

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

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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

AUGUST 26, 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

Chairman Pete Liakakis

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. CERT Website/CERT Program (Clayton Scott).

VI. CHAIRMAN'S ITEMS

1. Joint meeting with Savannah City Council regarding UZO.

VII. COMMISSIONERS' ITEMS

1. Local participation in jail construction (Commissioner Farrell).

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 \$10,820 from the FY2011 General Fund M&O contingency to the Haz Mat budget.
2. 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 August 12, 2011, as mailed.
2. Claims vs. Chatham County for the period August 4 through August 17, 2011.
3. Request Board approval of a revised contract with Step Up Savannah.
4. Request Board authorize execution of a Quitclaim Deed to the Georgia Department of Transportation for the rights of way and/or easements acquired to construction the Jimmy DeLoach Parkway at State Route 21 interchange project.
[District 7.]
5. Request Board approve a Resolution and Quitclaim Deed to transfer to the City of Port Wentworth the rights of way acquired by Chatham County to construct the interchange at Jimmy DeLoach Parkway at State Route 21 interchange.
[District 7.]
6. Request Board approve a Resolution and Quitclaim Deed to transfer to the City of Savannah the rights of way acquired by Chatham County to construct the interchange at Jimmy DeLoach Parkway at State Route 21 interchange.
[District 7.]
7. Request Board authorize the Chairman, Clerk of Commission and County Engineer to sign all required documents to enable Chatham County to participate in the Local Maintenance and Improvement Grant Program with the Georgia Department of Transportation for the resurfacing of County roads.
[District: All Districts.]
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. 1 to the construction contract for the Norwood Outfall #2 drainage improvement project for additional work	Engineering	Pine Valley Concrete Company	\$17,634	SPLOST (2003-2008) - Drainage, Norwood Avenue

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Change Order No. 1 to the construction contract for the Skidaway Road shoulder improvement project for additional work	Engineering	ARCO, Inc.	\$13,427	SPLOST (2003-2008) - Unincorporated County roads, Skidaway/ Isle of Hope
C. Annual contract with automatic renewals for four (4) additional one (1) year terms, to provide election equipment transportation and delivery services	Board of Elections	Lee Wright (MBE)	\$160 per precinct, per round trip	General Fund/M & O - Elections Board
D. Change Order No. 1 to the contract to provide trash containers for the Detention Center for additional containers	Detention Center	Atlantic Waste Services	\$8,424	General Fund/M & O - Detention Center
E. Award an annual contract, with automatic renewal options for four (4) additional one (1) year terms to provide service uniforms shirts and trousers	Sheriff	Uniforms by Patrick (WBE)	\$91,844	<ul style="list-style-type: none"> •General Fund/M & O - Sheriff •General Fund/M & O - Detention Center
F. Annual maintenance agreement for the County portion of the 800MHz communications system	I.C.S.	Motorola Communications (Sole Source)	\$124,930	General Fund/M & O - Communications

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Amendment to the contract for engineering services for the expansion of the Charlie Brooks Park to recognize a name change	Public Works and Park Services	AMEC E&I, Inc.	N/A	N/A
H. Confirmation of the emergency Change Order No. 1 to the construction contract to renovate eight (8) restrooms at Memorial Stadium for additional work	Facilities Maintenance	Y Delta	\$10,482	CIP - Parks and Recreation

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. Updates to the Chatham County Revenue Ordinance. See attached memo to Commissioner Farrell regarding recreation fees.

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