

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

APRIL 8, 2011

DAVID M. GELLATLY
District 6

JANICE BOCOOK
Interim County Clerk

DEAN KICKLIGHTER
District 7

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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 Patrick K. Farrell

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. “The Few” (Russ Abolt).
2. Proclamation declaring April 10-16, 2011, National Telecommunicators’ Week. Attending on behalf of the SCMPD E-911 Center will be Irene Rodriguez, Adrinne Cain and Cathy Plaster.
3. Proclamation declaring April as “Donate Life Month.” Eileen Connor will be receiving.
4. Presentation by Cpl. Cindy Miller, Georgia Department of Natural Resources, about DNR law enforcement (10 minutes).

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Thank you to Maj. Gen. Jeffrey Phillips and Lt. Col. William Harris for facilitating the Pentagon tour for the Youth Commission (Commissioner Thomas and Commissioner Stone).
2. Youth Commission report on trip to Washington, D.C. (Commissioner Thomas and Van R. Johnson, II).
3. LNG Environmental Impact Study (Commissioner Shay).

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. Reminder of budget goals session on April 14, 2011, at the Trade Center.
2. Request Board approve the updated CAT Procurement Policy and Procedures Manual.
3. Request Board approve modification of the Transit Project Pages of the Metropolitan Planning Organization's FY 2011-2014 Transportation Improvement Plan (TIP).
4. Request Board approval to issue Request for Proposal for wheelchair accessible taxi service.
5. Request Board approval to issue bid for wheelchair accessible taxis.
6. Update the CAT Board on the recommendations of Phase 1 of the proposed Preferred Service Plan that have been compiled as a result of the feedback received from four community outreach meetings that were held to introduce the plan to the public.
7. Executive Director update.
8. Departmental Updates - information only.
 - A. Operations update
 - B. Maintenance update
 - C. Marketing update

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 (*).

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: an \$80,000 transfer within the 2005 DSA Series Capital Improvement Bond Fund from contingency to the Health Department Project.
2. Confirm budget goals for Fiscal Year 2012.

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 March 25, 2011, as mailed.
2. Claims vs. Chatham County for the period March 17, 2011, through March 30, 2011.
3. Request Board authorize the sale of a .23 acre parcel of surplus property on Wilmington Island Road.
[District 4.]
4. Request Board approve a Memorandum of Agreement with Fleet Feet Sports of Savannah to expand the Employee Wellness Plan and help train employees for the Rock 'n' Roll Marathon in exchange for named sponsorship of McQueen's Trail.
5. Request Board approve an agreement with and transmit funding to the Georgia International Maritime Trade Center for the Slip 3 Riverwalk Project on Hutchinson Island.
[District 3.]
6. Request for new liquor pouring license for 2011. Petitioner: Scott W. Smith d/b/a Coastal Heritage Society, Inc., located at 1 Fort Jackson Road, 31404.
[District 3.]
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. Professional Services Contract	Juvenile Court	Karien Nettingham	\$14.00/hr	Supervision Fees Collected by Juvenile Court
B. Annual Service Agreement for eight (8) Powerwave Eaton UPS equipment systems	ICS	Eaton Corporation	\$13,985	General Fund/M&O - ICS

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Emergency purchase and installation of a replacement 20-ton Carrier HVAC unit	Facilities Maintenance and Operations	Southeastern Air Conditioning Company, Inc.	\$21,400	CIP - Facilities Maintenance and Operations
D. Change Order No. 4 to the contract for trash containers	Facilities Maintenance and Operations	Republic Waste Services, Inc.	\$90/month Not to exceed six (6) months	General Fund/M&O - Administrative Services
E. Change Order No. 1 to the construction contract for additional scope of work to supply and install a catch basin at the MLK Boulevard side of the Judicial Courthouse	Special Projects	Pioneer Construction, Inc.	\$7,897	SPLOST (2008-2014) - Courthouse Renovations
F. Design and engineering contract for the Courthouse Master Plan, including renovation and addition at LEED Silver	Special Projects	PSA Dewberry with Barnard Architects	\$6,855,154	SPLOST Courthouse (\$3,855,154 FY 12 and \$3,000,000 FY 13)
G. Correction in contract amount for engineering services of Slip 1	Special Projects	Hussey, Gay, Bell & DeYoung	\$31,262	SPLOST (1998-2003) - Hutchinson Island Riverwalk
H. One (1) used 2009 Ford Econoline van for the Detention Center	Fleet Operations	Fairway Lincoln Mercury	\$19,000	Confiscated Funds - Sheriff

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

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 agenda.*

Recess to Executive Session

Quarterly Listing of Appointments (Updated March 31, 2011)

Board	Vacancies
Aging Services Advisory Council	1
Board of Tax Assessors	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	9
Chatham Area Transit Authority (CAT)	0
Chatham Environmental Forum	0
Coastal Region MPO (CORE) (formerly CUTS) (each Commissioner makes one appointment)	9
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	2
Convention and Visitors Bureau (CVB) (must be a Commissioner)	0
Development Authority of Chatham County	6
Employees Pension Board	0
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	3
Family and Children Services (DFCS)	2
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse) (nominations submitted by the Health Department)	5
Handicapped Grievance Committee	5
Health, Board of	1
Historic Preservation Advisory Council	2
Historic Preservation Commission of Chatham County	6
Homeless Authority	3

Hospital Authority	3
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library (one appointee is a Board of Education representative)	0
Metropolitan Planning Commission (MPC)	0
Middle Coastal Unified Development Authority	1
Military Liaison	1
Personnel Advisory Board (PAB)	2
Port Industry and Business Liaison	1
Recreation Authority	3
Resource Protection Commission	6
Savannah Economic Development Authority (SEDA)	1
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	5
Southeast Georgia Emergency Medical Services Council (Region IX)	1
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	3
Tripartite Committee	2
Veterans Council of Chatham County	1
Youth Futures Authority	1
Zoning Board of Appeals	4