

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

APRIL 9, 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/>

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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 Helen Stone

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

**REQUEST RECESS INTO EXECUTIVE SESSION FOR LITIGATION.**

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Proclamation for Mary Elizabeth “Beth” Reiter on her retirement from the Metropolitan Planning Commission after 24 years of service. (Note: To be delayed until a meeting in May.)
2. Proclamation declaring April as “Donate Life Month.” Eileen Connor will be receiving.
3. Proclamation declaring April 11-17, 2010, as Animal Control Officers’ Week in Chatham County. Lt. Brenda Boulware will be receiving.

**VI. CHAIRMAN'S ITEMS**

1. Resolution to support Senator Carter's efforts to strengthen notification requirements related to flood plains.
2. Resolution in support of current indigent defense program.
3. Proclamation declaring April 2010 as Fair Housing Month in Chatham County. Wayne Dawson will be present to accept the proclamation.

**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. Word of thanks from 11-Good Energy.
2. Executive Director's report.
3. Update on CAT's system wide performance
4. FYI presentation by Martin Mency "Improving Streetscape"

**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 amendments and transfers: (1) General Fund M&O a) increase Reimbursable Revenue - City of Savannah \$281,257, b) increase Counter Narcotics Team department budget \$125,000, c) increase Animal Control department budget \$35,000, d) decrease Transfer out to E911 Fund \$27,500, e) decrease Marine Patrol department budget \$17,500, and f) increase transfer out to CIP Fund \$166,257, (2) Special Service District a) increase Reimbursable Revenue - City of Savannah \$357,561, and b) increase Transfer out to CIP Fund \$357,561, (3) E911 Fund a) decrease Transfer in from General Fund \$27,500 and b) decrease payments to City of Savannah expenditure \$27,500, (4) CIP Fund a) increase Transfer in from General Fund \$166,257, b) increase Transfer in from SSD Fund \$357,561, c) increase SCMPD Fleet project budgets for CNT \$166,257 and for SSD Police \$357,561, (5) Sales Tax II Fund, transfer \$350,000 from the Hutchinson Island Water and Sewer Project to the May Street YMCA Project and (5) Sales Tax IV Fund a) transfer \$300,000 from Open Space and Greenways to Truman Trail II, and b) transfer funds among road and drainage projects as outlined in the attached memorandum.

## **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 March 26, 2010, as mailed.
2. Claims vs. Chatham County for the period March 18 through March 31, 2010.
3. Request Board approve a Memorandum of Understanding between the Georgia Department of Transportation and Chatham County to identify and budget construction funding for projects on Gulfstream Road and R. B. Miller Road.  
[District 7.]
4. Request Board approve the Second Amendment to the Intergovernmental Agreement ("Agreement") between Chatham County and the Georgia Secretary of State to provide for secure disposal of obsolete or failed equipment of the statewide election system.
5. Request for new beer and wine pouring and Sunday sales of beer and wine pouring license for 2010. Petitioner: Vincent J. Zambito II, d/b/a Bito's Pizzeria & Grill located at 5975 Ogeechee Road.  
[District 6.]
6. 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><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
A. Two (2) Dell PowerEdge Servers	I.C.S.	Dell Marketing (State Contract)	\$12,907	•CIP - I.C.S. - \$6,453.50 •General Fund/M & O - Finance - \$6,453.50
B. SQL server application and software migration	I.C.S.	Sungard Public Sector, Inc. (Sole Source)	\$16,650	•CIP - I.C.S. - \$8,325 •General Fund/M & O - Finance - \$8,325
C. Construction contract to re-roof CNT	Facilities Maintenance and Operations	Coastal Roofing Company, Inc.	\$29,444	2005 DSA Series Bonds

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Participation Agreements with automatic renewals not to exceed five (5) years for “as needed” purchase for various items	Purchasing and Contracting	U.S. Communities Cooperative Procurement Program	Varies by vendor	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>
E. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide electrical maintenance and repair services	Facilities Maintenance and Operations	<ul style="list-style-type: none"> <li>•Godbee and Rimes Electrical Contractors, Inc. (Primary)</li> <li>•All Electric and Specialty Systems (Secondary)</li> </ul>	Varies by service	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> <li>•CIP - Various</li> <li>•SPLOST - Various</li> </ul>
F. Change Order No. 2 to the contract for renovations to the Juvenile Court Facility for additional work	Juvenile Court	Catamount Constructors, Inc.	\$4,617	CIP - Juvenile Court
G. Additional work for security system in the Courthouse Basement holding area/sallyport	Special Projects	CCC Group	\$28,274	SPLOST (2008-2014) - Courthouse Renovation
H. Confirmation of emergency purchase and installation of a 35 button duress alarm system	Facilities Maintenance and Operations	SecureTech Systems, Inc.	\$13,975	General Fund/M & O - Facilities Maintenance and Operations
I. Extend contract to a “month to month” for EAP services	Human Resources and Services	Lifestyle Management	\$9.41 per employee	General Fund/M & O - Human Resources and Services

## **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. The petitioner Tracy Opra, Agent for The Elizabeth House for Women, Inc., is requesting an amendment to Sections 2, 4.5-1 and 4.5-2 of the Chatham County Zoning Ordinance to define and allow women's shelters in the R-A, R-3, I-P, B-N, and B-C zoning classifications subject to development standards. The MPC recommends approval as outlined.

MPC File No. Z-091231-00082-2

[Unincorporated area – all districts.]

**See additional request from Director of BSRS for clarification from applicant. This will be posed during second reading to Ms. Opra.**

***Note: Item was tabled at meeting of March 26, 2010. See new report from the MPC staff.***

### **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). *None for this agenda.*

### **Recess to Executive Session**

### **Quarterly Listing of Appointments (Updated April 1, 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)	0
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)	0
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)	1
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	4
Southeast Georgia Emergency Medical Services Council (Region IX)	0
Trade Center Authority	1
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	0