

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 27, 2011

DAVID M. GELLATLY
District 6

JANICE E. BOCOOK
County Clerk

DEAN KICKLIGHTER
District 7

* * * * *

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. Presentation by Misty Bethune, Facilities Manager for the Aquatic Center, on the Kid's Don't Float Program.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Recognition of Boys Scouts for Wetlands/Berm Restoration (Commissioner Farrell).

Recess as County Commission and convene as Chatham Area Transit Authority for a Special Called Meeting.

I. Call to order.

II. Roll call.

III. New business.

1. To present the Chatham Area Transit Interim Financial Report for the nine months ended March 31, 2011 to the Authority.
2. Transmittal of the Fiscal Year 2011/2012 Recommended Chatham Area Transit Authority's (CAT) budget and establish workshops. Budget books will be distributed on Friday.

IV. 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 (*).

- * 1. 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. *This item was tabled at the May 13, 2011 meeting.*

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) appropriations of Confiscated Revenue totaling \$32,130 for the Counter Narcotics Team, and 2) increase revenues and expenditures in the Multiple Grant Fund \$36,227 for grants awarded to the Sheriff's Department.
2. To hold a Public Hearing on the Chatham County fiscal year 2012 budget as required by State Law.
3. Request Board consideration of a \$100 water & sewer account adjustment for Service charges for Mr. David Groover at 102 Remington Drive. ***Staff recommends denial of the adjustment.***
4. CNT monthly report given verbally by 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 May 13, 2011, as mailed.
2. Claims vs. Chatham County for the period May 5, 2011, through May 18, 2011.
3. To present to the Board an annual resolution to reaffirm the necessity of the "E-911", wireless enhanced "E-911", and Voice over Internet Protocol (VoIP) service "E-911" charges.
4. To approve a Water and Sewer Agreement between Chatham County and the City of Savannah and a Declaration of Restriction Covenants for the Chatham County Detention Center expansion project.
5. Request for a transfer of beer, wine and liquor pouring license and Sunday Sales license for 2011. Petitioner: Daniel R. Berman, d/b/a Village Bar & Grille, LLC, located at 3 Skidaway Village Walk, Suite A.
[District 4.]
6. Request for a transfer of beer and wine pouring license and Sunday Sales license for 2011. Petitioner: Nikolay A. Stoyanov, d/b/a Troy Mediterranean Restaurant, located at 346 Johnny Mercer Boulevard, Suite B.
[District 4.]
7. Request for a new liquor pouring license for 2011. Petitioner: Nikolay A. Stoyanov, d/b/a Troy Mediterranean Restaurant, located at 346 Johnny Mercer Boulevard, Suite B.
[District 4.]

8. 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. Change Order No. 2 to the construction contract for the Administrative Legislative Center to provide additional work for the HVAC upgrade	Facilities Maintenance & Operations	Boaen Mechanical Construction, Inc.	\$14,790	CIP - Facilities Maintenance & Operations
B. Annual agreement with automatic renewal option for two (2) additional one (1) year terms to provide five (5) eight (8) Yard Trash containers for non-hazardous waste disposal	Detention Center	Atlantic Wastes Services	\$14,040	General Fund/M & O - Detention Center CIP - Detention Center Expansion Project (3803355 - 54.13009 - 38060407) [Item corrected 5/26/2011]
C. Annual pricing agreement for various chemicals	Mosquito Control	<ul style="list-style-type: none"> •Adapco, Inc. •Gil Manufacturing, Inc. •Clarke Mosquito Control Products •Univar USA, Inc. 	Varies	General Fund/M & O - Mosquito Control
D. Staffing and operations Cost Projection Study for Detention Center expansion	Detention Center	National Sheriff's Association	\$29,500	CIP - Bond Detention 2007
E. 24 desktop scanners	ICS	Entre' Solutions	\$17,616	General Fund/M & O - Sheriff Department
F. 15 desktop scanners	ICS	Entre' Solutions	\$11,010	General Fund/M & O - Detention Center
G. Replacement helicopter main rotor blades	Mosquito Control	Helicopter Technology Company	\$50,150	General Fund/M & O - Mosquito Control

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Sole Source purchase and installation of two (2) Tampa Style picnic shelter/pavilions at Westlake and Lamarville Parks	Public Works and Park Services	Hasley Recreation and Design, Inc., Greensboro, GA	\$83,865	CIP - Recreation
I. Change Order No. 2, deduction to the contract changes in the scope of work after the last review and project evaluation for landscaping at the Judicial Courthouse	Special Projects	Pioneer Construction, Inc.	N/A	SPLOST (2008-2014) - Courthouse Renovations
J. Two (2) Dell PowerEdge R810 servers	ICS	Dell Computer	\$25,981	General Fund/M & O - ICS
K. Sole source purchase for batteries for the Uninterruptible Power Supply units at the 911 center at the Police Annex	ICS	Nationwide Power	\$17,763	General Fund/M & O - ICS
L. Summary Change Order No. 2 to the construction contract for Quacco Road/Regency Park Drainage Improvement project	Special Projects	R. B. Baker Construction, Inc.	\$21,740	SPLOST (1998-2003) - Quacco/Regency Drainage 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.

1. Modify the Chatham County Revenue Ordinance for various fees at the Aquatic Center, increase Solid Waste Fee and amend sections relating to Public Utility Taxes - Cable TV Franchise Fees and Hotel/Motel Tax.

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. Road and drainage reports.

Recess to Executive Session