

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

AUGUST 26, 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

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VI. CHAIRMAN'S ITEMS

1. Resolution remembering Mr. J. C. Lewis, Jr. (*Note: This item is delayed until the September 9, 2005, meeting.*)

VII. COMMISSIONERS' ITEMS

1. Resolution regarding methamphetamine crisis (Commissioners Thomas, Holmes and Farrell).
2. Remembering County Arborist, Ruth Powers (Commissioners Stone and Farrell). (*Note: This item is delayed until the September 9, 2005, meeting.*)

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) an amendment to the General Fund M&O FY2006 budget to recognize \$96,773 in additional revenue from commissions to the Tax Commissioner and appropriate \$96,773 to transfer out to the Capital Improvement Program (CIP) fund for a computer system and equipment; and (2) an amendment to the CIP fund budget for FY2006 to recognize the transfer in from the General Fund M&O.

2. NovaLIS status. Gary Waters, president of NovaLIS, will be present.

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 August 12, 2005, as mailed.
2. Claims vs. Chatham County for the period August 4 through 17, 2005.
3. Request from the engineer for Southbridge Development Company for the County to approve the constructed improvements for Southbridge, Phase 17, initiate the warranty period, and reduce the financial guarantee.
[District 7.]
4. Request Board's conceptual approval of a petition from property owners in Canterbury Park to accept the private roads for County maintenance.
[District 7.]
5. Request Board approve a resolution to support an application for assistance offered through the Water Resources Development Act of 1974, as amended, and to provide the local matching share in the amount of \$20,000, and to authorize the Chairman to sign an intergovernmental agreement.
6. Request for renewal of Sunday sales license for 2005. Petitioner: Scott Robert Jackson, d/b/a Siciliano's, located at 4700 Highway 80 East.
[District 4.]
7. Request for renewal of Sunday sales license for 2005. Petitioner: Cheryl D. Hull, d/b/a Beef O'Brady's Family Sports Pub, located at 461 Johnny Mercer Boulevard, Units 11 and 12.
[District 4.]
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. Two (2) replacement excavators	SPLOST	ACS Construction Equipment	\$221,730	SPLOST (2003-2008) - Fleet Replacements

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Engineering services contract for the design of a right turn lane on Little Neck Road at US Hwy 17 intersection	SPLOST	Thomas and Hutton Engineering	\$28,000	SPLOST (1985-1993) - VARIOUS County Roads, Little Neck Road/US 17
C. Amend the annual revenue generating lease agreement to recognize a change in term from five (5) to twenty-five years	Sheriff Department	Verizon Wireless of Georgia, LLC	\$2,300/month	N/A - Revenue Generating
D. Annual contract with automatic renewals for four (4) additional one (1) year terms to provide Title Abstract Services to the Tax Commissioner	Tax Commissioner	Coastal Title and Abstract, LLC	\$35/abstract	General Fund/M&O - Tax Commissioner
E. Annual contract with automatic renewals for three(3) additional one (1) year terms to provide various oil and lubricant products to Fleet Operations	Fleet Operations	Stubbs Oil Company	\$35,125/year	General Fund/M&O - Fleet Operations

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Annual contract with automatic renewals for four (4) additional one (1) year terms to provide special landscaping, lawn care, and litter collection services to various County agencies	Various	Chase Landscape, Inc.	\$27,200/year	<ul style="list-style-type: none"> •General Fund/M&O-Aquatic Center (\$7,640/Year) •General Fund/M&O-Administrative Services (\$2,366/Year) •General Fund/M&O-Tax Commissioner (\$5,060/Year) •General Fund/M&O-Board of Equalization (\$1,576/Year) •General Fund/M&O-Elections Board (\$1,576/Year) •SSD- Police Department (\$5,060/Year) •SSD- Department of Building Safety & Regulatory Services (\$2,366/Year) •Landbank-DMV (\$1,576/Year)
G. Annual contract with automatic renewals for two (2) additional one (1) year terms to provide on going, as needed and per transaction Broker Services to the Finance Department	Finance	<ul style="list-style-type: none"> •Bank of America Securities •Wells Fargo Brokerage Services, LLC •Gilford Securities, Inc. •A.G. Edwards & Sons, Inc. •BB&T Capital Markets •Great Pacific Securities •Merrill Lynch, Pierce, Fenner & Smith, Inc. •Suntrust Robinson Humphrey 	N/A	N/A (Commissions are included with each Investment or Financial Transaction)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Terminate design contract for the Jimmy DeLoach Parkway Extension to near the Houlihan Bridge	Engineering	Hussey, Gay, Bell & DeYoung	N/A	No funding required
I. Award a design contract for a traffic signal at intersection of S.R. 17 and Westgate Blvd	Engineering	Thomas & Hutton Engineering Company	\$38,000	SPLOST (2003-2008) - Unincorporated Roads, Intersection Improvements
J. Award a pre-vent contract for Disaster Recovery Services for Unincorporated Chatham County	Public Works and Parks Services	Ashbrit, Inc.	None at this time	No funding necessary at this time
K. One (1) One ton Cab & Chassis	Parks and Recreation	J. C. Lewis Ford	\$24,222	CIP - Fleet Replacements
L. Five (5) used Non-Typical replacement vehicles	CNT	•Fairway Lincoln-Mercury (4) •OC Welch Motor Company (1)	\$73,975	CIP - Fleet Replacements
M. Four (4) one half ton replacement pickup trucks	•Public Works •Facilities Maintenance •Animal Control	J. C. Lewis Ford	\$62,818	•SPLOST (2003-2008) - Fleet Replacements •CIP - Fleet Replacements
N. Agreement for annual software maintenance on the Novell Network	I. C. S.	Software House International (SHI) (Sole Source) (Statewide contract) (MBE)	\$63,121	General Fund/M&O - I.C.S.
O. Agreement for annual maintenance on the storage area network	I. C. S.	Xiotech (Sole Source)	\$12,624	General Fund/M&O - I.C.S.
P. Four (4) month blanket purchase agreement	Mosquito Control	Steed Flying Service, Inc. (Sole Source)	\$4.25/acre	General Fund/M&O - Mosquito Control

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
Q. Approval of Engineering Services contract (surveying, sanitation design and other services)	Engineering	Thomas & Hutton Engineering Company	Not to exceed \$75,000	SPLOST (1993-1998) - Jail Expansion

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. Adopt an updated Chatham County Revenue Ordinance.
2. The petitioner, Mark Bryant (for Anthony and Susan Norton, Owners), is requesting rezoning 43 Cornus Drive from an R-1-B/EO classification to an R-1-A/EO classification. The MPC recommended approval.
MPC File No. Z-050713-54715-1
[District 1.]

XII. SECOND READINGS

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.

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.

**Workshop with consultants regarding employee health care
will follow Executive Session in the Green Room.**