

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

DECEMBER 4, 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 David M. Gellatly

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Special recognition of James Putney for receiving the Outstanding Georgia Citizen Award from the Secretary of State.

VI. CHAIRMAN'S ITEMS

1. Request from Savannah Technical College for donation of a 2000 Ford Crown Victoria.

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. Executive Director's Report.
2. To request authorization from the CAT Board to issue a request for Bid for construction of one 67', 149-passenger Sub(t) ferry vessel.
3. Request Board approval of a resolution renewing and extending application and establishment of line of credit.
4. Request Board approval of a contract with Veolia Transportation based on approved guiding principles.

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 a best value contracting score card for the Detention Center expansion project. **Item was tabled at the November 6, 2009, meeting. Item was removed and re-tabled at the November 20, 2009, meeting.**

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. Transmittal of the 2009 Comprehensive Annual Financial Report and related documents including the Auditor's Communication with Those Charged with Governance, Single Audit Schedule of Findings and Questioned Costs, Management Letter, and Management responses to the Single Audit Findings and the Management Letter (Audit). External Auditor will be present to answer questions. Audit document will be distributed at meeting.
2. Request conceptual approval to proceed with Storm Water Utility for the unincorporated County.
3. Request Board deny request for tax refund of Janet Bertz for tax years 2000 through 2005.
4. Request Board approve request from Park Villa Redevelopment, Inc., for a partial tax refund for tax years 2007, 2008 and 2009.

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 November 20, 2009, as mailed.
2. Claims vs. Chatham County for the period November 12 through November 24, 2009.
3. Request Board approve a Memorandum of Understanding and a Temporary License Agreement between the Forest City Gun Club and Chatham County to facilitate the construction of Drainage Improvements in the Kings Wood and Queensbury drainage systems that will also improve surface water drainage on properties of the Forest City Gun Club
[District 1.]
4. Request Board approval to re-establish a permanent GIS position in Public Works.
5. Request Board approval of the 2010 Holiday Schedule.
6. Request for transfer of beer, wine and liquor retail package license for 2009. Petitioner: Thomas James Byrne d/b/a Wilmington Island Beverage Center, located a 205-A Johnny Mercer Boulevard.
[District 4.]
7. 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. Install 64'x35' parking pad and 174 linear feet of sidewalk at Lake Mayer Community Park for a new pavilion	Public Works and Park Services	Coastline Concrete Services	\$20,480	General Fund/M & O - Parks and Recreation

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Revenue generating property lease to sell boiled peanuts and produce at the Rodney J. Hall Boat Ramp	Public Works and Park Services	David Boynton	\$3,000 annual revenue	Revenue Producing
C. Revenue generating property lease operate and rent kayaks at the Rodney J. Hall Boat Ramp	Public Works and Park Services	Michael J. Neal	\$2,700 annual revenue	Revenue Producing
D. Emergency service and preventive maintenance contract on three (3) UPS systems	I.C.S.	Nationwide Power Solution	\$12,228	General Fund/M & O - I.C.S.
E. Software licenses	Assessor	Dell Marketing (State Contract)	\$16,071	General Fund/M & O - Assessor
F. Deductive Change Order No. 1 to the contract for the Westlake-CSX Headwalls drainage improvements for additional work	Engineering	Griffin Contracting, Inc.	(\$2,250)	No funding required
G. Summary Change Order No. 1 to the contract for the bank stabilization of Wilmington Park Canal drainage improvements for additional quantities of materials installed	Engineering	A.D. Williams Construction Co., Inc.	\$28,601	SPLOST (1998-2003) - Drainage, Wilmington Park Canal project
H. Extend the contract on a “month to month” basis for Inmate Healthcare Services	Detention Center	Prison Healthcare Services, Inc.	Same terms and conditions	General Fund/M & O - Detention Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Construction contract for a new pump house on Paxton Drive	Public Works and Park Services	R.L. Construction Group, Inc. (WBE)	\$45,998	Water and Sewer Enterprise Fund
J. Annual Personal services agreement with one (1) additional renewal to provide case management duties to the Mental Health Court	Court Administrator	Joseph Smith	\$17 per hour	Mental Health Court Grant
K. Construction contract to improve the Wild Heron Road Median at Fawcett Canal	Engineering	Sitework Construction	\$57,702	SPLOST (1985-1993) - Various County Roads, Wild Heron
L. One (1) used vehicle and authorize the disposal of three (3) vehicles to be used as trade-ins	C.N.T.	Fairway Lincoln Mercury	\$17,500	CIP - Fleet Replacement
M. Change Order No. 1 to the contract for the Little Neck Road Culvert replacement at Henderson Canal for additional work and extend contract by 14 days	Engineering	TIC - The Industrial Company	\$18,035	SPLOST (1998-2003) - Drainage, Gateway/ Henderson
N. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide various oils and lubricants	Fleet Operations	Stubbs Oil	Varies by item	General Fund/M & O - Fleet Operations

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. ***NOTE: None for this meeting.***

Recess to Executive Session