

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

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District 1

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District 2

CHATHAM COUNTY, GEORGIA

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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 24, 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. Sneak preview of Crimestoppers! video.

VI. CHAIRMAN'S ITEMS

1. Waiver of fees to use Memorial Stadium on 3rd of July. **See enclosed staff report.**

VII. COMMISSIONERS' ITEMS

- ~~1. Jump start vocational training for youth (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 (*).

1. Civil Rights Education Program.

At meeting of May 27, 2005, item was continued to next meeting on June 10, 2005.

At meeting of June 10, 2005, item was continued to next meeting on June 24, 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) transfers within the following departments' budgets to the Salary and Wages line item: Bridges \$4,400; Aquatics Center \$200; County Commissioners \$10,000; Facilities Maintenance \$8,000; Clerk of Commission \$950; County Manager \$4,100; Fleet Operations \$4,000; b) a transfer of \$18,500 from Purchasing to Human Resources; c) a transfer of \$100,000 from the Insurance and Surety Bond Premium budget to Workers' Compensation; d) a contingency transfer of \$8,000 to the Board of Equalization; (2) a transfer of \$2,200 within the Parking Garage budget to Salary and Wages; (3) a resolution to establish a capital projects fund "Series 2005 DSA Bonds" with revenues and expenditures of \$30,000,000; (4) an amendment to the current Debt Service fund to recognize a transfer in of \$18,000,000 from the Series 2005 DSA Bonds Fund and appropriate \$18,000,000 for expenditures related to the refunding of the 1993 bonds; and (5) an amendment to the Capital Improvement Program (CIP) fund to recognize \$509,588 in revenue from reimbursement for G-8 expenditures, and appropriate \$509,588 for: Detention Center \$341,000; Counter Narcotics Team \$17,124; Metropolitan Police Department \$132,022 and contingency \$19,342.
2. Adopt the FY2006 Budget Resolutions as shown on the attached resolutions and authorize an employee cost of living increase in the following sequence: a) the County funds listed which exclude the General Fund M&O and the Special Service District, b) the General Fund M&O, c) the Special Service District, and d) an employee cost of living adjustment (COLA) equal to the amount shown in the proposed budget presented April 29, 2005.
3. If necessary, request Board approve a Continuing Resolution for fiscal year beginning July 1, 2005, through June 30, 2006, to enable the county government to operate until the fiscal year 2005-2006 budget is adopted.
4. For Board's information, we present previous grant-in-aid procedures.
5. Consideration of options pertaining to Comprehensive 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 June 10, 2005, as mailed. **Note: Due to illness of Clerk of Commission, minutes of the June 10, 2005, meeting are not yet available.**
2. Claims vs. Chatham County for the period June 2 through June 15, 2005.
3. Request from Thomas & Hutton Engineering Company, engineer for the developer, Southbridge Development Company, to record the subdivision plat for Southbridge at Berwick, Tract F, Phase 2B, approve the constructed improvements, accept the subdivision maintenance agreement and financial guarantee, initiate the one-year warranty period, and combine this phase into the existing streetlight assessment district.
[District 7.]
4. Request Board authorize Chairman to sign letter in support of a grant that will provide funding for interoperable law enforcement radio communications for Chatham, Effingham and Bryan Counties.
5. Request Board approve a resolution to support an application for grant assistance offered through the Nonpoint Source Management Program administered by the Georgia Environmental Protection Division, to provide the local matching share in the amount of \$200,000 and to authorize the Chairman to sign all documents pertaining to the grant.
[All districts.]
6. Request Board grant request for tax refund of Savannah Italian Club for tax year 2004 on property located on Livingston Avenue in the amount of \$3,517.80 (PIN 10295-01-020).
[District 3.]
7. Request Board adopt a resolution ratifying issuance of the DSA 2005 Series Bonds.
8. Request Board approval to waive Aquatic Center fees for Chatham County Summer Camp participants.

9. Request from Tax Commissioner’s Office for the Board to instruct the Board of Assessors to do an Account Correction for the 1997, 1998, 1999, 2000, 2001, 2002 and 2003 Leasehold Improvement property tax assessment on PIN #60827-01005L of Lillie M. Oliver or approve the Tax Commissioner’s Office to conduct a write-off of the same years in question.

[District 7.]

10. For information, presentation of the 2005 tax digest to the Board.

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. Sand and gravel with installation	Aquatic Center	Year Round Pools (Sole Source)	\$12,566	General Fund/M&O - Aquatic Center
B. Evidence Presentation System “Elmo” with installation	Juvenile Court	Remote Technologies of Savannah (Sole Source)	\$29,583	General Fund/M&O - Juvenile Court
C. Structural rehabilitation and painting of the parking garage	Facilities Maintenance	E & D Contracting Services (Sole Source)	\$224,310	Parking Garage Reserve Fund
D. Professional engineering and design services for Pipemakers Canal Improvements, Bridge Removal and Sheet Pile Wall Modification at the Georgia Ports Authority Project	SPLOST	Moffat & Nichol	\$181,400	SPLOST (1998-2003) - Pipemakers Canal Drainage Project
E. Telephone system with 52 telephones	District Attorney	Integrated Network Solutions (Sole Source)	\$11,335	General Fund/M & O - District Attorney
F. 18 computers and eight (8) laptop computers	ICS	Dell Marketing (State Contract)	\$49,504	General Fund/M & O - Communications
G. Annual contracts for the purchase of gasoline and diesel fuel	Various	•The Sommers Company •Barrett Oil Company	Varies by item	•General Fund/M & O - Various •SSD - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Annual contract with automatic renewal options for four (4) additional one year terms to provide elevator maintenance and repair services	Facilities Maintenance and Operations	Otis Elevator Company	\$26,940	General Fund/M & O - Facilities Maintenance and Operations
I. Two (2) servers	Juvenile Court	Dell Marketing (State Contract)	\$10,903	General Fund/M & O - Juvenile Court
J. Three (3) servers	Detention Center	Dell Marketing (State Contract)	\$21,430	General Fund/M & O - Detention Center
K. Repair of the UPS system in computer room	ICS	Nationwide Power Systems	\$10,892	General Fund/M & O - Communications
L. Annual software maintenance agreement	Assessor	ESRI, Inc. (Sole Source)	\$13,100	General Fund/M & O - Assessor
M. Folder/sealer with cabinet and conveyor, this includes installation and training	Finance	Florida Micro	\$10,950	<ul style="list-style-type: none"> •General Fund/M & O - Finance - \$5,475 •Water & Sewer - \$5,475
N. Excavator	Solid Waste	L.B. Smith	\$156,875	Solid Waste Enterprise Fund
O. Extend on a "month to month" basis, for annual generating lease of office space located in the Courthouse Annex	Court Administrator	First Judicial Administrative District	\$603.16 per month	Revenue Producing
P. Sports lighting at Concord Park Field	Parks and Recreation	Musco Lighting	\$45,000	CIP - Seris 1999 - Bond Fund (pending Board approval of transfer)
Q. Installation of sports lighting at Concord Park Field	Parks and Recreation	Raybey Utilities, Inc.	\$29,900	CIP - Series 1999 - Bond Fund (pending Board approval of transfer)

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 VII of the Chatham County Taxation and Revenues Ordinance to add Section 7-707 in order to change the deadline for the filing of personal and real property returns from April 1 to March 1.
2. Adopt a new Ethics Ordinance.

XII. SECOND READINGS

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.]

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.