

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 23, 2012

DAVID M. GELLATLY
District 6

JANICE E. BOCOOK
County Clerk

DEAN KICKLIGHTER
District 7

* * * * *

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. Youth Commission D.C. trip (Commissioner Thomas).
2. Proclamation to declare March 30, 2012, as “Vietnam Veterans Day.” Alan Harvey will be receiving.

VI. CHAIRMAN’S ITEMS

1. Reminder on Judge Odell’s swearing in.
2. Consideration of appointment of District 5 Commissioner.

VII. COMMISSIONERS’ ITEMS

1. 5850 Ogeechee Road rezoning (Commissioner Kicklighter).
2. Opening Doors to Recovery, success story in the making (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 (*).

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) transfer \$8,690 within the District Attorney's budget to cover temporary salaries, b) contingency transfer of \$3,035 to the Aquatic Center budget for lights, and (2) in the Sales Tax III fund a) increase revenues and expenditures \$100,000 for Wetlands Mitigation Credits and, b) transfer \$2,100,000 from the Hardin Canal Project to the Wetland Mitigation Bank.
2. Presentation by Joe Marlowe of Aon Hewitt, the County's Health Plan consultant, on employee health care clinic.
3. 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; request Board approval of an underwriting team for the transaction; and provide an updated Hospital Authority Refinancing Task List for the proposed Series 2012 Hospital Authority Refunding Bonds.
4. Board budget retreat reminder with suggested agenda.
5. Request Board approve the request of John R. Turner to abate the 2011 taxes assessed on PIN 1-0088-02-012 (0 Johnny Mercer Boulevard).
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 March 9, 2012, as mailed.
2. Claims vs. Chatham County for the period March 1 through March 14, 2012.
3. Request Board authorize the Chairman to execute an agreement between the County and General Growth Management, Inc., regarding the use of space at Oglethorpe Mall for the "County Government/Health Fair Day" as part of the County's celebration of National County Government Month.
4. 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. Additional pneumatic tubing for Detention Center expansion	Detention Center	Aerocom Systems, Inc. (Sole Source)	\$36,460	CIP - Detention Center
B. Purchase of an Enterprise Edition software upgrade	I.C.S.	SunGard AvantGard, LLC	\$12,735	General Fund/M&O - Finance
C. Change Order No. 2 to the construction contract for the Norwood Outfall #2 Drainage Improvements	SPLOST	Pine Valley Concrete Company	\$16,207	SPLOST (2003-2008) - Drainage, Norwood Avenue
D. Dispose of an abandoned vehicle at Henderson Golf Course and sell it as salvage	Fleet Operations	N/A	N/A	N/A
E. Exercise the second automatic renewal option for inmate health care services with a 3.40% CPI increase	Detention Center	Corizon Health, Inc.	\$15, 822 per month	General Fund/M&O - Sheriff Department

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Construction for Segment 1 of the Lower Ogeechee Trail	Special Projects	Arentz General Contracting	\$24,970	SPLOST (2003-2008) - Open Space, Green Space (reimbursed by state grant)
G. Extend lease for 408 Broughton Street for eight months	Special Projects	410 West Broughton Street, LLC	\$38,792	2005 DSA Bond - South Annex
H. Landscaping project at Wormsloe entry as remediation for drainage project impact	Special Projects	Savannah Tree Foundation	\$91,571	SPLOST (2003-2008) - Open Space, Green Space
I. Lease of interim space for Fleet Maintenance and Operations for 8 months until completion of new site	Special Projects	Wannett Yarbrough	\$24,000	CIP - Fleet Building Relocation

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