

PETE LIAKAKIS  
Chairman

# COUNTY COMMISSIONERS

JAMES J. HOLMES  
District 2

DR. PRISCILLA D. THOMAS, District 8  
Vice Chairman

PATRICK SHAY  
District 3

## CHATHAM COUNTY, GEORGIA

HELEN L. STONE, District 1  
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

MAY 11, 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/>

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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

Chairman Pete Liakakis

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

1. Chairman's State of the County Address.
2. Presentation by Kelly Bush, President of the Georgia Government Finance Officers Association, for the Government Finance Officers Association's Distinguished Budget Presentation Award for the fiscal 2012 Adopted Annual Budget.

**VI. CHAIRMAN'S ITEMS**

**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.**

**IV. New business.**

1. Present the Fiscal Year 2012/2013 recommended Chatham Area Transit Authority (CAT) budget to the Board to request a public hearing as required by State Law.
2. Request Board approval to participate in the observation of National “Dump the Pump Day,” on Thursday, June 21, 2012, in collaboration with the American Public Transportation Association.
3. Proclamation for Fred “Flash” Gordon.
4. Proclamation for Tameca Cammon.
5. Executive Director’s update (to include disposition of RDC request for Regional Transit Funding).
6. Unit updates
  - a. Service Delivery
  - b. Finance Report
  - c. System Development Report

***Recess into Executive Session for land acquisition.***

**V. 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 (\*).

**None.**

## **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 \$3,446 from contingency to Public Defender, b) transfer \$30,000 within the Tax Commissioner's budget to overtime, (2) in the Special Service District Fund: transfer \$100,000 from County Engineer's operating budget to Transfer Out to the Capital Improvement Program Fund, 3) in the Capital Improvement Program Fund: a) increase revenues \$100,000 Transfer In from Special Service District Fund and b) increase expenditures \$100,000 County Engineer CIP and 4) in the Confiscated Revenue Fund appropriate \$6,877 to Police expenditures.
2. Transmittal of the Fiscal Year 2012/2013 Recommended Budget and determine budget workshop dates with County departments and elected officials. Budget books will be distributed on Friday. See enclosed staff report. You are requested to set a workshop schedule at this meeting. (Note: Copies of the proposed budget will be placed in all branch libraries for easy public access.)
3. Third Quarter Financial Report.
4. To adopt a resolution in support of a residential development on Quacco Road for 72 units of affordable housing to qualify the project for state housing tax credits (The Board should allow public comment. Mr. W. H. Gross, the applicant, will be present to explain.)

## **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 on April 27, 2012, as mailed.
2. Claims vs. Chatham County for the period April 19 through May 2, 2012.
3. To designate 222 West Oglethorpe Avenue as the "Pete Liakakis Government Building."
4. Request Board approval for an Agreement with Coastal Conservation Association of Georgia for an Oyster Shell Recycling Program at several County owned locations.
5. Request Board approval for a transfer of beer, wine and liquor pouring license and Sunday Sales license for 2012. Petitioner: Allen Ray d/b/a Jalapenos Mexican Restaurant, located at 107 Charlotte Road, 31410.  
[District 4.]
6. 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. Voice Over Internet Protocol (VOIP) phones with associated licenses for the Oglethorpe Building	ICS	Mitel/Integrated Network Solutions	\$41,989	2005 DSA - South Annex
B. Voice Over Internet Protocol (VOIP) phones with associated licenses for Public Works	ICS	Mitel/Integrated Network Solutions	\$10,036	SPLOST (2003-2008) - Public Works Fund
C. System Z software support and updates	ICS	Zortec International Corp.	\$10,000	General Fund/M&O - ICS
D. Licenses and maintenance for financial software	ICS	Sungard Public Sector, Inc.	\$70,027	General Fund/M&O - ICS

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Confirmation of emergency approval of a construction contract to replace the existing roof at the Administrative/Legislative Courthouse	Facilities Maintenance and Operations	Advantage Building Contractors, Inc. (MBE)	\$95,947	CIP - Facilities Maintenance and Operations
F. Construction contract to complete construction of Ridgewood Avenue, Beechwood Avenue and Elmhurst Avenue paving project	SPLOST	Eastern Excavating	\$377,765	<ul style="list-style-type: none"> <li>•SPLOST (2003-2008) - Elmhurst</li> <li>•SPLOST (2003-2008) - Beechwood</li> <li>•SPLOST (2003-2008) - Ridgewood</li> </ul>
G. Deductive Change Order No. 1, to the contract for the Forest City Gun Club Drainage Outfall drainage improvement project	SPLOST	Griffin Contracting, Inc.	(\$12,914)	N/A
H. Four (4) horizontal carousels for garment storage, one (1) vertical lift module for valuables storage and all associated software, hardware, equipment and labor to furnish and install a fully integrated retrieval system	CIP	Sapient Automation of Hartfield, PA	\$619,278	CIP - Detention Center Expansion
I. Wheel loader repair	Solid Waste	Yancey Brothers	\$10,220	General Fund/M&O - Fleet Repairs
J. Sell at a public auction or to dispose as scrap material, older vehicles which cannot be economically repaired	Various	N/A	N/A	N/A - Revenue Producing

<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>
K. Purchase of one (1) used replacement vehicle and authorize the disposal of two (2) vehicles to be used as trade-ins	Engineering	Fairway Lincoln Mercury	\$20,200	SPLOST (2003 - 2008) - Vehicle Replacement
L. Replacement body for Animal Control truck	Animal Control	Bowie International (Sole Source)	\$13,832	<ul style="list-style-type: none"> <li>• Confiscated Funds - Police (pending Board approval of budget transfer)</li> <li>• CIP - Animal Control Transport</li> </ul>
M. Agreement with Corps of Engineers for reimbursement of harbor maintenance	Mosquito Control	<ul style="list-style-type: none"> <li>• Chatham County</li> <li>• U.S. Army Corps of Engineers</li> </ul>	N/A	N/A

## **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**