

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

DECEMBER 16, 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/>

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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 Patrick K. Farrell

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

1. Presentation on 2011 United Way campaign (Roy Harris).
2. Proclamation for Leslie Prouty on her retirement from Purchasing after 30 years with Chatham County.
3. Proclamation for Lloyd Eugene Harn, Sr., on his retirement from Fleet Maintenance after 17 years with Chatham County.

**VI. CHAIRMAN'S ITEMS**

1. Resolution opposing the closing of the Savannah area postal distribution center.

**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 (\*).

## **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 Debt Service Fund amend revenues and expenditures \$2,680,000 for the Downtown Savannah Authority Series 2011 Union Mission Project Bond issue and 2) amend fiscal 2012 budget resolutions for Sales Tax Funds I, II, III, IV and V to recognize audited fiscal 2011 fund balance and approve revised project budget schedules.
2. Presentation of summarized audit results for fiscal 2011 and request for authorization to submit the 2011 Comprehensive Annual Financial Report (CAFR) and related documents to the State of Georgia and the Government Finance Officers Association by the end of the calendar year.
3. Report on Draft No Smoking Ordinance.
4. Status report on employee parking issues and Montgomery Street parking garage.
5. CNT monthly report given verbally by Director Ragan.
6. Board consideration of an inducement resolution and task list for the Hospital Authority refinancing transaction for Memorial University Medical Center. Financial adviser Dianne McNabb will be present.
7. Request Board approve extension of the Memorandum of Understanding with Hutchinson Hotel Holdings (HHH) for the potential development of a Trade Center Convention Hotel.

## **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 December 2, 2011, as mailed.
2. Claims vs. Chatham County for the period November 23 through December 7, 2011.
3. Request Board tentatively set the days and time for regular Commission meetings for 2012. The Board will be asked to confirm adoption of the calendar at the first meeting of 2012.
4. Request Board approval of an updated Travel Policy with an implementation date of January 1, 2012.
5. Request Board accept Homeland Security Grant Funds to purchase a Mobile Command Center.
6. Request Board approve an intergovernmental agreement to assign the SPLOST-funded health services project to the Chatham County Board of Health.
7. Request Board approve renewal of lease with Progressive Recreation Center, having frontage of 425 feet on the bank of the Little Ogeechee River, formerly known as Silk Hope Plantation.  
[District 8.]
8. Request approval for a transfer of beer and wine retail license for 2011. Petitioner: Alton J. Wolfe Jr. d/b/a Walmart #605, located at 1955 E. Montgomery Crossroad, 31406.  
[District 1.]
9. Request approval for a transfer of beer and wine retail license for 2011. Petitioner: Alton J. Wolfe Jr. d/b/a Walmart #606, located at 4725 US Highway 80 E., 31410.  
[District 4.]
10. Request approval for a transfer of beer and wine retail license for 2011. Petitioner: Alton J. Wolfe Jr. d/b/a Sam's #8202, located at 1975 E. Montgomery Crossroad, 31406.  
[District 1.]

11. Request approval for a transfer of beer and wine retail license for 2011.  
 Petitioner: Alton J. Wolfe Jr. d/b/a Walmart #635, located at 6000 Ogeechee  
 Road, 31419.  
 [District 6.]

12. 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.)

<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>
A. Professional services contract for the new Garden City and Islands Branch libraries	Library	Dulohery Weeks, Consulting Engineers, Inc.	\$49,000	SPLOST (2003-2008) - Garden City and Islands Libraries
B. Construction contract for the Ogeechee Farms Phase III drainage improvements at Ridgeland Road and Yemassee Road project	Engineering	Sandhill ALS Construction, Inc. (MBE)	\$358,495	SPLOST (1998-2003) - Drainage, Ogeechee Farms Project
C. Change No. 1 to the annual contract for landscaping to add services at the Records Center	Administrative Services	Chase Landscaping, Inc.	\$2,850	General Fund/M&O - Administrative Services
D. Supply and install approximately 535 square yards of carpet in the Judicial Courthouse	Special Projects	McWaters, Inc.	\$15,000	SPLOST (2008-2014) - Courthouse Construction
E. Summary Change Order No. 4 to the construction contract for the Tatemville Community Center Expansion for project schedule extension and general conditions in association with Change Order No. 2	Building Safety & Regulatory Services	D. L. Moore Pinnacle, LLC	\$11,276	SPLOST (2003-2008) - Tatemville Community Center

<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. Construction contract for the paving of Wendy Hill Road	Engineering	Griffin Contracting	\$79,322	SPLOST (1985-1993) - Unincorporated County Roads, Wendy Hill
G. Confirmation of the purchase and installation of a new 15-ton Trane split HVAC system at the Tag Office located on Eisenhower Drive	Tax Commissioner	Boaen Mechanical Contractors, Inc.	\$15,929	General Fund/M&O - Tax Commissioner
H. Professional services agreement for a three (3) month period for PSIC Grant accountant services	I.C.S.	Dean Kirkland	\$40/hour not to exceed \$10,000	General Fund/M&O - I.C.S.
I. Repair to Public Works Excavator	Fleet Operations	ASC Construction Equipment of Savannah	\$10,280	General Fund/M&O - Fleet Operations
J. Change Order No. 3 to the construction contract for the renovation of eight (8) restrooms at Memorial Stadium for a 60 day extension	Public Works and Park Services	Y-Delta, Inc.	No funding required	No funding required
K. Beam seating for public area at the Detention Center Building L	CIP	National Office Systems	\$18,068	CIP Bonds - Detention Center Expansion

## **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 the Pawn Shop Ordinance that would consolidate the Chatham County and City of Savannah Pawn Shop Ordinances into a uniform Ordinance for both jurisdictions.

**XII. SECOND READINGS**

1. Amend the Alcoholic Beverage Ordinance to include new state provisions for retail sale of packaged alcoholic beverages on Sunday.

### **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**