

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 16, 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. Proclamation for Ms. Ruby S. Wigfall on her retirement from Chatham County Juvenile Court.

VI. CHAIRMAN'S ITEMS

1. Library Board salaries.

VII. COMMISSIONERS' ITEMS

1. Status of Charlie Brooks Park (Commissioner Farrell).
2. Developing a comprehensive maintenance and use plan for Charlie Brooks Park (Commissioner Farrell).

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 \$52,725 to the Metropolitan Planning Commission for Historic Preservation staffing, (2) an amendment to the General Fund M&O to increase revenue for commissions from the Board of Education by \$236,000 and appropriate \$236,000 to the Public Defender's budget, (3) transfers within the Various Drainage Improvements in the Sales Tax IV fund to set up the following projects: Chevis Canal/Airport \$800,000; Norwood Avenue Drainage \$500,000; Golden Isles Drainage \$600,000; Drainage/Flood Hazard Mapping \$400,000; and Reserve for Unincorporated County Drainage Projects \$900,000, (4) an amendment to the Multiple Grant Fund to recognize awards of \$50,000 to the DUI Court for FY2006 and \$125,000 to the Chatham Emergency Management Agency for Coastal Planning, and (5) a transfer of \$3,800 from the Capital Improvement Program (CIP) contingency to the Old County Courthouse Air Ventilation project.
2. Report on CIP Year 1 Unfunded Parks and Recreation needs coupled with a strategy to find dollars.
3. Update on the project to replace the dome and other improvements at the Aquatic Center.
4. Update on the Animal Control Shelter project and recommendation for a site.
5. Request Board approval of a plan to restructure the in-house contracting program, which would result in converting four temporary positions into four full-time positions.
6. Request Board confirm the Chairman's signing of a resolution authorizing the submission of the application and all documents related to the Georgia Department of Natural Resources Recreational Trails Program in the amount of \$100,000 to make improvements to the Savannah-Ogeechee Canal Section II-F. in accordance with the approved Savannah-Ogeechee Canal Corridor Master Plan, adopted June 29, 2001, and request the Board to approve \$40,000 for funding the necessary engineering design services.

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 December 2, 2005, as mailed.
2. Claims vs. Chatham County for the period November 22 through December 7, 2005.
3. Request Board tentatively set meeting dates for 2006. This will be confirmed at the first meeting in January.
4. Request Board approve a resolution to provide for the use of three (3) Boards of Equalization as authorized by Georgia Law.
5. Request Board approve an agreement with the Savannah Economic Development Authority (SEDA) to reimburse the local matching funds to the County for the construction of a signalized intersection on State Route 21 at the entrance to the new Mulberry Plantation by SEDA and the Georgia Ports Authority.
[District 7.]
6. Request from Southeast Engineering and Environmental, engineer for the developer, Regal Builders, to record the subdivision plat for Georgetown Place Townhomes, Lot 7.
[District 7.]
7. Request Board approve a contract for Acquisition of Right of Way, State-Aid or Federal-Aid Project, Reimbursable, with the Georgia Department of Transportation and a Resolution of the County, for the Truman Parkway, Phase 5.
[District 1 and 6.]
8. Request Board authorization to approve a Memorandum of Agreement with the U.S. Army Corps of Engineers to effect Chatham County's ownership of the tidewater property.
9. Request Board approval of an intergovernmental agreement for the City of Savannah to manage the administrative procedures for the video camera enforcement system at Abercorn and King George Boulevard.

10. 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. **Note: Item was pulled at the meeting of December 2, 2005, at the request of the petitioner.**
[District 3.]

11. Request from the Tax Commissioner's office for Board approval 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 2006 assessment and/or any subsequent assessment of the same properties.

12. Request from the Tax Commissioner's office for Board approval of Quitclaim Deeds.

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. Infrastructure network equipment	I.C.S.	Cisco Systems, Inc. (Sole Source)	\$58,562	CIP - Motorola Radio System Upgrade
B. Contract to develop a logistics and resources recovery plan	CEMA	Resource Specialists, Inc.	\$27,525	CEMA NOAA FY06 Grant
C. Terminate an annual price agreement and award to next low bidder to provide can liners and bleach to the various departments	Various	Terminate: Paper Chemical Award to: Coastal Sail	Varies by item	•General Fund/M & O - Various •SSD - Various
D. Change Order No. 1 to the construction contract for ventilation air upgrade for the Old Courthouse for additional work	CIP	Boaen Mechanical Contractor, Inc.	\$3,800	CIP - Building Maintenance and Operations (pending Board approval of transfer)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Engineering services contract for mapping services to update flood hazard maps in Chatham County	SPLOST	Post, Buckley, Schuh and Jernigan (Sole Source)	\$125,000	SPLOST (2003-2008) - Various Drainage Improvements
F. Dismantle and move four filing systems as part of the relocation of Voter Registration	CIP	Modern Business Systems (Sole Source)	\$12,670	CIP - Bond - Phase I Old Jail
G. Removal of metal sheeting from the side wall and roof of the metal building adjacent to the Records Center located at the Citizens Service Center	CIP	East Georgia Steel Structures	\$11,000	CIP - Bond Fund - Records Storage Facility
H. High density filing system and systems furniture for the on site records storage operations for the Clerk of Superior Court and Clerk of State Court	CIP	Modern Business Systems	\$175,150	CIP - Bond - Phase I Old Jail
I. One (1) 42" HP plotter with three year next day on site warranty	CEMA	CDW Government	\$12,604	CEMA NOAA FY06 Grant
J. Professional services contract to provide consulting services for computer programming	ICS	Darell Harris	\$40/hour	General Fund/M & O - ICS
K. Professional services contract to provide auditing services	Human Resources	Michael Burns	\$37 per hour for first 80 hours and \$27 per hour for any beyond 80 hours	Group Health Insurance Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Purchase, delivery and installation of one (1) 50kVA three phase uninterruptible power supply system	ICS	Savannah Communications and Electronics	\$55,850	CIP - Motorola Radio System Upgrade
M. Annual contract with automatic renewals for four additional one year terms to provide Emergency Medical Services (Zone 3 and 4)	Emergency Medical Service	MedStar One of Savannah	\$920,000Year 1 \$915,000Year 2 \$910,000Year 3 \$905,000Year 4 <u>\$900,000Year 5</u> \$4,550,000Total	General Fund/M & O - Emergency Medical Service

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.**

Recess to Executive Session, if necessary.