

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

OCTOBER 8, 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 Dean Kicklighter

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

1. Proclamation recognizing National Planning Month. Tom Thomson will accept the proclamation.
2. Proclamation recognizing week of October 3 – 9, 2010, as 4-H Week. Kirsten Morris, president of Chatham County's 4-H, will accept the proclamation.
3. Recognition of recent appointment by the University of Georgia Cooperative Extension of Ms. Patricia J. West as Chatham County 4-H Agent.
4. Presentation of certificates to Class 15 of the Construction Apprentice Program graduation ceremony.
5. The Metropolitan Planning Commission and the Chatham County Resource Protection Commission would like to formally invite the Board of Commissioners of Chatham County to attend a ribbon cutting ceremony for the official opening of the Whitemarsh Preserve.

**VI. CHAIRMAN'S ITEMS**

1. Update on parking issues, Jennifer Ross Soccer Complex.

**VII. COMMISSIONERS' ITEMS**

**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. Verbal report from Executive Director on Veolia activities.
2. Progress report from Veolia representative.
3. Request Board approval of new Teleride Handbook.
4. Request Board approve renewal of a \$1.7 million line of credit with Wells Fargo Bank, N.A., and approve an amendment to the Intergovernmental Agreement with Chatham County pertaining to the County's role as Guarantor of the credit line.
5. Request Board approval to update our environmental report for CAT's Downtown Transit Terminal by amending the agency's scope change approved by the Board on August 14, 2009 and re-file such document with FTA. Approximate cost will be \$55,000, plus a 14% contingency for a cost not to exceed \$62,700.
6. FYI: Key Performance Index  
Ridership Data YTD  
Accident Analysis Report

**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. Purchasing Item. **Note: Item was tabled at meeting of August 13, 2010, in order to allow time to research past performance of AshBritt. Staff recommends keeping this on the table to allow for more detailed analysis. See staff report.**

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Annual contract for Disaster Recovery Services with automatic option to renew for four (4) additional one year terms	Public Works and Park Services	•AshBritt, Inc. (Primary) •J. B. Coxwell Contracting, Inc. (Secondary)	As needed, if mobilized due to disaster	As required

## **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 \$140,150 for two positions reimbursed by Step Up Savannah, and (2) in the Multiple Grant Fund: a) increase revenues and expenditures \$349,969 for a grant to the Family Drug Court Programs in Juvenile Court, and b) increase revenues and expenditures \$100,000 for a grant from the City of Savannah and Savannah-Chatham Metropolitan Police Department to the District Attorney's Office.
2. Request Board approval to issue an RFP to provide emergency medical services for zones 3 and 4.
3. Request Board approve acceptance of Berwick Lakes and Hampton Place improvements, contingent upon receipt of \$24,000.00.
4. Update the Board on the Employee Wellness Program.
5. Request Board approval of a revision to the Triplett Park Master Plan.
6. Request Board approve inclusion of Savannah/Chatham CASA as an equal recipient of 5% Funding collected by Chatham County, as Local Victim Assistance Add-On Fines, starting January 1, 2011, requiring CASA to provide a detailed report to the County Manager by June 1, 2011, as to how the funds are being used specifically for the benefit of victims of crime.
7. Request Board approval to change a part-time ADA II position into a full-time ADA II position through the Smart Policing Grant partnership between the City of Savannah, Savannah-Chatham Metropolitan Police Department and the District Attorney's Office.
8. Request Board authorize the Chairman to execute a memorandum of understanding with Step Up Savannah, Inc.
9. Request Board approval to create two positions: a director for green jobs/workforce development to develop and oversee workforce initiatives, and an asset building/financial service manager position to develop wealth building programs for low income people. Funding will be provided by Step Up Savannah through an intergovernmental agreement with the County.
10. Review draft Legislative Agenda for 2011. Presentation by Lee Hughes.

## **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 September 17, 2010, as mailed.
2. Claims vs. Chatham County for the period September 9 through September 29, 2010.
3. Request Board accept a Georgia Department of Natural Resources' Recreational Trail Program grant for the Lower Ogeechee Trails Project (Blue Sky tract) and approve the 31% required match in local funds.
4. Request Board approval to establish a fund to be held by Chatham County and used for the activities of the Chatham County Resource Protection Commission.
5. Request Board approve renewal of a contract with the Clerk of Superior Court to utilize funds from the Georgia Superior Court Clerk's Cooperative Authority for digital imaging and other technological improvements.
6. Request Board approve an intergovernmental agreement for distribution of Special Purpose Local Option Sales Tax proceeds by Chatham County to the Chatham County-Savannah Metropolitan Planning Commission for the purpose of acquiring orthoimagery.
7. Request Board approve acceptance of real property conveyed to County via quitclaim deed from Ronald J. Lettow and approve the abatement of any taxes due on the subject property (uneconomical remnants) for tax years 2009 and 2010.
8. Request for new beer and wine pouring and Sunday sales of beer and wine pouring for 2010. Petitioner: Cheri Diane Stokes Keller, d/b/a Unka Hube's Redneck Café, located at 5901 Ogeechee Road.  
[District 6.]
9. Request for new beer and wine retail license for 2010. Petitioner: Gwendolyn L. Willis, d/b/a Walgreens #10635, located at 5701 Ogeechee Road.  
[District 7.]

10. Request for new beer and wine retail license for 2010. Petitioner: Brian David Lundgren, d/b/a Walgreens #06098, located at 125 Johnny Mercer Boulevard.  
[District 4.]

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.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Donation to the University of Georgia for the Generating Enhanced Oyster Reefs	Engineering	Chatham County	\$10,000	SPLOST (2003-2008) - Skidaway/Isle of Hope project
B. Amendment to the contract to provide a comprehensive Multi-Jurisdictional Pre-Disaster Mitigation Plan as required by the Federal Emergency Management Agency (FEMA) and Chatham Emergency Management Agency (CEMA) to recognize a name change to Global Options Group, Inc.	CEMA	Global Options Group, Inc.	N/A	N/A
C. Three (3) used non-typical replacement vehicles and authorize the trade-in of three (3) vehicles	CNT	Fairway Lincoln Mercury	\$42,495	CIP - Fleet Replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Rescind and reaward for the purchase, installation and training of an alarm billing software program	Finance	Rescind: Sungard Public Sector  Award to: Public Safety Corporation	\$29,900	•General Fund/M & O - Finance - \$21,192 •CIP - Finance - \$8,708
E. Contract for moving services for the new Records Center	Administrative Services	Port City Logistics	\$51,646	CIP - Administrative Services
F. Emergency service and preventive maintenance contract on three (3) UPS systems	ICS	Nationwide Power Solutions	\$12,228	General Fund/M & O - ICS
G. Change Order No. 2 to the construction contract for the Louis Mills/ Redgate Canal Drainage Improvement project for additional work and increase contract time by 75 days	Engineering	Pine Valley Concrete Co., Inc.	\$22,805	SPLOST (1998-2003) - Drainage, Louis Mills/Redgate/Rahn Dairy Canal project
H. 18 computers for Building Safety and Regulatory Services	ICS	Dell Marketing (State Contract)	\$17,802	ICS - Computer Replacement Program
I. Construction contract for the installation of an occupancy light sensor system at the Judicial Courthouse	Facilities Maintenance and Operations	All Electric & Specialty Systems (WBE)	\$38,363	SPLOST (2008-2013) - Courthouse Construction

<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>
J. Change Order No. 1 to the contract for the modification of the current electrical distribution system at Tom Triplett Park to extend the contract by 45 days	Parks and Recreation	Rahn's Electric Service	N/A	No additional funding required
K. Annual maintenance agreement with automatic renewal options for two (2) additional one (1) year terms for Cisco network infrastructure	ICS	Key Government Finance	\$75,276	General Fund/M & O - ICS
L. BDA Signal booster for public safety radios - Communications tower project (County facilities on Carl Griffin Drive)	Special Projects	Savannah Communications	\$43,842	CIP - Communications Tower
M. BDA Signal booster for public safety radios - Communications tower project (Inmate sallyport at Judicial Courthouse)	Special Projects	Savannah Communications	\$7,526	CIP - Communications Tower
N. Change Order No. 1 to the contract for Truman Linear Trail - Phase 2 for environmental certification	Engineering	Thomas & Hutton	\$58,700	SPLOST (2003-2008) - Truman Trail

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
O. Change Order No. 6 to the contract for the new Records Facility to add insulation for overhead door and frieze board panel trim	Special Projects	Choate	\$68,166	CIP - Records Facility

## **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). *(None for this meeting).*

### **Recess to Executive Session**

### **Quarterly Listing of Appointments (Updated September 30, 2010)**

<u>Board</u>	<u>Vacancies</u>
Aging Services Advisory Council	1
Board of Tax Assessors	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	9
Chatham Area Transit Authority (CAT)	0
Chatham Environmental Forum	0
Coastal Region MPO (CORE) (formerly CUTS) (each Commissioner makes one appointment)	9
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	2
Convention and Visitors Bureau (CVB) (must be a Commissioner)	0
Development Authority of Chatham County	6
Employees Pension Board	0
Economic Opportunity Authority (EOA)	1
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	3
Family and Children Services (DFCS)	2
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse) (nominations submitted by the Health Department)	5
Handicapped Grievance Committee	5
Health, Board of	1
Historic Preservation Advisory Council	2
Historic Preservation Commission of Chatham County	6
Homeless Authority	2

Hospital Authority	3
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library (one appointee is a Board of Education representative)	3
Metropolitan Planning Commission (MPC)	1
Middle Coastal Unified Development Authority	1
Military Liaison	1
Personnel Advisory Board (PAB)	1
Port Industry and Business Liaison	1
Recreation Authority	3
Resource Protection Commission	6
Savannah Economic Development Authority (SEDA)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	5
Southeast Georgia Emergency Medical Services Council (Region IX)	1
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	3
Tripartite Committee	2
Veterans Council of Chatham County	0
Youth Futures Authority	2
Zoning Board of Appeals	4