

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 21, 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 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. Recognition of e-recycling efforts of Department of Public Works and Park Services.
2. Presentation of \$5,000 check from State Farm to the Chatham County Youth Commission to provide a safe teen driving program for the youth of Chatham County.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

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 Special Service District Fund to increase charges for services revenue by \$360,000, increase Public Safety appropriations by \$60,000 and reduce the fund balance appropriation by \$300,000, (2) an amendment to the General Fund M&O to increase interest revenue by \$100,000 and appropriate \$100,000 to transfer out to the Capital Improvement Program fund, (3) an amendment to the Capital Improvement Program fund to recognize the transfer in from the General Fund M&O and appropriate \$100,000 for the Skidaway Narrows Emergency Crossing Project, (4) a transfer of \$80,000 from General Fund M&O contingency to the District Attorney's budget, (5) an amendment to the Street Lighting Fund to increase revenue and expenditures by \$11,920 for Grays Subdivision, (6) a transfer within Sales Tax IV of \$250,000 from the Benton Boulevard Extension project for Sheriff's Jail Roads, (7) approval of \$37,500 incremental funding for the Temporary Pool and (8) approval of a strategy to incrementally fund the Temporary Pool for the balance of the fiscal year as funds are identified.
2. Request Board approval of the updated Travel Policy which adds a provision to tie the mileage reimbursement rate to the IRS rate and adds the IRS per diem rates for travel outside the continental United States.
3. Request Board approve Best Value Construction Program including scorecard.
4. Board consideration of phase in program for Public Defender's Office.

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 October 7, 2005, as mailed.
2. Claims vs. Chatham County for the period September 29 through October 12, 2005.
3. Request Board approval of a parameters resolution for the Series 2005A Downtown Savannah Authority Bonds.
4. Request from Thomas and Hutton, engineer for Genesis Designer Homes, to record the subdivision plat for Stonebridge, Phase 4A, initiate the warranty period, accept the subdivision agreement and financial guarantee and recombine this phase into the existing streetlight assessment district.
[District 7.]
5. Request from Downer Davis, engineer for H&L Developers, LLC, to record the subdivision plat for Mosswood Subdivision, Phase 1B, accept the subdivision agreement and financial guarantee and waive the requirement for a streetlight assessment district.
[District 7.]
6. Request Board approve a streetlighting plan and assessment rate district consisting of Wilma, Tara, Reita, Juanita, Debbie, Lora, Charlene and Cheryl Streets and Old Oatland Island Road within the existing neighborhood of Grays Subdivision.
[District 4.]
7. Request Board approve a request from International Paper Realty for the County to declare a right-of-way on their property on U.S. Highway 17, known as Berwick Plantation Commercial Tract, as surplus and to quitclaim the property.
[District 7.]
8. Request Board approve a County Contract with Georgia Department of Transportation (GDOT) to pave Dulany Road 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 and the Right-of-Way Certification.

9. Request Board approve a County Contract with Georgia Department of Transportation (GDOT) to pave Old Pine Barren Road 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 and the Right-of-Way Certification.
[District 7.]
10. Request for renewal of Sunday sales of beer and wine pouring license for 2005. Petitioner: Li Zhangwn, d/b/a Yummy House, located at 111 Jazie Drive, Suite B.
[District 4.]
11. Request for transfer beer and wine retail package license for 2005. Petitioner: Milin Patel, d/b/a Quick Stop #94, located at 4801 Ogeechee Road.
[District 7.]
12. 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. 46 Hewlett Packard Compaq workstations for Live Oak Public Libraries	SPLOST	Hewlett Packard	\$43,424	SPLOST (1998-2003) - Library (Tech) - Equipment
B. Reject proposal for Consultant to develop a logistics and Resources Recovery Plan for CEMA	CEMA	Ms. Deb Kinney, Consultant	N/A	No funding required at this time
C. Personal services contract for project scheduling, cost, estimating, and project accounting	SPLOST	Richard Coleman	\$40/hour not to exceed \$10,000	SPLOST (2003-2008) - Courthouse Project
D. Purchase and installation of a wireless emergency call system for the Montgomery Street Courthouse	Sheriff Department	Secure Tech Systems, Inc.	\$16,759	CIP - Old Jail Construction

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Purchase and installation of metal studs, drywall, insulation and acoustical ceilings for Voter Registration in the Citizens Service Center on Eisenhower Drive	Voter Registration	Hendricks Interiors, Inc.	\$28,273	CIP - Old Jail Construction
F. Approval of a purchase order for site preparation for the Sheriff's Jail Roads Project	SPLOST	S & S Selective Lot Clearing (MBE)	\$15,700	SPLOST (2003-2008) - Unincorporated County Roads, Sheriff's Complex (Pending approval)

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. The Petitioner Harold Yellin, Agent (for Wilmington Island Investors, LLC), is requesting the rezoning of 3,867 square feet of the subject property (7815 U.S. Highway 80 East) from an R-1-C (One Family Residential) zoning classification to a PUD-MXU (Planned Unit Development-Mixed Use) classification and 4,096 square feet of the subject property from a PUD-MXU classification to an R-1-C classification, in association with a Master Plan amendment (M-050818-58887-1). The MPC recommended approval.
MPC File No. Z-050817-61535-1
[District 4.]

2. Amend the Chatham County Streetlighting Ordinance to decrease the number of properties in a proposed district, to require the subdivision developer to be responsible for streetlighting cost during the subdivision warranty period, to revise the lighting standards, and to reinstate a mandatory waiting period for failed petitions.
[All districts.]

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.**

Recess to Executive Session, if necessary.