

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

OCTOBER 16, 2009

HARRIS ODELL, JR.  
District 5

SYBIL E. TILLMAN  
County Clerk

DAVID M. GELLATLY  
District 6

\* \* \* \* \*

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

#### II. INVOCATION

Commissioner Patrick K. Farrell

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

## **V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Proclamation for the 60<sup>th</sup> anniversary of the Coastal Empire Fair. Ted Aikens, President, will be present to accept the proclamation.
2. Proclamation declaring November 1, 2009, as Retired Educators' Day.
3. SafetyNet presentation and recognition of Chairman Liakakis' award as Health Care Hero from the Georgia Medical Society (Dr. Diane Weems and Dr. Paula Reynolds).

**VI. CHAIRMAN'S ITEMS**

1. Set Legislative luncheon in November.
2. Lake Mayer path.
3. Request from Savannah Economic Development Authority (SEDA) for the Board to allocate to SEDA, for the benefit of International Paper, the County's federal Recovery Zone Facility allocation of \$3,562,000. (See report from County Attorney and note that the City of Savannah adopted this on the 8<sup>th</sup> of October.)
4. Recognition of Commissioner Priscilla Thomas' completion of the Certified Commissioners Advanced Program.

**VII. COMMISSIONERS' ITEMS**

1. Franchise fees (Commissioner Farrell).
2. New subdivision regulations (Commissioner Kicklighter). *See attached letter from Home Builders and a companion staff report.*
3. Proclamation recognizing White Cane Day (Commissioner Thomas).

**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. Executive Director's report.
2. Information report regarding staff action on a Request for Proposal for Environmental Services.
3. E-Team meeting minutes for information only
4. Transmittal of Quarterly Report.

**V. Recess to Executive Session (property acquisition).**

**VI. 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. (See memo from Commissioner Holmes).**
2. \* **Purchasing Item J was tabled at the September 25, 2009, meeting.**

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide janitorial services to Juvenile Court	Facilities Maintenance	Randall Green's Professional Cleaning (MBE)	\$44,604	General Fund/M & O - Facilities Maintenance

*See report from Juvenile Court Administrator.*

## **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) General Fund M&O transfers of (a) \$26,000 within the Mosquito Control budget from operating line items to personal services, (b) a \$24,000 transfer from contingency to Marine Patrol for derelict boat removal, and (c) a \$6,890 transfer from contingency to the County Attorney's office for salaries and benefits, (2) Confiscated Revenue Fund appropriation of \$58,216 fund balance for the Counter Narcotics Team, and (3) Sales Tax IV transfer of \$25,024 from Reserve for Non-profit Organizations to Rape Crisis (\$7,150) and Ash Tree (\$17,874).
2. Request Board approve a "Notice of Intent" to seek Chatham County's allocation for Qualified Energy Conservation Bonds.
3. Update on the work of the Chatham County Resource Protection Commission in pursuing the protection of Chatham County's natural and cultural resources through means including fee simple acquisition, the creation of conservation easements, or the purchase of development rights.
4. Request Board approval of the Fiscal Years 2011 thru 2015 Capital Improvement Program Calendar and amend the scoring model to incorporate environmental and economic stimulus criteria.
5. Request Board approve an application at bronze level for *Sustainable Georgia* and commit as a partner in the state-managed program to reduce energy usage consistent with the recommendations in the *Greenest County in the State of Georgia* plan.
6. Request Board authorize the Chairman's signature on a letter to CSX Transportation for the grade crossing on Gulfstream Road.  
[District 7.]
7. To provide the Board of Commissioners with alternative construction delivery methods for the Detention Center expansion.
8. Board consideration of request from Isle of Hope United Methodist Church to abate taxes due for 2008 for parcel number 1-0304-01-026, Holcomb Street.  
[District 1.]
9. Board consideration of request of Gateway Community Service Board to abate taxes due for year 2008 for parcel number 2-0060-28-018, 2120 Vermont Avenue.  
[District 3.]
10. 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 special called meeting of September 24, 2009, and* the regular meeting of September 25, 2009, as mailed.
2. Claims vs. Chatham County for the period September 17 through October 7, 2009.
3. Request Board accept the dedicated improvements for Burnside View Subdivision, Phase D.  
[District 1.]
4. Request Board accept the dedicated improvements for Betz Creek Subdivision, Phase 6C.  
[District 4.]
5. Request Board accept the dedicated improvements for The Settlement Subdivision, Phase 4.  
[District 4.]
6. Request Board accept the dedicated improvements for Olde Towne Subdivision, Phase 9.  
[District 4.]
7. Request Board accept the dedicated improvements for The Colony at Georgetown, Phase 2.  
[District 6.]
8. Request Board approval to end the warranty period for The Lakes of Cottonvale, aka Cottonvale Plantation, Phase 3A, release the financial guarantee and accept the dedicated improvements.  
[District 7.]
9. Request Board approval to end the twelve month warranty period and release the financial guarantee for Glenwood Grove (aka Berwick Tract A-3).  
[District 7.]
10. Request Board accept the dedicated improvements for Oaklane Subdivision.  
[District 6.]

11. Request Board accept the dedicated improvements for Cypress Point Subdivision, Phase 2.]  
[District 6.]
12. Request Board accept the dedicated improvements for Riverbluff Subdivision, Phase 3.  
[District 6.]
13. Request Board authorize the Chairman to execute a memorandum of agreement with the City of Tybee Island for life guard protection services.  
[District 4.]
14. Request Board confirm the Chairman’s signature on the Office of Justice Programs, Bureau of Justice Assistance’s, Justice and Mental Health Collaboration Program two-year \$199,813 grant award issued to the Superior Court’s Chatham-Savannah Mental Health Court.
15. Request Board approval of application to the Georgia Criminal Justice Coordinating Council for a Victims of Crime (VOCA) grant to fund a full-time bilingual Victim Advocate for Spanish speaking victims and witnesses.
16. Request Board approval for second distribution of SPLOST funds to Rape Crisis Center in the amount of \$7,150.
17. Information notice from Tax Commissioner on adjustment for the second installment payment of real property taxes from November 15 to December 10.
18. 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) animal transport compartments	Animal Control	Custom Fiberglass (Sole Source)	\$27,664	CIP - Animal Control
B. Construction contract to pave Catherine Street and Adeline Street	Engineering	Savannah Paving Company, Inc.	\$180,774	•SPLOST (2003-2008) - Catherine Street (\$108,285) •SPLOST (2003-2008) - Adeline Street (\$72,488)

<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>
C. Construction contract for the Conaway Branch Canal - Phase 1A drainage improvement project	Engineering	Pine Valley Concrete Company, Inc.	\$605,078	SPLOST (2003-2008) - Conaway Branch Canal drainage improvement
D. Replace the fire alarm system in Unit Five (5)	Detention Center	Brewer Technology Solutions	\$88,000	CIP - Detention Center Fire Alarm System
E. Change Order No. 2 to the contract for design work associated with utility relocations and professional services for the Henderson Canal drainage improvement project for additional services	Engineering	B.P. Barber and Associates, Inc.	\$52,325	SPLOST (1998-2003) - Drainage - Gateway/Henderson project
F. Contract amendment to recognize a name change	Juvenile Court	Seimens Industry, Inc.	N/A	N/A
G. Contract for striping of various roads within the County	Public Works and Park Services	Thompson Pavement Marking	\$53,954	SSD - Public Works
H. Purchase and installation of a LED message board for the Resource Conservation Education Center	Public Works and Park Services	Sign-a-Rama	\$12,000	Solid Waste Restricted
I. Construction contract for plumbing services for the Resource Conservation Education Center	Public Works and Park Services	E & D Contracting Services, Inc. (WBE)	\$11,828	Solid Waste Restricted

<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>
J. Professional engineering services contract for the expansion of Charlie Brooks Park	Public Works and Park Services	Mactec Engineering and Consulting, Inc.	Not to Exceed \$158,000	SPLOST (2003-2008) - Charlie Brooks Park
K. Purchase and installation of workstations	District Attorney	Modern Business Systems	\$103,505	SPLOST (2003-2008) - Courthouse Construction
L. Annual contracts with automatic renewal options for two (2) additional one (1) year terms for the purchase of gasoline and diesel fuel	Fleet Operations	<ul style="list-style-type: none"> <li>•Sommers Oil Company (Transport loads)</li> <li>•Strickland Oil Company (Tank wagon loads)</li> </ul>	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>
M. Three (3) Ford F150 4x4 XL long bed pickup trucks	Fleet Operations	J. C. Lewis Ford	\$55,050	CIP - Fleet Replacement
N. One (1) truck chassis	Fleet Operations	Bunch Truck and Equipment	\$98,883	Solid Waste
O. One (1) truck body	Fleet Operations	Consolidated Disposal Systems	\$58,400	Solid Waste
P. Upgrades to the Pipemakers Canal Sluice Gate structure	Engineering	Golden Harvest, Inc. (Sole Source)	Not to Exceed \$60,000	SPLOST (1998-2003) - Pipemakers Canal Drainage Project
Q. Construction contract for the Quacco Road/ Regency Park drainage improvement project	Engineering	R.B. Baker Construction, Inc.	\$931,800	SPLOST (1998-2003) - Quacco Road/ Regency Park drainage improvement project

## **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**

**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).
3. Roads and drainage reports.

### **Recess to Executive Session**

### **Quarterly Listing of Appointments (Updated October 9, 2009)**

<u>Board</u>	<u>Vacancies</u>
Aging Services Advisory Council	2
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
Coastal Region MPO (CORE) (formerly CUTS) (each Commissioner makes one appointment)	3
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	1
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)	2
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	0
Hospital Authority	0
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library (one appointee is a Board of Education representative)	3
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	3
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	0
Youth Futures Authority	2
Zoning Board of Appeals	0