

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

NOVEMBER 18, 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

Bishop Kevin Boland

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Congressional Youth Leadership Council recognition – Joel Patterson (Commissioner Thomas).

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Restoring Georgia's Environmental Trust Funds (Commissioner Shay).
2. Refund of taxes paid by Savannah Presbytery (Commissioner Kicklighter).
3. Highway 17 project (Commissioner Gellatly).
4. Police discussion (Commissioner Kicklighter).

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) a transfer within the General Fund M&O budget of \$60,000 from the Board of Elections to fund a Poverty Reduction Initiative Apprentice Program, (2) a transfer within the General Fund M&O budget of \$125,000 from the Board of Elections to replenish the Contingency budget, (3) a General Fund M&O contingency transfer of \$15,594 to the Sheriff's Department for bullet proof vests, and (4) an appropriation of \$1,888 from the Confiscated Funds Sheriff's Contingency for bulletproof vests.
2. Request Board approval of Construction Apprentice Program.

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 November 4, 2005, as mailed.
2. Claims vs. Chatham County for the period October 27 through November 8, 2005.
3. Request Board approval to grant a utility easement to the City of Savannah through a portion of Henderson Golf Course.
[District 7.]
4. Request Board approval to sell rights to five acres at Rice Mill to the property owner who donated it.
[District 6.]
5. 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. Confirmation of the disposal of two vehicles sold at public auction	CNT	N/A	Revenue Producing	No Funding Required
B. Fabrication and construction contract for Bar Rack for Sluice Gate Structure for Pipemakers Canal	SPLOST	The Industrial Company (TIC)	\$65,283	SPLOST (1998-2003) - Pipemakers Canal Drainage Improvement Project
C. Contract for professional engineering services to complete the design of the Quacco Road/Regency Park Drainage Improvement project	SPLOST	Thomas & Hutton Engineering	\$99,000	SPLOST (1998-2003) - Quacco/Regency Park Drainage

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Contract to construct the Intersection Improvement at King George Blvd. and Red Fox Drive	SPLOST	Apex Property Maintenance	\$86,850	SPLOST (1985-1993) - Intersection Improvements
E. Professional engineering services contract to design a new roadway connection for the Chatham County Health Department at the corner of Eisenhower Drive and Sallie Mood Drive	Health Department	Hussey, Gay, Bell and DeYoung	\$14,850	2005 Downtown Savannah Authority Bonds - Health Department
F. Declare as unserviceable surplus and authorize sale at public auction or sell as scrap material older vehicles and miscellaneous repair parts	Fleet Operations	N/A	Revenue Producing	No Funding Required
G. Confirmation of Change Order No. 2 for the construction of Charlie Brooks Recreation Complex - Phase I for additional work	Solid Waste	Benson Construction Co., Inc.	\$188,977	Solid Waste Restricted Fund
H. Confirmation of the emergency repairs to the Montgomery Street Courthouse roof	Facilities Maintenance and Operations	Coating Application and Waterproofing Company	\$38,486	General Fund/M & O - Facilities Maintenance and Operations
I. Renewal for building, contents, boiler and machinery and inland marine property insurance	Finance	TBD	TBD	Risk Management - Insurance and Surety Bond Premiums

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Change Order No. 7 to the design contract for the Whitfield/Diamond Causeway project for additional design services	SPLOST	Thomas & Hutton Engineering	\$141,370	SPLOST (1993-1998) - Whitfield Avenue
K. Motorola Airmobile software, server and two (2) workstations	I.C.S.	Motorola, Inc. (State Contract)	\$62,643	CIP - Motorola Radio System Upgrade
L. Annual contract with automatic renewals for four (4) additional one year terms, for attendant services at the Chevis Road and Sharon Park Recycle/Drop-Off Centers	Solid Waste	Mr. Jack Douglas	\$55,200	Solid Waste Fund
M. Annual revenue generating contracts with automatic renewals for four (4) additional one year terms, to provide vending machine services for various park and recreational facilities	Parks and Recreation	<ul style="list-style-type: none"> •Rawls Distributing Company •Savannah Coca-Cola Bottling Company 	Varies by item	Revenue Generating
N. Twenty-five (25) year lease agreement with the City of Savannah for Ambuc Sports Complex for recreational activities	Parks and Recreation			N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
O. Annual contract for the remaining seven (7) months of FY2006 with automatic renewals for four (4) additional one-year terms, to provide Primary Healthcare Services to the indigent citizens of Chatham County	Commissioners	Curtis V. Cooper Primary Healthcare, Inc.	\$312,500/ Month	General Fund/M & O - Indigent Medical/ Health Care

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.

Note: Page revised 11/16/05 - Item XII-2 delayed from last meeting

XII. SECOND READINGS

1. Text amendment to create an Historic Preservation Commission and designation process for unincorporated Chatham County.
MPC File No. Z-050725-88673-1
[All Districts – Unincorporated Area.]

2. 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. **Note: This item was delayed for two weeks at the meeting of November 4, 2005.**
MPC File No. Z-050817-61535-1
[District 4.]

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). **Note: None for this meeting.**

Recess to Executive Session, if necessary.