

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

DECEMBER 17, 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
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Chairman Pete Liakakis

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation in memory of Dan Vaden.
2. Special honors to Jim Turner and Trip Turner of Turner Construction.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Fire hydrants – subdivisions with private water systems (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 (*).

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 approval of an Action Plan to provide further stimulus to the local economy through County capital construction. **Note: Item was tabled at November 19, 2010 meeting.**
- * 3. Request Board approval for allocation of Indigent Healthcare funding. Note: Item was tabled at November 19, 2010 meeting.
Note: At meeting of December 3, 2010, the following action was taken:
 - a. Commissioner Odell moved for approval of Alternative 1 (a), allocation of 10% for the Health Information Exchange and a meeting between Dr. Skelton and the Board of the Curtis V. Cooper Health Care Center. Commissioner Stone seconded and it carried unanimously.
 - b. Commissioner Kicklighter moved to approve Alternative 1 (b) and (c) until the next Commission Meeting. Commissioner Shay moved to table Commissioner Kicklighter's motion. Commissioner Holmes seconded and it carried unanimously.
- * 4. 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. **Note: Item was tabled at November 19, 2010 meeting. Note: Mr. Galloway, attorney for Pacific Homes, has requested that the item be delayed. Item will appear on the December 17, 2010, agenda.**
- * 5. Request Board approve additional variance to the County Noise Control Ordinance for the construction of the current phase of the Truman Parkway Project. **Note: Item was tabled at November 19, 2010 meeting.**
6. To request approval of the following budget amendments and transfers: ~~(1) transfer \$45,000 from General Fund M&O contingency to the Public Defender's Office;~~ **(2) increase revenues and expenditures in the Parking Garage Fund \$18,850 Net Assets for repairs,** and ~~(3) increase revenues and expenditures in the Special Service District Fund \$28,380 Fund Balance for the Chatham Environmental Forum.~~ **Note: At meeting of December 3, 2010, item (2) was tabled.**

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 \$19,210 within the General Fund M&O Weightlifting Center budget for a management contract, (2) increase revenues and expenditures in the Multiple Grant Fund \$5,000 for a Juvenile Court grant.
2. Request Board approval to amend the fiscal 2011 budget resolutions to reflect fiscal 2010 reserves for encumbrances and capital project balances for the General M&O, Special Revenue, Capital Improvement, and Enterprise Funds, and to recognize audited fiscal 2010 fund balances for all governmental funds except the General Fund M&O and the Special Service District Fund.
3. Presentation of the Comprehensive Annual Financial Report. Please note that the external auditors will be present to answer your questions.
4. Board consideration of request for abatement of the 2006 personal property taxes assessed against Newfield Partners, LLC, dba Newfield Construction.
5. Board direction regarding cost to award EMS contract.
6. CNT monthly report given verbally by Director Harris and Interim Director Ragan.
7. Request Board approval to award a construction contract in the amount of a **base bid of \$61,450,000 plus nine alternatives valued at \$9,284,000** ~~\$70,734,000 (base bid plus alternatives)~~ to Hunt/Mills, A Joint Venture, for the Chatham County Detention Center Project and authorize the Chairman to execute the construction contract pending certification from the Assistant County Manager that the contractor has submitted the required documentation and the County Attorney has signed off on the contract.

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 December 3, 2010, as mailed.
2. Claims vs. Chatham County for the period November 23 through December 8, 2010.
3. Request Board tentatively set the days and time for regular Commission meetings for 2011. The Board will be asked to confirm adoption of the calendar at the first meeting of 2011.
4. Request Board approval for Chairman to send a letter to the Special Council on Tax Reform and Fairness outlining inequities related to how the franchise fees are collected and distributed.
5. Request Board approve a resolution in favor of raising the tobacco tax by \$1 per pack.
6. Request Board approval authorizing the Chairman to sign Supplemental Agreement 2 with the Department of Transportation extending the closing date of the Liberty County GDOT TEA Project STP-0000-00, P.I. No. 0000538 Coastal Georgia Greenway Multi-Use Trails Chatham County.
[All Districts.]
7. Request Board authorize the Chairman and Clerk of Commission to execute a Request for Traffic Signal with the Georgia Department of Transportation on Whitefield Avenue (SR 204 Spur) at Hesse Elementary School.
[District 1.]
8. Request Board approve extension of lease agreement for 222 West Oglethorpe Avenue (Commerce Building) for GSA and Convergys through March 31, 2011.
9. Request Board authorize the Chairman to sign the nomination of Pennyworth Island to the National Register of Historic Places.

10. Request for transfer of beer, wine and liquor pouring license and Sunday Sales license for 2010. Petitioner: Rachael Greiner Aldinger, d/b/a Steamers, located at 1190 King George Boulevard, Savannah, 31419.
[District 6.]
11. Request for new beer and wine pouring license and Sunday sales of beer and wine license for 2011. Petitioner: Donna Brackney, d/b/a Swank (Bistro), located at 1 Diamond Causeway, Suite 15-A, Savannah, 31406.
[District 1.]
12. 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. Task Order contract for various engineering, geo-technical, surveying and environmental services	Engineering	•Spatial Engineering •L.R. Kimball •Thomas and Hutton	Not to Exceed \$250,000	•SPLOST - (1985-1993), (1993-1998), (1998-2003), (2003-2008), (2008-2014) •CIP
B. Contract extension to provide engineering services	Engineering	Vincent Grevemberg	\$63 per hour	•SPLOST - (1985-1993), (1993-1998), (1998-2003), (2003-2008), (2008-2014) •CIP
C. Construction contract to pave Billings Road	Engineering	Clifton Construction (WBE)	\$66,180	SPLOST (2003-2008) - Unincorporated County Roads, Billings
D. Change Order No. 2 to the construction contract for the Henderson Canal Drainage Improvement Project for additional services and extend the contract time by 30 days	Engineering	Pine Valley Concrete Company	\$35,195	SPLOST (1998-2003) - Gateway/ Henderson Drainage Improvement Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Change Order No. 1 to the construction contract to repair the guide rails on the Pipemakers Canal sluice gates for additional work	Public Works and Park Services	TIC - The Industrial Company	\$5,465	CIP - Drainage
F. Amendment to the banking services contract to acknowledge the name change from Wachovia	Finance	Wells Fargo	N/A	N/A
G. Annual revenue producing contract with option to renew for four (4) additional one (1) year terms to provide vending machine services at the various Park and Recreational facilities	Public Works and Park Services	<ul style="list-style-type: none"> •Rawls Distributing •Savannah Coca-Cola Bottling 	Varies by location	Revenue Producing
H. Purchase and installation of a shredder and baler equipment for the Records Center	Administrative Services	Compactors, Inc.	\$29,835	CIP - Administrative Services
I. Annual contract with automatic renewal options for four (4) additional one (1) year term to provide tax sale preparation of the delinquent real and personal property taxes	Tax Commissioner	Government Tax Services, LLC	Varies by service	Paid by the delinquent taxpayer or from proceeds from a Tax Sale

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Amendment to the contract for the increase in hours to provide Case Management Services for the Mental Health Court	Court Administrator	Antoinette Joiner	\$15.50 per hour	Mental Health Court Grant
K. Change Order No. 1 to the contract for structural and civil engineering for the Records Center	Courthouse/ Records Center	Thomas and Hutton Engineering	\$15,200	SPLOST (2003-2008) - Courthouse Renovation

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.

XII. SECOND READINGS

1. Amendment to Chatham County Zoning Ordinance regarding Section 4-14f (Environmental Overlay District; Environmental Standards). **The MPC recommends approval.**
MPC File No. Z-100824-56047-1

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