

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

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

JUNE 10, 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 K. Farrell

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Youth Commission Graduation.

VI. CHAIRMAN'S ITEMS

1. June 14th Meeting between County Commission and municipalities, 6:00 P.M. in the County Commission Chambers.
2. Presentation by Living Independence for Everyone (LIFE).

VII. COMMISSIONERS' ITEMS

1. Preliminary discussion on future of Henderson Golf Course. (Commissioner Stone, Commissioner Odell, and Commissioner Gellatly).
2. Special presentation to Summer Bonanza Partnership, Inc., Youth in Action program by The Savannah Chapter of the National Association of The Links. (Commissioner Thomas).

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. To update the Board on marketing initiatives developed by CNSG, CAT's full service advertising agency.**
- 2. Introduction of CAT's Governmental Relations Consultant, Terry Bevels.**
- 3. Request Board approval of contract for a Third Party Administrator (TPA) to manage CAT's Workers' Compensation Program (RFP 2005OA)**
- 4. Request Board adopt the 2006 budget proposal and refer to the County Commission for millage rate.**

Recess into Executive Session for land acquisition.

V. 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. Civil Rights Education Program. **Note: At meeting of May 27, 2005, item was continued to next meeting on June 10, 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: (1) Transfers within the General M&O Fund Budget of a) \$50,000 within the District Attorney's budget from Salaries and Wages to various operating account codes, b) a transfer of \$320,000 from the Juvenile Court budget to Transfer out to CIP, c) a transfer of \$54,000 from Communications to Administrative Services; (2) an amendment to the CNT Confiscated Revenue Fund to appropriate \$48,510 originally planned for a vehicle purchase to instead purchase equipment; (3) amendments in the CIP Fund to a) recognize a transfer in from the General Fund of \$320,000 and appropriate \$320,000 for Juvenile Court improvements, and b) transfer \$124,000 from CIP M&O Contingency to fund the Old Courthouse Ventilation Upgrade (\$74,000) and the Old Courthouse Video System (\$50,000); and (4) an amendment to the CIP Bond Fund to adjust the distribution of funds among projects to acquire remaining portion of Air National Guard property.
2. Presentation by Dianne McNabb, Financial Advisor, A.G. Edwards & Sons, Inc.
3. Request Board adopt a resolution that authorizes a 2005 bond issue to restructure long-term debt as a \$600,000 savings in the FY 06 General Fund M&O Budget, provide \$3 million for health facilities improvements (SABHC, Health Department) and provide \$3.5 million for the Aquatic Center, and to provide options for Board consideration of adding other eligible projects from the 5-year Capital Improvement Plan.
4. Request Board approve a lease agreement with G.E. Capital Public Finance, Inc., for the funding of a ballfield lighting system at Charlie Brooks Park, thereby authorizing the Chairman to execute said agreement.
5. Set three (3) public hearings regarding County millage rate for tax year 2005
6. Board consideration of an amendment to the Courthouse Master Plan that would alter use and allocation of space in the South Annex (former jail).
7. Request Board approval of an agreement that would empower the Chatham County Board of Health to act as the County's agent in the administration of the Indigent Health Care program.
8. Board consideration of request from Mrs. Wanda Duclos regarding change of assessment.

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 27, 2005, as mailed.
2. Claims vs. Chatham County for the period May 19 through June 1, 2005.
3. Request Board approval of the Chairman to execute an agreement between Liberty County and Chatham County as Sponsor of the Coastal Georgia Greenway Multi-Use Trails for construction of a Trailhead Facilities at Riceboro Creek.
[All Districts.]
4. Request Board approval to establish a Retirement Health Savings Plan (RHSP) and authorize the Chairman to sign the necessary agreements with the International City/County Management Association–Retirement Corporation (ICMA/RC) appropriate for implementation.
5. Request for conditional for transfer of beer, wine and liquor pouring and Sunday sales license for 2005. Petitioner: Robert McLaurin Burch, d/b/a Diamond Girl, LLC (Diamond Girl) excursion vessel, to be located at 8010 Tybee Road.
[District 4.]
6. 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. Control switches	ICS	Interface Electronics, Inc.	\$20,436	CIP - NetPlan 2000
B. Equipment, software and services to provide a wireless data network	ICS	Motorola, Inc. (sole source)	\$78,500	General Fund/M & O - Communications
C. Three (3) replacement prisoner vans	Detention Center	J.C. Lewis Ford	\$62,493.32	General Fund/M & O - Detention Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Contract for the purchase and installation of two electronic security gates	Mosquito Control	Palmetto Southern, Inc.	\$40,389	General Fund/M & O - Mosquito Control
E. Change Order No. 1 to the contract for the St. Ives Culvert replacement project to extend the contract time	SPLOST	Sandhill ALS Construction, Inc. (MBE)	N/A	N/A
F. Construction contract for the installation of the sports lighting for the Charlie Brooks Recreational Complex	SPLOST	M. Gay Constructors	\$115,900	SPLOST (2003-2008) - Charlie Brooks Park Project
G. Contract for ventilation air upgrade for the Old County Courthouse	Facilities Maintenance and Operations	Boaen Mechanical Contractor, Inc.	\$73,360	CIP, M & O Projects
H. Hauling 1000 loads of fill dirt from Brampton Road to Wilmington Landfill	Solid Waste	B & N Trucking, Inc.	\$68,000	Solid Waste Management Fund
I. Change Order No. 6 to the annual contract for pest control services to provide monthly service at the Park and Recreation Administrative building	Facilities Maintenance and Operations	Ideal Pest Control, Inc.	\$35 month	General Fund/M & O - Parks and Recreation

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Annual contract with automatic renewal options for two additional one year terms to provide chemical herbicide products for use in the canal drainage program	Public Works	Helena Chemical	Varies by item	SSD - Public Works
K. Annual agreement with automatic renewal options for two additional one year terms for environmental emergency response services	Mosquito Control	Moran Environmental Recovery, LLC	Varies by item	No funding required for approval. If services are required a contingency transfer will be requested
L. Annual contract with automatic renewal options for four additional one year terms to provide rental of uniforms for various County departments	Various	UniFirst Corporation, Inc.	\$32,455.80	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various •Water and Sewer •Solid Waste Management
M. One (1) 4x4 pick up truck	Mosquito Control	O.C. Welch Ford	\$25,967	CIP - Mosquito Control
N. One (1) storm sewer cleaner	SPLOST	Adams Equipment Co., Inc.	\$257,000	SPLOST (2003-2008) - Storm Drainage
O. Purchase and installation of video conference equipment	Sheriff	Remote Technology (sole source)	\$39,600.45	General Fund/M & O - Sheriff
P. Engineering and design contract for Courthouse Renovations and Additions - Phase I	SPLOST	Hussey, Gay, Bell and DeYoung in conjunction with Duckett Design Group	\$602,922	SPLOST (2003-2008) - Courthouse Renovations and Additions - Phase I

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
Q. Annual price agreement for the "as needed" purchase of mosquito control chemicals	Mosquito Control	<ul style="list-style-type: none"> •Adapco •Univar •Clark Mosquito Control Products 	Varies by item	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. The petitioner Max Cooper, Agent (for Ted Coy and Jim Klutz, Owners) is requesting to re-zone 7840 U.S. Highway 80 East from a T-B/EO (Tourist Business/Environmental Overlay) classification to a P-I-P/EO (Planned Institutional Professional/Environmental Overlay) classification and approval of a change of the Islands Future Land Use Map from Commercial Retail to Commercial Office.
MPC File No. Z-050422-56959-1
[District 4.]

2. The petitioner Trent Long, Agent (for Smith-Mackey Family, Owner and Petitioner) is requesting re-zoning 163 Red Gate Farms from a R-A (Residential-Agriculture) zoning classification to a PD-R-S-M (Planned Development-Reclamation-Surface Mining) zoning classification. The MPC recommended approval in conjunction with a General Development Plan in accordance with Section 4-6-8.
MPC File No. Z-050323-36479-1
[District 8.]

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).
3. Road and drainage reports.

Recess to Executive Session, if necessary.