

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

**JULY 6, 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 James J. Holmes

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

**None.**

**VI. CHAIRMAN'S ITEMS**

- 1.

**VII. COMMISSIONERS' ITEMS**

1. Rails to Trails (Commissioner Farrell).

## **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 Sales Tax III Fund, transfer \$30,000 from the Ogeechee Farms Drainage project to the Talmadge Drainage Improvement project; 2) in the FY 2013 SSD Fund, transfer \$10,000 from Contingency to Building Safety & Regulatory Services; 3) in the FY 2012 General Fund M&O, a) transfer \$72,705 from the FY2012 General Fund M&O Contingency to transfer out to CIP, b) increase revenues and expenditures \$71,600 for Probate Court filing fees, c) transfer \$125,000 from Restricted Contingency to the Board of Elections, and d) appropriate \$310,010 unassigned fund balance and increase salaries and benefits \$301,490 to the Detention Center and \$8,530 to the Sheriff holiday leave payout; 4) in the FY 2012 CIP Fund, a) increase revenues and expenditures \$72,705 to recognize the transfer in from the General Fund, b) increase the Memorial Stadium project \$26,700, c) increase the M&O Vehicles project \$46,005, d) increase transfer in from the SSD Fund \$10,958, and e) increase the Guardrails project \$10,958; 5) in the FY2012 SSD Fund, a) transfer \$20,313 from Contingency to transfer out to LDAO fund \$9,355 and transfer out to CIP Fund \$10,958; and 6) in the FY2012 LDAO fund, increase revenues \$9,355 for the transfer in from the SSD Fund and increase LDAO expenditures \$9,355.
- ~~2. Board consideration of appeal by Clyde and Judy Sturgess of an MPC decision regarding a proposed wireless telecommunications cell tower.~~
3. Local participation update for the Chatham County Detention Center project. Hunt/Mills representatives will be present.

**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 22, 2012, as mailed.
2. Claims vs. Chatham County for the period June 14 through June 27, 2012.
3. Request Board approval for the Sheriff's Office to register and collect the registration fee for secondary metals recyclers and return the entire fee to Chatham County.
4. Request Board approve a project between Chatham County and Step Up Savannah to expand the Construction Apprentice Program (CAP) to build casegoods for the Pete Liakakis Government Building.
5. Request approval of a permit to dispense alcoholic beverages for a special event in Chatham County. Petitioner: Fishin' for Jamie, Inc., a non-profit organization, through applicant William J. Curry, has filed a Special Event Application for a fundraiser at 36 Wilmington Island Road, 31410. The applicant has the intent to dispense alcoholic beverages (beer only) at the event.  
[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.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Confirmation of the emergency purchase of an overhauled MD500 helicopter transmission on an exchange basis and pay for the repair in July 2012 after the FY2012-2013 budget is approved	Mosquito Control	Heli-Mart, Inc.	\$42,295	General Fund/M & O - Mosquito Control

<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>
B. Twelve (12) workstations for Detention Center Street Operations Area in Building A	Detention Center	McWaters, Inc.	\$13,600	CIP - Detention Center Expansion Project
C. Annual software maintenance agreement	Engineering	ESRI, Inc. (Sole Source)	\$12,800	SSD - Engineering
D. Annual contract with renewal options for four (4) additional one (1) year terms to provide rental uniforms for various County departments	Various	Aramark Uniform Services	\$33,972	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> <li>•Water &amp; Sewer</li> <li>•Solid Waste Management</li> </ul>
E. Management Data Software and maintenance	C.N.T.	Global Software Corporation (Sole Source)	\$25,850	Confiscated Funds - C.N.T.
F. Contract for developing the Unincorporated Chatham County Flood Mitigation Plan	Engineering	Witt Associates (Sole Source)	\$17,700	SPLOST (2003-2008) - Drainage/Flood Hazard Mapping Project
G. Annual contract with renewal options for four (4) additional one (1) year terms to provide inmate supplies	Detention Center	<ul style="list-style-type: none"> <li>•American Products, Inc.</li> <li>•Bob Barker</li> <li>•Charm-Tex</li> <li>•MTJ American</li> <li>•Uniforms Mfg.</li> <li>•Paper Chemical Supply (WBE)</li> </ul>	Varies by item	General Fund/M & O - Detention Center
H. Shower repairs at the Detention Center	Detention Center	Pioneer Construction (WBE)	\$50,829	CIP - Detention Center
I. Clear the right-of-way of the Wilmington Canal from Clarendon Road to Winchester Drive	Engineering	Triplett Clearing	\$12,000	CIP - Drainage, Wilmington Park

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Construction contract for Penrose Drive drainage improvements	Engineering	A.D. Williams Construction Company	\$18,000	SPLOST (2003-2008) - Drainage, Penrose
K. Change Order No. 1 to the engineering services contract for services during construction of the Pipemakers Canal, Phase 2 Section 1 for additional construction monitoring provided to the County	Engineering	EMC Engineering Services, Inc.	\$58,000	SPLOST (1998-2003) - Drainage, Pipemakers
L. Renewal of Workers' Compensation Excess Insurance	Finance	Safety National	\$121,033	Risk Management Internal Service Fund
M. Cancel the award of the contract for replacement of roof on the Administrative Legislative Courthouse	Facilities Maintenance and Operations	Advantage Building Contractors, Inc.	N/A	N/A
N. Contract for the Talmadge Canal Culvert Drainage Improvement project	Engineering	Sandhill ALS Construction, Inc. (MBE)	\$91,600	SPLOST (1998-2003) - Drainage, Talmadge Canal
O. Engineering services contract for design services related to the new fueling station which will be located adjacent to the new Public Works facility	Public Works	Thomas & Hutton Engineering (Sole Source)	\$74,500	CIP - Fleet Building Relocation

## **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**

#### **Quarterly Listing of Appointments (Updated June 28, 2012)**

<u>Board</u>	<u>Vacancies</u>
Aging Services Advisory Council	1
Board of Tax Assessors	1
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	9
Chatham Area Transit Authority (CAT)	3
Chatham Environmental Forum	1
Coastal Region MPO (CORE) (formerly CUTS) (each Commissioner makes one appointment)	9
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	4
Convention and Visitors Bureau (CVB) (must be a Commissioner)	0
Development Authority of Chatham County	6
Employees Pension Board	3
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	3
Family and Children Services (DFCS)	3
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse) (nominations submitted by the Health Department)	5
Handicapped Grievance Committee	5
Health, Board of	0
Historic Preservation Advisory Council	2
Historic Preservation Commission of Chatham County	9

Homeless Authority	4
Hospital Authority	0
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library (one appointee is a Board of Education representative)	1
Metropolitan Planning Commission (MPC)	0
Middle Coastal Unified Development Authority	2
Military Liaison	1
Personnel Advisory Board (PAB)	2
Port Industry and Business Liaison	1
Recreation Authority	4
Resource Protection Commission	9
Savannah-Chatham Council on Disability Issues	8
Savannah Economic Development Authority (SEDA)	1
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	5
Southeast Georgia Emergency Medical Services Council (Region IX)	0
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	4
Tripartite Committee	2
Veterans Council of Chatham County	1
Youth Futures Authority	1
Zoning Board of Appeals	3