended June 30, 2007) and the Distinguished Budget Presentation Award (fiscal year beginning July 1, 2008).
3. Proclamation of appreciation for Benedictine Military School community service project at Lake Mayer. Reverend Colonel Frank Ziemkiewicz will be present to receive the proclamation.
4. Proclamation to declare May 9, 2009, as "Stamp Out Hunger Day" in Chatham County. Isaiah White will be present to receive the proclamation.
5. Resolution requesting GDOT to add the Macon to Savannah link to their high speed rail study.

VI. CHAIRMAN'S ITEMS

1. Application for Byrne Justice Assistance Grant (JAG) request to be placed on the agenda.
2. Status of employee health risk assessment.

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. New business.

1. Update on Veolia Transportation activities, new developments at CAT.
2. Request Board approve fare adjustments on the Teleride Paratransit service; fixed-route CAT bus system; and introduction of free transfers and a \$3 all-day pass.
3. Quarterly update on CAT's financial status.
4. Presentation of FY 2009-2010 budget for Chatham Area Transit.
5. Board consideration of options on delivering Teleride paratransit service to customers with disabilities outside the three-quarter mile radius of CAT fixed route bus service.

V. Recess to Executive Session.

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 (*).

1. * Purchasing item F was tabled at the April 24, 2009, Board meeting.

<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

2. * Board consideration of options for management of Chatham County Employee/Retiree Health Plan. Item was tabled at the April 24, 2009, Board meeting.

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 \$55,000 for Probate Court filing fees, b) transfer \$50,000 from Panel of Attorneys to Juvenile Court attorney fees, (2) Multiple Grant Fund: a) increase revenues and expenditures \$41,126 for a Georgia Emergency Management flood mitigation grant, and b) increase revenues and expenditures \$5,000 for an ACCG Wellness Grant.
2. Transmittal of the Fiscal Year 2009/2010 Recommended Budget and establishment of budget workshop dates. Budget books will be put at your place Friday morning. See enclosed staff report. (Note: Copies of the proposed budget will be placed in all branch libraries for easy public access.)
3. Third Quarter Financial Report.
4. 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 April 24, 2009, as mailed.
2. Claims vs. Chatham County for the period April 16 through April 29, 2009.
3. Request Board approve an Intergovernmental Agreement with the City of Garden City to provide engineering and construction services on a reimbursable basis to widen State Route 307 (Dean Forest Road) between Interstate 16 and U.S. 17.
4. Request from Hussey, Gay, Bell and DeYoung, engineer for the developer, Commodore Chase, LLC, for the County to end the twelve-month warranty period, accept the dedicated improvements and release the financial guarantee for Commodore Chase.
[District 1.]
5. Request Board approve the appropriation of Confiscated Funds for CNT to pay the back taxes on two properties that were awarded to the Counter Narcotics Team.
6. Request for new wine pouring license for 2009. Petitioner: Marie Nguyen, d/b/a Snazzy Nail Bar, located at 50 Berwick Boulevard, Suite 350.
[District 7.]
7. Request for new beer and wine pouring license and Sunday sales of beer and wine pouring license for 2009. Petitioner: Kenneth W. Kardash, d/b/a Ken & Candi's Bar-B-Q, located at 4395 Ogeechee Road.
[District 8.]
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 renewal of hardware and software support	I.C.S.	Entre Solutions (MBE)	\$60,282	General Fund/M & O - I.C.S.
B. Annual renewal of software support	I.C.S.	Zortec International Corp	\$10,000	General Fund/M & O - I.C.S.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Seven (7) Motorola digital portable radios	Facilities Maintenance and Operations	Motorola Communications (GSA Schedule 70 Contract)	\$20,924	CIP - I.C.S.
D. Annual renewal of software support and updates	I.C.S.	Technology Integration Group	\$11,035	General Fund/M & O - I.C.S.
E. Three (3) Spectra Logic tape drive and one (1) fibre channel	I.C.S.	Veristor Systems, Inc. (Sole Source)	\$23,451	General Fund/M & O - Communications
F. Annual renewal of software support and updates	I.C.S.	Palmetto Microfilm	\$12,500	General Fund/M & O - Communications
G. Assist staff with the successful deployment of software	I.C.S.	Abel Solutions Deployment Planning Services	\$12,860	General Fund/M & O - Communications
H. Two (2) servers	Engineering	Dell Marketing (State Contract)	\$10,823	•SPLOST (1998-2003) - Administrative Expenditures - Drainage •SPLOST (1998-2003) - Administrative Expenditures - Roads
I. Firewall software	I.C.S.	Entre Solutions (MBE)	\$10,866	General Fund/M & O - Communications
J. Renewal of property insurance for various Tybee Island locations	Finance	Arch Specialty Insurance Company	\$29,016	Risk Management Fund
K. Contract to construct intersection improvements at Johnny Mercer Blvd., Bryan Woods Road and M.L. Owens Road (private)	Engineering	A.D. Williams Construction Company, Inc.	\$118,335	SPLOST (2003-2008) - Unincorporated Roads, Intersection Improvements

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Annual price agreement to purchase on an "as needed funds available" basis Model year 2009 F250 pickup trucks and Model year 2009 F350 pickup trucks	Fleet Operations	J.C. Lewis Ford	•2009 F250 \$21,873 •2009 F350 \$23,171	•CIP - Vehicle Replacement •General Fund/M & O - Various •SSD - Various •SPLOST (2003-2008) - Vehicle Replacement •Water and Sewer •Solid Waste
M. Annual price agreement to provide various types of high volume printing requirement for the various departments	Purchasing and Contracting	•VIP Office Furniture (WBE) •Wynn Business Systems, Inc.	Varies by item	•General Fund/M & O - Various •SSD - Various •Water and Sewer •Solid Waste
N. Two (2) in car camera systems	Sheriff	West Chatham Warning Devices	\$12,550	General Fund/M & O - Sheriff
O. Simulator weapons	Sheriff	Meggitt Training System, Inc. (Sole Source)	\$11,475	General Fund/M & O - Sheriff
P. 40 Glock weapons	Sheriff	Ed's Public Safety	\$14,280	General Fund/M & O - Sheriff
Q. Two (2) 52" cut lawn mowers	Public Works and Park Services	Andy's Lawn Machinery	\$13,194	SSD - Public Works
R. Change Order No. 1 to the contract for the Chevis Canal at Hodges Airpark drainage project to replace the existing culvert pipe and extend the contract completion time by four (4) weeks	Engineering	L-J, Inc.	\$34,900	SPLOST (2003-2008) - Chevis Canal/Airpark Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
S. Change Order No. 2 to the construction contract for the Dundee Canal drainage project for additional work and to extend the contract by 42 days	Engineering	L-J, Inc.	\$49,375	SPLOST (2003-2008) - Dundee Canal drainage project
T. One (1) 2009 Ford Hybrid Escape	Child Support	J. C. Lewis Ford	\$28,970	<ul style="list-style-type: none"> •Child Support Enforcement • CIP - Vehicle Replacement
U. One (1) replacement bucket, swivel coupler and assembly for Link Belt excavator	Public Works and Park Services	ASC Construction Equipment	\$11,765	General Fund/M & O - Fleet Operation
V. Contract for the repair and replacement of guardrails at various locations within the County	Public Works and Park Services	Leon Fence and Guardrail (MBE)	\$40,300	CIP - Public Works and Park Services

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. Amendments to the Chatham County Revenue Ordinance for changes to the parking garage fees and water and sewer fees; and to approve a solid waste fee and new recreational fees.

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