

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 29, 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

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Unique presentation to CEMA Director Clayton Scott by recent “four-legged” graduates of Disaster Stress Relief Dog Test.
2. Proclamation for Mary Elizabeth Hill on her retirement from the District Attorney’s Office.
3. Presentation on selection of Chatham County Tag Office for the Susan G. Komen Race for the Cure “Corporate Challenge.” Sue Adler, Robert Espinoza and Cecilia Russo will be presenting.

VI. CHAIRMAN'S ITEMS

1. Set Board budget retreat.

VII. COMMISSIONERS' ITEMS

1. Chief of Police selection - "Points to Ponder" (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 contingency transfers of: (1) a \$20,000 transfer from the Reserve for Unincorporated County Roads to LaRoche Avenue Culvert in the Sales Tax IV Fund, (2) in the Capital Improvement Program Fund: a) transfer \$26,000 from CEMA CIP project to CIP Fleet Vehicle Replacement, and b) transfer \$30,526 from CIP M&O contingency to the Hurricane Preparedness project.
2. To request Board approval to implement a hiring freeze for all SSD funded positions except for Public Safety and positions where it will be more costly to freeze than to allow the position to be filled. (NOTE: This does not affect the Metropolitan Police Department.)
3. Request Board approval to revise procedure to streamline the alcoholic beverage renewal process.
4. CNT monthly report given verbally by Director Harris.
5. Verbal presentation regarding budget and Teleride by Charles Odimgbe, Executive Director of Chatham Area Transit.

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 January 15, 2010, as mailed.
2. Claims vs. Chatham County for the period January 7, 2010, through January 20, 2010.
3. To request Board approval of a Memorandum of Understanding with The Creative Coast.
4. Census 2010 Resolution.
5. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2010:
 - A. Petitioner: Frank and Judy Ouzts, d/b/a Papa's Bar-B-Que and Seafood, located at 119-A Charlotte Road. [District 4.]
 - B. Petitioner: Sujey Guzman, d/b/a Jalapenos #4, located at 107 Charlotte Road, Suite A. [District 4.]
 - C. Petitioner: Magda Castellanos, d/b/a Jalapenos Mexican Restaurant, located at 7405 Skidaway Road. [District 1.]
 - D. Petitioner: Loreto Carrillo, d/b/a El Mariachi Restaurant, located at 5730 Ogeechee Road, Suite 180. [District 7.]
 - E. Petitioner: Scott Robert Jackson, d/b/a Siciliano's, located at 4700 Highway 80 East. [District 4.]
 - F. Petitioner: Earl W. Hiers, d/b/a Uncle Bubba's Seafood & Oyster House, located at 104 Bryan Woods Road. [District 4.]
 - G. Petitioner: Jill-Anne Douberly, d/b/a Uncle Harry's, located at 12 N. Lathrop Avenue. [District 7.]
 - H. Petitioner: Carl Jones, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 5460 Augusta Road. [District 7.]
 - I. Petitioner: Carl Jones, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 4705 U.S. Hwy 80 East. [District 4.]
 - J. Petitioner: Carl Jones, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 587 Al Henderson Boulevard. [District 7.]

6. Request for renewal of Sunday Sales of beer and wine pouring license for 2010:
 - A. Petitioner: Cheryl D. Hull, d/b/a Beef O’Brady’s Family Sports Pub, located at 461 Johnny Mercer Boulevard, Units 11 & 12. [District 4.]
 - B. Petitioner: David D. Osborne, d/b/a Ozzy’s Grill, located at 7403 Skidaway Road. [District 1.]
 - C. Petitioner: Yan Mei Xu, d/b/a 17 Sakura Restaurant, located at 5730 Ogeechee Road, Suite 470. [District 7.]
 - D. Petitioner: Merritt W. Dixon, d/b/a Spring Hill Suites, located at 4 Gateway Boulevard East. [District 7.]
 - E. Petitioner: Kenneth W. Kardash, d/b/a Ken & Candi’s Bar-B-Q, located at 4395 Ogeechee Road. [District 8.]
 - F. Petitioner: Heidi Zhang, d/b/a Sakura Place, located at 1190 King George Boulevard. [District 6.]

7. Request for beer, wine and liquor pouring license for 2010. Petitioner: James E. Cole, d/b/a Sluggers @ Sandfly Bar and Grill (formerly Sandfly Bar and Grill), located at 7360 Skidaway Road. [District 3.]

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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide operation and management services for the Anderson-Cohen Weightlifting Center	Weightlifting Center	Team Savannah	\$96,000	General Fund/M & O - Weightlifting Center
B. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide janitorial services for the Anderson-Cohen Weightlifting Center	Weightlifting Center	Right Solutions Janitorial Services (MBE)	\$14,358	General Fund/M & O - Weightlifting Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Two (2) year service agreement to provide backup Internet satellite service	I.C.S.	Tachyon Networks, Inc.	\$11,760	General Fund/M & O - I.C.S.
D. Enterprise backup storage solution to include hardware and software	I.C.S.	Veristor Systems (Sole Source)	\$53,348	<ul style="list-style-type: none"> •General Fund/M & O - Communications - \$8,348 •CIP - Engineering - \$10,000 •CIP - Assessors - \$35,000
E. Maintenance agreement for the County's storage area network system	I.C.S.	Xiotech (Sole Source)	\$17,400	General Fund/M & O - I.C.S.
F. Change Order No. 6 to the engineering services contract for additional services related to the Louis Mills/ Redgate drainage improvement project	Engineering	Thomas & Hutton Engineering	\$33,800	SPLOST (1998-2003) - Drainage - Louis Mills/ Redgate/ Rahn Dairy Canal project
G. Design/ engineering services contract for the Tom Triplett Park expansion project	Public Works and Park Services	Thomas & Hutton Engineering	\$162,500	SPLOST (2003-2008) - Tom Triplett Park
H. Construction contract to install sidewalks on King George Blvd., and Wild Heron Road (Phases 1A & 1B)	Engineering	Jerry Rushing Construction Company (WBE)	\$127,975	SPLOST (2003-2008) - Other Unincorporated Projects, King George Sidewalks and Wild Heron Sidewalks
I. Professional engineering services relating to a complete design of culvert improvements at LaRoche Avenue	Engineering	Moffatt & Nichol	\$149,300	SPLOST (2003-2008) - LaRoach Avenue culvert project (pending Board approval of transfer)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Change Order No. 1 to the contract for construction of sidewalk and concrete pad at the new picnic shelter at Lake Mayer Community Park for additional concrete work	Public Works and Park Services	Coastline Concrete Services	\$1,305	General Fund/M & O - Parks and Recreation
K. One (1) used vehicle	C.N.T.	Fairway Lincoln Mercury	\$15,500	CIP - Vehicle Replacement
L. Task Order Contracts to provide various engineering, geo-technical, surveying and environmental services	Engineering	<ul style="list-style-type: none"> •B.P. Barber and Associates •Resource + Land Consultants •Sligh Environmental Consultants 	<ul style="list-style-type: none"> •NTE \$150,000 •NTE \$250,000 •NTE \$150,000 	<ul style="list-style-type: none"> •SPLOST - (1985-1993) (1993-1998), (1998-2003), (2003-2008), (2008-2014) •CIP •Land Bank
M. Amendment to the Indigent Defense Services agreement to provide for three additional Public Defender staff	Public Defender	Georgia Public Defender's Standard Council	NTE \$230,000	General Fund/M & O - Public Defender

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. Road and drainage reports.

Recess to Executive Session