

ALBERT J. SCOTT
Chairman

COUNTY COMMISSIONERS

JAMES J. HOLMES
District 2

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

TONY CENTER
District 3

CHATHAM COUNTY, GEORGIA

HELEN L. STONE, District 1
Chairman Pro Tem

PATRICK K. FARRELL
District 4

R. E. ABOLT
County Manager

A G E N D A

YUSUF K. SHABAZZ
District 5

R. JONATHAN HART
County Attorney

FEBRUARY 8, 2013

LORI K. BRADY
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

Rabbi Robert Haas, Congregation Mickve Israel

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL (Introduction of Youth Commission Members Present)

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VI. CHAIRMAN'S ITEMS

1. Reminder of Budget Goals Session set for Tuesday, the 12th of February, at 9:00 a.m. at the Trade Center.

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. Information on the results of the Request for Proposals (RFP) for performing a Condition Assessment Survey (CAS) of the Southbridge stormwater drainage infrastructure. Note: Staff will meet with the affected neighborhood groups to discuss the results of the solicitation. **Item was tabled at the December 21, 2012, Board meeting. (See attached most current information regarding “More Challenges with Southbridge Interest Groups.”)**

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) increase revenues from Indirect Cost Allocation \$145,381 and increase Contingency \$381 and the County Attorney's budget \$145,000 for salaries and professional fees, (b) transfer \$60,000 from Restricted Contingency to the County Attorney's budget for professional fees, (c) transfer \$60,000 from Restricted Contingency to the County Manager's budget for terminal pay, (d) transfer \$25,000 from Restricted Contingency to M&O Contingency, 2) increase the Multiple Grant Fund budget \$4,704,535 for grant awards continuing from FY2012, and 3) in the Confiscated Revenue Fund appropriate \$376,625 to the Counter Narcotics Team.
2. Transmittal of Fiscal Year 2013 Second Quarter Report dated December 31, 2012, to the Board for information. *(This will be discussed during your Budget Goals Session set for the 12th of February.)*
3. Briefing by Chief Lovett. (See attached.)

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 January 25, 2013, as mailed.
2. Claims vs. Chatham County for the period January 17 through January 30, 2013.
3. Request for new beer, wine and liquor pouring license for 2013. Petitioner: Andrew E. Johnson, d/b/a Lucky's at Berwick, located at 5630 Ogeechee Road.
[District 7.]
4. 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. Annual service agreement for eight (8) Powerware Eaton UPS equipment systems	I.C.S.	Eaton Corporation (Sole source)	\$14,480	General Fund/M&O - I.C.S.
B. Forensic extraction equipment and software	C.N.T.	Micro Systemation	\$10,885	CNT Confiscated Fund
C. Change Order No. 1 to the construction contract for the State Route 307/Dean Forest Road Widening Project	Engineering	McLendon Enterprises, Inc.	\$525,972	SPLOST (2008-2014) - S.R. 307 Widening
D. Digital Microwave Downlink Receiving System	CEMA	Broadcast Microwave Services, Inc.	\$19,155	MGF - Homeland Security SIP
E. One (1) used 2007 Jeep Cherokee 4x4 replacement vehicle for the Engineering Department	Fleet	Fairway Lincoln	\$15,900	SPLOST (2003-2008) - Fleet Replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Change Order No. 1 to the contract for a hydro pneumatic tank at the Glen of Robin Hood Water System to include a new structural support system	Public Works	Pinco	\$10,370	Water and Sewer Fund
G. Authorize the final payment for relocation of transmission facilities for the State Route 307/ Dean Forest Road widening project	Engineering	Georgia Power	\$87,485	SPLOST (2008-2014) - Dean Forest Road Widening
H. One (1) used non-typical replacement vehicle for CNT, and authorize the disposal of one (1) vehicle to be used as a trade-in	Fleet	Fairway Lincoln	\$31,000	CIP - Fleet Replacement
I. Reimbursement for the LEED Certification design review fee for the Chatham County Detention Center (CCDC) Expansion project	Engineering	CDI Architects, Inc. (L. R. Kimball)	\$13,269	SPLOST (2008-2014) - Detention Center Expansion project
J. Confirmation of the emergency purchase for computers and monitors for Tax Commissioner offices	I.C.S.	Dell Marketing, L.P.	\$51,919	I.C.S. - Computer Replacement Program
K. Construction contract for the CNT building addition	CNT	RL Construction Group, Inc. *WBE	\$184,737	CNT Confiscated Funds (Pending Board approval)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. One (1) used 2009 Lincoln MKZ replacement vehicle for the Public Defender	Fleet	Fairway Lincoln	\$17,900	CIP - Fleet Replacement

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. Request Board approve the additions and corrections to the combined Savannah Chatham County Speed Zone Ordinance.

XII. SECOND READINGS

None.

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 which shall proceed until no later than 3:00 p.m. and shall reconvene at the Trade Center on Tuesday, February 12th, at 1:00 p.m.