

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

MAY 13, 2011

DAVID M. GELLATLY
District 6

JANICE E. BOCOOK
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 Harris Odell, Jr.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Chairman's State of the County Address.
2. Swearing in of Janice Bocook as Clerk of the Chatham County Board of Commissioners. The oath will be administered by the Honorable H. Gregory Fowler, Chief Judge, State Court.
3. Proclamation declaring the month of May 2011 as Melanoma/Skin Cancer Detection and Prevention Month. Sorahi Toloyan, M.D., will be accepting the proclamation.
4. Proclamation declaring the month of May 2011 as Building Safety Month. Gregori Anderson and Clifford Bascombe will be receiving.
5. Proclamation declaring May 25, 2011, as Missing Children's Day in Chatham County (Commissioner Thomas). A Youth Commissioner will be receiving the proclamation.

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. Proclamation for Frederick "Flash" Gordon for winning the 2011 Roadeo.
2. Request Board approval for a change order to upgrade the Gillig bus build of five (5) Hybrid buses scheduled for September 2011.
3. Request Board approval to donate a Series 50 Detroit Diesel Engine, a Series 50 Engine Stand and a Series 50 Engine Block to Savannah Technical College Automotive Training Division.
4. Executive Director's update on CAT's April 2011 Key Performance Indicators (KPIs).
5. Departmental updates - FYI Only
 - a. Safety
 - b. Operations
 - c. Maintenance
 - d. Marketing

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 (*).

None.

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. Transmittal of the Fiscal Year 2011/2012 Recommended Budget and determine budget workshop dates with County departments and elected officials. Budget books will be distributed on Friday. See enclosed staff report. You are requested to set a workshop schedule at this meeting. (Note: Copies of the proposed budget will be placed in all branch libraries for easy public access.)
2. Third Quarter Financial Report.
3. State Legislative Report.
4. Board consideration of Trade Center Convention Hotel (pending Trade Center Authority's review).

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 April 29, 2011, as mailed.
2. Claims vs. Chatham County for the period April 21, 2011, through May 4, 2011.
3. Request for new beer and wine pouring license and Sunday Sales license for 2011. Petitioner: Patricia J. Marchand, d/b/a Michael's Café, located at 326 Johnny Mercer Boulevard, 31410.
[District 4.]
4. 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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Annual renewal contract for maintenance on the Document Imaging System	ICS	Palmetto Microfilm, LLC	\$32,447	General Fund/M & O - ICS
B. Two (2) servers and one backup system	ICS	Dell Marketing (State Contract)	\$32,130	General Fund/M & O - Sheriff
C. Annual renewal of System Z software support	ICS	Zortec International	\$10,000	General Fund/M & O - ICS
D. Professional services agreement to provide construction monitoring services of the new Public Works and Park Services facility	Public Works and Park Services	John E. Todd	Not to Exceed \$40,000	SPLOST (2003-2008) - Public Works and Park Services facility
E. Installation of a pumping station and irrigation system at Jim Golden Complex at L. Scott Stell Park	Parks and Recreation	Sustainable Resources Group	\$15,410	CIP - Parks and Recreation

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Correction to previously approved Change Order No. 7 to the construction contract for the Records Center	Special Projects	Choate Construction	\$55,460	SPLOST (2003-2008) - Courthouse Project
G. Change Order No. 4 to the annual pricing agreement to provide oil and lubricants to recognize price increases	Fleet Operations	Stubbs Oil	Varies by item	General Fund/M & O - Fleet Operations
H. Declare items surplus and authorize the sale of four (4) outboard motors in return for a credit of \$6,500 to use towards future purchases	Fleet Operations	Burns Outboard Service	N/A	N/A
I. Task Order contract for various engineering, geo-technical, surveying and environmental services	Engineering	<ul style="list-style-type: none"> •Thomas & Hutton •McGee Partners •Moffatt & Nichol 	Not to Exceed \$250,000	<ul style="list-style-type: none"> •SPLOST - (1985-1993), (1993-1998), (1998-2003), (2003-2008), (2008-2014) •CIP
J. Professional services contract to coordinate the FF&E component of the Detention Center Expansion Project	Engineering	Dam Smirl	\$85 per hour plus any pre-approved reimbursables	CIP - Detention Center Expansion project

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. To adopt the combined Savannah/Chatham County Speed Zone Ordinance, which has been updated to include corrections and additional roads the County has accepted as ownership and maintenance.
[All Districts.]
2. Amendment to Section 7-3(c)(5) of the Chatham County Zoning Ordinance to Reorder the Section and to permit Digital Billboard Technology in Certain Zoning Classifications. **MPC staff recommends approval.**
MPC File No. Z-110315-00018-1

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). ***Note: None for this agenda.***

Recess to Executive Session