

PETE LIAKAKIS
Chairman

HELEN L. STONE
District 1

JAMES J. HOLMES
District 2

PATRICK SHAY
District 3

PATRICK K. FARRELL
District 4

HARRIS ODELL, JR.
District 5

COUNTY COMMISSIONERS

CHATHAM COUNTY, GEORGIA

DAVID M. GELLATLY
District 6

DEAN KICKLIGHTER
District 7

DR. PRISCILLA D. THOMAS
District 8

R. E. ABOLT
County Manager

R. JONATHAN HART
County Attorney

SYBIL E. TILLMAN
County Clerk

A G E N D A

JANUARY 14, 2005

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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 Priscilla D. Thomas

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Mr. Larry Browder, a citizen who wishes to say thank you.

VI. CHAIRMAN'S ITEMS

1. Change second January meeting due to conflict with Savannah-Chatham Day in Atlanta scheduled for the 27th and 28th of January. (*An alternative suggested by staff would be to have a workshop on financial planning, presentation of the draft CIP, an update on the M&O budget situation on either the afternoon of Monday, the 24th of January, or any time Tuesday or Wednesday, the 25th or 26th; further, that the regular meetings of the Board for the month of February occur on the 4th and 18th of that month.*)
2. Stephenson Avenue work.
3. Ethics Committee.
4. Report of Tax Commissioner and accounting pertaining to unbilled change of value notices and alternative actions of the Commission.

VII. COMMISSIONERS' ITEMS

1. Position of attorney, Board of Assessors (Commissioner Odell).
2. Organizational items: Elect a Commission Vice Chairman, Chairman Pro Tem and confirm the days and time for regular Commission meetings for 2005. (*Note: This does not reflect possible changes mentioned in Item VI-1.*)
3. Introduction of Mrs. Jackie Haberman, president of the Windsor Forest Neighborhood Association (Commissioner Gellatly).

Recess as County Commission and convene as Chatham Area Transit Authority.

I. Call to order.

II. Roll call.

III. Approval of minutes.

IV. New business.

1. Introduction of John Boyle, CAT's new Director of Finance.
2. Update the Board on federal regulations regarding CAT's fleet size and the bus system's ensuing ability to operate the St. Patrick's Day express shuttle service in 2005 and beyond.
3. Request Board approval to negotiate a contract with the City of Savannah to authorize CAT to provide a shuttle service for customers utilizing the City of Savannah parking garages.
4. Request Board approval for the emergency purchase of three (3) Goshen GCII cutaway buses (small buses) to be used for the Liberty Street parking garage shuttle service.

V. Adjourn.

Reconvene as County Commission

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. Board consideration regarding appeal and award of contract for Insurance Agent/Broker Services.
2. Six-month review of land use history in accordance with Section 11-3 of the County Zoning Ordinance. (Information 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 for the pre-meeting and regular meeting of December 17, 2004, as mailed.
2. Claims vs. Chatham County for the period December 8, 2004, through January 5, 2005.
3. Request Board approve request from the Tax Commissioner's office to retroactively adjust the overstated fair market value of the 1997, 1998, 1999, 2000, 2001 and 2002 real property assessment of Landholders, Ltd., PIN #50020-01005.
4. Request from Sheriff for Board to accept a National Criminal History Improvement Plan Grant.
5. Request for renewal of Sunday sales of beer and wine pouring license for 2005. Petitioner: Heidi Zhang, d/b/a Sakura Place, located at 1190 King George Boulevard, Unit A-4.
[District 6.]
6. Request for new beer and wine retail package license for 2005. Petitioner: Rameshchandra R. Patel, d/b/a Island Food Mart, located at 200 Johnny Mercer Boulevard.
[District 4.]
7. Request for new beer and wine retail package license for 2005. Petitioner: Vaishali M. Patel, d/b/a Ambema Enterprises, Inc., located at 5920 Ogeechee Road.
[District 6.]
8. Request for renewal of beer and wine retail package license for 2005. Petitioner: Marcus Hooks, d/b/a Publix Super Markets, #521, located at 4717 Highway 80 East, Unit B.
[District 4.]

9. 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. Deductive Change Order No. 2 to the contract for the construction of Phase II - Trailhead buildings at Tom Triplett Park to complete the close out of this project	SPLOST	Alpha Construction Company	(\$10,160.15)	SPLOST (2003-2008) - Tom Triplett Park
B. Change Order No. 6 to the contract for the Savannah-Ogeechee Canal Corridor Master Plan for the added design and construction supervision of the Trailhead Buildings at Tom Triplett Park	SPLOST	Hinesley-Hickson Association	\$5,885	SPLOST (1998-2003) - Tom Triplett Park
C. Two (2) "Kardex" card filing system	Voter Registration	Modern Business Systems, Inc. (sole source)	\$19,956	General Fund/M & O - Voter Registration
D. Confirmation of emergency purchase and installation of various office furniture	Public Defender	Office Services, Inc.	\$31,651.07 (state contract)	General Fund/M & O - Public Defender
E. Construction contract for the Charlie Brooks Park methane collection system	Solid Waste	Shaw Environmental, Inc.	\$148,625	Solid Waste

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Deductive Change Order No. 5 to the contract to provide monthly pest control services to various County facilities to discontinue monthly service at the "old" Public Works administrative building	Public Works and Park Services	Ideal Pest Control, Inc. of Savannah	(\$35 per month)	SSD - Public Works and Park Services
G. Change Order No. 1 to the contract to provide various paper and chemical products to the various County departments to recognize manufacturer imposed price increases on various items	Various	Doyle Chemical and Supply Company of Savannah (WBE)	Varies by item	•General Fund/M & O - Various •SSD - Various
H. Tape drive backup system	ICS	Spectra-Logic (sole source)	\$22,806.88	CIP - NetPlan Equipment
I. Change Order No. 2 to the contract for the Pipemakers Canal widening project for additional work	SPLOST	Phoenix Construction Services, Inc.	\$231,083	SPLOST (1998-2003) - Pipemakers Canal
J. Engineering services contract for the Hardin Canal bridge project	SPLOST	Thomas & Hutton Engineering	\$299,092	SPLOST (1998-2003) - Hardin Canal
K. Six-month agreement with an automatic six-month renewal option for Indigent Defense Services	Public Defender	Georgia Public Defender Standards Council	Administrative fee 7% 1st year and 5% subsequent years, not to exceed \$350,000	General Fund/M & O - Public Defender

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. Adopt the combined City of Savannah/Chatham County Speed Zone Ordinance.
[All districts.]
2. Amendment to ensure that the Alcoholic Beverages Ordinance and its provisions would be applicable to water craft excursion boats.
3. Adopt an ordinance for the enactment of “Red Light Camera Enforcement Ordinance” as required by state law.
4. Amendment to Section 9-105 (18.), Manufactured Mobile Home Parks and Units Ordinance to amend Section 9-312 by adding paragraph (d) to the Factory Built Housing Ordinance pertaining to current tax year decal or mobile home location permits.

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 \$9,999 (see attached).

Recess to Executive Session, if necessary.

Quarterly Listing of Appointments

<u>Board</u>	<u>Vacancies</u>
Aging Services Advisory Council	2
Board of Tax Assessors	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	6
Chatham Area Transit Authority (CAT)	1
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	9
Coastal Advisory Council	0
Coastal Area District Development Authority (CADDA)	3
Convention and Visitors Bureau (CVB)	1
Development Authority of Chatham County	6
Employees Pension Board	3 (1 Commission appointment)
Economic Opportunity Authority (EOA)	1
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	
Family and Children Services (DFCS)	0
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse)	1
Grant-in-Aid Committees	
Cultural (each Commissioner makes one appointment)	9
Human Services (each Commissioner makes one appointment)	9
Handicapped Grievance Committee	5
Health, Board of	2
Historic Preservation Advisory Council	1
Homeless Authority	0

Hospital Authority	3
Housing Code Board of Adjustments and Appeals	5
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library	2
Metropolitan Planning Commission (MPC)	0
Personnel Advisory Board (PAB)	1
Recreation Authority	6
Savannah Economic Development Authority (SEDA)	2
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	4
Southeast Georgia Emergency Medical Services Council (Region IX)	0
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	0
Tripartite Committee	3
Veterans Council of Chatham County	2
Youth Futures Authority	2
Zoning Board of Appeals	5