

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

**JULY 22, 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/>

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### PRE-MEETING

Green Room  
9:00 A.M.

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**I. CALL TO ORDER** (immediately following the Pre-Meeting)

Commission Meeting Room  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

**II. INVOCATION**

Commissioner Harris Odell, Jr.

**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 to declare Tuesday, August 2, 2005, as “National Night Out” in Chatham County.

## **VI. CHAIRMAN'S ITEMS**

## **VII. COMMISSIONERS' ITEMS**

1. NovaLIS (Commissioner Shay). *See attached staff report giving history of project.*
2. Noise ordinance (Commissioner Gellatly).

## **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 (\*).

## **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 approval of the following: (1) An amendment to the FY2005 Hotel Motel Tax Fund budget to recognize additional revenue of \$280,000 and appropriate \$280,000 for distribution in accordance with applicable state law; (2) an amendment to the FY2006 Capital Improvement Program (CIP) Fund to recognize additional revenue of \$140,000 from the State of Georgia, and appropriate \$140,000 to bridge repairs; (3) adoption of a FY2006 budget totaling \$12,005,000 for the Capital Improvement-Series 2005 DSA Bond Fund; and (4) a designation of \$350,000 within the Unincorporated County Roads in Sales Tax IV for Charlie Brooks Park Roads.
2. Request Board adopt year 2005 millage levy resolution for the Board of Education for the City of Savannah and the County of Chatham pursuant to advertisement having been published in accordance with O.C.G.A. 48-5-32.1.

In addition, Form PT-35 County Millage Rate Certification and Form PT 32.1 Computation of Millage Rate Rollback and Percentage Increase in Property Taxes for Tax Year 2005 must be certified and submitted to the Georgia Department of Revenue for digest approval for the tax year 2005.

3. Board approval to eliminate jail time sanctions for certain violations of County ordinance.
4. Board consideration of request from property owners in the Shore Road area for the public road to be converted to private maintenance.

## **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 July 8, 2005, as mailed.
2. Claims vs. Chatham County for the period June 30 through July 13, 2005.
3. Request from Mary Katherine & Henry Parks Moss for the County to declare the un-opened portion of East Boulevard right-of-way between Lots 76 and 76A, Wilmington Island Pleasure and Improvement Company Subdivision, PINs: 1-0099 - 10-003 and 1-0099 - 11-017, as surplus and to quitclaim the right-of-way. [District 4.]
4. Request Board approve an Agreement for the Distribution of Special Purpose Sales Tax Proceeds from the 2003-2008 SPLOST to the Humane Society for Capital Outlay Projects. [All districts.]
5. Request Board approve a County Contract with the Georgia Department of Transportation to replace metal bridge deck grating on the Causton Bluff Bridge and authorize the Chairman, County Attorney, County Engineer and County Clerk to sign the forms necessary to implement the project which includes the GDOT Form 532, a Utility Agreement, a Local Government Project Agreement (LPGA) and the Right-of-Way Certification. [District 3.]
6. Request Board affirm the Chairman's signature for the contract between the Chatham County Superior Court Drug Court and the Criminal Justice Coordinating Council.
7. Request from the Tax Commissioner's office for the Board approval 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. Annual software license and maintenance agreement	ICS	Sungard Pentamation, Inc. (Sole Source)	\$45,430	General Fund/M & O - ICS
B. Annual maintenance agreement on the robotic tape backup system	ICS	Spectra Logic (Sole Source)	\$24,271	General Fund/M & O - ICS
C. Annual software maintenance and support for System Z language and database	ICS	Zortec International (Sole Source)	\$10,000	General Fund/M & O - ICS
D. Upgrade and improve the video teleconferencing capability in the "Old Courthouse"	Engineering	Stage Front Presentations Systems (Sole Source)	\$32,866	<ul style="list-style-type: none"> <li>•CIP - M &amp; O - \$19,000</li> <li>•Land Bank/Surplus Property - \$14,000</li> </ul>
E. Annual contract with automatic renewal options for four (4) additional one year terms to provide operations and management at the Anderson/Cohen Weightlifting Center	Weightlifting Center	Team Savannah, Inc.	\$178,056	General Fund/M & O - Weightlifting Center
F. Terminate an annual contract and approve issuance of Change Order No. 2 to the contract for daily janitorial services for additional services by adding to the scope of service the "Downtown" locations	Facilities Maintenance and Operations	<ul style="list-style-type: none"> <li>•Terminate with: Basic's Cleaning Company</li> <li>•Change Order to: Quality Cleaning Contractors of Savannah</li> </ul>	\$9,890 per month	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Facilities Maintenance and Operations - \$118,680</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Renew the annual revenue generating lease agreement for an additional five year term for the lease of space on the Sheriff's Department's communication tower	Sheriff	Verizon Wireless of Georgia, LLC	\$2,300 per month revenue to County	N/A - Revenue Generating
H. Annual maintenance agreement for maintenance for telephone communications	ICS	Integrated Network Solutions (Sole Source)	\$76,992	General Fund/M & O - Communications
I. Annual software maintenance agreement	ICS	Palmetto Microfilm Systems (Sole Source)	\$24,767	General Fund/M & O - ICS
J. Full size 4x4 cab and chassis	SPLOST	J.C. Lewis Ford	\$28,566	SPLOST (2003-2008) - Vehicle Replacement - SSD
K. Purchase and installation of underground conduit system and fiber connections for the new Records Storage facility	ICS	Godbee & Rimes Contractors, Inc.	\$33,553	General Fund/M & O - ICS
L. Construction contract for Charlie Brooks Recreation Complex - Phase I - Park Improvements	SPLOST	Benson Construction Co., Inc.	\$1,105,650	•SPLOST (2003-2008) - Charlie Brooks Park (\$755,650) •SPLOST (2003-2008) - Unincorporated Roads (\$350,000)
M. Funding to market community for technology based businesses (two year agreement)	Non-departmental - SSD	The Creative Coast/SEDA	\$119,000	SSD

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Confirmation of purchase of playground equipment for Lake Mayer Community Park	Parks and Recreation	Landscapes Structures	\$10,000	Grant Funding - Department of Community Affairs

## **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. Adopt new Animal Control Ordinance (see alternatives). *See update from County Attorney.*

### **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.**

### **Quarterly Listing of Appointments**

<b><u>Board</u></b>	<b><u>Vacancies</u></b>
Aging Services Advisory Council	2
Board of Tax Assessors	1
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	6
Chatham Area Transit Authority (CAT)	0
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	6
Coastal Advisory Council	0
Coastal Area District Development Authority (CADDA)	1
Convention and Visitors Bureau (CVB)	1
Development Authority of Chatham County	6
Employees Pension Board	1
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Family and Children Services (DFCS)	1
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse)	1 (Designee of Chairman- serves as ex-officio member)
Grant-in-Aid Committees	
Cultural (each Commissioner makes one appointment)	9
Human Services (each Commissioner makes one appointment)	9
Handicapped Grievance Committee	5
Health, Board of (one appointee must be a County Commissioner)	0
Historic Preservation Advisory Council	2
Homeless Authority	2
Hospital Authority	0

Housing Code Board of Adjustments and Appeals	5
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library (one appointee is a Board of Education representative)	3
Metropolitan Planning Commission (MPC)	0
Military Liaison	0
Personnel Advisory Board (PAB)	0
Port Industry and Business Liaison	0
Recreation Authority	3
Savannah Economic Development Authority (SEDA)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	4
Southeast Georgia Emergency Medical Services Council (Region IX)	0
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	0
Tripartite Committee	0
Veterans Council of Chatham County	2
Youth Futures Authority	2
Zoning Board of Appeals	5