

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

SEPTEMBER 21, 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 K. Farrell

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Recognition of The Honorable John W. Beam, Jr., on his retirement after 32 years as Presiding Judge, Juvenile Court.
2. Proclamation declaring Friday, September 21, 2012, as POW-MIA Recognition Day. Rob Taylor will be receiving.
3. Chatham County Youth Commission swearing in for the 2012-2013 term.

VI. CHAIRMAN'S ITEMS

1. Request for \$30,000 from West Broad Street YMCA. (Note: Also includes several Commissioners.)

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 (*).

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 FY2012 General Fund M&O increase revenues and expenditures up to \$3,500,000 based on current revenue budget variances to recognize a fund balance appropriation to Transfer Out to the Capital Improvement Program Fund, (2) increase revenues and expenditures in the FY2012 Capital Improvement Program Fund up to \$3,500,000, (3) FY2013 Capital Improvement Program Fund: (a) increase revenues \$25,000 for rent revenue and (b) increase expenditures \$25,000 for the Henderson Project, and (4) in the FY2013 Sales Tax V Fund transfer funds from the Reserve for Unincorporated County Projects – Flood Control and establish projects.
2. CNT monthly report given verbally by Director Ragan.

X. ACTION CALENDAR

<p>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.</p>

1. Approval of the minutes of the regular meeting on September 7, 2012, as mailed.
2. Claims vs. Chatham County for the period August 30 through September 12, 2012.
3. Request Board adopt by Resolution the Flood Mitigation Plan for Unincorporated Chatham County as part of the Federal Emergency Management Agency National Flood Insurance Program. Copies of the plan will be distributed separately.
[All districts – unincorporated area.]
- ~~4. Request Board approve a Local Government Project Lighting Agreement with the Georgia Department of Transportation for R. B. Miller Road.
[District 7.]~~
5. Request Board confirm acquisition from the Georgia Land Trust of a 296-acre tract, called Great Ogeechee Lakes, on the Ogeechee River to become part of the assemblage of the Lower Ogeechee River Conservation Corridor and authorize recording of a conservation easement.
[District 7.]
6. Request Board approval of a Memorandum of Understanding with All Walks of Life, Inc. (AWOL).
7. Request Board approval of intergovernmental agreements with municipalities for the allocation and distribution of proceeds from the energy excise tax.

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. Replacement vehicle for the Engineering Dept. and authorize the disposal of one (1) vehicle to be used as a trade-in	Fleet	Fairway Lincoln	\$18,150	SPLOST (2003-2008) - Fleet Replacement
B. Annual contract for four (4) one year renewals to provide warehouse supplies for the Detention Center	Detention Center	<ul style="list-style-type: none"> •Calico Industries •DGG Taser (WBE) •Doyle Chemical & Supply Company (WBE) •Home Depot •Interboro Packaging •Paper Chemical & Supply Company (WBE) •Pinnacle Technologies •Southeastern Paper Group, Inc. •Staples 	Varies	<ul style="list-style-type: none"> •General Fund/M&O - Various •SSD - Various
C. Keyboard -Video-Mouse (KVM) switch for the datacenter at the Pete Liakakis Government Building	I.C.S.	Interface Electronic, Inc.	\$15,924	SPLOST (2008-2014) - Courthouse Project
D. Annual renewal of document imaging system servers and software maintenance for I.C.S.	I.C.S.	Palmetto Microfilm, LLC	\$28,047	General Fund/M&O - I.C.S.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Professional services contract for design and engineering services of Liberty City Community Center Addition	Building & Safety	Kern - Coleman & Co.	\$47,850	SPLOST (2008-2014) - Liberty City Community Center
F. Replacement vehicle for the Public Defender Dept.	Fleet	J. C. Lewis Ford	\$14,300	<ul style="list-style-type: none"> •CIP - Fleet Replacement •General Fund/M&O - Public Defender
G. <i>Deductive</i> Change Order No. 8 to the annual contract for pest control services to discontinue at the "old" Fleet Operations location	Fleet	Cox Termite and Pest Control	(\$15) per month	General Fund/M&O - Fleet Operations
H. Change Order No.2 to the annual contract providing specialized lawn care services at the Fleet Operations temporary location	Fleet	Chase Landscaping, Inc.	<ul style="list-style-type: none"> •\$250 per month April - October •\$150 per month November - March 	General Fund/M&O - Fleet Operations
I. Cabling service to terminate and test existing 288 fiber optic cables at the Pete Liakakis Government Building	I.C.S.	Network Cabling Infrastructures, Inc. (Sole Source)	\$11,395	SPLOST (2008-2014) - Courthouse Project
J. 2,275 tons of graded aggregate base to stabilize roads and prevent soil erosion at the Chatham County Wetland Mitigation Bank	Engineering	Ready Mix USA	\$50,050	SPLOST (2008-2014) - Greenspace

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
K. Advertising of September 2012 Tax Sales Ads for the Tax Commissioner's Office	Tax Commissioner	Shivers Trading / Morris Communications Publishing Group (Sole Source)	\$10,910	General Fund/M&O - Tax Commissioner
L. Contract for Truman Trail/Phase 2, Segment 1 to widen the Julie Backus Smith Trail at Lake Mayer	Engineering <i>Public Works and Park Services</i>	E & D Coatings, Inc. (WBE)	\$376,884	•SPLOST (2008-2014) - Green Space •SPLOST (1998-2003) - Coastal Georgia Greenway
M. Confirmation of emergency purchase of additional materials (oak plywood and boards) for CAP Casegoods project	Special Projects	Myer Decorative Surfaces, Inc.	\$21, 047	SPLOST (2008-2014) - Courthouse/CAP Project
N. Confirmation of emergency purchase of storage space for Fleet Operations	Fleet	Reese & Company	\$19,904	General Fund/M&O - Fleet Operations
O. Architectural design services for 123 Abercorn Street	Special Projects	Lott + Barber (Sole Source)	\$67,000	SPLOST (2008-2012) - Courthouse Project

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. It is proposed that an amendment to remove language from Section 4-13(5) of the Chatham County Zoning Ordinance which requires the replacement of non-conforming signs with conforming signs by a certain date. MPC recommends approval.

MPC File No. Z-120802-00038-1

[All districts – unincorporated area.]

XII. SECOND READINGS

1. Approval of an ordinance to impose an Energy Excise Tax within Chatham County.

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