

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

AUGUST 10, 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 Patrick Shay

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation of \$10,000 check from Colonial Life Insurance to Chatham County Wellness Program by Eddie Wilson.
2. Invitation from Howard Morrison to dedication of NS Savannah historic marker.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

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. Show cause hearing on revocation of business tax certificate, Prime Time Enterprises, d/b/a Midtown Center, 5806 LaRoche Avenue. **Item continued from April 27, 2012, meeting. See attached memo.**

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: for Fiscal Year 2012 in the Special Service District Fund: (1) decrease the Police budget \$130,000, (2) increase Recorder's Court budget \$130,000, and (3) in the General Fund M&O transfer \$5,000 from the Bamboo Farm to Cooperative Extension; for Fiscal Year 2013 (1) in the Restricted Court Fees Fund increase revenues and expenditures \$10,000 to recognize funds received from the Savannah-Chatham Metropolitan Police Department, (2) increase revenues and expenditures in the Multiple Grant Fund (a) \$7,989 and \$194,750 for grant awards to the Savannah-Chatham County Drug Court, (b) \$8,425 for a grant award to the Chatham County DUI Court, (c) \$6,420 for a grant award to the Chatham County Family Dependency Treatment Court, (d) \$9,375 for a grant award to the Chatham County Juvenile Mental Health Court, and (e) \$1,008,000 for a Georgia Department of Transportation Grant for Truman Linear Park Trail, Phase II, (3) in the Capital Improvement (CIP) Fund transfer \$30,000 from the Bell's Landing project to the Henderson CIP project, and (4) in the DSA Series 1999 Revenue Bond Fund transfer \$30,000 from the Air National Guard Project to Parks and Recreation Improvement Project, and (5) in the Sales Tax V Fund transfer \$105,000 from the Administrative Expenditure Roads project to the I-16 Flyover Removal project.

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 20, 2012, as mailed.
2. Claims vs. Chatham County for the period July 12 through August 1, 2012.
3. Request Board approve an exchange of properties on or near Memorial Stadium between Chatham County and Innovative Veterinary Medicine.
[District 3.]
4. Request Board confirm purchase of a vacant 3.75-acre parcel on U.S. 17 in unincorporated Chatham County for the new southwest police precinct.
[District 6.]
5. Request Board approval of a private road maintenance agreement for Basin Court.
[District 7.]
6. Request Board approval of resolution to establish "Keep Chatham Beautiful" as an affiliate program of the Keep America Beautiful organization.
7. 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 approval for purchase of new fire alarm system	Detention Center	Brewer Technology Solutions, Inc.	\$18,530	CIP - Detention Center Expansion Project
B. Ballots for general primary election	Elections	Owen G. Dunn	\$11,286	General Fund/M&O - Elections
C. Extension of professional services contract for independent case management	District Attorney	Norda Evans	\$38.40/hr	Multiple Grant Fund - District Attorney

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Floating dock for Salt Creek Boat Ramp	Public Works and Park Services	Gator Dock & Marine, LLC (Sole Source)	\$30,733	CIP - Recreation Boat Ramps Repairs
E. Digital Microwave Downlink System	CEMA	Broadcast Microwave Services, Inc.	\$100,193	Multiple Grant Fund - Homeland Security
F. Construction contract for Pipemakers Canal Drainage Improvements	Engineering	TIC (The Industrial Company)	\$7,668,600	SPLOST (2008-2014) - Drainage, Pipemakers Canal
G. Professional services contract for construction oversight during the Pipemakers Canal Drainage Improvements	Engineering	EMC Engineering Services	\$400,000	SPLOST (2008-2014) - Drainage, Pipemakers Canal
H. System network maintenance for 800 MHZ network	I.C.S.	Motorola Solutions, Inc. (Sole Source)	\$199,918	General Fund/M&O - Communications
I. Professional services contract for soil and material testing during construction of the Pipemakers Canal Drainage Improvements	Engineering	Terracon, Inc.	\$17,000	SPLOST (1998-2003) - Drainage, Pipemakers Canal
J. Relocation of electric power distribution infrastructure necessary for construction of the Pipemakers Canal Drainage Improvements	Engineering	Georgia Power	\$36,846	SPLOST (2008-2014) - Drainage, Pipemakers Canal
K. Furnish and install a new Storage Area Network	I.C.S.	Itech for Business	\$119,918	CIP - MIS Network Disk

Page revised 8/8/2012 - Amount corrected for Item X-7-P

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Extension of professional services contract for technical consulting services	I.C.S.	Michael Tony Lucento	not to exceed \$9,600	General Fund/M&O - I.C.S.
M. Renewal of an annual software maintenance agreement for the NetBackUp system	I.C.S.	System Management Planning, Inc.	\$22,949	General Fund/M&O - I.C.S.
N. Renewal of annual software maintenance agreement for the WebEOC system	I.C.S.	ESI Acquisitions, Inc.	\$11,556	General Fund/M&O - CEMA
O. Confirmation of emergency purchase for wide belt sander for CAP Casegoods project	Special Projects	Savannah Toolhouse	\$11,489	SPLOST (2008-2014) - Courthouse/CAP Project
P. Confirmation of emergency purchase for materials (oak plywood and boards) for CAP Casegoods project	Special Projects	Meyer Laminate of Savannah	\$30,000	SPLOST (2008-2014) - Courthouse/CAP Project
Q. Confirmation of emergency purchase for new mechanical system for Henderson Golf Club	Public Works & Park Services	All Season Comfort	\$38,693	CIP - Henderson
R. Confirmation of emergency purchase for security system for Mother Matilda Beasley Park Pavilion	Public Works & Park Services	Quality Communications	\$10,470	SPLOST (2003-2008) - Mother Matilda Beasley Park

Page revised 8/8/2012 - Amounts corrected for Items X-7-S and T

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
S. Change Order No. 2 to design engineering services contract for Pete Liakakis Govt. Building	Special Projects	Lott-Barber	\$30,360	SPLOST (2008-2014) - Courthouse
T. Change Order No.1 to construction contract for Pete Liakakis Govt. Building	Special Projects	Catamount Construction	\$40,971	SPLOST (2008-2014) - Courthouse
U. Personal services contract for graphic design services for recreational signage	Special Projects	Christine Doolittle	\$40/hr not to exceed \$25,000	SPLOST (2008-2014) - Open Space, Green Space, Greenways

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. Adoption of 2012 updates to the Chatham County Revenue Ordinance.

XII. SECOND READINGS

1. Revisions to the Animal Control Ordinance.

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