

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

HELEN L. STONE
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JAMES J. HOLMES
District 2

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

AUGUST 14, 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 James J. Holmes

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Peggy Haskins on her retirement from the District Attorney's Office.
2. Proclamation congratulating Leopold's Ice Cream on their 90th Anniversary. Mr. Stratton Leopold will be attendance to accept.

VI. CHAIRMAN'S ITEMS

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. Recognition of CAT Retiree Oscar Fuller.
2. Information items:
 - a. Veolia update
 - b. High speed ferry service to Hilton Head
 - c. Employee health and wellness program.
3. Request Board approval of a month to month extension of the management contract with Veolia Transportation, Inc.
4. Request Board approve a fee proposal and engagement letter from Roetzel & Andress regarding assisting the CAT Board with contract review and negotiations with Veolia Transportation on Delegated Management/Public Private Partnership (PPP).
5. Request Board approve a loan provision for the employee voluntary 457 deferred compensations plans with ICMA Retirement Corporation and Nationwide.
6. Request Board approve the final tentative agreement for a three-year contract effective July 1, 2009, through June 30, 2012, Memorandum of Agreement between the Amalgamated Transit Union, Local 1324 and Chatham Area Transit Authority.

Recess to Executive Session

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 (*).

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 *for FY2009*: 1) transfer \$9,000 from Board of Elections to Voter Registration in the General Fund M&O, 2) transfer \$230,000 from Transfer Out to E911 Fund to the Police Department in the Special Service District Fund; *for FY2010*: 1) General Fund M&O, increase tax revenues \$1,920,850 and increase expenditures \$1,632,720 for Contingency and \$288,130 Allowance for Uncollectible, 2) Special Service District, a) increase tax revenues \$292,610 and increase expenditures \$248,720 to Contingency and \$43,890 to Allowance for Uncollectible, b) transfer \$465,000 from Contingency to Transfer Out to Solid Waste Fund, c) appropriate \$168,000 fund balance reserved for law enforcement to the Capital Improvement Program Fund for police vehicles, 3) Solid Waste Fund, decrease revenues from dry trash fees \$1,020,600, increase revenues \$465,000 transfer in from Special Service District Fund and \$200,000 unrestricted net assets, decrease expenditures \$350,000 in capital outlay and \$5,600 in operating expenditures, 4) Multiple Grant Fund, increase revenues and expenditures a) \$25,281 for the Juvenile Court Family Dependency grant, b) \$39,522 for the Superior Court Drug Court grant, c) \$107,253 for the Byrne Grant for police vehicles, and d) \$6,902,133 for ten grants continuing from FY2009 as shown on Attachment One, 5) Capital Improvement Program, increase revenues and expenditures \$168,000 transfer from Special Service District for police vehicles.
2. Request Board approve request of Metro Savannah Baptist Church, Inc., to forgive or abate any 2007 taxes paid for parcel number 2-0063-02-014, 1012 East 36th Street.

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 23, 2009, as mailed.
2. Claims vs. Chatham County for the period July 16 through August 5, 2009.
3. Request from Hussey, Gay, Bell & DeYoung, engineer for the developer, Konter Development, Inc., for the County to end the twelve month warranty period and release the financial guarantee for Salt Creek Landing, Phase 3.
[District 7.]
4. Request Board approve an amended resolution to transfer to the City of Savannah rights of way acquired by Chatham County to construct portions of Benton Boulevard within the City Limits of the City of Savannah.
[District 7.]
5. Request Board approval for a Water System Inter-Connection Agreement with Chatham Water Company Corporation to provide an emergency backup water source for their customers on water systems adjacent to the County's Montgomery water system (Beaulieu Village and the Whitefield Park community).
[District 1.]
6. Request Board approve the retirement and sale of Chatham County Sheriff's Office drug canine, Cpl. Ben, to his handler Adv. Deputy Jason Harwood, for Adv. Deputy Harwood to care for Cpl. Ben for the remainder of his life.
7. Request Board adopt a program for identity theft prevention to meet the requirements of the Federal Trade Commission for the Red Flags Rule.
8. Request Board approval for the Chairman to sign the FY 2010 Service Contract between the Chatham County Superior Court/Savannah-Chatham County Drug Court and the State of Georgia, Department of Behavioral Health and Developmental Disabilities (DBHDD). The FY 2010 contract sets forth that the DBHDD will provide \$194,750 to support the Savannah-Chatham County Drug Court.

9. Request for approval of new beer and wine pouring license for 2009. Petitioner: Harry S. Dong, d/b/a Tokyo Japan, LLC, located at 11 Gateway Boulevard South, Suite 7, 31419. [District 7.]
10. Request for approval of new beer, wine and liquor pouring license for 2009. Petitioner: Wilma Lea Weaver, d/b/a Island Sports Bar & Grill, located at 348 Johnny Mercer Boulevard, 31410. [District 4.]
11. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2009. Petitioner: Belinda F. Flanigan, d/b/a The Crab Shack at Chimney Creek, located at 40-A Estill Hammock Road, Tybee, 31328. [District 4.]
12. Request Board approve water and sewer agreement with the City of Savannah for the Animal Control Shelter.
13. 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. Purchase and installation of fiber and coaxial cabling for the main building at Charlie Brooks Park and the Drop-off Center at Wilmington Island	Public Works and Park Services	Comcast	\$10,500	Solid Waste Restricted
B. Annual maintenance and software support for the Property Tax Collection program	Tax Commissioner	VisiCraft/ Manatron (Sole Source)	\$47,078	General Fund/M & O - Tax Commissioner
C. Construction contract for the Beaulieu Avenue drainage improvements project	Engineering	A.D. Williams Construction Co., Inc.	\$28,000	SPLOST (2003-2008) - Shipyard/ Beaulieu project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Construction contract for the Ogeechee Farms Phase II drainage improvements project	Engineering	Sitework Construction, LLC	\$237,867	SPLOST (1998-2003) - Ogeechee Farms project
E. Confirmation of the emergency purchase and installation of one (1) 20 ton HVAC unit at the Oglethorpe Mall branch library	Library	Erickson Associates, Inc.	\$10,500	General Fund/M & O - Reimbursable Expenses - Library
F. Extend the rental for six (6) months for a portable 250kw generator	Special Projects	Cummins Power South, LLC	\$2,806 month	SPLOST (2003-2008) - Courthouse Construction
G. Remove and replace 1,200 linear feet of concrete sidewalk in the Lions Gate Community Subdivision	Public Works and Park Services	Savannah Paving Company, Inc.	\$16,800	CIP - Public Works
H. Construction contract for the upgrade and repairs to the Winterberry pump station	Public Works and Park Services	Southern Champion Construction, Inc.	\$134,822	Water and Sewer Fund
I. Declare vehicles as unserviceable surplus and approval to sell at a public auction or to dispose as scrap material	Fleet Operations	N/A	N/A	Revenue Producing

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Task Order contracts for geo-technical, surveying and environmental services	Engineering	<ul style="list-style-type: none"> •Thomas & Hutton •McGee Partners, Inc. •Wright Padgett Christopher, Inc. •Wilbur Smith Associates •Wolverton and Associates •Arrowood Environmental, Inc. •Moffatt & Nichol, Inc. •Building & Earth Sciences, Inc. •L. Robert Kimball and Associates 	<p>NTE \$250,000</p> <p>NTE \$250,000</p> <p>NTE \$100,000</p> <p>NTE \$250,000</p> <p>NTE \$250,000</p> <p>NTE \$100,000</p> <p>NTE \$250,000</p> <p>NTE \$100,000</p> <p>NTE \$100,000</p>	<ul style="list-style-type: none"> •SPLOST - (1985-1993) (1993-1998), (1998-2003), (2003-2008), (2008-2014) •CIP •Land Bank
K. Task Order contracts to provide equipment and services for various County capital projects	Engineering	<ul style="list-style-type: none"> •T Clearing •B & D Clearing •Thompson Pavement Marking, Inc. •Hoffman Electric Company •Sandhill ALS Construction (MBE) 	<p>NTE \$250,000</p> <p>NTE \$150,000</p> <p>NTE \$150,000</p> <p>NTE \$250,000</p> <p>NTE \$250,000</p>	<ul style="list-style-type: none"> •SPLOST - (1985-1993) (1993-1998), (1998-2003), (2003-2008), (2008-2014) •CIP •Land Bank
L. Contract for the Chatham County Records Facility - Phase I	Special Projects	Choate Construction Co., Inc.	\$2,729,800	SPLOST (2003-2008) - Courthouse Construction

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. Adopt an updated Chatham County Revenue Ordinance to reflect changes in rates and fees resulting from the budget process, amendments to the Ordinance since August 2008, and revised court schedules.

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