

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

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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 23, 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 Helen Stone

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Recognition of youngsters from the Wesley Community Center.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Resolution in support of ARRA funding for Coastal Georgia Greenway Trail (Commissioner Shay and Commissioner Gellatly).

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 FY 2010 budget transfers and amendments: Sales Tax III transfer \$9,000,000 from Truman Parkway Phase 5 to East /West Corridor, Hampstead Avenue/Mildred Street Connection.
2. To hold the third Public Hearing as required by State law on the County's intent to levy a millage rate that differs from the calculated "rollback" millage rate for ad valorem tax purposes.
3. Request Board adopt year 2009 Chatham County General Maintenance and Operations, Special Service District, and Chatham Area Transit District millage levy resolution pursuant to advertisement having been published in accordance with O.C.G.A. 48-5-32.1.
In addition, Form PT-35 County Millage Rate Certification and Form PT 32.1 Computation of Millage Rate Rollback and Percentage Increase in Property Taxes for Tax Year 2009 must be certified and submitted to the Georgia Department of Revenue for digest approval for the tax year 2009.
4. Request the Board approve a Resolution clarifying the millage levy for fiscal year July 1, 2009 through June 30, 2010.
5. Request Board adopt year 2009 millage levy resolution for the Board of Public Education for the City of Savannah and the County of Chatham pursuant to advertisement having been published in accordance with O.C.G.A. 48-5-32.1.
6. Request Board authorize an intergovernmental contract with the Downtown Savannah Authority to obligate Chatham County for repayment of the DSA Series 2009 Bonds and approve a resolution to accept the best bid for the purchase of the bonds.
7. Request Board approval to provide conceptual approval for the sublease of Slip 1 on Hutchinson Island.

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 July 10, 2009, as mailed.
2. Claims vs. Chatham County for the period July 2 through July 15, 2009.
3. 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. Construction contract for the Site Preparation of Truman Parkway Phase 5 Project	Engineering	B & D Clearing	\$28,667	SPLOST (1998-2003) - Truman Parkway Phase 5 Project
B. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide Concessionaire Services	Public Works and Park Services	Sweet Dreams	\$15,096 Annual Revenue to County	Revenue Generating
C. Annual renewal of aircraft liability and hull insurance coverage	Risk Management	ACE/Weschester	\$52,378	Risk Management Internal Service Fund
D. Annual software maintenance on the appraisal and assessment software	Assessor	ACS Government Systems, Inc. (Sole Source)	\$16,012	General Fund/M & O - Assessor
E. Annual hardware and software maintenance on tape drives	I.C.S.	Veristor Systems, Inc (Sole Source)	\$27,972	General Fund/M & O - I.C.S.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Change Order No. 3 to the annual contract for Paper and Chemical Supplies to recognize manufacturer imposed price increases	Various	Coastal Sail Paper Chemical Supply Company	Varies by item	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various
G. Month to month contract renewal for the operation and management of the Anderson/ Cohen Weightlifting Facility	Public Works and Park Services	Team Savannah	\$202,056	General Fund/M & O - Weightlifting Center
H. Construction contract for container bays with canopies and cement pad at the Resource Conservation Education Center	Public Works and Park Services	Kerby Enterprises, Inc.	\$122,066	Solid Waste Restricted
I. Contract to further market and develop an integrated recycling marketing and communications campaign	Public Works and Park Services	Designation Advertising & Design (Sole Source)	\$24,500	Solid Waste Restricted
J. Declare Sheriff's vehicle a total loss and authorize the purchase of new vehicle	Sheriff	Akin Ford Corporation	\$21,569	Risk Management Internal Service Fund - Reserve for Vehicle Accidents

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. 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.

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). *Note: None for this meeting.*
3. Roads and drainage reports.

Recess to Executive Session

Quarterly Listing of Appointments (Updated July 17, 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)	0
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	4
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