

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

APRIL 29, 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 James J. Holmes

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Bill DeLoach 50 Year Recognition (Danny DeLoach).
2. Briefing by Col. Brooks Brewington USMC on forthcoming training event in the County from the 25th of July through the 8th of August for a Marine Expeditionary Unit.

VI. CHAIRMAN'S ITEMS

1. Poverty Reduction Initiative.

VII. COMMISSIONERS' ITEMS

1. Per diem for Commissioners attending conference (Commissioner Odell).
2. Resolution objecting to closing of Georgia Regional Children and Adolescent Unit (Commissioner Odell).
3. Identification requirements to file for homestead exemption (Commissioner Shay).

**Recess as County Commission and convene as Chatham Area Transit Authority.
Special Called Meeting**

I. Call to order.

II. Roll call.

III. Approval of minutes.

IV. New business.

1. Request Board approve renewal of insurance coverage for the Savannah Belles ferries for 2005-2006. This includes coverage for the hull, protection and indemnity and terrorism.

V. Recess into Executive Session for personnel reasons.

VI. Reconvene.

1. Discussion of Executive Director position.

VII. 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.
At meeting of March 11, 2005, item was removed from the table for discussion and then tabled for four weeks.
At meeting of April 15, 2005, item was removed from the table, then tabled until April 29, 2005.

- * 2. Request Board approve an Agreement for the Distribution of Special Purpose Sales Tax Proceeds from the 2003-2008 SPLOST to the Live Oak Public Libraries (Library) for Capital Outlay Projects.
[Districts: All.]
Tabled at April 1, 2005 meeting.

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 Catastrophic Claims Fund to recognize audited fund balance of \$1,698,240 and amended appropriations of \$500,000 for bridge repairs, and \$1,208,240 to a restricted contingency; an amendment to the Special Service District budget to recognize a fund balance appropriation of \$153,143 for a prior year contract for Building Safety and Regulatory Services; and a transfer of \$23,000 within the District Attorney's budget from salaries for vehicle replacement.
2. Public hearing to accept public comments on a pending application for Georgia Community Development Block Grant funding on behalf of the Economic Opportunity Authority.
3. Third Quarter Financial Report for information purposes as well as to continue the hiring freeze for the balance of the fiscal year.
4. Distribution of the proposed budget and consensus sought on days of week for your budget workshops.
5. Presentation on Tricentennial Plan and update on Connecting Savannah process (20 minutes allotted).
6. Request Board approval to waive the hiring freeze and authorize Human Resources to fill the following positions:
 - Magistrate Court - one (1) Deputy Court Clerk III
 - Clerk of State Court - one (1) Judicial Case Manager
7. Status of Animal Control Ordinance.

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 April 15, 2005, as mailed.
2. Claims vs. Chatham County for the period April 8 through April 20, 2005.
3. Request from Southeastern Land Company, LLC, for the County to record the subdivision plat for Richardson Creek and create a new streetlight assessment district.
[District 4.]
4. Request Board approve settlement of all property damage claims for Sharon C. Waters arising from vehicle accident of February 18, 2005.
5. Request for new Sunday sales of beer, wine and liquor license for 2005. Petitioner: Edward Joseph Turner, d/b/a The Marshes of Skidaway Island, located at 95 Skidaway Island Park Road.
[District 4.]
6. Request transfer of beer, wine and liquor retail license for 2005. Petitioner: Vibha Bhagat, d/b/a J & L Beverage located at 1040 King George Boulevard.
[District 6.]
7. Request from the Tax Commissioner's Office to write off uncollectible Personal Property taxes for the period 1998 through 2004, with an additional request for the Board to instruct the Assessor's Office not to create a 2005 assessment and/or any subsequent assessment of the same properties.
8. 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. Purchase and installation of two (2) Knapheide tool utility bodies	SPLOST	Coastal Trailer and Truck Body	\$14,660	SPLOST (2003-2008) - Vehicle Replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Purchase and installation of Republic open shelving	Administrative Services	Atlanta Bin and Shelving Company (sole source)	\$141,164	Bond Fund - Records Storage Facility
C. Confirmation emergency purchase of a high density mobile filing system	State Court Clerk	Modern Business Systems, Inc. (sole source)	\$21,810	Bond Fund - Records Storage Facility
D. Confirmation of emergency Change Order No. 1 to the contract for the Adolescent Drug Treatment Center Sanitation Sewer Disposal System for additional work	Land Bank	Mill Creek Septic Tank	\$14,000	Land Bank
E. Annual price agreement for the "as needed" purchase of various batteries	Various	<ul style="list-style-type: none"> •Coastal Sail Paper Company •Paper Chemical Supply Company (WBE) •VIP Office Supply (WBE) 	Varies by item	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various
F. Annual price agreement for the "as needed" purchase of various copy machine and computer paper	Various	Paper Chemical Supply Company (WBE)	Varies by item	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various
G. Annual price agreement for the "as needed" purchase of various janitorial supply items	Various	<ul style="list-style-type: none"> •Georgia Correctional Industries •Coastal Sail Paper Company •Paper Chemical Supply Company (WBE) 	Varies by item	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Change Order No. 3 to the contract for Pipemaker's Canal Widening project to extend the time for completion	SPLOST	Phoenix Construction Services, Inc.	N/A	SPLOST (1998-2003) - Pipemaker's Canal widening project
I. Change Order No. 2 to the contract for engineering services for Pipemaker's Canal Widening project for cost related to extended time of service during construction	SPLOST	EMC Engineering Services	\$140,000	SPLOST (1998-2003) - Pipemaker's Canal widening project
J. Annual agreement with automatic renewals for one year terms to act as the joint cooperative purchasing agent to bid, negotiate and administer the County's natural gas service	Various	Georgia Municipal Association	\$0.01 per therm service charge	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various

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. Amendment to Article XI of the *Rights-of-Way Encroachment Ordinance* to give the County power to remove an obstruction or encroachment in a right-of-way.

XII. SECOND READINGS

1. Amend the Chatham County Zoning Ordinance, Section 4-6-97, Planned Unit Development (PUD-M) b. Permitted Uses (2) and (3) to change the building coverage standard for single family detached lots within the Planned Unit Development - Community zoning district. The MPC recommends approval.
MPC File No. Z-050330-34322-1

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.