

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

OCTOBER 7, 2011

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 James J. Holmes

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

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

1. Proclamation for Brunette Mitchell Dixon for her years of service on the Board of Assessors.
2. Proclamation to declare the month of October 2011 as Parent Teacher Association (PTA) Membership Month. James Putney will be receiving.
3. Proclamation to declare the month of November 2011 as Pancreatic Cancer Awareness month in Chatham County. Jane Miller will be receiving.
4. Proclamation recognizing the 275<sup>th</sup> anniversary of Isle of Hope. Mary Flanders will be receiving.
5. Invitation to Chairman and Commissioners to participate in the *Go Green 5K* on October 15, 2011, at the Whitemarsh Preserve.

**VI. CHAIRMAN'S ITEMS**

1. Post Meeting Workshop on Commission District Boundaries.

**VII. COMMISSIONERS' ITEMS**

1. Narrow Banding Communication (Commissioner Stone and Commissioner Farrell).

**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 to participate in activities that support the breast cancer awareness campaign, "Paint the Town Pink," specifically on Thursday, October 27, 2011, in collaboration with St. Joseph's/Candler Hospital and the *Savannah Morning News*.
2. Request Board approval for the purchase of two (2) Vendstar III Ticket Vending Machines from GFI Genfare.
3. Request Board approve renewal of a \$1.7 million line of credit with Wells Fargo Bank, N.A., and to approve an amendment to the Intergovernmental Agreement with Chatham County pertaining to the County's role as Guarantor of the credit line.
4. Update from staff on Savannah State services and CAT Prowler program.
5. Executive Director's update.
6. Unit updates
  - a. Finance Report
  - b. System Development Report

**V. 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) increase revenues and expenditures in the Multiple Grant Fund (a) \$7,500 for a grant award to Juvenile Court, (b) \$194,750 for an award to the Chatham County Drug Court and (c) \$599,562 for a Department of Justice award to the Chatham-Savannah Mental Health Court, and (2) transfer funds and amend Unincorporated County Roads projects in the Sales Tax I Fund as shown on the attached schedules.
2. Request Board approval of the Fiscal Years 2013 thru 2017 Capital Improvement Program (CIP) Calendar and amend the scoring model to incorporate developing and maintaining road and drainage infrastructure criteria.
3. Request Board approval for the Conceptual Master Plan of Lake Mayer.

## **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 23, 2011, as mailed.
2. Claims vs. Chatham County for the period September 15 through September 28, 2011.
3. Request Board authorize the Chairman and Clerk of Commission to sign a Resolution designating the Chatham County Administrative Services Records Center as the location for the storage of the Commission Meeting Official Minute Books other than the current year's books, as well as any other books needed by the Clerk.
4. Request Board approval of a water and sewer billing adjustment of \$512 for Mr. Martin Sather of 111 John Wesley Way.
5. Request Board approval of a Memorandum of Understanding with the Savannah Ocean Exchange.
6. Request Board approval for the creation of a streetlighting district within Golden Isles Subdivision to include Sugar Tree Court, Tropical Way, Golden Isles Way and Treasure Loop.  
[District 4.]
7. Request Board authorize the Chairman to execute a Tree Trim Easement with Georgia Power on property acquired for the Whitefield Avenue Widening Project.  
[District 1.]
8. Request Board approve a "Soil Easement" to obtain soil in reasonable proximity to Truman Parkway Phase V and the Whitefield Avenue Project with Bethesda-Union Society of Savannah, Inc., and R. B. Baker Construction, Inc., to insure uninterrupted supply of soil located within reasonable proximity of road construction; the right of reasonable ingress and egress; and the right to place and erect machinery, materials, apparatus and buildings as may be necessary.
9. Request approval for the Chatham County Management Development Class of 2011 to dedicate and place a marble bench at the Citizens Service Center.

10. 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 new Public Works and Park Services Facility to add an additional 14 days to the contract period	Public Works and Park Services	Pope Construction Company	\$85,455	SPLOST (2003-2008) - Public Works and Park Services Facility
B. Change Order No. 1 to the annual contract for inmate supplies to recognize a manufacturer imposed price increase	Detention Center	Justice Packaging	Varies by item	General Fund/M & O - Detention Center
C. Eight (8) non-typical replacement vehicles and authorize disposal of eight (8) vehicles to be used as trade-ins	CNT	<ul style="list-style-type: none"> <li>•Grainger Honda</li> <li>•Fairway Lincoln</li> <li>•Hoover Chrysler</li> <li>•J.C. Lewis Ford</li> </ul>	\$114,988	CIP - Fleet Operations
D. Change Order No. 2 to the annual contract for trash collection services as a deduction to the annual contract for waste disposal for the Detention Center	Detention Center	Republic Waste	(\$4,572)	General Fund/M&O - Detention Center
E. Pre-made roadway signs	Public Works	Georgia Correctional Industries	\$11,311	CIP - Public Works

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
F. Annual renewal of software maintenance support agreement	Public Works and Park Services	Cartegraph, Inc.	\$15,000	<ul style="list-style-type: none"> <li>•SSD - Public Works</li> <li>•General Fund/M&amp;O - Park Services</li> <li>•Water and Sewer Enterprise Fund</li> <li>•Solid Waste Management</li> <li>•SSD - Solid Waste</li> <li>•Solid Waste Restricted</li> </ul>
G. Construction contract to complete the Stone Street Paving Projection	Engineering	Eastern Excavating Company	\$355,284	SPLOST (1985-1993), Andrews St./Mobley St./Yucca Pl/Perkins Pl./Stone/Welch (Pending Board approval of transfer)
H. 300 Neptune radio controlled water meters	Water and Sewer	Delta Municipal Supply Company	\$54,900	Water and Sewer Enterprise Fund
I. Purchase and installation of fiber optic cable	Parks and Recreation	Comcast	\$14,259	CIP - Parks and Recreation
J. Microsoft 2010 standard edition software	CEMA	CDW Government, Inc.	\$25,489	General Fund/M & O - CEMA
K. Playground equipment for Lake Mayer	Parks and Recreation	PlayPower	\$33,792	CIP - Parks and Recreation
L. Change Order No. 2 to authorize engineering services for TEA Grant 0267 (S&O Canal)	Special Projects	Thomas & Hutton Engineering	\$85,000	SPLOST (2003-2008) - Open Space, Greenspace, Greenways
M. Lessor name change because of ownership change of 540 E. Oglethorpe Avenue (leased space for Public Defender)	Public Defender	540 East Oglethorpe Street, LLC	N/A	General Fund/M&O - Public Defender

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Professional services contract for technical communications consulting services	I.C.S.	Ricky V. Morgan	\$40 per hour not to exceed \$10,000	General Fund/M&O - I.C.S.

## **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. Amend the *Code of Chatham County* to require Leadership in Energy and Environmental Design (LEED<sup>®</sup>) 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.

### **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**

#### **Quarterly Listing of Appointments** *(Updated September 29, 2011)*

<b><u>Board</u></b>	<b><u>Vacancies</u></b>
Aging Services Advisory Council	1
Board of Tax Assessors	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	9
Chatham Area Transit Authority (CAT)	1
Chatham Environmental Forum	1
Coastal Region MPO (CORE) (formerly CUTS) (each Commissioner makes one appointment)	9
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	3
Convention and Visitors Bureau (CVB) (must be a Commissioner)	0
Development Authority of Chatham County	6
Employees Pension Board	3
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	3
Family and Children Services (DFCS)	1
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse) (nominations submitted by the Health Department)	5
Handicapped Grievance Committee	5
Health, Board of	1
Historic Preservation Advisory Council	2
Historic Preservation Commission of Chatham County	9
Homeless Authority	3
Hospital Authority	2

Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library (one appointee is a Board of Education representative)	0
Metropolitan Planning Commission (MPC)	0
Middle Coastal Unified Development Authority	1
Military Liaison	1
Personnel Advisory Board (PAB)	2
Port Industry and Business Liaison	1
Recreation Authority	4
Resource Protection Commission	9
Savannah-Chatham Council on Disability Issues	9
Savannah Economic Development Authority (SEDA)	1
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	5
Southeast Georgia Emergency Medical Services Council (Region IX)	1
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	3
Tripartite Committee	2
Veterans Council of Chatham County	1
Youth Futures Authority	1
Zoning Board of Appeals	3