

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

NOVEMBER 6, 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/>

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### PRE-MEETING

Green Room

9:00 A.M.

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**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 Harris Odell, Jr.

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

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

1. Proclamation for the 2009 Veteran of the Year, Doug Andrews.
2. Proclamation for Veterans Parade Grand Marshal, Jim McNear.
3. Proclamation for Pancreatic Cancer. Jane Miller will receive the proclamation.
4. Proclamation in recognition of National Indian Heritage Month. Linda Delano will be receiving.
5. Proclamation for Race for the Cure. Robert Espinoza will be receiving.

## **VI. CHAIRMAN'S ITEMS**

## **VII. COMMISSIONERS' ITEMS**

1. Recognition of Arizona Chemical, St. Joseph's/Candler Hospital and Mrs. Arlinda Smith Broady for their support of the Summer Bonanza Program and enhancing our youth (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 – Veolia activities.
2. 11-Good Energy Presentation.
3. Request Board approval to purchase ten (10) 4'8" x 6' Sombrero Shelters and seats as a pilot project for testing in various Chatham County locations.
4. Financial and performance indicator for September.

**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). Note: Item was untabled at meeting of October 16, 2009, and then retabled.**

## **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 from contingency to County Attorney (\$5,740), Internal Audit (\$15,720), and Sheriff (\$64,900) for terminal pay, (2) Confiscated Revenue Fund appropriation of \$3,650 fund balance for the Counter Narcotics Team, (3) Sales Tax I transfer of \$400,000 from Reserve for Specified Projects to Hunt Road Bridge, Faye Road Bridge, Walthour Road Bridge, and Skidaway Road Culvert in equal amounts of \$100,000 to each, (3) an amendment to the Multiple Grant Fund to recognize grant awards of \$199,813 to the Mental Health Court, and \$9,400 to Juvenile Court, and (4) a transfer of \$120,000 from the Juvenile Court Security Improvements project to the Juvenile Court Cell Renovation project in the Capital Improvement Program Fund.
2. Jail Best Value Score Card.
3. Request Board approval of the construction delivery method for the new Library construction project.
4. Verbal report on franchise fees collected in SSD.
5. Request Board approve the creation of three (3) public defender positions: one (1) Assistant Public Defender III; one (1) Assistant Public Defender II; and one (1) Investigator Administrative Assistant.
6. Request Board deny request for tax refund of John and Beverly Cooper for tax years 1997-2005.
7. First Quarter Financial and SPLOST reports. For information only.

## **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 October 16, 2009, as mailed.
2. Claims vs. Chatham County for the period October 8 through October 28, 2009.
3. Request from H&L Developers, for the County to end the twelve month warranty period and release the financial guarantee for Mosswood, Phase 2.  
[District 7.]
4. Request for new beer, wine and liquor pouring license and Sunday Sales of beer, wine and liquor pouring license for 2009. Petitioner: Charles Ansley Williams, Spanky's Islandside LLC, d/b/a Molly McGuire's located at 216 Johnny Mercer Boulevard, Unit 2-C.  
[District 4.]
5. Request for new beer, wine and liquor pouring license and Sunday Sales of beer, wine and liquor license for 2009. Petitioner: Mrs. Meia L. Joiner, d/b/a Xtacy II located at 5630 Ogeechee Road, Suite 2.  
[District 7.]
6. Request Board approve the Resolution to establish a Franchise Fee applicable to holders of cable and video franchises issued by the State of Georgia.
7. Request Board approve a conservation easement on the Blue Sky tract and name the Georgia Land Trust as a beneficiary.
8. Request Board approval of a resolution to dissolve the South Georgia Hospital Authority.

9. 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>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
A. Construction contract to install bottomless arch culverts over the Hardin Canal on Dean Forest Road	Engineering	McLendon Enterprises, Inc.	\$4,095,470	SPLOST (1998-2003) - Hardin Canal
B. Extend for one (1) year a professional engineering services contract	Engineering	Vincent Grevemberg	\$62 per hour	<ul style="list-style-type: none"> <li>•SPLOST - (1985 - 1993), (1998 - 2003), (2003 - 2008), (2003 - 2014)</li> <li>•Land Bank Account</li> <li>•Capital Improvement Program (CIP)</li> <li>•SSD</li> </ul>
C. Purchase and installation of Musco Sports lighting at L. Scott Stell Park	Public Works and Park Services	Middle Georgia Outdoor Lighting	\$378,990	CIP - Recreation
D. Change Order No. 1 to the contract for the purchase and installation of workstations for additional cost for the installation	District Attorney	Modern Business System	\$3,830	SPLOST (2003-2008) - Courthouse Construction
E. Annual contract with automatic renewal options for four (4) additional one (1) year term to provide maintenance on Pool Pak units	Aquatic Center	Boaen Mechanical	\$59,197	General Fund/M & O - Aquatic Center
F. Printing, inserting and mailing of the 2009 second installment tax bills	Tax Commissioner	Diversified Companies, LLC (Sole Source)	\$11,805	General Fund/M & O - Tax Commissioner

<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>
G. Amendment to the contract for concessionaire services and concession, custodial and security service to recognize a name change	Public Works and Park Services	Myrtice J. Morrision D/B/A Sweet Dreams Pavilion	N/A	N/A
H. Change Order No. 1 to the landfill monitoring services contract for additional monitoring	Public Works and Park Services	Advanced Environmental Management	\$11,530	Solid Waste
I. Construction contract for drainage improvements on Limestone Lane in Stonebridge Subdivision Phase 3	Public Works and Park Services	E & D Contracting Services (WBE)	\$25,600	CIP - Public Works
J. Contract for the renovations for the Juvenile Court facility	Juvenile Court	Catamount Constructors, Inc.	\$337,467	CIP - Juvenile Court - Judges/Cell Renovations (pending Board approval of transfer)
K. Engineering services for Truman Trail Phase II	Special Projects	Thomas & Hutton	\$268,500	SPLOST (2003-2008) - Open Space, Green Space and Bikeways
L. Courthouse basement hollow metal doors and toilet partitions	Special Projects	McCarthy, Inc.	\$17,280	SPLOST (2003-2008) - Courthouse Construction
M. Design services for the District Attorney's office	Special Projects	National Office Systems	\$26,000	SPLOST (2003-2008) - Courthouse Construction
N. Engineering services to amend Slip 3 Categorical Exclusion document	Special Projects	Thomas & Hutton	\$35,500	SPLOST (1998-2003) - Hutchinson Island Riverwalk

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
O. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide vehicle rental	Finance	Enterprise Leasing Company	Varies by service	Risk Management Fund
P. Seven (7) replacement vehicles with trade-ins	Fleet Operations	<ul style="list-style-type: none"> <li>•Chatham Parkway Toyota</li> <li>•Fairway Lincoln Mercury</li> <li>•Grainger Honda</li> </ul>	\$122,938	CIP - Fleet Replacement
Q. 2009 slope mower	Public Works and Park Services	Kut Kwick Corporation	\$48,911	SPLOST (2003-2008) - Fleet Replacement
R. Memorandum of Understanding to provide services to the Family Dependency Treatment Court participants	Juvenile Court	Morningstar Children and Family, Inc.	\$250 per session	Multiple Grant Fund - Juvenile Court
S. Architectural services for construction administration for Records Center	Special Projects	Ramsey-Sherrill	\$24,750	SPLOST (2003-2008) - Courthouse Construction
T. Dental plan options for active and retired employees	Human Resources	Concordia Dental	N/A	N/A

## **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. Request Board approval of amendment to Section 12-301 of the County Code regarding commercial vehicles parking in residential areas.

**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**

**Reminder:  
Board will meet  
with Legislative Delegation  
at noon**