

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

JUNE 11, 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  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Commissioner Patrick Shay

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Graduation Ceremonies for the 2010 Chatham County Youth Commission.

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Traffic on Highway 80 to Tybee (Commissioner Farrell).

**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. Executive Director's report - verbal.
2. Request Board approval and 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.
3. Request Board approve a resolution designating appropriate authority to Chatham Area Transit Executive Director to file grant application with the Federal Transit Administration on behalf of the Authority.
4. Request Board approve the Authority's employee group insurance, including health, dental, life, short-term and long-term disability insurance plans effective July 1, 2010.
5. Present Chatham Area Transit Authority's fiscal year 2010-2011 proposed budget to the Board for approval at the June 11, 2010, Board meeting.
6. FYI: Requested information of the Commissioner's approval to the leasing of 10 additional buses from Veolia.

**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 (\*).

- \* 1. Second Reading:  
Adopt an updated Chatham County Revenue Ordinance. **At meeting of May 28, 2010, the ordinance was passed minus Article V, Section 3 (Solid Waste Operations), and minus changes to Article R (Engineering Fees).** *See a special staff report addressing the dry trash topic and a memo explaining discussion with the home builders/developers on land disturbance fees.*

## **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) increase revenues and expenditures in the General Fund M&O \$66,930 for the Counter Narcotics Team overtime reimbursement, (2) transfer \$ 24,500 from operating line items to overtime and temporary salaries in the General Fund M&O Bridges department, (3) increase revenues and expenditures in the General Fund M&O \$50,000 for Probate Court Filing Fees.
2. Budget options for the General Fund and the Special Service District Fund based on preliminary tax digest information.
3. Information concerning the schedule for Public Hearings on the millage rate levied for ad valorem tax purposes.

## **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 28, 2010, as mailed.
2. Claims vs. Chatham County for the period May 20 through June 2, 2010.
3. Request for new beer pouring license for 2010. Petitioner: Sergio S. Moreno, d/b/a El Paraiso, located at 4001 Ogeechee Road, Savannah, GA 31405. [District 5.]
4. 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. Mitel telephone equipment and network upgrade licenses for the Judicial Courthouse	I.C.S.	Integrated Network Solutions, Inc. (State Contract)	\$27,171	General Fund/M & O - Communications
B. Annual software maintenance agreement	I.C.S.	System Management Planning (Sole Source)	\$28,446	General Fund/M & O - I.C.S.
C. Contract for the County Parking Garage waterproofing repairs	Special Projects	Collins Construction Services, Inc. (WBE)	\$10,690	SPLOST (2008-2012) - Courthouse Construction
D. Extend on a month-to-month basis the contract to provide primary healthcare services to the indigent citizens of Chatham County	Commissioners	Curtis V. Cooper Primary Health Care, Inc.	\$362,338	General Fund/M & O - Indigent Medical/ Health Care
E. Contract to resurface streets at various locations within the County	Public Works and Park Services	R.B. Baker Construction, Inc.	\$219,039	CIP - Public Works

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Renewal of software support agreement	Public Works and Park Services	Cartegraph Systems, Inc.	\$23,075	SSD - Public Works
G. Annual agreement for system network maintenance for the County portion of the 800MHz Smartzone Communication System	I.C.S.	Motorola Communications (Sole Source)	\$124,930	General Fund/M & O - Communications
H. 29 computers with software, keyboards, mouse and 19" monitors and three (3) 20" monitors	I.C.S.	Dell Marketing (State Contract)	\$39,920	General Fund/M & O - Superior Court Clerk
I. Four (4) Canon scanners with maintenance	I.C.S.	Dell Marketing (State Contract)	\$14,695	General Fund/M & O - Superior Court Clerk
J. Annual renewal on anti-spyware software	I.C.S.	Technology Integration Group (Sole Source)	\$11,000	General Fund/M & O - I.C.S.
K. Two (2) servers and 30 laptop computers	I.C.S.	Dell Marketing (State Contract)	\$58,205	General Fund/M & O - CEMA
L. Contract for remediation work at the Sharon Park and Dillon Road Landfills	Public Works and Park Services	Advanced Environmental Management, Inc.	\$26,135	Solid Waste Fund
M. Change Order No. 1 to the annual contract to provide paper and chemical supplies to recognize a manufacturer's imposed price increase	Various	Georgia Correctional Industries	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Purchase and installation of an Access Control System	District Attorney	Simplex Grinnell (Sole Source)	\$15,000	General Fund/M & O - District Attorney
O. Two (2) replacement trash truck bodies	Fleet Operations	Consolidated Disposal Systems, Inc.	\$103,400	•General Fund/M & O - Recreation - \$45,000 •Solid Waste - \$58,400
P. Confirmation of the emergency repairs to plumbing at the Tybee Pier	Public Works and Park Services	Consolidated Plumbing Service	\$20,700	CIP - Recreation
Q. Renewal of revenue producing lease agreement for office space located at 408 West Broughton Street	Court Administrator	First Judicial Administrative District	\$10,716	Revenue Producing
R. Deductive Change Order No. 4 to the annual contract to provide lawn care services to terminate lawn care at the Aquatic Center	Aquatic Center	Chase Landscape	(\$1,140)	N/A
S. Confirmation of the emergency purchase of firing range software	Sheriff	Action Target (Sole Source)	\$15,530	General Fund/M & O - Sheriff

## **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**

**Note: See “Tabled Items” for Second Reading on Revenue Ordinance.**

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).

**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**