

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 25, 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

Chairman Pete Liakakis

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Reminder of Tatemville Community Center Ribbon Cutting at 3:00 today.
2. Proclamation for Robert and Cookie Espinoza on the 10th anniversary of Fleet Feet Savannah.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Quality Based Selection (Commissioner Farrell and Commissioner Shay).

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: in the General Fund M&O: 1) transfer \$198,500 from Fuel Contingency to the Tax Commissioner's budget, 2) transfer \$30,000 from Community Outreach - Jail to Fleet Operations and 3) appropriate \$54,000 fund balance committed for Emergency Management to the Emergency Management department.
2. To hold a Public Hearing on the Chatham County fiscal year 2013 budget as required by State Law.
3. Verbal update pertaining to the Hospital Authority Bonds and presentation of final completed bond documents into the Clerk of Commission's records.
4. 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 on May 11, 2012, as mailed.
2. Claims vs. Chatham County for the period May 3 through May 16, 2012.
3. Request Board approval to reimburse Step Up Savannah \$15,000 for its Green Jobs Program as part of Chatham County's Energy Efficiency Community Block Grant.
4. Request Board authorize the Chairman, Clerk of Commission, County Attorney and County Engineer to sign all required documents for a Local Maintenance and Improvement Grant (LMIG) contract with the Georgia Department of Transportation for the reconstruction of Benton Boulevard.
[District 7.]
5. Request Board approve an Encroachment Agreement requested by Tammy Smith for an outbuilding and fencing at property known as Lot 17 of the Remington Subdivision as shown on a plat prepared by Carl R. Jackson, dated November 12, 1992, and recorded in Book 13S, Folio 25, Chatham County records.
[District 1.]
6. Request Board approve an Encroachment Agreement requested by Ralph and Joyce Tyson for outbuildings at property known as Lot 16 of the of the Remington Subdivision as shown on a plat prepared by Carl R. Jackson, dated November 12, 1992, and recorded in Book 13S, Folio 25, Chatham County records.
[District 1.]
7. Request Board approval of a request from Isaac Luten and Edith Shiver for the County to declare unopened alley right-of-way located between Lakeview Court and their properties as surplus and to quitclaim the right of way.
[District 1.]
8. Request Board approve SAVE Anticipated Collections Addendum from Non-Federal Sources to Memorandum of Agreement between the Department of Homeland Security, U.S. Citizenship and Immigration Services and Chatham County Board of Commissioners.

9. 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. Ammunition for C.N.T.	C.N.T.	Precision Delta Corporation	\$10,315	CNT - Confiscated Funds
B. Technical surveillance equipment for C.N.T.	C.N.T.	Saul Mineroff Electronics, Inc. (Sole Source)	\$10,422	CNT - Confiscated Funds
C. Contract to install fiber cabling for the temporary offices for the Sheriff's Department	I.C.S.	Trison Services, Inc.	\$13,337	CIP - Chatham County Detention Expansion Project
D. Voice over Internet Protocol (VOIP) phones with associated licenses for the Sheriff Department Expansion Project	I.C.S.	Mitel Business Systems, Inc.	\$35,478	CIP - Chatham County Detention Expansion Project
E. Cisco network equipment for Oglethorpe Commerce Building	I.C.S.	Entre Solutions	\$49,659	2005 DSA Bonds - South Annex
F. Cisco network equipment for new Public Works and Park Services Facility	I.C.S.	Entre Solutions	\$14,688	SPLOST (2003-2008) - Public Works Building
G. Replacement helicopter main rotor blades	Mosquito Control	HeliMart, Inc.	\$52,500	General Fund/M&O - Mosquito Control
H. Neptune radio controlled water meters for Public Works and Park Services	Public Works & Parks Services	Delta Municipal Supply Company	\$73,200	Water & Sewer Enterprise Fund
I. Fiber cabling for new Public Works and Park Services Facility	I.C.S.	Comcast	\$22,820	SPLOST (2003-2008) Capital Asset - Utilities

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Professional services contract for the expansion and renovation to the Juvenile Court Facility	Juvenile Court	Greenline Architecture	\$334,988	SPLOST (2008-2014) - Juvenile Court
K. First automatic renewal option and CPI increase per meal for Inmate Food Services at the Detention Center	Detention Center	ABL Management, Inc.	2.7% CPI increase of \$0.0202 per meal	General Fund/M&O - Detention Center
L. Cisco network equipment for Detention Center.	I.C.S	Quality Communications Inc.	\$57,050	CIP - Chatham County Detention Center Expansion Project
M. One (1) Edge scrubber and one (1) floor burnisher for the Detention Center	Detention Center	Paper Chemical Supply Co.	\$24,800	CIP - Detention Center
N. Upgrade of the warning sirens and VHF/Paging frequency system for CEMA & I.C.S.	<ul style="list-style-type: none"> • CEMA • I.C.S. 	Motorola Solutions, Inc. (Sole Source)	\$61,425	<ul style="list-style-type: none"> • General Fund/M&O - Communications • CEMA
O. Change Order No. 1 to construction contract for Basin Road Bike Trail to install geo-grid soil and a new gate	Engineering	Sandhill ALS Construction, Inc.	\$61,250	SPLOST (2008-2014) Unincorporated Projects - Roads, Coastal Georgia Greenway
P. 78 floptop classroom tables and 14 powered classroom tables for the Muster room	Detention Center	Mason, Inc.	\$39,907	CIP - Detention Center Expansion
Q. Design of Data Center	I.C.S.	Red Dog Solutions	\$100,000	2005 DSA Bonds - South Annex

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.

1. Modify the Chatham County Revenue Ordinance to increase the solid waste fees for dry trash, to amend the definition of single family residential properties for the dry trash fees, to increase the sewer service fees by five percent (5%); and provide conceptual approval to proceed with the implementation of an energy excise tax.
2. Amend Section 7-3 C (5) - (Sign Standards Restricted Signs) and 7-3 D (3) - (Announcement Sign Requirements). To allow electronic announcement signs in selected zoning districts, subject to limitations. MPC recommends approval.
MPC File No. Z-120404-62747-1
Text Amendment – Unincorporated Area
3. The petitioner, Nicole Thiekle, is requesting approval of a rezoning from an R-A (residential agriculture) zoning classification to a B-C (community business) zoning classification. The MPC recommends approval.
MPC File No. Z-120228-00008-1
[District 7.]

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