

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

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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 19, 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 Priscilla D. Thomas

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. United Way goal (Michael Edwards and Russ Abolt). **(As of Thursday, the 18th of November, County employees have raised \$108,000!!!!)**

VI. CHAIRMAN'S ITEMS

1. Introduction of Steve Weathers, new President and CEO of Savannah Economic Development Authority.

VII. COMMISSIONERS' ITEMS

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.***

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 Multiple Grant Fund: a) \$250,000 for a grant from the Criminal Justice Coordinating Council to Juvenile Court and b) \$2,000 for a grant from the Council of Juvenile Court Judges to Juvenile Court, (2) in the Solid Waste Enterprise Fund: a) increase revenues and expenditures \$102,200 Net Assets to the Solid Waste Restricted department for land improvements, and b) transfer \$59,500 from operating line items to temporary salaries within the Solid Waste Restricted budget.
2. Request Board approve a plan to provide funding for the Land Bank/Surplus Property Fund.
3. Request Board approval of an Action Plan to provide further stimulus to the local economy through County capital construction.
4. Request Board approve a land lease with the Board of Health for the Health Center on Eisenhower.
5. Request Board approval for allocation of Indigent Healthcare funding.
6. Board consideration of a request for tax refund of Pacific Homes, Inc., for tax year 2008 in the amount of \$1,553.98, including penalties, interest and fees (\$776.99 each for PINs 80010F08016 and 80010F08017). The property is located in Bloomingdale.
7. Verbal presentation from EMS Advisory Council on EMS subsidy. Dr. Frank Davis, Chairman of the EMS Advisory Council, will be making the presentation.
8. 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 November 5, 2010, as mailed.
2. Claims vs. Chatham County for the period October 28 through November 9, 2010.
3. Request Board approve additional variance to the County Noise Control Ordinance for the construction of the current phase of the Truman Parkway Project.
4. Request for new wine retail license for 2010. Petitioner: Wendy Armstrong, d/b/a Thrive, A Carry Out Café, located at 4700 US Highway 80 East. [District 1.]
5. Request for transfer of beer and wine retail license for 2010. Petitioner: ~~Bhartiben~~ **Bharti** Patel, d/b/a ~~Island Food Mart~~ **Kishan VB, Inc.**, located at 200 Johnny Mercer Boulevard. [District 4.]
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. Ten (10) automated external defibrillators	Facilities Maintenance and Operations	Cardiac Science Corporation	\$13,615	CIP - ADA Compliance
B. Purchase and installation of a replacement water storage tank at Hunter's Ridge Subdivision	Public Works and Park Services	Water/Wastewater Contractors	\$49,050	Water and Sewer Enterprise Fund
C. Change Order No. 1 to the contract to perform maintenance on various bridge deck joints for additional bridge deck joint repairs	Public Works and Park Services	Engineered Restorations, Inc.	\$17,660	CIP - Public Works/Bridges

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Upgrades to the Computer Aided Dispatch system	Sheriff	Savannah Communications	\$48,210	General Fund/M & O - Sheriff
E. Declare as surplus property and authorize the sale of the County's Piper Navajo Chieftain airplane	Mosquito Control	N/A	N/A	Revenue Producing
F. Repairs to an excavator	Public Works and Park Services	Port City Industrial Repair	\$15,000	General Fund/M & O - Fleet Operations
G. Renew insurance coverage on buildings, contents, computers and related property and an optional debris removal endorsement	Finance	Cincinnati Insurance Company	\$647,826	Risk Management Fund
H. Construction contract for the Tatemville Community Center Expansion	Building Safety and Regulatory Services	D.L. Moore - Pinnacle, LLC	\$474,000	SPLOST (2003-2008) - Tatemville Community Center
I. Annual contract with automatic renewal options for two (2) additional one year terms to provide Bonding Alternative and Subcontractor capacity building services	Special Projects	Broadlands Financial Group, LLC	\$109,700	SPLOST (2008-2014) - Various
J. Relocating EMS antenna from the Public Works facility to the communications tower	Special Projects	Savannah Communications	\$11,374	CIP - Communications Tower
K. Civil engineering services for the communications tower site	Special Projects	Thomas & Hutton	\$11,998	CIP - Communications Tower

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 amendment to the Chatham County Water Systems Ordinance to allow outdoor landscape watering limitations.

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. Roads and drainage reports.

Recess to Executive Session