

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

NOVEMBER 4, 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 Patrick Shay

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for 2011 Veteran of the Year, Joseph Lamont Conners, Sr.
2. Proclamation for 2011 Veterans Parade Grand Marshal, Major Byron A. Stephens, Sr., U. S. Army Retired.
3. Proclamation declaring the month of November 2011 as National American Indian Heritage Month in Chatham County. Linda E. Delano will be receiving the proclamation.
4. Presentation of **BIG DAMAGE** Prevention Advocacy Award by the Georgia Utility Coordinating Council.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Parking garage update (Commissioner Kicklighter).

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 Executive Director to execute the contract for CAT Freedom Wheelchair Accessible Taxi and the Guaranteed Ride Home Program (GRH) to Southern Belle Taxicab/Transportation Service.
2. Request Board approval to issue Request for Proposals for CCTV and Video Surveillance.
3. Request Board approval to issue Request for Proposals for an Emergency Phone System.
4. Request Board approval to issue Request for Proposals for Digital Paging System.
5. Request Board approval to issue Request for Proposals for a Unified Communications System.
6. Request Board approval to issue Request for Proposals for an Intelligent Transportation System (ITS).
7. Request Board receives presentation on Passenger Amenities Guidelines.
8. Request Board approve sale of Oglethorpe Lot to the City of Savannah.
9. Executive Director's update.
10. Unit updates
 - a. Finance Report
 - b. System Development Report
 - c. Service Delivery 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) in the General Fund M&O: a contingency of \$1,105 to Special Appropriations for payment to the Progressive Recreation Center (2) in the Multiple Grant Fund increase revenues and expenditures: (a) \$467,533 for a Criminal Justice Coordinating Council grant to the Sheriff's K-9 Unit and (b) \$31,956 for an award to the Savannah-Chatham County Drug Court.
2. Request Board adopt the resolution for redistricting according to Map 8a and census block information. Redistricting of County Commission Boundaries every 10 years after the release of the U.S. Census Bureau population counts each governing body must determine if redistricting is required.
3. To authorize an intergovernmental contract with the Downtown Savannah Authority (DSA) to obligate Chatham County for repayment of the DSA Series 2011 Bonds, approve a resolution to accept the best bid for the purchase of the bonds, authorize the acquisition of 125 Fahm Street and authorize leasing subject property to Union Mission.

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 21, 2011, as mailed.
2. Claims vs. Chatham County for the period October 13 through October 26, 2011.
3. Request Board approve executing an Underground Easement to construct, operate and maintain new underground lines and equipment from Carl Griffin Drive to a new transformer on the southern side of the Detention Center Expansion Project.
4. Request Board approval for a new beer and wine pouring license and Sunday sales license for 2011. Petitioner: Paul Childers d/b/a The Pizza 3.14 Co., located at 7360 Skidaway Road, Unit A-1.
[District 3.]
5. Request Board approval of the 2012 holiday schedule.
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. Change Order No. 1 to the contract for the professional services design contract for the Islands Branch and Garden City Branch Library Facilities for additional work	Library	Greenline Architects	\$12,210	SPLOST (2003-2008) - Garden City and Islands Libraries
B. Change Order No. 9 to the annual contract for various paper and chemical supplies to recognize a manufacturer imposed price increase	Detention Center	Paper Chemical Supply Company (WBE)	Varies by item	•General Fund/M & O - Various •SSD - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Two (2) year agreement for fire alarm inspection services at the Judicial Courthouse	Facilities Maintenance and Operations	Southeastern System Technologies	\$10,755	General Fund/M & O - Facilities Maintenance and Operations
D. Agreement for preliminary services and equipment to move the radio system master site	I.C.S.	Motorola, Inc.	\$363,846	<ul style="list-style-type: none"> •Multiple Grant Fund - \$100,000 •SPLOST (2008-2014) - Courthouse Project - \$263,846
E. Emergency service and preventive maintenance contract for three (3) UPS systems	I.C.S.	Nationwide Power Solutions	\$12,228	General Fund/M & O - I.C.S.
F. Printing, inserting, and mailing of the 2011 final installment tax bills	Tax Commissioner	Diversified Companies LLC (Sole Source)	\$15,151	General Fund/M & O - Tax Commissioner
G. Construction contract for the Mother Mathilda Beasley Pavilion	Special Projects	R.L. Construction (WBE)	\$334,267	SPLOST (2003-2008) - Mother Mathilda Beasley Park
H. One used vehicle and trade-in of one used vehicle	CNT	Fairway Lincoln	\$14,200	CIP - Vehicle Replacement

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. 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

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