

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

A G E N D A

R. E. ABOLT
County Manager

TABITHA A. ODELL
District 5

R. JONATHAN HART
County Attorney

DECEMBER 7, 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 Dean Kicklighter

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation declaring December Impaired Driving Prevention Month. Chief Judge H. Gregory Fowler will be receiving.
2. Recognize another outstanding United Way campaign for County employees. You will also have the opportunity to meet in person “Bond, James Bond” and “Dr. Evil.”
3. Presentation by Maggie Gill, CEO of Memorial Health University Medical Center, and Rex Templeton, Jr., Chatham County Hospital Authority.
4. Thank you from Chris Gallea of Gallea Golf Properties, manager of Henderson Golf Course.

VI. CHAIRMAN'S ITEMS

1. Addition to Animal Control shelter staff.
2. Making existing towers safe for our helicopters.

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. Board consideration of a water billing refund of \$6,400 as requested by Ms. Paige Morrison of 117 Summit Ridge Drive. Staff recommends denial of the adjustment. **Item was tabled at Board meeting of October 19, 2012, at the request of the petitioner.**

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 \$14,000 from operating line items into salaries in the Finance department budget, (b) transfer \$24,740 from Other Purchased Services into Salaries in the County Commissioners budget, and (c) transfer \$1,971 from Reimbursement to Funds into salaries in the Court Administrators budget, 2) in the Multiple Grant Fund: (a) increase revenues and expenditures \$81,310 for a grant awarded to the Savannah-Chatham Veterans Treatment Court, (b) increase revenues and expenditures \$76,679 for a grant awarded to the Chatham-Savannah Mental Health Court, and (c) increase revenues and expenditures \$16,550 for a grant awarded to the Chatham Emergency Management Agency, 3) in the CIP Fund transfer \$110,000 from M&O Contingency to the Fleet Building project, and 4) ***in the Sales Tax V fund: (a) transfer \$150,000 into salaries and benefits within the Sales Tax V fund and (b) amend the fiscal 2013 budget resolution to recognize audited fiscal 2012 fund balance and approve the revised project budget schedule.***
2. Presentation by Joe Marlowe of Aon Hewitt, the County's Health Plan consultant, on status of employee health care clinic RFP and present a recommended short list for Board approval.
3. Request approval of a revised Chatham County Minority and Women Business Enterprise Policy (presentation from Arneja Riley and Robert James).
4. Request approval of a revision to the Purchasing Manual §604, Professional Services Selection Method.
5. Board consideration of an Executive Participation Agreement and a two-year funding commitment for the Savannah-Chatham Community Indicators Coalition.

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 November 2, 2012, as mailed.
2. Claims vs. Chatham County for the period November 8, 2012, through November 29, 2012.
3. Request Board approve the 2013 holiday schedule.
4. Request Board approval of the revised Chatham County Emergency Operations Plan and Resolution adopting the federally-mandated National Incident Management System.
5. Request Board approval for the Chairman to execute a Right-of-Way Maintenance Agreement with the City of Savannah for a portion of Apache Avenue to accommodate improvements to the Bell's Landing Boat Ramp Facility.
[District 6.]
6. Request Board approve an amended Contract for Acquisition of Right of Way, State-Aid or Federal Aid Project, Reimbursable between the Georgia Department of Transportation and Chatham County for the Bay Street Widening Project, NHS00-0002-00(923).
[District 8.]
7. Request Board approval to create thirty-four (34) new positions in the Detention Center's budget.
8. Request for new beer and wine retail license for 2013. Petitioner: Abhikkumar Patel, d/b/a Niramay, Inc., located at 2 Gateway Boulevard West, 31419.
[District 6.]

9. 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. One (1) year professional services agreement to provide case management to the Mental Health Court	Court Administrator	Kali Lander	\$17 per hour	Mental Health Court Grant
B. One (1) year professional services agreement to provide case management to the Mental Health Court	Court Administrator	Kari Maurer	\$15 per hour (part time)	Mental Health Court Grant
C. Bulk pre-made roadway signs	Public Works and Park Services	EPH and Associates, Inc.	\$18,849	CIP - Public Works
D. Annual contract with renewals for four (4) additional one (1) year terms to provide maintenance and service for Chatham County's Emergency Warning Sirens	CEMA	D.P. Joyner Electric II, Inc.	Varies	General Fund/M&O - CEMA
E. Annual contract with renewals for four (4) additional one (1) year terms, for Logistical and Staff Support for Disaster Recovery for CEMA	CEMA	Deployed Resources	As needed	N/A
F. Resurface 35,141 linear feet of streets at various locations within the County	Public Works and Park Services	Carroll and Carroll, Inc.	\$731,323	SPLOST (2008-2014) - Road Resurfacing

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Professional services contract for the design and engineering services for the new Chief David M. Gellatly West Chatham Police Precinct	Special Projects	Cogdell & Mendrala	\$209,700	SPLOST (2008-2014) - Westside Police Precinct
H. 53 hand held mobile and portable digital radios from the State of Georgia contract	I.C.S.	Motorola Solutions, Inc. (Sole Source)	\$155,529	CIP - Detention Center
I. Confirmation of an emergency purchase for electrical materials to complete the low voltage cabling at the Pete Liakakis Government building	I.C.S.	Graybar Electrical	\$12,252	SPLOST (2008-2014) - Courthouse project
J. Cisco network equipment	I.C.S.	Centrics IT	\$15,388	SPLOST (2008-2014) - Courthouse project
K. Complete boom assembly with hoses for a 2007 John Deere tractor	Fleet	Alamo Industrial	\$15,265	General Fund/M&O – Fleet Operations
L. Renew building, contents, computer, and related property insurance coverage	Finance	•Travelers, Cincinnati •Hartford Insurance	\$727, 259	Risk Management Fund – Insurance and Surety Bond Premiums
M. Professional engineering services contract for improvements to the roads at the Chatham County Detention Center and improvements to Carl Griffin Drive	Engineering	Thomas & Hutton Engineering	\$74,800	SPLOST (2008-2014) - Detention Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Installation of a Card Access Control System for the Pete Liakakis Government Building and award of an annual contract for future access control system installations	I.C.S.	SFI Electronics, LLC	\$52,000	SPLOST (2008-2014) - Courthouse project (Pending Funding Transfer)
O. Deductive Change Order No. 1 to the low voltage cabling contract for the Pete Liakakis Government Building	I.C.S.	All Electric and Specialty, Inc.	(\$12,252)	SPLOST (2008-2014) - Courthouse project
P. Furnish and install carpet tiles for the CNT Administrative building and warehouse	Facilities Maintenance	McWaters, Inc.	\$43,000	2005 DSA Bonds - CNT Headquarters
Q. Change Order No. 2 for construction of the Pete Liakakis Government Building	Special Projects	Catamount Construction	\$252,000	SPLOST (2008-2014) - 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. Amendment to Chapter 20, Article II, “Adoption of the Amendments to Technical Code” of the Chatham County Code.
2. Revise the Chatham County Emergency Management Code, Chapter 4, Article III, and its Intergovernmental Agreement.
3. Amend ordinance for Section 1-109 of the Chatham County Code wherein the base salaries of each of the Board of Commissioners is hereby established.

XII. SECOND READINGS

1. Amendment to Chapter 20, Building (Construction) Regulations, Article I, Section 20-107, entitled “Penalties for Violation.”

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 \$9,9 99 (see attached).

Recess to Executive Session