

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

JULY 10, 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/>

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### PRE-MEETING

Green Room

9:00 A.M.

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#### I. CALL TO ORDER (immediately following the Pre-Meeting)

Commission Meeting Room  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Commissioner Helen Stone

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

**VI. CHAIRMAN'S ITEMS**

1. \* To approve the selection of a financial advisor for the 2009 DSA Series bond issue and authorize the advisor to receive and evaluate request for proposals for the bonds.

**VII. COMMISSIONERS' ITEMS**

1. Sale of water and sewer systems (Commissioner Shay).

**Recess as County Commission and convene as Chatham Area Transit Authority.**

**I. Call to order.**

**II. Roll call.**

**III. Approval of minutes of Board meeting held on June 12, 2009.**

**IV. New business.**

1. Verbal Update of Veolia Transportation/CAT Activities.
2. Update on Chatham Area Transit's marketing initiatives for Fiscal Year 2010.
3. Request Board approve a purchase order authorizing the purchase of 6 diesel paratransit buses.
4. Request authorization from the CAT Board to issue (1) A Request for Qualification (RFQ) to select a design engineer and initiate design processes for CAT's facility renovation project and (2) A Request for Proposal from environmental engineers for the purposes of conducting Environmental Assessment (EA) including securing a Categorical Exclusion (CE) for the renovation project.

**V. 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. \* Request Board approval of a Memorandum of Understanding with Step Up Savannah. **Item was tabled at Board meeting of June 26, 2009.**
2. Commissioner Shay's motion related to budget. (Note: County Attorney Jon Hart is preparing an opinion as to motion status.)

## **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 FY 2010 budget transfers and amendments: (1) General Fund M&O transfer \$230,000 from Panel Attorneys to the Public Defender's budget to fund three positions, (2) increase revenues in Sales Tax I \$1,931,455 for reimbursement from the Georgia Department of Transportation, with a corresponding increase in the Reserve for Specified Projects, (3) Sales Tax III transfer \$350,000 from East /West Corridor to Derenne Avenue Widening, and (4) increase revenues and expenditures in the Multiple Grant Fund \$119,449 for a Homeland Security Grant awarded to the Sheriff's K9 unit.
2. Reminder on millage hearings.
3. Board consideration of an Intergovernmental Agreement for the Distribution of Special Purpose Local Option Sales Tax Proceeds by the County to the City of Savannah for the Purpose of DeRenne Avenue Improvements – Phase 2 (Concept Development), and authorize the transfer of \$350,000 from East/West Corridor to DeRenne Avenue Widening. NOTE: Transfer is included in item IX-1. **(City of Savannah staff will be present to explain.)**
4. Request from a developer for a reduced Land Disturbing Activities (LDA) permit fee for the commercial expansion of the existing Georgetown Veterinary Clinic on Brasseler Boulevard. **Staff recommends denial of the request.**  
[District 7.]
5. CNT monthly report given verbally by Director 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 June 26, 2009, as mailed.
2. Claims vs. Chatham County for the period June 17 through July 1, 2009.
3. Request Board adopt a resolution authorizing the exercise of eminent domain for acquisition of properties at the intersection of King George Boulevard and Grove Point Road to construct turn lanes and signalize the intersection.  
[District 6.]
4. Request Board adopt a resolution authorizing the exercise of eminent domain for acquisition of properties on Billings Road to pave the road.  
[District 1.]
5. Request Board approval to accept a non-matching grant to be used for the purchase of one K9 dog for explosives' detection and three K9 vehicles and all appropriate equipment. The Sheriff's Department K9 unit has been awarded funding by the Georgia Emergency Management Agency (GEMA) from the Department of Homeland Security (DHS) FY 2008 Homeland Security Grant Program/State Homeland Security Grant Program.
6. Request Board confirm the Chairman's signature on the Extension of FY 09 Contract Terms between Chatham County Superior Court Drug Court and Georgia Department of Human Resources, contract number 427-93-935021.
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.)

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
A. Two (2) year time extensions for professional services task order contract for various engineering, geo-technical and environmental services companies	Engineering	<ul style="list-style-type: none"> <li>•Collins Engineering, Inc</li> <li>•B.P. Barber &amp; Associates, Inc.</li> <li>•Jordan, Jones &amp; Goulding</li> <li>•Resource + Land Consultants</li> <li>•Sligh Environmental Consultants</li> </ul>	Varies by service	<ul style="list-style-type: none"> <li>•SPLOST (1985-1993)</li> <li>•SPLOST (1998-2003)</li> <li>•SPLOST (2003-2008)</li> <li>•CIP</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Change Order No. 4 to the annual contract for temporary labor services for an hourly increase and extend the contract for four (4) months	Public Works and Park Services	Staffing Companies, Inc.	\$10.10 per hour	•SSD - Public Works •Solid Waste
C. Change Order No. 1 to the engineering services contract for professional services during construction for the culvert replacement for Little Neck Road at Henderson Canal for additional services	Engineering	Collins Engineering, Inc.	Not to Exceed \$17,000	SPLOST (1998-2003) - Drainage, Gateway/Henderson
D. Emergency generator for Tom Triplett Park	Public Works and Park Services	Power and Equipment Solutions	\$22,404	CIP - Public Works
E. Annual pricing agreement for mosquito control pesticides	Mosquito Control	•Adapco, Inc. •B & G Chemical and Equipment •Clarke Mosquito Control Products •Univar USA	Varies by item	General Fund/M & O - Mosquito Control
F. One (1) 2009 Ford F-250 full size supercab, 3/4 ton, 4x4 shortbed pickup truck for Marine Patrol	Fleet Operations	J.C. Lewis Ford	\$28,826	CIP - Marine Patrol
G. Purchase and install special floor application in the Inmate Holding Area	Special Projects	Stonhard Corporation (Sole Source)	\$57,164	SPLOST (2003-2008) - Courthouse Construction (Inmate Holding Area)

## **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. Modify the Chatham County Revenue Ordinance for changes to the solid waste fee. The County's current Revenue Ordinance was amended and approved by the Board of Commissioners on June 12, 2009. At that time, a solid waste fee of \$85 was implemented. On June 26, 2009, the Board voted to change the fee to \$43.

**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**

#### **Quarterly Listing of Appointments (Updated July 7, 2009)**

<u>Board</u>	<u>Vacancies</u>
Aging Services Advisory Council	1
Board of Tax Assessors	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	9
Chatham Area Transit Authority (CAT)	1
Chatham Environmental Forum	0
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	4
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	0
Convention and Visitors Bureau (CVB) (must be a Commissioner)	0
Development Authority of Chatham County	6
Employees Pension Board	0
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	0
Family and Children Services (DFCS)	1
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse) (nominations submitted by the Health Department)	5
Handicapped Grievance Committee	5
Health, Board of (one appointee must be a County Commissioner)	0
Historic Preservation Advisory Council	0
Historic Preservation Commission of Chatham County	3
Homeless Authority	1

Hospital Authority	2
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library	6
Metropolitan Planning Commission (MPC)	0
Middle Coastal Unified Development Authority	1
Military Liaison	1
Personnel Advisory Board (PAB)	1
Port Industry and Business Liaison	1
Recreation Authority	1
Resource Protection Commission	2
Savannah Economic Development Authority (SEDA)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	4
Southeast Georgia Emergency Medical Services Council (Region IX)	0
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	3
Tripartite Committee	2
Veterans Council of Chatham County	1
Youth Futures Authority	4
Zoning Board of Appeals	0