

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 22, 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. Proclamation to declare June 5 through June 7, 2009, as Hudson-Essex-Terraplane Days in Chatham County, celebrating the 100th anniversary of the Hudson automobile and the 50th anniversary of the Hudson Club. Bob Hunt, president of the Dixie Chapter, will be present to accept the proclamation.
2. Recognition of the Chatham County winners of the National County Government Week poster contest and essay contest.

Poster contest for third graders at Bartow Elementary School:

First Place – Jakeem Johnson

Second Place – Kevin Rose, Jr.

Third Place – Antrinese Stackhouse

Essay contest for high school students:

First Place – Dara Rodriguez (Early College Program)

Second Place – Rabail Altaf (Early College Program)

Third Place – Shanette J. Scott (Early College Program)

VI. CHAIRMAN'S ITEMS

1. Reminder from Veterans Council on groundbreaking for monument on Monday, May 25th.

VII. COMMISSIONERS' ITEMS

1. Report on County Government Week (Commissioner Thomas).

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) General Fund M&O, transfer \$86,854 from Salaries and Overtime to Capital Outlay in the District Attorney's budget, (2) increase revenues and expenditures \$7,300,000 in the Sales Tax I Fund for the Whitefield Avenue project, and (3) transfer \$57,196 from the Reserve for Non Profit Organizations to the Food Bank project in Sales Tax IV Fund.
2. To hold a Public Hearing on the Chatham County Fiscal Year 2010 Budget as required by State Law.
3. Board consideration as to Longevity Pay adjustments to County salary supplements of Superior Court Judges from July, 2006, based upon earned longevity pay under the Local Act.
4. Update on contracting with Union Mission to provide alternatives to incarceration services.

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 May 8, 2009, as mailed.
2. Claims vs. Chatham County for the period April 30 through May 13, 2009.
3. Request Board approve an annual resolution to reaffirm the necessity of the "E-911," wireless enhanced "E-911" and Voice over Internet Protocol (VoIP) service "E-911" charges.
4. Request Board to approve and execute a Contract for Acquisition of Right of Way between the Georgia Department of Transportation and Chatham County for the Whitefield Avenue Widening Project, STP00-00MS-00(005).
[District 1.]
5. Request Board approve a conservation easement on the Householder Tract as part of the permit approval for the Salt Creek Mitigation Bank and name the Georgia Land Trust as beneficiary.
[District 7.]
6. Request Board confirm execution of an agreement between the City of Savannah, Chatham County, Garden City and Pooler for the 2009 Byrne Justice Assistance Grant Program Award (CFDA #16.804).
7. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2009. Petitioner: Michael F. McMahon, d/b/a Flying Fish Bar & Grill, located at 7906 Highway 80 East, Suite One, 31410.
[District 4.]
8. Request Board approval of a private road maintenance agreement for Bradley Point Road unnamed access road formerly known as Harden Lane.
[District 1.]
9. Request Board approval to utilize the services of the County Surveyor to validate precinct boundary lines.

10. 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. Increase to the annual maintenance agreement for voting machines	Board of Elections	Premier Election Solutions	Not to exceed 5%	General Fund/M&O - Board of Elections
B. Resurfacing various streets	Public Works and Park Services	Carroll and Carroll, Inc.	\$153,170	CIP - Public Works
C. Playground equipment for Runaway Point Park	Public Works and Park Services	Southern Playgrounds, Inc.	\$12,820	SPLOST (2003-2008) - Assets - Parks
D. Annual maintenance agreement for telephone equipment	I.C.S.	Integrated Network Solutions	\$81,982	General Fund/M&O - Communications
E. Two (2) PowerEdge Servers	I.C.S	Dell Marketing, L.P.(State Contract)	\$10,823	General Fund/M&O - I.C.S.
F. Annual software maintenance agreement	I.C.S.	Dell Marketing, L.P. (Sole Source)	\$39,982	General Fund/M&O - I.C.S.
G. Two (2) laptops and six (6) computer workstations	Finance	Dell Marketing, L.P. (State Contract)	\$12,788	General Fund/M&O - Finance
H. 11 ZonePorts and 33 Zone Trackers	I.C.S.	File Trail, Inc.	\$56,280	CIP - File Tracking System
I. Annual renewal maintenance agreement for document imaging system, support for servers and software for the Application Xtender	I.C.S.	Palmetto Microfilm, LLC	\$21,590	General Fund/M&O - I.C.S.
J. Office furniture	C.N.T.	National Office Systems (State Contract)	\$10,043	General Fund/M&O - C.N.T.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. 60 Motorola hand held mobile and portable digital radios	Detention Center	Motorola, Inc. (Sole Source, GSA Schedule 70 Contract)	\$209,439	General Fund/M&O - Detention Center
L. Data management software including monitoring equipment for field surveillance and monitoring equipment for truck mounted spray systems	Mosquito Control	B&G Chemicals and Equipment Company, Inc. (Sole Source)	\$60,565	General Fund/M&O - Mosquito Control
M. FlexiExpert Softkey sign making software system and equipment	Public Works and Park Services	TAPCO (Sole Source)	\$14,418	SSD - Public Works
N. Annual renewal of the software maintenance support agreement	Public Works and Park Services	Cartegraph, Inc.	\$18,700	SSD - Public Works
O. Four (4) Canon Scanners with extended warranty	Superior Court Clerk	Entre Solutions (MBE)	\$24,769	General Fund/M&O - Superior Court Clerk
P. Windows Server 2008 Client Access Licenses	I.C.S.	Dell marketing, L.P. (Sole Source)	\$18,270	General Fund/M&O - I.C.S.
Q. Extend on a "month to month" basis an annual revenue generating lease for office space in the Courthouse Annex	Special Projects	First Judicial Administrative District	No Funding Required	Revenue Generating
R. Extend the annual agreement with the option to renew for four (4) additional one (1) terms for mosquito and wild bird testing	Mosquito Control	University of Georgia	\$45,000	General Fund/M&O - Mosquito Control

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
S. Renovation of two (2) baseball fields at L. Scott Stell Community Park	Public Works and Park Services	Kerby Enterprises, Inc.	\$199,621	CIP - Park Services
T. Construction of a screened pavilion at Lake Mayer Community Park	Public Works and Park Services	Hasley Recreation & Design, Inc. (Sole Source)	\$66,741	CIP - Park Services
U. Two (2) commercial mowers	Public works and Park Services	Lawnmower Store (Sole Source)	\$22,238	Public Works and Park Services
V. Change Order No.1 to the McQueen's Island Rails-to-Trails Stabilization Project	Public Works and Park Services	E & D Contracting Services, Inc.	\$93,698	SPLOST (2003-2008) - Open Space, Green Space and Bikeways
W. Change Order No. 3 to the Personal Services contract with George Bowen	Special Projects	George Bowen	Not to exceed \$75,000	SPLOST (2003-2008) - Courthouse Construction
X. Donation of four (4) surplus vehicles to McIntosh County	Fleet Operations	McIntosh County	\$1,200	Revenue Producing
Y. Contract for the McQueens Trail Timber Bridge	Special Projects	Kerby Enterprises, Inc.	\$24,899	SPLOST (2003-2008) - Open Space, Green Spaces and Bikeways
Z. Construction contract for the Animal Control Facility	Special Projects	Artley Company	\$2,048,523	<ul style="list-style-type: none"> •2005 DSA Series Bond - Animal Control Shelter •CIP - Animal Control Shelter (pending Board approval of transfer at the 12 June 2009 meeting)

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. At issue is a request to rezone approximately 19.39 acres from the BC (Commercial Business) and M (Manufacturing) zoning classifications, to a B (Business) zoning classification. The subject property, located at 3609 Ogeechee Road near the I-516 on-ramp is a vacant former Sam's Club location and if rezoning is approved will be repurposed in part to accommodate a commercial/retail Heating and Air Conditioning business that would not be allowed in the current zoning districts.

MPC File No. Z-090331-00020-1

[District 5.]

XII. SECOND READINGS

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.

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