

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

NOVEMBER 5, 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/>

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### PRE-MEETING

Green Room

9:00 A.M.

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#### 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 Priscilla D. Thomas

#### 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 declaring November 2010 as Pancreatic Cancer Awareness Month. Jane Miller will be receiving the proclamation.
4. Proclamation declaring the month of November 2010 as National American Indian Heritage Month in Chatham County. Linda E. Delano will be receiving the proclamation.
5. Information regarding the 7<sup>th</sup> Savannah Children's Book Festival that will take place on Saturday, November 13, 2010, from 10 a.m. to 4 p.m. in Forsyth Park (Live Oak Public Libraries Director Christian Kruse and festival chair Anwan Baker).

**VI. CHAIRMAN'S ITEMS**

**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. Request Board amend the fiscal 2011 annual budget for Chatham Area Transit to include projects in the Grant Fund.
2. Request Board approval to incorporate the Authority's bank accounts and related treasury management needs into Chatham County's banking services contract with Wells Fargo Bank, N.A.
3. Request Board authorize a resolution for the application and establishment of a line of credit in the amount of \$1.7 million with Wells Fargo Bank, N.A.
4. Request CAT Board's participation in the Centennial observance of the founding of the Girl Scouts.
5. Request Board approve the request of Mr. Levi Ratliff to purchase a CAT bus bench.
6. Executive Director's Report – Verbal
7. FYI: Key Performance Index  
Ridership Data YTD  
Accident Analysis Report  
Paratransit bus purchase  
Miles between Road Calls

**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. 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. Request item remain on the table.**
  
- \* 2. Request Board approve funds for improvements near the Sallie Mood Soccer Complex that affect access to the fields. **Item was tabled at the October 22, 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 \$25,000 from General Fund M&O contingency to Special Appropriations for the Second Harvest Food Bank, and (2) transfer \$21,500 from Special Service District Fund contingency to Building Safety and Regulatory Services for property maintenance.
2. Board consideration of grant match for America's Second Harvest Food Bank to install kitchen facilities that would feed disaster recovery workers.
3. First Quarter Financial and SPLOST reports. For information only.
4. The District Attorney's Office seeks payment of any and all necessary expenses for the operation of the office from the pool of seized and forfeited assets and funds, confiscated in drug investigations and arrests, in the amount of ten percent (10%) of the amount distributed, pursuant to O.C.G.A. Section 16-13-49(u)(4)(B).
5. Verbal briefing by Attorney Robert James responding to questions posed by Commissioner Shay regarding bond alternatives for contractors to participate in jail construction.

## **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 22, 2010, as mailed.
2. Claims vs. Chatham County for the period October 14 through October 27, 2010.
3. Request Board adopt through resolution the Chatham County Multi-Jurisdiction Pre-Disaster Hazard Mitigation Plan.
4. Request Board approve the 2011 holiday schedule.
5. Request Board adopt a resolution consenting to the City of Savannah's boundary adjustment.
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. Change Order No. 1 to the construction contract on the Quacco Canal Maintenance Road project for additional work   | Engineering  | Marchese Construction LLC | \$18,150      | SPLOST (1998-2003) - Drainage, Quacco Canal W-US17 project |
| B. Engineering Services contract for revised historical and right of way and construction plans for the Bay Street widening project and terminate the engineering services contract with McGee Partners, Inc./Ward Edwards, Inc., a joint venture | Engineering  | McGee Partners, Inc.      | \$858,885     | SPLOST (1998-2003) - Bay Street Widening                   |

| <u>ITEM</u>  | <u>DEPT.</u>                       | <u>SOURCE</u>   | <u>AMOUNT</u> | <u>FUNDING</u>   |
|--|------------------------------------|---|---------------|--|
| C. Change Order No. 2 to the construction contract to install bottomless arch culverts over the Hardin Canal on Dean Forest Road for additional earthwork and extend the contract by 30 days in preparation for the widening of Dean Forest Road from US17 to I-16 | Engineering                        | McLendon Enterprises, Inc.  | \$158,481     | SPLOST (2003-2008) - Dean Forest Road widening from US17 to I-16 |
| D. Contract Amendment for the Detention Center Expansion project to recognize a name change  | Detention Center Expansion Project | Acquisition of L. Robert Kimball and Associates by CDI Corporation d/b/a L.R. Kimball | N/A           | N/A  |
| E. Confirmation of the emergency purchase and installation of DIRTT office partitions  | Special Projects                   | National Office Systems (Sole Source)   | \$20,739      | SPLOST (2008-2014) - Courthouse Renovations                      |
| F. Change Order No. 1 to the contract for street resurfacing at various locations within Chatham County to extend the contract for 60 days   | Public Works and Park Services     | R.B. Baker Construction, Inc.   | N/A           | N/A  |
| G. Contract for the development and support of the Eastern Judicial Circuit Data Exchange System   | Superior Court Clerk               | Northridge Systems  | \$171,000     | Multiple Grant Fund - Superior Court Clerk                       |

| <u>ITEM</u>   | <u>DEPT.</u>     | <u>SOURCE</u>               | <u>AMOUNT</u> | <u>FUNDING</u>                              |
|---|------------------|-----------------------------|---------------|---|
| H. Change Order No. 1 to the contract for mechanical, electrical and plumbing engineering services for the Records Center | Special Projects | Rosser International        | \$42,950      | SPLOST (2008-2014) - Courthouse Renovations |
| I. ID badge software system for the Detention Center Expansion project  | Special Projects | Gorrie-Reagan (Sole Source) | \$36,440      | General Fund/M & O - 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.

**None.**

**XII.            SECOND READINGS**

1. Request Board approve additions and corrections to the combined Savannah/Chatham County Speed Zone 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).

**Recess to Executive Session**

**Reminder:  
Board will meet  
with Legislative Delegation  
at noon**