

PETE LIAKAKIS  
Chairman

# COUNTY COMMISSIONERS

JAMES J. HOLMES  
District 2

DR. PRISCILLA D. THOMAS, District 8  
Vice Chairman

## CHATHAM COUNTY, GEORGIA

PATRICK SHAY  
District 3

HELEN L. STONE, District 1  
Chairman Pro Tem

PATRICK K. FARRELL  
District 4

R. E. ABOLT  
County Manager

### A G E N D A

HARRIS ODELL, JR.  
District 5

R. JONATHAN HART  
County Attorney

FEBRUARY 25, 2011

DAVID M. GELLATLY  
District 6

DEAN KICKLIGHTER  
District 7

County Clerk

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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 James J. Holmes

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

## **VI. CHAIRMAN'S ITEMS**

1. Set Board budget goal session and retreat. (Also request for a separate retreat to discuss Chatham Area Transit Authority budget and service program.)

## **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. Board consideration of a water and sewer billing adjustment of \$140.40 for Ms. Helen Beasley, 32 Tara Court. Staff recommends denial of the adjustment. **Note: At meeting of February 11, 2011, item was tabled.**
2. Board consideration on whether Chatham County should assume the role of project developer and guarantor of a \$150 million project to induce increased convention business through design and construction of a Trade Center convention hotel. (See separate notebook. Currently awaiting opinion from County Attorney.) **Note: Item was tabled at meeting of February 11, 2011. See letter from Chairman of Trade Center Authority asking to delay until the Authority next meets on March 9, 2011.**

## **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) General Fund M&O: a) increase revenues \$230,441 to recognize forfeited bond revenue, b) increase Detention Center expenditures by \$230,441, c) transfer \$52,000 from contingency to the Public Defender's office, d) transfer \$36,200 from the Mosquito Control operating budget to Other Financing Uses – Transfer out to the CIP Fund, (2) Capital Improvement Program Fund: decrease revenue from sale of surplus property and increase Transfer in from the General Fund M&O \$36,200, and (3) Sales Tax V Fund: approval of revised project budget schedules.
2. Board consideration of whether to enter an Agreement/MOU with Gateway Behavioral Health Services for the provision of program coordination services for the Chatham County Veteran's Court which is an expansion of the Chatham County Superior Court's Mental Health Court.
3. CNT monthly report given verbally by Interim Director Ragan.

## **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 February 11, 2011, as mailed.
2. Claims vs. Chatham County for the period February 3 through February 16, 2011.
3. Request Board confirm signature of the Chairman on an Option for Right of Way with the Georgia Department of Transportation for the Back River Bridge Replacement project on U.S. 17.  
[District 8.]
4. Request Board approval to contract with the MPC to obtain and administer grant funding for the conservation land program, update the priority list for protection and continue to develop land management plans.
5. Request Board approval to amend Chatham County's Energy Efficiency Conservation Block Grant for joint funding of a pilot geothermal project to reduce energy usage at the Tybee Island Branch Library.  
[District 4.]
6. Request approval of the commitment of 25% matching funds to fulfill the cost share requirements of two Department of Homeland Security grants.
7. Request Board adopt a management plan developed by the Chatham County Resource Protection Commission for the Pennyworth Island Preserve, a property purchased by Chatham County in 2009 for conservation land.  
[District 8.]
8. Request for transfer of beer and wine retail license for 2011. Petitioner: Joshua S. Lieberman d/b/a Circle K Store #1862, located at 2 Quacco Road, 31419.  
[District 7.]
9. Request for transfer of beer and wine retail license for 2011. Petitioner: Joshua S. Lieberman d/b/a Circle K Store #5159, located at 435 Johnny Mercer Boulevard, 31410  
[District 4.]

10. Request for transfer of beer and wine retail license for 2011. Petitioner: Joshua S. Lieberman d/b/a Circle K Store #5160, located 1006 King George Boulevard, 31419.  
[District 6.]
11. Request for transfer of beer and wine retail license for 2011. Petitioner: Joshua S. Lieberman d/b/a Circle K Store #7716, located at 528 Quarterman Drive, 31410.  
[District 4.]
12. Request for transfer of beer and wine retail license for 2011. Petitioner: Richard P. Meuse d/b/a Food Lion #2682, located at 1040 King George Boulevard, 31419.  
[District 6.]
13. 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. First automatic renewal option and a 3.43% CPI increase to provide inmate health care	Detention Center	Prison Health Services	\$5,584,224	General Fund/M & O - Detention Center
B. Contract to install underground power and lighting for King's Ferry Boat Ramp	Public Works and Park Services	Georgia Power	\$17,256	SPLOST (2003-2008) - Kings Ferry Boat Ramp
C. Intergovernmental agreement for the Chatham County Board of Health to act as the County's agent in the administration of the Indigent Health Care program	Commissioners	Chatham County Board of Health	N/A	N/A
D. Industrial material lift for Superior Court Clerk at the new Records Center	Special Projects	Tidal Elevator Company, LLC (State Contract)	\$27,540	SPLOST (2008-2014) - Courthouse Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Outside plant optical cable installation	Special Projects	Network Cabling Infrastructures, Inc.	\$140,235	SPLOST (2008-2014) - Courthouse Project
F. Space Saver opening shelving for Superior Court Clerk at the new Records Center	Special Projects	Walter Hopkins Company (State Contract)	\$29,938	SPLOST (2008-2014) - Courthouse Project
G. Contract for the fender system repair and replacement at bridge over Turner's Creek on Johnny Mercer Blvd.	Public Works and Park Services	Alpha Construction Company, Inc.	\$544,770	CIP - Bridges
H. Confirmation of emergency purchase of one (1) used mobile emergency power generator	Special Projects	Cummins Power South	\$20,000	SPLOST (2008-2014) - Courthouse Project
I. Contract for purchase and installation of 220 interior storm windows for the Administrative Legislative Courthouse	Facilities Maintenance and Operations	Pioneer Construction (MBE)	\$117,921	Energy and Conservation Block Grant
J. Design and Engineering services contract for adaptive reuse of 84 Lumber into Fleet Services Center	Human Resources and Services	Cogdell & Mendrala	\$225,500	CIP - Fleet Building Reloc.
K. Change Order No. 5 to the professional services contract with George Bowen	Special Projects	George Bowen	Not to Exceed \$75,000	SPLOST (2008-2014) - Courthouse Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Additional electrical work on new Courthouse generator (replace water pump and fuel storage tank)	Special Projects	All Electric	\$18,970	SPLOST (2008-2014) - Courthouse Project
M. Purchase and installation of fuel storage tank for Courthouse generator	Special Projects	PEI Meco	\$29,912	SPLOST (2008-2014) - Courthouse Project
N. Convey via Bill of Sale - 14 Motorola XTL 5000 console radios to various government agencies	I.C.S.	N/A	N/A	N/A

## **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. Amendment to adjust the maximum total building permit fee to adequately cover the cost of providing the departmental service. This action amends the Code of Chatham County, Chapter 20, Article III: Permit Fees, and the Chatham County Revenue Ordinance, Article T, Section 1.
2. To request the Board to authorize the County Attorney and the Savannah-Chatham Metropolitan Police Department (SCMPD) to draft an ordinance that is comparable to the State law governing the anchoring or mooring of shrimp boats in Chatham County's rivers.

### **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**