

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

SEPTEMBER 9, 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 Helen Stone

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

## **V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Proclamation for 9/11 Day of Service and Remembrance presented to Hands On Savannah. Shirley Sessions, Director of Hands On Savannah, will be accepting.
2. Proclamation declaring Friday, September 16, 2011, as POW-MIA Recognition Day. Rob Taylor will be receiving.
3. Chatham County Youth Commission swearing in for the 2011-2012 term.

**VI. CHAIRMAN'S ITEMS**

- 1.

**VII. COMMISSIONERS' ITEMS**

1. Ocean Exchange (Commissioner Stone).

**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. Request Board approval for temporary parking lot license agreement between Chatham Area Transit Authority as licensor and Oglethorpe Associates, LLC, as licensee.
2. Executive Director's update.
3. Departmental updates – for information only.
  - a. Safety
  - b. Marketing
  - c. Maintenance
  - d. Water Ferry
  - e. Operations

**V. Recess to Executive Session.**

**VI. 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: Fiscal year 2011 adjustments for fund closings and year end closing for financial statements: (1) in the General Fund M&O (a) increase revenues and expenditures \$5,000 for Probate Court Filing Fees, (b) appropriate \$50,000 fund balance committed to Emergency Management to Emergency Management, (c) transfer \$9,200 from Cooperative Extension to the Bamboo Farm, and (d) transfer \$4,000 from contingency to the Bamboo Farm, (2) amend the Special Service District Fund to increase revenues and expenditures \$35,000 for JCA Restricted funds, (3) transfer \$950 from the Police Vehicle Replacement project to the CNT Vehicles project in the Capital Improvement Program fund, and (4) increase revenues and expenditures in the Sheriff Confiscated Funds by \$44,430 fund balance and transfer \$84,855 from Sheriff contingency to Sheriff expenditures; Fiscal Year 2012: (1) in the General Fund M&O (a) increase revenues and expenditures to recognize the roll-forward of 2011 encumbrance balances of \$1,532,880, (2) Special Service District Fund, increase revenues and expenditures to recognize the roll-forward of 2011 encumbrance balances of \$163,457, (3) in the Confiscated Revenue Fund (a) increase revenues and expenditures to recognize the roll-forward of 2011 encumbrance balances of \$69,125, and (b) transfer \$83,790 from CNT contingency to CNT expenditures, (4) increase the Multiple Grant Fund budget \$107,104 for a grant awarded to the Savannah-Chatham County Drug Court and \$3,288,175 for grant awards continuing from FY2011, and (5) increase the Debt Service fund budget \$6,000 fund balance for fiscal agent fees.
2. Information report on availability of County youth football programs.

## **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 26, 2011, as mailed.
2. Claims vs. Chatham County for the period August 18 through August 31, 2011.
3. Request Board approval to apply to the Georgia Criminal Justice Coordinating Council for the continuation of the Victims of Crime Act (VOCA) Grant to continue to fund a full-time bilingual Victim Advocate for Spanish speaking victims and witnesses in Chatham County.
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.)

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
A. Annual contract with automatic renewal options for four (4) additional one (1) year terms for real estate brokerage services	Special Projects	Whitley & Associates	1.97% of sales	Paid at time of closing
B. Confirm sponsorship for the Rock 'N' Roll Marathon	Special Projects	Savannah Area Chamber of Commerce/ Visit Savannah	\$50,000	General Fund/M & O - Special Appropriations
C. Three (3) used vehicles and authorize trade-in of three (3) vehicles	CNT	Fairway Lincoln Mercury	\$34,500	CIP - Fleet Replacement
D. 13 Motorola digital portable radios and related equipment	I.C.S.	Motorola	\$44,146	CIP - I.C.S.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Design/Build contract for historical interpretation, design, relocation and renovation of Mother Mathilda Beasley home	Special Projects	Pioneer Construction/ Barnard Associates and	\$400,000	SPLOST (2003-2008) - Beasley Park
F. Amendment to the contract for banking services to modify the fee structure	Finance	Wells Fargo	N/A	Investment management fees will be offset through Pooled Cash and SPLOST investment income
<del>G. Not renew the annual contract to provide legislative liaison services for 2012</del>	<del>Commissioners</del>	<del>Hughes Public Affairs</del>	<del>N/A</del>	<del>N/A</del>

## **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).

### **Recess to Executive Session**