

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 25, 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 Patrick Shay

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

None.

VI. CHAIRMAN'S ITEMS

1. Introduction of ACCG Executive Director Ross King and President Lamar Paris.
2. National Flood Insurance (Chairman and Commissioner Stone).

VII. COMMISSIONERS' ITEMS

1. Institute of Transportation Engineers new design manual for pedestrian oriented streets (Commissioner Shay). Enclosed is referral to the County Attorney for additional review.
2. Texting, cell phone use and Internet use while driving (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 (*).

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) transfer \$984,243 from General Fund M&O Contingency to transfer out to the Capital Improvement Program (CIP) Fund, (2) transfer \$200,000 from the General Fund M&O Mosquito Control budget to transfer out to the CIP Mosquito Control Helicopter project, (3) increase revenues and expenditures in the CIP Fund \$1,184,243 for the above transfers in from the General Fund M&O, (4) transfer \$15,000 from the CIP Mosquito Control Excavator project and \$28,928 from the CIP Mosquito Control project to the CIP Mosquito Control Helicopter project, and (5) transfer \$178,531 from Recorder's Court to Indirect Cost Allocation in the Special Service District.
2. Request Board adopt the FY2011 budget resolution for the General Fund M&O.
3. Request Board adopt the FY2011 budget resolution for the Special Service District Fund.
4. Request Board adopt the FY2011 budget resolution for the County's proprietary funds, debt service fund, non-major special revenue funds, and capital project funds; and amend the proposed budget for the Chatham Area Transit Authority, Solid Waste and Capital Improvement Program funds.
5. The following action is only required if the Board fails to adopt FY2011 budget resolutions: Approval of Continuing Resolution for fiscal year beginning July 1, 2010, through June 30, 2011, to enable the county government to operate until fiscal year 2011 budget is adopted.
6. To present the Tax Digest information for Tax Year 2010 and the General Fund M&O five year levy history.
7. Request Board approval of an interfund loan from the CIP Fund to the General Fund.

8. Request Board 1) authorize the Chairman to execute a Memorandum of Understanding (MOU) with the City of Savannah, Effingham County, Bryan County, Bulloch County, Liberty County and Glynn County for purposes of establishing and operating the South East Georgia Regional Radio Network (SEGARRN) and 2) to confirm the Chairman's signature on an existing Intergovernmental Agreement with Bryan County, Liberty County, and Glynn County that was signed in 2009 (\$7.7 million Public Safety Interoperable Communications Grant).
9. Request Board authorize the Chairman to sign an Intergovernmental Agreement with Effingham County, Georgia, providing financial assistance with grant match funding. The area in Chatham County served by this tower site will provide public safety radio coverage in an area (Port Wentworth) that is under served by the County's existing radio system.
10. Request Board authorize the Chairman to sign an Amendment to an existing Intergovernmental Agreement with the City of Savannah concerning ownership of equipment purchased with the Public Safety Interoperable Communications Grant.
11. 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 June 11, 2010, as mailed.
2. Claims vs. Chatham County for the period June 3 through June 16, 2010.
3. Request Board approval for the Tax Commissioner's Office to write off Uncollectible Personal Property taxes for the period 2003 through 2010. With an additional request for them to instruct the Board of Assessors not to create assessment and/or any subsequent assessment of the same properties.
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.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. 220 batteries for Express Poll voting equipment	Board of Elections	Premier Elections Solutions (Sole Source)	\$31,670	General Fund/M & O - Board of Elections
B. Summary Change Order No. 1 for the contract to provide paving, drainage and landscape improvements for an existing dirt parking lot at the Citizens Service Center for additional labor and material	Engineering	Collins Construction Services, Inc.	\$4,382	1999 CIP Bond Fund - Government Buildings
C. Task Order contracts for various engineering, geo-technical, surveying and environmental services	Engineering	<ul style="list-style-type: none"> •Yawn Land Surveying •Collins Engineering •Ecological Planning Group 	<ul style="list-style-type: none"> •NTE \$150,000 •NTE \$250,000 •NTE \$100,000 	<ul style="list-style-type: none"> •SPLOST - (1985-1993), (1993-1998), (1998-2003), (2003-2008), (2008-2014) •CIP •Land Bank
D. Construction contract for the Quacco Canal maintenance road project	Engineering	Marchese Construction, LLC	\$119,413	SPLOST (1998-2003) - Drainage, Quacco Canal West-US17 Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Annual professional services contract with option to renew for one (1) additional year to provide drug treatment services for Drug Court	Drug Court	Recovery Place, Inc.	\$450 per client per month	Proposed FY2011 Budgeted Funds 1002100 - 52.39001 1002100 - 52.12099 2179936 - 53.17009 FY2010 DATE funds (as needed)
F. Annual contract with option to renew for four (4) additional one (1) year term to provide contract labor	Public Works and Park Services	Staffing Company, Inc.	\$9.75 per hour per person	•SSD - Public Works •Solid Waste Management
G. Annual software license and maintenance agreement	ICS	Sungard Public Sector, Inc. (Sole Source)	\$60,690	General Fund/M & O - ICS
H Removal and demolition of dock from Slip 1 Riverwalk	Special Projects	Myrick Marine	\$17,844	SPLOST (1998-2003) - Riverwalk
I. Task Order contract for lot, property clearing	Special Projects	•Ziggy & Sons (MBE) •Trinity Lawn Care Services (MBE) •Complete Lawn Care (MBE)	Varies	•2005 DSA Series Bonds •2005 DSA Series Bonds •SPLOST - (1998-2003), (2003-2008), (2008-2014)
J. Confirmation emergency purchase for cat cages and medial equipment for the new Animal Control facility	Special Projects	TW Medical	\$50,732	CIP - Animal Control facility
K. Change Order No. 4 to the contract for the construction of the new Records Center facility to add site lighting	Special Projects	Choate Construction	\$110,460	CIP - Records Facility

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Change Order No. 5 to the contract for the construction of the new Records Center facility to add upgraded water service for fire suppression	Special Projects	Choate Construction	\$253,613	CIP - Records Facility
M. Video surveillance system for the Firing Range	Sheriff	Securitech Electronics	\$48,150	General Fund/M & O - Sheriff
N. Utility vehicle with a sprayer attachment	Parks and Recreation	Hendrix Machinery, Inc.	\$10,388	General Fund/M & O - Parks and Recreation
O. Software licenses agreement	I.C.S.	Dell Marketing (State Contract)	\$45,770	General Fund/M & O - I.C.S.

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. Road and drainage reports.

Recess to Executive Session