

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, SEPTEMBER 7, 2012, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.

I. CALL TO ORDER

Chairman Pete Liakakis called the meeting to order at 9:25 a.m. on Friday, September 7, 2012.

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II. INVOCATION

Chairman Liakakis said, I now call on Commissioner Patrick Farrell for the Invocation.

Commissioner Farrell said, let us bow our heads.

Commissioner Farrell gave the invocation as follows:

Dear Lord, We thank you for all the many blessings you have bestowed upon this Commission, the County staff, and all of our community. Continue to guide us and do the right things for the right reasons at the right times. We ask you to keep everyone safe and to have respect from one citizen to another so that we can live in harmony in this community. I ask these things and thank you. Amen.

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III. PLEDGE OF ALLEGIANCE

Chairman Liakakis said, now call on Commissioner Gellatly for leading us for the Pledge of Allegiance.

Commissioner Gellatly led all in the Pledge of Allegiance to Flag of the United States of America.

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IV. ROLL CALL

Chairman Liakakis said, I call on our County clerk, Janice, for the roll call, please.

The Clerk called the roll.

Present: Pete Liakakis, Chairman
Dr. Priscilla D. Thomas, Vice Chairman, District Eight
Helen L. Stone, Chairman Pro Tem, District One
James J. Holmes, District Two
Patrick Shay, District Three
Patrick K. Farrell, District Four
David M. Gellatly, District Six
Dean Kicklighter, District Seven

Not present: Tabitha A. Odell, District Five

Also present: R. E. Abolt, County Manager
R. Jonathan Hart, County Attorney
Janice E. Bocook, County Clerk

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Chairman Liakakis said, okay, I'd like a motion on the floor to excuse Commissioner Odell. She was unable to make it this morning.

Commissioner Stone said, so moved, Mr. Chairman.

Commissioner Kicklighter said, second.

Chairman Liakakis said, we have a motion on the floor and a second to excuse Commissioner Odell. Let's go on the board. Motion passes.

ACTION OF THE BOARD:

Commissioner Stone moved to excuse Commissioner Odell from the Commission meeting. Commissioner Kicklighter seconded the motion and it carried unanimously.

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V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

None.

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VI. CHAIRMAN'S ITEMS

None.

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VII. COMMISSIONER'S ITEMS

1. RECOGNITION AND THANKS TO GEORGIA DEPARTMENT OF TRANSPORTATION AND AREA ENGINEER TROY PITTMAN FOR TRUCK LANE RESTRICTION TEST (COMMISSIONER KICKLIGHTER).

Chairman Liakakis said, next -- the next item will be Commissioner's Items and recognition and thanks to the Georgia Department of Transportation and area engineer Troy Pittman for truck lane restrictions, and this was requested by Commissioner Kicklighter. He saw what was happening in the area and thought this would help the -- for the safety of our drivers. Go ahead.

Commissioner Kicklighter said, thank you, Mr. Chairman. So many times Mr. Pittman here has a tough, tough job and a pretty thankless job I would imagine, so we wanted to bring him up here today and thank him. Mr. Pittman is the Georgia DOT -- our area or district engineer, and he stepped up to the plate for a request for some help in a -- in a huge way, and I just wanted and the County Manager and myself wanted to bring him up here and publicly thank him and the Georgia DOT for assisting us. Noticing -- just driving in the traffic, shortly after I guess the sales tax was voted down to -- for roads and everything, I get pretty angry, I guess getting stuck behind 18 wheelers that seems to be in the middle of a slow drag race side by side going down our major highways and interstates and everything, and it occurred to me that -- that I've seen them somewhere in the past signs that pretty much just restricted 18 wheelers to the right lane except for turning, and anyway, I shared those thoughts with Mr. Abolt, and he sent them over to Mr. Pittman and -- and within a heartbeat there was a great response, and Mr. Pittman and the Georgia DOT has agreed to install signs that say truck over 6 wheels use right lane except to pass. And, they're going to do so on Highway 80, which, you know, in my opinion, is -- was the fairest road to test this out on. They're going to run a test to see if it actually helps with the understanding that it will take full participation and cooperation and enforcement from all of the local police departments, as well as the Georgia DOT to make the -- the enforcement a reality. But I felt -- we felt that Highway 80 would be very fair because it actually runs throughout the entire County from out past Port Wentworth all the way out to Tybee Island, and -- or actually not past Port Wentworth, excuse me, out past Bloomingdale all the way to Tybee, and I think this is a wonderful thing. I think that we're going to find out that if enforced properly by the local governments, it'll speed up everyone's travel time throughout the County and ease some of the traffic congestion. And, again, Mr. Pittman, from the bottom of my heart, I thank you. I know that you don't always get the praise worthy of all the hard work you do, but we truly, sincerely appreciate your help with this.

Mr. Troy Pittman said, thank you.

Chairman Liakakis said, Troy [Pittman], listen we know, you know, we were glad when you got appointed in your particular position because we know you're career, your history with the Department of Transportation and all. You've done an excellent job and your staff, you know, we can all be proud of you, your staff and the other staff people with the Georgia Department of Transportation. We really appreciate that because it makes a difference in a lot of people's lives because the safety and -- and the things that have been put in place by GDOT, you know, reduces people getting injured and dying in traffic problems. So thanks again on behalf of this Chatham County Commission.

Commissioner Thomas said, Mr. Chairman?

Chairman Liakakis said, and if you'd like to say something, Troy [Pittman], that's fine. Oh, let me get Priscilla [Thomas] first and then ask you to stay there.

Commissioner Thomas said, thank you. Before he speaks, I just want to echo those concerns that my fellow colleague, Commissioner Kicklighter, as well as yourself, Mr. Chairman. We just want to thank you for taking this step forward. There is a dire need, I tell you. I travel Highway 80, 21, and I mean, if you don't travel, you know, those roads every day, you just cannot imagine the traffic, you know, because of the port and other -- other ways that are happening out there. So anything that can be done to help alleviate, you know, some of the congestions that we are facing each and every day, will certainly be, you know, something well done. So again, thank you for stepping up to the plate to help us in any way possible.

Mr. Pittman said, I -- I thank you. The Department appreciates the recognition. We're glad anytime we can help with the level of service and controlling truck traffic. I do want to note that since -- since your request, we've recently got a new request to install similar signs on one of our projects on I-95. We're building an auxiliary lane between Jimmy Deloach and State Route 21 --

Commissioner Thomas said, yes.

Mr. Pittman said, and we're actually working to install those signs between those two interchanges right now.

Commissioner Thomas said, great.

Commissioner Kicklighter said, isn't that wonderful. Wonderful.

Commissioner Thomas said, that's great.

Commissioner Kicklighter said, thank you so much.

Commissioner Thomas said, and that is great.

Commissioner Kicklighter said, and -- and I want to also just emphasize the point that -- that Mr. Pittman's running this actually as a test, so it's my hope that the test, if we can get the -- Russ [Abolt], if we can send the letter, once this is done, to the local governments asking them to please enforce and, you know, it's my hope that it will actually work. I believe that it will with enforcement, and it's my hope that at that point, we'll be able to expand it throughout all of our streets. I mean we have the fastest growing port in the United States, and, you know, in doing so, it's -- it's -- I believe that this is good planning to help ease some of this traffic congestion, and I really appreciate your -- your help with this.

Mr. Pittman said, thank you.

Commissioner Kicklighter said, thank you.

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Chairman Liakakis said, okay. Now under Commissioner's Items too, I'd like to say to say this, we see that -- want everybody to know that Commissioner Priscilla Thomas, that is not a new movie that she is going to be participating in. She just had a little small situation, eye treatment, and that's the reason why she's wearing these glasses today. Although, she's not at this time being in the next movie being produced in our area.

Commissioner Farrell said, oh, I thought she was in that United Way thing, you know, the secret agents.

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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.

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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) GENERAL FUND M&O, (a) transfer \$50,000 from contingency to Special Appropriations for All Walks of Life (AWOL), (b) increase revenues and expenditures to recognize the roll-forward of 2012 encumbrance balances of \$2,033,239, and (c) transfer \$1,500 from Office Supplies in the State Court Judges budget and \$2,500 from Office Supplies in the State Court Clerk's budget to Salaries and Wages in the State Court Judges budget, and (d) transfer \$6,200 from Payments to Others to Salaries and Wages in the Community Outreach budget, (2) SPECIAL SERVICE DISTRICT FUND: increase revenues and expenditures to recognize the roll-forward of 2012 encumbrance balances of \$104,563, (3) CONFISCATED REVENUE FUND: appropriate \$17,384 fund balance to the District Attorney's Office, and (4) transfer funds among projects, amend project budgets and establish the Grace-Garland Canal Project in the Sales Tax IV Fund as outlined in the attached memoranda.**

Chairman Liakakis said, okay, next item, Items for Individual Actions. One, to request approval of the following budget amendments and transfers: (1) GENERAL FUND M&O, (a) transfer \$50,000 from contingency to Special Appropriation for All Walks of Life (AWOL), (b) increase revenues and expenditures to recognize the roll-forward of 2012 encumbrances balances of \$2,033,239, and (c) transfer \$1,500 from Office Supplies in the State Court Judges budget and \$2,500 from Office Supplies in the State Court Clerk's budget to Salaries and Wages in the State Court Judges budget, and (d) transfer \$6,200 from Payments to Others to Salaries and Wages in the Community Outreach budget, (2) SPECIAL SERVICE DISTRICT FUND: increase revenues and expenditures to recognize the roll-forward of 2012 encumbrances balances of \$104,563, (3) CONFISCATED REVENUE FUND: appropriate \$17,384 fund balance to the District Attorney's Office, and (4) transfer funds -- funds among projects, amend project budgets and establish the Grace-Garland Canal Project in the Sales Tax IV Fund as outlined in the attached memoranda. Need a motion and a second.

Commissioner Stone said, Mr. -- Mr. Chairman, I have a question, please.

Chairman Liakakis said, okay.

Commissioner Stone said, on the -- what is -- what are wages in the Community Outreach? I've -- I've tried to look that, and I --

County Manager Russ Abolt said, that's to deal with employees doing a super job, and in effect, bringing in Hunt Mills and all the business groups that are part of our community outreach to get local people involved. So. There was an adjustment made there.

Commissioner Stone said, so the money was --

County Manager Abolt said, the money is there. We -- we -- we --

Commissioner Stone said, no, no, I mean the -- it -- just explain to me what it --

County Manager Abolt said, Community -- Community Outreach, if I may --

Commissioner Stone said, uh-huh.

County Manager Abolt said, that was something that had some history to it going back a number of years, where this County before we even let a contract for the detention center wanted to do something actively to get local businesses and potential employees involved in this project. That's what community outreach is. And then you see the good work of Ms. Riley once a month, and that's -- that's what was involved.

Commissioner Stone said, so it was for the --

County Manager Abolt said, for the out --

Commissioner Stone said, -- for the employees to go out into the community?

County Manager Abolt said, yeah, it's -- it's also to fairly compensate those -- that individual too.

Commissioner Stone said, okay. I just --

Chairman Liakakis said, okay. Need the motions.

Commissioner Thomas said, move for approval, Mr. Chairman.

Commissioner Holmes said, second.

Chairman Liakakis said, I have a motion on the floor and a second for approving the individual actions. Let's go on the board. Motion passes.

ACTION OF THE BOARD:

Commissioner Thomas moved to approval of the following budget amendments and transfers: (1) GENERAL FUND M&O, (a) transfer \$50,000 from contingency to Special Appropriations for All Walks of Life (AWOL), (b) increase revenues and expenditures to recognize the roll-forward of 2012 encumbrance balances of \$2,033,239, and (c) transfer \$1,500 from Office Supplies in the State Court Judges budget and \$2,500 from Office Supplies in the State Court Clerk's budget to Salaries and Wages in the State Court Judges budget, and (d) transfer \$6,200 from Payments to Others to Salaries and Wages in the Community Outreach budget, (2) SPECIAL SERVICE DISTRICT FUND: increase revenues and expenditures to recognize the roll-forward of 2012 encumbrance balances of \$104,563, (3) CONFISCATED REVENUE FUND: appropriate \$17,384 fund balance to the District Attorney's Office, and (4) transfer funds among projects, amend project budgets and establish the Grace-Garland Canal Project in the Sales Tax IV Fund as outlined in the attached memoranda. Commissioner Holmes seconded the motion and it carried unanimously. [NOTE: Commissioner Odell was not present.]

AGENDA ITEM: IX-1
AGENDA DATE: September 7, 2012

TO: Board of Commissioners
THRU: R. E. Abolt, County Manager
FROM: Linda B. Cramer, Finance Director

ISSUE: To request approval of the following budget amendments and transfers: (1) GENERAL FUND M&O, (a) transfer \$50,000 from contingency to Special Appropriations for All Walks of Life (AWOL), (b) increase revenues and expenditures to recognize the roll-forward of 2012 encumbrance balances of \$2,033,239, and (c) transfer \$1,500 from Office Supplies in the State Court Judges budget and \$2,500 from Office Supplies in the State Court Clerk's budget to Salaries and Wages in the State Court Judges budget, and (d) transfer \$6,200 from Payments to Others to Salaries and Wages in the Community Outreach budget, (2) SPECIAL SERVICE DISTRICT FUND: increase revenues and expenditures to recognize the roll-forward of 2012 encumbrance balances of \$104,563, (3) CONFISCATED REVENUE FUND: appropriate \$17,384 fund balance to the District Attorney's Office, and (4) transfer funds among projects, amend project budgets and establish the Grace-Garland Canal Project in the Sales Tax IV Fund as outlined in the attached memoranda.

FACTS AND FINDINGS:

1. The Board of Commissioners approved a \$50,000 appropriation to All Walks of Life (AWOL) at the August 24, 2012 meeting. A transfer from General Fund M&O contingency is necessary to provide funding. A resolution is attached. A contract for services is being presented in a separate report.
2. A portion of the fund balance in the General Fund M&O and the Special Service District Fund is reserved at year end for purchase orders and contracts that have been issued but not paid. Funds are carried forward to the current fiscal year to cover these open commitments. Items 1b and 2 in the issue statement amend the current budgets. Resolutions are attached.
3. The Court Administrator/Clerk of Court for State Court has requested a transfer of \$1,500 from Office Supplies in the State Court Judges budget and a transfer of \$2,500 from Office Supplies in the State Court Clerk's budget to cover a reclassification in the State Court Judge's budget. Correspondence is attached.
4. The Assistant County Manager is requesting a \$6,200 transfer within the Community Outreach budget to fund a salary adjustment.
5. The District Attorney has requested a \$17,384 appropriation of confiscated revenue for the purchase of law books, printers, telephone equipment and other office supplies. Correspondence is attached. The requested use of funds has been forwarded to the County Attorney's office for review. A resolution to amend the Confiscated Revenue Fund is attached.
6. The County Engineer has requested transfers among road and drainage projects in the Sales Tax IV Fund. Detail is provided in the attached memoranda.

FUNDING: Funds are available in the General M&O and Sales Tax IV Funds. The budget amendment will establish funding in the General Fund M&O, Special Service District and Confiscated Revenue Funds.

ALTERNATIVES:

1. That the Board approve the following:

GENERAL FUND M&O FY2012

- a) Transfer \$50,000 from contingency to Special Appropriations for All Walks of Life (AWOL).
- b) Increase revenues and expenditures to recognize the roll-forward of 2012 encumbrance balances of \$2,033,239.
- c) Transfer \$1,500 from Office Supplies to Salaries in the State Court Judge's Budget and \$2,500 from Office Supplies in the State Court Clerk's budget to Salaries in the State Court Judge's budget.
- d) Transfer \$6,200 from Payments to Others to Salaries and Wages in the Community Outreach budget.

SPECIAL SERVICE DISTRICT FUND

Increase revenues and expenditures to recognize the roll-forward of 2012 encumbrance balances of \$104,563.

CONFISCATED REVENUE FUND

Appropriate \$17,384 to the District Attorney's Office for law books and equipment.

SALES TAX IV FUND

Transfer funds among projects as outlined in the attachment memorandum dated August 24, 2012.

2. Amend or deny the request.

POLICY ANALYSIS: State law grants the Board authority to amend the budget during the year as it deems necessary.

RECOMMENDATION: That the Board approve Alternative 1.

Prepared by: Estelle Brown

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Chairman Liakakis said, John [Savage]?

Mr. John Savage said, yes, sir?

Chairman Liakakis said, you want to go ahead now because of our time element?

Mr. Savage said, it's already here.

Chairman Liakakis said, you've got it taken care of?

Mr. Savage said, yes, sir.

Chairman Liakakis said, thank you.

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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>

Chairman Liakakis said, all right. Action Calendar. Under Action Calendar we have items 1 through 7 [sic] and under the 7 [sic] items, we have item A through K. Need a motion on the floor to approve all these items.

Commissioner Farrell said, so moved.

Commissioner Shay said, second.

Chairman Liakakis said, we have a motion on the floor and a second to approve all the action calendar. Let's go on the board.

Commissioner Stone said, Mr. Chairman?

Chairman Liakakis said, yes?

Commissioner Stone said, can I just say that -- follow-up what I said in the pre-meeting I think it's very sad that we have citizens in our community that need health care and dental health care, but we're approving over \$105,000 for people sitting in our jail for dental and health care that some of our senior citizens in this community cannot even receive. And I understand that that is not our choice, that these are laws that are being mandated to us, but I just think it's very unfortunate that this is the state of affairs that we're in that people that have committed crimes and are awaiting trial and sitting in our jail are receiving the benefits of dental and health care that some of our elderly citizens that have never committed a crime in this community cannot receive right now. And I just -- I just think it's a very sad state of affairs.

Chairman Liakakis said, the unfortunate problem -- problem with that is we're required -- we want all of our citizens to know we're just not putting this money out, but we're required by federal law that we have to provide the health and dental treatment for the inmates of our County jail, and we have no, you know, we cannot refuse to do that because we would end up in the court -- the federal courts.

Commissioner Thomas said, Mr. Chairman?

Chairman Liakakis said, yes?

Commissioner Thomas said, when you're finished. I just want to re-emphasize just what you've said and what Commissioner Stone has said, and I want to reiterate -- reiterate what I said earlier is the fact that it may not help, but I -- feel that if we make our -- our wishes known and our concerns known a little bit more from the state and to the federal how this is affecting our communities and other citizens and etcetera, they may take another look at it. So I mean, you know, just -- just talk about it because it's a mandate, I think if -- you know, if we could do that with our representatives on the state, as well as the federal level, something might, you know, be -- be considered. We don't know that, but we can try.

Chairman Liakakis said, Commissioner Gellatly?

Commissioner Gellatly said, yes. I -- I'm curious if there's a -- if we're mandated to provide the service, if there's also a set of standards what service would be provided and what service would not be provided, and, you know, I -- I would like assurances that if we're dealing with dental care that we're -- we're dealing with pain issues that just enough to get them by, and we're not building bridges in their mouth and things of this nature. I'd like to -- some assurances that we have a minimum amount of medical care that we're giving away free at tax payers' expense. I -- I too have a problem with that, but I -- I understand the -- you need to abide by the law, you know, whether you -- sometimes if a person comes in and has a multiple heart attack or something of this nature, why we have to take them to the hospital, and sometimes have two deputies with them around the clock, and that really gets expensive really quick, and then pick

up the tab on the hospital bill on top of that. And if we have someone that commits a horrible crimes in the community, like they rape your daughter, you'll -- you'll also have to -- and the person's arrested, you'll also have to pay for a lawyer to defend them. And I understand that's the law, but it doesn't mean that you got to like it.

Chairman Liakakis said, yeah. And I'll call on our great attorney there, County Attorney Hart, if you will explain that there have been many court cases on that and court rulings as opposed to just what the law states. Is that right, Mr. Attorney?

County Attorney R. Jonathan Hart said, yes, sir. Commissioner Gellatly raises a -- a very excellent point. We have a facility that does basic dental care. We -- we choose to do that for the very reason that Commissioner Gellatly pointed out that the transportation and guarding of prisoners outside of the facility, and especially in health facilities where things are not necessarily secure as you would expect in a private dental practice for the type of people we are treating, and it's -- it -- it -- the Sheriff feels that that's probably the most efficient and effective way of handling it, and cost-effective I might add. We do provide the basic dental care that's required under the law. So that, you know, you can't put somebody in jail for cruel and unusual punishment while they're in jail. So we're -- we're clearly meeting those standards, and we're taking care of the need that is required from the dental standpoint, but at the same time, you know, we're not doing crown work. We're not doing bridge work. We're doing what needs to be done. Sometimes we're extracting a tooth rather than spending a fortune trying to save that tooth. But that is -- that is what is required of us, and that is what we are -- are doing, and we leave medical decisions to medical folks. The Sheriff does not make a medical decision as to somebody's health. We leave that to the professionals to tell us whether that service is needed and the -- to the extent to which it is needed. And that's the way the law requires us to do things. Thank you.

Chairman Liakakis said, Jon [Hart]?

County Attorney Hart said, yes, sir?

Chairman Liakakis said, and there's nothing you can do about -- for somebody going in jail trying to pull a scam so that they can get that attention.

County Attorney Hart said, no, sir.

Chairman Liakakis said, they commit some minor situation just to receive that assistance so that -- it just has to be accepted?

County Attorney Hart said, no, sir. It -- it -- you -- you -- yes, sir, there is. Typically the question becomes whether you're going to arrest somebody. Where we really see an increase is when the weather gets very cold or somebody that his homeless that has extreme health care problems, it's not unusual for them to commit a little misdemeanor in the presence of somebody to get arrested, fail to make bail, and stay in our jail until they -- they get the needed treatment that they can. If they come in sick, we still have to treat them.

Chairman Liakakis said, okay.

Commissioner Kicklighter said, it --

Chairman Liakakis said, go ahead.

Commissioner Kicklighter said, before -- before this is approved, is there any way of actually finding out the exact federal law because I -- I said it in the back, and I'll say it publicly, I think if a alleged criminal, who has been arrested and jailed, has a tooth ache that is in such pain that it requires the honest, law-abiding, tax paying citizens to relieve the pain, I think the only option should be tooth removal. We're not in the beauty business. We're not here to make them look nice, but the humane part of society, I can see where some would think people need to be relieved of pain, and I guess if it's a small crime, I might agree. There are some I could care less if we relieve their pain if they did something bad enough. But, I really think it would be good that the only option provided is tooth removal, and I think at that point we might find that the dental care that we're required to do, the request for service may go down quite a bit if -- if -- if they're not receiving fillings, they are just getting their tooth or their teeth extracted. So is there any way we can find out --

County Attorney Hart said, well --

Commissioner Kicklighter said, -- like Commissioner Gellatly actually said, what -- in the beginning about the minimums and -- and all before? I mean --

County Attorney Hart said, I will be glad to provide you with a memo outlining what our requirements are.

Commissioner Kicklighter said, yeah.

County Attorney Hart said, it's on a case by case basis. Everybody's mouth is different from everybody else's.

Commissioner Kicklighter said, I said it -- I said it as a joke in a way in the back, but the more I think about it, the more I really kind of believe actually in what I said.

County Attorney Hart said, and we can provide you with the law on that.

Commissioner Kicklighter said, if we had a x-ray in the machine, a pair of pliers, and the stuff to deaden the pain, we're done as far as expenses on equipment there.

County Attorney Hart said, well --

Commissioner Kicklighter said, and, you know --

County Attorney Hart said, that -- that would --

Commissioner Kicklighter said, going more, if we don't have to for alleged criminals is something that we shouldn't have to do --

County Attorney Hart said, I -- I respect --

Commissioner Kicklighter said, -- or not an act --

County Attorney Hart said, I respect your --

Commissioner Kicklighter said, -- a pair of pliers that's named differently that a dentist would use.

County Attorney Hart said, Okay. I respect your philosophy or your opinion. The Sheriff has a responsibility to run that jail in accordance with the law and does so, and as -- as a general proposition, the Sheriff is not qualified to make medical decisions nor should he, okay? And as a routine matter, we contract with people and employ them that are medical professionals, and they understand that they're spending public money when they're providing service.

Commissioner Kicklighter said, Jon [Hart], that's not a medical question. That is a financial question. In the real world, with people, citizens paying their taxes they decide when they go to a dentist with a cavity hurting, can I afford to get it filled or do they pull it? That's a financial question. That same question should be answered with criminals and not -- it's not medical. It's either a cavity that you can afford to fill or one that you have to pull. And so the -- the medical determination in that's -- to me, it's kind of out the window as far as that goes.

County Attorney Hart said, I -- I will provide you the law on that, and then after you read that I'll be happy to discuss it with you.

Commissioner Kicklighter said, oh, I know we have stupid laws. I mean, you know, but I -- it's clear that we do. But, thank you.

Chairman Liakakis said, and as Jon [Hart] can tell you, there are many cases in point on that particular item. Go ahead. You wanted to Pat [Shay]?

Commissioner Shay said, I just think that we need to leave the practice of medicine to people who are licensed to practice medicine. That's all I'll say.

Chairman Liakakis said, Helen [Stone]?

Commissioner Stone said, I agree with that but I also want to make sure that we are fulfilling our obligation by law and -- as it's already been stated and nothing more. And -- and that would be my concern simply because I -- I don't -- I -- I still think that the tax payers should not be approving expenditures on people that are sitting in jail that are unnecessary when we've got citizens in this community that are good citizens that have never been in jail that can't afford the same services. That's all.

Chairman Liakakis said, okay.

ACTION OF THE BOARD:

Commissioner Farrell moved to approve the Action Calendar, Items 1 through 6 and under Item 6, Items A through K. Commissioner Shay seconded the motion and it carried unanimously. [NOTE: Commissioner Odell was not present; Commissioner Kicklighter was not present for the vote.]

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[NOTE: ACTION OF THE BOARD IS SHOWN ON EACH ITEM AS THOUGH AN INDIVIDUAL MOTION WAS MADE THEREON.]

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- 1. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF AUGUST 24, 2012, AS MAILED.**

ACTION OF THE BOARD:

Commissioner Farrell moved to approve the minutes of the regular meeting of August 24, 2012, as mailed. Commissioner Shay seconded the motion and it carried unanimously. [NOTE: Commissioner Odell was not present; Commissioner Kicklighter was not present for the vote.]

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2. CLAIMS VS. CHATHAM COUNTY FOR THE PERIOD AUGUST 16, 2012 THROUGH AUGUST 29, 2012.

ACTION OF THE BOARD:

Commissioner Farrell moved to authorize the Finance Director to pay the claims against the County for the period August 16, 2012 through August 29, 2012, in the amount of \$11,558,341. Commissioner Shay seconded the motion and it carried unanimously. [NOTE: Commissioner Odell was not present; Commissioner Kicklighter was not present for the vote.]

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**3. REQUEST BOARD RENEW WITH AMENDMENTS A GROUND LEASE TO THE SAVANNAH AREA COUNCIL OF GARDEN CLUBS FOR 10 ACRES ON EISENHOWER DRIVE.
[DISTRICT 1.]**

ACTION OF THE BOARD:

Commissioner Farrell moved the Board to renew with amendments a ground lease to the Savannah Area Council of Garden Clubs for 10 acres on Eisenhower Drive. Commissioner Shay seconded the motion and it carried unanimously. [NOTE: Commissioner Odell was not present; Commissioner Kicklighter was not present for the vote.]

AGENDA ITEM: X-3
AGENDA DATE: September 7, 2012

TO: Board of Commissioners
THRU: R. E. Abolt, County Manager
FROM: Patrick Monahan, Asst. County Manager

ISSUE:

To renew with amendments a ground lease to the Savannah Area Council of Garden Clubs for 10 acres on Eisenhower Drive.

BACKGROUND:

At the October 11, 1991 meeting, the then-Board of Commissioners approved a ground lease to the Garden Council for 10 acres of property on Eisenhower Drive and Agonic Drive. The proposed lease would extend the term for 25 one-year terms with automatic renewal but with some amendments recommended by the County Attorney's Office.

FACTS & FINDINGS:

1. The proposed lease revision is attached. County Attorney Jon Hart drafted it in accordance with changes in state law or interpretation by the County Attorney's Office in 1991.
2. According to state law, the County must "recover substantial public benefit" in allowing any use of public property. The Garden Council has proven itself by the following:
 - 2.1 Developing the site as the lease intended. The Garden Council accepted relocation and renovation of an 1840 farmhouse, which helped Chatham County since the historic structure became a mitigation requirement on Helmken Street from Truman Parkway, Phase 1. The project cost about \$250,000. Besides this initial investment, the Garden Council continues to fund maintenance expense of the historic house.
 - 2.2 Creating a community gardens, which hosts daily visits, seasonal exhibits and regional and state meetings. The Garden Council funded development of the grounds and continues its annual maintenance.
 - 2.3 Making available (offering) use of the farmhouse for County events and providing reports about public use and benefit. The Garden Council has always kept its door open for any County request.
3. Staff believes the Garden Council has maintained the lease covenants and met the legal consideration of community programs. The Garden Council has maintained its status as tax exempt by IRS certification as a 501(c)(3).

FUNDING:

Not applicable.

ALTERNATIVES:

1. That the Board approve the lease as attached and extend the term for 25 one-year terms with automatic renewal as long as the Garden Council continues to meet its requirements under the agreement.
2. That the Board not approve the agreement.

POLICY ANALYSIS:

Georgia law allows leasing of public land as long as the County "recovers substantial public benefit." In the case of the Garden Council, the benefit includes its community programs and its preservation of an historic house.

RECOMMENDATION:

That the Board adopt Alternative 1.

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4. REQUEST BOARD AUTHORIZE A QUIT CLAIM OF 722 PAULSEN STREET IN THE CITY OF SAVANNAH TO THE NEW ORDER GREAT FAITH MINISTRIES CHURCH. [DISTRICT 2]

ACTION OF THE BOARD:

Commissioner Farrell moved the Board to authorize a Quit Claim of 722 Paulsen Street in the City of Savannah to the New Order Great Faith Ministries Church. Commissioner Shay seconded the motion and it carried unanimously. [NOTE: Commissioner Odell was not present; Commissioner Kicklighter was not present for the vote.]

AGENDA ITEM: X-4

AGENDA DATE: September 7, 2012

TO: Board of Commissioners
THRU: R.E. Abolt, County Manager
FROM: Patrick Monahan, Asst. County Manager

ISSUE:

To authorize a quitclaim of 722 Paulsen Street in the City of Savannah to the New Order Greater Faith Ministries Church.

BACKGROUND:

Chatham County acquired by tax deed 722 Paulsen Street in the City of Savannah. The property cannot be developed because of its size, 28 feet by 73 feet, and remains a maintenance liability for the County. The adjoining property owner, the New Order Greater Faith Ministries, expressed interest in the lot.

FACTS AND FINDINGS:

1. The surplus property totals 2,044 square feet. It has a legal description as "the South 28 x 73 feet of Lot 64, Johnston Ward." It is reportedly PIN 2-0034-26-011.
2. Based on its size and shape, it could not be used for any purpose except by the adjoining property owner. Under a change in state law, and by policy adopted by the Board, Chatham County can quitclaim properties with no development potential to the adjoining property owner.
3. The property would be considered surplus, or "unserviceable" as defined by state law. Quitclaim of the property would remove Chatham County's maintenance and liability of the lot.

FUNDING:

Not applicable.

ALTERNATIVES:

1. That the Board declares as surplus (nonserviceable) and authorize the quitclaim of 722 Paulsen Street to New Order Great Faith Ministries.
2. That the Board opt not to quitclaim the property.

POLICY ANALYSIS:

Georgia law authorizes the sale of property deemed unserviceable (i.e. surplus), and when the property remains undevelopable, the property's transfer can be negotiated as long as a County has adopted a policy and procedures (previously adopted by the Board.)

RECOMMENDATION:

That the Board adopt Alternative 1.
 District 2.

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5. REQUEST BOARD APPROVAL OF THE FISCAL YEARS 2014 THRU 2018 CAPITAL IMPROVEMENT PROGRAM (CIP) CALENDAR AND APPROVE THE SCORING CRITERIA USED TO PRIORITIZE PROJECTS.

ACTION OF THE BOARD:

Commissioner Farrell moved the Board for approval of the Fiscal Years 2014 thru 2018 Capital Improvement Program (CIP) Calendar and approve the scoring criteria used to prioritize projects. Commissioner Shay seconded the motion and it carried unanimously. [NOTE: Commissioner Odell was not present; Commissioner Kicklighter was not present for the vote.]

AGENDA ITEM: X-5
AGENDA DATE: September 7, 2012

TO: Board of Commissioners
THRU: R.E. Abolt, County Manager
FROM: Linda Cramer, Finance Director

ISSUE:
 To request Board approval of the Fiscal Years 2014 thru 2018 Capital Improvement Program (CIP) Calendar and approve the scoring criteria used to prioritize projects.

BACKGROUND:
 Each fiscal year a five year Capital Improvement Program is prepared and submitted to the Board of Commissioners. To accomplish this task, the Board of Commissioners approves a scoring model prior to the initialization of the CIP process, which emphasizes the organizational goals adopted by the Board of Commissioners. At this time, there have been no additional modifications to the scoring model utilized during the last fiscal year.

- FACTS AND FINDINGS:**
1. The Fiscal Years July 1, 2013 thru June 30, 2018 Capital Improvement Program (CIP) calendar is shown in completion on page 3 herein and contains the following major target dates:

September 10, 2012	-	Distribution of CIP packages
October 22-31, 2013	-	CIP Committee convenes to rate projects
January, 2012	-	Submit CIP workbook to Board of Commissioners
 2. Subsequently, CIP workshops with the Board may be scheduled for January through March of a given fiscal year, or the Board may inquire about the requests at their February Planning workshop.
 3. Approval of the calendar does not prohibit the Board from scheduling additional workshops or amending the target adoption date.
 4. The current Capital Improvement Rating Sheet is shown herein on page 4 for the Board of Commissioners consideration.
 5. A copy of the Capital Improvement Program Package is available upon request to the Finance Department.

FUNDING:
 N/A

- ALTERNATIVES:**
1. Approve the Fiscal Years 2014 thru 2018 Capital Improvement Program Calendar and approve the scoring model as provided.
 2. Amend the calendar and provide other direction.

POLICY ANALYSIS:
 Approval of Alternative one is consistent with the Chatham County Financial Policy on Capital Asset Funding, resolutions and goals adopted by the Board of Commissioners.

RECOMMENDATION:
 That the Board approve Alternative 1. Prepared by: Rusheda Adeshina

**CHATHAM COUNTY, GEORGIA
 FISCAL YEARS JULY 1, 2014 THRU JUNE 30, 2018
 CAPITAL IMPROVEMENT PROGRAM (PRELIMINARY) BUDGET CALENDAR**

DATE	CIP ACTIVITY
September 10, 2012	FY 2014-2018 Capital Budget Packages Distributed
October 1, 2012	FY 2014-2018 Capital Budget Requests Due from Departments
October 22-31, 2012	CIP Committee Convenes to Rate Projects
November 1, 2012-November 8, 2012	Finalize FY 2014-2018 CIP Identify Critical Projects/Finalize Priorities
November 9, 2012-December 31, 2012	Prepare FY 2014-2018 CIP Workbook

January, 2013	Submit FY 2014-2018 CIP Workbook to Board of Commissioners for Consideration
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6. 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).

ACTION OF THE BOARD:

Commissioner Farrell moved for 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.) Commissioner Shay seconded the motion and it carried unanimously. [NOTE: Commissioner Odell was not present.; Commissioner Kicklighter was not present for the vote.]

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Voice Over Internet Protocol (VOIP) phones with associated licenses	I.C.S.	Mitel/Integrated Network Solutions (GSA schedule)	\$34,578	SPLOST (2008-2014) - Courthouse Renovations
B. Annual software maintenance agreement	Tax Assessor	ACS Government Systems, Inc. (Sole Source)	\$22,626	General Fund/M&O - Tax Assessor
C. Mobile Emergency Operations Center	CEMA	North American Custom Specialty Vehicles, LLC	\$398,000	MGF - Homeland Security SIP
D. Change Order No. 1 to add mold resistant grout to the showers at the Detention Center	Detention Center	Pioneer Construction	\$4,406	CIP - Detention Center Fund
E. Summary Change Order No. 2 to the contract for E&D Contracting Services, Inc. on the Cresthill Drainage Improvements - Phase I project	Engineering	E&D Contracting Services, Inc.	\$6,676	SPLOST (2003-2008) - Drainage, Laberta/Cresthill
F. Dental equipment for the Detention Center, Building K	Detention Center	Patterson Dental	\$42,932	CIP - Chatham County Detention Center Expansion
G. Medical equipment for the Detention Center, Building K	Detention Center	•Coastal Paper Sail Chemical Co. •The Instrument House, Inc. •Henry Schein, Inc. •Tri-State Surgical Supply & Equipment LTD •Prime Source Services, LLC	\$62,522	CIP - Chatham County Detention Center Expansion
H. <i>Deductive</i> Change Order No. 1 to discontinue janitorial services at the "old" Public Works and Park Services facilities, and an <i>additive</i> Change Order No. 1 for the "new" Public Works and Park Services Facility	•Public Works •Parks and Recreation	CKC Enterprises	•\$(16,240) •\$20,740	•SSD - Public Works •General Fund/M&O - Parks and Recreation
I. Change Order No. 1 to the LaRoche Avenue Culvert design contract	Engineering	Moffat & Nichol	\$51,600	SPLOST (2003-2008) - LaRoche Avenue Culvert
J. Confirmation of an emergency purchase of stone revetment materials for stabilization of the canal access road at Dean Forest Road	Engineering	USA Aggregates	\$25,205	SPLOST (1998-2003) - Hardin Canal Drainage

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Demolition services for the Public Works/Fleet Operation Complex	Fleet	JCS Associates, LLC	\$22,000	CIP - Fleet Building Relocation

AGENDA ITEM: X-7 A thru K
AGENDA DATE: September 7, 2012

TO: BOARD OF COMMISSIONERS
THRU: R.E. ABOLT, COUNTY MANAGER
**FROM: MICHAEL A. KAIGLER, ASSISTANT COUNTY MANAGER/
DIRECTOR OF HUMAN RESOURCES AND SERVICES**
SUBJECT: AWARD OF BIDS

ITEM A

ISSUE: Request Board approval of the \$34,578 purchase of Voice Over Internet Protocol (VOIP) phones with associated licenses from Mitel/Integrated Network Solutions. The pricing is from the General Services Administration (GSA) schedule.

BACKGROUND: New phones are needed for offices relocating to the renovated Pete Liakakis Government Building.

FACTS AND FINDINGS:

1. Purchase of the Mitel phones with software and user licenses will provide enhanced communication for those offices relocating to the Peter Liakakis Government Building.
2. These phones will make computer phone integration and collaboration applications available, resulting in increased productivity and cost savings.
3. The Mitel phones from Mitel/Integrated Network Solutions, Savannah, GA, are available to the County using the GSA schedule which guarantees most favorable pricing.

FUNDING: SPLOST (2008-2014) - Courthouse Renovations
(3244980 - 54.13011- 32460427)

ALTERNATIVES:

1. Board approval of the \$34,578 purchase of Voice over Internet Protocol (VOIP) phones with associated licenses from Mitel/Integrated Network Solutions.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to provide the necessary equipment for communications.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
GLORIA SAUGH

ITEM B

ISSUE: Request Board approval of a \$22,626 sole source annual software maintenance agreement from ACS Government Systems, Inc., for the Assessor's office.

BACKGROUND: This is the annual maintenance agreement for the CAMA software Marshall & Swift cost table maintenance support. This is required to ensure the smooth, continuous operation of the Assessor's appraisal and assessment software. This software is necessary to generate values, assessments, the digest and all the necessary reports required by the Department of Revenue for digest submission. Maintenance provides for assistance with any problems associated with the software.

FACTS AND FINDINGS:

1. The sole source provider, ACS Government Systems, Inc., is the only company authorized to maintain and make proprietary changes to the software.
2. Staff believes the total cost of \$22,626 to be fair and reasonable.

FUNDING: General Fund/M&O - Tax Assessor
(1001550 - 52.13011)

ALTERNATIVES:

1. Board approval of a \$22,626 sole source annual software maintenance agreement from ACS Government Systems, Inc., for the Assessor's office.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to provide the necessary software maintenance for the using departments.

RECOMMENDATION: Staff recommends approval of Alternative 1.

I.C.S. APPROVAL _____
NICK BATEY

BUDGET APPROVAL _____
CHRIS MORRIS

ITEM C

ISSUE: Request Board approval of a \$398,000 purchase of a Mobile Emergency Operations Center from North American Custom Specialty Vehicles, LLC., Melbourne, FL, for Chatham Emergency Management Agency (CEMA).

BACKGROUND: On April 27, 2012, The Board of Commissioners approved the receipt of a Homeland Security (DHS) grant to Chatham Emergency Management Agency (CEMA), for the Mobile Emergency Operations Center.

FACTS AND FINDINGS:

1. The Invitation for Bid was advertised and three (3) bids were received. The responses are listed as follows:

Nomad Global Communication Solutions, Inc. Columbia Falls, MT	\$ 378,000
North American Custom Speciality Vehicles, LLC Melbourne, FL	\$ 398,000
Custom Truck & Body Works, Inc. Woodbury, GA	\$ 446,550
2. The bid submitted by Nomad Global did not meet specifications. Nomad submitted a bid for a vehicle engine with a performance rating of 1800RPM when the bid specification required 2200 RPM. As per the Fleet Department, the 2200 RPM is the minimum acceptable for this type of vehicle. The extra RPMs are necessary for the type of vehicle, chassis, and environment.
3. Nomad Global submitted a one (1) valve parking brake system when the bid specification requires a two (2) valve parking brake systems with warning indicator. As per the Fleet Department a minimum two (2) valve braking system is required for safety. Heavy equipment usually has multiple valves (County dump trucks have 3-5). The heavier the vehicle, the more brake systems are needed for safety.
4. Staff believes that the price from North American Custom Specialty Vehicles, LLC to be fair and reasonable.

FUNDING: MGF- Homeland Security SIP
(2503920 - 54.22003 - 25024262)

ALTERNATIVES:

1. Board approval of a \$398,000 purchase of a Mobile Emergency Operations Center from North American Custom Specialty Vehicles, LLC., Melbourne, FL, for Chatham Emergency Management Agency (CEMA).
2. Provide staff other direction.

POLICY ANALYSIS: It is consist with Board policy to provide the necessary equipment for the using department.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
RUSHEDA ADESHINA

ITEM D

ISSUE: Request Board approval of the \$4,406 Change Order No. 1 to Pioneer Construction of Savannah, GA, to add mold resistant grout to the showers at the Chatham County Detention Center.

BACKGROUND: On July 6, 2012, the Board approved a contract to repair the showers at the Chatham County Detention Center.

FACTS AND FINDINGS:

1. The requirement for the use of mold resistant grout in the tile installation was not specified. During the repair/replacement it was determined that the use of the mold resistant grout would inhibit the growth of mold in the showers.
2. Contract history is as follow:

Original Contract (07/06/2012)	\$50,829
Change Order No. 1 (pending)	\$ 4,406
Revised contract amount	<u>\$55,235</u>
3. Staff believes the change order from Pioneer Construction, to be fair and reasonable.

FUNDING: CIP - Detention Center Fund
(3503326 - 54.13011 - 35030517)

ALTERNATIVES:

1. Board approval of the \$4,406 Change Order No. 1 to Pioneer Construction of Savannah, GA, to add mold resistant grout to the showers at the Chatham County Detention Center.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve change orders necessary for the upgrade of Chatham County facilities.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
CHRIS MORRIS

ITEM E

ISSUE: Request Board approval of the \$6,676 Summary Change Order No. 2 to Contract 11-8-8-4 with E&D Contracting Services, Inc., on the Cresthill Drainage Improvements – Phase I project.

BACKGROUND: The Cresthill Drainage Improvements – Phase I project, located on Laberta Boulevard and Whitefield Avenue, is part of the 2003-2008 SPLOST Drainage Program. On April 29, 2011, the Board awarded a construction contract to E&D Contracting Services, Inc., to address the limited drainage capacity causing property and street flooding in the Cresthill Subdivision. Change Order No. 1 raised Whitefield Avenue roadway to alleviate flooding issues.

FACTS AND FINDINGS:

1. The project was completed in August 2012.
2. The contract for construction was awarded as a unit price contract to E&D Contracting Services, Inc. This summary change order includes replacing driveways, sidewalks, increasing the length of the guardrail, and increasing the sodding limits. This change order represents measurement of final quantities installed at the unit prices listed in the contract. Staff negotiated prices for items not listed in the contract. Staff believes these prices to be fair and reasonable for the material and labor.
3. Contract history is as follows:

Original Contract (4/29/11)	\$345,010
Change Order No. 1 (6/22/12)	\$ 29,212
Change Order No. 2 (pending)	<u>\$ 6,676</u>
Revised Contract Amount	\$380,898

FUNDING: SPLOST (2003-2008) - Drainage, Laberta/Cresthill
(3234250 - 54.14021 - 32380347)

ALTERNATIVES:

1. Board approval of the \$6,676 Summary Change Order No. 2 to Contract 11-8-8-4 with E&D Contracting Services, Inc., on the Cresthill Drainage Improvements – Phase I project.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve change orders to contracts that are necessary for the completion of projects.

RECOMMENDATIONS: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____

CHRIS MORRIS

ITEM F

ISSUE: Request Board approval of a \$42,932 purchase of dental equipment for the Detention Center, Building K, from Patterson Dental of Savannah, GA for the CCDC Expansion.

BACKGROUND: CCDC's current dental office is being renovated and a new dental facility is under construction within the new Medical Building K.

FACTS AND FINDINGS:

1. The new dental area requires new dental equipment. The existing dental chair will be refurbished and reused. A new digital X-ray machine is also being purchased to replace the obsolete chemical x-ray and developer system.
2. Specifications were developed for 13 dental equipment items (see attached pages 13-16 for detail of items and pricing offered). An Invitation to Bid was properly advertised and opened August 8, 2012. The following firms submitted bids:

Dental Health Products, Inc. St. Petersburg, FL	\$2,147
Patterson Dental Savannah, GA	\$42,932

3. Dental Health Products, Inc., bid on only a few items and was the low bidder on three of those items. On March 27, 1998, the Board approved a "local preference" policy which, when a firm from outside Chatham County submits the "absolute low bid, allows the lowest bidding Chatham County firm to match the "absolute low" bid. If the local firm does match the "absolute low" bid, the local firm is awarded the purchase. As indicated above, a non-Chatham County firm offered the "absolute low" bid. The Chatham County firm was asked if they would match the outside firm's bid. Patterson Dental has agreed to match the low bid.
4. Staff believes the total cost of \$42,932 to be fair and reasonable.

FUNDING: CIP - Chatham County Detention Center Expansion
(3803355 - 54.25001 - 38060407)

ALTERNATIVES:

1. Board approval of a \$42,932 purchase of dental equipment for the Detention Center, Building K, from Patterson Dental of Savannah, GA for the CCDC Expansion.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve the purchase of medical equipment necessary for the operation of the Chatham County Detention Center.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____

GLORIA SAUGH

ITEM G

ISSUE: Request Board approval of a \$62,522 purchase of medical equipment for the Detention Center, Building K, from Coastal Paper Sail Chemical Co., of Savannah, GA; The Instrument House, Inc. of Suwanee, GA; Henry Schein, Inc., of Melville, NY; Tri-State Surgical Supply & Equipment LTD, of Brooklyn NY; and Prime Source Services, LLC, of Monsey NY for the CCDC Expansion.

BACKGROUND: CCDC's current medical office is being renovated and a new one is being constructed within the new Medical Building K.

FACTS AND FINDINGS:

1. The new medical building will require an assortment of new medical equipment to be purchased. Among these items are dialysis chairs, blood draw chairs, waste containers, Infirmary beds, Gurneys, Wheel chairs, EKG Machine, exam tables and various other equipment. Corizon, the contracted medical provider of services, and CCDC staff have reviewed and approved all equipment included in these requests.
2. Specifications were developed for 25 medical equipment items (see attached pages 17-20) for detailed items and pricing offered). An Invitation to Bid was properly advertised and opened July 26, 2012. The following firms responded and are recommended for award:

**The Instrument House, Inc. Suwanee, GA	\$23,288
Coastal Paper Sail Chemical Co. Savannah, GA	\$1,905
Henry Schein, Inc. Melville, NY	\$4,325
Tri State Surgical Supply & Equip. LTD Brooklyn, NY	\$22,161
Prime Source Services, LLC Monsey, NY	\$10,843

** WBE firm

3. The bids were evaluated by line item and the low bidder meeting specifications was selected for each line item.
4. Staff believes the total cost of \$62,522 to be fair and reasonable.

FUNDING: CIP - Chatham County Detention Center Expansion
(3803355 - 54.25001 - 38060407)

ALTERNATIVES:

1. Board approval of a \$62,522 purchase of medical equipment for the Detention Center, Building K, from Coastal Paper Sail Chemical Co., of Savannah, GA; The Instrument House, Inc. of Suwanee, GA; Henry Schein, Inc., of Melville, NY; Tri-State Surgical Supply & Equipment LTD, of Brooklyn NY; and Prime Source Services, LLC, of Monsey NY for the CCDC Expansion.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve the purchase of equipment necessary to the operation of the Chatham County Detention Center.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
GLORIA SAUGH

ITEM H

ISSUE: Request Board approval of Change Order No. 1, in the *deductive* amount of \$16,240 per year to discontinue janitorial services at the “old” Public Works and Park Services facilities located on Sallie Mood Drive, and an *additive* amount of \$20,740 per year to add to the scope of service of the annual contract with CKC Enterprises, to include janitorial services at the “new” Public Works and Park Services facility located at 7226 Varnadoe Drive.

BACKGROUND: On September 5, 2008, the Board approved an annual janitorial services contract with CKC Enterprises to provide services at Public Works and Park Services facilities.

FACTS AND FINDINGS:

1. Public Works and Park Services is relocating into a new facility which will require weekly cleaning services.
2. Under the terms of the current contract, Public Works and Park Services occupied several separate trailers and were serviced at varying days per week.
3. CKC Enterprises provided a quote of \$20,740 per year to provide janitorial services at the “new” facility. The increase in annual cost is due to the larger square footage of the facility, increase in the days of the week service is provided, and an increase in scope of service to include carpet cleaning.
4. Staff believes the annual cost of \$20,740 provided by CKC Enterprises for janitorial services at the “new” Public Works and Park Services facility to be fair and reasonable.
5. Contract history is as follows:

Original Contract Amount (09-05-08)	\$16,240/Year
Change Order No. 1 - <i>Deduction</i> (Pending)	\$(16,240)/Year
Change Order No. 1 - <i>Addition</i> (Pending)	\$20,740/Year
Revised Contract Amount	\$20,740/Year

FUNDING: •SSD - Public Works
(2704100 - 52.39001)

•General Fund/M & O - Parks and Recreation
(1006100 - 52.21301)

ALTERNATIVES:

1. Board approval of Change Order No. 1, in the *deductive* amount of \$16,240 per year to discontinue janitorial services at the "old" Public Works and Park Services facilities located on Sallie Mood Drive, and an *additive* amount of \$20,740 per year to add to the scope of service of the annual contract with CKC Enterprises, to include janitorial services at the "new" Public Works and Park Services facility located at 7226 Varnadoe Drive.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to issue Change Orders to essential service contracts to recognize changes in the scope of services.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
RUSHEDA ADESHINA

BUDGET APPROVAL _____
MELVA SHARPE

ITEM I

ISSUE: Request Board approval of a \$51,600 Change Order No. 1 to the LaRoche Avenue Culvert design contract with Moffatt & Nichol (M&N).

BACKGROUND: On January 29, 2010, the Board awarded a design contract to M&N for the replacement of the culvert under LaRoche Avenue between Lansing Avenue and Neva Avenue.

FACTS AND FINDINGS:

1. An Invitation to Bid for the construction of the LaRoche Avenue Culvert was released in February 2012. One bid was received and opened March 21, 2012. The bid received was over the projected budget. After analysis of the bid, staff recommended rejection of the bid. It was then determined that a redesign was necessary to entice more bids and lower construction costs.
2. Contract history:

Original Contract (1/29/10)	\$	149,300
Change Order No. 1(pending)	\$	<u>51,600</u>
Revised Contract Amount	\$	200,900

FUNDING: SPLOST (2003-2008) - LaRoche Avenue Culvert (pending funds transfer)
(3234220 - 52.12003 - 32356633)

ALTERNATIVES:

1. Board approval of a \$51,600 Change Order No. 1 to the LaRoche Avenue Culvert design contract with Moffatt & Nichol (M&N).
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve change orders to contracts that are necessary for the completion of projects.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
CHRIS MORRIS

ITEM J

ISSUE: Request Board confirmation of a \$25,205 emergency purchase from USA Aggregates for stone revetment materials to be used for stabilization of the canal access road at Dean Forest Road.

BACKGROUND: The Hardin Canal Drainage Improvement project is a part of the 1998 - 2003 SPLOST County Drainage Program. The project is located where the canal crosses Dean Forest Road. The project addresses the lack of adequate channel capacity and the inability to maintain the existing canal and culverts cause water to flood structures, area streets and residential yards.

FACTS AND FINDINGS:

1. During construction of canal improvements in the area of Dean Forest Road, a section of the canal embankment collapsed. Staff attributes the collapse to recent high tides. The collapse threatens the

stability of the canal embankment and creates a potential safety concern. Attached is a copy of the emergency authorization approved by the Chairman of the Board.

2. Staff determined that the canal embankment stabilization requires installation of stone ballast materials. Placement of the materials requires permits from the Georgia Department of Natural Resources and the United States Army Corps of Engineers. Staff expedited permit applications and expects they will be issued quickly.
3. The contractor constructing the improvements is capable of installing ballast materials to stabilize the embankment. The ballast will consist of heavy and medium weight riprap with crushed stone infill. The estimated cost of the material needed is \$25,205. This cost reflects low price proposals received by staff from local material vendors. Emergency approval of the materials will allow immediate installation after issuance of the permits. Emergency approval was requested and received from the Chairman on August 16, 2012. (See attached on page 21)

FUNDING: SPLOST (1998 - 2003) - Hardin Canal Drainage
(3244250 - 54.14021 - 32480227)

ALTERNATIVES:

1. Board confirmation of a \$25,205 emergency purchase from USA Aggregates for stone revetment materials to be used for stabilization of the canal access road at Dean Forest Road, in the amount not to exceed \$25,205.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to confirm emergency purchases.

RECOMMENDATIONS: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
GLORIA SAUGH

ITEM K

ISSUE: Request Board approval of \$22,000 contract for demolition services for the Public Works/Fleet Operation Complex from JCS Associates, LLC, of Savannah, GA.

BACKGROUND: The terms of the County’s grant require demolition of the buildings located at the Sallie Mood site.

FACTS AND FINDINGS:

1. JCS Associates, LLC, was the lowest bidder and has been deemed qualified to perform the demolition services.
2. JCS has adequate equipment to perform the service.
3. References were checked by Fred Thompson, Consultant, and found to be acceptable.
4. An Invitation to bid was properly advertised and a mandatory pre-bid was held on-site. Ten (10) bids were received. The responses are listed as follows:

* JCS Associates, LLC Savannah, GA	\$22,000
Cummins Enterprises Cartersville, GA	\$49,995
Jimmy Crowder Excavating Tallahassee, FL	\$55,000
* B & B Demolition Savannah, GA	\$58,750
** Clifton Construction, Inc. Garden City, GA	\$59,185
Empire Dismantlement Corp. Grand Island, NY	\$67,000
Environmental Holdings Group Buford, GA	\$67,300
TriStar of American, Inc. Norcross, GA	\$79,000

McLendon Enterprises, Inc. \$87,051
Vidalia, GA

** E & D Contracting Services, Inc. \$93,500
Savannah, GA

* MBE firm
** WBE firm

5. Staff believes the low bid offered by JCS Associates, LLC, to be fair and reasonable.

FUNDING: CIP - Fleet Building Relocation
(3501567 - 54.13001 - 35031357)

ALTERNATIVES:

- 1. Board approval of \$22,000 contract for demolition services for the Public Works/Fleet Operation Complex from JCS Associates, LLC, of Savannah, GA.
- 2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve contracts necessary for the compliance with grants.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
CHRIS MORRIS

PREPARED BY _____
PURCHASING AGENT

BUDGET APPROVAL _____
RUSHEDA ADESHINA

PREPARED BY _____
PURCHASING AGENT

=====

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. APPROVAL OF AN ORDINANCE TO IMPOSE AN ENERGY EXCISE TAX WITHIN CHATHAM COUNTY.

Chairman Liakakis said, we got First Reading next on the agenda. Approval of an ordinance to impose an energy excise tax within Chatham County. Since that is the first reading there's no discussion or decision on that, and at the next meeting that will come up. And, of course, the -- we've sent out all the information to the cities to participate.

County Attorney Hart said, if -- if -- if I might just very briefly. You know, this is really not a new tax. Basically it's to help the state. The state wishes to remove tax off of manufactured goods, and this is really a substitution or a different way of approaching it. The reason the state wants to do that is it makes us more competitive with South Carolina and Alabama in attracting business. So it's revenue neutral as far as you guys are concerned, and it's also something that the -- the municipalities can participate in, and all of them have indicated that they wish to participate in -- in this program. And we're waiting on two to get -- have a meeting to get their councils to approve, but they fully expect to be -- have those approvals in by the time we get to second reading.

Chairman Liakakis said, Helen [Stone]?

Commissioner Stone said, this is time sensitive?

County Manager Abolt said, yes, ma'am, we're on schedule.

Commissioner Stone said, okay.

County Manager Abolt said, the Chairman and -- is spot on.

Commissioner Stone said, I just -- I just want to make sure. I mean I understand that's it's -- it's revenue neutral, but I think that there were some time restraints that if we did not act on this immediately that the window of opportunity would disappear.

County Attorney Hart said, correct.

Commissioner Kicklighter said, who -- who are we missing?

County Manager Abolt said, huh?

Commissioner Kicklighter said, who are we missing?

County Manager Abolt said, three.

County Attorney Hart said, we're -- we're missing Pooler -- Tybee, Pooler, and Thunderbolt. Thunderbolt's just a matter of their meeting schedule. Pooler has already indicated that they -- they want to do it, and I think they passed it on September the 4th.

Commissioner Kicklighter said, yeah, they -- they approved it on Tuesday. I was at their meeting.

County Attorney Hart said, I think at the time I did this memo it wasn't quite that early.

Commissioner Kicklighter said, yeah.

County Attorney Hart said, and then I talked with the attorney for the City of Tybee and they also wish to have it approved.

Commissioner Kicklighter said, okay. Thank you.

County Manager Abolt said, again, I want to recognize the leadership of the Chairman on this, staff, Jon [Hart], Linda Cramer because you remember this happened at the end of the legislative session --

Commissioner Stone said, right.

County Manager Abolt said, -- and there was no opportunity to really not just understand it but comment on it, so we're following through based on the format given from ACCG and the County's taking the lead.

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XII. SECOND READINGS

- 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.]**

Chairman Liakakis said, okay, next, Second Readings, one, the Petitioner, Chad Zittrouer, Kern-Coleman & Co., LLC, Agent for Konter Development Company, Incorporated 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.

Commissioner Kicklighter said, where -- where is this located?

MPC representative said, this property is located, excuse me, on the west side of Little Neck Road east of 95.

Commissioner Kicklighter said, okay. And what -- what's planned to go there?

MPC representative said, it's a -- the planned development is a residential development. A combination of single family residential and some multi-family residential also on about 35 acres.

Commissioner Kicklighter said, okay, is there any opposition in the audience? Then I'll make a motion to approve.

Commissioner Thomas said, second.

Commissioner Farrell said, second.

Chairman Liakakis said, all right. Let's go on the board.

Commissioner Kicklighter said, thank you.

Chairman Liakakis said, motion approved.

ACTION OF THE BOARD:

Commissioner Kicklighter moved to approve the Petition of Chad Zittrouer, Kern-Coleman & Co., LLC, Agent for Konter Development Company, Incorporated for 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. Commissioners Thomas and Farrell seconded the motion and it carried unanimously. [NOTE: Commissioner Odell was not present.]

AGENDA ITEM: ~~XI-1~~
AGENDA DATE: ~~August 24, 2012~~
AGENDA ITEM: **XII-2**
AGENDA DATE: **September 7, 2012**

TO: Board of Commissioners
THRU: R. E. Abolt, County Manager
FROM: Thomas L. Thompson, Executive Director

LEGAL NOTICE/AGENDA HEADING:

The petitioner, Chad Zittrouer, Kern-Coleman & Co., LLC, Agent for Konter Development Company, Incorporated 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-120626-0032-1.

ISSUE:

Rezoning from a PUD-M-6 (Planned Unit Development-Residential - 6 units per net acre) classification to a PUD-M-8 (Planned Unit Development-Residential - 8 units per net acre) classification.

FACTS AND FINDINGS:

1. **Public Notice:** All property owners located within 200 feet of the petitioned site were notified of the rezoning petition.
2. **Site:** The subject property is 34.93 acres in size and is located on the west side of Little Neck Road approximately 400 feet west of Henderson Oaks Drive. The site was previously occupied by two single family houses and several accessory structures. However, all improvements have been removed from the site.
3. The petitioner requests that the site be rezoned to a PUD-M-8 zoning classification in order to develop conventional single family detached houses and multi-family residential. The adjacent land uses and zoning districts surrounding the subject property include:

<u>Location</u>	<u>Land Use</u>	<u>Zoning</u>
North	Vacant Land	R-A [1]
South	Vacant Land	R-A & PUD-M-6
East	Little Neck Road	R-A
	Vacant Farm Land	R-A
West	Single Family	PUD-C [2]
	Golf Course	PUD-C

- [1] R-A - Residential Agriculture
- [2] PUD-C - Planned Unit Development - Community

4. **Zoning History/Existing Development Pattern:** The site was zoned to its current PUD-M-6 classification in 2007. Prior to that, the site has been zoned R-A since zoning was adopted by Chatham County in 1962. There have been no zoning changes in the general area within the last 25 years with the exception of the western adjacent property which was rezoned to its current PUD-C (Planned Unit Development Community) classification in 1993 (MPC File Number Z-93-10415-C).
 - A. On August 8, 2005, the City of Savannah annexed approximately 4,500 acres of land west of Interstate 95 between Little Neck Road and Fort Argyle Road. These property were rezoned to their current PUD classification on October 27, 2005 in conjunction with the adoption of the New Hampstead PUD ordinance. The New Hampstead development is approximately 3.7 miles from the petitioned site and reflects the trend for development and redevelopment in this area of Chatham County.
5. **Existing PUD-M-6 Zoning District:**
 - a. **Intent of the PUD-M-6 District:** The Zoning Ordinance does not establish an intent for this district. However, the definition states that under this district, various types of residential uses shall be permitted with an overall net density not to exceed 6 units per net acre.
 - b. **Allowed Uses:** Multi-family dwellings, including townhomes, apartments, condominiums, two-family dwellings, single family semi-detached dwellings, single family detached dwellings, and

some business uses under certain conditions.

- c. **Development Standards:** The development standards for the PUD-M-6 district vary depending upon the type of development. For instance, single family detached residential must be developed in accordance with the R-1 (Single Family Residential) district standards. Duplexes must be developed in accordance with R-2-A (Two Family Residential) district standards.

6. **Proposed PUD-M-8 Zoning District:**

- a. **Intent of the PUD-M-8 District:** The Zoning Ordinance does not provide an intent for this district. However, the definition states that under this district, various types of residential uses shall be permitted with an overall net density not to exceed 6 units per net acre.
- b. **Allowed Uses:** Multi-family dwellings, including townhomes, apartments, condominiums, two-family dwellings, single family semi-detached dwellings, single family detached dwellings, and some business uses under certain conditions.
- c. **Development Standards:** The development standards for the PUD-M-8 district vary depending upon the type of development. For instance, single family detached residential must be developed in accordance with the R-1 (Single Family Residential) district standards. Duplexes must be developed in accordance with R-2-A (Two Family Residential) district standards.

7. **Land Use Element:** The Chatham County Comprehensive Plan Future Land Use Map designates the subject property as an amenity community. Approval of the zoning map amendment would be consistent with the Future Land Use Map.

8. **Transportation Network:** The property is accessed from Little Neck Road, a two lane public road. According to the Street Classification Map, Little Neck Road is classified as a collector roadway. The 2006 average daily traffic count for Little Neck Road from U.S. Highway 17 South (Ogeechee Road) to Interstate 95 was 3,100 vehicles.

9. **Public Services and Facilities:** The site is served by the Savannah Chatham Metropolitan police, City fire protection and by city water and sewer. The subject site is presently not served by the Chatham Area Transit Authority. The nearest bus stop is located at the intersection of Little Neck Road and Al Henderson Boulevard which is approximately 3,824 feet south of site.

SUMMARY OF FINDINGS

1. Will the proposed zoning district permit uses that would create traffic volumes, noise level, odor, airborne particulate matter, visual blight, reduce light or increased density of development that would adversely impact the livability or quality of life in the surrounding neighborhood?

Yes _____ No X

2. Will the proposed zoning district permit uses that would adversely impact adjacent and nearby property by rendering such properties less desirable and therefore less marketable for the type of development permitted under the current zoning?

Yes _____ No X

3. Will the proposed zoning district permit uses that would generate a type or mix of vehicular traffic on a street or highway that is incompatible with the type of land use development along such street or highway?

Yes _____ No X

4. Will the proposed zoning district permit uses that would generate greater traffic volumes at vehicular access points and cross streets than is generated by uses permitted under the current zoning district to the detriment of maintaining acceptable or current volume capacity (V/C) ratio for the streets that provide vehicular access to the proposed zoning district and adjacent and nearby properties?

Yes _____ No X

5. Will the proposed zoning district permit uses or scale of development that would require a greater level of public services such as drainage facilities, utilities, or safety services above that required for uses permitted under the current zoning district such that the provision of these services above that required for uses permitted under the current zoning district such that the provision of these services will create financial burden to the public?

Yes _____ No X

6. Will the proposed zoning district permit uses or scale of development that would adversely impact the improvement or development of adjacent and nearby properties in accordance with existing zoning regulations and development controls deemed necessary to maintain the stability and livability of the surrounding neighborhood?

Yes _____ No X

7. Will the proposed zoning district permit development that is inconsistent with the comprehensive land use plan?

Yes _____ No X

ALTERNATIVES:

- 1. Approve the petitioner's request to rezone the property from a PUD-M-6 classification to a PUD-M-8 classification.
- 2. Deny the petitioner's request.
- 3. Approve an alternate zoning classification.

POLICY ANALYSIS:

The proposed rezoning is consistent with Chatham County's Future Land Use Plan. The proposed PUD-M-3-8 classification would provide conventional single family development as well as multi-family residential housing opportunities that would be compatible with the zoning pattern in the general area and would not adversely impact properties within the general area.

RECOMMENDATION: The MPC and Director of Building Safety and Regulatory Services recommend Approval to rezone the property from a PUD-M-6 (Planned Unit Development Multi-Family - 6 units per net acre) classification to a PUD-M-8 (Planned Unit Development Multi-Family - 8 units per net acre).

PREPARED BY: Jim Hansen, AICP Director
Development Services

July 17, 2012

Gregori Anderson, Director
BUILDING SAFETY AND REGULATORY SERVICES

DATE: JULY 17, 2012

TO: CHATHAM COUNTY COMMISSION

FROM: METROPOLITAN PLANNING COMMISSION

SUBJECT: MPC ZONING RECOMMENDATION

PETITIONER REFERENCED:
Konter Development Co., Petitioner
Chad Zittrouer, Agent
635 Little Neck Road
MPC File No. Z-120626-0032-1

MPC ACTION: Approval of the petitioner's request to rezone the subject property 653 Little Neck Road is rezoned from a PUD-M-6 to a PUD-M-8 zoning classification.

MPC STAFF RECOMMENDATION: Approval of the petitioner's request to rezone the subject property 653 Little Neck Road is rezoned from a PUD-M-6 to a PUD-M-8 zoning classification.

MEMBERS PRESENT: 11+ Chairman

- | | |
|----------------------------|-----------------------------|
| Shedrick Coleman, Chairman | Adam Ragsdale Vice-Chairman |
| Jon Pannell, Secretary | Lacy Manigault, Treasurer |
| Russ Abolt | Rochelle Small-Toney |
| Ellis Cook | Ben Farmer |
| Stephen Lufburrow | Tanya Milton |
| Murray Marshall | Joseph Welch |

VOTING FOR MOTION

- Shedrick Coleman
- Adam Ragsdale
- Jon Pannell
- Lacy Manigault
- Russ Abolt
- Rochelle Small-Toney
- Ellis Cook
- Ben Farmer

VOTING AGAINST MOTION

None

*** ABSENT OR **FAILING TO VOTE**

- *Timothy Mackey
- **Susan Myers

Stephen Lufburrow
Tanya Milton
Murray Marshall
Joseph Welch

FOR APPROVAL: 11 FOR DENIAL: 0 ABSTAINING: 0

Respectfully submitted,

Thomas L. Thomson
Executive Director

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XIII. INFORMATION ITEMS

Chairman Liakakis said, okay, all of the Commissioners were sent the Information Items that you have in your packet.

1. PROGRESS REPORT ON GENERAL FUND CONTINGENCY ACCOUNT - M&O AND THE SPECIAL SERVICE DISTRICT (SEE ATTACHED).

ACTION OF THE BOARD:

A status report was attached as information.

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2. LIST OF PURCHASING ITEMS BETWEEN \$2,500 AND \$9,999 (See Attached.)

AGENDA ITEM: **XIII-2**

AGENDA DATE: **September 7, 2012**

List of Purchasing Items between \$2,500 and \$9,999
That Do Not Require Board Approval

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
Miter saw, belt sander and jig saw	Special Projects	Savannah Tool House	\$2,776	Bond Fund
Prisoner transport	Detention Center	U.S. Prisoner Transport	\$2,678	General Fund/M&O - Detention Center
Pressure washing and painting at Memorial Stadium	Facilities Maintenance	Ron Snelling Painting	\$4,216	General Fund/M&O - Parks and Recreation
Installation of water meter and tapping saddle for irrigation system	Engineering	Turf Services Unlimited (Sole Source)	\$3,283	SPLOST (2003-2008) Soccer Complex
Record drawings and reports for Tara Manor drainage improvements at Queensbury	Engineering	Kern-Coleman & Company LLC. (Sole Source)	\$9,950	SPLOST (2003-2008) Queensbury Drainage
Performing an as-built survey, amending the original landscape plan, preparing bid documents, performing field inspections and attending meetings	Engineering	Kern-Coleman & Company LLC. (Sole Source)	\$5,600	SPLOST (2003-2008) Kings Ferry Boat Ramp
160 tons of asphalt millings	Public Works and Park Services	ABC Crushing (Sole Source)	\$2,880	SSD-Public Works
Tables and panels for workstations in new Public Works Facility	Public Works and Park Services	VIP Printing & Office Supply (WBE)	\$6,233	SPLOST (1998-2003) Public Works Building
Warehouse shelving in new Public Works Facility	Public Works and Park Services	Millworks & Supply, Inc.	\$6,331	SPLOST (2003-2008) Public Works Building
Furniture in new Public Works Facility	Public Works and Park Services	Office Services, LLC.	\$7,100	SPLOST (2003-2008) Public Works Building

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
Tool racks for warehouse in new Public Works Facility	Public Works and Park Services	Grainger	\$4,811	SPLOST (2003-2008) Public Works Building
Conference room furniture in new Public Works Facility	Public Works and Park Services	VIP Printing & Office Supply (WBE)	\$8,868	SPLOST (2003-2008) Public Works Building
Various tires for inventory	Fleet Operations	SOS Radial Tire Service	\$6,633	Inventory Account
Equipment rental for erosion and drainage improvement for Horse Stable Road at Hardin Canal	Engineering	Crossroads Construction	\$5,000	SPLOST (2008-2014) Hardin Canal
Grated aggregate base course for erosion and drainage improvements for Horse Stable Road at Hardin Canal	Engineering	Aggregates USA, LLC.	\$6,300	SPLOST (2008-2014) Hardin Canal
Tires and repairs to Unit #8	Fleet Operations	SOS Radial Tire Service	\$5,665	General Fund/M&O - Fleet Operations
Annual maintenance on six (6) microfiche machines	Superior Court	Automated Business Resources, Inc.	\$3,684	General Fund/M&O - Superior Court
Two (2) year upgrade plan for video management software	I.C.S.	Remote Technology Inc.	\$6,106	General Fund/M&O - Communications
200 cases of powder free gloves	Detention Center	Paper Chemical Supply Company (WBE)	\$7,560	General Fund/M&O - Detention Center
170 five (5) gallon pails of field marking paint	Public Works and Park Services	Richmond Supply Company	\$5,525	General Fund/M&O -Parks and Recreation

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EXECUTIVE SESSION

Chairman Liakakis said, and now we need a motion on the floor to recess to executive session.

County Manager Abolt said, I've -- we've got litigation, land acquisition and I don't know whether you wish to make any appointments.

Chairman Liakakis said, personnel. Janice [Bocook], did you have anything on personnel for today?

Clerk said, no, sir.

Chairman Liakakis said, okay.

County Manager said, litigation and land acquisition.

Commissioner Stone said, so moved, Mr. Chairman.

Commissioner Thomas said, second.

Chairman Liakakis said, okay let's go on the board. Patrick [Shay]. Motion passes.

ACTION OF THE BOARD:

Commissioner Stone moved to recess to executive session to discuss litigation and land acquisition. Commissioner Thomas seconded the motion and it unanimously. [NOTE: Commissioner Odell was not present.]

The Board recessed at approximately 9:55 a.m.

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ITEMS FROM EXECUTIVE SESSION

1. **REQUEST BOARD APPROVE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE AN AFFIDAVIT THAT THE EXECUTIVE SESSION WAS HELD IN COMPLIANCE WITH THE OPEN MEETINGS ACT.**

ACTION OF THE BOARD:

Motion was made to authorize the Chairman to execute an Affidavit that the Executive Session was held in compliance with the Open Meetings Act. The motion carried unanimously. [NOTE: Commissioner Odell was not present; Commissioner Kicklighter was not present for the vote.]

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ADJOURNMENT

There being no further business to be brought before the Commissioners, the Chairman declared the meeting adjourned at 11:20 a.m.

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APPROVED: THIS _____ DAY OF SEPTEMBER, 2012.

**PETE LIAKAKIS, CHAIRMAN, BOARD OF
 COMMISSIONERS OF CHATHAM COUNTY, GEORGIA**

JANICE E. BOCOOK, CLERK OF COMMISSION