

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 23, 2010

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 Helen Stone

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation declaring the month of May 2010 as Building Safety Month in Chatham County. Gregori Anderson, Director of Building Safety and Regulatory Services, will accept the proclamation.
2. Proclamation declaring Saturday, May 8, 2010, as “Stamp Out Hunger Day” in Chatham County. Mary Jane Crouch, Ike White and Denise Hogan will be receiving the proclamation.
3. Presentation on Community Forum hosted by Healthy Savannah.

VI. CHAIRMAN'S ITEMS

1. Skate park at Lake Mayer (Chairman Liakakis).
2. Request from City of Bloomingdale for exemption from 2009 taxes on property at 8 Pine Street, Bloomingdale, that the City purchased in April of 2009.

VII. COMMISSIONERS' ITEMS

1. Anderson-Cohen Weightlifting Center (Commissioner Kicklighter).
2. Garden City-Southbridge annexation (Commissioner Kicklighter).

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 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.]
Note: Item was tabled at meeting of April 9, 2010. *Application is complete.*

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:
Appropriation of Confiscated Funds for CNT.
2. Request Board approval to convey the Savannah Port Authority Water and Sewer System to the City of Savannah in an amount not less than the book asset value of \$310,000.
3. 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 April 9, 2010, as mailed.
2. Claims vs. Chatham County for the period April 1 through April 14, 2010.
3. Request Board approval to modify the County's financial fund structure based on newly issued pronouncements found in GASB Statement 54 *Fund Balance Reporting and Governmental Fund Type Definitions*.
4. Request Board approval for a Memorandum of Understanding with the Georgia Department of Human Services for Adult Subsidized Employment.
5. Request Board approval to create one part-time Accounting Tech III position in the Finance Department and to temporarily convert one Judicial Case Manager position to two part-time Records Tech I positions in the office of the Clerk of Superior Court.
6. Request Board authorize the Chairman to sign an Easement request from Georgia Power to cross two parcels of land owned by Chatham County.
[Districts 3 and 4.]
7. Request Board authorize the Chairman to sign an Encroachment Agreement for Easement with Georgia Power for the Hardin Canal Drainage project.
[District 7.]
8. Request for County to release the financial guarantee and end the one year warranty period for Oak Pointe Townhomes.
[District 7.]

9. 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. Agreement for temporary closure of a golf cart path and a portion of the Henderson golf course during construction of the Henderson Drainage improvement project	Engineering	CGL of Savannah, Inc.	\$28,035	SPLOST (1998-2003) - Drainage, Gateway/ Henderson Project
B. Change Order No. 1 to the contract for the construction of a new pump house on Paxton Drive for a 19 day extension of the completion days	Public Works and Park Services	R.L. Construction Group, Inc. (WBE)	N/A	No additional funding required
C. Change Order No. 1 to the engineering services contract to provide design and construction documents for the fender system at the bridge at Turners Creek for additional design services	Public Works and Park Services	Collins Engineers, Inc.	\$10,109	CIP - Bridges
D. Software licenses agreement	I.C.S.	Dell Marketing (State Contract)	\$82,292	General Fund/M & O - I.C.S.
E. Software and license for the Eastern Judicial Circuit Data Exchange project	I.C.S.	Dell Marketing (State Contract)	\$41,727	Multiple Grant Fund - Clerk Superior Court
F. Annual software maintenance license agreement	I.C.S.	ESRI, Inc. (Sole Source)	\$42,427	General Fund/M & O - I.C.S.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Annual software maintenance license agreement	I.C.S.	Dell Marketing (State Contract)	\$40, 636	General Fund/M & O - I.C.S.
H. Task Order Contracts to provide various engineering, geo-technical, surveying and environmental services	Engineering	<ul style="list-style-type: none"> •Thomas & Hutton •McGee Partners •Hussey, Gay, Bell and DeYoung •James M. Anderson & Associates 	NTE \$250,000	<ul style="list-style-type: none"> •SPLOST - (1985-1993) (1993-1998), (1998-2003), (2003-2008), (2008-2014) •CIP •Land Bank
I. Change Order No. 1 (Summary) to the contract to install two (2) new traffic signals at the intersection of the on and off ramps of Veterans Parkway at Chatham Parkway for additional labor and materials not included in the original construction documents	Engineering	Moye Electric Company	\$9,836	SPLOST (2003-2008) - Unincorporated Roads, Chatham Parkway/ Veterans
J. Change Order No. 3 to the contract to provide electrical services at the Chatham County Resource Conservation Education Center for a 90-day extension	Public Works and Park Services	Moore and Sons Electrical	N/A	No additional funding required
K. Construction contract for the interior/exterior finishing of the administrative area at the Chatham County Resource Conservation Education Center	Public Works and Park Services	Johnson Construction Company (WBE)	\$58,743	Solid Waste Restricted

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide Insurance Agent/Broker services	Finance	Wells Fargo Insurance Services USA, Inc.	\$40,000	Risk Management Fund - Insurance and Surety Bond Premiums
M. Print, insert and mail 2010 first installment tax bills	Tax Commissioner	Diversified Companies (Sole Source)	\$15,600	General Fund/M & O - Tax Commissioner
N. Confirmation of the emergency award of a contract for the site development for the Chatham County communications tower	Special Projects	A.D. Williams Construction Co., Inc.	\$62,000	CIP - Communications Tower
O. Change Order No. 2 to the contract for the construction of the Records Center for deducts	Special Projects	Choate Construction Company	(\$16,231)	SPLOST (2008-2014) - Courthouse Construction
P. Change Order No. 3 to the contract for the construction of the Records Center	Special Projects	Choate Construction Company	\$72,049	SPLOST (2008-2014) - 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.

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. Roads and drainage reports.

Recess to Executive Session