

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 22, 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 Dean Kicklighter

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

- ~~1. Proclamation for 2010 Veteran of the Year, Georgia Bartell.~~
- ~~2. Proclamation for Veterans Parade Grand Marshal, James Chavers.~~
3. Proclamation for Jennifer Walz recognizing her many accomplishments.
4. Report provided by Dr. Paula Reynolds on the Chatham County SafetyNet Planning Council. ***(NOTE: A report will be distributed the day of meeting.)***
5. Graduation Ceremony for the Chatham County Management Development Program Class of 2010.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Trauma Care/Tag Tax (Chairman Liakakis and Commissioner Stone).

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. Update the Board on the Employee Wellness Program. **Note: Item was tabled at October 8, 2010, meeting and should remain on the table until the November 5, 2010, meeting.**

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 \$16,000 within the Probate Court General Fund M&O budget for a temporary employee, (2) appropriate \$44,910 in the Confiscated Revenue Fund for the Counter Narcotics Team, and (3) in the Multiple Grant Fund, increase revenues and expenditures: a) \$350,650 for a Criminal Justice Coordinating Council grant to the Sheriff's K-9 Unit, b) \$7,500 for a Council of Juvenile Court Judges grant to Juvenile Court, c) \$110,674 for a U.S. Department of Health and Human Services grant to the Drug Court, d) \$68,374 for a Department of Justice grant to the Drug Court, e) \$72,027 for a Criminal Justice Coordinating Council grant to the Victim Witness Assistance Program, and f) \$100,000 for a grant from the Georgia Department of Natural Resources for the Lower Ogeechee Trails Program.
2. Request Board approve funds for improvements near the Sallie Mood Soccer Complex that affect access to the fields.
3. 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 October 8, 2010, as mailed.
2. Claims vs. Chatham County for the period September 30 through October 13, 2010.
3. Request Board approve a Resolution and Quitclaim Deed to transfer to the City of Pooler parcels of fee right-of-way, easements and access rights acquired by the County to construct Pooler Parkway, Phase 2.
[District 7.]
4. Request Board approve an amendment to the Intergovernmental Agreement between Chatham Area Transit and Chatham County pertaining to the County's role as Guarantor of the Authority's credit line.
5. Request Board approve Savannah-Chatham County Drug Court's acceptance of a FY 2010 Enhancing Adult Drug Court Services, Coordination and Treatment grant from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Treatment Services Administration ("SAMHSA"), in the amount of \$110,674 (grant number 1H79T1023404-01)..
6. Request Board approve Savannah-Chatham County Drug Court's acceptance of a FY 2010 Enhancing Adult Drug Court Services, Coordination and Treatment grant from the Bureau of Justice Assistance ("BJA"), Office of Justice Programs, in the amount of \$68,374 (BJA award number 2010-DC-BX-0068).
7. 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. Upgrade of hardware for the County's storage area network	ICS	Xiotech (Sole Source)	\$17,916	General Fund/M & O - ICS

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Construction contract for the Sallie Mood Soccer Complex irrigation improvements and purchase of one (1) irrigation pump	Public Works and Park Services	•E & D Contracting Services, Inc. (WBE) •Watertronics Electronically Controlled Pumping System	•\$72,124 •\$64,000	CIP - Recreation
C. Print, insert and mail 2010 final installment tax bills	Tax Commissioner	Diversified Companies LLC (Sole Source)	\$16,013	General Fund/M & O - Tax Commissioner
D. Three (3) used non-typical replacement vehicles and authorize the trade-in of three (3) vehicles	CNT	Fairway Lincoln Mercury	\$54,900	CIP - Fleet Replacement
E. Confirmation of the emergency repairs to a Solid Waste trash truck	Fleet Operations	Freightliner of Savannah	\$21,085	General Fund/M & O - Fleet Operations
F. Change Order No. 6 to the annual contract for pest control services to add the "new" Animal Control facility	Facilities Maintenance and Operations	Cox Termite and Pest Control	\$1,800	Reimbursable Expenses
G. Contract for project management for CAT projects managed by Chatham County	Special Projects	Public Development Management, LLC	\$50 per hour Not To Exceed \$40,000	SPLOST (2003-2008) - CAT

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. Request Board approve additions and corrections to the combined Savannah/Chatham County Speed Zone 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). (*None for this meeting*).
3. Road and drainage reports.

Recess to Executive Session