

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 20, 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

Commissioner James J. Holmes

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

None.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Presentation on the Strategic Plan for the Savannah Early Childhood Foundation (Commissioner Farrell and Commissioner Stone).
2. Johnny Mercer project (Commissioner Farrell).
3. Green building policy (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: (1) in the General Fund M&O, (a) transfer \$56,200 from Haz Mat Expense to Emergency Management, and (b)) transfer \$33,600 from operating expenses to salaries and benefits within the EMS budget, (2) in the Confiscated Revenue Fund, appropriate \$44,300 to the Counter Narcotics Team, and (3) in the Multiple Grant Fund increase revenues and expenditures \$7,000 for a grant awarded to the Sheriff's Department and \$106,979 for a grant awarded to the Savannah-Chatham County Drug Court, and for fiscal year 2012, (4) request approval for budget transfers within and between departmental budgets as shown in Attachment A to amend salary budgets, and (5) in the Parking Garage enterprise fund, increase both revenues-net assets and salary expenditures by \$8,141.

2. Adoption of year 2012 millage levy resolution for the Board of Public Education for the City of Savannah and the County of Chatham pursuant to advertisement having been published in accordance with O.C.G.A. 48-5-32.1.
In addition, Form PT-35 County Millage Rate Certification and Form PT 32.1 Computation of Millage Rate Rollback and Percentage Increase in Property Taxes for Tax Year 2012 must be certified and submitted to the Georgia Department of Revenue for digest approval for the tax year 2012.

3. 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 July 6, 2012, as mailed.
2. Claims vs. Chatham County for the period June 28 through July 11, 2012.
3. Request Board reaffirm an intergovernmental agreement with the State of Georgia, a restrictive covenant with the State Properties Commission (SPC), and a quitclaim deed to the State of Georgia as necessary steps for final approval of the Salt Creek Mitigation Bank.
4. Request Board approval to grant temporary construction easement to Intercat-Savannah, Inc., across unopened right-of-way to assist in expansion of plant and employment opportunities.
5. Request Board approve application for continuation of a VOCA Grant through the Criminal Justice Coordinating Council.
6. Presentation of plan of action to address problems at the Frank W. Spencer Boat Ramp.
[District 4.]
7. Request for a new beer, wine and liquor pouring license and Sunday Sales license for 2012. Petitioner: Zhen Yun Dong, d/b/a Sake Steak House, located at 4685 E. U.S. Highway 80.
[District 4.]
8. 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 an emergency contract for Phase II of the Datacenter	I.C.S.	Elliot-Lewis Corporation	\$453,925	SPLOST (2008-2014) - Courthouse Project
B. Confirmation of an emergency contract to install a turnkey Datacenter	I.C.S.	Graybar Electric, Inc.	\$757,022	SPLOST (2008-2014) - Courthouse Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Annual software support	Tax Commissioner	VisiCraft/ Manatron (Sole Source)	\$52,700	General Fund/M & O - Tax Commissioner
D. Annual contract for four (4) one (1) year renewals for disaster debris monitoring	Public Works and Park Services	Thompson Consulting Services	Varies by service	As needed, if mobilized due to disaster
E. Fifty-six (56) pallet racks and two (2) roller conveyors	Detention Center	VSS	\$21,967	Detention Center Expansion Project
F. Mobile satellite trailer	CEMA	Indyne Corporation	\$25,700	DHS - CEMA Communications Trailer
G. Renewal of the preferred supplier of office supplies	Various	Staples Advantage	Varies by item	•General Fund/M & O - Various •SSD - Various
H. Four (4) 2013 Ford Fusions	SCMPD	J.C. Lewis Ford	\$82,748	CIP - Fleet Replacement
I. Six (6) Ford sedans	SCMPD	J.C. Lewis Ford	\$136,809	CIP - Fleet Replacement
J. Six (6) Chevy sedans	•SCMPD •Sheriff	Coastal Chevrolet	\$182,886	•CIP - Fleet Replacement - \$152,405 •Sheriff K9 Training Grant - \$30,481
K. Annual renewal of aircraft liability and hull (physical damage) insurance coverage	Mosquito Control	ACE/ Westchester Fire Insurance Company	\$31,358	Risk Management Internal Service Fund
L. Repairs to a boom trash truck loader	Public Works and Park Services	Griffin Truck and Equipment (Sole Source)	\$14,957	General Fund/M & O - Fleet Operations

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. Revisions to the Animal Control Ordinance.

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