

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

JUNE 26, 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

Chairman Pete Liakakis

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. 2008-2009 Youth Commission graduation ceremony.
2. Presentation of certificates to Class 11 of the Construction Apprentice Program.

VI. CHAIRMAN'S ITEMS

1. Alarm ordinance (Chairman Liakakis and Commissioner Farrell).

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 (*).

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 a) transfer of \$3,200 from Management Consulting Services to Overtime in the ICS budget, b) transfer of \$4,200 from travel to Temporary Employees Salaries in the Construction Apprentice budget, c) transfer \$78,000 from Community Outreach to Utilities, d) transfer \$150,000 from Panel of Attorneys to County Attorney, e) transfer \$215,000 from the Clerk of Superior Court Budget to Transfer Out to CIP, f) transfer \$150,000 from the CNT Budget to Transfer Out to CIP, g) transfer \$200,000 from the Mosquito Control Budget to Transfer Out to CIP, h) transfer \$138,000 from the Tax Assessor's Budget to Transfer Out to CIP, i) transfer \$5,000 from ICS, \$96,000 from Communication and \$43,000 from Administrative Services to Transfer Out to CIP, j) and transfer \$4,000 from Contingency to Clerk of Commission for books, (2) amendments to the CIP Fund to: a) recognize a Transfer In from the General M&O Fund of \$847,000 and increase appropriations \$359,000 for Records Management, \$150,000 for Marine Patrol grant match, \$200,000 for Mosquito Control Equipment, \$138,000 Tax Assessor's Software, and (2) in the Confiscated Revenue fund a) appropriate \$20,000 for the Metropolitan Police Department, b) appropriate \$40,000 for the Counter Narcotics Team.
2. Request Board adopt the FY2010 budget resolution for the General Fund M&O.
3. Request Board adopt the FY2010 budget resolution for the Special Service District Fund.
4. Request Board adopt the FY2010 budget resolution for the County's proprietary funds, debt service fund, non-major special revenue funds, and capital project funds; and amend the proposed budget for the Chatham Area Transit Authority and Parking Garage funds.
5. The following action is only required if the Board fails to adopt FY2010 budget resolutions: Approval of Continuing Resolution for fiscal year beginning July 1, 2009, through June 30, 2010, to enable the county government to operate until fiscal year 2010 budget is adopted.
6. Tax Digest info. (*Anticipate distribution of staff report on Thursday.*)

7. Request Board approve request of Connor's Temple Baptist Church, Inc. ("Church") to forgive or abate any 2005 taxes assessed on the Church's property located at 410 W. Gwinnett Street (PIN #20045-28005) and at 722 Martin Luther King, Jr., Boulevard (PIN #20045-28007) and 2008 taxes assessed on the Church's property located at 718 Martin Luther King, Jr., Boulevard (PIN #20045-28008).
[District 8.]

8. Request Board approve request of Christ Church to forgive or abate any 2008 assessed taxes for parcel 2-0004-38-001, 0 West Congress Street.
[District 3.]

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 June 12, 2009, as mailed.
2. Claims vs. Chatham County for the period June 4 through June 17, 2009.
3. Request Board approval of a Memorandum of Understanding with Step Up Savannah.
4. Request Board declare as surplus and offer for sale an unopened section of right-of-way on McLeod Avenue in the Westlake area of unincorporated Chatham County.
[District 5.]
5. Request Board approval to include Limestone Court in Stonebridge, Phase 3, drainage improvement into the Storm Drainage CIP.
6. Request from the Tax Commissioner's Office to write off uncollectible Personal Property taxes for the period 2002 through 2008, with additional request to instruct the Board of Assessors not to create a 2009 assessment and/or any subsequent assessment of the same properties.
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. Increase for assigned interdepartmental vehicles (10 to 12) and purchase of two (2) Ford Crown Victoria	Office of the District Attorney	Akins Ford	\$43,360	General Fund/M & O - Office of the District Attorney
B. Purchase and installation of emergency equipment for 12 investigator vehicles	Office of the District Attorney	West Chatham Warning Devices (Sole Source)	\$21,382	General Fund/M & O - Office of the District Attorney

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Annual contract with automatic renewal options for four (4) additional one (1) year term to provide banking services to the County	Finance	Wachovia Bank, N.A.	\$32,108	Annual fees will be offset against bank interest earned
D. Two (2) Motorola digital portable radio systems and software	Office of the District Attorney	Savannah Communications (State Contract)	\$12,605	General Fund/M & O - Office of the District Attorney
E. 18 computers, 18 monitors and eight (8) laptop computers	Office of the Court Administrator	Dell Marketing (State Contract)	\$38,233	General Fund/M & O - Court Administrator
F. Voice Mail Server and software upgrade for phone system	CEMA	Integrated Network Solutions (Sole Source)	\$59,779	<ul style="list-style-type: none"> •General Fund/M & O - Communications - \$20,000 •General Fund/M & O - CEMA - \$39,779
G. Five (5) computers	I.C.S.	Dell Marketing (State Contract)	\$12,590	General Fund/M & O - Communications
H. Annual software maintenance	I.C.S.	Dell Marketing (Sole Source)	\$25,293	General Fund/M & O - I.C.S.
I. Extend an annual contract for an additional one (1) year term to provide emergency response services on an “as needed” basis	Mosquito Control	Moran Environmental Recovery, LLC	Varies by service	Funding not required. If services are required a contingency transfer will be requested
J. Purchase and installation of emergency exit doors at the Aquatic Center for ADA compliance	Aquatic Center	The Dash Group, Inc.	\$26,308	<ul style="list-style-type: none"> •General Fund/M & O - Aquatic Center - \$11,904 •General Fund/M & O - ADA Compliance - \$14,404

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Change Order No. 1 to the contract for the installation of an emergency generator at the Mosquito Control facility for additional work	Facilities Maintenance and Operations	E & D Contracting (WBE)	\$3,250	CIP - Hurricane Prep. - Miscellaneous
L. Engineering services contract for preliminary construction plans and right of way plans for U.S. Highway 80/ Jimmy Deloach Parkway Interchange project	Engineering	McGee Partners (Sole Source)	\$538,197	SPLOST (2003-2008) - U.S. Highway 80/ Jimmy Deloach Parkway Interchange
M. Confirmation of the emergency purchase to replace existing Trane unit at the SCMPD Annex in the Forensic Area	Facilities Maintenance and Operations	Boaen Mechanical Contractor (Sole Source)	\$13,670	Reimbursable expenses - Police
N. One (1) 2009 Ford E-250 cargo van	Savannah Chatham Metropolitan Police	J.C. Lewis Ford	\$15,957	SPLOST (2003-2008) - Vehicle Replacement Fund - SSD
O. Renew Workers' Compensation Excess insurance	Finance	Midwest Employers Casualty Company	\$81,636	Risk Management Internal Service 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).
3. Roads and drainage reports.
4. Monthly status report on new recreation resources (RAP).

Recess to Executive Session