

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

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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

MAY 27, 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. Government Finance Officers Association Budget Award presentation.
2. Disc Golf presentation to Board (Baxter Frost).

VI. CHAIRMAN'S ITEMS

1. Civil Rights Education Program.
2. Invitation from Savannah City Council to attend their workshop meeting discussing poverty on Thursday, the 9th of June, from 10:00 to 11:30 in the morning.

VII. COMMISSIONERS' ITEMS

1. Drug violence and ATF (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 (*).

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: A transfer of \$47,000 from the State Court Judges budget to the State Court Clerk's budget; a Special Service District (SSD) Fund contingency transfer of \$15,000 for a grant match for the Fair Housing Council; a transfer of \$6,980 within the Recorder's Court budget to salaries and wages to fund a third judge; an amendment to the General Fund M&O budget to recognize \$68,063 Other Income from escrow and appropriate \$68,063 to transfer out to the Capital Improvement Program (CIP) Fund for Park Improvements; an amendment to the Capital Improvement Program (CIP) Fund to recognize the transfer in of \$68,063; and an amendment to the Capital Improvement Program (CIP) Fund to consolidate \$121,373 in project balances to a general Park Projects account; a transfer totaling \$10,800 within the Elections Board budget to salaries, overtime and FICA; and a transfer of \$9,000 salary savings in the Purchasing budget to professional fees.
2. Public Hearing on the Chatham County Fiscal Year 2006 budget as required by State Law. Also see attached letters from Mr. Chris Miller, Mr. Sigmund Hudson, Tybee Mayor Walter Parker and Ms. Dale Thorpe.
3. Set public hearings regarding County millage rate for tax year 2005.
4. Presentation by Craig Graby of HayGroup, Actuary for County's Pension Fund, on fund status and budget action required (10 minutes).
5. Request Board approve an amendment to the Investment Policy for Chatham County.
6. Request Board approval to waive the hiring freeze and authorize Human Resources to fill the following positions:
 - Clerk of State Court - one (1) Administrative Assistant IV position
 - Magistrate Court - one (1) Deputy Clerk II

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 May 13, 2005, as mailed.
2. Claims vs. Chatham County for the period May 5 through May 18, 2005.
3. Request Board approval of revision to the Master Plan for Charlie Brooks Park.
4. Request Board approval of quit claim deed for County's interest (if any) in Godley Road located in City of Savannah and Port Wentworth.
5. Request for new beer, wine and liquor pouring and Sunday sales licenses for 2005. Petitioner: Sujee Guzman, d/b/a Jalapeños #4, located at 107 Charlotte Road. [District 4.]
6. Request for transfer of beer, wine and liquor pouring and Sunday sales licenses for 2005. Petitioner: Angela F. Thompson, d/b/a Wilmington Driftaway Café, located at 216C Johnny Mercer Boulevard. [District 4.]
7. 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. Design contract to survey and design projects to pave four unpaved roads	SPLOST	McGee Partners, Inc	\$185,250	SPLOST (2003-2008) - Unincorporated County Roads
B. Change Order No. 1 to the contract for paving improvements on Ridgewood, Billings, Central Ave, Leghorn Street, Fallowfield Drive for additional services	SPLOST	Sandhill ALS Construction, Inc. (MBE)	\$13,378	SPLOST (1985-1993) - Various County Roads

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Professional engineering and design services contract for the Dundee Canal Drainage Improvements, Tidegate Upgrade project.	SPLOST	Moffatt and Nichol	\$73,500	SPLOST (2003-2008) - Dundee Canal Drainage Project
D. Professional engineering services contract to complete the design of the Romney Place/Parkersburg Drainage Improvement project	SPLOST	Collins Engineering, Inc. (Sole Source)	\$56,000	SPLOST (1998-2003) - Romney Place/Parkersburg Drainage Improvement
E. Annual contract with automatic renewals for four (4) additional one (1) year terms, to provide election equipment transportation and delivery services	Elections Board	M. Gresham Company (MBE)	\$130/per precinct (round trip)	General Fund/M&O - Elections Board
F. Construction of sidewalks at Lake Mayer Community Park, L. Scott Stell Community Park, Jim Golden Sports Complex, Ambuc Park	Facilities Maintenance and Operations	Coastline Concrete Service	\$21,720	General Fund/M&O - Facilities Maintenance and Operations
G. Confirmation of Change Order No. 1 to the contract for emergency repairs to the Causton Bluff Bridge for additional out of scope work	Bridges	H. C. Enterprises, Inc.	\$22,333	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.

None.

XII. SECOND READINGS

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.]

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. Information about the 2005 Youth Commission Graduation Ceremony on June 10, 2005.

Recess to Executive Session, if necessary.