

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

JEFF RAYNO
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JOE MURRAY RIVERS
District 2

FRANK G. MURRAY, District 4
Chairman Pro Tem

CHATHAM COUNTY, GEORGIA

JOHN J. McMASTERS
District 3

R. E. ABOLT
County Manager

A G E N D A

HARRIS ODELL, JR.
District 5

R. JONATHAN HART
County Attorney

DECEMBER 17, 2004

DAVID M. GELLATLY
District 6

SYBIL E. TILLMAN
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

Commissioner Dean Kicklighter

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

• At noon the County Commission will recess for approximately 30 minutes.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Outgoing Commissioner recognition (this includes acknowledgment by the Youth Commission).
2. Retirement recognition for Judge Andre, Magistrate Court.
3. Debut Government 101 (Pete Nichols).

VI. CHAIRMAN'S ITEMS

1. Request from Thomas and Hutton, engineer for Southbridge Development Company, to record the subdivision plat for Southbridge, Phase F-2A, accept the subdivision agreement and financial guarantee and combine this phase with the existing streetlight assessment district.
[District 7.]

VII. COMMISSIONERS' ITEMS

1. Ed Pulkinen (Commissioner Kicklighter).
2. Park self-help program (Commissioner Rayno).
3. Recommending ordinance for timely demolition of destroyed houses (Commissioner Murray).

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. Request Board approve the following: transfer of \$250,000 from the Grange Road Canal project to the St. Ives Culvert Replacement drainage project, and a transfer of \$600,000 from the Hardin Canal project to the Halcyon Bluff Drainage Improvement project in the 1998-2003 SPLOST fund; an amendment to the Special Service District budget to recognize \$127,515 revenue from Insurance Premium Taxes and appropriate \$127,515 to transfer to the Capital Improvement Program fund; and an amendment to the Capital Improvement Program fund to recognize the transfer in from the Special Service District fund and appropriate \$127,515 for repairs to the Faye Drive bridge.
2. Request Board approve year end fund balance reconciliations based on Audit, Budget Amendment and Budget Adoptions for Encumbrances, Incomplete Projects/ Equipment purchases and Fund Balance Reserves at year end 2004 for the General Fund M&O, Special Revenue Funds, Enterprise Funds and Capital Improvement funds.
3. Request Board approval to waive the hiring freeze for the following positions:
 - District Attorney's Office - two (2) Administrative II positions

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 for the pre-meeting and regular meeting of November 19, 2004, as mailed.
2. Claims vs. Chatham County for the period November 24 through December 7, 2004.
3. Request Board tentatively set meeting dates for 2005. This will be confirmed at the first meeting in January.
4. Request Board approval for amendment to the contract between the Chatham County Superior Court Drug Court and the Georgia Department of Human Resources.
5. Request Board approve request from the Tax Commissioner's office to write off uncollectible Personal Property taxes for the period 1997 through 2004 with an additional request that the Board instruct the Assessor's Office not to create a subsequent assessment of the same properties.
6. Request from Mr. Randall L. Davis and Ms. Billie Pauline Woods for the County to declare portions of LaDonna Drive right-of-way adjacent to their properties on Wilmington Island as surplus and to quitclaim portions of the right-of-way.
[District 4.]
7. Request from Jerry Konter, developer, through his engineer, Hussey, Gay, Bell & DeYoung, to approve the constructed improvements for Legacy Square, Phase 2B, initiate the warranty period, and reduce the financial guarantee.
[District 7.]
8. Request from the Konter Development through their engineer, Hussey, Gay, Bell & DeYoung, to record the subdivision plat for Salt Creek Landing, accept the subdivision agreement and financial guarantee and create a new streetlight assessment district.
[District 7.]

9. Request from the developer, Circa Properties, Inc., through their engineer, Hussey, Gay, Bell & DeYoung, to record the subdivision plat for Riverpointe Townhomes, Phase 2, and accept the financial guarantee.
[District 4.]
10. Request Board approve a resolution to provide for the use of three Boards of Equalization as authorized by Georgia Law.
11. 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 contract for the Fawcett Canal Drainage improvement, Phase 2 - Red Fox Drive storm drainage project	SPLOST	Hussey, Gay, Bell & DeYoung	\$37,510	SPLOST (1998-2003) - Fawcett Canal
B. Construction contract for the St. Ives Culvert replacement drainage project	SPLOST	Sandhill ALS Construction (MBE)	\$208,360	SPLOST (1998-2003) - Georgetown Canal (pending Board approval of transfer)
C. Construction contract for the Halcyon Bluff drainage improvements	SPLOST	Sandhill ALS Construction (MBE)	\$801,850	SPLOST (1998-2003) - Halcyon Bluff (pending Board approval of transfer)
D. Annual contract with automatic renewal options for four additional one year terms to provide Insurance Agent/Broker services	Finance	Palmer & Cay of Savannah	\$40,000 for the first year and \$35,000 per year for the remainder of the contract term	Insurance and Surety Bond Premium Account

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Engineering services contract for preliminary design services/concept development for the Interchange at Jimmy DeLoach Parkway and US Highway 80	SPLOST	McGee Partners, Inc./Ward-Edwards	\$311,386	SPLOST (2003-2008) - Jimmy DeLoach Parkway, Highway 80 Interchange
F. Annual contract with an automatic renewal option for one additional year for vehicle rental	Finance	Enterprise Rent A Car	Varies by rental	General Fund/M & O - Claims and Judgements
G. Annual contract with automatic renewal options for four (4) additional one year terms to provide Worker's Compensation Third Party Administration Services	<ul style="list-style-type: none"> •Finance •Human Resources and Services 	Underwriters Safety and Claims, Inc.	\$34,365	General Fund/M & O - Worker's Compensation
H. Change Order No. 1 to the annual contract for janitorial services at various "downtown" locations to add the Public Defender's office	Facilities Maintenance and Operations	Quality Cleaning Service (FBE)	\$1,950/month	General Fund/M & O - Public Defender
I. Change Order No. 1 to the annual contract to provide various inmate supply items to recognize manufacturer imposed price increases on selected items	Detention Center	<ul style="list-style-type: none"> •Bob Barker Company •ATD-American Company 	Varies by item	General Fund/M & O - Detention Center
J. Dondi-Swamp model rotary ditcher	Mosquito Control	U.S. Ditcher, Inc. (sole source)	\$21,264	General Fund/M & O - Mosquito Control

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Garmin GNS 480 navigation system	Mosquito Control	Gulf Coast Avionics Corporation	\$15,415	General Fund/M & O - Mosquito Control
L. Construction contract for repairs to Faye Drive bridge	Public Works and Park Services	Ansley Sutton Construction	\$127,615.30	CIP Fund (pending Board approval of transfer)

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. Amendment to the Street Lighting ordinance of Chatham County for the purposes of providing improved notice and opportunity to be heard by property owners within a proposed street lighting district and a procedure for providing such notice.

[Unincorporated area.]

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).
3. Roads and drainage reports.

Recess to Executive Session, if necessary.