

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

MAY 14, 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 James Holmes

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

## **V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Chairman's State of the County Address.
2. Presentation to Chatham County of two awards from the Georgia Government Finance Officers Association (GFOA): the Certificate of Achievement for Excellence in Financial Reporting (fiscal years ended June 30, 2008, and June 30, 2009) and the Distinguished Budget Presentation Award (fiscal year beginning July 1, 2009).
3. Proclamation for Beth Reiter on her retirement from the MPC after 24 years of service.
4. Proclamation for Donald J. Rush on his retirement from Public Works after 16 years of service.

## **VI. CHAIRMAN'S ITEMS**

1. Presentation to Dr. Skelton and Dr. Reynolds, *Georgia Trend* Award for Excellence.

## **VII. COMMISSIONERS' ITEMS**

1. Speeding in school zones (Commissioner Farrell and Commissioner Stone).
2. National County Government Week report (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. Certificate of Recognition to Ms. Leslie Nissen – Helen Stone.
2. Request Board approval for a fare-free day on June 17, 2010, in collaboration with the American Public Transportation Association’s nationally supported “Dump the Pump” event.
3. Request Board approve a proclamation establishing the Fifth Annual National “Dump the Pump Day” in Chatham County on June 17, 2010.
4. Request Board approval for purchase of five (5) hybrid buses.
5. Request Board approval to purchase 14 paratransit buses.
6. Request Board approval to award engineering contract to Post, Buckley, Schuh & Jernigan, Inc. (PBS&J), Kern-Coleman & Co., and Arrowood for Facility Needs Analysis and Conceptual Design of CAT’s corporate offices.

**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) reduce revenues and expenditures in the Building Safety and Regulatory Services enterprise fund \$285,597, (2) reduce revenues and expenditures in the Land Bank special revenue fund \$288,812, (3) appropriate \$160,000 in the Street Paving special revenue fund for a grant match for the Metropolitan Planning Commission, (4) increase revenue and expenditures in the Capital Improvement Program (CIP) fund \$440,000 for a contribution from the Chatham County Recreation Authority, and \$6,000 for a transfer in from the ICS budget in the General Fund M&O, (5) transfer \$15,000 from operating line items to temporary salaries in the Solid Waste enterprise fund, (6) reverse the up to \$350,000 General Fund M&O Contingency transfer for the Lake Mayer Trail approved on October 16, 2009, (7) transfer \$21,300 from the CIP contingency to the Hurricane Preparedness project, (8) transfer \$6,000 from the ICS General Fund M&O budget to transfer out to CIP, and (9) amend the CIP project budgets to consolidate funding for the Hurricane Preparedness project.
2. Transmittal of the Fiscal Year 2010/2011 Recommended Budget and determine budget workshop dates with County departments and elected officials. Budget books will be put at your place Friday morning. See enclosed staff report. You are requested to set a workshop schedule at this meeting. (Note: Copies of the proposed budget will be placed in all branch libraries for easy public access.)
3. Third Quarter Financial Report.
4. Board consideration of a tax refund request of Margaret Claire Fawcett for tax year 2008 for PINS 6-0021-01-002, 6-0021-01-003, 6-0021-01-004 and 6-0021-01-005.
5. Request an appropriation of \$1,834,000 to the Chatham County Employees' Retirement Plan Pension Trust Fund from the General Fund.

## **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 23, 2010, as mailed.
2. Claims vs. Chatham County for the period April 15 through May 5, 2010.
3. Request Board declare as surplus the westernmost 15 foot wide part of the existing 30 foot wide drainage right of way recorded in Deed Book D, Page 405, and adjacent to the western portion of property identified as PIN 1-0840-01-005 and to quitclaim the surplus right of way to Mr. James L. Shirley, Jr., being the owner of the adjacent property, said quitclaim to become effective upon Mr. Shirley's dedication of a new 15 foot wide drainage right of way east of and adjacent to the remaining portion of the existing drainage right of way.  
[District 8.]
4. Request Board authorize the Chairman to sign a Certification Acceptance Qualification Agreement with the Georgia Department of Transportation.
5. Request Board approve an easement agreement with the YMCA for a connector to the Whitemarsh Trail.
6. Request Board confirm extension of lease terms for 222 West Oglethorpe Avenue (Commerce Building) and authorize use of short-term space for the Savannah Economic Development Authority.
7. Request Board adopt a management plan for the Whitemarsh Preserve (Demere tract) as developed and recommended by the Chatham County Resource Protection Commission (CCRPC).
8. Request for transfer of beer and wine retail license for 2010. Petitioner: Larry Christiansen, d/b/a Food Lion, Inc. #1618, located at 1040 King George Boulevard.  
[District 6.]
9. Request Board approval of an agreement with the Town of Thunderbolt to provide fuel service for their town-owned vehicles.
10. Request Board approval of a \$3,249.15 water and sewer bill refund for Blanchard & Calhoun Commercial.

11. 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. Change Order No. 2 to the construction contract for the Kings Way Canal drainage improvement project for additional work	Engineering	Sandhill ALS (MBE)	\$122,640	SPLOST (1998-2003) - Kings Way drainage project
B. Construction contract for the Romney Place/ Parkersburg Road drainage improvement project	Engineering	Sandhill ALS (MBE)	\$139,900	SPLOST (1998-2003) - Romney/Parkersburg drainage project
C. Engineering services contract for the Islands Expressway bridge replacement	Engineering	The LPA Group, Inc.	\$1,229,625	SPLOST (2003-2008) - Islands Expressway/ Causton Bluff high level bridge replacement
D. Change Order No. 9 to the design contract for the widening of Whitefield Avenue and Diamond Causeway for additional services	Engineering	Thomas & Hutton Engineering Company	\$86,500	SPLOST (1993-1998) - Whitefield Avenue and Diamond Causeway Widening
E. Six (6) month extension to the contract to provide a comprehensive Multi-Jurisdictional Pre-Disaster Mitigation plan	CEMA	James Lee Witt Associates	N/C	Pre-Disaster Mitigation Grant
F. Installation and training of an alarm billing software	Finance	Sungard Public Sector, Inc. (Sole Source)	\$21,192	General Fund/M & O - Finance

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. 37 Motorola digital portable radios	I.C.S.	Motorola Communications (GSA Schedule 70 Contract)	\$111,902	CIP - I.C.S.
H. Mitel telephone equipment and network upgrade licenses	I.C.S.	Integrated Network Solutions, Inc.	\$27,017	2005 DSA Bonds - South Annex
I. Declare 1987 Quality amphibious rotary ditcher as surplus and authorize the sale at public auction	Mosquito Control	N/A	N/A	Revenue Producing
J. Change Order No. 5 to the annual contract to provide pest control services for Chatham County to include services at the Southwest Chatham Library	Facilities Maintenance and Operations	Cox Termite and Pest Control	\$660	N/A - Paid for directly by the Library
K. Declare as unserviceable surplus and authorize the sale at a public auction or to dispose as scrap material older vehicles	Fleet Operations	N/A	N/A	Revenue Producing
L. Installation of feeder, emergency panel and a County owned 30Kw emergency generator at the Mosquito Control complex	Facilities Maintenance and Operations	PINCO	\$88,400	CIP - Hurricane Preparedness project (pending Board approval of budget amendment)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. Change Order No. 4 to the contract for design improvements to unpaved roads for the design of stormwater drainage and to roadway improvements along Skidaway Road on Isle of Hope	Engineering	McGee Partners, Inc.	\$18,610	SPLOST (2003-2008) - Unincorporated County Roads
N. Contract extension for one (1) additional year to provide election equipment transportation and delivery services	Board of Elections	Lee Wright, Sr.	\$154.39 per precinct (round trip)	General Fund/M & O - Board of Elections
O. Installation of guardrail system at Memorial Stadium	Parks and Recreation	Marchese Construction, LLC	\$24,904	CIP - Parks and Recreation
P. Modify the current electrical distribution system at Tom Triplett Park	Parks and Recreation	Rahn's Electrical Service of Rincon, GA	\$15,371	CIP - Parks and Recreation
Q. Furniture for Animal Shelter	Special Projects	Mason	33,513	2005 DSA Bonds - CIP
R. Extend contract period for George Bowen	Special Projects	George Bowen	\$75 per hour	•SPLOST (2008-2014) - Courthouse Construction •CIP -
S. Westlake-Larmarville Beautification Project	Open Space, Green Space	Savannah Tree Foundation	\$90,000	SPLOST (2003-2008)
T. Change Order No. 1 to the contract for the paving of Pyeland Drive	Special Projects	L-J, Inc.	\$193	SPLOST (2003-2008) - Pyeland Road

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
U. Resurface the Julie Backus Smith trail	Parks and Recreation	A.D. Williams Construction Co., Inc.	\$74,911	CIP - Park Services (Pending Board approval a budget amendment)

## **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. Adopt an updated Chatham County Revenue Ordinance.

**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).

**Recess to Executive Session**