

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

JUNE 22, 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

Commissioner Helen Stone

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Recognition of Lewis Leonard on his retirement as Director of the ICS Department.
2. Graduation ceremony for the 2011-2012 Chatham County Youth Commission.

**VI. CHAIRMAN'S ITEMS**

1. Pedestrian issues, Johnny Mercer Boulevard (Chairman Liakakis and Commissioner Farrell).

**VII. COMMISSIONERS' ITEMS**

1. Requirements for campaign disclosures and financial filing (Commissioner Stone).

**Recess as County Commission and convene as Chatham Area Transit Authority for a Special Called Meeting.**

**I. Call to order.**

**II. Roll call.**

**III. New business.**

1. Request Board approve award of a contract to Petroleum Services Group to purchase and install fuel system equipment.
2. Request Board approval of a budget amendment to the fiscal year 2011-2012 Budget that provides for the reclassification of the Veolia Annual Budget line items to compare to Audited Financial Statement presentation.

**IV. 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 (\*).

1. Compensating Chairman for use of private vehicle. **Note: Item was tabled at Board meeting of June 8, 2012. Request is made to keep this on the table for one more meeting.**
  
- \* 2. **Second Reading.** **Note: Item was tabled at Board meeting of June 8, 2012.**
  - a. Modify the Chatham County Revenue Ordinance to increase the solid waste fees for dry trash. See additional staff report.

## **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 Sales Tax IV fund: a) increase revenues \$100,000 for Salt Marsh Mitigation Bank Credits, b) increase Kings Ferry Boat Ramp project \$100,000, c) transfer \$42,000 from Open Space/Greenway project to the Truman Trail II project and d) transfer \$70,200 from the Bells Landing Boat Ramp project to the Truman Trail II project; 2) in the DSA Series 2005 Bond Fund: a) transfer \$71,584 from DSA Bonds Issuance Cost to the South Annex project, b) transfer \$71,676 from the Animal Control project to the South Annex project and c) transfer \$60,000 from the Animal Control project to the CNT project.
2. a. To adopt the Fiscal Year 2013 budget resolution for the General Fund M&O and adopt a millage levy resolution pursuant to O.C.G.A. 48-5-32.1.  
  
b. To adopt the Fiscal Year 2013 budget resolution for the Special Service District and adopt a millage levy resolution pursuant to O.C.G.A. 48-5-32.1.  
  
c. To adopt the Fiscal Year 2013 budget resolution for the County's proprietary funds, debt service fund, non-major special revenue funds, and capital project funds; and to adopt the millage levy resolution for Tax Year 2012 for the Chatham Area Transit Authority.
3. To request that the Board approve a Resolution clarifying the millage levy for fiscal year July 1, 2012 through June 30, 2013.
4. To present a Continuing Resolution for fiscal year beginning July 1, 2012, through June 30, 2013, for Board approval to enable the county government to operate until the Fiscal Year 2013 budget is adopted. *This action is only required if the Board fails to adopt Fiscal Year 2013 budget resolutions.*
5. Board consideration of reimbursement of qualifying fees overpayment to candidates for election years 2004 and 2008.
6. CNT monthly report given verbally by Director Ragan.
7. Request of refund to Abercorn Terrace owners pertaining to overpayment of taxes based on erroneous assessed value.

## **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 June 8, 2012, as mailed.
2. Claims vs. Chatham County for the period May 31 through June 13, 2012.
3. Request Board confirm an amendment to the grant through Georgia Environmental Financing Authority for the Energy Efficiency Community Block Grant Program.
4. Request Board approve an agreement with the City of Savannah to provide water and sewer service for the new Martha Fay Health Center.  
[District 1.]
5. Request Board approve a quitclaim deed related to a platted but undeveloped drainage easement near the Chatham County Records Center in Garden City, a quitclaim deed to amend mutually-beneficial covenants and an access easement to confirm rights of ingress and egress.  
[District 7.]
6. Request Board approval for the removal of two (2) existing 400 watt high pressure sodium (HPS) lights and replace them with three (3) new 150 watt high efficiency metal halide (MH) light fixtures along the entry drive at Runaway Point Subdivision to improve safety.  
[District 3.]
7. Request Board approval of an Easement Agreement with the Savannah Airport Authority for construction and maintenance of improvements to the Pipemakers Canal on airport property.  
[District 7.]
8. Request Board approval to grant a 15-foot Utility Easement across Memorial Stadium property for the installation and maintenance of a water line to serve the new Georgia Power substation on Varnedoe Drive.  
[District 3.]
9. Request from the Tax Commissioner's Office to write off uncollectible Property Taxes for the period 2004 through 2011, with an additional request for the Board to instruct the Board of Assessors not to create a 2012 assessment and/or any subsequent assessment of the same properties.

10. Request Board confirmation of the Chairman's signature on the Fiscal Year 2013 contract between the Savannah-Chatham County Drug Court and the Georgia Department of Behavioral Health and Developmental Disabilities.
11. 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>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
A. Construction contract to install an access control fence	Engineering	Central Fence Company	\$32,461	SPLOST (2003-2008) - Drainage, Pipemakers Canal
B. Annual pricing agreement for mosquito control pesticides	Mosquito Control	<ul style="list-style-type: none"> <li>•Adapco, Inc.</li> <li>•Clarke Mosquito Control Products</li> <li>•Univar USA</li> </ul>	Varies by item	General Fund/M & O - Mosquito Control
C. One (1) used vehicle and authorize the trade-in of three (3) confiscated vehicles	CNT	Fairway Lincoln Mercury	Value of trade-ins will equal the purchase price of the vehicle	N/A
D. Annual maintenance agreement for telephone communications switches and equipment	I.C.S.	Integrated Network Solutions	\$88,116	General Fund/M&O - Communications
E. Construction contract for HVAC modifications at the Savannah-Chatham Metro Police Annex	Facilities Maintenance	Hughes Service Company	\$52,750	General Fund/M&O - Facilities Maintenance
F. Construction contract to clear the right-of-way of the Wilmington Canal from North Cromwell Road to Clarendon Road	CIP	Triplett Clearing	\$11,000	CIP - Drainage Wilmington Park

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Change Order No. 1 to the construction contract for Cresthill Drainage Improvements to raise the roadway elevation, extend the limits of construction and extend the construction time frame an additional 60 days	Engineering	E & D Contracting Services (WBE)	\$29,212	SPLOST (2003-2008) - Drainage, Laberta/Cresthill
H. Purchase and installation of a closed circuit television camera and computer software upgrades for the Pipemakers Canal Sluice Gate operation	Engineering	Remote Technology (Sole Source)	\$12,793	CIP - Drainage Reserve
I. Change Order No. 1 to the construction contract for the Ogeechee Farms Phase III Drainage Improvement project to extend the limits of construction, replace an undersized cross drain, and to extend the construction time frame an additional 60 days	Engineering	Sandhill ALS Construction, Inc. (MBE)	\$21,090	SPLOST (1998-2003) - Drainage, Ogeechee Farms Project
J. Confirmation of emergency purchase for the renovation of Concord Soccer Fields at Abolt-O'Brien Park on Wilmington Island	Engineering	Turf Services Unlimited	\$64,435	SPLOST (2003-2008) - Soccer Complex Construction

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. One (1) portable trailer-mounted, compressor assisted, horizontal sewage pump	Water and Sewer	Thompson Pump and Manufacturing Company, Inc.	\$31,923	Water and Sewer - Enterprise Fund
L. 2008 Ford Escape replacement vehicle for Parks and Recreation	Public Works and Park Services	Fairway Lincoln Mercury	\$14,300	General Fund/M&O - Parks and Recreation
M. Maintenance agreement for GIS mapping software	I.C.S.	ESRI, Inc. (Sole Source)	\$14,500	<ul style="list-style-type: none"> <li>•General Fund/M&amp;O - Assessor</li> <li>•SSD - Occupational Tax/Licensing</li> <li>•SSD - Public Works and Park Services</li> <li>•General Fund/M&amp;O - CEMA</li> </ul>
N. Confirmation of the emergency approval of a design agreement for the new Datacenter Room in the Oglethorpe Commerce Building which was needed to correct an administrative error	I.C.S.	Elliott-Lewis Corporation	\$100,000	2005 DSA Bonds - South Annex (pending Board approval of budget amendment)
O. Annual professional services contract with option to renew for one (1) additional year to provide drug treatment services for Drug Court	Drug Court	Recovery Place, Inc.	\$450 per client per month	Proposed FY2013 Budgeted Funds 2502100 - 52.39001 - 25020332 2502100 - 53.39001 - 25020362 2179936 - 53.17009 FY2013 DATE funds (as needed)
P. Ford F-250 Truck for the Chatham County Health Department	Fleet Operations	J.C. Lewis Ford	\$27,327	N/A

<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>
Q. Annual revenue generating lease agreement with the option to renew for four (4) additional one (1) year terms for concessions at Ambuc Park	Parks and Recreation	Savannah AMBUCS	N/A	Revenue producing
R. Change Order No. 2 to the construction contract for Mother Mathilda Beasley Pavilion	Special Projects	R.L. Construction (WBE)	\$14,200	SPLOST (2003-2008) - Mother Mathilda Beasley Park
S. Change Order No. 6 to the professional services contract with George Bowen for continued work on the judicial courthouse project	Specials Projects	George Bowen	NTE \$75,000	SPLOST (2008-2014) - Courthouse (pending adoption of the FY2013 department budget)

## **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**

**See “Tabled/Reconsidered Items” for item that was tabled at Board meeting of June 8, 2012.**

### **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**