

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

JUNE 24, 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/>

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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 David M. Gellatly

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Graduation ceremony for the 2010-2011 Chatham County Youth Commission.
2. Proclamation for Undersheriff Donnie Anderson on his retirement from the Sheriff's Office.
3. Proclamation for Bill Parson on his retirement from the Purchasing Division.
4. Proclamation honoring Lt. Col. Jose Aguilar.

**VI. CHAIRMAN'S ITEMS**

1. Request Board confirm signature of the Chairman on the Tender Agreement with First Sealord Surety, Inc., for the Kings Ferry Park (Boat Ramp) Improvements Project.

**VII. COMMISSIONERS' ITEMS**

1. National County Government Month Wounded Warrior Awards (Commissioner Thomas). Awards will be presented by Maj. (Ret.) Byron A. Stephens, Sr.

**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. Request the Chatham Area Transit Authority Board approve the FY 2012 budget and request the Chatham County Board of Commissioners set the FY 2012 millage rate.

**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 (\*).

**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. To request approval of the following budget amendments and transfers: 1) transfer \$16,000 from the General Fund M&O contingency to Transfer Out to the Land Bank Fund to eliminate a deficit fund balance, 2) increase revenues and expenditures in the Land Bank Fund \$56,500 for the transfer in from the General Fund M&O and for other revenues received, 3) increase revenues and expenditures in the Multiple Grant Fund \$2,500 for a grant from the Council of Juvenile Court Judges, and 4) transfer the \$961,309 budget for Chatham Emergency Management from other financing uses to Public Safety in the General Fund M&O.
2. To adopt the Fiscal Year 2012 budget resolution for the Special Service District and adopt a millage levy resolution pursuant to O.C.G.A. 48-5-32.1.
3. To adopt the Fiscal Year 2012 budget resolution for the General Fund M&O and adopt a millage levy resolution pursuant to O.C.G.A. 48-5-32.1.
4. To adopt the Fiscal Year 2012 budget resolution for the County's proprietary funds, debt service fund, non-major special revenue funds, and capital project funds; and to adopt the millage levy resolution for Tax Year 2011 for the Chatham Area Transit Authority.
5. To request that the Board approve a Resolution clarifying the millage levy for fiscal year July 1, 2011 through June 30, 2012.
6. To present a Continuing Resolution for fiscal year beginning July 1, 2011, through June 30, 2012 for Board approval to enable the county government to operate until the Fiscal Year 2012 budget is adopted. This action is only required if the Board fails to adopt Fiscal Year 2012 budget resolutions.
7. 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 June 10, 2011, as mailed.
2. Claims vs. Chatham County for the period June 2 through June 15, 2011.
3. Request Board approval for the Tax Commissioner's Office to write off Uncollectible Personal Property taxes for the period 2003 through 2011. With an additional request for them to instruct the Board of Assessors not to create a 2011 assessment and/or any subsequent assessment of the same properties.
4. Request for a new beer, wine and liquor pouring license for 2011. Petitioner: Desiree S. Chisolm, d/b/a The Lounge on 17, located at 5630 Ogeechee Road, Suite 2, 31405.
5. 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. 1 to the contract to supply and install 220 interior storm windows at the Administrative Legislative Courthouse for additional work and extend contract 15 days	Facilities Maintenance and Operations	Pioneer Construction, Inc. (MBE)	\$12,329	Energy and Conservation Block Grant
B. Construction contract to renovate eight (8) restrooms at Memorial Stadium	Parks and Recreation	Y Delta, Inc.	\$293,300	CIP - Parks and Recreation
C. Construction contract to build a disability access ramp and accessible seating at Memorial Stadium	Parks and Recreation	Harbor Construction & Contracting LLC	\$78,600	<ul style="list-style-type: none"> <li>•CIP - Parks and Recreation - \$60,00</li> <li>•General Fund/M &amp; O - ADA Compliance - \$18,000</li> </ul>

## **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. Ordinance to designate Pennyworth Island as a Local Historic District on the Chatham County Register of Historic Places.  
MPC File No. DP20110328-12-1  
[District 8.]

**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. Roads and drainage reports.

### **Recess to Executive Session**