

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

AUGUST 12, 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 David M. Gellatly

III. PLEDGE OF ALLEGIANCE

Led by Ms. Beth Goble, daughter of Colonel Jeff Goble

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation to Chatham County of the Certificate of Achievement for Excellence in Financial Reporting award from the Government Finance Officer's Association (GFOA) for the County's fiscal year ended June 30, 2004. This is the 21st consecutive year the GFOA has awarded Chatham County this award.
2. Presentation of Annual Report from Youth Futures Authority (Julian Pafford, YFA Board Chair; Carlton Brown, YFA Board Vice Chair; and Jacqueline Elmore, Executive Director).
3. Recognition of Chatham County Junior Girls Fast Pitch 14 and Under Allstar Softball Team (Chairman Liakakis).

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Discussion on the scourge of methamphetamines (Commissioners Thomas, Holmes and Farrell).
2. Bamboo Farm sign (Commissioner Gellatly).
3. Referral to MPC to rename Quacco Road to International Boulevard (Commissioner Kicklighter).

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.

None.

V. Adjourn to Executive Session.

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 approval of the following: (1) Adoption of a FY2006 Multiple Grant Fund budget to recognize a) additional revenue of \$45,000 from a Homeland Security grant to the Health department for a vehicle, b) renewal of the CJCC grant in the amount of \$396,000 for the Sheriff's department K-9 unit, c) award of a \$78,404 Byrne Memorial Grant, d) renewal of the Drug Court grant in the amount of \$205,000, and e) continuation of thirteen grants from FY2005 for a total of \$1,561,209; (2) an amendment to the FY2006 Special Service District (SSD) Fund budget to appropriate \$455,000 from unreserved fund balance to transfer out to the Capital Improvement Program (CIP) fund to replace vehicles for the Metropolitan Police Department; (3) an amendment to the CIP fund budget for FY2006 to recognize the transfer in from the SSD Fund; (4) an amendment to the Special Service District (SSD) FY2005 budget to recognize additional Hotel/Motel revenue of \$140,000; and (5) a transfer of \$35,000 in the Confiscated Assets Fund from Police Department contingency for surveillance equipment.
2. Verbal briefing on what's involved in a beach advisory (W. Douglas Skelton, M.D., District Health Director).
3. Where we stand with NovaLIS and contract performance. Possible need to recess into Executive Session to discuss legal options.
4. Report from County Attorney on noise ordinance comparisons.
5. Presentation of an action plan by Director of Public Works and Park Services on new recreation resources.
6. Acknowledgment of need to refer to the Metropolitan Planning Commission rezoning and revision to the general development plan for The Village at Bull River.
7. Board consideration of options concerning the County's Emergency Medical Services contract.
8. Report from County Attorney wrapping up Animal Control Ordinance direction.

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 July 14 through August 3, 2005.
3. Request from Southeast Engineering and Environmental, engineer for the developer, Regal Builders, to record the subdivision plat for Georgetown Place Townhomes, Lot 5.
[District 7.]
4. Request Board authorize staff to request a County Contract with the Georgia Department of Transportation to construct a new intersection on State Route 21 for a Savannah Economic Development Authority/Georgia Ports Authority development, and authorize the Chairman, County Clerk, County Engineer and County Attorney to sign all the forms necessary to implement the project which includes the GDOT Form 532, a Utility Agreement, the Right-of-Way Certification, and the County Contract.
5. Request Board designate the Seawright Drive extension (an access road under development) to the Citizens Service Center as "General George Lynch Drive."
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. Purchase and installation of playground equipment for the Gray's Subdivision Neighborhood Park	Parks and Recreation	GameTime	\$22,147	CIP - Parks and Recreation
B. Declare as obsolete and unserviceable for further County use of Self-Contained Breathing Apparatus (SCBA) and approve a donation for the apparatus (less tanks) to the Daisy Fire Department	Sheriff	N/A	N/A	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Annual price agreement for the purchase on an "as needed" basis police pursuit sedans	Fleet Operations	J.C. Lewis Ford	\$20,410	<ul style="list-style-type: none"> •CIP - Vehicle Replacement •General Fund/M & O - Various •SSD - Various •Various Funds •SPLOST (2003-2008) - Vehicle Replacement
D. Confirmation of emergency purchase for parts and labor to repair bulldozer	Public Works and Park Services	Yancy Brothers Caterpillar (sole source)	Not to Exceed \$50,000	SSD - Public Works and Park Services
E. Confirmation of emergency repairs to the southernmost boat ramp at Skidaway Narrows	Parks and Recreation	Coastline Concrete Services	\$25,578	CIP - Parks and Recreation
F. Confirmation of the emergency purchase of 148 cubic yards of concrete for the boat ramp at Skidaway Narrows	Parks and Recreation	Coastal Concrete	\$11,692	CIP - Parks and Recreation
G. Annual software support contract	Tax Commissioner	Manatron/VisiCraft (Sole Source)	\$32,025	General Fund/M & O - Tax Commissioner
H. One (1) crew cab long bed pickup truck	Health Department	J.C. Lewis Ford	\$29,972	100% Homeland Security grant (pending budget amendment)
I. Reject bids received and purchase off City of Savannah solicitation the purchase of a backhoe/loader	Public Works and Park Services	Low Country Machinery	\$78,278	SPLOST (2003-2008) - Vehicle Replacement
J. One (1) large size sport utility vehicle	CEMA	J.C. Lewis Ford	\$28,755	100% Homeland Security grant (pending budget amendment)
K. One (1) 15 passenger van	Public Works and Park Services	J.C. Lewis Ford	\$17,650	SSD - Public Works

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Reject bids received for the addition to the Ralph Mark Gilbert Civil Rights Museum	SPLOST	N/A	N/A	No funding required at this time
M. Change Order No. 2 to the contract for the Charlie Brooks Park for additional engineering services	SPLOST	Hodges, Harbin, Newberry & Tribble	\$69,770	•SPLOST (1993-1998) - Charlie Brooks Park Renovation (\$45,839) •Solid Waste Fund (\$23,931)
N. Change Order No. 6 to the contract for the Whitfield Avenue/Diamond Causeway project for additional engineering services	SPLOST	Thomas & Hutton Engineering	\$34,900	SPLOST (1993-1998) - Whitfield Avenue/Diamond Causeway
O. Change Order No. 4 to the contract for the Pipemakers Canal Widening project to extend the time for completion	SPLOST	Phoenix Construction Services, Inc.	N/A	No funding required
P. Transfer of a Ford Expedition to the Department of Public Safety	Sheriff K-9	N/A	N/A	N/A
Q. TaxSpeak Interactive Voice Response software	Tax Commissioner	WebSpeak, LLC	\$64,500	General Fund/M & O - Tax Commissioner

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. Various ordinance amendments eliminating jail time sanctions.
2. Amendment to the Chatham County Code, Chapter 13: Special District for Transit Service to include a portion of the City of Port Wentworth in the CAT District.

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). **None for this meeting.**
3. Roads and drainage reports.
4. Information regarding the 2005 Youth Commission "Back to School Rally" on August 13, 2005

Recess to Executive Session, if necessary.