

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

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District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JAMES J. HOLMES
District 2

DEAN KICKLIGHTER, District 7
Chairman Pro Tem

PATRICK SHAY
District 3

R. E. ABOLT
County Manager

A G E N D A

PATRICK K. FARRELL
District 4

R. JONATHAN HART
County Attorney

OCTOBER 19, 2007

HARRIS ODELL, JR.
District 5

SYBIL E. TILLMAN
County Clerk

DAVID M. GELLATLY
District 6

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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.

NEWS CONFERENCE ON
PROJECT MANAGEMENT
9:30 A.M.

I. CALL TO ORDER (immediately following the Pre-Meeting)

Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Commissioner Harris Odell, Jr.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation to declare November 14, 2007, as “Geographic Information Systems Day” and November 11-17, 2007, as “Geography Awareness Week” in Chatham County. Noel Perkins, SAGIS Director, will accept the proclamation.

VI. CHAIRMAN'S ITEMS

1. Presentation on lead awareness by LaToria Whitehead, Public Health Advisor of the Centers for Disease Control and Prevention, and Forrest Staley, Program Director of the Georgia Lead Poisoning Prevention Programs.

VII. COMMISSIONERS' ITEMS

1. Update on Curtis V. Cooper Health Center by Leon Burton (Commissioner Odell).
2. Context Sensitive Design Award MPC/MPO (Commissioner Stone).

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.

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: an amendment to the Series 2005 DSA Bond Fund to increase revenue \$586,161 from payments by Union Mission and increase the appropriation for the Behavioral Health Clinic project \$586,161.
2. Request Board direction on the extent of “green design” to be incorporated in the design of the Chatham County Detention Center expansion.

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 of October 5, 2007, as mailed.
2. Claims vs. Chatham County for the period September 27 through October 10, 2007.
3. Request Board approval for Chairman to sign the 2008 Memorandum of Understanding between Chatham County and the Board of Regents of the University of Georgia to permit continuation of services rendered by University of Georgia Cooperative Extension–Chatham County.
4. Request Board approval to authorize a one-time \$300 supplement to non-supervisory employees of Child Support Enforcement.
5. Request Board approval to change position number 16, which is currently a part-time Enforcement Technician to a full-time Delinquent Tax Technician position.
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.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Engineering services contract for preliminary design and environmental permitting services for the interchange at Jimmy DeLoach Parkway and US Highway 80	Engineering	McGee Partners, Inc.	\$352,587	SPLOST (2003-2008) - Jimmy DeLoach Parkway and US Highway 80
B. Confirmation emergency sole source repairs to a wood waste grinder	Solid Waste	Buck's Equipment Service	\$15,090	General Fund/M & O - Fleet Operations
C. Ten (10) tactical bullet proof vests	Sheriff	Uniforms by Patrick (WBE)	\$16,850	General Fund/M & O - Sheriff

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Annual contract with option to renew for three (3) additional one year terms for right-of-way acquisition services	Engineering	Moreland-Altobelli Associates, Inc.	\$4,850 per parcel	SPLOST (1985-1993), (1993-1998), (1998-2003), (2003-2008) - Road and Drainage Projects
E. Refinish floors in the fixed wing and helicopter hangars	Mosquito Control	Liquid Floor Systems, Inc.	\$38,375	CIP - Mosquito Control
F. Furnish and install 14 courtroom benches	Superior Court Judiciary	Alpha & Omega Church Furniture, Inc.	\$15,400	General Fund/M & O - Superior Court Judiciary
G. Confirmation emergency purchase for the milling of County roads to be resurfaced by GDOT as part of the Local Assistance Resurfacing Program (LARP)	Engineering	Carroll & Carroll (Sole Source)	\$48,960	SPLOST (1985-1993) - LARP projects
H. Professional services project management contract	Construction Management Services	George Bowen	Not to Exceed \$65,000 per year	SPLOST (2003-2008) - Courthouse Construction
I. Amendment No. 1 to the contract to provide primary healthcare services to the indigent citizens of Chatham County to inform the Board of the intent of Curtis V. Cooper Primary Healthcare, Inc. to subcontract with Memorial University Hospital to provide hospital services	Commissioners	Curtis V. Cooper Primary Healthcare, Inc.	N/A	No additional funds required

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
<p>J. Approval to correct the dollar amounts of Change Order No.1 and Change Order No. 2 which were approved by the Board on 5 October 2007. The approved change orders incorrectly showed the increases as “per year” instead of “per cycle” to the cost of the additional scope of services to the contract with Myers and Son, Inc., for canal and landfill mowing to include Thomas Avenue Landfill and Pine Barren waste water treatment facility</p>	Public Works	Myers and Son	\$4,950 annually	<ul style="list-style-type: none"> •Solid Waste - Restricted •Water and Sewer

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. Consideration of Comprehensive Plan Amendment relating to zoning request at 1827 East Montgomery Cross Road (Item 2 below).
2. The petitioner, Steve Housh (Agent for Devon Patel) is requesting rezoning for 1827 E. Montgomery Cross Road from a R-1/EO (One Family Residential/Environmental Overlay) to a PUD-IS (Planned Unit Development-Institutional) zoning classification.
MPC File No. Z-070829-00018-1
[District 1.]

XII. SECOND READINGS

1. The petitioner Harold Yellin, (Agent for M.C. Nettles et.al.) is requesting rezoning for the property located at Johnny Mercer Boulevard from an R-2-A/TC classification to a PUD-IS-B/TC classification. MPC recommends approval.
MPC File No. Z-070802-31348-1
[District 4.]

2. The petitioner, Hal Kraft (Agent for Blanchard and Calhoun Commercial) is requesting rezoning for 5800 and 5806 Ogeechee Road from an R-A (Residential-Agriculture) to a P-R-13-18 (Planned Residential Multi-Family Residential – 18 units per net acre). The MPC recommended approval.
MPC File No. Z-070817-51764-1
[District 7.]

3. The petitioner Phillip McCorkle (Agent for Edwin Garvin) is requesting the rezoning of 5701 Cottonvale Road from a B (Business) and R-A (Residential Agriculture) classification to a P-B-C (Planned Community Business) classification. The MPC recommends approval.
MPC File No. Z-070817-54183-1
[District 7.]

XIII. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
2. List of purchasing items between \$2,500 and \$9,999 (see attached).

Recess to Executive Session.

**Luncheon meeting with the
Legislative Delegation at noon.**