

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 23, 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 Helen Stone

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation declaring October 8, 2011 as Savannah Unity Bicycle Ride Day to benefit the Wounded Warriors Program. Robert Bendetti will be present to receive proclamation.
2. Presentation to Larry Lower for his years of service on the Board of Assessors.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

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) General Fund M&O: (a) contingency transfers of \$25,000 to Special Appropriations for the Savannah Ocean Exchange and \$296,000 to Mosquito Control and (b) appropriate \$25,490 fund balance committed for Emergency Management to Emergency Management department, (2) a \$36,090 Special Service District fund contingency transfer to the Metropolitan Planning Commission, (3) in the Confiscated Revenue Fund appropriate \$19,000 fund balance to Police expenditures, and (4) approve transfers among projects and amend project budgets in the SPLOST I, II and IV funds as shown on the attached schedules.

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 September 9, 2011, as mailed.
2. Claims vs. Chatham County for the period September 1 through September 14, 2011.
3. Request Board authorize the Chairman to sign an Underground Easement with Georgia Power Company for the location of distribution lines to serve the new Public Works and Park Services building.
[District 3.]
4. Request for transfer of beer and wine pouring license for 2011. Petitioner: Emory L. Taylor, d/b/a Clarion Inn & Suites, located at 16 Gateway Boulevard East, Savannah, 31419.
[District 7.]
5. Request for transfer of beer, wine and liquor pouring license and Sunday Sales license for 2011. Petitioner: Justin Levi Johnson, d/b/a Ruby Tuesday, LLC, located at 580 Al Henderson Boulevard, Savannah, 31419.
[District 7.]
6. 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. Four (4) digital portable radios and related equipment	Sheriff	Motorola, Inc. (State Contract)	\$12,159	Multiple Grant Fund - Sheriff
B. Two (2) Purchasing Cards to facilitate purchases which cannot be accomplished by purchase order or check	Purchasing	Bank of America	N/A	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Upgrade emergency exit lighting and occupational sensors at the Judicial Courthouse	Special Projects	All Electric and Specialty (WBE)	\$64,767	SPLOST (2008-2014) - Courthouse Project
D. Change Order No. 1 to the annual contract for trash collection service for additional scope of work	Facilities Maintenance and Operations	Republic Waste Services	\$3,588	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various
E. Change Order No. 2 to the contract to renovate eight (8) public restrooms at Memorial Stadium for additional work and extend the contract 92 days	Parks and Recreation	Y-Delta, Inc.	\$13,340	CIP - Recreation
F. Twelve 24 ton truckloads of infield mix for the Jim Golden Complex	Parks and Recreation	Glasscock Company, Inc.	\$12,350	CIP - Recreation

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Change Order No. 2 to the contract for the design/ engineering to renovate the Oglethorpe Building for additional structural engineering services	Special Projects	Lott+Barber	\$72,750	SPLOST (2008-2014) - Courthouse Project
H. Change Order No. 2 to the construction contract of the Hardin Canal cart bridges for additional work and extend the contract 70 days	Engineering	Alpha Construction, Inc.	\$7,684	SPLOST (1998-2003) - Hardin Canal 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. Amend the *Code of Chatham County* to require Leadership in Energy and Environmental Design (LEED®) Certification at the Silver Level, or better, for new buildings, and for renovations costing \$100,000 or more to existing buildings, that are owned and funded by Chatham County government.

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