

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

OCTOBER 7, 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 Priscilla D. Thomas

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation of refund from Judicial Council of Georgia for Public Defender program—Michael Edwards. *Postponed from meetings of September 9 and 23, 2005.*

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

1. Status of setting meeting date with Legislative Delegation.
2. Funding of Assistant District Attorney for elder advocacy.

## **VII. COMMISSIONERS' ITEMS**

**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. Request Board approval of contract for the completion of a Transportation Development Plan (TDP).
2. Update the Board on a draft program established by the Transit Center Program Committee of required design features, quantities of areas/spaces for various functions, functional requirements, and aesthetic goals, at its October 1, 2005, meeting.

**Recess into Executive Session for land acquisition and potential litigation issues.**

**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. Purchasing item N. **Tabled at meetings of September 9 and 23, 2005.**

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Construction contract for the Islands Precinct	SPLOST	Dabbs-Williams General Contractors, LLC	\$1,513,060	•SPLOST (2003-2008) - Police Merger •SPLOST (2003-2008) - Unincorporated Roads (Pending Board Approval of Transfer)

\* 2. Purchasing item H. **Tabled at meeting of September 23, 2005. See additional memo from staff. NOTE: See different vendor recommendation, Item X-10-D--Mallard withdrew.**

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Contract to provide adjunct yard waste processing	Solid Waste	Mallard Forest Products	\$6.75/ton	Solid Waste Restricted Reserve Fund

## **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) transfers between projects within the 1993-1998 One Percent Sales Tax II fund as follows: \$235,636 from Ogeechee Farms Drainage, and \$7,084 from Unincorporated Drainage Contingency to the Jail Expansion project, (2) a transfer of \$65,000 from Capital Improvement Program contingency to the Old Courthouse Project, (3) an amendment to the General Fund M&O appropriate \$164,160 of unreserved fund balance to transfer out to the Capital Improvement Program fund, and (4) an amendment to the Capital Improvement Program fund to recognize the transfer in from the General Fund M&O and appropriate \$164,160 for the Charlie Brooks Park Project.
  
2. Presentation on Best Value Contracting–Robert James, Diversiplex.

**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 regular meeting of September 23, 2005, as mailed.
2. Claims vs. Chatham County for the period September 15 through September 28, 2005.
3. Request from Thomas and Hutton, engineer for Southbridge Development Company, to approve the constructed improvements for Southbridge at Berwick, Phase F-2B, initiate the warranty period and reduce the financial guarantee.  
[District 7.]
4. Request from Hussey, Gay, Bell & DeYoung, engineer for Konter Development Company, to approve the constructed improvements for Salt Creek Landing, Phase 1, initiate the warranty period and reduce the financial guarantee.  
[District 7.]
5. Request Board approve a Revised Utility Relocation Contract Agreement with Savannah Electric and Power Company for the relocation of its facilities for the construction of Truman Parkway, Phase 4.  
[District 1.]
6. Request Board approve the first amendment to the Intergovernmental Agreement between Chatham County and the Secretary of State of Georgia to upgrade the uniform statewide voting system with the ExpressPoll, an electronic voter verification and check-in system.
7. Request for new beer and wine retail package license for 2005. Petitioner: Roy Wilbur Smith, d/b/a Kroger Store #645, located at 5720 Ogeechee Road.  
[District 4.]
8. Request from the Tax Commissioner's office to write off uncollectible Personal Property taxes for the period 1998 through 2005, with an additional request for the Board to instruct the Assessor's Office not to create a ~~2005~~ **2006** assessment and/or any subsequent assessment of the same properties.
9. Confirmation on sale of 5000 Jasmine Avenue.

10. 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. Engineering services contract for a pilot project to create a GIS based road and drainage right of way inventory layer	SPLOST	Spatial Engineering, Inc.	\$47,322	SPLOST (1985-1993) - Administrative Expenditures
B. Change Order No. 2 to the contract for the removal and replacement of the fire alarm system at the Sheriff's complex for additional work and changes	CIP	Coastal Empire Fire and Security	\$11,800	CIP - Sheriff's Complex
C. Change Order No. 1 to the annual contract for daily janitorial services at the various "Southside" locations, to add to the scope of services, the rear portion of the Chatham County Citizens Service Center	Facilities Maintenance and Operations	Quality Cleaning Contractors, Inc. (FBE)	\$2,700 per year	General Fund/M & O - Facilities Maintenance and Operations
D. Withdraw from contract award and approve a new agreement to provide adjunct yard waste processing	Solid Waste	Evergreen Tree and Turf Care, Inc.	\$10 per ton	Solid Waste Restricted Fund
E. Confirmation for loading and hauling of free dirt	Solid Waste	Horizon Contracting (Sole Source)	\$18,897	Solid Waste Restrict Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Change Order No. 1 to the A/E design services contract for an Islands Police Precinct to assess the feasibility of design changes	SPLOST	Kern-Coleman and Company	\$12,880	SPLOST (2003-2008) - Police Merger (This leaves a contingency of only \$30,000 (2% of bid price) for this project)
G. Change Order No. 1 to the construction contract for the Charlie Brooks Recreation Complex - Phase I - Park Improvement project for additional services	Parks and Recreation	Benson Construction Co., Inc.	\$164,156	CIP - Parks and Recreation - Charlie Brooks Park (Pending Board approval of budget amendment)

## **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**

**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. Monthly status report on new recreation resources (RAP).

**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	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	6
Chatham Area Transit Authority (CAT)	1
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	6
Coastal Advisory Council	0
Coastal Area District Development Authority (CADDA)	0
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)	0
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	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library	0
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	1
Zoning Board of Appeals	4