

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

HELEN L. STONE
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JAMES J. HOLMES
District 2

CHATHAM COUNTY, GEORGIA

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

MAY 13, 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 Patrick Shay

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 for Donna Conyers who is retiring from the Assessor's Office after 25 years.
2. Commendation for Melody Nelson on her musical talents.
3. Proclamation for Sandfly Oral History Day, May 21 (Commissioner Shay and Commissioner Stone).

VI. CHAIRMAN'S ITEMS

1. Resolution regarding rising fuel costs.
2. Employee participation in Savannah Community Blood Bank.
3. Georgia Regional Youth Diagnostic Unit closing.
4. Recognition of special youth groups.
5. Fair Housing Council's budget request (Wayne Dawson).

VII. COMMISSIONERS' ITEMS

1. Youth and community safety, truancy and gang issues (Commissioner Thomas).

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

I. Call to order.

II. Roll call.

III. Approval of minutes for Special Called Meeting on April 29, 2005, and FY 2006 Board Budget Workshop on April 22, 2005.

IV. New business.

1. Review CAT's third quarter 2005 financial statements.
2. Request Board set budget for Federal FY 2006 appropriation and to approve resolutions authorizing staff to submit an application for funds.
3. Update the Board on CAT's most recent FY 2005 market initiatives.
4. Request Board approve renewal of Worker's Compensation Excess coverage for 2004/2005.
5. Update the board on information pertaining to the FY 2006 Board Budget Workshop and a "draft" copy of the FY 2006 Budget for Board review.

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. Request Board approve the following: Amendments to the General Fund M&O budget to recognize additional revenue of \$60,000 from Probate Court fees, and appropriate \$60,000 for the Probate Court Filing Fees restricted expenditure account, and \$21,000 in reimbursement for utilities at the Tybee Pier and Pavilion and appropriate \$21,000 for utilities; General Fund M&O contingency transfers of: \$45,000 to Indigent Health Care, \$5,000 to the Tybee Pier and Pavilion, and \$50,000 to the Pool for Temporary Help; a transfer of \$15,000 within the Human Resources Departmental budget from Salaries and Wages to various line items; a transfer of \$250,000 from Reserve for Other Projects to the Seawright Drive Connector project in the 2003-2008 Sales Tax IV fund; an appropriation of \$800,000 for Dundee Canal within the Various Drainage Improvements project in the 2003-2008 Sales Tax IV fund; and a Special Service District contingency transfer of \$27,000 to the Traffic Lights expenditure account; **and a Capital Improvement Program (CIP) contingency transfer of \$15,000 for repairs at L. Scott Stell Park.**
2. Request Board approve proposed fee increases for the Parking Garage, Tybee Pier/Pavilion, Aquatics Center, Magistrate Court, Building Safety and Regulatory Services, and Water and Sewer effective July 1, 2005; increases in employee and retiree health insurance premiums effective September 1, 2005; and to cite relevant state code sections authorizing the collection of hotel/motel tax in accordance with the Department of Community Affairs' "rules governing hotel/motel tax reporting requirements."
3. Board consideration of a request from Terry and Lucy Hughes for the County to declare an unopened portion of Chrisfany Place right-of-way adjacent to their property at 10 Chrisfany Place (PIN: 1-0126-01-007) as surplus and to quitclaim the right-of-way.
[District 4.]
4. Verbal status on Animal Control ordinance.
5. Extension of time to create an ordinance covering building on landfills (see attached memo from County Attorney).

6. Request Board approval to waive the hiring freeze and authorize Human Resources to fill the following positions:
 - Clerk of Superior Court - one (1) Clerical Assistant IV and one (1) Clerical Assistant III
 - Probate Court - one (1) Deputy Court Clerk I
 - Board of Assessors - one (1) Assistant Deputy Chief Appraiser/Real Property, one (1) Commercial Supervisor/Real Property and any resulting vacancies
 - Public Works and Park Services - three (3) Scorekeepers and two (2) Recreation Aides

7. Conceptual approval to refinance 1993 debt service for Detention Center and Wright Square Courthouse. At this time an option presents itself to either substantially reduce debt service payments or add to it replacing the roof at the Aquatic Center with some reduction in debt service.

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 29, 2005, as mailed.
2. Claims vs. Chatham County for the period April 21 through May 4, 2005.
3. Request Board approve an annual resolution to reaffirm the necessity of the "E-911" and wireless enhanced "E-911" charges.
4. Request from Southeast Engineering and Environmental, engineer for the developer, Regal Builders, for the County to record the subdivision plat for Georgetown Place Townhomes, Lots 2 and 6.
[District 7.]
5. Request from Kern-Coleman, engineer for the developer, North Godley Developers, Inc., for the County to record the subdivision plat for Chapel Park, Phase 1, accept the subdivision agreement and financial guarantee and create a new streetlight assessment rate district.
[District 7.]
6. Request from HGBD, engineer for the developer, Beacon Builders, for the County to record the subdivision plat for Orchid Isles Townhomes and accept the financial guarantee.
[District 7.]
7. Request from EMC Engineering Services, engineer for the developer, Green Island Road Development Co., for the County to record the subdivision plat for Marshview Landing, Phase 4-A, and accept the financial guarantee.
[District 4.]
8. Request Board approve a request from James C. Barr for the County to declare an unopened portion of East Boulevard right-of-way, shown as "Parcel B" on a survey plat by Bert Barrett, Jr., recorded in Subdivision Map Book 27P-12, as surplus and to quitclaim the right-of-way.
[District 4.]

9. Request Board approve final settlement of all claims in the case entitled Michael Jarrell v. Thomas C. Sprague, Captain Merriman, Detective Polite, Waste Management, Republic Services, U.S. District Court, CV404-012, U.S. Court of Appeals No. 04-15426-AA.
10. Request approval of application for grant funds from the Secretary of State on accessibility applied for by the Board of Elections.
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. Change Order No. 3 to the contract for the Louis Mills/Redgate drainage project for design changes	SPLOST	Thomas and Hutton Engineering	\$37,630	SPLOST (1998-2003) - Drainage - Louis Mills/Redgate/Rahn Dairy Canal project
B. Professional engineering services contract to create a master plan for the Citizen's Service center site and design a connector road to Seawright Drive	SPLOST	Hussey, Gay, Bell and DeYoung	\$27,430	SPLOST (2003-2008) - Seawright Drive Connector (pending Board approval of transfer)
C. Professional engineering services contract for the project to pave the parking lot at the Skidaway Narrows Boat Ramps	SPLOST	Thomas and Hutton Engineering	\$43,065	SPLOST (2003-2008) - County Boat Ramps
D. One (1) 2005 Ford Ranger pickup truck	Tax Commissioner	J.C. Lewis Ford	\$18,103	<ul style="list-style-type: none"> •General Fund/M & O - Tax Commissioner - \$4,000 •CIP - Fleet Operations - \$14,103
E. Renewal of property coverage for various Tybee Island locations	Finance	Arch Insurance Company	\$26,000	Insurance and Surety Bond Premiums

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Confirmation emergency repairs to the Causton Bluff Bridge	Bridges	H C Enterprises, Inc.	\$165,005	Reserve for Catastrophic Claims
G. Install electrical service and required lighting for Records Storage Facility	Administrative Services	Godbee and Rimes	\$37,000	CIP - Bond Funds - Records Storage Facility
H. Install HVAC required for the Records Storage Facility	Administrative Services	All Seasons	\$22,440	CIP - Bond Funds - Records Storage Facility
I. Confirmation of the engineering services for the emergency repairs for the Causton Bluff Bridge	Bridges	Campo and Asssociates	\$10,720	Reserve for Catastrophic Claims

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. Petitioner John S. Kern, Agent for Robert Chu, owner, is requesting the rezoning of a 0.50 acre property from an R-2-A/TC (Two-Family Residential Limited/Town Center Overlay) zoning classification to a PUD-IS-B/TC (Planned Unit Development-Institutional/Town Center Overlay) zoning classification. The MPC recommended approval in conjunction with a General Development Plan in accordance with Section 4-6 54 (1) (a).
MPC File No. Z-050222-63781-1
[District 4.]

XII. SECOND READINGS

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.

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.