

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

DECEMBER 2, 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 Helen L. Stone

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Chatham County Aquatic Center–Best Pool Award.

VI. CHAIRMAN'S ITEMS

1. Alma says thanks for Sheriff's dogs.
2. Recognition of Youth Commission's generosity at Thanksgiving.

VII. COMMISSIONERS' ITEMS

1. Resolution to request State reimbursement to counties for housing State prisoners (Commissioner Stone).
2. Recognition of WTOC Reporter Kim Angelastro (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.

1. Recognition of new Chatham County appointee, Mr. William G. Oakley (replacement for Ms. Judy Nichols).
2. Review CAT's first quarter 2006 financial statements.
3. To update the Board on the June 30, 2005, Independent Auditor's Report. Auditors will be present. *(Will be distributed Wednesday evening.)*
4. To update the Board on the concerns/issues of Robert T. McAlister, concerned citizens, pertaining to the Savannah Belles Ferry.
5. To update the Board on the Visitor Mobility Plan.
6. Request Board approval of CAT's 2006 Legislative Agenda and to consider supporting the Georgia Transit Association's Legislative Agenda.
7. Verbal update to the Board on the next steps for the completion of the RFQ (Request for Qualification) process, Architectural, Engineering, and Consulting services for CAT's Downtown Transit Station.

V. 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 (*).

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 Special Service District contingency transfer of \$30,000 to the Metropolitan Police Department for the Islands precinct, and (2) an interfund loan of \$200,000 from the Capital Improvement Program fund to the Sales Tax IV Fund for the Tom Triplett Park project.
2. Request Board approval to amend fiscal 2006 budget resolutions to reflect fiscal year 2005 audited fund balances, reserves of encumbrances and incomplete project balances for the General Fund M&O, Special Revenue, Capital Improvement, Debt Service and Enterprise Funds.
3. Presentation of the Comprehensive Annual Financial Report a.k.a. Audit. (The external auditor will be present to answer any questions.)
4. Authorization of an additional accounting position in the Tax Commissioner's Budget and Superior Court Administrator noting that two positions are being eliminated at the same time.
5. Status of repair to Norfolk Southern Tracks on President Street.
6. Policy decision regarding further development of Sheftall Bluff Subdivision as well as appropriate ordinance alternative.
7. Verbal presentation on the County's Minority and Women Owned Business Enterprise Program.
8. Staff briefing on purchasing report Item X-12-F dealing with limitation in Triplett Park further improvements.

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 18, 2005, as mailed.
2. Claims vs. Chatham County for the period November 9 through November 21, 2005.
3. Request from Kern-Coleman, engineer for the developer, North Godley Developers, Inc., to approve the constructed improvements for Chapel Park, Phase 1, initiate the warranty period, and reduce the financial guarantee.
[District 7.]
4. Request from Thomas & Hutton, engineer for the developer, Genesis Real Estate Group, to record the subdivision plat for Habersham Plantation, Phase 1, accept the subdivision agreement and financial guarantee and waive the requirement for a streetlight assessment district.
[District 6.]
5. Request Board approve an agreement with the Mayor and Aldermen of the City of Port Wentworth to provide maintenance and energy costs for a signalized intersection on State Route 21 at the entrance to the Mulberry Plantation development by the Savannah Economic Development Authority (SEDA) and the Georgia Ports Authority (GPA).
[District 7.]
6. Request Board approve a plan which would renovate the entry to Lake Mayer and fund the project through private contributions.
7. Request Board authorize an equal exchange of a portion of surplus property located on Pine Barren Road in Pooler.
[District 7.]
8. Request Board approval of the 2006 Holiday Schedule.
9. Request for transfer of beer and wine pouring and Sunday sales, and to add new liquor pouring license for 2005. Petitioner: William Charles Rhangos, Jr., d/b/a Bonna Bella Yacht Club, located at 2740 Livingston Avenue.
[District 3.]

10. Request for transfer of beer and wine pouring license for 2005. Petitioner: Aida M. Bitonio-Caracol, d/b/a Little Saigon, located at 4700-F Highway 80 East.
[District 4.]
11. Request for transfer of beer and wine pouring license for 2005. Petitioner: Fai Chan, d/b/a Heiwa's III, Inc., located at 4700-H Highway 80 East.
[District 4.]
12. Request Board approval to participate in the Medicare Retiree Drug Subsidy (Medicare, Part D) Program and authorize the Human Resources and Services Director to act as the County's plan administrator (authorized representative).
13. 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. Additional microwave equipment	I.C.S.	Harris Microwave Communications (Sole Source)	\$24,572	CIP - Motorola Radio System Upgrade
B. Confirmation of emergency purchase of a by-pass pump	Water and Sewer	Thompson Pump	\$25,007	Water and Sewer
C. Two (2) scoreboards	Parks and Recreation	Varsity Scoreboards Company	\$14,550	<ul style="list-style-type: none"> •General Fund/M & O - Parks and Recreation - \$7,550 •CIP - Charlie Brooks Park - \$7,000
D. Contract for the construction of an access road for the Pipemakers Canal Drainage Improvement project	SPLOST	Ace's One Construction, Inc. (MBE)	\$113,968	SPLOST (1998-2003) - Pipemakers Canal
E. Contract to provide a Comprehensive Evaluation and Needs Assessment for the Detention Center	CIP	The Facility Design Group, Inc.	\$79,975	CIP - Facilities Maintenance and Operations

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Contract for the construction of Tom Triplett Park - Phase III	SPLOST	Collins Construction Services, Inc.	\$1,409,381	SPLOST (2003-2008) - Tom Triplett Park
G. Laser grading of sports fields at Ambuc Park and Jim Golden Complex	Parks and Recreation	Benson Construction	\$27,125	General Fund/M & O - Parks and Recreation
H. Lease for Islands Police Precinct	SCMPD	Wilmington Island Investors, LLC	\$3,765/month	SSD Contingency (pending Board approval of transfer)

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).
3. Roads and drainage reports.
4. Monthly status new recreation resources (RAP).

Recess to Executive Session, if necessary.