

PETE LIAKAKIS  
Chairman

# COUNTY COMMISSIONERS

HELEN L. STONE  
District 1

DR. PRISCILLA D. THOMAS, District 8  
Vice Chairman

JAMES J. HOLMES  
District 2

DEAN KICKLIGHTER, District 7  
Chairman Pro Tem

## CHATHAM COUNTY, GEORGIA

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

**FEBRUARY 18, 2005**

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/>

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### PRE-MEETING

Green Room

9:00 A.M.

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

Commission Meeting Room  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

**II. INVOCATION**

Chairman Pete Liakakis

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

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

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Proposal to merge Board of Elections with Board of Registrars (Thomas Cole, Chairman, Board of Elections).

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Referral to MPC requesting preparation of a County Preservation Ordinance. (Commissioner Shay).
2. To inform the Board about the 2005 Youth Commission Trip to Washington, D.C., Philadelphia, PA, and New York, NY, on March 6-10, 2005 (Commissioner Thomas).
3. Presentation by Public Defender Michael Edwards of a reimbursement check (Commissioner Shay).

## 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 (\*).

- \* 1. Request Board declare as surplus the property at 5000 Jasmine Avenue and offer it for sale at public bid. (*NOTE: Commissioner Shay requests a neighborhood meeting on this matter to discuss use options.*)  
[District 3].  
*Neighborhood meeting to be held on Tuesday, the 15<sup>th</sup> of February. It may be possible to pull this off the table for action this date.*

## **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: An amendment to the Confiscated Assets Special Revenue Fund to recognize \$75,010 in revenue and appropriate \$75,010 to the Counter Narcotics Team for equipment; a Special Service District contingency transfer of \$500 for a transfer out to the Capital Improvement Program fund; an amendment to the Capital Improvement Program fund to recognize the \$500 transfer in from the Special Service District fund and appropriate \$500 for land purchase; a transfer in the General Fund M&O to move \$170,000 from SABHC Debt Service to Contingency; an amendment to the Sales Tax I Fund to transfer \$240,000 within the various county roads project from existing roads to four new roads; and an amendment to the Sales Tax IV Fund to allocate \$1,350,000 from Unincorporated County Roads to six specific road projects; and a transfer of \$5,964 within the Clerk of Superior Court budget to fund reclassification of a position.
2. To present the Fiscal Year 2005 Second Quarter Report dated December 31, 2004 to the Board for information and continue the hiring freeze.
3. Request Board approval to create ten positions in the Sheriff's Department budget and eight positions in the Detention Center budget.
4. Request for an extension for renewal of beer, wine and liquor pouring and Sunday sales licenses for 2005. Petitioner: Charles R. Jones, d/b/a Silver Dollar Bar & Grill, located at 2883 Fort Argyle Road. [District 7.]
5. Verbal status report on meeting with proponent of a mental health court.
6. Request Board waive hiring freeze and approve the following positions for: Superior Court Administration
  - One (1) Clerical Assistant III (Counter Clerk)
  - Two (2) part-time Information AssistantsMosquito Control
  - One (1) Entomology Technician
  - One (1) Maintenance Worker III
  - Two (2) Mosquito Control Aides

## **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 February 4, 2005, as mailed.
2. Claims vs. Chatham County for the period January 27 through February 9, 2005.
3. Request Board approval authorizing the Chairman and Clerk of Commission to sign an application required by the Georgia Department of Transportation (GDOT) that states Chatham County will accept maintenance and energy costs for a traffic signal on US 17 at Westgate Boulevard.  
[District 7.]
4. Request Board approval authorizing the Chairman, County Attorney, Clerk of the Commission, and County Engineer to sign all required documents to enable Chatham County to participate in the Local Assistant Resurfacing Program (LARP) with the Georgia Department of Transportation (GDOT) for the resurfacing of County roads.  
[Districts 1 and 7.]
5. Request Board to approve a request for early acquisition as a protective buy from Mr. and Mrs. Richard Hearn at 1340 Crossbrook Place due to the Whitfield Avenue Widening Project.  
[District 1.]
6. Request from Thomas & Hutton Engineering Co., for the developer, Waterway Village, Inc., for the County to record the subdivision plat for Moon River Landing, accept the financial guarantee, and waive the streetlight assessment requirement and lighting standards.  
[District 4.]
7. Request Board approve settlement of Phase 14 & 15 Dutch Island with developer and homeowner's association.  
[District 1.]
8. Request for renewal of Sunday sales of beer pouring license for 2005. Petitioner: Russell C. Dawes, Jr., d/b/a Santino's Inc., located at 5548 Ogeechee Road.  
[District 7.]

9. Request for renewal of beer and wine pouring license for 2005.
  - A. Petitioner: Matthew K. Starling, d/b/a Crab Creek Café at Bonna Bella Marina, located at 2740 Livingston Avenue. [District 3.]
  - B. Petitioner: Maeyu C. Wu, d/b/a Hunan’s Restaurant, located at 318 Johnny Mercer Boulevard. [District 4.]
  - C. Petitioner: Surendra Patel, d/b/a Denny’s Restaurant, located within the Best Western at 1 Gateway Boulevard. [District 7.]
  
10. Request for renewal of Sunday sales beer, wine and liquor pouring for 2005.
  - A. Petitioner: Wilma Lea Weaver, d/b/a Cheers To You, located at 135-B Johnny Mercer Boulevard. [District 4.]
  - B. Petitioner: Raymundo L. Jaime, d/b/a El Potro Mexican Restaurant #14, located 1 Fort Argyle Road. [District 6.]
  - C. Petitioner: Ricky Perry, d/b/a Fraternal Order of Eagles, located at 5406 LaRoche Avenue. [District 3.]
  - D. Petitioner: John R. Turner, d/b/a Island Oyster Bar, located 444 Johnny Mercer Boulevard. [District 4.]
  - E. Petitioner: John R. Turner, d/b/a Saltwater Grille, located at 7000 LaRoche Avenue.[District 3.]
  - F. Petitioner: James Barnett Mercer, d/b/a Savannah Yacht Club, Inc., located at end of Bradley Point Road. [District 4.]
  
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. Exchange/ overhaul of the main rotor assembly on the helicopter	Mosquito Control	Heli-Mart, Inc.	\$23,850	General Fund/M & O - Mosquito Control
B. Confirmation of emergency approved construction contract for the County Adolescent Residential Treatment Center (ADTC) Sewer on-site disposal system	Land Bank	Mill Creek Septic Tank	\$84,787	Land Bank Authority Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Annual contract with automatic renewal for four additional one year terms to provide contract labor	Public Works	Eastern Personnel Services of Savannah	\$6.89 per hour per man	•SSD - Public Works •Solid Waste Management
D. Change Order No. 1 and Change Order No. 2 to the annual contract to provide high volume paper and chemical products to recognize manufacturer imposed price increases on various items	Various	•Morrison Chemical Company of Savannah (Change Order No. 1) •Paper Chemical Supply Company of Savannah (Change Order No. 2)	Varies by item	•SSD - Various •General Fund/M & O - Various
E. Contract for Group Health and Employee Benefit Plan consultant services	•Finance •Human Resources and Services	Mellon Human Resources and Investor Solutions	\$282/hour - Not to exceed \$154,500	Health Insurance Fund
F. Administration of red light camera at S.R. 204 and King George Boulevard	Savannah-Chatham Metropolitan Police	•SEDA •City of Savannah	Monthly lease based on collections	No funding required
G. Reject proposal for lease arrangement and authorization to negotiate a management contract with Team Savannah	Weightlifting Center	Team Savannah	N/A	General Fund/M & O - Weightlifting Center
H. Installation of the wing spar fail safe splice plate on the fixed wing air tractor	Mosquito Control	Southeastern Aircraft Sales and Service, Inc.	\$10,900	General Fund/M & O - Mosquito Control

## **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. Request for Map Amendment, James and Cindy Lynah, Owners, are requesting rezoning of a portion of 5651 Ogeechee Road (approximately 2.36 acres of a 9.2 acre parent tract) from A-T (Agriculture-Tourist) and R-A (Residential-Agriculture zoning classifications to a P-B (Planned Business) zoning classification.  
MPC File No. Z-041222-37053-1.

## **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.**