

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

HELEN L. STONE
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

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

MARCH 11, 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/>

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 Helen L. Stone

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation to declare March as Social Work Month. Present to accept the proclamation: Pat Mooney, President, Clinical Social Work Association of Savannah; Larry Dane-Kellogg, LCSW, Past President, Clinical Social Work Association of Savannah; Laura Martin, MSW Student, Savannah State University; and Mary Hill, ACSW, retired DFACS employee.
2. Proclamation to recognize March as National Purchasing Month. Present to accept the proclamation: Margaret S. Disher, CPPB, Vice President of the Coastal Georgia Chapter of the NIGP.
3. Proclamation in celebration of the 150th birthday of the YMCA. Present to accept the proclamation: Randy Bugos, President/CEO; and G.M. "Bucky" Johnson, VP of Marketing, Communications & Development.
4. St. Patrick's Day Parade Marshal.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Electronic monitoring for Child Support. *See attached memorandum from Commissioner Stone.*
2. Dog Ordinance changes (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. Presentation of proclamations to the following individuals for their outstanding service as CAT employees, Scott K. Lansing, Executive Director; Margo A. Woodruff, Director of Finance; and Gerald Mock, Transportation Supervisor.
2. Presentation of proclamation to William K. Broker for his dedicated service as a CAT Board member.
3. Recognition of new City of Savannah appointee, Mr. Joe Murray Rivers, on the CAT Board (replacement for Mr. William K. Broker).
4. Request Board approval to set a date for the next budget workshop.
5. Request Board approval of a one-year extension of CAT's agreement with Renaissance Marketing for fleet advertising sales.
6. Request Board approval of a contract extension with Patrick Uniforms.
7. To provide the Board with information on the findings of a high-speed ferry feasibility study.
8. Verbal update to the Board on the progress of the Centre Station Site-Selection Committee (Commissioner Shay).

V. Recess to Executive Session.

VI. 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 (*).

- * 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. Neighborhood meeting was held on Tuesday, the 15th of February.*
 [District 3].
At meeting of February 18, 2005, item was tabled to meeting of March 11, 2005.

- * 2. Proposal to merge Board of Elections with Board of Registrars (Thomas Cole, Chairman, Board of Elections).
At meeting of February 18, 2005, item was delayed to meeting of March 11, 2005.

* 3. From Purchasing Agenda on February 18, 2005:

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
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At meeting of February 18, 2005, item was delayed to meeting of March 11, 2005.

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 Capital Improvement Program (CIP) fund to recognize a transfer of \$220,000 from the Recreation Authority for boat ramp repairs; a General Fund M&O contingency transfer of \$5,000 to Special Appropriations for participation in aerial surveying; a transfer of \$30,000 from the Board of Assessors budget to the County Attorney's budget for professional fees; a transfer of \$185,000 from the Elections Board budget to the General Fund M&O restricted contingency; an amendment to the General Fund M&O to recognize \$121,000 in reimbursements from outside agencies for fuel, and establish corresponding expenditure budgets; an amendment to the General Fund M&O to recognize \$3,000 in revenue from surcharges on court fines and establish an expenditure budget for transfers of \$3,000 to the Brain and Spinal Trust Fund; and an amendment to the Special Service District budget to recognize additional restricted revenues from surcharges on fines totaling \$331,500 and appropriate an equal amount to operating transfers out to the General Fund M&O.
2. Adoption of a revised investment policy for Chatham County.
3. Adopt budget goals for fiscal year '06
4. Board consideration for County government involvement to finance certain improvements in Forest Cove subdivision.
5. Sheftall Bluff construction over methane impacted area, a.k.a. Weatherwood. See attached letter from Attorney Yellin on behalf of Mr. Eichholz and copy of summary judgment from Judge Brannen.
6. Board consideration of request for waiver of late penalty for Alcoholic Beverage License renewal received after due date. Randy West, d/b/a Wilmington Island Beverage Center, located at 205-A Johnny Mercer Boulevard.
[District 4.]
7. Request Board approve a reimbursement resolution for the SABHC and Health Department projects to enable expenditures prior to the issuance of bonds for a pending project.

8. To provide an update on the Hutchinson Island Riverwalk Extension Project, amend the Local Project Agreement with Georgia DOT for Chatham County to assume construction requirements and obtain approval to proceed with a plan to expedite federal permit approval.
9. Request Board approval of conceptual plan for purchase of materials and debt service plan for sports lighting at Charlie Brooks Park.

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 18, 2005, as mailed.
2. Claims vs. Chatham County for the period February 10 through March 2, 2005.
3. Request Board approve an agreement for the Distribution of Special Purpose Sales Tax Proceeds from the 2003-2008 SPLOST to the Savannah-Chatham County Court Appointment Special Advocates (CASA) for Capital Projects.
[Districts: All.]
4. Request Board approve request to temporarily close Albert Street in Planter's Common for a neighborhood event on March 19, 2005, from 2 pm to 7 pm.
[District 3.]
5. Request from Hussey, Gay, Bell & DeYoung, engineer for Green Way Developers, Inc., for the County to record the subdivision plat for The Lakes at Cottonvale, Phase 2, and accept the financial guarantee.
[District 7.]
6. Request Board approval of an Inter-Governmental Agreement with the City of Pooler for inter-connection of water service.
[District 7.]
7. Request for renewal of Sunday sales beer and wine pouring license for 2005. Petitioner: Kathryn H. Hiebert, d/b/a Franklin Creek Activity Center, located at 900 Franklin Creek Road.
[District 4.]
8. Request for renewal of Sunday sales beer, wine and liquor pouring for 2005.
 - A. Petitioner: Kathryn H. Hiebert, d/b/a Cabana Bar - Marshwood Country Club, located at 1 Palmers Draw. [District 4.]
 - B. Petitioner: Erich Christoph, d/b/a Baja Cantina, located at 3A Skidaway Village Walk. [District 4.]
 - C. Petitioner: Maria Arrieta, d/b/a Cancun Mexican Restaurant II, located at 216 Johnny Mercer Boulevard. [District 4.]
 - D. Petitioner: Kathryn H. Hiebert, d/b/a Deer Creek Club, located at #1 Deer Creek Road, The Landings. [District 4.]

- E. Petitioner: Eleanor M. Coursey, d/b/a Grant's Crow Bar Lounge, located at 205 Johnny Mercer Boulevard. [District 4.]
- F. Petitioner: Kathryn H. Hiebert, d/b/a Marshwood Country Club, located at 1 Palmers Draw, The Landings. [District 4.]
- G. Petitioner: Kathryn H. Hiebert, d/b/a Oakridge Club, located at 11 Westcross Road. [District 4.]
- H. Petitioner: Kathryn H. Hiebert, d/b/a Plantation Club, located at 1 Cottonwood Drive. [District 4.]
- I. Petitioner: David D. Messinger, d/b/a Perkins Restaurant & Bakery within the Quality Inn - Savannah, located at 3-A Gateway Boulevard South. [District 6.]
- J. Petitioner: John Henderson, d/b/a Driftaway Café, located at 216-C Johnny Mercer Boulevard. [District 4.]
- K. Petitioner: Michelle Quattlebaum, d/b/a Driftaway Café, located at 7400-D Skidaway Road. [District 1.]
- L. Petitioner: Belinda F. Flanigan, d/b/a The Crab Shack at Chimney Creek, located at 40-A Estill Hammock Road. [District 4.]
- M. Petitioner: Alan C. Cale, d/b/a Henderson Golf Club, located at 1 Henderson Drive. [District 7.]
- N. Petitioner: Magda Castellanos, d/b/a Jalapeños Mexican Restaurant, located at 7405 Skidaway Road. [District 1.]
- O. Petitioner: Donna M. Love, d/b/a Love's Seafood Restaurant, located at 6817 Basin Road. [District 6.]
- P. Petitioner: Bryan Lee Hale, d/b/a Southbridge Golf Club, located at 415 Southbridge Boulevard. [District 7.]
- Q. Petitioner: William Michael Foster, d/b/a Wilmington Island Club, located at 612 Wilmington Island Road. [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. Two (2) 2006 Ford cab and chassis	SPLOST	J.C. Lewis Ford	\$47,882	SPLOST (2003-2008) - Vehicle purchase
B. Confirmation of additional vehicles and equipment sold at public auction	Purchasing & Contracting	N/A	N/A	Revenue Producing

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Declare County property as unserviceable and authorize disposal by sealed bid or sell as scrap	Purchasing & Contracting	N/A	N/A	Revenue Producing
D. Change Order No. 1 to the contract for removal and replacement of the fire alarm system for additional work	CIP	Coastal Empire Fire and Safety	\$947.66	CIP - Sheriff's Complex
E. Contract for A/E design services for an Islands Police Precinct	SPLOST	Kern-Coleman and Company	\$71,500	SPLOST (2003-2008) - Police Merger
F. Contract for professional laboratory testing services of materials for the Halcyon Bluff Drainage Improvement project	SPLOST	WPC Engineering	\$14,000	SPLOST (1998-2003) - Drainage - Halcyon project
G. Change Order No. 4 to the Halcyon Bluff Drainage Improvement project for professional inspection services during construction and prepare record drawings	CIP	Hussey, Gay, Bell and DeYoung	\$10,000	CIP - Drainage - Kingsway project
H. Reject bids for Charlie Brooks Recreation Complex - Phase I - grading and demolition project	SPLOST	N/A	N/A	SPLOST (2003-2008) - Charlie Brooks project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Annual contract with automatic renewal options for four (4) additional one year terms for various uniform and uniform accessories	•Sheriff •Detention Center	•Frank's Uniforms •Uniforms by Patrick •Smyrna Police Distributors (FBE) •G.T. Distributors, Inc. •Law Enforcement Supply Company	Varies by item	•General Fund/M & O - Sheriff •General Fund/M & O - Detention Center
J. Renew Worker's Compensation Specific Insurance for one year	Finance	Midwest Employees Casualty Co.	\$37,498	Worker's Compensation
K. Change Order No. 6 to the contract for the Technology and Engineering Campus Roads	Engineering	Triangle Construction Company	\$14,436.63	Funding reimbursed by City of Savannah
L. Professional Engineering Services contract for storm water drainage analysis of the impacts of the Truman Parkway on the Casey Canal - South	SPLOST	Thomas & Hutton Engineering	\$75,800	1985-1993 SPLOST, Truman Parkway, Phase 3
M. Contract for the replacement of a roof	Health Department	Metalcrafts	\$98,700	Health Department

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. 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.
[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).
3. Roads and drainage reports.

Recess to Executive Session, if necessary.