

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

JAMES J. HOLMES
District 2

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

PATRICK SHAY
District 3

HELEN L. STONE, District 1
Chairman Pro Tem

CHATHAM COUNTY, GEORGIA

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

JUNE 8, 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

The Reverend Craig O'Brien, St. John's Episcopal Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Recognition of Clerk of Superior Court employee, B. J. Clark (Dan Massey).
2. Presentation recognizing certification of Metropolitan Police Department from the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA).

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Presentation of certificates from the Warrior Transition Battalion, Major (Ret.) Byron Stephens (Commissioner Thomas).

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. Transition to the new Chatham Area Transit Authority (CAT) Board.
2. Request a public hearing as required by State Law on the Fiscal Year 2012/2013 recommended CAT budget.
3. Request the CAT Board approve FY 2012-2013 Budget and request the Chatham County Board of Commissioners set the FY 2013 millage rate.
4. Request Board receive presentation and approve resolution with the Coastal Regional Commission for rural public transit in Chatham County.
5. Request Board approval to award the Intelligent Transportation Systems contract to Indra USA.
6. Request Board approval to award contracts for On-Call Professional Services to the following companies:
 - a. Public Development Management – Project Management
 - b. nMomentum – Project Management
 - c. Arrowwood Environmental – Environmental Services
 - d. Thomas & Hutton Engineering Co. – General Engineering
 - e. Atkins North America, Inc. – General Planning
 - f. Whitman Requardt & Associates – General Planning
 - g. Reynolds, Smith and Hills, Inc. – General Planning
7. Request Board approval of Task Order #1 for Project Management by Public Development Management.

8. Request Board approval of Task Order #1 for ITS Project Management by nMomentum.
9. Executive Director's update
10. Unit updates
 - a. Service Delivery
 - b. Finance Report
 - c. System Development Report
11. Board reconfiguration appointment.
12. Set Special Called CAT Board meeting for June 22, 2012.

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: a) decrease the Counter Narcotics Team budget by \$37,000, b) increase Animal Control's budget \$25,000 and c) increase Transfer out to E911 Fund \$12,000; 2) in the Special Service District Fund: a) decrease the Police budget \$27,700 and increase Transfer out to the E911 Fund \$27,700, b) decrease the Police budget \$51,000 and increase Transfer out to CIP Fund \$51,000, and c) decrease contingency \$20,000 and increase Transfer out to CIP \$20,000; 3) in the E911 Fund: a) increase revenues \$12,000 Transfer in from General Fund, b) increase revenues \$27,700 Transfer in from SSD Fund, and c) increase E911 Intergovernmental Payments to the City of Savannah \$39,700; 4) in the Capital Improvement Fund: a) increase revenues and expenditures \$75,000 to recognize matching fund revenue received from the City of Savannah, b) increase revenues \$71,000 from a transfer in from the SSD fund and \$654,949 Revenue - City of Savannah, c) increase the SSD Road Improvements project \$20,000, and d) increase Police Vehicle Projects by \$405,949 for SSD Vehicles and \$300,000 for M&O Vehicles.
2. Request Board approval of a revised Millage Adoption Calendar and to provide information on the impact of the Tax Year 2012 Tax Digest on the Fiscal 2013 Recommended Budget.

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 25, 2012, as mailed.
2. Claims vs. Chatham County for the period May 17 through May 30, 2012.
3. Request Board approval for the Savannah-Chatham Metropolitan Police Department application for the annual JAG Byrne Grant.
4. Request Board confirm application to the *Georgia Department of Human Services Division of Family and Children Services Promoting Safe and Stable Families Program* to fund a full-time Intervention Specialist and Service Coordination and Case Management for the Violence Intervention Program.
5. Compensating Chairman for use of private vehicle.
6. Request Board approve an Intergovernmental Agreement for the Distribution of SPLOST Proceeds by Chatham County to the Chatham County – Metropolitan Planning Commission for the purpose of acquiring Pictometry imagery.
[All Districts.]
7. Request Board approve an Intergovernmental Agreement for the Distribution of SPLOST Proceeds by Chatham County to the Chatham County – Metropolitan Planning Commission for the purpose of acquiring orthoimagery.
[All Districts.]
8. Request Board approval for a Water System Inter-Connection Agreement with Chatham Water Company Corporation for the Parkersburg community water system.
[District 1.]
9. Request Board approve a Special Event Permit for a picnic at Tom Triplett Park.
[District 7.]

10. 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. Quickview Haloptic Pipeline and Manhole Inspection System	Engineering	Environmental Products of Georgia (Sole Source)	\$18,600	CIP - Engineering
B. Cisco network equipment for I.C.S.	I.C.S.	Quality Communications Inc.	\$24,410	2005 DSA Bonds - South Annex
C. Fiber cabling for the new Fleet Services Facility	I.C.S.	Comcast	\$22,094	CIP - Fleet Relocation
D. Six (6) hand held mobile and portable digital radios for the Detention Center	I.C.S.	Motorola Solutions, Inc.	\$23,129	General Fund/M&O - Detention Center
E. Annual contract with four (4) renewals for laser jet and toner print cartridges, for various Chatham County departments	Various	VIP Office Furniture and Supply	Varies	<ul style="list-style-type: none"> • General Fund/M&O - Various • SSD - Various
F. Two (2) 72" zero turning radius riding mowers for the Chatham County Parks and Recreation Department	Parks and Recreation	Andy's Lawn Machinery, Inc.	\$19,548	General Fund/M&O - Parks and Recreation
G. Annual contract with four (4) renewals for irrigation services for the Chatham County Public Works and Park Services	Public Works and Park Services	Turf Services Unlimited, Inc.	Varies	General Fund/M&O - Parks and Recreation

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Change Order No. 3 to the Professional Service Contract for supervision of youth under the jurisdiction of Juvenile Court for additional personnel	Juvenile Court	Regenia Walker	\$14 per hour	Supervision Fees
I. Contract for the moving of furniture and equipment at the Chatham County Sheriff's Department Administrative areas	Sheriff's Department	American Moving and Storage	\$36,240	CIP - Chatham County Detention Center Expansion Project
J. Purchase of furniture for Detention Center Buildings A, C1 and K for the CCDC Expansion	Detention Center	<ul style="list-style-type: none"> • Mason, Inc. • National Office Systems 	\$54,611	CIP - Chatham County Detention Center Expansion Project
K. Annual renewal of the software maintenance support agreement for Calldirector, WORKdirector, GEOdata Connect, GISDirector, PavementPLUS, PAVementview, and STORMview for Public Works and Park Services.	Public Works and Park Services	Cartegraph Inc. of Dubuque, Iowa	\$24,990	<ul style="list-style-type: none"> • SSD - Public Works • General Fund/M&O - Park Services • Water and Sewer Enterprise Fund • Solid Waste Management • SSD - Solid Waste • Solid Waste Restricted
L. Renewal of property insurance for various Tybee Island locations.	Finance	<ul style="list-style-type: none"> • Mt. Hawley Insurance Company (existing carrier) • Lloyds of London 	\$31,980	Risk Management Fund – Premiums Insurance and Surety Bonds

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. Audio visual system with teleconferencing system for the new Public Works and Park Services Facility	Public Works and Park Services	Georgia Sound Communications	\$22,897	SPLOST (2003-2008) - Public Works Building
N. Georgia Handbooks on Criminal Evidence, Criminal Trial Practice and DUI Trial Practice Manuals	District Attorney	West Publishing Corporation	\$16,140	General Fund/M&O - District Attorney
O. Design and engineering services for the Cloverdale Community Center	Building and Safety	Lominack Kolman Smith Architects	\$49,450	SPLOST (2008-2014) - Cloverdale Community Center
P. Twenty-two (22), workstations for the CCDC Expansion	Detention Center	McWaters, Inc.	\$25,420	CIP - Chatham County Detention Center Expansion Project
Q. Soccer goals for the Chatham County Parks and Recreation Department	Parks and Recreation	Lloyds Soccer	\$10,695	General Fund/M&O - Parks and Recreation
R. One (1) replacement vehicle for the Police Department	Fleet	Dan Vaden Chevrolet	\$11,597	CIP - Fleet Replacement

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. a. 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%)
b. 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 Thielke, 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.]

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