

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 18, 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. Invitation to the Savannah Children's Book Festival at Forsyth Park, Saturday, November 19th, from 10:00 a.m. to 4:00 p.m. (Library Director Christian Kruse and Foundation Director Christy Divine will be making the presentation.)
2. Thank you to the Board for quality of the Aquatic Center. Mark Hall will be presenting.
3. Presentation of certificates to Class 19 of the Construction Apprentice Program graduation ceremony.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Memorial Health University Medical Center (Commissioner Odell).
2. Breathe Easy presentation by Amy Hughes (Commissioner Stone).

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 (*).

- * 1. At the Board meeting of November 4, 2011, purchasing item G was tabled until the next Board meeting, November 18, 2011.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Construction contract for the Mother Mathilda Beasley Pavilion	Special Projects	R.L. Construction (WBE)	\$334,267	SPLOST (2003-2008) - Mother Mathilda Beasley Park

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 Multiple Grant Fund increase revenues and expenditures \$72,027 for a Criminal Justice Coordinating Council grant to the Victim Witness Assistance Program (2) in the Restricted Court Fees Fund increase revenues and expenditures \$10,000 to recognize revenue received from the Savannah Chatham Metropolitan Police Department and (3) appropriations of Confiscated Revenue totaling \$51,210 for the Counter Narcotics Team.
2. Lee Hughes will present suggested items to include in 2012 Legislative Program and ask for your preference in scheduling the luncheon with the delegation.
3. To present the Fiscal Year 2012 First Quarter Report dated September 30, 2011, to the Board for information.
4. ~~Board consideration of an Intergovernmental Agreement with the Georgia Ports Authority (GPA) regarding storm water discharges into the Pipemakers Canal; to declare a portion of the Grange Road right of way surplus; and to quitclaim the Grange Road right of way to the GPA, contingent upon the GPA executing the Intergovernmental Agreement and the GPA compensating the County for the right of way.~~
[District 8.]
5. Request 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, 31406. **Staff recommends approval contingent upon completion of renovation and code compliance.**
[District 3.]
6. 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 November 4, 2011, as mailed.
2. Claims vs. Chatham County for the period October 27 through November 8, 2011.
3. Request Board confirm execution of a Real Property Agreement with GDOT to move forward with Truman Trail, Phase 2, and specifically for the widening of the Julie Backus Smith Trail at Lake Mayer.
[District 3.]
4. Request Board authorize the Chairman to execute an Easement with Georgia Power to construct and maintain a new transmission line on Chatham County property (PIN 1-1005 -01-030) located on S.R. 204/Abercorn Extension.
[District 7.]
5. 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. 2 to the annual contract for maintenance and repair of two (2) drawbridges for additional scope of work	Public Works and Parks Services	Alloy Industrial Contractors (WBE)	Varies by service	General Fund/M & O - Bridges
B. Double deck convection oven	Detention Center	Restaurant Equipment Company	\$12,616	CIP - Detention Center Expansion
C. Three (3) year contract to provide Utility Bill Audit Services	Finance	Utility Analysis, Inc.	Payments to vendor would be from identified savings	General Fund/M&O - Utilities

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Authorize to renew building, contents, computer and related property insurance coverage	Finance	Wells Fargo	\$700,278	Risk Management Fund - Insurance and Surety Bond Premiums
E. One (1) used non-typical replacement vehicle	CNT	Fairway Lincoln	\$32,960	CIP-Fleet 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

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