

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

JANUARY 13, 2012

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 Harris Odell, Jr.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VI. CHAIRMAN'S ITEMS

1. Set Board Budget Retreat.
2. Request for new beer, wine and liquor pouring license and Sunday Sales license for 2012. Petitioner: Herbert W. Hubbard d/b/a Fat Daddy's Rest & Lounge located at 444 Johnny Mercer Boulevard, 31410.
[District 4.]

VII. COMMISSIONERS' ITEMS

1. Request Board elect a Chairman Pro Tem for 2012.
2. Norfolk Southern grade crossing on Gulfstream Road (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 to extend contract with Key Risk Management Services for Run-Off Claims management for worker's compensation.
2. Transmittal of the Independent Auditor's Report for the fiscal year ended June 30, 2011. Ken Duncan with Daniel & Duncan LLC will be present to respond to questions from the Authority's Board.
3. Request Board approval of the Veolia Annual Budget component of Chatham Area Transit Authority's FY 2011-2012 Budget and the FY 2011-2012 Capital Budget.
4. Request Board approval of the Fiscal Year 2012/2013 Budget Adoption and Millage Levy Calendar and set a date for the Budget Goals Session/Retreat.
5. Request Board receive presentation and adopt Transit Oriented Development Policy to be included in future transit development.
6. Request Board approval to acquire the Greyhound site at 610 West Oglethorpe Avenue for the CAT Downtown Intermodal Transit Center.
7. Request Board approval for lease agreement between Chatham Area Transit Authority as landlord and Greyhound Lines, Inc., as tenant.
8. Executive Director's update
9. Unit updates
 - a. Service Delivery Update
 - b. Financial Update
 - c. System Development Department Update
10. Reorganizing CAT Board (Commissioner Odell).

V. Recess to Executive Session.

VI. 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 (*).

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) a contingency transfer of \$13,176 to Utilities for an outstanding Tybee Pier water and sewer bill, and b) an appropriation of \$250,000 fund balance committed for the Emergency Management Agency to establish funds for a grant match, and 2) increase revenues and expenditures in the Multiple Grant Fund \$606,000 for a grant award to the Chatham Emergency Management Agency.
2. Report on Draft No Smoking ordinance.
3. Transmittal of the 2011 Comprehensive Annual Financial Report (CAFR) and related documents including the Auditor's Communication with Those Charged with Governance, Single Audit Report, Management Letter, and responses to the Single Audit Findings & Questioned Costs and the Management Letter. Auditor will be present.
4. Request Board approval to amend fiscal 2012 budget resolutions to: 1) recognize audited fiscal 2011 fund balances for funds that use fund balance as an operating resource and 2) reflect fiscal 2011 reserves for encumbrances and capital project balances for the non-major Capital Improvement and Enterprise Funds.
5. Request Board approval of an Inducement Resolution and Task List for Chatham County's participation in a proposed Trade Center Convention Hotel.
6. Update on Hospital Authority refinancing task list.
7. Request Board approval of the Fiscal Year 2012/2013 Budget Adoption and Millage Levy Calendar and set a date for the Budget Goals Session/Retreat.
8. Transmittal of Chatham County 2012 Capital Improvement Projects Workbook for information and reference during forthcoming budget goals session.
9. Board consideration of application from First City Network for a special event permit to dispense alcoholic beverages on County-owned property. The proposed event is a fund-raiser dance at the Civil Rights Museum on February 11, 2012.
10. Board consideration of application from First City Network for a special event permit to dispense alcoholic beverages on County-owned property. The proposed event is an oyster roast at Lake Mayer on March 23, 2012.

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 16, 2011, as mailed.
2. Claims vs. Chatham County for the period December 8, 2011, through January 4, 2012.
3. Request Board confirm days and time for regular Commission meetings for 2012. The Board tentatively adopted the calendar at the December 16, 2011, meeting.
4. Request Board fix and publish the qualifying fees for elected offices to be filled in the 2012 elections.
5. Request Board authorize the Chairman and Clerk of Commission to execute a Request for Traffic Signal with the Georgia Department of Transportation on the ramps of the proposed State Route 204/King George Boulevard interchange.
[Districts 6 and 7.]
6. Request Board approve an Intergovernmental Agreement for the Distribution of Special Purpose Local Option Sales Tax (SPLOST) proceeds by Chatham County to the Chatham County-Savannah Metropolitan Planning Commission (MPC) to geo-reference and rectify the County-wide parcel boundary map.
7. Request Board authorize the Chairman to execute an agreement with the City of Savannah for water and sanitary sewer service to the new Chatham County Public Works and Park Services Facility on Varnedoe Drive.
8. Request Board approval of resolution on MPC Short Term Work Program Report under requirements of Georgia Planning Act 1989.
9. Request approval for a new beer and wine retail license for 2012. Petitioner: Christopher F. Gallea, d/b/a Henderson Golf Club, located at 1 Al Henderson Drive, 31419.
[District 7.]

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. Sole source purchase of 29 portable digital radios from State Georgia contract	I.C.S.	Motorola, Inc.	\$84,432	CIP - Detention Center Radio Equipment
B. Change Order No. 3 to the annual contract for trash collection services for Fleet Operations	Facilities Maintenance and Operations	Republic Waste Services of Savannah	(\$600)	General Fund/M & O - Various •SSD - Various •CIP - Various
C. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide water and wastewater system repairs	Water and Sewer	Savannah River Utilities Company	Varies	Water and Sewer Enterprise Fund
D. Overhaul of the turbine module of an engine for helicopter	Mosquito Control	Standard Aero, Inc.	\$50,842	General Fund/M&O - Mosquito Control
E. 120 days extension to the contract for bond counsel services	Finance	Gray & Pannell	N/A	General Fund/M&O - Finance
F. Contract for the Skidaway Road Beautification Project as part of the remediation for the Skidaway Drainage Project	Special Projects	Savannah Tree Foundation	\$4,000	SPLOST (2003-2008) - Open Space Greenway

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Construction contract plus Alternative 2 (solar hot water heating) for the construction of the Oglethorpe Government Building	Special Projects	Catamount Construction	\$6,497,000	SPLOST (2008-2014) - Courthouse Project
H. Change Order No. 2 to construction contract for the Detention Center Expansion	CIP	Hunt/Mills, A Joint Venture	\$91,037	CIP - Detention Center Expansion
I. Confirmation of purchase order for relocation of Clerk of Superior Court's files to Records Center	Special Projects	Port City Logistics	\$21,021	SPLOST (2008-2014) - Courthouse Construction Project

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

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 January 6, 2012)

<u>Board</u>	<u>Vacancies</u>
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)	3
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)	1
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	2
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)	2
Metropolitan Planning Commission (MPC)	4
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	8
Savannah Economic Development Authority (SEDA)	0
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	0
Zoning Board of Appeals	3