

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

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District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JAMES J. HOLMES
District 2

CHATHAM COUNTY, GEORGIA

DEAN KICKLIGHTER, District 7
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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

JULY 23, 2010

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.

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

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

II. INVOCATION

Commissioner Patrick K. Farrell

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Helen Bradley on her retirement from Victim Witness after 27 years of service.
2. Proclamation for Connie Roberts on her retirement from Building Safety and Regulatory Services.
3. CNT State Certification presentation (Garden City Police Chief David Lyons on behalf of the Georgia Association of Chiefs of Police).

VI. CHAIRMAN'S ITEMS

1. Presentation of "Accessibility Guide to Savannah's Historic District" by Kim Harrison, Savannah/Chatham Council on Disability Issues.

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 (*).

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 budget amendments and transfers: (1) transfer \$400 from the FY2011 General Fund M&O contingency to Union Mission Debt Service, (2) increase revenues and expenditures in the Multiple Grant Fund FY2011 budget \$529,175 for grant awards, (3) transfer \$55,980 from the Juvenile Court project to the Juvenile Court Judges/Cell Renovation project in the FY2011 Capital Improvement Program Fund, (4) increase revenues and expenditures \$11,000 in the Multiple Grant Fund FY2010 budget for grant awards, (5) transfer \$300,000 from the Records Center Project to Transfer Out to the 2005 Series Capital Improvement Bond Fund in the FY2010 Capital Improvement Program Fund, (6) amend the FY2010 2005 Series Capital Improvement Bond Fund to increase revenues and the Animal Control Facility project budget by \$300,000, and (7) appropriate \$21,170 in FY2011 Confiscated Revenue Fund for the Counter Narcotics Team.

2. Request Board adopt year 2010 millage levy resolution for the Board of Public Education for the City of Savannah and the County of Chatham pursuant to advertisement having been published in accordance with O.C.G.A. 48-5-32.1.
In addition, Form PT-35 County Millage Rate Certification and Form PT 32.1 Computation of Millage Rate Rollback and Percentage Increase in Property Taxes for Tax Year 2010 must be certified and submitted to the Georgia Department of Revenue for digest approval for the tax year 2010.

3. CNT monthly report given verbally by Director Harris.

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 July 9, 2010, as mailed.
2. Claims vs. Chatham County for the period July 1 through July 14, 2010.
3. Request Board authorize the Chairman to execute a cooperative agreement with the Georgia Forestry Commission.
4. Request Board approval to renew the contract with the Board of Regents of the University of Georgia on behalf of the University of Georgia Cooperative Extension for 100% of the salary and associated benefits for Chatham County Extension staff from July 1, 2010 - June 30, 2011.
5. Request Board approval to renew the contract with the Board of Regents University of Georgia Cooperative Extension for 100% of the salaries and associated benefits for Chatham County Extension staff at the Chatham County Bamboo Farm & Coastal Gardens from July 1, 2010 - June 30, 2011.
6. Request Board acceptance of a Victims of Crime Act (VOCA) sub-grant award in the amount of \$54,020 from the Governor's Criminal Justice Coordinating Council for the bilingual victim advocate position in the Victim-Witness Assistance Program.
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. Contract for fencing, gates and electrical operated vehicular gate systems	Special Projects	Savannah Fence and Entry Systems, Inc.	\$72,508	SPLOST (2008-2014) - Courthouse Construction
B. Annual software support contract	Tax Commissioner	VisiCraft/Manatron (Sole Source)	\$48,490	General Fund/M & O - Tax Commissioner

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Independent case management service contract to prepare and manage individual case plans for truant students and/or their parents	District Attorney	Norda Evans	\$38.40 per hour	Multiple Grant Fund - District Attorney
D. Change Order No. 3 to the contract for the renovations to the Juvenile Court facility for additional work	Juvenile Court	Catamount Constructors, Inc.	\$86,499	CIP - Juvenile Court
E. Construction contract for the McCorkle Trail Extension and intersection improvements for Wilmington Island Road and North Cromwell Road	Engineering	Savannah Paving Company, Inc.	\$218,025	<ul style="list-style-type: none"> •SPLOST (1985-1993) - Intersection Improvements •SPLOST (2003-2008) - Bikeway/ McCorkle Trail
F. Annual premium renewal for Mosquito Control aircraft liability and hull insurance	Finance	ACE/ Westcherster	\$49,010	Risk Management Internal Service Fund
G. Annual contract with automatic renewal options for four (4) additional one (1) year term to provide elevator maintenance	Facilities Maintenance and Operations	Otis Elevator	\$25,500	<ul style="list-style-type: none"> •General Fund/M & O - Facilities Maintenance and Operations •Parking Garage Expenses

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.

XII. SECOND READINGS

1. Modify the Chatham County Revenue Ordinance to amend the new false alarm section.
2. Staff has proposed an amendment to Section 11-2.7 (Hearing Procedure) of the Chatham County Zoning Ordinance to clarify notice procedures in accordance with applicable State statutes. The MPC recommends approval as outlined.
MPC File No. Z-100111-00002-1
Text Amendment - Unincorporated area.
3. The petitioners, Homer & Marvin Jenkins, are requesting to rezone property at 1032 Old Oatland Island Road, parcel 1-0128-02-009 and that portion of parcel 1-0128-02-008 south of the access easement as shown on the tax map to a P-B-N classification. The MPC recommends approval. ***Note: Attached is a petition signed by 140 Gray's Subdivision residents who are opposed to the rezoning.***
MPC File No. Z-100420-00020-1
[District 1.]
4. Amend the Subdivision Regulations regarding bonding alternatives.

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). *Note: None for this agenda.*
3. Roads and drainage reports.

Recess to Executive Session

**REMINDER:
Two important events on
Friday, July 30th**

**Animal Shelter
Grand Opening
at 1:00 p.m.**

**Skidaway Narrows Bridge
(Roebing Bridge)
Ground Breaking
at 3:00 p.m.**

