

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

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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 28, 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 James Holmes

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Overview of Certified Local Government Program and Plaque Presentation by Leigh Burns, Preservation Planner and Certified Local Government Coordinator, Historic Preservation Division, Georgia DNR.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

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 hold a Public Hearing on the Chatham County Fiscal Year 2011 Budget as required by State Law.
2. State Legislative wrap up.
3. Transmittal of a cash flow report for the Special Purpose Local Options Sales Tax V Fund (2008-2015) based upon revised revenue estimates.
4. Recommend Board approve request of Clifford Altier to abate taxes for tax year 2009 for PIN 40005-18003, 709 Lovell Avenue, Tybee Island.
5. 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 May 14, 2010, as mailed.
2. Claims vs. Chatham County for the period May 6 through May 19, 2010.
3. Request Board approve an annual resolution to reaffirm the necessity of the "E-911," wireless enhanced "E-911" and Voice over Internet Protocol (VoIP) service "E-911" charges.
4. Request Board approval to revise the County's financial policies to incorporate revisions to fund balance categories as found in GASB Statement 54 *Fund Balance Reporting and Governmental Fund Type Definitions*.
5. Request Board authorize execution of a Quit Claim deed to the Georgia Department of Transportation for the right of way parcels that were acquired in the County's name by deed or condemnation for the Whitefield Avenue Widening Project, STP00-00MS-00(005).
[District 1.]
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.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Renewal of annual software support	I.C.S.	Zortec International Corp. (Sole Source)	\$10,000	General Fund/M & O - I.C.S.
B. Annual lease agreement with option to renew for three (3) additional one (1) year term for an updated mailing system for the County Print Shop	Administrative Services	Pitney Bowes (State Contract)	\$15,876	General Fund/M & O - Administrative Services

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Cabling for telephone equipment and computer network service for the new Records Facility	I.C.S.	Savannah Communications (State Contract)	\$40,616	SPLOST (2008-2014) - Building Renovation
D. Annual contract with option to renew for three (3) additional one (1) year term to provide cellular telephone service, computer air cards and new or replacement phone	I.C.S.	Verizon Wireless	Varies by item	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various •Solid Waste •Water and Sewer
E. One (1) year professional services agreement to provide Case Management duties to the Mental Health Court	Court Administrator	Antoinette Joiner	\$15.50 per hour	Mental Health Court Grant
F. One (1) year professional services agreement to provide Case Management duties to the Mental Health Court	Court Administrator	Amanda Wilson	\$16 per hour	Mental Health Court Grant
G. Construction contract for the Henderson Canal Drainage Improvement Project	Engineering	Pine Valley Concrete Company	\$278,317	SPLOST (1998-2003) - Gateway/ Henderson Drainage Improvement Project
H. Change Order No. 3 to the annual contract for canal and landfill mowing services to include an additional 2.24 miles of mowing	Public Works and Park Services	Myers and Son, Inc.	\$3,474	General Fund/M & O - Public Works
I. Confirmation of emergency repairs to four (4) hangar doors	Mosquito Control	Alloy Industrial Contractors, Inc. (WBE)	\$12,000	General Fund/M & O - Mosquito Control

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Annual contract for the "as needed" purchase of various mosquito control chemicals	Mosquito Control	<ul style="list-style-type: none"> •Adapco, Inc. •AllPro Vector Group •Clarke Mosquito Control Products •Univar USA 	Varies by item	General Fund/M & O - Mosquito Control
K. Renewal of property and contents insurance for County owned property located on Tybee Island	Finance	Mt. Hawley Insurance Company	\$29,588	Risk Management Fund - Insurance Premiums and Surety Bonds
L. Communications and computer equipment for the new Animal Control Shelter	Special Projects	City of Savannah	\$20,312	<ul style="list-style-type: none"> •2005 DSA Bond - Animal Control Shelter •CIP - Animal Control Shelter
M. Confirmation of the emergency purchase for walk-in coolers for the new Animal Control Shelter	Special Projects	R & R Restaurant Supply	\$12,825	<ul style="list-style-type: none"> •2005 DSA Bond - Animal Control Shelter •CIP - Animal Control Shelter
N. Change Order No. 2 to the contract for the construction of the new Animal Control Shelter	Special Projects	Artley Construction	\$89,384	<ul style="list-style-type: none"> •2005 DSA Bond - Animal Control Shelter •CIP - Animal Control Shelter
O. Two (2) year professional services agreement to provide forensic social worker services	Public Defender	Barbara L. Williams	\$19.25 per hour	Byrne - Case Management - Public Defender Grant
P. Approval of the Short list of qualified prime contractors for the Detention Center Expansion Project	Special Projects	<ul style="list-style-type: none"> •Archer Western - Caddell •Skanska •Hunt/ Mills •Clark Construction •Hensel Phelps •M.B. Kahn 	N/A	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
Q. Contract to provide legal services for the Detention Center Expansion Project	Special Projects	Mr. Robert James, II	Not to Exceed \$40,000	Community Outreach

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. Amend the Chatham County Soil Erosion and Sedimentation Control Ordinance in order to retain “Issuing Authority” status under the Georgia Erosion and Sedimentation Control Act of 1975 (O.C.G.A. 12-7-1 et seq).

XII. SECOND READINGS

1. Adopt an updated Chatham County Revenue Ordinance.

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