

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

MARCH 9, 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 Dean Kicklighter

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. St. Patrick's Day celebration.
2. Proclamation for Hibernian Society (Commissioner Farrell).

VI. CHAIRMAN'S ITEMS

1. Action regarding HB 48 (Lee Hughes will be present).

VII. COMMISSIONERS' ITEMS

Recess as County Commission and convene as Chatham Area Transit Authority.

I. Call to order.

II. Roll call.

III. Approval of minutes.

1. Request approval of minutes of regularly scheduled Board meeting of February 10, 2012.
2. Request approval of special called Board meeting of February 24, 2012.

IV. New business.

1. Request Board approval of a budget adjustment for the fiscal year 2011-2012 Budget that provides for a \$161,451 offset to fuel cost and a \$211,000 adjustment to the Veolia Annual Budget amount for fixed route services.
2. Request Board approval to issue a Sole Source Procurement to the Center for Urban Transportation Research (CUTR) at the University of South Florida for the completion of the Transit Development Plan (TDP).
3. Proclamation for Francis Spellman on his retirement after 42½ years of service as a Bus Operator.
4. Executive Director's update
5. Unit updates
 - a. Service Delivery Update
 - b. Financial Update
 - c. System Development Department Update
6. Board consideration for the naming of the CAT Downtown Intermodal facility (James Holmes).

V. Recess to Executive Session.

VI. Adjourn.

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) General Fund M&O: (a) transfer \$4,500 within the Probate Court budget for a temporary employee and (b) contingency transfer of \$7,000 to Animal Control, (2) in the Confiscated Revenue Fund appropriate \$711 to the District Attorney's Office, and (3) increase revenues and expenditures \$41,973 in the Multiple Grant Fund for grants from the Judicial Council of Georgia to Juvenile Court.

- ~~2. Board consideration of a resolution affirming the Board's commitment for a 7 mil pledge for the 2012 Hospital Authority Refunding Bonds upon the Board's approval and execution of an intergovernmental agreement with the Chatham County Hospital Authority; and presentation of an updated Hospital Authority Refinancing Task List for the proposed Series 2012 Hospital Authority Refunding Bonds. (Note: There is a companion memo from the County Attorney explaining action steps and sequence.)~~

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 February 24, 2012, as mailed.
2. Claims vs. Chatham County for the period February 16 through February 29, 2012.
3. Request Board authorize the Chairman, Clerk of the Commission, County Attorney and County Engineer to sign all required documents with the Georgia Department of Transportation for funding of striping and replacement of signs on various County roads.
[All districts.]
4. Request Board approve Amendment Number 1 to the Intergovernmental Agreement with the Savannah Airport Authority pertaining to relocation of a section of Pipemakers Canal on airport property.
5. Request Board approval for write-offs in the amount of \$82,595 for Water & Sewer bad debts due to the outstanding age of 208 inactive accounts. These accounts became inactive during the period 2002-2004.
6. Request transfer of wine retail license for 2012. Petitioner: Holly A. Dunbar, d/b/a Thrive, A Carryout Café, located at 4700 E. US Highway 80, 31410.
[District 1.]
7. 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. Construction contract for the widening of Dean Forest Road from U.S. 17 to I-16	SPLOST	McLendon Enterprises, Inc.	\$7,247,490	<ul style="list-style-type: none"> •SPLOST (2003-2008) - SR 307 Widening Project •SPLOST (2008-2014) - SR 307 Widening Project
B. Donate a used transport van to City of Bloomingdale	Special Project	N/A	N/A	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. One (1) used non-typical replacement vehicle	Fleet Operations	Fairway Lincoln	\$30,800	CIP - Fleet Replacement
D. Two (2) section evidence lockers which include 12 compartments	CNT	Walter Hopkins Company	\$10,880	CNT Confiscated Funds - Other Equipment
E. Sole source purchase of technical surveillance equipment	CNT Confiscated Funds - Other Equipment	Adaptive Digital Systems	\$17,350	CNT Confiscated Funds - Other Equipment
F. Construction contract for Fleet Operations Phase I - Site Work	CIP	Griffin Contracting, Inc.	\$360,287	CIP - Fleet Operations
G. Sole source annual service agreement for eight (8) Powerware Eaton UPS equipment systems	I.C.S	Eaton Corp.	\$14,000	General Fund/M&O - I.C.S.
H. Confirmation of the emergency purchase to resurface approaches to railroad track on Gulfstream Road	CIP	Carroll and Carroll, Inc.	\$14,000	CIP - Roads Improvements
I. Repair of leaks, seal kit and cylinder to an excavator for Public Works	Fleet Operations	ASC Construction Equipment	\$11,351	General Fund/M&O - Fleet Operations
J. Increase the scope of services with DMS Construction Services to include construction management	CIP	Dan Smirl d/b/a DMS Construction Services	\$85 per hour	CIP - Detention Center Expansion Project
K. Bond Disclosure Counsel	County Attorney	Robert E. James, II, of Golden Holley James, LLP	TBA	Bond Issue

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Move master radio site from the Judicial Courthouse to the tower site at the Sheriff's Complex	I.C.S.	Aviat Networks	\$20,934	General Fund/M&O - I.C.S.

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).

Recess to Executive Session