

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 24, 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

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Consideration of a contract with All Walks of Life, Inc. (AWOL) (Commissioner Holmes and Commissioner Shay).
2. Southbridge drainage (Commissioner Kicklighter).

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 (*).

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 – 1) in the General Fund M&O, a) transfer \$27,200 from Special Appropriations to Indigent Health, b) transfer \$45,000 from Facilities Maintenance to Fleet Operations and Fuel Management and, c) transfer \$7,000 from CNT to EMS, 2) in the Hotel Motel Fund increase revenues and expenditures \$40,000 for Hotel/Motel taxes and related appropriations; for Fiscal Year 2013 – 1) in the Multiple Grant Fund, a) increase revenues and expenditures \$5,500 to recognize funds received from the Association County Commissioners of Georgia (ACCG), and b) increase revenues and expenditures \$233,767 for a Criminal Justice Coordinating Council grant to the Sheriff’s K-9 Unit, 2) in the General Fund M&O, a) transfer \$6,400 from Other Equipment to Salaries and Wages in the Tax Commissioner’s budget and, b) transfer \$4,510 from Management Consulting to Salaries and Wages in the Construction Apprentice Program budget.
2. CNT monthly report given verbally by Director Ragan.
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 August 10, 2012, as mailed.
2. Claims vs. Chatham County for the period August 2 through 15, 2012.
3. Request Board approval of an intergovernmental agreement between Chatham County, the City of Savannah and the Board of Public Education for the construction, maintenance and use of Cloverdale Community Center.
[District 8.]
4. Request Board approval to delete one(1) Assistant Chief Deputy Tax Commissioner position and create one (1) Delinquent Tax Technician position and one (1) Administrative Assistant I position for the Tax Commissioner's office.
5. 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. Track chains and related hardware for an amphibious excavator	Mosquito Control	Wilco Manufacturing, LLC	\$14,736	General Fund/M&O - Mosquito Control
B. Demolition services for the removal of fuel tanks and canopies at the former Fleet Operations facility	Fleet	MECO (Sole Source)	\$26,475	CIP - Fleet Building Relocation
C. Remove trees and stumps for the Hardin Canal Drainage Improvements project	Engineering	B and D Clearing, Inc.	\$14,600	SPLOST (1998-2003) - Hardin Canal Drainage project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Construction contract for the Wilmington Canal Drainage Improvements project	Engineering	McCoy Grading, Inc.	\$603,418	SPLOST (1998-2003) - Wilmington Park Drainage
E. Change Order No.3 and adding eight (8) days to the Pope Construction Company contract for construction of the new Public Works and Park Services Facility	Engineering Public Works and Park Services	Pope Construction Company	\$23,937	SPLOST (2003-2008) - Public Works and Park Facility
F. Cisco network equipment for I.C.S.	I.C.S.	Centric IT	\$17,695	2005 DSA Bonds - South Annex
G. Annual contract for four (4) one (1) year renewals to provide mowing maintenance of canals, closed landfill sites and Pine Barren Waste Water Treatment Facility	<ul style="list-style-type: none"> • Public Works and Park Services • Water and Sewer • Solid Waste 	Myers and Son, Inc.	\$227,155	<ul style="list-style-type: none"> • General Fund/M&O - Public Works • Water and Sewer • Solid Waste
H. One (1) Quantum Scalar i80 tape library	I.C.S.	CDW-G	\$13,239	General Fund/M&O - I.C.S.
I. Dell PowerEdge Server	I.C.S.	Dell Marketing (State Contract)	\$13,706	CIP - Novalis Remediation project
J. Declare vehicles as unserviceable surplus and approval to sell at a public auction or to dispose as scrap material	Fleet Operations	N/A	N/A	Revenue Producing

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. The petitioner, Chad Zittrouer, Kern-Coleman & Co., LLC, Agent for Konter Development Co., Inc., is requesting approval of a rezoning from PUD-M-6 (Planned Unit Development Multi-Family – 6 units per net acre) zoning classification to a PUD-M-8 (Planned Unit Development Multi-Family – 8 units per net acre) zoning classification. MPC recommends **approval**.
MPC File No. Z-120626-00032-1
[District 7.]

XII. SECOND READINGS

1. Adoption of 2012 updates to the Chatham County Revenue Ordinance. *(Note: Item 3 under Facts and Findings was added after First Reading. It includes amendment to charges for off duty officers and vehicles.)*

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