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Chairman

COUNTY COMMISSIONERS

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County Manager

A G E N D A

HARRIS ODELL, JR.
District 5

R. JONATHAN HART
County Attorney

OCTOBER 21, 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

Commissioner James J. Holmes

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Safety Net 2010 Evaluation presented by Dr. Paula Reynolds.
2. Proclamation declaring October 30, 2011 as National Weatherization Day. Mr. John Finney, Executive Director of the Economic Opportunity for Savannah-Chatham Area, Inc. will be receiving.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Progressive Recreation Center lease (Commissioner Thomas).

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) in the FY 2011 General Fund M&O, transfer \$35,910 from the Human Resources department budget and \$6,790 from the Fleet Warranty department budget to the Fleet Operations Department budget, (2) in the FY2012 Capital Improvement Fund approve transfers among recreation projects and amend project budgets as shown on the attached memo, and (3) increase revenues and expenditures \$17,821 in the FY2012 Multiple Grant Fund.
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 October 7, 2011, as mailed.
2. Claims vs. Chatham County for the period September 29 through October 12, 2011.
3. Request Board approve an amendment to the Intergovernmental Agreement between Chatham Area Transit and Chatham County pertaining to the County's role as Guarantor of the Authority's credit line.
4. Request Board confirm execution of a Memorandum of Understanding with GDOT for a Transportation Enhancement grant for the Savannah-Ogeechee Canal Corridor Greenway.
5. Request Board approve a resolution to transmit the Short Term Work Program Report of Accomplishments (2006-2011) and the Short Term Work Program (2011-2016) to the Coastal Regional Commission.
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. Eight (8) tasers and accessories	CNT	DGG Taser and Tactical Supply (Sole Source)	\$16,340	Confiscated Funds - CNT
B. One (1) animal transport trailer and one (1) operations equipment trailer	SCMPD	Freedom Trailers, LLC	\$13,740	Confiscated Funds - SCMPD/Animal Control Unit
C. Change Order No. 4 (Summary) to the construction contract for the Gateway/Henderson Drainage project for final quantities of delivered material	Engineering	Pine Valley Concrete Company	\$745	SPLOST (1998-2008) - Gateway/Henderson Drainage project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Waste handler bulldozer	Solid Waste	Yancey Brothers	\$343,390	<ul style="list-style-type: none"> •Solid Waste - Restricted \$209,973 •Solid Waste - \$133,417
E. Confirmation of the emergency overhaul of a helicopter main rotor head	Mosquito Control	Heli-Mart	\$52,900	General Fund/M & O - Mosquito Control
F. Lease agreement to provide parking lots lighting	Public Works and Park Services	Georgia Power	\$86,132	SPLOST (2003-2008) - Public Works and Park Services Facility
G. Annual contract with automatic renewal option for four (4) additional one year terms for Professional Emergency Management Support	CEMA	<ul style="list-style-type: none"> •Hagerty Consulting, Washington, DC •Adjusters International, Utica, NY •Witt Associates, Washington, DC 	N/A	Grant Funds or Federal Reimbursement as required
H. Extend lease agreement for six (6) months for 408 W. Broughton Street	Special Projects	410 West Broughton Street, LLC	\$29,094	SPLOST (2008-2014) - Courthouse Project
I. One (1) year contract extension for Right of Way Acquisition	Engineering	Moreland Altobelli Associates, Inc.	\$5,000 per parcel	SPLOST (1985-1993), (1993-1998), (1998-2003), (2003-2008), (2008-2014) - Various Road, Drainage and Capital Projects
J. Amendment No.10 to the contract for the Whitefield Avenue/Diamond Causeway design	Engineering	Thomas & Hutton Engineering Co. (T&H)	\$39,400	SPLOST (1993-1998) - Whitefield Avenue

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. Amendment to Sections 16-2, Section 16-6.6 and Section 16-7 of the Chatham County Zoning Ordinance to require aircraft hazard lighting and reflective tape wrapping on Wireless Telecommunications Facilities (WTFs) between 100 and 199 feet in height. MPC recommends approval.
MPC File No. 110505-51754-1

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