

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

AUGUST 28, 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

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Update from MPC on the neighborhood associations (Commissioner Stone).
2. Update on Detention Center expansion (Commissioner Stone). *See attached report.* Sheriff St. Lawrence, Engineering and Finance staff will make a presentation.
3. Discuss additional funding for Tybee life guards (Commissioner Farrell).

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

Special Called Meeting

I. Call to order.

II. Roll call.

III. New business.

1. To provide the CAT Board with a status report on the Veolia contract negotiations.
2. Update on Savannah, Tybee, Hilton Head and Daufuskie ferry service.

IV. 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) in the General Fund M&O, a) transfer \$46,000 within the department budget for Voter Registration to the salary line item, b) increase state reimbursement revenues \$150,000 and appropriate \$150,000 for payment of utilities, c) increase revenues \$875,000 unreserved fund balance and expenditures \$875,000 contribution to retiree health insurance 2) transfer \$22,600 within the Land Bank Authority Fund budget to the salary line item; *for FY2010*: 1) General Fund M&O, increase revenues and expenditures to recognize the roll-forward of 2009 encumbrance balances of \$2,410,478, 2) Confiscated Revenue Fund, increase revenues and expenditures to recognize the roll-forward of 2009 encumbrance balances of \$97,248, 3) Special Service District Fund, increase revenues and expenditures to recognize the roll-forward of 2009 encumbrance balances of \$129,651, 4) Multiple Grant Fund, increase revenues and expenditures, a) \$194,750 for the Superior Court Drug Court grant, b) \$4,083 for the Sheriff K-9 grant, c) \$2,135 to correct the amounts for grants continuing from FY2009, 5) amend revenues and expenditures in the Debt Service Fund \$2,400,000 for the DSA Series 2009 Union Mission Project bond issue.
2. Request Board approve a request from Union Mission, Inc., to forgive or abate any previously assessed taxes for parcels 2-0054-13-008, (1407 Atlantic Avenue) and 2-0016-18-001 (107 Fahm Street) for tax year 2008.
3. Request Board approval of new insurance rates and revised COBRA rates for employees and retirees for FY2010, to be effective January 1, 2010.
4. Request Board approval of an agreement with Chain Baseball to manage the Jim Golden Complex at Scott Stell Community Park as a pilot project toward managing all of the Park in the future.
5. Set special Board meeting regarding condemnation action, Turner's Creek Boat Ramp.
6. 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 August 14, 2009, as mailed.
2. Claims vs. Chatham County for the period August 6 through August 19, 2009.
3. Request Board approval for the Chairman to sign the Certification Agreement with the State Historic Preservation Office for the Chatham County Board of Commissioners to become a Certified Local Government as per the Georgia Historic Preservation Act and the National Historic Preservation Act.
4. Request Board approve a resolution to transfer to the City of Port Wentworth the rights of way acquired by Chatham County to construct portions of Jimmy DeLoach Parkway within the city limits of Port Wentworth.
[District 7.]
5. Request from the Berwick Lakes Home Owners' Association for the County to accept the dedicated improvements for Berwick Lakes Subdivision, Phase 4.
[District 7.]
6. Request from H & L Developers for the County to end the twelve month warranty period and return the financial guarantee for Cedar Walk, Phase 1.
[District 7.]
7. Request for approval of new beer and wine pouring license for 2009.
Petitioner: John Keith Latture, Jr., d/b/a Sandfly Bar-B-Q, located at 8413 Ferguson Avenue, 31406.
[District 1.]
8. Request Board adopt the 2009 Equal Opportunity/Affirmative Action (EO/AA) Plan.
9. Request Board acceptance of a matching grant through the Office of the Governor, Criminal Justice Coordinating Council (Byrne Grant)

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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Annual agreement for system network maintenance for the County portion of the 800MHz Smartzone Communication System	I.C.S	Motorola Communications (Sole Source)	\$121,229	General Fund/M & O - Communications
B. Change Order No. 1 to the contract for the repair or replacement of guardrails	Public Works and Park Services	Leon's Fence and Guardrail, LLC (MBE)	\$23,019	CIP - Public Works
C. Design a second water source for the Jennifer Ross Soccer Complex utilizing the lake behind Public Works and Park Services	Public Works and Park Services	Port City Design Group, LLC. (Sole Source)	\$13,200	CIP - Park Services
D. One (1) 2009 Caterpillar motor grader for Public Works and Park Services	Fleet	Yancey Brothers Company	\$154,000	SPLOST (2003-2008) - Vehicle Replacement
E. One (1) canine for the K-9 Unit of the Sheriff's Department	Sheriff	Southern Hills Kennels	\$10,800	Multiple Grant Fund - Sheriff
F. Confirmation of new lease for Drug Court treatment building	Court Administrator	URIS Reality Partners III, LLC.	\$3,200 per month (\$38,400 1 st year)	General Fund/M & O - Court Administrator

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Confirmation of emergency approval of Change Order No. 1 to the construction contract for the renovation of two (2) baseball fields at L. Scott Stell Community Park	Public Works and Park Services	Kerby Enterprises, Inc.	\$7,210	CIP - Park Services
H. Emergency outdoor warning siren	CEMA	McCord Communications (Sole Source)	\$15,470	Reserve for Deductible

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 ordinance which provides a policy and procedures for disposition of surplus property deemed as “undevelopable,” in accordance with authority granted by state law.

XII. SECOND READINGS

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.

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.

Recess to Executive Session