

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 18, 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
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. Recognition of the generosity and creativity of County employees by Mr. Gregg Schroeder, President of United Way of the Coastal Empire.
2. Recognition of the Assistant CEMA Director's receipt of the Emergency Management Association of Georgia President's Award.
3. Presentation of certificates to Classes 12 and 13 of the Construction Apprentice Program.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Status report on how we are handling abandoned vessels (Commissioner Farrell). (See enclosed report from County Attorney.)
2. Information on natural gas franchise fees (Commissioner Farrell). Verbal report will be given by Assistant County Manager.
3. Creative Coast (Commissioner Shay).
4. Recognition of Kenneth and Frances Dunham for Outstanding Community Service (Commissioner Thomas).
5. Update on the forgeries in the 1st District (Commissioner Stone and Commissioner Gellatly).
6. Concerned citizens in support of hiring Willie Lovett for Chief of Police (Commissioner Gellatly).

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: (1) General Fund M&O a) transfer \$52,323 from Indigent Health Care Program to the Department of Family and Children's Services to realign funds for the agency, b) transfer \$2,100 within the ICS department's budget to salaries, c) transfer \$6,200 within the Superior Court Administrator budget to salaries, and d) transfer \$25,000 from contingency to Special Appropriations for MPC 2010 census work, (2) Sales Tax V, appropriate \$6,800,000 to a project budget for acquisition and renovation of property (222 W. Oglethorpe Avenue), and (3) 2005 Series Capital Improvement Bond Fund, transfer \$125,000 from contingency to the CNT Headquarters project.
2. To amend fiscal 2010 budget resolutions to reflect fiscal 2009 reserves for encumbrances and capital project balances for the General M&O, Special Revenue, Capital Improvement, and Enterprise Funds, and to recognize audited fiscal 2009 fund balances for all governmental funds except the General Fund M&O and the Special Service District Fund.
3. Request Board authorize Chatham Emergency Management Agency (CEMA) to apply for two Federal Port Security grants offered by the Department of Homeland Security (DHS).
4. Request Board confirm the acquisition of 222 W. Oglethorpe Avenue (Commerce Building) and adopt a resolution to redirect funds from the 2005 DSA Series Bond toward this purchase.
5. 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 December 4, 2009, as mailed.
2. Claims vs. Chatham County for the period November 25 through December 9, 2009.
3. Request Board tentatively set the days and time for regular Commission meetings for 2010. The Board will be asked to confirm adoption of the calendar at the first meeting in 2010.
4. Request Board approval to amend current Chatham County Retiree Health Savings Plan to allow for discretionary Chatham County contributions.
5. 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. Revenue generating property lease at Turner's Creek Boat Ramp	Public Works and Park Services	Ashley Hughes, Coast Kooler Ice Venture, LLC	\$3,600	Revenue Producing
B. Construction contract to remove the existing canopy and construct a new canopy and marquee at the Citizens Service Center	Special Projects	R.L. Construction Group, Inc. (WBE)	\$21,756	DSA Series 1999 Bond - Citizens Service Center - Buildings
C. Regrade the rear parking lot near the modular units at Juvenile Court	Juvenile Court	The Dash Group, Inc.	\$13,930	General Fund/M & O - Juvenile Court
D. Video conferencing system with two (2) year service agreement	Juvenile Court	Stage Front Presentations	\$18,673	General Fund/M & O - Juvenile Court

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Change Order No. 1 to the contract for electrical services at the Resource Conservation Education Center to extend contract by 120 days	Public Works and Park Services	Moore & Sons Electrical Service, Inc.	N/A	No funding is required
F. Summary Change Order No. 1 to the construction contract for improvements at Bond Avenue for adjustments to final quantities	Engineering	Southeastern Civil, Inc.	\$24,869	SPLOST (1993-1998) - Bond, Betran, Heather and Shore
G. Change Order No. 1 to the contract for the Louis Mills/ Redgate Canal improvement project for additional work and extend the contract time by 66 days	Engineering	Pine Valley Concrete Co., Inc.	\$155,580	SPLOST (1998-2003) - Louis Mills/Redgate/ Rahn Dairy Canal project
H. Change Order No. 1 to the contract for the design and engineering of the new Public Works and Park Services facility for additional design work	Public Works and Park Services	Barnard Architects	\$17,010	SPLOST (2003-2008) - Public Works and Park Services Facility
I. Increase in the Task Order contract to provide professional engineering and surveying services for various County capital projects	Engineering	Kern - Coleman & Company	NTE \$250,000	<ul style="list-style-type: none"> •SPLOST (1985-1993) (1993-1998), (1998-2003), (2003-2008), (2008-2014) •CIP •Land Bank

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Confirmation of the emergency purchase and installation of carpet	District Attorney	R.L. Construction Group, Inc. (WBE)	\$35,000	•DSA Series 1999 Bond - Citizens Service Center - Buildings •CIP - Facilities Maintenance and Operations
K. One (1) 16 yard tandem dump truck	Public Works and Park Services	Bunch Truck & Equipment	\$89,988	SPLOST (2003-2008) - Vehicle Replacement
L. One (1) flatbed single axle dump truck	Public Works and Park Services	Nalley Motor Trucks	\$58,797	SPLOST (2003-2008) - Vehicle Replacement
M. One (1) 2009 Caterpillar front end loader with trade-in of one (1) 1990 Caterpillar front end loader	Public Works and Park Services	Yancey Brothers (State Contract)	\$130,806	SPLOST (2003-2008) - Vehicle Replacement
N. Design and engineering services for pavilion at Mother Mathilda Beasley Park	Special Projects	Thomas & Hutton	\$39,000	SPLOST (2003-2008) - Mother Mathilda Beasley Park
O. Design and engineering services for the Commerce Building	Special Projects	Lott + Barber	\$220,250	SPLOST (2003-2008) - Courthouse Construction
P. Change Order No. 1 to the design and engineering contract for Phase I of the Courthouse project	Special Projects	Hussey, Gay, Bell & DeYoung	\$18,000	SPLOST (2003-2008) - Courthouse Construction

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. To modify the Chatham County Revenue Ordinance to increase the wireless telecommunication facilities filing fees and the historic review filing fees for historic property designation. Also, amend the wording for collection of building inspection fees.

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