

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

A G E N D A

R. E. ABOLT
County Manager

YUSUF K. SHABAZZ
District 5

R. JONATHAN HART
County Attorney

FEBRUARY 22, 2013

LORI L. 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

Reverend Scottie Swinney, St. Philip A.M.E.

III. PLEDGE OF ALLEGIANCE

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation by the Savannah-Chatham County Community Indicators Coalition to provide an update. Tara Jennings, Vice President of Community Investments, will be present.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

VIII. TABLED/RECONSIDERED ITEMS

Unless action is contemplated at today's meeting, staff report and file material has not been duplicated in your agenda packet. The files are available from the Clerk. Those on which staff is requesting action are indicated by asterisk (*).

IX. ITEMS FOR *INDIVIDUAL ACTION*

Unless the Board directs otherwise, adoption of an Action Item will mean approval of the respective County staff report and its recommended action.

1. To request approval of the following budget amendments and transfers: 1) in the Special Service District Fund transfer \$7,260 from Contingency to Special Appropriations to fund an electronic traffic message sign, 2) in the Sales Tax I Fund a) transfer \$500,000 from the Truman Parkway V project to the Hunt Road Bridge project, and b) transfer \$500,000 from the Truman Parkway V project to the Faye Road Bridge project, 3) in the Sales Tax V Fund transfer \$100,000 from the Cloverdale Community Center project to the Carver Heights Community Center project, 4) in the Multiple Grant Fund utilize funds received from a GEMA Grant related to relocation of the Fleet Services facility to increase the Transfer Out to the CIP Fund \$1,112,000, and 5) in the CIP Fund a) increase revenues \$1,112,000 Transfer In from the Multiple Grant Fund, b) increase the Fleet Building project \$1,002,000, and c) increase Contingency \$110,000.
2. Request Board approval of the Fiscal Year 2014 Commission goals.
3. CNT monthly report.

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 February 8, 2013, as mailed.
2. Claims vs. Chatham County for the period January 31 through February 14, 2013.
3. To authorize the Chairman and Clerk of the Commission to execute a Sidewalk Easement Agreement with Waffle House for maintenance of a public pedestrian sidewalk adjacent to the East President Street right-of-way. [District 3.]
4. Request Board approval to name Mosquito Control facility the Thomas Oscar Fultz, Jr., Mosquito Control Complex.
5. Request for transfer of beer, wine and liquor pouring license and Sunday Sales for 2013. Petitioner: Hristina Arnaudova, d/b/a Troy Mediterranean Restaurant, located at 346B Johnny Mercer Boulevard. [District 4.]
6. Request for transfer of beer, wine and liquor pouring license and Sunday Sales for 2013. Petitioner: George S. Maust, Jr., d/b/a William A. Reed Memorial Post 660, located at 5115 Ogeechee Road. [District 5.]
7. 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. Professional services agreement for a psychologist at the CCDC with renewal options of four (4) additional one (1) year terms	Detention Center	Annashae Custom Staffing Connections	\$63 per hour	General Fund/M&O - Detention Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Change Order No. 1 to the annual contract to provide delinquent tax sales preparation services for the Tax Commissioner	Tax Commissioner	Government Tax Solutions	Varies by service	Delinquent taxpayer or tax sale
C. Three (3) month lease agreement for the temporary mobile kitchens for the CCDC Expansion project	Detention Center	Mobile Kitchens USA, Inc.	\$123,085	SPLOST (2008-2014) - Detention Center Expansion project
D. Construction contract for the Hunt Drive and Faye Drive Bridge Replacement projects	Engineering	Rogers Bridge Company, Inc.	\$2,484,556	<ul style="list-style-type: none"> •SPLOST (1985-1993) - Hunt Drive Bridge (pending Board approval of transfer) •SPLOST (1985-1993) - Faye Drive Bridge (pending Board approval of transfer)
E. Replacement cab for a Public Works excavator	Fleet	CCS Equipment Sales	\$11,525	General Fund/M&O - Flier Operations
F. Annual contract with renewal options for four (4) additional one (1) year terms to provide property insurance appraisal services	Risk Management	Specialty Property Appraisals, LLC	\$12,200	Risk Management - Premium Insurance/Surety Bond

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.

None.

XII. SECOND READINGS

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

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).
3. Road and drainage reports.

Recess to Executive Session