

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

JANUARY 15, 2010

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 Dean Kicklighter

III. PLEDGE OF ALLEGIANCE

Led by an Eighth Air Force Veteran

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Recognition of the 68th birthday of the Eighth Air Force. Mr. Henry Hughey, honorary Chatham County Youth Commissioner, and other veterans will be in the audience.
2. Sustainable Georgia Presentation (Pat Monahan, Henry Lewandowski).

VI. CHAIRMAN'S ITEMS

1. Set Board budget retreat at Bamboo Farm.

VII. COMMISSIONERS' ITEMS

1. Request Board elect a Chairman Pro Tem for 2010.
2. Lisbon Court closing (Commissioner Stone).
3. Chatham County contractual workers at the Detention Center construction project (Commissioner Farrell).
4. Participation in County Government Month and "Healthy Counties" (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 (verbal).
2. Transmittal of FY 2009 Independent Auditor's report. (Auditor will be present to answer questions.)
3. Request Board approval for the purchase of Trapeze OPS Software and also authorize the Chairman to sign Contract Amendment #1 to the Software License Agreement.
4. Request Board approval to purchase 41 security cameras to retrofit the fixed route buses in the amount of \$269,818.
5. Verbal report on Veolia contract for Teleride overhead.

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 (*).

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 contingency transfers of: a) \$27,500 to Creative Coast, b) \$454,000 to Teleride, and c) \$7,000 to the Detention Center, (2) Capital Improvement Program Fund transfer \$700,000 from the Skidaway Draw Bridge project to the Turner's Creek Bridge project, (3) 2005 Series Capital Improvement Bond Fund approve an amended resolution correcting project balances, (4) transfer funds among projects in the Sales Tax I Fund, the Sales Tax III Fund and the Sales Tax IV Fund as outlined in the attached memoranda, and (5) amend the Multiple Grant Fund budget to reduce the Drug Court grant award \$1,975.
2. Board receive as information the Chatham County 2010 Capital Improvement Projects Workbook. Document will be distributed on Friday morning.
3. Request Board approval of the Fiscal Year 2010/2011 Budget Adoption and Millage Levy Calendar, and set a date for the Budget Goals Session/Retreat.
4. Request Board approval to create a bi-lingual victim advocate position to provide information, referrals, translation services and assistance navigating the criminal justice system to all Spanish-speaking victims of crime (District Attorney's Office Victim-Witness Assistance Program) . Note: Position is tied to Victims of Crime Act (VOCA) grant. When grant funding ends, the position will be eliminated.
5. Request Board approval to create three personnel positions: Crisis Intervention Coordinator, Community Intervention Specialist and a Criminal Investigator I, as a part of a hospital-based Violence Intervention Program, which is a unit of the District Attorney's Office/Victim-Witness Assistance Program to be linked with Memorial Health University Hospital. Note: Once funding for the positions is eliminated, the positions will also be eliminated.
6. Request for Board direct Chairman to issue a letter supporting a request by Mitsubishi in coordination with the Savannah Airport Commission to be granted foreign trade zone status.

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 18, 2009, as mailed.
2. Claims vs. Chatham County for the period December 10, 2009, through January 6, 2010.
3. Request Board confirm the days and time for regular Commission meetings for 2010. The Board tentatively adopted the calendar at the December 18, 2009, meeting.
4. Request Board accept the Georgia Criminal Justice Coordinating Council's (CJCC) Edward Byrne Memorial Justice Assistance Grant Program grant authorized under the American Recovery and Reinvestment Act of 2009. Chatham County will serve as the fiscal agent for the \$161,463, \$225,000 and \$79,872 being funded by the CJCC. The funds will not be used for new future recurring costs or County job creation.
5. Request Board authorize the Chairman to execute a memorandum of understanding with the Savannah-Chatham County Fair Housing Council, Inc., and approve a related disbursement of \$20,000.
6. Request Board confirm the purchase of Pennyworth Island as part of Chatham County's Land Conservation Program.
7. Request Board fix and publish the qualifying fees for elected offices to be filled in the 2010 elections.
8. 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. Contract to provide and install one (1) photovoltaic (PV) power system and one (1) solar water heating system at the Resource Conservation Education Center	Public Works and Park Services	Southeastern Air Conditioning Company	\$48,000	Solid Waste Restricted

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Correction of an award amount to the construction contract for a new pump house on Paxton Drive	Public Works and Park Services	R.L. Construction Group, Inc. (WBE)	\$45,498	No additional funding is required
C. Annual price agreement for the "as needed funds available" purchase of various model year vehicles	Fleet Operations	J.C. Lewis Ford	Varies by vehicle	<ul style="list-style-type: none"> •CIP - Vehicle Replacement •General Fund/M & O - Various •SSD - Various •Water and Sewer •Solid Waste •SPLOST (2003-2008) - Vehicle Replacement
D. Annual price agreement for the "as needed funds available" purchase of various model year trucks and vans	Fleet Operations	<ul style="list-style-type: none"> •Coastal Chevrolet •J.C. Lewis Ford 	Varies by vehicle	<ul style="list-style-type: none"> •CIP - Vehicle Replacement •General Fund/M & O - Various •SSD - Various •Water and Sewer •Solid Waste •SPLOST (2003-2008) - Vehicle Replacement
E. Contract for the purchase and installation of an emergency generator for the Judicial Courthouse	Special Projects	All Electric & Speciality Systems	\$121,000	SPLOST (2008-2014) - Courthouse Construction
F. Purchased and installed cabling for telephones, computers and Comcast cable for the Basement/ Sheriff Renovation Construction project	I.C.S.	Entre Solutions (MBE)	\$15,265	SPLOST (2008-2014) - Courthouse Construction

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Change Order No. 1 to the contract for communication systems upgrades for the Public Safety Interoperable Communications (PSIC) grant to provide different antennas to three (3) tower sites	I.C.S.	Motorola (State Contract)	\$78,304	Multiple Grant Fund - GEMA - PSIC Grant
H. An annual personal services agreement for accountant services for the Public Safety Interoperable Communications (PSIC) grant	I.C.S.	Dean Kirkland	\$40 per hour	Multiple Grant Fund - GEMA - PSIC Grant
I. Correction to the professional engineering services contract for the U.S. Highway 80/ Jimmy DeLoach Parkway Interchange project	Engineering	McGee Partners	\$583,197	SPLOST (2003-2008) - U.S. Highway 80/ Jimmy DeLoach Parkway Interchange
J. Professional engineering services contract for a Value Engineering Study on the Whitefield Avenue Widening Project	Engineering	Post, Buckley, Schuh and Jernigan, Inc.	\$33,860	SPLOST (1993-1998) - Whitefield Avenue Widening project
K. Task Order Contracts to provide equipment and services for County capital projects	Engineering	•T Clearing •B & D Clearing •Sandhill ALS Construction (MBE)	NTE \$250,000	•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>
L. Contract for engineering services to provide Water and Sewer asset inventory	Public Works and Park Services	KRI Engineering, Inc.	\$39,200	Water and Sewer Reserve Fund
M. Change Order No. 1 to the construction contract for the Animal Shelter for value engineering deducts and removal of incinerator from general contract	Special Projects	Artley Company	(\$84,295)	2005 DSA Series Bonds - CIP
N. Incinerator (biomass gasifier) for Animal Shelter	Special Projects	Biomass Marketing	\$72,926	2005 DSA Series Bonds - CIP
O. Change Order No. 1 to the contract for the construction of the Records Center for owner-requested changes	Special Projects	Choate Construction Co., Inc.	\$28,151	SPLOST (2003-2008) - Courthouse Construction
P. Confirmation of the purchase of two (2) copier/ scanner/ fax machines	•County Manager •County Attorney	Imagistics	\$22,800	•General Fund/M & O - County Manger - \$11,400 •General Fund/M & O - County Attorney - \$11,400
Q. Interim contract to provide Management Services for Teleride	CAT	Veolia Transportation	Not to Exceed \$3,000	General Fund/M & O - Teleride

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. 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~~ **the certificate of appropriateness**. Also, amend the wording for collection of building inspection fees. *See updated staff report.*

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

Quarterly Listing of Appointments (Updated January 7, 2010)

<u>Board</u>	<u>Vacancies</u>
Aging Services Advisory Council	1
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)	1
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)	1
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)	1
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)	1
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)	2
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	1