

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

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District 2

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

PATRICK SHAY
District 3

CHATHAM COUNTY, GEORGIA

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Chairman Pro Tem

PATRICK K. FARRELL
District 4

R. E. ABOLT
County Manager

A G E N D A

TABITHA A. ODELL
District 5

R. JONATHAN HART
County Attorney

APRIL 27, 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 Priscilla D. Thomas

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Update on 8th Air Force Heritage Center by Henry Hughey.
2. Update and invitation to the ReVISION Art and Eco Festival by David Nash, Environmental Program Coordinator at Public Works and Park Services.
3. Reminder from CEMA Director Scott on Hurricane Conference and the Emergency Management Association of Georgia Conference.
4. Proclamation to declare May 4-5, 2012, as “Relay for Life Days” (Commissioner Stone). Relay for Life committee and staff will be accepting.

VI. CHAIRMAN'S ITEMS

1. Request from Chamber of Commerce and Savannah Tall Ships to assist in funding the Challenge Weekend. See attached request from organizers.

VII. COMMISSIONERS' ITEMS

1. Presentation on Coast2Coast Prescription Card Program by Randy Hartmann, Membership Services Director, ACCG (Commissioner Stone).
2. Chatham County Youth Rally (Commissioner Thomas).

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. Request for new beer and wine pouring license for 2012. Petitioner: Pritesh R. Patel, d/b/a Carlucci's, located at 108 Shipyard Road, Savannah, 31406. [District 1.] **NOTE: Item was tabled at Board meeting of April 13, 2012. See additional report from Metropolitan Police Department.**

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 \$35,092 within the District Attorney's budget for salaries, b) a contingency transfer of \$30,000 to Juvenile Court for indigent defense, and c) appropriate \$257,000 unassigned fund balance to Mosquito Control for the purchase of pesticide, (2) in the Multiple Grant Fund increase revenues and expenditures \$183,543 for a Department of Homeland Security (DHS) grant to Chatham Emergency Management Agency (CEMA), and 3) in the Sales Tax V Fund transfer \$1,653,207 from the CAT project to the County Administrative Building project.
2. Show cause hearing on revocation of business tax certificate, Prime Time Enterprises, d/b/a Midtown Center, 5806 LaRoche Avenue.
3. Request Board approval a resolution to have Hospital Authority issue Bonds backed with up to \$7 million pledge of the County and authorize Chairman to execute the necessary documents; approve the County's Covenant Agreement with Memorial; approval Memorandum of Understanding between the County and Memorial (these are services Memorial provides to county); approval of Intergovernmental Agreement between the County and Hospital as it relates to the Bond. *(Note: The agreements will be distributed later in the week.)*
4. Local participation update for the Chatham County Detention Center project. Hunt/Mills representatives will be present.
5. Request Board approval to create and fund one new Forensic Social Worker position for the Public Defender's Office being requested now because grant funding expires in May.
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 special called meeting on March 26, 2012, and the regular meeting of April 13, 2012, as mailed.
2. Claims vs. Chatham County for the period April 5 through April 18, 2012.
3. Request Board declare as surplus a vacant parcel in unincorporated Chatham County on Derrick Inn Road, part of the Saranac Subdivision, and authorize the property's auction.
[District 7.]
4. Request Board approval to execute a purchase agreement to acquire 123 Abercorn Street for administrative offices for Human Resources & Services, and thereby the department's relocation would provide needed office space in the Old Courthouse.
[District 3.]
5. Request Board approval of request from Rotary Club of Savannah, a non-profit organization, through applicant Steve Stephens, for a permit to dispense alcoholic beverages (beer and wine) for a special event (fund raiser) at the Bamboo Farm & Coastal Gardens on May 5, 2012.
6. Request from Tax Commissioner for Board to approve a Quitclaim Deed in order to correct the chain of title for a pending closing: Samuel & Thelma Jones Scott, PIN 20066-35005, 208 West 35th Street.
[District 3.]
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. Professional Services Agreement for case management of the Mental Health Court	Superior Court	Lacy Hicks	\$16 per hour	<ul style="list-style-type: none"> • BJA Grant • CCJC Byrne/JAG/ARRA Grant

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Annual contract with renewal options for four (4) additional one (1) year terms to provide electronic monitoring services	Juvenile Court	Omnilink Systems, Inc.	\$3.95 per day, per monitor	Multiple Grant Fund - Juvenile Court
C. Purchase of a bunker rake for the Jim Golden Complex	Public Works and Parks Services	Showturf of South Florida	\$11,022	General Fund/M&O - Parks and Recreation
D. Purchase of fifteen (15) tables and ninety (90) chairs with carts	Sheriff's Department	Mason, Inc.	\$19,036	General Fund/M&O - Sheriff's Department
E. Contract to install low voltage cabling at the Oglethorpe Building	ICS	All Electric & Specialty Systems	\$121,650	2005 DSA Bonds - South Annex
F. Contract to install low voltage cabling at the new Public Works and Park Facility	Public Works and Park Services	Trison Services, Inc.	\$27,791	SPLOST (2003-2008) - Public Works Building
G. Purchase of a file storage server	Sheriff's Department	Dell Marketing	\$13,090	General Fund/M&O - Sheriff's Department
H. Annual contract with renewal options for four (4) additional one (1) year terms, to provide low voltage cabling for the ICS Department as needed	ICS	NetPlanner Systems, Inc.	Varies	General Fund/M&O - Various
I. Agreement for printing, inserting, and mailing of the 2012 first installment tax bills for the Tax Commissioner's Office	Tax Commissioner	Diversified Companies, LLC.	\$14,749	General Fund/M&O - Tax Commissioner

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Purchase of workflow software and annual maintenance for the Sheriff's Department and Detention Center	Sheriff's Department / Detention Center	Abel Solutions, Inc.	\$10,943	<ul style="list-style-type: none"> • General Fund/M&O - Sheriff's Office • General Fund/M&O - Detention Center
K. Fabrication of three (3) entry doors and sidelights for Henderson Golf Club	Special Projects	Savannah Architectural	\$13,304	CIP - Recreation
L. Equipment repair for an excavator for Solid Waste	Fleet Operations	Yancey Brothers	\$25,045	General Fund/M&O - Fleet Operations

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. Amendments to the No Smoking Ordinance.

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