

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

SEPTEMBER 11, 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
Commemoration of September 11, 2001

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for POW-MIA Recognition Day. Robert Taylor will be receiving the proclamation.
2. Swearing-in ceremony of 2009-2010 Chatham County Youth Commission.

VI. CHAIRMAN'S ITEMS

1. Board consideration of a funding commitment for development of a Community Indicators Database.

VII. COMMISSIONERS' ITEMS

1. Waiving MPC fee for 5528 Silk Hope Road land use change (Commissioner Kicklighter).

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

I. Call to order.

II. Roll call.

III. Minutes.

1. Approval of minutes for Board meeting held on August 14, 2009.
2. Approval of minutes for Special Called Board meeting held on August 28, 2009.

IV. New business.

1. Request Board approval of the Letter of Agreement between CAT, Chatham County, the City of Savannah, and the Georgia International and Maritime Trade Center Authority (GITMCA) for the maintenance and use of the water ferry landings.
2. Request Board approval to purchase one (1) Low Floor ADA accessible customer service mini-van.
3. Discussion regarding ferry service.
4. Verbal briefing on Veolia contract.

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 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. **Item was tabled at the August 28, 2009, meeting.**
2. * Board workshop on County's water and sewer systems.

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) FY2010 General Fund M&O transfer \$10,000 from contingency to Special Appropriations for Tybee lifeguards, 2) FY2010 Sales Tax IV: a) transfer \$17,874 from Reserve for Nonprofit Organizations to the Ash Tree project, b) amend drainage projects as outlined on the attached memo from the County Engineer, 3) FY2009 General Fund M&O appropriate \$5,000,000 undesignated fund balance to transfer out to the Capital Improvement Program, 4) Capital Improvement Program Fund FY2009, amend budget for \$5,000,000 transfer from the General Fund M&O.

2. Request Board approve a project to plant the Westlake/Lamarville Forest as a community partnership between Chatham County, Savannah Tree Foundation, Georgia Forestry Commission and Westlake and Lamarville community associations.
[District 5.]

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 28, 2009, as mailed.
2. Claims vs. Chatham County for the period August 20 through September 2, 2009.
3. Request Board declare as surplus a vacant parcel in unincorporated Chatham County on Jones Street and auction the County's interest in this property held by tax deed.
[District 3.]
4. 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. Independent consultant service contract to provide management of various Parks and Recreation capital projects	Public Works and Park Services	John Walz	\$40 per hour	CIP - Recreation
B. Three (3) 2010 Chevrolet Tahoe vehicles	Sheriff	Coastal Chevrolet	\$75,741	Multiple Grant Fund - Sheriff's Department
C. Change Order No. 4 to the annual contract to provide pest control services to the various departments to change scope of service for Drug Court	Drug Court	Cox Termite and Pest Control	Net Change of \$240 per year	General Fund/M & O - Court Expenditures

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Change Order No. 2 to the contract for the McQueen's Island Rails-to-Trails Stabilization Project for additional services	Public Works and Park Services	E & D Contracting (WBE)	\$28,387	SPLOST (2003-2008) - Open Space, Green Space and Bikeways
E. Amphibious long reach excavator	Mosquito Control	ASC Construction Equipment, Inc.	\$385,000	CIP - Mosquito Control
F. Contract to construct traffic improvements at the on and off ramps of Veterans Parkway and Chatham Parkway as well as Chatham Parkway and Garrard Avenue	Engineering	Moye Electric, Inc.	\$200,899	SPLOST (2003-2008) - Unincorporated Roads, Chatham Parkway/ Veterans

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. 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.

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