

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, FEBRUARY 4, 2005, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.**

**I. CALL TO ORDER**

Chairman Pete Liakakis called the meeting to order at 9:30 a.m., Friday, February 4, 2005.

=====

**II. INVOCATION**

Monsignor William O'Neill gave the invocation.

=====

**III. PLEDGE OF ALLEGIANCE**

All pledged allegiance to the flag of the United States of America.

=====

**IV. ROLL CALL**

The Clerk called the roll.

PRESENT:	Pete Liakakis, Chairman Dr. Priscilla D. Thomas, Vice Chairman, District Eight B. Dean Kicklighter, Chairman Pro Tem, District Seven Helen L. Stone, District One James J. Holmes, District Two Patrick Shay, District Three Patrick K. Farrell, District Four Harris Odell, Jr., District Five David M. Gellatly, District Six
----------	---

IN ATTENDANCE:	R. E. Abolt, County Manager R. Jonathan Hart, County Attorney Sybil E. Tillman, County Clerk
----------------	--

=====

**YOUTH COMMISSIONERS**

Chairman Liakakis introduced the following Youth Commissioners who were in attendance: Akeem Mitchell, a junior at Jenkins High School, and Iris Miller, a junior at Groves High School representing the Southeast Campaign for Adolescent Pregnancy Prevention.

=====

**RECOGNITION OF SPECIAL GUESTS**

Chairman Liakakis recognized former Commissioner Frank Murray, who was present in the audience.

=====

## **V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

### **1. PROCLAMATION RECOGNIZING THE RETIREMENT OF PUBLIC WORKS AND PARK SERVICES EMPLOYEE, REV. LARRY STELL.**

Chairman Liakakis said, I am happy to be here today and honor one of our faithful and long-term employees for our County. As a number of you know, he's also a pastor and his father before him was a County Commissioner. He's just, you know, kept right on and to following his father's footsteps. But now we'd like to recognize him with this proclamation:

**WHEREAS**, faithful and dedicated employees play an important role in Chatham County Government, and today we pay homage to an individual who has been both, Larry J. Stell; and

**WHEREAS**, Larry Stell began his employment with Chatham County as an Engineering Aide I and was promoted several times throughout his tenure due to his outstanding performance and excellent knowledge and skills in surveying the County roads and ditches and who served as President of the Chatham County Employees' Association; and

**WHEREAS**, Larry is the recipient of a Letter of Appreciation dated August 10, 1976 from the Coastal Heritage Society thanking him for his assistance at Fort Jackson and the recipient of a proclamation from Chatham County in 1990 acknowledging his heroism when he rescued and resuscitated an elderly man from drowning while on his lunch hour.

**NOW, THEREFORE**, I, Pete Liakakis, Chairman, on behalf of the Chatham County Board of Commissioners, do hereby salute:

#### **LARRY J. STELL**

who retired as Survey Party Chief in the Drainage Maintenance section of Public Works on January 28, 2005 and extend best wishes as he continues as Pastor of the Central Baptist Church.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of Chatham County, Georgia to be affixed this the 4<sup>th</sup> day of February 2005.

\_\_\_\_\_  
Pete Liakakis, Chairman  
Chatham County Commission

#### **ATTEST:**

\_\_\_\_\_  
Sybil E. Tillman, Clerk

Chairman Liakakis said, and of course, Larry, thank you very much, not only being a meaningful, dedicated, hard working County employee but the other things that you have done in this community as a community activist. Congratulations.

Mr. Robert Drewry said, good morning. I want to say a few comments on Larry's behalf. First of all, it's a pleasure to be in front of you with Larry. On the radio this morning I heard the verse of the day. It came from Proverbs 16:3 and I find it very appropriate this morning as we celebrate Larry's retirement, and it says: "Commit your works to the Lord and its purposes shall be established." Larry's work with Chatham County comes to an end. His purpose has been well established with Chatham County and that's supported by the many, many employees that he has come into with in the last 25 years. So, Larry, I thank you and on behalf of the Chatham County Public Works and Park Services we will miss you and we have a plaque in your honor. Rev. Stell said thank you.

County Manager Abolt said, this is a very special individual to my left, to your right. The Chairman in the proclamation indicated something special, service far and beyond the call. He'll risk his own life to save another. .... and all the things I've seen in my life I always find those individuals are often and usually very selfless. The man before me is the epitome of selflessness. He's a man that gives so quietly, but yet so fully of himself. His love of fellow men and women and his love of God are an example for all of us. God bless you.

Rev. Stell said, oh, I get a lamp. County Manager Abolt said, without a bulb. Rev. Stell said, without a bulb, okay. To the Commissioners and the Chairman and to all department heads and my co-workers and friends and to my family, I want to say it is indeed an accomplishment that I feel that is a long time coming, but I thank God for the goals and accomplishments you have allowed me to make. I guess it's been said many times, but Chatham County is like a family and I'm going to miss the family. As a matter of fact, it's so much like a family that I left after eight years for

three months to do some private engineering work and I hurried up and got back home. I thank God for the times that He has allowed me to serve Chatham County and to keep me healthy that I might see this day. My wife said to me —, and I want to thank her, too, my wife Mary —, she said to me that they told you nine o'clock so they'd have you here on time because they know your [inaudible]. I live a few blocks from Public Works where I work, I can really walk there in ten minutes, and I'm usually up at four o'clock every morning, still am, but somehow I can't in that gate until about five after seven. I guess it's watching Gunsmoke. But it's really been an awesome journey, a tedious journey, ups and downs and I want to thank all those who helped me in my downs, and you know who you are, when I was about to fall you put your arms around me and picked me up, and I want to say thank you because you showed concern and compassion and I appreciate it. My wife, I want to thank her because —, Mary, stand up —, I want take too much more of your time, but —, and my daughter Wanda —, but Mary when I started working in '76 for the County and I wasn't too long on the police force then, Pete [Liakakis], and we used to run together then, but about six months after I got into it I started with the trash crew and cleaning ditches and laying pipes. And when a man with, you know, with three years of college and survey training and all, that was kind of hard on me, on your mind, and so I was getting ready to quit. About six months into it I said, Mary, I can't take this no more, and she forced me to get up out of that bed, go to work in spite of. You know, some time you have to let pride, put it aside, and she encouraged me in the rain and bad weather to continue, and I want to thank her for that right now. Thank you for pushing me. I would not be to this day if it had not been for you because I was ready to give it up. Now that I'm retired and made some accomplishments, now I have the freedom to pursue new goals, new accomplishments. The main one is instead of having a whole lot of honey-do's for the Commissioners and County, I've got some church-do's, so they will be getting my full attention, and some other goals and pursuits I'm going to run for Chairman of the County Commission —. No, the let daddy, that was his thing. If not, I'll run for First District, Commissioner Stone. My Commissioner, amen. But thank y'all very much. Thank you, God bless you and, as I've said before, Robert [Drewry], if you need anything concerning surveying, you don't have to contract me, just call me and I'll be glad to help you.

Commissioner Thomas said, Rev. Stell, I'd just like to say thank you so very much. You certainly have been a very awesome worker here in Chatham County. We appreciate everything that you have done. You served the community extremely well and I just want to wish you God speed in your future endeavors. Rev. Stell said, thank you.

=====

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

### **1. DESIGNATION OF ISLANDS COMMUNITY CENTER (CHAIRMAN LIAKAKIS AND COMMISSIONER FARRELL).**

Chairman Liakakis said, it gives me a great honor and a pleasure today to call on one of our former outstanding Commissioners, who has served this community for some 16 years. I know that Frank Murray and I, we had a good campaign, working together. It was a positive campaign and Frank has been, you know, representing his district and all of the people in Chatham County for some 16 years and even before that, and I know that he's been a little under the weather the last couple of days, but he came back, you know, came here to the County Commission today so that we can recognize him, and one of the items that we have on here I'm going to ask Commissioner Farrell to make this special dedication to him. Frank [Murray], we'd like you to know that we do appreciate everything that you have done in our County for the many years, not only representing your district but also being a community activist and helping out in many areas. We do appreciate that, and now I'd like for our County Commissioner Patrick Farrell to do a special presentation for you.

Commissioner Farrell said, at this time I'd like to make this proclamation to Mr. Frank Murray.

### **DEDICATING THE ISLANDS COMMUNITY CENTER AS THE "FRANK G. MURRAY ISLANDS COMMUNITY CENTER"**

**WHEREAS**, Frank G. Murray served for 16 years from 1989 to 2004 as the 4<sup>th</sup> District Commissioner on the Board of Commissioners of Chatham County; and

**WHEREAS**, during his years of service, Mr. Murray earned a reputation as a champion for improved public service and quality of life on behalf of the 4<sup>th</sup> District—which included some 75% of the population of unincorporated Chatham County during most of his four terms—including Skidaway Island, Isle of Hope, Oatland Island, Wilmington Island, Whitmarsh Island, and Talahi Island; and

**WHEREAS**, besides a long list of projects that benefitted all of Chatham County, Mr. Murray advocated use of the Special Purpose Local Option Sales Tax for specific projects that benefitted the citizens of the 4<sup>th</sup> District, including roads, drainage, public safety, public works, trails, parks and recreation; and

**WHEREAS**, among the projects that Mr. Murray advocated on behalf of the 4<sup>th</sup> District, the Islands Community Center became developed and constructed on Whitemarsh Island as a public meeting, activity and recreational center.

**NOW THEREFORE**, based on 16 years of dedicated service by Frank G. Murray as the 4<sup>th</sup> District County Commissioner, it would be fitting and appropriate to recognize his contributions toward improving public service and the community's quality of life by dedicating the Islands Community Center as the "**Frank G. Murray Islands Community Center.**"

**ADOPTED** this 4<sup>TH</sup> day of February, 2005, by authorization of the Board of Commissioners of Chatham County, and duly executed by its officers.

\_\_\_\_\_  
Pete Liakakis, Chairman

Attest:

\_\_\_\_\_  
Sybil E. Tillman, Clerk

I don't know if this is trying to tell me something or not because I thought there was a policy in place that we only did these things when someone died, and I guess the last week or so I thought I was, but that's okay. And this is not a new Frank Murray look, this [beard] is a post-surgery look so it's coming off soon. Pat [Shay], no offense. Commissioner Kicklighter said, I thought it looked pretty good, Frank. Commissioner Murray said, but I do appreciate this. As all of you know that serve in public office, you don't do things to have things named after you or to get the thank-you's for it, you do it because you care about your community and that's what you're up there for, and I wish all of you the best of luck. Pete [Liakakis], I wish you the best of luck in the seat you're in right now. I think this Commission can go a long way and there are a lot of things that need to be accomplished in Chatham County. I wish all of you the best. And, again, thank you for this. I know there were a lot of people behind it. I know Marianne Heimes anything that happens on the Islands is always behind something. So to all those that were involved I say thank you and, again, good luck.

Commissioner Thomas said, Mr. Murray —, Commissioner Murray, I just want to say once again thank you for the services that you have rendered over the past 16 years. We have had a wonderful relationship, working relationship. You have been very responsive to the needs of this community. You certainly have been very supportive of the Youth Commission, the Summer Bonanza Youth Program, which is so vital to our community. I also want to thank your wife because she has been so supportive in just about everything that we were engaged in, and I just want to wish you the best in your new endeavors, whatever they may be, and I know that you will continue to give us the support that we will need at any time. Again, thank you and God speed. Mr. Murray said, thank you.

Commissioner Kicklighter said, if I can say one thing. I just want to say to you, Frank [Murray], that I've enjoyed your leadership. The best thing I can think of to say about any politician, which this is you, you're an honest politician. I admire that, I respect it. You always gave the honest answer when it wasn't possibly the politically correct answer. I appreciate your leadership in all the work you did and it was an honor to work with you. Mr. Murray said, thank you.

Chairman Liakakis said, Frank [Murray], again we want to all pray for your —, ask God for your speedy recovery. Mrs. Kathryn Murray said, amen. Chairman Liakakis said, thank you.

Commissioner Shay said, the beard looks good by the way.

**ACTION OF THE BOARD:**

Former Commissioner Frank Murray was presented with a proclamation dedicating the Islands Community Center as the "Frank G. Murray Islands Community Center."

=====

**2. REQUEST FOR NEW BEER, WINE AND LIQUOR POURING AND SUNDAY SALES LICENSES FOR 2005. PETITIONER: GREG MILLER, D/B/A SALT CREEK COUNTRY CLUB, LOCATED AT 5115 OGEECHEE ROAD. [DISTRICT 7.]**

Chairman Liakakis said, on the Chairman's Items, I request we put that on the Action Calendar, add that to the Action Calendar.

**ACTION OF THE BOARD:**

This item was added as a part of Item X, Action Calendar, which was approved in its entirety except for Item 17-F. Action is show on each item as though an individual motion was made thereon.

Commissioner Odell moved to approve the petition of Greg Miller, d/b/a Salt Creek Country Club, located at 5115 Ogeechee Road, for renewal of Sunday sales of beer, wine and liquor pouring license for 2005. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

=====

**3. SCHEDULE SPECIAL MEETING ON TUESDAY, FEBRUARY 8, 2005.**

Chairman Liakakis said, number three we just added to the Chairman's Items for a meeting this coming Tuesday at 6:00 p.m., that we have invited all the municipalities, the seven cities in Chatham County, also Vernonburg and the County Commissioners, for us to come together to work together for an issue and to have regular meetings with all of the cities, Vernonburg and the County so that we may accomplish things as a team, whether it's something on a grant, whether it's legislation that we lobby all of our eight legislators for, or other items that will be progressive and good for our County. And that's Tuesday at 6:00 p.m., this coming Tuesday. I'd like to have a motion for having this meeting.

Commissioner Odell said, so moved. Commissioner Thomas said, second, Mr. Chairman. Chairman Liakakis said, all in favor please signify by going to the board. The motion carried unanimously. Chairman Liakakis said, the motion passes.

Commissioner Stone said, Mr. Chairman, I would just like to commend you for putting this together. I think it's a very good step and something that I will look forward to getting the input from the other municipalities. Chairman Liakakis said, thank you very much.

**ACTION OF THE BOARD:**

Commissioner Odell moved that a special meeting be scheduled for Tuesday, February 8, 2005, at 6:00 p.m., in the Commission Chambers, with an invitation be extended to all municipalities in the County, including Vernonburg, for the County and the municipalities to get together to have regular meetings to work as a team on issues that will benefit the citizens of the municipalities and Chatham County.

=====

**VII. COMMISSIONERS' ITEMS****1. REQUEST BOARD APPROVE A PLAN THAT WOULD DEDICATE RECURRING FUNDING FOR BOAT RAMP CAPITAL REPAIR AND IMPROVEMENTS; AND FILL VACANCIES ON RECREATION AUTHORITY (COMMISSIONERS STONE AND FARRELL).**

Chairman Liakakis said, I'll call on Commissioner Stone to comment on that.

Commissioner Stone said, I really don't have much to allow except that I think that this is something that desperately needs to be done. I know that during my campaign I went and visited the Skidaway Boat Ramp and saw that it is a facility that's used by many people in this community and it's in desperate need of some repairs. The restroom facilities, there is a beautiful pavilion there that is widely used, and it's a real treasure in our community, and I would like to see the necessary work done to bring it up to speed to help fulfill the enjoyment of our citizens.

Chairman Liakakis recognized Commissioner Farrell.

Commissioner Farrell said, yes, our boat ramps are one of the jewels in this community that opens —, it's a gateway to hundreds of thousands of acres of pristine waterways, estuaries, ocean, uninhabited islands, and it would be nice to put the proper amount of money, a reasonable amount of money into these boat ramps to ensure that the citizens of this community and throughout the State that use these facilities can have a proper access to the river and a proper place to park their vehicles and their trailers when they are partaking in the outdoor environments that we have so much to offer this coastal community. So I am very much behind designating more time and funds towards improving the public boat ramps in Chatham County.

Chairman Liakakis said, we have some vacancies on that Recreation Authority. When we adjourn for the executive meeting, we will be discussing some members to be appointed. We will come back in open meeting and vote on those particular members for the Recreation Committee [sic]. There are some \$285,000 that is in that special Recreation Authority funding and we'll make a request to come from that particular fund that they have. Also, so that

we can transfer that money out, once approved, for the —, for that plan to help the boat ramps and those other recreation areas.

County Manager Abolt said, Mr. Chairman, ladies and gentlemen, if you could please, and I appreciate the leadership of Commissioners Stone and Farrell, but a motion would be in order, if you feel it, to adopt Alternate #1 in the staff report, which says: Request by formal letter that the Recreation Authority fund \$220,000 to Chatham County from its current cash balance of \$285,219 for boat ramps. This would address needed improvements immediately for all Year 1 projects as noted in 'Facts & Findings' #3" of the staff report in your agenda.

Commissioner Stone said, Mr. Chairman, I will make that motion and I would like to —. Commissioner Farrell said, I'll second it. Commissioner Stone said, — let the public know that this is not money coming out of the M&O budget.

Chairman Liakakis said, okay. All right, we have a motion on the floor from Commissioner Stone and —. Commissioner Farrell said, I seconded it. Chairman Liakakis said, — second by Commissioner Farrell. All in favor —, excuse me. Commissioner Odell said, discussion. Go ahead, Dean [Kicklighter].

Commissioner Kicklighter said, I'd just like to say, first, I support the idea of the money coming out of the Recreation Authority and I'll also be glad for whichever member on this Board wants to serve on the Recreation Authority can sit in the position that I currently hold, if you ever desire to be on there. But I would request that you, while sitting on the Recreation Authority, once you look at this item and I talked to both the Commissioners that put this on the agenda, I would ask that you take a look at Scott Stell Park also because currently the baseball league and softball and everything from Wilmington Island is having to play out in that area and not to mention it needed a lot of money for that area before Wilmington Island came out to play. Now maybe the Westside folks can actually have a nice place to play, but I would ask that you take a look at this. If there's \$280,000 [sic] in there, possibly consider scaling back the full 220 and at least dedicating \$20,000 or \$30,000 towards the 90-something thousand needed for Scott Stell Park, and that will be a huge benefit, and we can cover either or both in the future from the savings account from the SSD budget. But I will just put that request in and I will support the motion.

Commissioner Odell said, I basically agree with what Dean [Kicklighter] said. Serving on the Recreation Authority, I think this is an excellent idea, but I do think that we have some other projects also that —, like Scott Stell Park and we've got a problem in Tatumville as far as equipment also, and I'd like to see the amount scaled back. I don't know what that would do, Russ [Abolt]. What would that do if we —? County Manager Abolt said, sir, you'd have to look at the item —, Facts and Findings, which is our projected Capital Improvement Program. Of course, we allotted all of it for planning purposes, \$220,000, to the various programs throughout the County. When the Recreation Authority meets, I'm sure they would have access to this report and you can make your decisions based on that. My only caution would be that, and I'm not assuming there's any problem, but as you know, Mr. Hart, our attorney, is part of that and any expenditures would have to be legally okay, and as long as Attorney Hart says they're okay, I believe you have maximum discretion. My only wish would be, and I realize it's a selfish one, that the Recreation Authority, once you have a quorum appointed, would meet fairly quickly to give us direction. So even though the Recreation Authority would not have its report officially back to y'all, staff would know that the money is coming so we could be getting —, get out on the streets and get bids for some of this work so some of it will be in place by summertime. Commissioner Odell said, I case my follow-up question to that is whether or not, in that the Commission taking this vote, if that is determinative of the money being transferred. I tend to think that it's not because that decision is the Recreation Authority's. County Manager Abolt said, that's correct. Commissioner Odell said, basically what we're doing is making a request —. County Manager Abolt said, that's correct. Commissioner Odell said, — to the Recreation Authority. County Manager Abolt said, correct. Commissioner Odell said, I have no problem with the request.

Commissioner Gellatly said, just a general comment. I would certainly support some additional funds going to the boat ramps. Some of the boat ramps in this County are deplorable and I would point out that boating and fishing is also a recreation. It's a very positive recreation in this County, and I know that Bell's Landing, which it happens to be in my district, is in my opinion very substandard as the program's concerned. If you remember, a couple of years ago we had a gentleman backed his boat in there and he lost his car and boat because of a sharp drop-off and it needs paved, and I'm sure other boat ramps are in that condition too. So I know money's tight and I just ask that it be given due consideration.

County Attorney Hart said, Mr. Chairman. Chairman Liakakis said, go ahead, Mr. Attorney. County Attorney Hart said, the Recreation Authority will meet and obviously take it up on their agenda. You know, I don't speak for the Authority. I don't think there's any issue in regard to the types of projects y'all are talking about, and the Authority does have the right to do that. One of the reasons we had kept that Authority in existence and kept that fund there is that it has a broader discretion and use of those funds than, say, the County Commission does because it's created by law for that purpose. One thing you may wish to consider is keeping your budget just as it is right here and then directing staff to go ahead and plan what needs to be done concerning these other improvements. By the time that planning process is complete there ought to be enough revenue within that fund generated out of that lease and that money could then be available to implement the [inaudible]. Commissioner Odell said, I think you're right.

Commissioner Kicklighter said, and it would possibly work for Scott Stell, but baseball season may be over by that point, but then the new parts will be on the Island and we may forget poor old Westside. So, we need to do something now for that area and pretty quick.

Chairman Liakakis asked, Mr. Manager, we have some \$285,000—? County Manager Abolt said, yes sir. Chairman Liakakis asked, —that's in that fund right now? County Manager Abolt said, yes sir. Chairman Liakakis said, if you

could have your staff do as soon as possible the particular projects that were mentioned today and not only the boat ramps, but that —, see what \$285,000 and what we can do is make a request to the Recreation Authority if they will dispense all the \$285,000. Another thing that the public might not know, that we receive over \$80,000 a year rent from that piece of property that has been delegated to the Recreation Authority, and we can look at that \$80,000-plus a year that we get into that to help us with some of these other recreation projects.

Chairman Liakakis said, all in favor of the motion that was just made, please signify by going on the board. The motion carried unanimously. Chairman Liakakis said, the motion passes.

**ACTION OF THE BOARD:**

Commissioner Stone moved that the County request by formal letter that the Recreation Authority fund \$220,000 to Chatham County from its current cash balance of \$285,219 for boat ramps repairs to immediately address needed improvements for all Year 1 projects as noted in 'Facts & Findings' #3" of the staff report. Commissioner Farrell seconded the motion and it carried unanimously.

**AGENDA ITEM: VII-1**

**AGENDA DATE: February 4, 2005**

**TO:** Board of Commissioners  
**THRU:** R. E. Abolt, County Manager  
**FROM:** Patrick Monahan, Asst. County Manager

**ISSUE:**

To approve a plan that would dedicate recurring funding for boat ramp capital repair and improvements.

**BACKGROUND:**

In 1995, the then-Board of Commissioners urged the creation of the Chatham County Recreation Authority, which the General Assembly authorized by local act. Though mainly created for the purposes of funding Henderson Golf Course and other recreational facilities, the Authority can also own and operate them. Chatham County and the Recreation Authority are legally independent of each other but are closely aligned since commissioners appoint its seven members (including three commissioners), the County Attorney serves as its legal counsel, the County Clerk serves as its secretary and the Finance Department manages its funds.

In July 1998, the then-Board conveyed 1249 Eisenhower Drive (former Juvenile Court) to the Recreation Authority as a revenue source for constructing a dormitory for the Savannah International Training Center, an Olympic program operated under contract with the IOC. The Recreation Authority then leased the property under a 20-year term to Coastal Center for Development Services (CCDS). Despite that the deed states that the property shall be returned to Chatham County if the Recreation Authority does not construct a dormitory, the Authority continues to receive rental income from its lease. Furthermore, the Recreation Authority closed the Training Center in 1999.

**FACTS & FINDINGS:**

1. As of December 31, 2004, the Recreation Authority has a cash balance of \$285,219 from rent earned from the property that Chatham County conveyed to it.
  - 1a. The Recreation Authority receives annual income of \$84,000 from the rental of the property (\$7,000 monthly). The rental property constitutes the Authority's only asset.
  - 1b. The Recreation Authority's only expense—since it does not operate any programs—totals \$500 to \$750 annually for a state-required audit.
  - 1c. The previous Board adopted a resolution in December 2004 to request \$80,000 from the Recreation Authority to allocate \$10,000 for neighborhood parks in each commission district. This request remains pending.
2. In 2003 and 2004, the prior-Board requested funding from the Recreation Authority for boat ramp repairs, especially because of the condition of Skidaway Narrows Boat Ramp, one of the most popular recreational facilities in Chatham County. The Recreation Authority limited funding to \$25,000. Boat ramps serve all citizens of Chatham County but also some surrounding counties as the only public access to waterways.
3. The 5-Year CIP shows maintenance/improvement needs for several boat ramp projects, as follows:

Project	Year 1	Year 2	Year 3	Total
Bell's Landing Boat Ramp	\$25,000	\$83,000		\$108,000
Lazaretto Creek Boat Ramp			\$150,000	\$150,000
Salt Creek Boat Ramp	\$25,000			\$25,000
Turner's Creek Boat Ramp	\$25,000			\$25,000
King's Ferry Boat Ramp		\$100,000		\$100,000
Spencer Boat Ramp	\$60,000		\$175,000	\$235,000
Skidaway Narrows Boat Ramp	\$60,000			\$60,000
Thunderbolt Boat Ramp	\$25,000			\$25,000
	\$220,000	\$183,000	\$325,000	\$703,000

Note: Figures may differ somewhat from 5-Year CIP since these dollars represent boat ramps only as part of larger planned park renovation. Lazaretto Creek in Year 3 as DNR plan related to US 80. Spencer Boat Ramp in Year 3 relates to dredging project.

4. Chatham County can only request that the Recreation Authority considers providing funding. As noted in "Background," the Recreation Authority remains independent of Chatham County.
  - 4a. The Recreation Authority now has six vacancies, which the Board of Commissioners must appoint, including county commissioners (see "Appointment" list in this agenda).
  
5. A legal question remains whether the Recreation Authority should convey 1249 Eisenhower Drive to Chatham County because of the reversion clause. Chatham County provided the property as a revenue source to enable the Recreation Authority to develop a dormitory related to the Savannah International Training Center. The Recreation Authority ceased operating the Center in 1999. The deed specifically states:
 

"This conveyance is conditional as follows: Chatham County Recreation Authority must construct a dormitory in the Bacon Park area or said described property will revert to Chatham County, Georgia."
  
6. The 2003-2008 SPLOST Fund includes \$700,000 for boat ramps; however, these funds are committed to paving parking areas for Spencer Boat Ramp (Islands Expressway), Skidaway Narrows (Diamond Causeway) and Kings Ferry (U.S. 17.)

**FUNDING:**

The Board would need to request funding from the Recreation Authority.

**ALTERNATIVES:**

1. Request by formal letter that the Recreation Authority fund \$220,000 to Chatham County from its current cash balance of \$285,219 for boat ramp repairs. This would address needed improvements immediately for all Year 1 projects as noted in "Facts & Findings" #3.
  
2. Request by formal letter that the Recreation Authority return title to 1249 Eisenhower Drive to Chatham County in recognition of the deed's reversion.
  - 2a. The lease for 1249 Eisenhower Drive would remain in effect. It generates \$84,000 annually, which would provide a recurring source of funding for boat ramp maintenance and improvements in Year 2 and beyond.
  
3. That the Board take no action.

**POLICY ANALYSIS:**

The Recreation Authority remains independent of the Board of Commissioners, and any funding requests remain within the Authority's discretion; however, a legal question remains as to whether the Recreation Authority should return 1249 Eisenhower Drive to Chatham County based on the deed's reversion.

**RECOMMENDATION:**

That the Board adopt Alternative 1 and Alternative 2.

Districts 1, 3, 4, 6, 8

=====

**2. REQUEST COMMISSION APPROVAL TO FUND A PILOT PROGRAM FOR IMPROVING THE APPEARANCE OF COUNTY MAINTENANCE TRUCKS (COMMISSIONER FARRELL).**

Chairman Liakakis said, I'd like to call on Commissioner Farrell, who made this request.

Commissioner Farrell said, yes, I'm making this request after many years of watching the Chatham County Public Works fleet around working in Chatham County. It seems like over the years proper maintenance has been deferred or just deleted, and a lot of our trucks are in poor condition as far as being multi-colored and looking awfully, awfully tattered, and I would like to see that we spend a small amount of money and start budgeting a little bit more for maintenance of our equipment. I don't think we're going to see our police cars or our Sheriff's cars going around with paint falling off and different colored door and I don't think Public Works should look that —, should go around with that sort for image of this County. So I would request that we go with —. County Manager Abolt said, Alternate 1, sir. Commissioner Farrell said, — Alternate 1, and start this pilot program.

Chairman Liakakis asked, Russ [Abolt], could you explain that Alternate 1, how we can proceed on this? County Manager Abolt said, yes, thank you. Thank you, Mr. Chairman. The motion, as I would interpret the direction from Commissioner Farrell, would be as follows: "Approve the transfer of funds to Fleet Operations and direct a pilot program be undertaken to accomplish the work as described; additionally to direct staff to assess the cost effectiveness of this pilot program, make arrangements [sic] as necessary and reasonable and to report back to the Commission on its findings." A little later on on your agenda under what I refer to as omnibus, where you shift around dollars, we have the dollars in place that could be directed to this pilot program. So by adopting this you would also —, it would be assumed that you would approve the budget amendments that will be coming later.

Chairman Liakakis asked, okay. Did you make a motion? Commissioner Farrell said, I'd like to make a motion to fund the pilot project. Commissioner Odell said, second. Chairman Liakakis said, and it's been seconded. Any discussion?

Commissioner Gellatly said, I would certainly support this motion and I would like to point out that it's been my experience that —, you alluded to police cars. I can remember a time in this County when police cars did not look all that great and you have to admit today, why, law enforcement cars, whether they're Sheriff's or Metropolitan Police cars, they look good, and we have to think about this. This is a moving billboard that represents our County government when vehicles go by, and it's also our employees' work environment and their vehicles should always be well-maintained and clean and they should all look alike and they should look professional. So I certainly support that.

Chairman Liakakis said, all right. We have a motion on the floor to start this pilot program and it's been seconded. Everybody go on the board. Commissioner Shay said, I think I'd better vote no here so that Sean [Harder] won't feel [inaudible]. Chairman Liakakis and Commissioners Stone, Holmes, Farrell, Odell, Gellatly, Kicklighter and Thomas voted in favor of the motion. Commissioner Shay voted in opposition. The motion carried by a vote of eight to one. Chairman Liakakis said, okay, the motion passes.

#### **ACTION OF THE BOARD:**

Commissioner Farrell moved to approve the transfer of funds to Fleet Operations and direct a pilot program for the painting and maintenance of approximately six to ten vehicles of the Public Works fleet be undertaken at an estimated cost of approximately \$25,000 (Public Works Budget \$15,000; SSD Contingency \$10,000); additionally to direct staff to assess the cost effectiveness of this pilot program, make adjustments as necessary and reasonable, and to report back to the Commission on its findings. Commissioner Odell seconded the motion. Chairman Liakakis and Commissioners Stone, Holmes, Farrell, Odell, Gellatly, Kicklighter and Thomas voted in favor of the motion. Commissioner Shay voted in opposition. The motion carried by a vote of eight to one.

#### **AGENDA ITEM: VII-2**

**AGENDA DATE: February 4, 2005**

TO: Board of Commissioners

THRU: R. E. Abolt, County Manager

FROM: Michael A. Kaigler, Human Resources and Services Director

**ISSUE:** Request Commission approval to fund a pilot program for improving the appearance of County maintenance trucks.

#### **BACKGROUND:**

1. There are currently about 65 truck, of 1 ton or larger in the County's fleet, under the supervision of Public Works and Park Services. These trucks are assigned in three different budgetary Funds; SSD (Public Works), M&O (Parks and Recreation) and Solid Waste (Solid Waste). The predominant color of the vehicles assigned to this department is Omaha Orange. Of these trucks, about 55 are already orange while 10 are white or blue.

2. County trucks become unsightly during their 10-12 year life cycle as their orange paint begins to fade. This situation is further aggravated as limited paint&body repairs are made. The fresher paint on the repaired sections contrast with the remaining faded original paint, giving an overall "patchwork" appearance to individual trucks.

3. Converting all trucks to orange would establish uniformity. Adopting a program of repainting on a three year basis would cure the problem of faded appearance.

**FACTS & FINDINGS:**

1. The cost for repainting the vehicles range from \$1,500 to \$3,000 depending upon the size of the vehicle and whether any superficial body work is required prior to painting. Repainting the 10 non-orange trucks to orange for uniformity will cost about \$25,000 to \$30,000 dollars. Repainting the entire truck fleet on a three year basis, as prescribed, will amount to about 20 jobs per year. That will cost between \$50,000 and \$70,000 per year.

2. There are two possible alternatives in where the work could be accomplished. These are either competitively quoted commercial shops or contracting with Chatham Area Transit (CAT), which operates its own paint facility. An arrangement with CAT would be contingent upon their existing workload.

3. Due to the complexity of this project and potential costs, a "pilot project" of limited scope could be adopted to allow assessing the cost effectiveness as it progresses, without committing the full funding at the very beginning. If it is considered successful, additional funds could be provided to continue.

4. Staff is recommending that we start a pilot program that would incorporate approximately 6 to 10 vehicles. It is estimated that it will require approximately \$25,000 to fund a pilot program.

**FUNDING:** Funds are available in the Public Works Budget (\$15,000) and SSD Contingency (\$10,000).

**ALTERNATIVES:**

1. Approve the transfer of funds to Fleet Operations and direct a pilot be undertaken to accomplish the work as described above. Additionally direct staff to assess the cost effectiveness of this pilot program, make adjustments as necessary and reasonable, and to report back to the Commission on its findings.

2. Provide staff with other direction.

3. Take no action.

**POLICY ANALYSIS:** It is within the Commission's authority to transfer funds and assign projects. Upgrading the appearance of a fleet by standardizing the color and routinely repainting the trucks when necessary is consistent with good fleet management practices.

**RECOMMENDATION:** For Board consideration.

=====

**3. NAMING OF BASIN ROAD AFTER FORMER CHATHAM COUNTY POLICE CHIEF O. F. LOVE (COMMISSIONER GELLATLY).**

Chairman Liakakis recognized Commissioner Gellatly.

Commissioner Gellatly said, thank you, Mr. Chairman. First of all, to give you a little history of Basin Road, Basin Road is located parallel to 17 Highway from basically from Love's Restaurant to Canebrake Road or the Bamboo Farm. It's about a mile long. There's two residents on that road. I'm not sure whether they have a post office box or use Basin Road as their address because they're quite a bit off the road. Basin Road has no historical significance. It's called Basin Road because that's where flood water drains off onto. In November of 2003 I came before the Commission and requested consideration of this name change. At that point in time there was a plan to split the road or make it two dead-end roads right in the middle and maybe make it a wildlife or a wetlands park; however, I certainly hope that that occurs, but I don't think it's going to happen any time soon, so I would like to recommend or make a motion that we do in fact change the name of the road from Basin Road to Chief O. F. Love Road, and I would like to point out that Chief O. F. Love was the Chief of Police of the Chatham County Police Department. He retire and he's also deceased. He retired in I believe it was 1971 and I might point out that he hired our own, very own Sheriff as a brand new office many, many years ago, and promoted him twice and put him in a position where when the Chief

did retire, why the new Chief was Al St. Lawrence. He was known throughout this County as a very progressive and outstanding administrator. Chief Love was highly respected by all of his officers and the citizens of this community, and I think that would be a fitting memorial if we rename this road in his honor. In this County to the best of my knowledge there have only been two very small streets ever named after a law enforcement officer and that was accomplished by the Housing Authority when two officers were shot and wounded in Fellwood Homes. So I think that it's long overdue that we recognize a police officer and leader in our community and, therefore, I would like to make a motion to rename Basin Road to Chief O. F. Love Road. Commissioner Kicklighter said, second.

Chairman Liakakis said, it's been —, a motion has been made and seconded. Any other discussion? Commissioner Odell said, call for the question. I'll withdraw.

Chairman Liakakis said, just another comment. Some of you might know that on occasion Chief Love risked his life for citizens in situations that had occurred that were very dangerous and would have caused loss of life, and he really served from coming up through the ranks and did a lot of good things for law enforcement in our community. Call for the question now.

Commissioner Odell said, call for the question. Chairman Liakakis said, all right. All in favor of this motion for renaming —. The motion carried unanimously. Chairman Liakakis said, the motion passes.

#### **ACTION OF THE BOARD:**

Commissioner Gellatly moved that Basin Road be renamed to Chief O. F. Love Road. Commissioner Odell seconded the motion and it carried unanimously.

=====

#### **4. TAXATION OF JEPSON ARTS CENTER (COMMISSIONER STONE).**

Chairman Liakakis said, taxation of Jepson Arts Center, which is part of the Telfair Museum. Chairman Liakakis recognized Commissioner Stone.

Commissioner Stone said, thank you, Mr. Chairman. I brought this up as a result of a fax that I received on Tuesday from Mr. Harold Yellin that said that the Board of Assessors has taken the position that the Jepson Center should be subject to ad valorem taxation during the pendency of construction, and this concerned me greatly because I feel like to tax a museum while it's under construction is not fair. I don't believe there's any doubt as to the fact that it will in fact be a museum, and to tax an entity that enhances the character and value of our community to me is kind of like biting the hand that feeds you. So I just felt like I don't know that any action needs to be taken today, but I felt like that this should be brought to the forefront, that this is something for definite consideration, that this was alarming to me as a citizen of this community.

Chairman Liakakis said, well, there has been a lot of concern in our community. The museums that we have in Savannah and Chatham County are very important. Not only do they tell us about our history, they have many cultural things with those museums. It's important for our tourist trade coming here. As a lot of people know, the tourists that come into Chatham County and the cities, that they pay some 38% of the sales tax, which is a big boon. It helps reduce our property taxes and really helps the overall economy, and many of those visitors go to the museums. And if we start taxing the museums, especially the smaller ones, we will create an atmosphere that will cause a number of those museums to go out of business, which will hurt our tourism where people come in that are looking at cultural in our community. So this concern that you have —, when you talked to me I also talked to members of the Tax Assessors Board. They stated that what they were doing is they were going to wait for some legislation to be passed about the interpretation of museums and the designation of museums, not only in Chatham County but the State of Georgia, that will help with the situation where the museums will not be taxed, which will be good for all of our community. So at this particular point we'll wait, and our —, County Attorney, would you discuss something on this?

County Attorney Hart said, yes sir. During the pre-meeting I was requested to learn the status of that legislation. Bill 2 and Bill 3 were pre-filed before the legislative session, but they have not been reintroduced at this time. If the Commission, you know, desires I'd be glad to prepare a letter on behalf of the Chairman requesting that someone in our delegation pursue making sure these are re-filed and considered. That would be up to y'all to tell me to do that.

Chairman Liakakis said, they're concerned all over the State of Georgia about this also because they see if the Telfair Jepson Center is taxed, that that could that to happen all over the State of Georgia and the Governor's representative on the Cultural Commission discussed that with me, so we think that that legislation will go through, but if you'll keep us apprised on that and —.

Commissioner Stone asked, could we have him draw up a letter? Chairman Liakakis said, yeah. There's a motion on the floor that —. Commissioner Stone asked, do we need a motion? Chairman Liakakis said, well, I'll just direct the County Attorney to send a letter to our legislators concerning that so that we can proceed with that in a rapid fashion.

Commissioner Odell said, when he said proceed I interpret that to mean that we are, or at least I am, in opposition to the museums being taxed. My concern is that if you are a museum, you buy a piece of property, they tax the property and if you build a building over a period of time, then they tax you on a pro rata basis, and when you finally complete it, you are not taxed. That appears not to be logical and I think it defeats the purpose of giving. I'd like to see that be very strong. I'm not —, I've talked to most of the Commissioners and I don't know of anyone who supports taxing the Telfair Museum.

Chairman Liakakis recognized Commissioner Kicklighter.

Commissioner Kicklighter said, in fact, I think that it would probably be good for us to pass a resolution as a body stating definitely that this Chairman and Commission opposes taxing museums and then along with that resolution have a letter from the Chairman and that a way [sic] the Governor's office can see that we're not acting as if we're the State of Chatham and, you know, we're pretty much on the same page there. So they'll know that it's definitely not coming from us, it came from our Assessors' office. Commissioner Stone said, Mr. Chairman. Commissioner Kicklighter said, and I'll put that in the form of a motion.

Commissioner Stone said, I'll amend my motion to include it as a resolution. Commissioner Kicklighter said, okay. Commissioner Stone said, if that's the stronger way to go. Chairman Liakakis said, okay.

Commissioner Thomas asked, and are you saying in this —, in this motion that we oppose taxation of —.? Commissioner Kicklighter said, we oppose taxation of museums. Commissioner Thomas asked, of all museums period? Commissioner Kicklighter said, nonprofit museums. We can't say all because there's for-profit museums that pop up there.

Commissioner Shay said, if that's a motion, I'll second it. Chairman Liakakis said, okay, a motion.

Commissioner Gellatly said, just a comment. I'll certainly support that motion, but I hope that the State will take a lot of time and come up with an exact definition of what a museum is. I remember this Summer when I traveled through Montana, I saw several gift shops that were quite large and they had a stuffed buffalo in the corner and they were museums, and they're 99.9% gift shops. So I —, and I'm sure the State will define what constitutes a museum. Commissioner Odell said, it's kind of like being a church, Dave [Gellatly]. Commissioner Gellatly said, I know. Commissioner Odell said, very difficult to define.

Chairman Liakakis said, I would like to call on Commissioner Farrell. He made a suggestion in pre-meeting concerning certain legislation about taxing a building before it's completed, a museum building before it's completed.

Commissioner Farrell said, I think the law had some concern that as a building was under construction you could call it a museum and then when it was finished you could call it a gift shop and then start paying taxes after it was completed and not during the construction process. If legislation could be crafted to provisionally exempt buildings that are intended to be museums during the construction process, then that could eliminate anyone using the museum exemption from avoiding taxes for a construction period that could last on large buildings one, two, three years. So it's something that may address the situation that has come up today.

Commissioner Kicklighter asked, can that be added to the resolution, something —? Commissioner Stone said, that's fine with me unless it needs to be a separate motion. Commissioner Odell said, I think it's probably in the gist of the letter. The resolution, if we support it, not taxing especially the Jepson Center and Telfair, the letter is from the Chairman, I would think, outlining our concerns and providing the Governor and our delegation the resolution, but expanding with the things mentioned by Mr. Farrell.

Chairman Liakakis said, okay, the original motion with the resolution in there, everybody in favor of that please go on the board. The motion carried unanimously. Chairman Liakakis said, the motion passes. And, Mr. Attorney, you will draft up that letter so that I might look at it, sign it and we'll take it from there.

Commissioner Kicklighter said, good luck, Jon [Hart].

#### **ACTION OF THE BOARD:**

Commissioner Stone moved that the Board adopt a resolution opposing the taxation of museums and requesting that Bill 2 and Bill 3, which were pre-filed before the legislative session, be reintroduced at this time and considered, and that the County Attorney prepare a letter of transmittal to the Governor and our legislative delegation for the Chairman's signature and urging that legislation be introduced to provisionally exempt buildings intended to be museums during the construction process. Commissioner Shay seconded the motion and it carried unanimously.

=====

#### **5. BOB BYRD - WAVING GIRL SONG (COMMISSIONER KICKLIGHTER).**

Chairman Liakakis said, Item #5 that was added last evening on the Commissioners Items, VII, Item #5, Commissioner Kicklighter concerning Bob Byrd and the Waving Girl song. Chairman Liakakis recognized Commissioner Kicklighter.

Commissioner Kicklighter said, thank you, Mr. Chairman, and I want to thank you for graciously adding this item at the last minute. Mr. Bob Byrd stopped by my place of business and asked if he could make a presentation to the Commission, and you graciously allowed him to do so today. In the interest of saving some time, I would ask my fellow Commissioners to not take any action today. Just listen to the presentation and should anyone in the future decide to support what his request will be, I would ask that then it be placed on the agenda and that staff notify Mr. Byrd that it is on the agenda for discussion at that point. Mr. Byrd, before you start speaking, I will first thank you and your wife for your care for Chatham County and the area. I'll ask you to try to save some time and contain your presentation to three minutes or less, three or four minutes and, Mr. and Mrs. Byrd, you're welcome to speak. Thank you.

Mr. Bob Byrd said, we are making a donation to Chatham County for a narration of the Waving Girl. This is to be put on the boat landings that has been paid for by Chatham County and the State of Georgia. There's two landings, one on Hutchinson Island and one on Merrill Park. These are given with a —, let me show you.

Mrs. Byrd said, maybe I'll speak. It's a pleasure to be before this august body. It's a tremendous honor, in fact, and we appreciate your indulgence. I'll try to be brief while he's bringing this out. He has the technology. Basically we would like to donate a song I wrote. He calls it a narration, which it really is, concerning the life of the Waving Girl, Florence Martis. We would like to see it used as a push-button device, which he has here, for the pleasure of the tourists who may be sitting, twiddling their thumbs and waiting for the water taxi. And basically this has been endorsed by a great number of local and other dignitaries, notably in fact the Deputy Commissioner of Tourism has endorsed this being done. In other words, these people have said in writing that they believe this would enhance the pleasure of the tourists that come to Savannah. So I will now turn this back over to Bob [Byrd] and let him talk about his device.

Mr. Byrd said, this is a letter from the Department of Tourism from Ron Stephenson, "I believe and so do others, it will promote tourism by being at the interest of Savannah." Mrs. Byrd said, you're going to go over three minutes. Mr. Byrd said, this is one by the Department of Tourism, the Deputy Commissioner, that says, "I think it's an excellent idea to have a push-button device there." And these two push-button devices are waterproof devices that can be activated by pushing a button, and we are furnishing these to the City of Chatham —. Mrs. Byrd said, County. Mr. Byrd said, — at the two locations that we want.

Mrs. Byrd said, this is basically a gift to Chatham County to enhance tourism in the area.

Commissioner Kicklighter said, we definitely appreciate the offer and if a Commissioner decides to place this on the agenda for future consideration, you will be contacted. So we appreciate you coming out and we appreciate the offer.

Mrs. Byrd said, and again we appreciate your indulgence and we appreciate the work you all do. Our hats are off to you.

Commissioner Stone said, thank you. Chairman Liakakis said, thank you very much.

#### **ACTION OF THE BOARD:**

Received as information.

=====

### **CHATHAM AREA TRANSIT AUTHORITY**

The Board recessed as the County Commission at 10:28 a.m., and convened as the Chatham Area Transit Authority.

Following adjournment of the Chatham Area Transit Authority, the Board reconvened at 11:32 a.m., as the County Commission.

=====

### **VIII. TABLED/POSTPONED ITEMS**

<p>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 (*).</p>
---

**\*1. BOARD CONSIDERATION REGARDING APPEAL AND AWARD OF CONTRACT FOR INSURANCE AGENT/BROKER SERVICES. Tabled at January 14, 2005 meeting. See additional report from staff.**

Chairman Liakakis said, this was tabled on January 14<sup>th</sup>. I'll ask for a motion to take it off the table.

Commissioner Stone said, so moved. Chairman Liakakis asked, do we have a second? Commissioner Gellatly said, second. Commissioner Farrell said, second. All those favor to put it back on board, please signify. The motion carried unanimously. Chairman Liakakis said, the motion passes with all in favor. Commissioner Kicklighter said, wait one second. I'm going to do a no on that so we won't vote alike on everything today. Chairman Liakakis and Commissioners Stone, Holmes, Farrell, Odell, Gellatly and Thomas voted in favor of the motion. Commissioner Kicklighter voted in opposition. Chairman Hair said, the motion passes with everybody except Commissioner Kicklighter.

County Manager Abolt said, Mr. Chairman, ladies and gentlemen, this was the issue, as the Chairman indicated —.

Commissioner Kicklighter said, note that I did vote no on that.

County Manager Abolt said, this was the issue before you last time you asked us to look at from the standpoint of this RFP. Staff has done so and we've submitted an additional staff report, as the Chairman indicated in reading the title. Essentially, the quality or the computation of the value of money does not apply because it's not a part of the requested pricing methodology and the way in which we solicit, plus there are limitations beyond the first year, and that is documented in the staff report from Ms. Cramer and Mr. Voelker. We also indicate that such a practice is at odds with industry standards. That aside, you still have the issue of a decision on RFP, which gives you maximum discretion for either firm. If you require —, remember, I should say, in the assessment by staff, both proposals are very close. The one determining factor in the minds of the Evaluation Committee had to deal with costs, and which again is reasonably close, but it is your call and you might award to either Palmer & Cay or to HRH.

Chairman Liakakis said, okay. Do we have any comments from the Commission? All right, I would like to call on then —, call on for Palmer & Cay to come forth. Mr. Paty Daves said, HRH. We already [inaudible]. Chairman Liakakis said, okay, well come on up then.

Mr. Paty Daves said, Mr. Chairman, thank you. Members of the Board, I'm Paty Daves. I'm the President of HRH. Most of you know Cliff McCurry and I have with me Lisa Dyson, whose team has worked with the County on their insurance risk management services for the last six years. I'm really going to let her do the talking. We left it at the last meeting whereby y'all are called to consider what's in the County's best interest and I know the staff has done an outstanding job in —, within the parameters of the procedure to make a determination, and we really take issue really with what's more important, you know, the outcome, the results or the procedure itself. I'm going to turn it over to Ms. Dyson.

Ms. Lisa Dyson said, thank you, Mr. Chairman and Commissioners. It's a pleasure to be here today and I appreciate you all bringing this back on the table for further discussion. As Paty [Daves] has indicated, with all respect to the processes and to staff, we have serious issues with the entire process and the fact that this is for professional services, not for a material item. And I believe that the professional services that we have provided for the last seven years is exemplary, as is stated in the memo dated yesterday that staff prepared. And that exemplary services has developed throughout the years with a very professional relationship with the Risk Manager, Chuck Voelker, and my position —, I view myself as an extension of Chuck's [Voelker] office. That's my job every day is to assist Chuck [Voelker], to assess the risk out there and determine how to best handle it in the best interest of the County. And I think we've done a good job of that as well as reducing costs of insurance. And it's important to me as a taxpayer that we have indeed saved nearly \$150,000 in the last couple of years. So I —, you know, we've all gone over these bullet points a couple of weeks ago. I know you've reviewed a lot of material and I don't want to drag this out for a lengthy discussion, but at the end of the day is it in the best interest of the County? Of the taxpayers of this County to disrupt and destroy a working relationship that is working very smoothly for the County?

Mr. Daves said, I might just add that the cost issue is something we might address too because in our response to the RFP our fee increases and it's tied to the Consumer Price Index each year, and we think that's an objective measurement and there's a cap on that of five percent. In the initial evaluation by staff they increased our fee by five percent per year. In fact, the Consumer Price Index I think over the last 95 years has only increased five percent once in the last 95 years. In the last 10 —, the 10 year average it's about two and a half percent. So if you take the two and a half percent number, it cuts the marginal difference in cost in half and it amounts to less than \$2,000 per year on a contract that is in the \$35,000 to \$40,000 per year range. So I appreciate your consideration of that as well. Questions?

Vice Chairman Thomas asked, any questions for any of the —, from the Commissioners? Commissioner Kicklighter said, thank you. Vice Chairman Thomas said, okay, thank you very much.

Commissioner Holmes asked, how long have y'all been serving the County? Ms. Dyson said, for seven years and during that seven years I've personally been in charge of the County's account and managing our team of staff members involved.

Vice Chairman Thomas said, okay, thank you very much. Do we have a representative from —. Ms. Dyson said, thank you. Vice Chairman Thomas asked, from Palmer & Cay? Back into your hands, Mr. Chairman.

Mr. Michael Butler said, thank you. Chairman Liakakis and fellow Commissioners, my name is Michael Butler. I spoke with you back on January 14<sup>th</sup> and I appreciate this opportunity to discuss this —, this very issue. The selection process that went forth back in December was very specific as to more than just price. It was specific on ideas, it was specific on qualifications of the firms, it was specific on the talents of the individuals representing that firm. This position as your insurance advisor and broker is extraordinarily important. It's important for a number of reasons due to the potential costs that can be involved with this. Over the past several years, the markets have changed. In this given change within the market, you have seen a reduction in cost. You have seen a reduction in property situations. This was all taken into consideration by your professional staff, who was very, very specific on these issues, which was written into the RFP. That RFP addressed every single one of them. Then we had to come back to the Risk Manager and the Purchasing Department and sit in on an interview to be further questioned, including some various research questions that was put into play. So again I would just, as the representative of Palmer & Cay, to respectfully ask that you uphold the original decision that was reaffirmed in this February 3<sup>rd</sup> — yesterday — memo by Chuck Voelker and the Purchasing Department, which restated the process and the validity of that process, and we are quite capable as the second largest privately held broker in the United States. We have the employees, we have the passion, we have the ability to exceed the County's expectations. This County will not lose a thing. It will gain by the selection of Palmer & Cay. So again I appreciate this opportunity to speak in front of you and welcome any questions that you may have.

Commissioner Thomas said, Mr. Chairman. Chairman Liakakis said, go ahead. Commissioner Thomas said, under your fee proposal of \$36,000 a year —. Mr. Butler said, that's not ours. Commissioner Thomas said, oh, I'm sorry, \$40,000 a year and you indicated that's year one —. Mr. Butler said, that's correct. Commissioner Thomas said, and then you indicated a 12.5 percent decrease in the years of two to five years. Mr. Butler said, very, very simple —. Commissioner Thomas said, please explain that. Mr. Butler said, yes ma'am. The rationale behind this was to recognize that coming in and putting a fresh face, putting a fresh set of eyes on the exposure basis, which is very important. There are some huge issues facing this County that we identified in our RFP process that we're not sure has been addressed. It certainly isn't covered by insurance or other risk management issues. So we want to bring in, we want to spend the money, we will put the proper resources in place immediately. We want to bring down our aviation specialist from Detroit. We want to bring down our specialists from Atlanta and other places to put this into the County so in the very first year we know it's going to cost us a little more to do the proper job. After that, it's fixed. It's \$35,000 for the remainder of the contract, no and's, if's or but's or questions. Commissioner Thomas said, okay. Thank you very much. Mr. Chairman, when others have finished asking questions, I'd like to go back to the other company and ask them the same question. I'd like them to clarify that. The increase.

Chairman Liakakis asked, any questions —, any Commissioners have any questions for Palmer & Cay? Chairman Liakakis recognized Commissioner Stone.

Commissioner Stone said, this is —, I'm sorry, this is not for Palmer & Cay. This is for HRH. I'm sorry.

Chairman Liakakis asked, any other questions for Palmer & Cay. All right. We'd like to ask the other company to come forth.

Commissioner Thomas asked, would you please address that same question? They have decreased, you have a five percent increase. Mr. Daves said, okay, we have tied our fee —, in the first year you'll notice our fee is \$36,000 —. Commissioner Thomas said, right. Mr. Daves said, — that's on the front end. It is less than Palmer & Cay's and we tied the increase to what we think is an objective number, the Consumer Price Index. We have costs inside our office where we're giving raises periodically and so we think that's a realistic and fair increase. Mr. Cliff McCurry said, but it's not five percent, it's —. Mr. Daves said, yes, it's two —, historically it's two and a half percent. Commissioner Thomas said, two and a half. Mr. Daves said, which —, the numbers you're looking at use a five percent figure, so the difference is roughly half. Commissioner Thomas said, half of that. Mr. Daves said, right. Commissioner Stone, I think you had a question.

Commissioner Stone said, yes, on your letter dated December 16<sup>th</sup> you said the annual cost difference is \$3,000, but back here where it's broken down, and I understand it's over a two to five year period, I get the difference from \$198,922 from \$180,000 is \$18,922, so can you explain that to me? Mr. Daves said, sure, sure. Again, the County used —, the staff used —, what we did was we tied our increase to the Consumer Price Index with a cap at five percent and the County staff used the five percent increase per year. So if you do that, starting at \$36,000 times a five percent increase, you come to 198 [sic] and it is our position that a more realistic number would be the 10 year average of the Consumer Price Index. So that would be 189,000 [sic]. It's still higher than Palmer & Cay's but by —, on an annual basis by less than \$2,000 per year. And it is a professional service. Palmer & Cay is a qualified firm. We're not disputing their résumé, but I think the question, you know, in my mind at least, is there a compelling reason to change. Would you change your legal services if a qualified attorney came in and said I can do it for \$5 an hour less? Those are the —, to us the services are similar and we would appreciate your —, again your consideration.

Chairman Liakakis asked, any other Commissioners want to question HRH?

Commissioner Kicklighter said, I'd just like to make a statement before a vote's taken. In politics most of the time thank goodness things are pretty cut and dry where you know what you're going to vote. Sitting here right this second still I have no clue to how I'm going to vote, and both of you are qualified and both put up a good argument. I hope

that somebody up here will say something that will give me some sort of insight of how I'll vote. I just want both firms to know I appreciate your taking the time to put in the bid. You have done a good job over the past years and I just thank all of you and we'll just see what happens here.

Ms. Dyson asked, can I make one more comment please? With regard to the Risk Management Study and, as Palmer & Cay has stated, where there may be some areas that they feel are not properly insured, I believe that's where I have an advantage because I have worked with the County, I know the County's philosophies with regard to the purchase of insurance, which is a contractual transfer of risk compared to actual retention of certain risks, and I know the County's philosophy and their forte for being self-funded in certain areas, and it also gives me an advantage because I ride around the County every day, just like everybody else does, and I can see something going on and I know to make a call to Chuck [Voelker] right then and find out if this is something that the County, City, do we need to get it insured, self-insured, that type thing. And, Dean [Kicklighter], I respect your comments. I know this is a very difficult situation. We're both very good professional competitors here in this town, but I would ask you all if you would ask Chuck Voelker if he's happy and feels a change is either needed or not needed, and we go back to the original first item of our original appeal back in December was the only reason this whole process came out was because the three year contract we had been working under was coming for termination. Thank you.

Chairman Liakakis recognized Commissioner Gellatly.

Commissioner Gellatly said, I'd just like for the record again, staff recommends Palmer & Cay. Is that true? Mr. Michael Kaigler said, yes sir. County Manager Abolt said, yes, yes. Commissioner Gellatly said, okay. I agree it's very close to call, but I'm going to support staff on this one.

Chairman Liakakis said, Human Resources Director Michael [Kaigler], do you want to make a comment?

Mr. Kaigler said, just a brief comment on the —, there's some confusion on how staff arrived at their numbers. In the RFP document we asked for a fixed fee for the first year through subsequent —, total contract term. HRH submitted a fixed fee for the first year and in subsequent years they submitted a maximum of five percent increase per year. Staff had no way of computing that other than going with the five percent. So when we totaled that up, we came up with the \$18,000 variance in cost.

Commissioner Kicklighter asked, so Palmer & Cay followed the staff's directions basically and HRH didn't? Mr. Kaigler said, based on the document how they were asked to provide the fee. Commissioner Kicklighter said, okay. Thank you.

Commissioner Holmes said, Mr. Abolt. County Manager Abolt asked, sir? Commissioner Holmes asked, is there a evaluation form or system in place to evaluate these companies? County Manager Abolt said, yes sir, absolutely. That's page six to your staff report. Commissioner Holmes said, okay. Now, if the evaluation went as planned, then I would ask the question, did we save the money that we supposedly saved after the evaluation. County Manager Abolt said, the evaluation was purely subjective with the exception of looking at the dollars, and this is not where you deal with lowest responsive bid. This is a qualitative evaluation as to professional services and what staff or any one of you might consider to be the value of one firm versus the other is probably subjective. Commissioner Holmes said, okay. County Manager Abolt said, so the people closest to the work that must be done sat in and looked at the proposals and they made a qualitative evaluation. That's what you have before you. It is so close you could almost flip a coin.

Chairman Liakakis asked, any other —, other Commissioners like to ask a question? Go ahead.

Mr. Daves said, may I just one point. There's nothing in the evaluation that assesses the good work of the incumbency. This is — while the contract ends, the work is continuous so this is a continuous operation regardless of who takes over tomorrow. But there's nothing in the evaluation, so the good work of our firm, the incumbent, is we're basically being penalized for the good work.

County Manager Abolt said, I do want to make a point opposite of that. It was mentioned before by this gentleman at your last meeting. The previous Board, of which I know many of you not only are aware of their actions from the standpoint of diversity involvement and the opportunities for new firms to come along, were quite insistent that even though we may have quality people that contracted, that when items are bid out, everything is put in the position where a new firm, if they wished, could bid and there would be no handicap, but I'm not saying good work is a handicap but to deal with the direction of at least the previous Board has given us, and I have no reason to doubt you wouldn't give us too, you do not want to create what amounts to an end for a contractor. That does not penalize him as such, but it makes your commitment on diversity and new businesses and competition, which you want to foster, underlined.

Chairman Liakakis asked, anybody? Did you want to comment on that? Chairman Liakakis recognized Commissioner Kicklighter.

Commissioner Kicklighter said, I call for the question. Chairman Liakakis said, okay. The question has been —. Commissioner Kicklighter asked, is there a motion? The Clerk said, there is no motion. Chairman Liakakis said, no, we haven't made a motion yet. Commissioner Kicklighter said, I'll at this time make a motion to approve Palmer & Cay and if I get a second I would love for somebody to call for the question. Commissioner Gellatly said, second.

Chairman Liakakis said, I'd like to make a comment first. The Clerk said, I'm sorry, who seconded that. Commissioner Odell said, he did, David [Gellatly] did. Commissioner Gellatly said, I did. Chairman Liakakis said, yeah, Brett Hulme. Identify yourself please.

Mr. Brett Hulme said, my name is Brett Hulme, taxpayer, Chatham County, and I have nothing to gain by whoever gets this contract, although I am in the same industry. I would ask the Commission to be consistent in the comments Commissioner Odell made out last Fall —, excuse me, last Spring when we talked about best value, which professional services already used that criteria. All that being said, from what I've heard in the audience, if the firm that was awarded this contract based on staff's decision has used exactly what you expect, non-price factors, even so much as non-price factors that do not directly affect this risk management, I would just ask for the Commission to be consistent in their philosophy and their action. Thank you.

Chairman Liakakis said, okay, my comment is this. We know that HRH has done an excellent job in the past. Both of those companies are very good. They've done a lot in our community, not only being business people and providing good insurance and other things for our community, but we have to look and this is really a hard decision to make. We have to take in account, and we've had a number of conversations with our staff people. They gave us the formula that they worked this out in and HRH has done a good job in the past, but listening to the other Commissioners and all that they want us to follow the recommendation of the County Manager and his staff, the committee that evaluated this, we have to really look at that because, as I said, it was a tough decision and we've had this situation in the past, but, you know, we are going to have to vote on this in just a few minutes, but we want everybody to know that all of us having conversation that have felt that both companies were excellent, but the staff has really give us a lot of things, information. We have a booklet here that has gone into quite some detail, you know, explaining the insurance and why they're making their particular decision. Go ahead.

Commissioner Kicklighter said, Mr. Chairman, I stated earlier I had no idea how I was going to vote on that, but it simply comes down to two excellent firms, one that's done a great job for seven years. One followed the directions of the RFP and gave fixed costs, the other did not. We set up the game rules. One played by the rules and one unfortunately didn't, and that firm has done a great job and they're an excellent firm, but based on Palmer & Cay providing what we actually asked for, I think we need to move on and if no one else is going to talk on this, I'd like to call for the question and move on.

Chairman Liakakis asked, did you want to ask something, Priscilla [Thomas]? Commissioner Thomas said, no, I was just going to say the same thing. Chairman Liakakis said, okay.

Commissioner Kicklighter said, call for the question.

Chairman Liakakis said, the question has been called for on the vote to award it to Palmer & Cay or not. Everybody that's in favor, please signify by going on the board. Chairman Liakakis and Commissioners Stone, Holmes, Farrell, Odell, Gellatly, Kicklighter and Thomas voted in favor of the motion. Commissioner Shay voted in opposition. The motion carried by a vote of eight to one. Chairman Liakakis said, the motion passes.

#### **ACTION OF THE BOARD:**

Commissioner Kicklighter moved to award the contract for Insurance Agent/Broker Services to Palmer & Cay. Commissioner Gellatly seconded the motion and it carried unanimously.

=====

### **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 APPROVE THE FOLLOWING: TRANSFERS WITHIN THE CAPITAL IMPROVEMENT PROGRAM FUND OF \$16,290 FROM THE FUEL LEAK PROJECT TO THE CIP FLEET OPERATIONS PROJECT AND \$280,000 FROM THE HARDIN CANAL PROJECT TO THE WILMINGTON ISLAND ROAD OUTFALL PROJECT; AN AMENDMENT TO THE HOSPITAL AUTHORITY DEBT SERVICE FUND TO REFLECT A DECREASE IN RENT REVENUE OF \$48,917 AND A \$5,177 TRANSFER IN FROM THE LAND BANK FUND, WITH A CORRESPONDING AMENDMENT TO THE LAND BANK FUND FOR THE TRANSFER OUT; AN AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM FUND TO REFLECT A DECREASE IN REVENUE OF \$43,740; AN AMENDMENT TO THE GENERAL FUND M&O BUDGET TO REFLECT A TRANSFER IN OF \$29,260 FROM THE CAPITAL IMPROVEMENT PROGRAM FUND; AN AMENDMENT TO THE MULTIPLE GRANT FUND BUDGET TO RECOGNIZE ADDITIONAL GRANT FUNDING TOTALING \$2,122,598; SPECIAL SERVICE DISTRICT CONTINGENCY TRANSFERS OF \$2,000 TO RELOCATE A NO WAKE SIGN, AND**

**\$10,000 FOR A TRANSFER OUT TO THE SOLID WASTE ENTERPRISE FUND FOR VEHICLE PAINTING; THE FOLLOWING TRANSFERS WITHIN THE GENERAL FUND M&O: (A) \$1,360 FROM THE SUPERIOR COURT ADMINISTRATOR BUDGET TO THE PUBLIC DEFENDER'S OFFICE, AND (B) \$ 37,000 FROM THE TAX ASSESSOR BUDGET TO THE COUNTY ATTORNEY BUDGET; AND A TRANSFER OF \$15,000 WITHIN THE SSD PUBLIC WORKS BUDGET FROM SALARIES TO REPAIRS AND MAINTENANCE FOR VEHICLE PAINTING.**

Chairman Liakakis said, you've heard that —.

Commissioner Thomas said, Mr. Chairman, I'd like to move acceptance of that —, of number one, Individual Action. Chairman Liakakis asked, do we have a second?

Commissioner Kicklighter said, second, and I'd like to comment on it if possible. On the portion that says \$280,000 from the Hardin Canal project to the Wilmington Island Road Outfall project, I believe the Hardin Canal project the reason we're transferring funds right now, I just want to state for the record we did this like the last meeting some other money from that project. I don't object whatsoever, but I believe the EPD is actually holding up the development right now of the Hardin Canal in most of the areas, but the staff, the engineers are working hard to move forward. So I gladly move this from my area district canal to help where needed, but please just note and remember in the future when we move forward and all of a sudden we're out of money in the Hardin Canal project, and be kind in the future. Another thing I just want to point out on here is again \$2,000 to relocate a no wake sign. This is an example of more funding for adults to have recreation. We need to do something for the kids. Commissioner Thomas said, exactly. Commissioner Kicklighter said, we need to —, and again, Russ [Abolt], I don't mean that as a slap at anyone. We need to put a no wake sign and move it, but kids should be our number one recreational activity and, again, this sign definitely needs to be moved if staff tells us that, but let's look after the little kids too and get their fields right for the year.

Chairman Liakakis said, let me quickly say something. People think that's a high price for a sign, \$2,000, but you've got to understand that's going to be adhere, you know, it's going to be in the water and it's difficult to put one of those signs in that's going to be stabilized and work so that's what the cost factor is on that no wake sign so that it will protect people's property and all, but it is pretty much of a task to put those signs in. Chairman Liakakis recognized the County Manager.

County Manager Abolt said, very well said, Mr. Chairman. Also, under the background, I know Commissioner Farrell knows this, this actually is up to \$2,000 because the benefitted adjoining property owners have agreed to pick up 50% of this, so it may very well come down to \$1,000 for the County, but this is a situation brought to our attention by a constituent who said it would be better placed and the County does not have the money to do it and it was our intent to accommodate the needs of the individual, realizing the individuals stepped up to the plate and they're going to pay 50% of the cost.

Commissioner Kicklighter said, Mr. Chairman, I have no problem with the sign. I just —, again, I wanted to make a point that we're looking out for one area again, the boating community, and we need to remember the kids too with the recreation stuff, that's all, but I have no problem with it.

Chairman Liakakis said, well, I think this, that we discussed a little bit earlier about recreation about taking the money out of the Recreation Authority once they approve that, and we'll see about making those appointments this afternoon. We can move along with that.

County Manager Abolt said, one other comment, Mr. Chairman, with your permission, and I know you and I have discussed it only briefly, but you did identify in the title the \$37,000 coming from the Tax Assessors' office for the County Attorney's budget. We do recognize going in, as you are well aware, that there were more than this account that were used to offset the legal fees for the Board of Assessors, so I would only view this as the first transfer in, recognizing that in all probability Mr. Hart would not be able for the next five months to do the legal work he should do for the Board of Assessors given this amount of money.

Chairman Liakakis said, the Board of Assessors chairman called me concerning that and he stated the monies that was left in that particular item that they needed that for computers and other supplies and the way they were operating the Board of Assessors, but if you will get with the chairman of the Assessors so that he can go into that, and then you can bring the information back to us. County Manager Abolt said, yes sir, we'll —, yes sir, I will do that. I'll have Ms. Cramer actually do that. The reason I say it now is not to be difficult for the Board of Assessors, but I did not want Mr. Hart, who is inheriting this budget, to come up at the end of the year and an audit is conducted and we show something in the red within the County Attorney's office. That's my only real concern. Chairman Liakakis said, yeah, that's one of the things that we're going to have to approach because we need that money in there so that we can do —. County Manager Abolt said, yes sir. Chairman Liakakis said, — have the Board of Assessors with an attorney, but we need to have that funding.

Chairman Liakakis recognized Commissioner Odell.

Commissioner Odell said, my concern is if there is X-dollars left in the category that they have been using for attorneys and there are no outstanding encumbrances, they should transfer the full amount. Them saying that they're going to use the balance for computers and what have you is an end-around a direct motion that was properly offered

and approved by this Commission. To give him the responsibility without transferring the corresponding money is not the intent of the motion. Their wish list for things that they want to do, I think the money comes with the position and to do otherwise undermines this Commission.

Chairman Liakakis said, I think with the County Manager working with them and bringing back the information, you know, so that we will all know, you know, what's going on in that area. So if you could do that. County Manager Abolt said, we will do that. Chairman Liakakis said, thank you.

Commissioner Odell said, one last thing. Russ? County Manager Abolt said, sir. Commissioner Odell asked, there are two categories in which funds are used, right? No County person can purchase without it going through Finance, right? Is that true? County Manager Abolt said, there are some —, no. If the budget is there. In other words, if there's —, your materials and services and the dollars are there, it requires a sign-off, but essentially as long as they work with the purchasing function of the County, they don't have to go back to the Finance Department because the Finance Department has to sign-off up front as to the availability of the funds. Commissioner Odell said, yeah, I don't want to get into what my daughter does to me, and that is the belief that forgiveness is better than permission. She can get forgiveness if she spends the extra money. My concern is I don't want them to run out and spend the money out of that category and say we've spent all of the money for the attorneys for our department, we had 154-odd thousand dollars and we've transferred to you \$37,000 or what have you, and that's all the money we've got. County Manager Abolt said, you've nailed it right there. That's the issue we have I think was revealed at your last meeting that there's one item called Legal Fees, but there was another account used in effect to provide legal services. Commissioner Odell said, right. County Manager Abolt said, and so that's the issue we must deal with now. We're not trying to unring the bell. We have to have in a good faith effort some understanding for how much they actually spend for legal services and how much Mr. Hart will need for the balance of the fiscal year. Commissioner Odell said, in both categories we need both money —, both of the monies.

Chairman Liakakis asked, do I hear a motion for the request for those transfers on Item 1. The Clerk said, you already have a motion and a second. Chairman Liakakis said, okay, it's been seconded, okay. All in favor signify by going on the board. Chairman Liakakis and Commissioners Stone, Holmes, Shay, Farrell, Gellatly, Kicklighter and Thomas voted in favor of the motion. Commissioner Odell voted in opposition. The motion carried by a vote of eight to one. Chairman Liakakis said, the motion passes.

#### **ACTION OF THE BOARD:**

Commissioner Thomas moved to approve the following: Transfers within the Capital Improvement Program Fund of \$16,290 from the Fuel Leak project to the CIP Fleet Operations project and \$280,000 from the Hardin Canal project to the Wilmington Island Road Outfall project; an amendment to the Hospital Authority Debt Service Fund to reflect a decrease in rent revenue of \$48,917 and a \$5,177 transfer in from the Land Bank Fund, with a corresponding amendment to the Land Bank Fund for the transfer out; an amendment to the Capital Improvement Program Fund to reflect a decrease in revenue of \$43,740; an amendment to the General Fund M&O budget to reflect a transfer in of \$29,260 from the Capital Improvement Program Fund; an amendment to the Multiple Grant Fund budget to recognize additional grant funding totaling \$2,122,598; Special Service District contingency transfers of \$2,000 to relocate a no wake sign, and \$10,000 for a transfer out to the Solid Waste Enterprise Fund for vehicle painting; the following transfers within the General Fund M&O: (a) \$1,360 from the Superior Court Administrator budget to the Public Defender's Office, and (b) \$37,000 from the Tax Assessor budget to the County Attorney budget; and a transfer of \$15,000 within the SSD Public Works budget from salaries to repairs and maintenance for vehicle painting. Commissioner Kicklighter seconded the motion. Chairman Liakakis and Commissioners Stone, Holmes, Shay, Farrell, Gellatly, Kicklighter and Thomas voted in favor of the motion. Commissioner Odell voted in opposition. The motion carried by a vote of eight to one.

**AGENDA ITEM: IX-1**

**AGENDA DATE: February 4, 2005**

**TO:** Board of Commissioners  
**THRU:** R. E. Abolt, County Manager  
**FROM:** Linda Cramer, Finance Director

#### **ISSUE:**

To request approval of transfers within the Capital Improvement Program Fund of \$16,290 from the Fuel Leak project to the CIP Fleet Operations project and \$280,000 from the Hardin Canal project to the Wilmington Island Road Outfall project; an amendment to the Hospital Authority Debt Service Fund to reflect a decrease in rent revenue of \$48,917 and a \$5,177 transfer in from the Land Bank Fund, with a corresponding amendment to the Land Bank Fund for the transfer out; an amendment to the Capital Improvement Program Fund to reflect a decrease in revenue of \$43,740; an amendment to the General Fund M&O budget to reflect a transfer in of \$29,260 from the Capital Improvement Program Fund; an amendment to the Multiple Grant Fund budget to recognize additional grant funding totaling \$2,122,598; Special Service District contingency transfers of \$2,000 to relocate a no wake sign, and \$10,000 for a transfer out to the Solid Waste Enterprise Fund for vehicle painting; the following transfers within the General Fund M&O: (a) \$1,360 from the Superior Court Administrator budget to the Public Defender's

Office, and (b) \$ 37,000 from the Tax Assessor budget to the County Attorney budget; and a transfer of \$15,000 within the SSD Public Works budget from salaries to repairs and maintenance for vehicle painting.

**BACKGROUND:**

Board approval is required for budget amendments and transfers between organizational units.

**FACTS AND FINDINGS:**

- (1) The Fleet Manager has requested a transfer of \$16,290 from the Fuel Leak project to the CIP Fleet Operations project within the Capital Improvement Program (CIP) Fund. A memo is attached.
- (2) The County Engineer has requested a transfer of \$280,000 from the Hardin Canal project to the Wilmington Island Road Outfall project in the Capital Improvement Program (CIP) Fund. A staff report is attached.
- (3) The Board of Commissioners approved a motion to abate the rent for the Savannah Area Behavioral Health Collaborative for fiscal year 2005 on the county owned property at 17 Minus Avenue at its meeting held December 3, 2004. This action put the budgets for the Hospital Authority Debt Service Fund and the Capital Improvement Program Fund out of balance. Amendments to decrease the Hospital Authority Debt Service Fund and the Capital Improvement Program Fund revenues and expenditures and to transfer funds from the Land Bank Fund are necessary to balance the budgets and provide funding for payment of debt service. Copies of correspondence are attached.
- (4) The Board of Commissioners approved a budget for the Public Defender's Office at their meeting held December 3, 2004. The funding sources included a transfer of \$29,260 from the Capital Improvement Program Fund to the General Fund M&O. The attached resolution amends the M&O budget for the transfer. An excerpt from the minutes is attached.
- (5) The adopted budget for the Multiple Grant Fund included newly awarded grants as of June 30, 2004. The attached resolution amends the budget for all grants that are currently active.
- (6) Residents along Turner's Creek have proposed an arrangement to share in the cost of relocating a No Wake sign. A Special Service District Contingency transfer of \$2,000 is requested. Copies of correspondence are attached.
- (7) The Superior Court Administrator is transferring a vehicle to the Public Defender Office. A transfer of \$1,362.00 between the two departments for maintenance and fuel has been requested.
- (8) The Board of Commissioners approved the transfer of funds from the Tax Assessor budget to the County Attorney budget for attorney's fees at their meeting held January 14, 2005. The balance available is \$37,000.
- (9) The Human Resources Director has requested approval to fund a pilot program for improving the appearance of county maintenance trucks. Funding would come from a transfer of \$15,000 from salaries to repairs and maintenance within the Public Works SSD budget, and a transfer of \$10,000 from SSD Contingency to transfer out of Solid Waste Enterprise Fund.

**FUNDING:**

Funds are available in the Capital Improvement Fund project budgets for the transfers. Funds are available in the General Fund M&O departments, the Land Bank Fund, and the Special Service District Contingency for the transfers. The budget amendments will establish funding in the Hospital Authority Debt Service Fund, the Capital Improvement Program Fund, Land Bank Fund and the Multiple Grant Fund.

**ALTERNATIVES:**

- 1) That the Board approve the following:

**CAPITAL IMPROVEMENT PROGRAM FUND**

- a) a transfer of \$16,290 from the Fuel Leak project to the CIP Fleet Operations project.
- b) a transfer of \$280,000 from the Hardin Canal project to the Wilmington Island Road Outfall project.

- c) a budget amendment to reduce revenue by \$43,740 transfer from the Hospital Authority Debt Service Fund, and reduce appropriations for the Health Facilities Maintenance Account by \$43,740.

**HOSPITAL AUTHORITY DEBT SERVICE FUND**

A budget amendment to decrease rent revenue by \$48,917, recognize \$5,177 in revenue as a transfer in from the Land Bank Fund and reduce appropriations by \$43,740 to eliminate the transfer to the Capital Improvement Program fund.

**LAND BANK SPECIAL REVENUE FUND**

A budget amendment to appropriate \$5,177 to transfer out to the Hospital Authority Debt Service Fund.

**GENERAL FUND M&O**

- (a) a budget amendment to recognize a \$29,260 transfer in from the Capital Improvement Program Fund and appropriate \$29,260 for the Public Defender's Office.
- (b) a transfer from the Superior Court Administrator budget to the Public Defender's Office.
- (c) a Contingency transfer of \$10,000 to transfer out to the Solid Waste Enterprise Fund.

- 2) Amend or deny request.

**POLICY ANALYSIS:**

State law grants the Board authority to transfer funds within the budget during the year as it deems necessary.

**RECOMMENDATION:**

That the Board approve Alternative 1.

Prepared by: Read DeHaven

=====

**2. REQUEST BOARD APPROVE A RESOLUTION NAMING THE LAKE BEHIND PUBLIC WORKS AND PARK SERVICES AT 7235 SALLIE MOOD DRIVE IN MEMORY OF FORMER DIRECTOR OF PUBLIC WORKS, FRANK WILLIAMSON.**

Chairman Liakakis asked, would you make a comment on that, Mr. Manager?

County Manager Abolt said, thank you, Mr. Chairman. Mr. Williamson in my estimation was a true superstar among all the department heads I've had the good fortune of working with in my years with the County. Recently he passed away after a long illness, but his work ethic, the leading by example that he did for a number of years in the Public Works operation and concern for diversity and capability for so many individuals was testified in part by Reverend Stell when he was before you a while back. This was a gentleman second to none, and I think it's only fitting and I certainly appreciate your moving on this action. If it's approved, which I assume it will be, we will set a special event inviting the spouse of Mr. Williamson and his family —, her family I should say, as well as those employees who worked with him and knew him for so many years.

Chairman Liakakis asked, do we have a motion on the floor to approve this. Commissioner Stone said, so moved. Commissioner Farrell said, I'll second that. Chairman Liakakis said, all right. It's been made and seconded. All in favor signify by going on the board. The motion carried unanimously. Chairman Liakakis said, the motion passes.

**ACTION OF THE BOARD:**

Commissioner Stone moved to approve a resolution naming the lake behind Public Works and Park Services at 7235 Sallie Mood Drive in memory of former Director of Public Works, Frank Williamson. Commissioner Farrell seconded the motion and it carried unanimously.

**AGENDA ITEM: IX-2**  
**AGENDA DATE: February 4, 2005**

**TO:** Board of Commissioners  
**THRU:** R. E. Abolt, County Manager

**FROM:** Robert Drewry, Director of Public Works and Park Services

**ISSUE:**

Request Board approval of a resolution naming the lake behind Public Works and Park Services at 7235 Sallie Mood Drive in memory of the late Frank O. Williamson.

**BACKGROUND:**

Frank O. Williamson was hired as a Civil Engineer in 1982 after retiring from the Georgia Department of Transportation. He was the Director of Public Works until his retirement in 1992. One of his many accomplishments was the re-organization of Public Works into the department as we see it today. He was also appointed to a Task Force examining ways to improve coordination and the elimination of unnecessary overhead in the provision of government services which encompass all cities within the county.

**FACTS & FINDING:**

1. The re-organization of Public Works as it is today is attributed to Frank O. Williamson.
2. He was instrumental in closing the Wilmington Island Landfill and developing the Dry Trash Collection Program that is still in place today. In addition, he updated the *Public Works Assistance Policy* and developed the service area strategy for the department.
3. He was appointed to one of six task forces by the County Manager to study ways to improve coordination and elimination of unnecessary overhead in the provision of government services thus giving a greater return to the taxpayer.
4. He was instrumental in developing the pond behind the Botanical Gardens adjacent to Hospice of Savannah, which enabled development of the property.
5. He was a public servant known for being firm in his convictions and fair to his staff as well as accessible to citizens.

**FUNDING:**

The designation of this site will not require any funding. The development of this property into a park facility remains a low-rated priority on the 5-Year CIP list.

**ALTERNATIVES:**

1. The Board approve the naming of the lake behind Public Works and Park Services the Frank Williamson Lake.
2. That the Board provide staff with other direction.

**POLICY ANALYSIS:**

Board action is required to the naming of a public facility typically in the honor and memory of a past public servant.

**RECOMMENDATION:**

Staff recommends approval of Alternative 1.

District 1

=====

**3. TO CONVEY TO THE BOARD OF COMMISSIONERS THE CAPITAL IMPROVEMENT PROJECTS (CIP) WORKBOOK FOR FISCAL YEARS 2006 THROUGH 2010. (WORKBOOK IS BEING PRINTED AND WILL BE PLACED AT YOUR DESKS THE MORNING OF YOUR MEETING.)**

Chairman Liakakis said, we have the —, everybody has been distributed this morning your workbook on those CIP items, the program. This is just a point of information.

**ACTION OF THE BOARD:**

The Board received as information the Capital Improvement Projects (CIP) Workbook for Fiscal Years 2006 through 2010.

**AGENDA ITEM: IX-3****AGENDA DATE: February 4, 2005**

**TO:** Board of Commissioners

**THRU:** R. E. Abolt, County Manager

**FROM:** Linda Cramer, Finance Director

**ISSUE:**

To convey to the Board of Commissioners the Capital Improvement Projects (CIP) Workbook for Fiscal Years 2006 through 2010.

**BACKGROUND:**

The Chatham County Capital Improvement Program is performed annually to update, describe and assess the County's overall capital improvement needs. The Capital Improvement Program is the long range schedule of capital improvement projects with their estimated costs over five years. The CIP Workbook provides detailed information on all individual project requests, including estimated costs and funds needed.

**FACTS AND FINDINGS:**

- 1) The CIP Workbook resulted from a process involving all departments, to:
  - Update prior-year unfunded CIP project information
  - Identify new CIP project needs and unfunded costs
  - CIP Committee reviewed and scored all projects:
    - > 182 Total CIP Requests\*
    - > 161 FY 2006-2010 CIP Projects
    - > 46 New CIP Projects (29%)
    - > 21 CIP Projects Beyond FY 2010

\* A 50.4% increase over last year's total CIP requests (121)
- 2) Results of CIP Committee scoring produced the following Rating Priorities:
  - Rating Priorities - FY 2006-1010
    - > 5 Mandatory Projects (3.1%)
    - > 13 Critical Projects (8.1%)
    - > 100 Maintenance Projects (62.1%)
    - > 29 Enhancement Projects (18%)
    - > 14 New Service Projects (8.7%)
  - Rating Priorities - Beyond FY 2010
    - > 2 Mandatory Projects
    - > 17 Maintenance Projects
    - > 1 Enhancement Project
    - > 1 New Service Project

=====

#### **4. TO PRESENT FISCAL YEAR 2006 BUDGET ADOPTION AND MILLAGE LEVY CALENDAR TO THE BOARD FOR APPROVAL, AND TO SET BUDGET GOALS SESSION/RETREAT.**

Chairman Liakakis said, now we are having a retreat on February 10<sup>th</sup> and that location is the Bamboo Farm at their new conference center. The meeting —, the retreat will start at 9:00 a.m., in the morning and we have invited all of the elected officials to come to that so that they will understand. In other words, all of the judges in the County, the Sheriff, the Tax Commissioner and all elected officials in addition to the County Commissioners to come to that particular meeting. We want our staff to go over with them about what our budget situation is so hopefully that they will come along and be helping us, you know, to approach this over \$5,000,000 shortfall that we have if it's possible in their particular departments. But now I'd like a motion from the floor for February 10<sup>th</sup> for our retreat at the Bamboo Farm and, of course, the public is invited to that particular retreat, and we will be going over a number of items and we'll also have all of the directors of our departments that will be there for us to have information come back to us, plus if there are any specific items that any of the Commissioners would like to bring out for their district or the entire County, we invite them to do that also.

Chairman Liakakis said, I'd like for a motion for this. Commissioner Thomas said, move for approval, Mr. Chairman. Commissioner Kicklighter said, second. Chairman Liakakis said, we have a motion on the floor and seconded. All in favor signify by going on the —. Wait a minute, excuse me.

Commissioner Odell said, Mr. Chairman, just —, and I'm going to vote for the motion —, you've taken leadership in inviting those with the Municipal Association [sic]. We've invited the general public. Are we also going to extend an invitation of the Municipal Association with the understanding that —? County Manager Abolt said, no sir, that's two different things. Chairman Liakakis said, that's two different —. Commissioner Odell said, I understand that it's two

different things. I understand. Tuesday night is for the Municipal Association; Thursday, the 10<sup>th</sup>, is for our budget workshop goals session. On Thursday the general public is invited. Some of our shortfalls need to be known in detail by the various municipalities because Dean [Kicklighter] always has a bridge that's about to fall that we need to spend some money on. Chairman Liakakis said, okay, Mr. County Manager, will you also see that that invitation —. County Manager Abolt said, well, if I may —. Commissioner Odell said, I just want to know if —, Russ [Abolt], is that good or bad?

County Manager Abolt said, well, nothing is ever good or bad in something like that. Participation is always invited. It's welcomed. There is a limitation on the —. Commissioner Kicklighter said, great idea, but Russ [Abolt] don't feel it necessary for them to be there. County Manager Abolt said, let me bring up —. Commissioner Odell said, I'll withdraw that. I'll withdraw the idea and —. County Manager Abolt said, no, no. Thank you. Commissioner Odell said, and I'll —. County Manager Abolt said, thank you. Going back to your Tulane days about being courteous —. No, permit me, the Chairman has done an excellent job in his liaison with the Friends of the Bamboo Farm who are agreeing not just to make the hall available, but also to feed us, and the feeding has gone up and Ms. Ogden from the Extension Service asked me, and I was being generous with numbers and I said probably 50 people knowing staff and all of that. I would hate to impose on them further to in effect feed the Municipal Association, and it's always difficult when you extend an invitation that carries through at dinnertime and not offer food. Commissioner Odell said, oh, yeah. I understand. I totally concur. Thank you, Russ [Abolt].

Chairman Liakakis said, and we want all the public to know too that this costs nothing for taxpayers in our community. We have the —, you know, they offered this to us. We're accepting their offer and we're saving taxpayers money again. Commissioner Odell said, but if you come in large numbers, we're not going to feed you.

The motion carried unanimously. Chairman Liakakis said, okay, the motion passes.

#### **ACTION OF THE BOARD:**

Commissioner Thomas moved to accept the Fiscal Year 2006 Budget Adoption and Millage Levy Calendar and schedule a Budget Goals Session/Retreat on February 10, 2005, at 9:00 a.m., at the Bamboo Farm Conference Center on Ogeechee Road. Commissioner Kicklighter seconded the motion and it carried unanimously.

#### **AGENDA ITEM: IX-4**

**AGENDA DATE: February 4, 2005**

**TO:** Board of Commissioners  
**THRU:** R. E. Abolt, County Manager  
**FROM:** Linda Cramer, Finance Director

#### **ISSUE:**

To present Fiscal Year 2005 / 2006 Budget Adoption and Millage Levy Calendar to the Board for approval and request setting of a Budget Goals Session/Retreat.

#### **BACKGROUND:**

A budget adoption and millage calendar is approved by the Board for each fiscal year to allow for timely adoption of the budget and millage levy.

#### **FACTS AND FINDINGS:**

(1) The attached FY July 1, 2005 thru June 30, 2006 budget and millage levy calendar contains the following major target dates:

January 24, 2005	-	Distribution of budget packages
April 29, 2005	-	Presentation of proposed budget to Board of Commissioners
May 27, 2005	-	Public hearing at regular Commission meeting
June 24, 2005	-	Adoption of the FY 2005 / 2006 Budget
June 24, 2005	-	Year 2005 Tax Digest and 5-year history to Board as Information
July 8, 2005	-	Adoption of Year 2005 M&O, SSD, and CAT Millage Levy by Board of Commissioners

- July 22, 2005 - Adoption of Year 2005 Board of Education Millage Levy by Board of Commissioners
- July 25, 2005 - Tax Digest to Atlanta
- (2) Budget workshops with the Board are scheduled for May 2, 2005 thru June 10, 2005.
- (3) The Board may elect to hold a budget / goal session prior to the development and recommendations of FY 2005/2006 budget by the County Manager.
- (4) Approval fo the calendar does not preclude the Board scheduling additional workshops prior to budget adoption or amending target date.
- (5) The State of Georgia may enforce penalties against counties who do not submit their digest by August 1<sup>st</sup>.

**FUNDING:**

N/A

**ALTERNATIVES:**

- (1) Approve the FY 2005 / 2006 Budget adoption and millage levy calendar, and set a date for the Budget Goals Session/Retreat.
- (2) Amend the calendar.

**POLICY ANALYSIS:**

This schedule does allow for adoption of the 2005 / 2006 Budget prior to the beginning of the fiscal year. State law requires that an annual budget be adopted by the Board for the General Funds and all Special Revenue and Debt Service Funds while a project-length budget should be adopted for construction -in-progress funds. The calendar also provides for levy of millage rates to allow for timely submission of the tax digest to the Department of Revenue.

**RECOMMENDATION:**

That the Board approve Alternative 1 and set a date for the Budget Goals Session/Retreat.

Prepared by: Read DeHaven

=====

## **5. REQUEST BOARD APPROVAL OF HEALTH DEPARTMENT FEES FOR VOLUNTARY MANDATORY RESIDENTIAL LEAD INSPECTION.**

County Manager Abolt said, this is a formality, Mr. Chairman, ladies and gentlemen. We —, you, I should say —, the County Commission has to approve it. Dr. Skelton has done another super job of identifying certain costs that should be in effect reimbursed by the beneficiary. All you're doing now is to allow the Health Department to do what it should do anyway.

Commissioner Kicklighter said, correction —. Commissioner Thomas said, one of —. Commissioner Kicklighter said, — yeah, to the record. It actually says for voluntary residential —. County Manager Abolt said, I know, but the correction, the Chairman is absolutely right. A representative from the Health Department came to me before the meeting and said we goofed, and so we made the change. Commissioner Thomas asked, to be mandatory? County Manager Abolt said, It is actually mandatory. Commissioner Kicklighter said, okay, good. County Manager Abolt said, I apologize for the error.

Commissioner Shay said, Mr. Chairman, I move in favor of Item 5. Commissioner Odell said, second.

Chairman Liakakis said, a motion has been made and seconded. All in favor, go on the board. The motion carried unanimously. Chairman Liakakis said, the motion passes.

**ACTION OF THE BOARD:**

Commissioner Shay moved to approve the Health Department fees for mandatory residential lead inspection. Commissioner Odell seconded the motion and it carried unanimously.

**AGENDA ITEM: IX-5**  
**AGENDA DATE: February 4, 2005**

**DATE:** Board of Commissioners

**THRU:** R. E. Abolt, County Manager

**FROM:** Linda B. Cramer, Finance Director

**ISSUE:**

Approval of Health Department Fees for mandatory residential lead inspection. No amendment to County's Revenue Ordinance is required.

**BACKGROUND:**

The Chatham County Board of Health has submitted a report, "Impact on Lead on Chatham County's Children," summarizing the health implications of lead poisoning, and are asking the Board of Commissioners to approve fees for residential lead inspections.

**FACTS AND FINDINGS:**

1. O.C.G.A. 31-3-4 states that "No fees for environmental health services may be charged, unless the schedule of fees for such services has been approved by the county governing authority."
2. Said fees will be collected and accounted for within the accounting system of the Chatham County Board of Health. Therefore, said fees are not required to be incorporated within the County's Revenue Ordinance.
3. The proposed fee structure is:
  - a. \$350 for initial lead investigation (plus any lab fees for soil, dust, water samples)
  - b. \$335 for post hazard abatement (clearance) investigation (plus any lab fees)

**FUNDING:**

No funding is required by the Chatham County Board of Commissioners.

**POLICY ANALYSIS:**

Formal Board action to approve environmental fees is required by State statute.

**ALTERNATIVES:**

1. Approve the fees structure for residential lead testing as presented by the Chatham County Board of Health.
2. Disapprove the establishment of fees for residential lead testing.

**RECOMMENDATION:**

Approve Alternative #1.

Prepared by: Cheryl N. Deariso, Assistant Finance Director

=====

**6. REQUEST BOARD DECLARE AS SURPLUS THE PROPERTY AT 5000 JASMINE AVENUE AND OFFER IT FOR SALE AT PUBLIC BID. (NOTE: COMMISSIONER SHAY REQUESTS A NEIGHBORHOOD MEETING ON THIS MATTER TO DISCUSS USE OPTIONS.) [DISTRICT 3].**

Chairman Liakakis said, now Commissioner Shay, before we vote on that, he'd like to comment on it.

Commissioner Shay said, I just have spoken with the people that are in the immediate neighborhood and have arranged a meeting, we haven't set a time certain yet but it will be within the next two weeks so that we can bring in the County and at least one of the potential bidders for that, Micheal Elliott for the Union Mission, and have an opportunity for the neighbors to understand better what might happen in their neighborhood if this is approved and get their feedback so I would ask the Commissioners to allow this to be tabled until the first meeting in March. That will make sure we have enough time to —. Commissioner Kicklighter said, second. Commissioner Shay said, thank you.

Chairman Liakakis said, a motion on the floor and seconded. All in favor signify —. Wait a minute, what have we got here? Sybil [Tillman], do you want to clear the board? The Clerk said, I'm sorry. Chairman Liakakis said, all in favor. The motion carried unanimously. Commissioner Shay said, thank you. Chairman Liakakis said, the motion passes.

**ACTION OF THE BOARD:**

Commissioner Shay moved to table to the first meeting in March (3/11/05) a request to declare as surplus the property at 5000 Jasmine Avenue and offer it for sale at public bid. Commissioner Kicklighter seconded the motion and it carried unanimously.

**AGENDA ITEM: IX-6**

**AGENDA DATE: February 4, 2005**

**TO:** Board of Commissioners  
**THRU:** R. E. Abolt, County Manager  
**FROM:** Patrick Monahan, Asst. County Manager

**ISSUE:**

To declare as surplus the property at 5000 Jasmine Avenue and offer it for sale at public bid.

**BACKGROUND:**

Chatham County owns a 9,650-square foot building at 5000 Jasmine Avenue (off LaRoche) in the unincorporated area. Acquired for the Chatham County Health Department (Tidelands) in September 1994, and funded through the Property Account, Chatham County leased the property until April 1, 2004, to Gateway. It became vacant and surplus when Gateway closed the Aging Services Program. The prior Board declared the property as surplus and authorized staff to proceed with its sale. When SABHC became interested in the property, the Board removed the property from public sale in July 2004 under a lease-purchase agreement with the Homeless Authority. At the September 24, 2004 meeting, the Board reconsidered its agreement based on concerns from neighbors about the Homeless Authority/SABHC's plan to use the 14-bedroom residence for "transitional housing."

**FACTS & FINDINGS:**

1. Completion of an appraisal to establish market value renews the plan to sell 5000 Jasmine Avenue. The building and property at 5000 Jasmine Avenue can be declared as "unserviceable," a legal term under Georgia property law that means surplus to Chatham County's needs. The 9,630 square foot office building, situated on a 2.3-acre lot, served as the former Florence Crittendon Home for Girls and then later an aging services program under Tidelands and Gateway.
2. Chatham County purchased the property in September 1994 and remodeled it for Tidelands' Aging Services Program, which later became succeeded by Gateway. The program provided 24-hour care for 14 patients. Gateway notified Chatham County in mid-march that it planned to vacate the property by April 1, 2004. Gateway paid annual rent of \$48,913, which funded maintenance and repairs at other health services properties, since Chatham County owned the property (the Property Account funded the acquisition of 5000 Jasmine Avenue).
3. The property will be sold in accordance with Georgia law through a sealed bid process to the highest bidder after a period of marketing to generate interest. An MAI appraisal placed the market value of the property at \$600,000. While this helps provide a guide for setting a minimum asking price, the Board does not need to follow the appraised value. Since state law does not recognize the sale of public property through an arm's length transaction, sales cannot be negotiated (unlike a private sale when an offer begins high and generally becomes lower through negotiation, public sales start low and can only move upward). In the past, Chatham County has followed a strategy to set minimum value at 10% less than appraised value and allow competition to drive the sales price. This has almost always generated higher value than the appraisal but never generated less than 5%.
5. The difficulty in determining a minimum asking value for this property relates to its special use and limited number of potential buyers. The 14-bedroom facility allows limited use, and therefore only a limited number of buyers would be interested. Because a government agency will no longer own the property, the continued use as a group home facility would be non-conforming within an R-1 Zoning District (by direction of the prior Board). This means potential use—and hence potential buyers—would be: Public uses, churches (pending Board of Appeals), convent/monastery, nursery school/kindergarten or child care center (with site plan approval), private school (with site plan approval) and adult day care (limited to 4-5).
  - 5a. Chatham County's ownership of 5000 Jasmine Avenue and its leasing of the property to Tidelands and then Gateway did not constitute a non-conforming

use within an R-1 zoning classification. The non-conforming use would apply should Chatham County sell it to a private company engaged in such a service. It also should be noted that use by another government would not be considered a non-conforming use.

6. Per the prior Board's discussion, staff also reviewed the possibility of demolishing the existing building and improvements, subdividing the property and selling it as residential lots. Based on existing roads, minimum lot sizes and septic tank restrictions, the property would generate six lots. Based on fair market value of similar lots surrounding this property, sale of property for individual residential lots would yield an estimated \$150,000 to \$180,000 (six lots @ \$25,000 to 30,000 each).
7. Staff notified neighborhood representatives from Taylor Street that this item would be discussed. Once the Board of Commissioners sets a minimum asking price, all adjoining property owners will receive notice.

**FUNDING:**

Proceeds from the sale will be received into the Land Bank/Surplus Property Account, since this funding acquired the property. This property would not be considered for the Fund Balance Policy, since any sale proceeds do not represent unanticipated revenue (the Land Bank/Surplus Property Account requires about \$200,000 in annual sales to remain balanced). Proceeds from this sale would fund FY 2004 and FY 2005 requirements of property maintenance and county SAGIS position.

**ALTERNATIVES:**

1. That the Board declare 5000 Jasmine Avenue as "unserviceable" (surplus to Chatham County's needs) and begin the process to sell the property at public auction with a minimum asking price of \$540,000.
  - 1a. While some question may linger about an asking price 10% less than appraised value, public sales differ from private sales. Since state law does not recognize the sale of public property through an arm's length transaction, public sales cannot be negotiated (unlike a private sale when an offer begins high and generally becomes lower through negotiation, public sales start low and can only move upward).
  - 1b. Setting too high a value does not generate interest in the property. The sale would not be scheduled unless Chatham County received competing interest; then the property would be advertised under legal requirements for 15 days before acceptance of sealed bids.
2. That the Board maintain Chatham County's ownership of 5000 Jasmine Avenue and direct staff to seek potential rental income from it.
3. That the Board take no action.

**POLICY ANALYSIS:**

Georgia Code § 36-9-3 et. al provides certain legal requirements for the disposition of publicly-owned property to maintain fiduciary responsibility for publicly-owned assets. Besides this basic requirement, the Board has consistently held to the premise of marketing property to obtain the highest price possible within the marketplace at the given time.

**RECOMMENDATION:**

That the Board adopt Alternative 1.

=====

**7. BOARD CONSIDERATION OF A PETITION NOT TO PAVE ANDREWS STREET.  
[DISTRICT 4.]**

Chairman Liakakis recognized County Manager Abolt.

County Manager Abolt said, thank you, Mr. Chairman. Ladies and gentlemen, this is something that —, an event I should say —, that is not frequent but towards of end of meeting the commitment of previous Boards to have every unpaved road, public road within the County, paved with SPLOST money. We are now running into those particular roadways in which current residents are objecting to the paving. This is something certainly that they have expressed to you by way of a petition. You'll notice in your packet and we've taken the time to identify each of those citizens that we know that are property owners and notifying them to be present. There was one communication that came in yesterday. We also put in your packet from one of those citizens wherein that person expressed their opinion as to the desire not to proceed. This is a very serious, and I know you take every decision you make as serious, but there's

some weight to the decision not to pave. When we don't pave, then in this case the Special Service District maintains until the road is paved as long as the road is public a responsibility to blade it, to keep it reasonably passable for those property owners that adjoin it, and this is a problem that is very dynamic. It changes. Property owners in the past, and I'm assuming that these —, and I don't want to assume because they may be in the audience and they can speak for themselves —, but there is something pastoral in the minds of some folks to a dirt road, a road through the —, to the marsh, a road to the live oaks, and that's wonderful. It creates a certain quality of life. The problem is though that that roadway must be assumed as far as the ultimate responsibility for continued maintenance by the general taxpayer, and as long as it's a public responsibility, the only economic solution, given the fact that money's available, is to pave the road. We submit to you, we give you options, but if it's a choice not to pave the road, then we feel in all fairness to the property owners they should assume the maintenance cost, which legitimately should go through a quitclaim and in effect make it a private road. Absent that, what legitimately will happen is that ownership will change. In another year there may be another property owner out there, a house may have sold, and all of a sudden that property owner says why aren't you paving the road, or we have the downpours we've had in years past and then it becomes impassable and then rather than saying, oh, well we remember we asked you not to pave the road, the call for help is get me out of my house so I can get to work, and that's the policy situation you face. We've outlined certain choices for you. It is appropriate now for you to make your decision: pave the road, keep it as is and slip it to the bottom of the list, which is just a way of deferring the problem, or in effect requiring that if the road is not to be paved then by deeding the road to the adjoining property owners in perpetuity that road maintenance would be the responsibility of the adjoining property owners.

Chairman Liakakis said, the staff has made a recommendation that we deny this petition and one of the reasons they're talking about is it costs us more money in the long run and there are other safety hazards there. Chairman Liakakis recognized Commissioner Kicklighter.

Commissioner Kicklighter asked, can we slip it to the bottom of the list and instruct staff to ask the people if they would like for it to be deeded over and then at that point it wouldn't be our responsibility?

Commissioner Odell said, it's your [Farrell] district. I'll waive —.

Commissioner Farrell said, there are several property owners in the audience that live on Andrews Street and before we go too much further, I'd like to recognize the property owners and let them come to the podium and let us know what they would —, what their position is on this. Jody [Fox], perhaps you could start.

Ms. Jody Fox said, hi, and thank you for letting me have an opportunity to speak. Commissioner Farrell asked, could you identify yourself? Ms. Fox said, my name is Jody Fox. My grandfather built his home in 1929 on Andrews Road. His name is Lewis J. Andrews. We didn't ask for the road to be repaired —, to be paved. One of the reasons was that the County didn't want to have to maintain the road any longer. As far as the County providing any maintenance on our road, it was very minimal. In a letter we received it said that they would come about every two weeks to every month or so and grade it and pave it —, grade it and blade it. We rarely see them at all. We have the resources and the financial backing to maintain the road ourselves and would like to do that and take it out of the County's hands altogether. Commissioner Kicklighter said, great.

Commissioner Farrell asked, we recognize all the residents? Sir?

Mr. Ansley Williams said, my name is Ansley Williams. I'm also a resident on Andrews Road out there and I would invite all of you who have not seen the road to come out and take a look if you'd like to, but we are in agreement with Jody [Fox], and the Bryants and Andrews, and we would like to do the quitclaim if possible and take over the maintenance of the road and keep it as lovely and nice as it is today. Thank you.

Chairman Liakakis said, Mr. County Manager, we'll go and see about tabling this right now, as was mentioned, if we get a vote on that, but one of the things that you might want to bring back to us is get with the —, the staff get with all of the residents who live there and then go over that by deeding the property over to them, if this is permissible, Mr. County Attorney.

County Attorney Hart said, yeah, if y'all adopt Alternative 2 the only thing we'd like to do is we really need to look at the road and have County Engineering make a decision that it doesn't serve a public purpose and go through the formal steps of abandonment, and there's some rules we've got to jump through on that.

County Manager Abolt said, I think it's a very momentous decision and we do not want to do it with the property owners not aware of the consequences.

Commissioner Odell asked, are there a limited number of people that live on that street? County Manager Abolt said, yes sir, there are. Commissioner Odell said, okay. And 100% agree with this? County Attorney Hart said, well, to the best of my —. Ms. Fox said, there are five homes on Andrews Road and four do not want it paved. There's one elderly lady that does want it paved, but she does not drive. So —, but four of the five of us do not want the road paved. Commissioner Odell said, my only concern, and it's not overly popular, we did a situation off of Ogeechee, which I'm trying to cut off and make it part of Dean's [Kicklighter] district, where about 15 years ago we dead-ended the road and the property changed ownership and it has been a nightmare trying to get access. Now I've got people who are landlocked and that has been the major source of calls to me about something that happened 15 years ago where, you know, the folk who owned then decided let's abandon —, not abandon. The County quitclaimed it back and we would take it up, but unfortunately they didn't live forever and some of their kids didn't want to live there and sold it off as quickly as possible. Now I've got new owners, some of whom are landlocked. The County could not

get involved when one decided to build a fence that encroached up on part of the road and it just created nightmares that —. Although it's not my district, I would like to see us put it to the bottom of the stack and not make a policy decision at this point. I understand what they want and I don't want us to spend the money to pave, but I do not want at this point for us to quitclaim it over unless it's 100%. If it's 100% then, and there's no public policy, I don't have a problem with that, but if it's one elderly little lady and she don't want to do it, even though she doesn't drive, she has to get out of there some way. She either walks on the road or she flies over.

Mr. Williams said, absolutely. I believe that we can convene the neighbors and come to a consensus where everybody will agree to this process and we're going to give them that opportunity.

County Attorney Hart said, the only other issue that comes up that they just need to be aware of is we will require an appraisal on the value of that road, which is always difficult to get an appraisal, but we have to sell things for fair market value.

Commissioner Odell said, because it's against public policy —. County Attorney Hart said, correct. Commissioner Odell said, — to give public property away. Is there a motion to table because it seems like we need a little bit more time —. The Clerk said, no one has made a motion. Commissioner Kicklighter asked, I didn't make a motion to table, did I? Commissioner Odell said, I don't know, it seems like we need a little bit more time for Pat [Farrell] to look at this with the neighbors who've said if they get together they might have all five.

Commissioner Farrell said, we can certainly table it and bring it up at a later time, but I feel like that the vast majority of the property owners on this street are in favor of taking it over and there's precedent throughout Chatham County for having private streets. Every gated community has their own private streets and they deal with them, whether they pave them or not pave them, as a community in their own way, whether they —. So to deed this property over, it's a dead-end road that just goes into the marsh. The only function that I could see for this road is access to the private property owners that are on it. There would be no reason for the general public to ever go up and down this road to my knowledge because it is a dead-end into the marsh. So, having heard their concerns, I would speak that we look seriously into the proposition of quitclaiming the road to them. It would take Chatham County out of the business of maintaining that road or having any responsibility for it and it would put it on —, the burden onto the private homeowners and that is what they would like. And there's a lot of precedent. There's hundreds —, there's thousands of homes that are served by private roads and they do quite well in funding their own homeowners associations dues and their own repaving or maintenance or what have you.

Commissioner Odell asked, Pat [Farrell], where is this road located? County Attorney Hart said, it's off of Pin Rose Drive. County Manager Abolt said, Whitmarsh Island. Commissioner Odell said, then that's never going to become part of my district, his district, so whatever you want to do with it, I'm happy with it.

Chairman Liakakis said, well, what you're saying then, Commissioner Farrell, then you want the staff to come back in two weeks —. No, you're going to leave a time certain —. County Manager Abolt said, Mr. Chairman, if I understand what Commissioner Farrell is saying, you'd actually be adopting Alternate 2. That begins a legal process and —. Commissioner Farrell said, yes. County Manager Abolt said, — when it comes down to actually knocking on the door, and like the County Attorney said, we will assume for a moment the County Engineer says we can vacate it, but then it will come down to the pocketbook. This is just not a gimme. So we will have to be contacting the property owners and say the County is ready to divest public interest and now are you willing to pay for that.

County Attorney said, I have been informed by Engineering during the break, or during the course of this, that there is a gentleman by the name of Mr. Denmark that does object. He appears to own two lots and if that's the case, you know, he's got —, apparently claims to have a drainage problem, so we'll have to look into that.

Chairman Liakakis asked, so we've got two more lots there? County Attorney Hart said, based on the information just given me. We haven't spoken to the man, but I think that's what this neighborhood meeting needs to be about. Chairman Liakakis said, okay. Go ahead, Ms. Stone.

Commissioner Stone said, I was just going to say that I don't want to —, this is Mr. Farrell's district, to table it and let the residents get together and all of the burdens that come with ownership to be carefully explained before they actually go through with this and make sure that everybody is on the same page, that's all.

Commissioner Farrell asked, wouldn't this process by exploring the possibility of Item [sic] 2 bring those —, bring those issues to a head and if we don't have our i's dotted and our t's crossed, then we'll have to back off? County Manager Abolt said, that's correct, sir.

Commissioner Stone said, okay. Then the motion then would be to take —, to move with motion —, Request #2, but —. Commissioner Farrell said, let's proceed with it and let it come to, you know, to a head. Commissioner Stone said, — but also to require a meeting of the residents so that everybody understands what the situation is. Commissioner Farrell said, certainly. I mean, this has got to be a community decision. Commissioner Stone said, right. Commissioner Farrell said, and support it. Commissioner Stone said, right.

Commissioner Kicklighter said, Mr. Chairman, I believe we have a solution that could please everyone, which is possibly —, it's rare, but I think, first, if we put a road at the bottom of the paving list, realistically, Russ [Abolt], how many years would it be before the road got paved? County Manager Abolt said, a while. Commissioner Kicklighter asked, I mean, five years, ten years? County Manager Abolt said, well, I would say five years. Commissioner Kicklighter said, okay. If we put this road at the bottom of the paving list right now and instruct staff to work with this

group of individuals here, then that would give us, oh, we've got five years for them to get together, get every person on that road to sign, and then, you know, you've protected everybody's property rights. And, you know, I believe it could just really come together because they sounded pretty confident that they could make that happen, and that really gives them five years so there will be no big rush to it, but —. County Manager Abolt said, but if I may, not to argue, I don't want say that's the middle of the road position. It would be, you know, funny. The issue here is that while this is all going on, the Special Service District is out there maintaining the road. Commissioner Kicklighter said, but the flip side is we take that money and we pave another unpaved road so we save the same amount during that time period while we're negotiating with these people to —, for them to take over the road. So it's actually a balance. You'll get someone that's thrilled with the road, we'll make a bunch of people happy by paving the road. We really won't lose any money and we can negotiate with these people during a set amount of time if you'd like to establish, Mr. Farrell, and that a way [sic], Commissioner, that we can please everybody. We can give somebody a road that wants a road and we can not pave a road for these people that do not want their road paved.

Mr. Williams said, we're going to save \$150,000 by not doing this thing but we —, we'd like to see if we can go ahead and get the quitclaim process started. Commissioner Kicklighter said, that's what I'm say, but to —, unless you know, we'll just go ahead and drop it to the bottom and start that process.

Commissioner Farrell asked, can we not drop the —, drop the priority to the bottom but also start this process and let's get —, let's not drag it out for five more years. Let's either quitclaim it or not quitclaim it and in the meantime let's drop it to the bottom of the list. Commissioner Kicklighter said, that's what I'm saying. Commissioner Farrell said, and then we have plenty of time to work our way through the —, the proper solution. Commissioner Kicklighter said, and we can pave a road out on the Westside while, you know, instead. Commissioner Farrell said, that's right. We'll definitely put —, definitely start off with putting it at the bottom of the list. Commissioner Kicklighter said, that's right. Commissioner Farrell said, I've got no problem with that. Make it the last road in Chatham County that has a prayer of getting paved.

Chairman Liakakis said, well, let's wait a minute. We've got three —, we've got three different motions that have been proposed. Let's start from the beginning with Commissioner Stone which you made yours about tabling it and then we'll come to yours, Patrick [Farrell], and then we can come to yours [Kicklighter] if you want to. Commissioner Kicklighter said, I don't want anything. I want Pat [Farrell] to come out of this thing —.

Commissioner Farrell said, my proposal is to go with Item #2 on the Alternatives. In addition to that, I propose that we immediately put it at the bottom of the list of the prioritized for being paved so we have —, we have plenty of time to work our way through the details of exploring the possibility of quitclaiming the property to the home owners, the property owners along that street. Commissioner Kicklighter said, second.

Chairman Liakakis said, okay, we've got a second to that. Any other discussion? Do you understand this, Mr. County Manager —? County Manager Abolt said, yes sir, I do. Chairman Liakakis said, the process to go right through and get all of the property owners. County Manager Abolt said, yes sir. Chairman Liakakis said, okay. All in favor signify by going on the board. The motion carried unanimously. Chairman Liakakis said, the motion passes.

#### **ACTION OF THE BOARD:**

Commissioner Farrell moved to not pave Andrews Street at this time, but place it at the bottom of the paving list, and that staff hold a meeting with the property owners on Andrews Street to discuss the possibility of the County quitclaiming the right-of-way to the adjoining property owners and requiring the property owners to assume maintenance responsibilities for the dirt road. Commissioner Kicklighter seconded the motion and it carried unanimously.

**AGENDA ITEM: IX-7**

**AGENDA DATE: February 4, 2005**

**TO:** Board of Commissioners  
**THRU:** R. E. Abolt, County Manager  
**FROM:** A. G. Bungard, P.E., County Engineer

**ISSUE:** Board consideration of a petition not to pave Andrews Street.

**BACKGROUND:** The 1985-1993 and 1993-1998 SPLOST included funding to pave dirt roads in Unincorporated Chatham County. On April 11, 2003, the Board approved a design contract with EMC Engineering Services, Inc. To design eleven paving projects, one of which is Andrews Street.

#### **FACTS AND FINDINGS:**

1. There are a total of six parcels of property that have frontage on Andrews Street. The owners of three of the parcels signed the petition dated January 6, 2004, to not pave the street. These three parcels constitute 76% of the frontage on the street. The residents

stated that they would like to maintain the serenity and atmosphere of the area. Staff met with the residents on September 7, 2004, to attempt to resolve the issues without success.

2. The purpose of the paving program is to pave the dirt roads to improve safety, drainage, trafficability, and to reduce maintenance costs. According to Public Works, dirt roads are normally scheduled to be graded twice a month and repaired as needed. If the right-of-way was quit claimed to the property owners the County could abandon maintenance responsibilities on the road.

3. There is 50 feet of existing right-of-way on the street, sufficient to pave it with curbing and storm drain pipes without acquiring additional right-of-way. The street begins at Penrose Drive and will extend about 525 feet to a planned cul-de-sac. The project should qualify for a County Contract with the Georgia Department of Transportation, which would pay for about 40% of the estimated \$111,000 construction cost.

4. The construction plans by EMC Engineering to pave Andrews Street within the existing right-of-way are complete. The plans provide for twelve feet wide travel lanes and minimize the removal of trees within the existing right-of-way.

5. There could conceivably come a time when all of the County roads would be paved and the County would be out of the dirt road maintenance business. Instead of Andrews Street being the lone outstanding dirt street for which maintenance could be expensive, the property owners can take over the maintenance and request the County to close the street to the public.

**ALTERNATIVES:**

1. That the Board direct the paving of Andrews Street.
2. That the Board direct not to pave Andrews Street, quit claim the right-of-way to the property owners and require the property owners to assume maintenance responsibilities for the dirt road.
3. That the Board provide direction of the disposition of Andrews Street.

**FUNDING:** No additional funding is required at this time.

**POLICY ANALYSIS:** The long standing policy of the Board has been to approve projects to pave and reduce dirt roads in the Unincorporated County.

**RECOMMENDATION:** For Board consideration.

Districts 4

Prepared By: Kirk Thomas

=====

**8. REQUEST BOARD APPROVAL TO CHANGE A TEMPORARY CLERICAL ASSISTANT II POSITION IN THE ELECTIONS BOARD BUDGET TO A FULL-TIME PERMANENT ADMINISTRATIVE ASSISTANT I POSITION AND REQUEST TRANSFER OF FUNDS FROM OPERATING LINE ITEMS INTO SALARIES AND WAGES.**

Chairman Liakakis said, Russ Bridges, who is head of the Elections Board has requested Board approval to change a temporary Clerical Assistant II position in the Elections Board budget to a full-time permanent Administrative Assistant I position and request transfer of funds from operating line items into Salaries and Wages.

Commissioner Thomas asked, are these funds in their budget? County Manager Abolt said, yes. This is all right. You must, and I'll mention this for the new Board members, when it comes to creating new positions or making temporary positions permanent, it almost always must come back to you. Mr. Bridges has certainly made an extremely good case to myself and staff. Not only is the money is there but the need for continuity in that operation is acute.

Commissioner Shay asked, is this for the full-time recall clerk? Chairman Liakakis said, no. Commissioner Shay said, just kidding.

Chairman Liakakis asked, do we have a motion on the floor? Commissioner Thomas said, I move for approval, Mr. Chairman. Chairman Liakakis asked, all right, do we have a second? Commissioner Stone said, second. Chairman Liakakis said, it's been seconded. All in favor, signify by going on the Board. The motion carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.] Chairman Liakakis said, the motion passes.

**ACTION OF THE BOARD:**

Commissioner Thomas moved to approve the request to change a temporary Clerical Assistant II position in the Elections Board budget to a full-time permanent Administrative Assistant I position and approve the transfer of funds from operating line items into Salaries and Wages. Commissioner Stone seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

**AGENDA ITEM: IX-8**

**AGENDA DATE: February 4, 2005**

**DATE:** January 27, 2005

**TO:** Board of Commissioners

**THRU:** R. E. Abolt, County Manager

**FROM:** Russell Bridges, Elections Supervisor  
Michael A. Kaigler, Director, Human Resources and Services

**ISSUE:**

To request Board approval to change a temporary Clerical Assistant II position in the Elections Board budget to a full time permanent Administrative Assistant I position and request transfer of funds from operating line items into salaries and wages.

**BACKGROUND:**

The Board of Elections manages all aspects related to the county and municipal electoral process. These include qualifying candidates, creating ballots, programming, testing and certification of machines, hiring and training poll officials, coordinating polling places, conducting elections, certifying elections, maintaining maps of political jurisdictions, ethics, and recall.

The laws governing the processes change regularly and require changes in the procedures used to accomplish the required tasks. The complexity and requirements of the election laws increase with every revision and create greater compliance requirements. Failing to meet the compliance requirements could create results ranging from embarrassment to serious legal action and could lead to holding additional elections at a significant expense.

The State of Georgia instituted a uniform voting system in 2002, replacing the diverse systems used to conduct elections with a more modern electronic system. The new system introduced the Touch-Screen units that are used in all polling places and for early voting. The system also includes the optical scan ballots that are used for the absentee and provisional processes. Each machine used in an election has to be tested and certified prior to being used. The number of machines increased from 120 to the current 615 touch-screen and 6 optical scan units.

**FACTS AND FINDINGS:**

1. The Board of Elections utilizes the services of seasonal employees during the actual election process to assist in the various tasks required to be properly prepared to conduct the election and certification following it. It is very difficult to train seasonal employees on all facets and have them work independently on time sensitive tasks without permanent employees having to maintain close supervision to ensure timely and accurate completion.

2. By state law, all poll officials have to be trained annually and the Board of Elections employs from 600 to 850 poll officials for county-wide elections. This training needs to be coordinated by personnel who are thoroughly knowledgeable in all aspects of poll operation, paperwork, and machine operation.

3. The Board has had to maintain a full-time temporary employee throughout the past year to assist with the additional workload. Most temporary employees desire full-time employment with benefits which makes it difficult to hire, train and retain them. When the temporary employee finds full-time employment with benefits, they leave. If this occurs during an election cycle it requires overtime and extra seasonal employees to compensate for the vacancy and possibly leads to errors during election preparation.

4. The Board of Elections would like to create a full-time Administrative Assistant I position. This would allow the Board to hire and train the additional employee in all

aspects of the election process. With the addition, the Board will have an experienced employee to assist in meeting the increased requirements and provide continuity in the event of employee turnover.

**FUNDING:**

Transfer \$43,657 from Miscellaneous Charges 57.30101 into Salaries and Benefits Object Codes 51.11001, 51.21001, 51.23001, and 51.24001.

**ALTERNATIVES:**

1. Approve the change of a temporary Clerical Assistant II position in the Elections Board budget to a permanent full time Administrative Assistant I position and transfer \$43,657 from Miscellaneous Charges 57.30101 into Salaries and Benefits 51.11001; Group Insurance 51.21001; FICA 51.23001; and Employee Pension 51.24001.
2. Deny the request to change the temporary Clerical Assistant II position in the Elections Board budget to a permanent full time Administrative Assistant I position.
3. Provide staff with other direction.

**POLICY ANALYSIS:**

It is the policy of the Board of Elections to comply with the requirements of the Georgia Election Code in process Ethics, conducting county and municipal elections, and administration of recalls.

**RECOMMENDATION:**

The Board of Commissioners adopt alternative #1.

=====

**9. BOARD CONSIDERATION OF WAIVER OF HIRING FREEZE ON CERTAIN POSITIONS.**  
**• STATE COURT - LAW CLERK FOR THIRD STATE COURT JUDGE.**

Commissioner Odell said, move for approval. Commissioner Thomas said, second. Chairman Liakakis said, all in favor signify by going on the board. Chairman Liakakis and Commissioners Stone, Holmes, Shay, Farrell, Odell and Thomas voted in favor of the motion. Commissioner Gellatly voted in opposition. The motion carried by a vote of seven to one. [NOTE: Commissioner Kicklighter was not present when this vote was taken.] Chairman Liakakis said, the motion passes.

**ACTION OF THE BOARD:**

Commissioner Odell moved to approve the waiver of the hiring freeze on the following position: State Court - Law Clerk for third State Court judge. Commissioner Thomas seconded the motion. Chairman Liakakis said, all in favor signify by going on the board. Chairman Liakakis and Commissioners Stone, Holmes, Shay, Farrell, Odell and Thomas voted in favor of the motion. Commissioner Gellatly voted in opposition. The motion carried by a vote of seven to one. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

**AGENDA ITEM: IX-9**  
**AGENDA DATE: February 4, 2005**

**TO:** Board of Commissioners  
**THRU:** R. E. Abolt, County Manager  
**FROM:** Linda Cramer, Finance Director

**ISSUE:**

To request the Board of Commissioners approval to waive the hiring freeze and authorize Human Resources to fill the following positions(s): **State Court - one (1) Law Clerk position.**

**BACKGROUND:**

On November 5, 2004, the Board of Commissioners enacted a full hiring freeze for all Chatham County M & O tax supported positions, except for public safety and revenue generating positions, such as positions in Child Support and the Tax Commissioners Office. In accordance with Boards policy, all requests for waivers of the hiring freeze must be submitted to the Board for approval.

**FACTS AND FINDINGS:**

1. Sate Court wishes to waive the hiring freeze for **one (1) Law Clerk** position associated with the third State Court Judge. This position was approved by the Board more than a year ago but the department was unaware that the position fell under the current hiring freeze requirements.
2. The Law Clerk position in State Court in State Court has been filled since January 1, 2005. Due to the Personnel Action not being received in Human Resources, there was no salary paid to the employee during the first payroll period in January (see attached documentation from Department Head). Due to the potential liability, the employee received payment of salary on the January 28, 2005 payroll.

**FUNDING:**

No additional funding is required.

**ALTERNATIVES:**

1. Approve the hiring freeze waiver for the positions referenced.
2. Do not approve the hiring freeze waiver for the positions referenced.

**POLICY ANALYSIS:**

The Board of County Commissioners for the past several years has implemented a hiring freeze for designated positions. This action was done to generate salary savings where possible. Approval of the waiver is consistent with the Board's policy to allow positions to be filled where it is deemed more costly to freeze the position for a period of time than to allow the position to be filled.

**RECOMMENDATION:**

Board consideration.

## State Court of Chatham County

133 Montgomery Street Savannah, GA 31401 [clerk@statecourt.org](mailto:clerk@statecourt.org)

### MEMORANDUM FROM THE OFFICE OF THE CLERK OF COURT

**FROM:** Carl Blair **DATE:** 1-24-05  
**SUBJECT:** Request for Waiver of Hiring Freeze  
**TO:** Michael Kaigler, Dir, Human Resources

Michael,

You have before you a personnel Action Request for the hiring of the law clerk associated with the third State Court Judge. That position and all associated supporting requirements were approved by the Board more than a year ago. It was later ratified in the budget process for the current budget year, effective 1 January 2005, corresponding with the commencement of Judge Coolidge's term of office.

Judge Coolidge made his selection just before Christmas, we prepared the Personnel Action Request and sent it to you on January 11, 2005. Admittedly, we were late with the Personnel Action Request and were unaware that this position fell under the constraints of the hiring freeze until today. We thought the hiring process would have been completed in time for last pay day. We were too ambitious.

As a result of those events, this employee has been on staff since January 1st but has not yet been paid. If we wait until the next Board meeting to obtain the waiver, she will have missed her second pay day notwithstanding the fact that she will have provided first rate services to the Court for well over a month.

Please do what you can to move this issue along to a satisfactory conclusion without penalizing this employee.

Thank You.

cc: Hon. H. Gregory Fowler  
Mr. Russ Abolt

=====

## **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.)**

Chairman Liakakis said, Action Items 1 through 17 except on Item 17-F withhold that one. Commissioner Odell said, move for approval for the balance of the calendar. Commissioner Thomas said, second. Chairman Liakakis said, all in favor signify by going on the board. The motion carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.] Chairman Liakakis said, the motion passes.

### **ACTION OF THE BOARD:**

Commissioner Odell moved that the Action Calendar be approved in its entirety with the exception of Item 17-F. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

**[NOTE: ACTION OF THE BOARD IS SHOWN ON EACH ITEM AS THOUGH AN INDIVIDUAL MOTION WAS MADE THEREON.]**

=====

### **1. APPROVAL OF THE MINUTES FOR THE PRE-MEETING AND REGULAR MEETING OF JANUARY 14, 2005, AS MAILED.**

#### **ACTION OF THE BOARD:**

Commissioner Odell moved to approve the minutes for the pre-meeting and regular meeting of January 14, 2005, as mailed. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

=====

### **2. CLAIMS VS. CHATHAM COUNTY FOR THE PERIOD JANUARY 6, 2005, THROUGH JANUARY 26, 2005.**

#### **ACTION OF THE BOARD:**

Commissioner Odell moved that the Finance Director is authorized to pay claims for the period January 6, 2005, through January 26, 2005, in the amount of \$9,546,810. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

=====

### **3. REQUEST FROM HGB&D, ENGINEER FOR THE DEVELOPER, JERRY KONTER, TO RECORD THE SUBDIVISION PLAT, APPROVE THE CONSTRUCTED IMPROVEMENTS, INITIATE THE WARRANTY PERIOD, AND ACCEPT THE FINANCIAL GUARANTEE FOR LEGACY SQUARE, PHASE 2C. [DISTRICT 7.]**

**ACTION OF THE BOARD:**

Commissioner Odell moved to approve the request from Hussey, Gay, Bell and DeYoung (HGB&D), engineer for the developer, Jerry Konter, to record the subdivision plat, approve the constructed improvements, initiate the warranty period, and accept the financial guarantee for Legacy Square, Phase 2C. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

**AGENDA ITEM: X-3**

**AGENDA DATE: February 4, 2005**

**TO:** Board of Commissioners

**THRU:** R. E. Abolt, County Manager

**FROM:** A. G. Bungard, P.E., County Engineer

**ISSUE:** To record the subdivision plat, approve the constructed improvements, initiate the warranty period, and accept the financial guarantee for Legacy Square Phase 2C

**BACKGROUND:** The engineer (HGB&D) for the developer, Jerry Konter, requests that the County approve recording the plat, approve the constructed improvements, initiate the warranty period, and accept the financial guarantee.

**FACTS AND FINDINGS:**

1. Legacy Square, Phase 2C, is located in the Berwick Plantation development off of US Highway 17 (Ogeechee Road) and consists of 48 lots on 17 acres. Paving and drainage will be maintained by the County. Water and sanitary sewer will be maintained by Consolidated Utilities, Inc.
2. The required site improvements are complete. The developer provided a letter of credit from Branch Banking and Trust Company in the amount of \$78,000 to cover the warranty period.

**ALTERNATIVES:**

1. Approve recording the subdivision plat, approve the constructed improvements for Legacy Square Phase 2C, initiate the warranty period, and accept the financial guarantee.
2. Do not approve the request.

**POLICY ANALYSIS:** This action is consistent with the subdivision regulations.

**RECOMMENDATIONS:** That the Commissioners adopt Alternative number 1.

District 7

**PREPARED BY:** Vincent Grevemberg

=====

4. **REQUEST FROM WILLOW LAKES PLANTATION, LLC, TO RECORD THE SUBDIVISION PLAT FOR WILLOW LAKES SUBDIVISION, PHASE 2, ACCEPT THE SUBDIVISION AGREEMENT AND FINANCIAL GUARANTEE AND CREATE A NEW STREETLIGHT ASSESSMENT.  
[DISTRICT 7.]**

**ACTION OF THE BOARD:**

Commissioner Odell moved to approve the request from Willow Lakes Plantation, LLC, to record the subdivision plat for Willow Lakes Subdivision, Phase 2, accept the subdivision agreement and financial guarantee and create a new streetlight assessment district. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

**AGENDA ITEM: X-4**

**AGENDA DATE: February 4, 2005**

**TO:** Board of Commissioners  
**THRU:** R. E. Abolt, County Manager  
**FROM:** A. G. Bungard, P.E., County Engineer

**ISSUE:** To record the subdivision plat for Willow Lakes Subdivision, Phase 2, accept the subdivision agreement and financial guarantee and create a new streetlight assessment district.

**BACKGROUND:** Willow Lakes Plantation, LLC, requests that the County approve the final plat for recording, accept the subdivision agreement and financial guarantee and create a new streetlight assessment district.

**FACTS AND FINDINGS:**

1. Willow Lakes Subdivision is located on Quacco Road. This phase of Willow Lakes consists of 90 lots on 23 acres. Water and sanitary sewer will be maintained by Consolidated Utilities. Paving and Drainage will be maintained by Chatham County.
2. Staff approved construction plans and issued a permit. Construction of the improvements is substantially complete, with only minor site deficiencies remaining to be resolved.
3. The developer has submitted a performance bond issued by American Southern Insurance Company in the amount of \$94,960.
4. This phase will be combined with the existing Willow Lakes streetlight assessment district. The current assessment rate is \$61.
5. An Environmental Site Assessment was previously conducted on the entire Willow Lakes subdivision in accordance with the Subdivision Ordinance. No environmentally unsafe conditions were found on the site.

**ALTERNATIVES:**

1. To approve the recording of the subdivision plat for Willow Lakes Subdivision, Phase 2, accept the subdivision agreement and financial guarantee, and to create a new streetlight assessment district.
2. Do not approve the request.

**POLICY ANALYSIS:** This action is consistent with the subdivision regulations regarding the creation of lots through plat recording.

**RECOMMENDATION:** That the Commissioners adopt Alternative No. 1.

District 7

**PREPARED BY:** Vincent Grevemberg

=====

**5. REQUEST BOARD APPROVE A RESOLUTION TO SUPPORT AN APPLICATION FOR GRANT ASSISTANCE OFFERED THROUGH THE GEORGIA COASTAL MANAGEMENT PROGRAM AND TO PROVIDE THE LOCAL MATCHING SHARE IN THE AMOUNT OF \$230,000.**

**ACTION OF THE BOARD:**

Commissioner Odell moved to approve a resolution to support an application for grant assistance offered through the Georgia Coastal Management Program and to provide the local matching share in the amount of \$230,000. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

**AGENDA ITEM: X-5****AGENDA DATE: February 4, 2005**

**TO:** Board of Commissioners  
**THRU:** R. E. Abolt, County Manager  
**FROM:** A. G. Bungard, P.E., County Engineer

**ISSUE:** Request Board approve a Resolution to support an application for grant assistance offered through the Georgia Coastal Management Program and to provide the local matching share in the amount of \$230,000.

**BACKGROUND:** The Georgia Department of Natural Resources (DNR), Coastal Resources Division has available grant funds for projects that further the objectives of the Georgia Coastal Management Program (GCMP). The GCMP provides federal financial assistance to eligible applicants to protect, manage and restore coastal communities and habitats. The grant will be used on a project to identify and catalog drainage infrastructure within Chatham County.

**FACTS AND FINDINGS:**

1. In mid December 2004, Staff became aware of the funding available through GCMP. Staff determined that a project including identification and cataloging drainage infrastructure would meet the GCMP objectives. This information will be used toward design of drainage improvement projects, as well as help manage the overall operation and maintenance of the existing drainage system by providing improved drainage mapping and inventory.

2. Staff prepared the project scope of work and other documentation to be included in the grant application. The documentation describes the programming of efforts and the expenditures to meet the stated objective of the grant application package. The completed grant application package was due to the Department of Natural Resources by January 31, 2005. Documentation was completed by January 25, 2005.

3. The grant assistance to be requested is \$261,173. This represents 48% of the total project cost. To receive the grant, the County must provide a local matching share. A portion of the matching share cost will come from Staff salaries, and the remainder from a project budget to be adopted by the Board. The total project cost is broken down as follows:

Grant assistance	\$261,173	47%
Staff salaries	\$ 57,288	11%
Project budget	\$230,000	42%
Total Project Cost	\$548,461	100%

4. To apply for the grant requires adoption of a resolution by the Board. Cancellation of the January 28, 2005 meeting of the Board resulted in no opportunity to present this agenda item until the February 4, 2005 meeting, after the grant's submission deadline of January 31, 2005. This situation was explained to the DNR and accepted, allowing that the application be submitted in time with a letter stating the intent of the Board to adopt the necessary resolution. Should the Board not approve the resolution on February 4, 2005, the grant application package will be set aside by the DNR without prejudice.

**ALTERNATIVES:**

1. That the Board approve a Resolution to support an application for grant assistance offered through the Georgia Coastal Management Program and to provide the local matching share in the amount of \$230,000.

2. That the Board not approve the Resolution.

**FUNDING:** Funds are available in the 1998-2003 SPLOST, Topographic Mapping project.

**POLICY ANALYSIS:** That the Board approve resolutions to encumber funds.

**RECOMMENDATIONS:** That the Board approve Alternative #1.

District: All

Prepared by W. C. Uhl

State of Georgia

County of Chatham

RESOLUTION OF THE CHATHAM COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF GRANT FUNDS FOR ADDRESSING URBAN RUNOFF THROUGH DRAINAGE SYSTEM INVENTORY

WHEREAS, Chatham County has considered the need to develop a comprehensive drainage system inventory; and

WHEREAS, an inventory of the stormwater drainage system is vital for capital improvement projects, operations and maintenance, and is essential for property protection and the health and welfare of every citizen of Chatham County; and

WHEREAS, Chatham County is desirous of obtaining a Coastal Incentive Grant for the implementation of a comprehensive drainage system inventory; and

NOW THEREFORE BE IT RESOLVED, that the Chatham County Board of Commissioners does hereby endorse an application for grant assistance through the Department of Natural Resources, Coastal Resources Division, and agrees to provide matching funds necessary to ensure grant implementation and completion.

Adopted, the \_\_\_\_ day of February, 2005.

BOARD OF COMMISSIONERS  
CHATHAM COUNTY

\_\_\_\_\_  
Pete Liakakis, Chairman

Attest: \_\_\_\_\_  
County Clerk

=====

- 6. **REQUEST BOARD APPROVAL AUTHORIZING THE CHAIRMAN TO SIGN SUPPLEMENTAL AGREEMENTS 1 AND 2 WITH THE DEPARTMENT OF TRANSPORTATION EXTENDING THE CLOSING DATE OF GDOT TEA PROJECT STP-0000-00 (072, P.I. NO. 0000072), CHATHAM COUNTY, TO CONSTRUCT A SHELTER, RESTROOMS AND WELL HOUSE AT TRAILHEAD LOCATED IN TOM TRIPLETT COMMUNITY PARK. [DISTRICT 7.]**

**ACTION OF THE BOARD:**

Commissioner Odell moved to authorize the Chairman to sign Supplemental Agreements 1 and 2 with the Georgia Department of Transportation (GDOT) extending the closing date of GDOT TEA Project STP-0000-00 (072, P.I. No. 0000072), Chatham County, to construct a shelter, restrooms and well house at trailhead located in Tom Triplett Community Park until December 30, 2005. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

**AGENDA ITEM: X-6**  
**AGENDA DATE: February 4, 2005**

**TO: Board of Commissioners**  
**THRU: R. E. Abolt, County Manager**

**FROM: Robert Drewry, Director, Public Works and Park Services**

**ISSUE:**

Request Board approval authorizing the Chairman to sign Supplemental Agreement 1 and 2 with the Department of Transportation extending the closing date of GDOT TEA Project STP-0000-00 (072), P.I. No. 0000072 Chatham County, to construct a Shelter, Restroom and Well House at trailhead located in Tom Triplett Community Park.

**BACKGROUND:**

Tom Triplett Community Park was dedicated and opened to the public on November 10, 1998. In May 2001, Supplemental Agreement 1 was executed with a final project completion date of June 30, 2003. An Archaeological survey required by GDOLT, additional unsuitable soil samples for a septic tank system with a drain field caused delays, and eventually forced staff to find an alternative route for the force main. A Notice to Proceed was given, and the contract was awarded in August 2003. Due to the extended construction time taken by the contractor, Supplemental Agreement 2 is necessary to complete and close out the project.

**FACTS AND FINDINGS:**

1. The Supplemental Agreements are necessary to complete and close out the project to file for reimbursement under the grant.
2. The contractor failed to complete the project within the time period established with the original Supplemental Agreement.
3. The new completion date for the project is December 30, 2005.
4. A deduct of \$5,885 for added architectural services was approved at the January 14, 2005 Commissioners meeting.
5. Close out will be completed within the next thirty days.

**FUNDING:**

n/a

**ALTERNATIVE:**

1. Board approval authorizing the Chairman to execute the two Supplemental Agreements extending the construction completion date until December 30, 2005.
2. The Board provides staff other direction.

**POLICY ANALYSIS:**

It is consistent with Board policy to authorize the Chairman to sign all contracts and agreements for the County.

**RECOMMENDATIONS:**

That the Board approves Alternative I.

[District 8]

=====

**7. REQUEST FOR RENEWAL OF SUNDAY SALES OF BEER AND WINE POURING LICENSE FOR 2005 PETITIONER: COBY GARRETT BROOKS, D/B/A HOOTERS OF SAVANNAH, INC., LOCATED AT 4 GATEWAY BOULEVARD. [DISTRICT 7.]**

**ACTION OF THE BOARD:**

Commissioner Odell moved to approve the petition of Coby Garrett Brooks, d/b/a Hooters of Savannah, Inc., located at 4 Gateway Boulevard, for renewal of Sunday sales of beer and wine pouring license for 2005. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

=====

- 8. REQUEST FOR RENEWAL OF SUNDAY SALES OF BEER AND WINE POURING LICENSE FOR 2005. PETITIONER: KELLI SAMUELSON, D/B/A GRAPEVINE, LOCATED AT 346-B JOHNNY MERCER BOULEVARD. [DISTRICT 4.]**

**ACTION OF THE BOARD:**

Commissioner Odell moved to approve the petition of Kelli Samuelson, d/b/a Grapevine, located at 346-B Johnny Mercer Boulevard, for renewal of Sunday sales of beer and wine pouring license for 2005. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

=====

- 9. REQUEST FOR RENEWAL OF SUNDAY SALES OF BEER AND WINE POURING LICENSE FOR 2005. PETITIONER: MA NAM, D/B/A KANPAI JAPANESE RESTAURANT, LOCATED AT 140 JOHNNY MERCER BOULEVARD. [DISTRICT 4.]**

**ACTION OF THE BOARD:**

Commissioner Odell moved to approve the petition of Ma Nam, d/b/a Kanpai Japanese Restaurant, located at 140 Johnny Mercer Boulevard, for renewal of Sunday sales of beer and wine pouring license for 2005. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

=====

- 10. REQUEST FOR RENEWAL OF SUNDAY SALES OF BEER AND WINE POURING LICENSE FOR 2005. PETITIONER: HUGH BARNES, D/B/A BARNES RESTAURANT, LOCATED AT 4685 HIGHWAY 80 EAST. [DISTRICT 4.]**

**ACTION OF THE BOARD:**

Commissioner Odell moved to approve the petition of Hugh Barnes, d/b/a Barnes Restaurant, located at 4685 Highway 80 East, for renewal of Sunday sales of beer and wine pouring license for 2005. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

=====

- 11. REQUEST FOR RENEWAL OF SUNDAY SALES OF BEER, WINE AND LIQUOR POURING LICENSE FOR 2005. PETITIONER: ROBERT DOSTOR MIMS, III, D/B/A STEAMERS RESTAURANT, LOCATED AT 1190 KING GEORGE BOULEVARD. [DISTRICT 6.]**

**ACTION OF THE BOARD:**

Commissioner Odell moved to approve the petition of Robert Dostor Mims, III, d/b/a Steamers Restaurant, located at 1190 King George Boulevard, for renewal of Sunday sales of beer, wine and liquor pouring license for 2005. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

=====

- 12. REQUEST FOR RENEWAL OF SUNDAY SALES OF BEER, WINE AND LIQUOR POURING LICENSE FOR 2005. PETITIONER: CARL JONES, AGENT FOR RESTAURANT CONCEPTS II, LLC, D/B/A APPLEBEE'S NEIGHBORHOOD GRILL & BAR, LOCATED AT 5460 AUGUSTA ROAD. [DISTRICT 7.]**

**ACTION OF THE BOARD:**

Commissioner Odell moved to approve the petition of Carl Jones, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 5460 Augusta Road, for renewal of Sunday sales of beer, wine and liquor pouring license for 2005. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

=====

- 13. REQUEST FOR RENEWAL OF SUNDAY SALES OF BEER, WINE AND LIQUOR POURING LICENSE FOR 2005. PETITIONER: CARL JONES, AGENT FOR RESTAURANT CONCEPTS II, LLC, D/B/A APPLEBEE'S NEIGHBORHOOD GRILL & BAR, LOCATED AT 4705 U.S. HIGHWAY 80 EAST. [DISTRICT 4.]**

**ACTION OF THE BOARD:**

Commissioner Odell moved to approve the petition of Carl Jones, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 4705 U.S. Highway 80 East, for renewal of Sunday sales of beer, wine and liquor pouring license for 2005. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

=====

- 14. REQUEST FOR RENEWAL OF SUNDAY SALES OF BEER, WINE AND LIQUOR POURING LICENSE FOR 2005. PETITIONER: ROBERT P. LESAGE, D/B/A RUBY TUESDAY RESTAURANT, LOCATED AT 590 AL HENDERSON BOULEVARD. [DISTRICT 7.]**

**ACTION OF THE BOARD:**

Commissioner Odell moved to approve the petition of Robert P. LeSage, d/b/a Ruby Tuesday Restaurant, located at 590 Al Henderson Boulevard, for renewal of Sunday sales of beer, wine and liquor pouring license for 2005. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

=====

- 15. REQUEST FOR RENEWAL OF SUNDAY SALES OF BEER, WINE AND LIQUOR POURING LICENSE FOR 2005. PETITIONER: MARY ELIZABETH GARRETT, D/B/A THE SHELL HOUSE RESTAURANT, LOCATED AT 8 GATEWAY BOULEVARD WEST. [DISTRICT 7.]**

**ACTION OF THE BOARD:**

Commissioner Odell moved to approve the petition of Mary Elizabeth Garrett, d/b/a The Shell House Restaurant, located at 8 Gateway Boulevard West. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

=====

- 16. REQUEST FOR RENEWAL OF SUNDAY SALES OF BEER, WINE AND LIQUOR POURING LICENSE FOR 2005. PETITIONER: HERMAN R. SHIRAH, JR., D/B/A THE ISLANDER, LOCATED AT 221 JOHNNY MERCER BOULEVARD. [DISTRICT 4.]**

**ACTION OF THE BOARD:**

Commissioner Odell moved to approve the petition of Herman R. Shirah, Jr., d/b/a The Islander, located at 221 Johnny Mercer Boulevard, for renewal of Sunday sales of beer, wine and liquor pouring license for 2005. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

=====

**17. 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. Declare two (2) Caterpillar dozers as surplus and authorize sale at a public auction	Fleet Operations	N/A	N/A	Revenue Producing - Solid Waste Enterprise Fund
B. Assign real estate broker services from Coldwell Banker-Greater Savannah	Manager	Ben Whitley and Associates	N/A	Proceeds for broker services will be paid only at the time of closing
C. Change Order No. 5 to the contract for the Wilmington Park Drainage improvement project for additional design services	SPLOST	Thomas & Hutton Engineering	\$40,499	SPLOST (1998-2003) Drainage - Wilmington Park
D. Contract for the preliminary design services to improve the Wilmington Island Road Outfall	Engineering	Integrated Science and Engineering, Inc.	\$20,300	CIP (M&O) - (pending Board approval of transfer)
E. Change Order No. 1 to the contract for engineering services for the Charlie Brooks Park for additional services	•SPLOST •Solid Waste	Hodges, Harbin, Newberry and Tribble	\$56,695	•SPLOST (2003-2008) - Charlie Brooks Park \$26,828 •Solid Waste \$29,867
F. Annual contract with automatic renewals for four additional one-year terms to provide legislative liaison services	Commissioners	<del>Vacquer Firm</del> Griswall-Lesser, LLC (Mr. Lee Hughes)	<del>\$35,000</del> \$30,000 with a 6.6% annual increase	General Fund/M&O - Commissioners

**As to Item 17-A through 17-E:**

Commissioner Odell moved to approve Items 17-A through 17-E. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]

**As to Item 17-F:**

**ANNUAL CONTRACT WITH AUTOMATIC RENEWALS FOR FOUR ADDITIONAL ONE-YEAR TERMS TO PROVIDE LEGISLATIVE LIAISON SERVICES; GENERAL FUND/M&O - COMMISSIONERS.**

Chairman Liakakis asked, okay, any comment?

County Manager Abolt said, Mr. Chairman, ladies and gentlemen, this has great parallel to the broker of record. Staff has reviewed and made certain recommendations based on the matrix which you have in your agenda. There was some discussion at the pre-meeting as a desire to exercise a choice not to go with staff's recommendation. Again, it's a flip of the coin. Even in the evaluation the numbers are precious close.

Chairman Liakakis recognized Commissioner Shay.

Commissioner Shay said, this is another one of those flip a coin, you pick 'em situations. We have two well qualified proposers. I'm going to be supporting Mr. Hughes. I've been contacted by several people that lead me to believe that he would be effective in Atlanta in a way that perhaps can't be matched, but rather than have a long debate and get both people up here and song and dance and do all that kind of stuff, can we just vote. Commissioner Odell asked, can you make the motion? Commissioner Shay said, I would like to make a motion that we adopt the proposal from Lee Hughes' firm, which is the Lesser firm, but not in real terms. Commissioner Odell said, I'll second. County Manager Abolt said, Griswall-Lesser.

Chairman Liakakis said, there's been a motion on the floor. As was mentioned by Commissioner Shay, that these two are outstanding firms. The Vacquer firm has done a lot of lobbying in this State. They've done really, really good and, of course, the Hughes firm too, they have been working hard and they have been lobbyists for a number of years. What has occurred is a number of the legislators, as open pre-meeting the discussion was that a lot of the legislators felt that the Hughes firm could work better with the legislators, I guess from their experience that they have stated in the past, and they made that known to the Commissioners. So, one of the important things is that we have a firm that most of the legislators or all of them will be able to work with our lobbyist because the lobbyist makes the difference whether we get legislation passed or grants or whatever it might be for the County. And so since this occurred, we don't want to say anything negative about any firms, but this is what occurred and it was in open meeting in the pre-meeting that this discussion was brought up about what the legislators conveyed to the Commissioners. Now, we

have a motion on the floor to take the Hughes firm and it's been seconded. All in favor signify by going on the board. The motion carried unanimously. Chairman Liakakis said, the motion passes.

Chairman Liakakis said, and we'd like to let the Vacquer —, the staff let the Vacquer firm know what occurred, you know, for this with the legislators had conveyed to the Commissioners because I think it's import because it's an outstanding firm.

Commissioner Shay said, and let's hit the ground running because, man, you know, we're already 30 days deep into the session or thereabouts and we've got a lot of issues. I mean, we're really getting hammered because the State is retreating from a lot of the responsibilities, especially in the area of criminal justice in my view, and we do have a very key chairman, Public Safety, who is a member of our delegation.

County Manager Abolt said, it's imperative that we do just as y'all are telling us. An invitation will be extended immediately for the firm to have presence at my department head meeting next Monday at ten o'clock to talk to all the department heads, but also I would suggest that at a time when this Board feels comfortable, whether it's this next week or whatever, that the contractor, the consultant be instructed to not only review your proposals to date, which are more individual than collective, but contact each of you as to your priorities.

Commissioner Thomas said, that was one of the things that I really liked about the former person that was representing us. He did an excellent job in keeping close to the Commissioners by informing each of us what was going on or what was about to happen, getting our input and that kind of thing. I'm hoping that we will have the same type of relationship with this new company here.

Chairman Liakakis said, and, Lee [Hughes], one of the things that are important, too —. Commissioner Thomas asked, is he here? Chairman Liakakis said, identify yourself and then I want to address you.

Mr. Lee Hughes said, my name is Lee Hughes with Griswall-Lesser Public Affairs. Thank you for your confidence.

Chairman Liakakis said, all right, Lee [Hughes], one of the important things is, as the people in our community have read and some of us have done lobbying with some of the legislators, things about closing the children and adolescence wing at the Regional Hospital where they need that, you know, in-depth treatment. The other thing where cutting off funding to the —, what is it, the Cardiovascular Unit and, one other item, in those medical things where people in our community, especially those that are less fortunate than we are, that have no where to turn and they really need this treatment. That's something that's very important for the citizens in our area, and that's something that —, to look at, you know, so that we can have some lobbying in addition to the other things that the Commissioners talked about.

Commissioner Kicklighter said, Mr. Chairman, on that issue, I just want to reiterate what Commissioner Shay said. If you'll call the Sheriff as soon as possible, he'll give you a booklet on unpaid money that the State owes the County totaling around \$6,000,000 a year, and as a Commissioner it annoys me to see things passed down in the newspaper with anyone on the State level talking about our budget and our problems and our problems and our this and how we need to clean it up. How we clean our budget up is them do their job and give us the money they owe us and then our job's done. But too —, way too often they're passing unfunded mandates down to us and then sometimes criticizing the way we're handling things, but that's going to happen unless they start holding up their end of the deal. And, you know, that's a short order to get them to pay the whole State the money they owe for jailing their for you, you know —. Commissioner Shay said, this guy's [inaudible]. He'll have the money for us in a couple of months. Commissioner Kicklighter said, yes, it's —. Mr. Hughes said, I'm not so concerned about paying the whole State as I am them paying Chatham. Commissioner Kicklighter said, exactly.

Chairman Liakakis said, thank you very much, Lee [Hughes]. Mr. Hughes said, if I may, Mr. Monahan told me earlier of the meeting on Monday with the department heads. That will be the first thing for me to do. I also plan to meet with my predecessor, as you referenced Mr. McAlister, and work through some of the processes he used and try to get a handle on this agenda and, as Commissioner Shay said, hit the ground running starting on the —, I believe it's the 9<sup>th</sup> legislative day is Tuesday, so we've got some work to do. Thank you for your confidence.

#### **ACTION OF THE BOARD:**

1. Commissioner Odell moved to approve Items 17-A through 17-E. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Kicklighter was not present when this vote was taken.]
2. Commissioner Shay moved to award the annual contract with automatic renewals for four additional one-year terms to provide legislative liaison services (Item 17-F) to Griswall-Lesser, LLC (Mr. Lee Hughes). Commissioner Odell seconded the motion and it carried unanimously.

=====

NOTE: Item VI-2 was added to and approved with the Action Calendar. Refer to Item VI-2 for action.

=====

**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. 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**

**1. ADOPT THE COMBINED CITY OF SAVANNAH/CHATHAM COUNTY SPEED ZONE ORDINANCE. [ALL DISTRICTS.]**

Chairman Liakakis said, you've had that information. Do we hear a motion for —. Commissioner Shay said, move for approval. Commissioner Stone said, second. Chairman Liakakis said, all in favor signify by going on the board. The motion carried unanimously. [NOTE: Commissioner Gellatly was not present when this vote was taken.] Chairman Liakakis said the motion passes.

**ACTION OF THE BOARD:**

Commissioner Shay moved to adopt the combined City of Savannah/Chatham County Speed Limit Ordinance. Commissioner Stone seconded the motion and it carried unanimously. [NOTE: Commissioner Gellatly was not present when this vote was taken.]

**LIST OF ROADWAYS  
for  
CHATHAM COUNTY (INCLUDING CITY OF SAVANNAH)  
ON-SYSTEM**

STATE ROUTE	WITHIN THE CITY / TOWN LIMITS OF and/or School Name	FROM	MILE POINT	TO	MILE POINT	LENGTH IN MILES	SPEED LIMIT
21	SAVANNAH	S.R. 204	0.00	CS 1074 Montgomery St.	0.43	0.43	40
21 SCHOOL ZONE	SAVANNAH Pulaski Elementary School 0730 - 08301430 - 1530 SCHOOL DAYS ONLY	0.15 mi. south of CS 1074 Montgomery St.	0.28	0.15 mi. north of CS 1074 Montgomery St.	0.58	0.30	35
21	SAVANNAH	CS 1074 Montgomery St.	0.43	CS 346 Mildred St.	0.72	0.29	45
21	SAVANNAH	CS 346 Mildred St.	0.72	0.54 mi. south of CR 601 Liberty Pkwy.(N. Savannah City Limits)	1.61	0.89	55
21		0.54 mi. south of CR 601 Liberty Pkwy. (N. Savannah City Limits)	1.61	S.R. 25/U.S. 17 (S. Savannah City Limits)	3.37	1.76	55
21	SAVANNAH	S.R. 25/U.S. 17 (S. Savannah City Limits)	3.37	0.13 mi. north of CR 765 Gwinnett St. (N. Savannah City Limits)	5.40	2.03	55
21		0.13 mi. north of CR 765 Gwinnett St. (N. Savannah City Limits)	5.40	0.15 mi. south of S.R. 26/U.S. 80(S. Savannah City Limits)	5.81	0.41	55
21	SAVANNAH	0.15 mi. south of S.R. 26/U.S. 80(S. Savannah City Limits)	5.81	0.10 mi. north of S.R. 25 Conn.(N. Savannah City Limits)	6.19	0.38	55
21		0.10 mi. north of S.R. 25 Conn.(N. Savannah City Limits)	6.19	0.09 north of CR 717 Allen Blvd.(S. Garden City City Limits)	6.99	0.80	55
21 Spur		0.38 mi. north of S.R. 21(N. Garden City City Limits)	0.38	0.19 mi. north of CR 723 Gypsum Rd.at Dead End (Gate)	1.27	0.89	40
25U.S. 17		Bryan County Line	0.00	S.R. 307(S. Garden City City Limits)	6.73	6.73	45
25U.S. 17 SCHOOL ZONE	Southwest Middle School 0730 to 08301430 to 1530 SCHOOL DAYS ONLY	0.13 mi. north of CR 774 Fort Argyle Rd.	1.87	0.02 mi. north of CR 76 Chevis Rd.	2.33	0.46	35
25U.S. 17		0.04 mi. south of CR 55 Azalea Dr.(N. Garden City City Limits)	8.31	S.R. 21	10.77	2.46	45

25U.S. 17		<i>This segment of roadway runs common with S.R. 21 from M.P. 10.77 to M.P. 12.78 (S. Savannah City Limits.)</i>					
25U.S. 17	SAVANNAH	<i>This segment of roadway runs common with S.R. 21 from M.P. 12.78 (S. Savannah City Limits) to M.P. 12.80 (N. Savannah City Limits.)</i>					
25U.S. 17		<i>This segment of roadway runs common with S.R. 21 from M.P. 12.80 (N. Savannah City Limits) to M.P. 13.20 (S. Savannah City Limits.)</i>					
25U.S. 17	SAVANNAH	<i>This segment of roadway runs common with S.R. 21 from M.P. 13.20 (S. Savannah City Limits) to M.P. 13.58 (N. Savannah City Limits.)</i>					
25U.S. 17		<i>This segment of roadway runs common with S.R. 21 from M.P. 13.58 (N. Savannah City Limits) to M.P. 14.38 (S. Garden City City Limits.)</i>					
25 Conn.	SAVANNAH	<i>This segment of roadway runs common with S.R. 26/US 80 from M.P. 0.00 to M.P. 0.25.</i>					
25 Conn.	SAVANNAH	SR 26 West Lathrop Ave.	0.25	0.10 mi. north of CS 1428 East Lathrop	1.39	1.14	35
25 Conn.	SAVANNAH	0.10 mi. north of CS 1428 East Lathrop	1.39	0.05 mi. north of CS 168 Bryan St.	2.20	0.81	40
25 Conn.	SAVANNAH	0.05 mi. north of CS 168 Bryan St.	2.20	CS 1506 Oglethorpe Ave.	2.47	0.27	35
25 Conn.	SAVANNAH	CS 1506 Oglethorpe Ave.	2.47	SR 404 Spur	3.09	0.62	35
26U.S. 80		<i>This segment of roadway runs common with S.R. 17 from M.P. 0.00 to M.P. 1.70 (W. Bloomingdale City Limits.)</i>					
26U.S. 80	SAVANNAH	0.01 mi. west of S.R. 307 (E. Pooler City Limits) (W. Savannah City Limits)	8.60	1.01 mi. east of S.R. 307 (E. Savannah City Limits) (W. Garden City City Limits)	8.63	0.03	45
26U.S. 80	SAVANNAH	0.08 mi. east of CS 503 3 <sup>rd</sup> St. (E. Garden City City Limits) (W. Savannah City Limits)	12.03	0.17 mi. east of CS 1508 Augusta Ave.	13.30	1.27	40
26U.S. 80	SAVANNAH	<i>This segment of roadway runs common with S.R. 21 from M.P. 13.30 to M.P. 15.98.</i>					
26U.S. 80	SAVANNAH	S. R. 21 Northbound Overpass	15.98	CS 188 Ogeechee Rd.	17.25	1.27	45
26U.S. 80	SAVANNAH	CS 188 Ogeechee Rd.	17.25	CS 909 East Broad St.	18.87	1.62	35
26U.S. 80	SAVANNAH <i>Hodge Elementary School</i> 0800 - 0900 1500 - 1600 <b>SCHOOL DAYS ONLY</b>	CR 221 Sadler St.	17.54	0.08 mi. east of CS 217 Stevens St.	17.79	0.25	25
26U.S. 80	SAVANNAH	CS 909 East Broad St.	18.87	1.01 mi. west of CS 1510 Legion Dr. (E. Savannah City Limits) (W. Thunderbolt City Limits)	21.34	2.47	40
26U.S. 80	SAVANNAH <i>Fine Arts Academy</i> 0730 - 0830 1445 - 1545 <b>SCHOOL DAYS ONLY</b>	CS 901 Reynolds St.	18.94	CS 898 East Atlantic Ave.	19.04	0.10	30
26U.S. 80	SAVANNAH <i>Sacred Heart School</i> 0730 - 0830 1445 - 1545 <b>SCHOOL DAYS ONLY</b>	0.05 mi. west of CS 1094 Harmon St.	19.24	0.05 mi. east of CS 1154 Waters Ave.	19.49	0.25	25
26U.S. 80		0.30 mi. west of CS 1543 Tech Dr. (E. Thunderbolt City)	22.08		22.95	0.87	45
26U.S. 80		0.32 mi. east of CS 1540 Lakewood Drive	22.95	1.02 mi. west of CR 991 Jamaica Run Road	23.85	0.90	55
26U.S. 80		0.03 mi. west of CR 991 Jamaica Run Road	23.85	CR 787 Islands Expressway (Overpass)	24.63	0.78	45
26U.S. 80	<i>Coastal Middle &amp; Marsh Point. Elem. &amp; Islands Elem. School</i> 0715 to 0915 1415 to 1615 <b>SCHOOL DAYS ONLY</b>	0.36 mi. west of CR 187 Debbie Avenue	23.89	0.29 mi. east of CR 187 Debbie Avenue	24.54	0.65	35
26U.S. 80		CR 787 Islands Expressway (Overpass)	24.63	0.28 mi. west of CR 761 Old U.S. 80 (W. Tybee Island City Limits)	32.66	8.03	55
204		Bryan County Line	0.00	0.24 mi. west of I-95 Southbound Overpass	8.15	8.15	55
204		0.24 mi. west of I-95 Southbound Overpass	8.15	CR 1150 Gateway Blvd.	8.56	0.41	45

204		CR 1150 Gateway Blvd.	8.56	0.31 mi. west of CS 1201 Rio Rd.(W. Savannah City Limits)	14.65	6.09	55
204	<b>SAVANNAH</b>	0.31 mi. west of CS 1201 Rio Rd.(W. Savannah City Limits)	14.65	S.R. 21	21.47	6.82	45
204	<b>SAVANNAH</b>	S.R. 21	21.47	CS 302 Columbus Dr.	22.28	0.81	40
204	<b>SAVANNAH</b>	CS 302 Columbus Dr.	22.28	0.21 mi. east of CS 879 Benner St.	24.65	2.37	35
204	<b>SAVANNAH</b>	0.21 mi. east of CS 879 Benner St.	24.65	S.R. 404/I-16 (End of S.R. 204)	25.03	0.38	45
204 Spur	<b>SAVANNAH</b>	S.R. 204	0.00	0.02 mi. east of CS 1178 Bruce Street.	0.85	0.85	35
204 Spur <b>SCHOOL ZONE</b>	<b>SAVANNAH</b> <i>Barlett Middle School</i> 0700 - 08001345 - 1445 <b>SCHOOL DAYS ONLY</b>	CS 1148 Atwood St.	0.51	CS 1178 Bruce St.	0.83	0.32	25
204 Spur	<b>SAVANNAH</b>	0.02 mi. east of CS 1178 Bruce Street.	0.85	CS 1154 Waters Ave.	1.36	0.51	40
204 Spur	<b>SAVANNAH</b>	CS 1154 Waters Ave. at Montgomery Cross Road	1.36	0.33 mi. southeast of CS 1154 Montgomery Cross Road (E. Savannah City Limits)	1.69	0.33	40
204 Spur		0.33 mi. east of CS 1154 Waters Ave. (E. Savannah City Limits)	1.69	CR 480 Lavon Ave.	2.11	0.42	45
204 Spur		CR 480 Lavon Ave.	2.11	CR 456 Old Montgomery Rd.	2.63	0.52	35
204 Spur <b>SCHOOL ZONE</b>	<i>Hesse Elementary School</i> 0800 to 09001500 to 1600 <b>SCHOOL DAYS ONLY</b>	0.09 mi. west of CR 482 Halycon Dr.	2.20	CR 494 Levant Dr.	2.60	0.40	25
204 Spur		CR 456 Old Montgomery Rd.	2.63	CR 1241 Whitfield Ave.	3.49	0.86	40
204 Spur		CR 1241 Whitfield Ave.	3.49	0.55 mi. west CR 834 State Park Rd.	6.35	2.86	50
204 Spur		0.55 mi. west of CR 834 State Park Rd.	6.35	CR 106 McWhorter Dr. (End of S.R. 204 Spur)	7.33	0.98	40
307	<b>SAVANNAH</b>	S.R. 404 (I-16) (N. Garden City City Limits) (S. Savannah City Limits)	2.43	0.08 mi. north of CS 1500 Robert Miller Rd. (N. Savannah City Limits) (S. Garden City City Limits)	6.67	4.24	45
307	<b>SAVANNAH</b>	0.32 mi. south of CS 602 Export Blvd.(N. Garden City City Limits)(S. Savannah City Limits)	6.83	0.17 mi. south of CS 602 Export Blvd.(N. Savannah City Limits)(S. Garden City City Limits)	6.98	0.15	45
307		S.R. 21(N. Garden City City Limits)	7.47	S.R. 25/U.S. 17 (End of S.R. 307)	8.56	1.09	45
404(I-16)		Effingham County Line	149.86	S.R. 21 (W. Bloomingdale City Limits)	151.23	1.37	70
404(I-16)		0.92 mi. west of S.R. 307 (E. Pooler City Limits)	159.43	0.21 mi. west of S.R. 307(W. Savannah City Limits)	160.14	0.71	65
404(I-16)	<b>SAVANNAH</b>	0.21 mi. west of S.R. 307 (W. Savannah City Limits)	160.14	0.95 mi. east of S.R. 307	161.30	1.16	65
404(I-16)	<b>SAVANNAH</b>	0.95 mi. east of S.R. 307	161.30	1.01 mi.east of S.R.20	165.75	4.45	55
404(I-16)	<b>SAVANNAH</b>	0.04 mi. east of S.R. 204	165.75	0.12 mi. west of CS 1504 Gwinnett St.	166.05	0.30	45
404(I-16)	<b>SAVANNAH</b>	0.12 mi. west of CS 1504 Gwinnett St.	166.05	CS 1505 Montgomery St.(End of S.R. 404 (I-16)	166.29	0.24	35
404 Spur	<b>SAVANNAH</b>	S.R. 404 (I-16)	0.00	0.67 mi. west of CR 744 Hutchinson Island Rd. (E. Savannah City Limits)	1.88	1.88	55
404 Spur		0.67 mi. west of CR 744 Hutchinson Island Rd.(E. Savannah City Limits)	1.88	South Carolina State Line	3.07	1.19	55
405(I-95)		Bryan County Line	91.17	0.42 mi. south of CR 773 Quacco Rd.	95.80	4.63	70
405(I-95)		0.42 mi. south of CR 773 Quacco Rd.	95.80	1.02 mi. north of CR 23 Pine Barren Rd. (S.	100.24	4.44	65

				Pooler City Limits)			
405(I-95)	SAVANNAH	1.97 mi. north of S.R. 26/U.S. 80(N. Pooler City Limits)(S. Savannah City Limits)	103.33	0.60 mi. south of CR 668 Monteith (N. Savannah City Limits) (S. Port Wentworth City Limits)	106.37	3.04	65

**OFF-SYSTEM**

ROAD NAME	WITHIN THE CITY / TOWN LIMITS OF and/or School Name	FROM	TO	LENGTH IN MILES	SPEED LIMIT
Abercorn St.	SAVANNAH	Gaston St.	37th St.	0.95	30
ACL Blvd.		I-516	ACL Shops	0.50	35
ACL Blvd.	SAVANNAH	Staley Ave.	52nd St.	0.80	40
Aggett Dr.	SAVANNAH	Airways Ave.	Eastern Parking Lot	0.78	35
Airmar Ave.		LaRoche	Dead End	1.30	25
Airways Ave.	SAVANNAH	I-95 Centerline	Patrick S. Graham Dr.	1.50	45
Al Henderson Blvd		Little Neck Rd.	Al Henderson Lane	1.13	35
Al Henderson Blvd		Al Henderson Lane	0.38 mi West/ Al Henderson Lane/Gateway Blvd.	0.38	25
Alabama Ave.	SAVANNAH	Pennsylvania	N. Carolina Ave.	0.70	25
Alaska Ave.	SAVANNAH	Pennsylvania	Dead End East	0.55	25
Alfred St.	SAVANNAH	Market St.	Hopper St.	0.75	40
Allen St.	SAVANNAH	Gwinnett St.	Blun Ave.	0.35	25
Althea Parkway	SAVANNAH	Waters Ave.	Kensington Dr.	0.50	30
Amaranth St.	SAVANNAH	Hopkins St.	M.L.K. Blvd.	0.50	25
Anderson St.	SAVANNAH	Grove St.	Bee Rd.	0.82	35
Anderson St.	SAVANNAH	Bee Rd.	Skidaway Rd.	0.35	35
Anderson St.	SAVANNAH	East Broad St.	Grove St.	0.40	35
Anderson St.	SAVANNAH	Ogeechee Rd.	East Broad St.	0.90	30
Andover Dr.	SAVANNAH	Lee Blvd.	Kensington Dr.	0.30	25
Angel Oaks Dr.		Concord Rd.	Cul-de-sac	0.30	25
Apache Ave.	SAVANNAH	Abercorn St.	Dutchtown Rd.	0.80	30
Arcadian	SAVANNAH	Meadows St.	Liberty Pkwy.	0.50	25
Archer St.	SAVANNAH	Liberty Pkwy.	Rockdale St.	0.35	25
Arlington Rd.	SAVANNAH	Largo Dr.	Stillwood Rd.	0.39	25
Atlanta St.	SAVANNAH	O'Byrne St.	Ewell St.	0.25	25
Atwood St.	SAVANNAH	Montgomery Cross Rd.	Inglewood Dr.	0.30	25
Audubon Dr.	SAVANNAH	Eleanor St.	Cloverdale Dr.	0.45	25
Augusta Ave.	SAVANNAH	East Lathrop Ave.	West Lathrop Ave.	1.18	35
Augusta Ave. SCHOOL ZONE	SAVANNAH Bartow School 0800 to 09001500 to 1600 SCHOOL DAYS ONLY	Brittany St.	Lily St.	0.09	25
Bacon Park Dr.	SAVANNAH	Waters Ave.	Jan Dr.	1.50	30
Baker St.	SAVANNAH	Bay St.	Augusta Ave.	0.25	25
Barnard St.	SAVANNAH	Gaston St.	Gwinnett St.	0.25	30
Barnard St.	SAVANNAH	Gwinnett St.	Anderson St.	0.40	30
Barnard St.	SAVANNAH	52nd St.	Anderson St.	1.20	35
Bartram Rd.		Priest Landing Dr.	Landings Way	2.20	30
Basin Rd.		Cane Break Rd.	GA 25	1.95	45
Bay St.	SAVANNAH	East Broad St.	Montgomery St.	0.68	30
Beauford Rd.		Chevis Rd.	Ridgeland Rd.	0.70	25
Beaulieu Ave.		Shipyard Rd.	Whitfield Ave.	0.40	25
Beaver Run Rd.		Red Fox Rd.	Barksdale Rd.	0.50	25
Bee Rd.	SAVANNAH	Wheaton St.	52nd St.	1.53	35
Beech St.	SAVANNAH	Goebel Ave.	Capital St.	0.65	25
Berkley Place	SAVANNAH	Bull St.	Montgomery St.	0.30	25
Bethesda Rd.		Whitfield Ave.	Ferguson Ave.	0.40	25
Betty Drive	SAVANNAH	Emory Dr.	Haven Dr.	0.75	25
Betz Creek Rd.		Walthour Rd.	Clayton Rd.	0.40	25
Blun Ave.	SAVANNAH	Collat St.	Allen St.	0.50	25
Bob Harmon Rd.		White Ave.	Mikell Ave.	0.70	35
Bolling St.	SAVANNAH	Pennsylvania	Dead End East	0.55	25
Bolton St.	SAVANNAH	Ash St.	East Broad	0.90	25
Bona Bella Ave.	SAVANNAH	Lovett Dr.	City Limits	0.80	35
Bonaventure	SAVANNAH	Pennsylvania	Downing	0.75	30
Bowden St.	SAVANNAH	Gwinnett St.	Blun Ave.	0.35	25
Bowspirit Lane		Mapmaker Rd.	Dead End	0.20	25
Bradley Point Rd.		Johnny Mercer Blvd.	Fairwind Rd.	0.98	25
Brandenberry Rd.		Tidewater Way	Yam Gandy Rd.	0.50	30
Brandlewood Dr.		Garrard Ave.	Dead End	0.50	25
Brandywine St.	SAVANNAH	Reynolds St.	Habersham St.	0.25	25

Briarcliff Circle	SAVANNAH	Deerfield Rd.	Windsor Rd.	0.40	25
Bristlecone St.		Red Fox Dr.	Dead end	0.28	25
Brogden St.	SAVANNAH	Colonial Dr.	Jan St.	0.80	25
Bryan Woods Rd.		US 80	Johnny Mercer Blvd.	1.00	45
Buccaneer Bend		Herb River Dr.	Cul-de-Sac	0.30	25
Buckhalter Rd.		GA 25	Garrard Ave.	2.30	40
Bull St.	SAVANNAH	Victory Dr.	Anderson St.	0.70	30
Bull St.	SAVANNAH	Victory Dr.	Derenne Ave.	1.60	35
Burbank Blvd.	SAVANNAH	Largo Dr.	Montclair Blvd.	0.50	30
Burroughs St.	SAVANNAH	Anderson St.	Amaranth St.	1.10	25
Burton Rd.		SR25/US17	Linda Drive	0.37	25
Bush Rd.		Little Neck Rd.	S. of Stell Park	0.50	25
Bush Rd.		S. of Steel Park	GA 204	2.50	40
Cambridge Rd.		Wimbeldon Rd.	Stockbridge Rd.	0.50	25
Candleberry Lane		Whitfield Rd.	Dead End	0.40	25
Cane Break Rd.		GA 25	Gateway Blvd.	0.60	35
Canvasback Rd.		GA 204	Dead End	0.90	25
Cape Fear Rd.		GA 204	Dead End	0.40	25
Capital St.	SAVANNAH	Goebel Ave.	President St.	1.00	25
Cardinal Rd.		LaRoche Ave.	Dove Lane	0.70	25
Carmel Dr.		LaRoche Ave.	Dead End	0.40	25
Carolan St.	SAVANNAH	Clearview Ave.	Bay St.	0.25	25
Caroll St.	SAVANNAH	Gwinnett St.	Blun Ave.	0.35	25
Carter St.	SAVANNAH	Gwinnett St.	Blun Ave.	0.35	25
Carver St.	SAVANNAH	Gwinnett St.	Blun Ave.	0.35	25
Cathy St.	SAVANNAH	Eleanor St.	Eleanor St.	0.50	25
Causton Bluff	SAVANNAH	Capital St.	Lawton Ave.	0.65	25
Cedar Grove Rd.	SAVANNAH	White Bluff Rd.	Dead End	0.35	30
Cedar Point Dr.		Wedgefield Crossing	To Dead End	0.50	25
Central Ave.		Skidaway Rd.	Norwood Ave.	0.50	25
Chatham Pkwy.		0.25 Mi. N. of Hoss Dr. (Garden City S. City Limits)	SR25/US17	1.72	45
Chatham Pkwy.	SAVANNAH	Ogeechee Rd.	I-16	1.65	45
Chester St.	SAVANNAH	Abbott St.	Augusta Ave.	0.30	25
Chesterfield Dr.	SAVANNAH	Largo Dr.	Dead End	0.45	25
Chevis Rd.		GA 25	Waynesboro Rd.	1.00	40
Chevis Rd.		Waynesboro Rd.	SCL Tracks	0.80	25
Chevis Rd.		SCL Tracks	Dead End	0.90	25
Chevy Chase Rd.	SAVANNAH	Cloverdale Dr.	Claremont Circle	0.70	25
Clark Ave.	SAVANNAH	Montgomery Cross Rd.	Rivers End Dr		30
Clearview Ave.	SAVANNAH	Cleland St.	Carolan St.	0.25	25
Cleland St.	SAVANNAH	Bay St.	Dead End	0.40	25
Clinch St.	SAVANNAH	53rd St.	Scott St.	0.80	25
Cloverdale Dr.	SAVANNAH	Stiles Ave.	Chevy Chase Rd.	0.80	25
Cobb Rd.		Pen Waller Rd.	Palmetto Bay Rd.	0.50	25
Coffee Bluff	SAVANNAH	Rose Dhu Ave.	Vernon River Dr.	1.10	35
Coffee Bluff	SAVANNAH	Rose Dhu Ave.	Back St.	0.50	30
Coffee Bluff Villa Rd.	SAVANNAH	Coffee Bluff Rd.	Dead End West	0.62	25
Collat St.	SAVANNAH	Gwinnett St.	Blun Ave.	0.35	25
Colonial Dr.	SAVANNAH	Forsyth Rd.	Skidaway Rd.	0.70	25
Columbus Dr.	SAVANNAH	Waters Ave.	Bull St.	1.00	30
Comer St.	SAVANNAH	Augusta Ave.	Abbott St.	0.70	25
Concord Rd.		Pen Waller Rd.	Walthour Rd.	0.50	35
Cornell Ave.	SAVANNAH	Waters Ave.	Seawright Dr.	0.25	25
Cornus Dr.		Bluff Dr.	Parkersburg Rd.	0.80	25
Cornwall St.	SAVANNAH	Barton St.	Stiles Ave.	0.50	25
Corvair Ave.	SAVANNAH	Ogeechee Rd.	Ford Ave.	0.50	25
Cottonvale Rd.		GA 25	Dead End	0.90	25
Country Dr.	SAVANNAH	Iantha St.	Skidaway Rd.	0.30	25
Countryside Dr.	SAVANNAH	Skidaway Rd.	Howard Foss Dr.	0.30	30
Cranman Dr.	SAVANNAH	Waters Ave.	Aegean Ave.	0.40	25
Crescent St.	SAVANNAH	Capital St.	Elgin St.	0.80	25
Cresthill Blvd.		Montgomery X-Rds.	Laberta Dr.	1.10	25
Cromwell Rd.		Wilmington Isl. Rd.	Biltmore Rd.	2.10	25
Crosby St.	SAVANNAH	Blun Ave.	Gwinnett St.	0.35	25
Crossroads Parkway	SAVANNAH	Jimmy DeLoach Parkway	½ Mi. N. of Airways Ave.	2.90	35
Cubbedge St.	SAVANNAH	Gwinnett St.	Blun Ave.	0.35	25
Cumberland Dr.	SAVANNAH	Thackery Place	Berkley Place	0.55	25
Cynthia St.	SAVANNAH	Bel Aire Dr.	Eleanor St.	0.85	25
Dale Dr.	SAVANNAH	Queensbury St.	Camden Circle	0.50	25
Darque Rd.		Bob Harmon Rd.	SR 307 (Dean Forest Rd.)	0.20	30
Davidson Ave.	SAVANNAH	White Bluff Rd.	Rockwell	0.50	25
Davidson Dr.		Bob Harmon Rd.	SR 307 (Dean Forest Rd.)	0.25	35
Deerfield Rd.	SAVANNAH	Golf Club Dr(12660 blk.)	Abercorn St.	0.80	30

Deerwood Rd.		Cromwell Rd.	Penn Waller Rd.	1.00	25
Delegal Rd.		Landings Way	S. Landings Way	1.60	30
Delesseps Ave.	<b>SAVANNAH</b>	Waters Ave.	Ward St.	1.10	35
Delesseps Ave <b>SCHOOL ZONE</b>	<b>SAVANNAH</b> Low Elementary School 0800 to 09001500 to 1600 <b>SCHOOL DAYS ONLY</b>	Costa Rica	Cuba St.	0.25	25
DeRenne Ave.	<b>SAVANNAH</b>	Abercorn St.	Waters Ave.	0.82	40
DeRenne Ave.	<b>SAVANNAH</b>	Waters Ave.	LaRoche Ave.	1.65	40
DeRenne Ave. <b>SCHOOL ZONE</b>	<b>SAVANNAH</b> Jenkins High School & Low Elementary School 0700 to 09001400 to 1600 <b>SCHOOL DAYS ONLY</b>	Skidaway Rd.	Magnolia Ave.	0.59	25
DeRenne Dr.	<b>SAVANNAH</b>	Habersham St.	W. Waters Dr.	0.70	25
Dixon St.	<b>SAVANNAH</b>	O'Byrne St.	Ewell St.	0.25	25
Drayton St.	<b>SAVANNAH</b>	Gaston St.	Liberty St.	0.30	30
Drayton St.	<b>SAVANNAH</b>	Gaston St.	Victory Dr.	1.30	35
Druid Circle		Druid St.	Druid Circle	0.50	25
Duffy St.	<b>SAVANNAH</b>	M.L.K. Blvd.	Ash St.	1.75	25
Dunwoody Dr.	<b>SAVANNAH</b>	Inglewood Dr.	Edgewater Rd.	0.50	30
Dupon St.		Garfield St.	Leghorn St.	0.20	25
Dutch Isl. Dr.		Herb River Dr.	Dead End	0.50	25
Dutchtown Rd.	<b>SAVANNAH</b>	Apache Ave.	Middleground	0.50	30
Dyches Dr.	<b>SAVANNAH</b>	White Bluff Rd.	Dunwoody Dr.	1.50	25
Early St.	<b>SAVANNAH</b>	Andover Dr.	Waters Ave.	0.35	25
East Broad St. <b>SCHOOL ZONE</b>	<b>SAVANNAH</b> East Broad Elementary 0800 to 09001500 to 1600 <b>SCHOOL DAYS ONLY</b>	McDonough St.	Gordon St.	0.30	25
East Broad St.	<b>SAVANNAH</b>	Oglethorpe Ave.	Liberty St.	0.14	30
East Broad St.	<b>SAVANNAH</b>	Bay St.	Oglethorpe Ave.	0.30	30
East Broad St.	<b>SAVANNAH</b>	Liberty St.	Victory Dr.	1.60	35
East Lathrop Ave	<b>SAVANNAH</b>	Louisville Rd.	Smart St.	0.70	35
East Point Rd.		Quarterman Dr.	Dead End	0.62	25
Edgewater Rd.	<b>SAVANNAH</b>	Montgomery Cross Rd.	Dunwoody Dr.	0.60	30
Edwin St.	<b>SAVANNAH</b>	48th St.	52nd St.	0.25	25
Eisenhower Dr.	<b>SAVANNAH</b>	White Bluff Rd.	Waters Ave.	1.00	40
Eisenhower Dr.	<b>SAVANNAH</b>	Skidaway Rd.	Howard Foss	0.25	30
Eisenhower Dr.	<b>SAVANNAH</b>	Skidaway Rd.	Waters Ave.	3.27	45
Eleanor	<b>SAVANNAH</b>	Cloverdale	Glen Ridge	0.85	25
Elgin	<b>SAVANNAH</b>	Goebel	Pennsylvania	0.30	30
Emory	<b>SAVANNAH</b>	Derenne Ave.	Bona Bella Ave.	0.38	25
Ewell St.	<b>SAVANNAH</b>	Staley Ave.	Myers St.	0.25	25
Exchange	<b>SAVANNAH</b>	52nd St.	Montgomery St.	40	0.30
Fair St.	<b>SAVANNAH</b>	Bay St.	Louisville Rd.	0.60	30
Fair Street	<b>SAVANNAH</b>	Alfred St.	Bay St.	0.36	30
Fairmont Ave.	<b>SAVANNAH</b>	Hodgson Memorial Dr.	White Bluff	0.44	30
Fairmont Ave.	<b>SAVANNAH</b>	Abercorn St.	White Bluff	0.25	25
Felt Dr.	<b>SAVANNAH</b>	Coffee Bluff Rd.	White Bluff Ave.	0.82	25
Ferguson Ave.		Shipyard Rd.	Skidaway Rd.	3.60	40
Ferrill St.	<b>SAVANNAH</b>	Augusta Ave.	Bay St.	0.45	25
Florida Ave.	<b>SAVANNAH</b>	Pennsylvania Ave.	N. Carolina Ave.	0.70	25
Forest Park Dr.	<b>SAVANNAH</b>	Stephenson Ave.	Eisenhower Dr.	0.25	25
Forrest St.	<b>SAVANNAH</b>	Capital St.	Gwinnett St.	0.55	25
Foxhall Rd.	<b>SAVANNAH</b>	Sallie Mood	Dale Dr.	0.25	25
Franklin Creek Rd.		Landings Way	Dead End	1.30	30
Gamble Rd.		GA 25	ACL Blvd.	1.00	25
Garey St.	<b>SAVANNAH</b>	Dillon St.	Mildred St.	0.25	25
Garfield St.		Washington Ave.	Dead End	0.30	25
Garland Dr.		Halcyon Dr.	Halcyon Dr.	0.70	25
Garrard Ave.		GA 25	Dead End	3.30	35
General McIntosh	<b>SAVANNAH</b>	River St.	President St.	0.27	35
Georgia Ave.	<b>SAVANNAH</b>	Bolling St.	Bonaventure Rd.	0.60	25
Glynwood Dr.	<b>SAVANNAH</b>	Skidaway Rd.	LaRoche Ave.	0.30	25
Godsell St.	<b>SAVANNAH</b>	Mildred St.	Montgomery St.	0.30	25
Goebel	<b>SAVANNAH</b>	President St.	Gwinnett St.	0.88	35
Goebel	<b>SAVANNAH</b>	Skidaway	Gwinnett St.	0.23	30
Goebel <b>SCHOOL ZONE</b>	<b>SAVANNAH</b> Shuman Middle	Elgin	Hale	0.28	25

	School 0700 to 08001400 to 1500 <b>SCHOOL DAYS ONLY</b>				
Googe St.	SAVANNAH	Blun Ave.	Gwinnett St.	0.35	25
Gordonston	SAVANNAH	Goebel	Pennsylvania	0.38	25
Grace Dr.		Whitfield Ave.	Melody Dr.	0.30	25
Grays Creek Dr.		Lyman Hall Rd.	Cul-de-sac	0.90	25
Green Island Dr.		Diamond Causeway	Dead End	2.14	40
Greenbriar Dr.		Cedar Grove	White Bluff Rd.	0.50	25
Greenwood St.	SAVANNAH	Capital St.	Lawton Ave.	0.65	25
Grey Fox Way	SAVANNAH	Wild Turkey	Dorchester Rd.	0.30	25
Grimble Point Rd.		LaRoche Ave.	Dead End	0.90	25
Grove Point Rd.		King George Blvd.	Grove Point Plant	2.30	35
Grumman Rd.		GA 21	Grumman Plant Gate	1.60	35
Gulfstream Rd.	SAVANNAH	George Washington Hwy.	Ida J. Gadsden Dr.	2.30	45
Gwinnett St.		I-516	Telfair Rd.	1.10	35
Gwinnett St.	SAVANNAH	Pennsylvania Ave.	Dead End East	0.55	25
Gwinnett St.	SAVANNAH	M.L. King Jr. Blvd.	0.1 mi w/of I-16	0.42	35
Gwinnett St.	SAVANNAH	0.10 Mi. W. of I-16	Stiles Ave.	0.33	35
Gwinnett St. <b>SCHOOL ZONE</b>	SAVANNAH Gadsden Elementary 0800 to 09001530 to 1630 <b>SCHOOL DAYS ONLY</b>	I-16	Morris Brown Drive	0.20	25
Gwinnett St.	SAVANNAH	Skidaway	Pennsylvania	0.52	35
Gwinnett St.	SAVANNAH	Stiles Ave.	Savannah City Lmt.	1.68	30
Gwinnett St.	SAVANNAH	East Broad	Waters Ave.	0.70	30
Gwinnett St. <b>SCHOOL ZONE</b>	SAVANNAH Spencer Elementary School 0800 to 09001500 to 1600 <b>SCHOOL DAYS ONLY</b>	Bilbo St.	SCL R/R Overpass	0.21	25
Habersham St.	SAVANNAH	Gaston St.	Liberty St.	0.30	30
Habersham St.	SAVANNAH	Gaston St.	Victory Dr.	1.30	30
Habersham St.	SAVANNAH	Victory Dr.	63rd St.	1.25	30
Habersham St.	SAVANNAH	Johnston St.	63rd St.	1.10	35
Habersham St.	SAVANNAH	Johnston St.	Stephenson Ave.	0.65	35
Habersham St. <b>SCHOOL ZONE</b>	SAVANNAH Jacob G. Smith Elementary 0800 to 09001500 to 1600 <b>SCHOOL DAYS ONLY</b>	62nd St.	Columbus Dr.	0.20	25
Habersham St. <b>SCHOOL ZONE</b>	SAVANNAH Memorial Day School 0800 to 09001500 to 1600 <b>SCHOOL DAYS ONLY</b>	Stephenson Ave.	YMCA	0.30	25
Halcyon Dr.		SR 204 Spur	Garland Dr.	0.30	25
Hampstead Ave.	SAVANNAH	White Bluff Rd.	Montgomery St.	0.50	35
Harmon St.	SAVANNAH	Victory Dr.	Wheaton St.	1.35	25
Hawthorne St.	SAVANNAH	Goebel Ave.	Nevada St.	0.25	25
Helen St.	SAVANNAH	Country Rd.	Shell Rd.	0.35	25
Henry St.	SAVANNAH	South Truman Frontage Rd.	Waters Ave.	0.52	35
Henry St.	SAVANNAH	Waters Ave.	M.L. King	1.25	30
Herb River Dr.		0.20 mi. N. of Garmany Lane	0.60 mi. N. of Garmany Lane	0.40	25
Herb River Dr.		1.30 mi. N. of Garmany Lane	Dutch Island Dr.	0.60	25
Heritage St.	SAVANNAH	Vassar St.	Pendleton St.	0.30	25
Herty Dr.	SAVANNAH	Berkley Place	Thackeray Place	0.35	25
Hibiscus Ave.	SAVANNAH	38th St.	Victory Dr.	0.25	25
Hickory Grove Way		Wedgfield Crossing	To Dead End	0.30	25
Hillyer Dr.	SAVANNAH	Dyches Dr.	Dyches Dr.	0.25	25
Hodgson Memorial Dr.	SAVANNAH	Stephenson Ave.	Montgomery Cross Rd.	1.20	35
Holiday Dr.		Holiday Circle	Winding Way	0.80	25
Holland Dr.	SAVANNAH	Abercorn St.	White Bluff Rd.	0.45	35
Hoover Creek Rd.	SAVANNAH	Stillwood Rd.	Largo Dr.	0.30	25
Hopecrest Rd.		LaRoche Ave.	McIntosh Rd.	0.70	25

Hopkins St.	SAVANNAH	Victory Dr.	Clinch St.	0.60	25
Hopkins St.	SAVANNAH	Victory Dr.	Ogeechee Rd.	0.25	25
Howard Foss Rd.		Beaumont Ave.	Bonna Bella Ave.	0.90	35
Hunt Club Court		Lansing Ave.	Dead End	0.30	25
Hunt Dr.		East Ridge Dr.	Hardee Dr.	0.40	25
Hurst Ave.	SAVANNAH	Montgomery Cross Rd.	Rivers End Dr.	0.50	25
Ida J. Gadsden	SAVANNAH	Airways Ave.	Gulfstream Rd.	1.45	35
Idlewood Dr.	SAVANNAH	Abercorn St.	Dead End	0.40	30
Indiana Ave.	SAVANNAH	Pennsylvania	Altman Dr.	0.30	25
Indigo Rd.	SAVANNAH	Montgomery Cross Rd.	Berwick Dr.	0.45	25
Inglewood Dr.	SAVANNAH	Cindy St.	Harmon Bluff Rd.	0.35	25
Island Dr.		Grimble Point Rd.	Dead End	0.30	25
Island Expressway		President St.	GA 26	3.10	50
Jameswood Ave.		Grimble Point Rd.	Tiffany Place	0.30	25
Jan St.	SAVANNAH	Bona Bella	Barbara St.	0.30	25
Jasmine Ave.		Bonna Bella Ave.	Savannah St. College	0.80	25
Jefferson St.	SAVANNAH	Anderson St.	Victory Dr.	0.75	30
Jefferson St.	SAVANNAH	Liberty St.	Anderson St.	0.90	25
Johnny Mercer Blvd.		SR 26/US 80 W.	0.30 Mi. SE of Turner Crk	2.69	45
Johnny Mercer Blvd.		0.30 Mi. SE of Turner Crk	SR 26/US 80 E.	2.16	35
Johnston St.	SAVANNAH	Andover Dr.	Waters Ave.	0.35	25
JUCO Way		Red Fox Dr.	Dead End	0.70	25
Jullia Law St.	SAVANNAH	Carson St.	Ogeechee Rd.	0.25	25
Kensington Dr.	SAVANNAH	Habersham St.	Althea Parkway	0.70	25
King George Blvd.		Westminister Dr.	Wild Heron Rd.	2.00	35
King George Blvd. SCHOOL ZONE	Georgetown Elementary School 0800 to 09151515 to 1615 SCHOOL DAYS ONLY	1000' N. of St. Ives Dr.	1000' S. of St. Ives Dr.	0.38	25
Kingsway Rd.		Whitfield Ave.	Dead End	0.70	25
Kolb Dr.		Meriweather Dr.	Verdell Dr.	0.25	25
Kollock St.	SAVANNAH	Ogeechee Rd.	W 36th St.	0.45	25
Lagoon View Crossing		Sea Palm Rd.	Palmetto Bay Rd.	0.20	25
Lamar St.	SAVANNAH	Staley Ave.	Myers St.	0.25	25
Landings Way North		Deer Run	North Gate	3.10	30
Landings Way South		Main Gate	Marina Dr. Landing	3.30	35
Lansing Ave.		Garfield St.	LaRoche Ave.	0.80	25
Larchmont Dr.		GA 25	Holiday Circle	0.80	25
Largo Dr.	SAVANNAH	Abercorn St.	Spanish Moss Dr.	1.80	30
Largo Dr.	SAVANNAH	Tibet Ave.	Abercorn St.	0.90	30
Largo Dr. SCHOOL ZONE	SAVANNAH Windsor Forest High School 0700 to 08001400 to 1500 SCHOOL DAYS ONLY	Windsor Rd.	Woodley Rd.	0.44	25
LaRoche Ave.		DeRenne Ave.	Bluff Dr.	2.70	35
LaRoche Ave.	SAVANNAH	Ward St.	Savannah City Lmt.	0.90	35
LaRoche Ave. SCHOOL ZONE	SAVANNAH Low Elementary School 0800 to 09001500 to 1600 SCHOOL DAYS ONLY	Glynnwood	SSC Dr.	0.32	25
Lathrop Ave.		Kane St. (Savannah City Limits)	Augusta Rd. (Savannah City Limits)	2.00	25
Laurel Green Court		Quacco Rd	Dead End	0.30	25
Laurelwood Dr.		Quacco Rd.	Dead End	0.57	25
Lavon Ave.		Whitfield Ave.	Halcyon Dr.	0.30	25
Lawton Ave.	SAVANNAH	Gwinnett St.	Causton Bluff	0.75	25
Leach Dr.	SAVANNAH	Inglewood Dr.	Dyches Dr.	0.20	25
Lee Blvd.	SAVANNAH	Andover Dr.	Waters Ave.	0.30	30
Leeds Gate Rd.	SAVANNAH	Tibet Ave.	Berwick Dr.	0.65	25
Lehigh Ave.		Ferguson Ave.	Shipyard Rd.	1.00	25
Lewis Blvd.	SAVANNAH	Abercorn St.	Dead End West	0.30	25
Liberty Creek Dr.		Dutch Island Dr.	Dead End	0.30	25
Liberty Pkwy.	SAVANNAH	Staley Ave.	Ogeechee Rd.	1.10	35
Lincoln St.	SAVANNAH	Victory Dr.	Liberty St.	1.60	30
Linwood Dr.	SAVANNAH	Deerfield Rd.	Woodley Rd.	0.39	25
Lions Gate Rd.		King George	Dead End	0.60	25
Lissner St.	SAVANNAH	Alfred St.	Bay St.	0.40	30
Little Neck Rd.		GA 25	Bush Rd.	5.00	45
Little Neck Rd.		Bush Rd.	I-16	6.00	55

Lloyd St.	SAVANNAH	Liberty Pkwy.	Rockdale St.	0.40	25
Louis Mills Blvd.		ACL Blvd.	Garrard Ave.	0.60	25
Louisiana Ave.	SAVANNAH	Pennsylvania	N. Carolina Ave.	0.70	25
Louisville Rd.		1.50 mi. W. of West Broad St. (Savannah W. City Limits)	Dead End	1.40	40
Louisville Rd.	SAVANNAH	Magazine	Savannah City Lmt.	0.40	40
Louisville Rd.	SAVANNAH	M.L.K. Blvd.	Magazine Ave.	1.10	35
Lovett Dr.	SAVANNAH	Bona Bella	Colonial Dr.	0.40	25
Loyola Dr.	SAVANNAH	34th St.	38th St.	0.30	25
Lyman Hall Rd.		Johnny Mercer Blvd.	Dead End	1.30	25
Lynah St.	SAVANNAH	Blun Ave.	Gwinnett St.	0.35	25
M.L. King	SAVANNAH	Oglethorpe Ave.	Exchange St.	2.13	35
Magnolia Ave.	SAVANNAH	DeRenne Ave.	Colonial Dr.	0.40	25
Mall Blvd.	SAVANNAH	Waters Ave.	Abercorn St.	0.90	40
Mapmaker Rd.		GA 26	Whitmarsh Isl. Rd.	0.90	25
Marcy Circle		Whitfield Park Dr. Semi- Circle Back	Whitefield Park Dr.	0.40	25
Mariners Way		King George Blvd.	Sea Lane	0.70	25
Marlborough Way	SAVANNAH	Kent Dr.	Meadowbrook	0.55	25
Marsh Pt. Dr.		Meriweather Dr.	Cul-de-Sac	0.30	25
Martha St.	SAVANNAH	Shell Rd.	Country Rd.	0.30	25
Martin L. King, Jr. Blvd. SCHOOL ZONE	SAVANNAH Garrison Elementary School 0800 to 09001500 to 1600 SCHOOL DAYS ONLY	Louisville Rd.	Gwinnett St.	0.60	25
Mason Dr.	SAVANNAH	Springhill Rd.	62nd St.	0.60	25
Massachusetts Ave.	SAVANNAH	Pennsylvania Ave.	Altman Circle	0.30	25
Maupas Ave.	SAVANNAH	East Broad St.	Waters Ave.	0.60	25
May St.	SAVANNAH	Gwinnett St.	Anderson St.	0.40	30
McKenna Dr.	SAVANNAH	Gulfstream Rd.	Western End	0.79	35
McLaws St.	SAVANNAH	Andover Dr.	Waters Ave.	0.40	25
McWhorter Rd.		Modena Plant	Dead End	5.30	50
Meding St.	SAVANNAH	Staley Ave.	Montgomery St.	0.90	25
Melinda Circle		Hardee Dr.	Dead End	0.40	25
Mercy Blvd.	SAVANNAH	Saint Moritz Court	San Anton Dr.	0.70	30
Meriweather Dr.		Dutch Isl. Dr.	Liberty Creek Dr.	0.80	25
Meriweather Dr.		Dutch Isl. Dr.	Mulberry Bluff Dr.	0.70	25
Middleground Rd.	SAVANNAH	Abercorn St.	Montgomery Crossroads	2.10	35
Middleground Rd. SCHOOL ZONE	SAVANNAH St. Francis Cabrini 0080 to 09001500 to 1600 SCHOOL DAYS ONLY	Dutchtown Rd.	San Anton Dr.	0.15	25
Millen St.	SAVANNAH	Augusta Ave.	Bay St.	0.35	25
Mills B. Lane		Hopkins St.	GA 25	1.40	35
Mississippi Ave.	SAVANNAH	Pennsylvania Ave.	N. Carolina Ave.	0.65	25
Mitchell St.	SAVANNAH	Liberty Pkwy.	Rockdale St.	0.40	25
Mohawk St.	SAVANNAH	Middleground Rd.	Rio Rd.	0.95	25
Mohawk St.	SAVANNAH	Abercorn St.	Middleground Rd.	0.40	30
Montclair Blvd.	SAVANNAH	Largo Dr.	Wilshire Blvd.	0.80	25
Monterey Pl.	SAVANNAH	Montgomery St.	Bull St.	0.30	25
Montgomery Cross Rd.	SAVANNAH	Middleground Rd.	Abercorn St./SR 204	0.90	35
Montgomery St.	SAVANNAH	Liberty St.	Henry St.	0.80	30
Montgomery St.	SAVANNAH	Henry St.	63rd St.	1.00	35
Montgomery St.	SAVANNAH	DeRenne Ave.	Mildred St.	0.47	35
Montgomery St.	SAVANNAH	63rd St.	DeRenne Ave.	1.40	40
Montgomery St. SCHOOL ZONE	SAVANNAH Garrison Elementary School 0800 to 09001500 to 1600 SCHOOL DAYS ONLY	Wayne St.	Berrien St.	0.04	25
Montgomery St. SCHOOL ZONE	SAVANNAH St. Paul Christian Academy 0800 to 09001500 to 1600 SCHOOL DAYS ONLY	39th St.	37th St.	0.11	25
Montgomery St. SCHOOL ZONE	SAVANNAH Pulaski Elementary	Staley Avenue	Derenne Avenue	0.28	25

	School 0800 to 09001500 to 1600 <b>SCHOOL DAYS ONLY</b>				
Montgomery X-Rds.		Hayner's Creek	Skidaway Rd.	2.20	45
Montgomery X-Rds. <b>SCHOOL ZONE</b>	<i>St. James School</i> 0730 to 08151430 to 1515 <b>SCHOOL DAYS ONLY</b>	Whitfield Ave.	Laberta Ave.	0.30	25
Morgan St.	<b>SAVANNAH</b>	Bacon Park Dr.	DeRenne Ave.	0.40	30
Mulberry Bluff Dr.		Crooked Wood Lane	Dead End	0.80	25
Myrtlewood Dr.		Wedgfield Crossing	To Dead End	0.52	25
N. Fernwood Dr.	<b>SAVANNAH</b>	Skidaway Rd.	Fernwood Ct.	0.35	25
Nevada St.	<b>SAVANNAH</b>	Beech St.	Capital St.	0.35	25
New Castle St.	<b>SAVANNAH</b>	Abbott	Augusta Ave.	0.60	25
New Mexico St.	<b>SAVANNAH</b>	Capital St.	Goebel Ave.	0.70	25
New York Ave.	<b>SAVANNAH</b>	Pennsylvania	N. Carolina Ave.	0.70	25
Nicholson Dr.		Bob Harmon Rd.	SR 307 (Dean Forest Rd.)	0.30	30
Northwood Dr.	<b>SAVANNAH</b>	Woodley Rd.	Winwood Pl.	0.60	30
Norwood Ave.		LaRoche Ave.	Skidaway Rd.	1.10	40
Nottingham Dr.		Howard Foss Dr.	LaRoche Ave.	0.60	30
Oakview Dr.	<b>SAVANNAH</b>	Berkeley Pl.	Thackeray Pl.	0.50	25
Oatland Island Dr.		Riverview Dr.	Penrose Dr.	1.10	25
Oemler Loop		Walthour Rd.	Walthour Rd.	0.80	25
Ogeechee Rd.	<b>SAVANNAH</b>	40th St.	Victory Dr.	0.35	35
Ogeechee Rd.	<b>SAVANNAH</b>	Anderson St.	40th St.	0.70	30
Old Montgomery Rd.		Montgomery Cross Rd.	Whitfield Ave.	1.10	25
Old River Rd.		GA 204	Effingham Co. Line	2.00	50
Oleander Ave.	<b>SAVANNAH</b>	38th St.	Victory Dr.	0.25	25
Ossabaw Rd.		Islandwood Rd.	Johnny Mercer Blvd.	0.70	25
Oxford Dr.	<b>SAVANNAH</b>	Reynolds St.	Kensington Dr.	0.40	30
Oxford Dr.	<b>SAVANNAH</b>	Reynolds St.	Althea Pkwy.	0.55	25
Palm Ave.	<b>SAVANNAH</b>	38th St.	Victory Dr.	0.25	25
Palmetto Bay Rd.		Sea Palm Rd.	Walthour Rd.	0.60	25
Paradise Dr.	<b>SAVANNAH</b>	White Bluff Rd.	Dyches Dr. (south)	0.70	25
Park Ave.	<b>SAVANNAH</b>	Ash St.	East Broad	0.95	30
Parkersburg Rd.		Cornus Dr.	Skidaway Rd.	1.80	25
Parkersburg Rd. <b>SCHOOL ZONE</b>	<i>Isle of Hope Elementary</i> 0815 to 09001500 to 1530 <b>SCHOOL DAYS ONLY</b>	Inters. Of Skidaway Rd. and Paxton Dr.	Inters. Of Parkersburg Rd. and Rose Ave.	0.40	25
Pate St.	<b>SAVANNAH</b>	Arctic St.	Dead End	0.40	25
Patrick S. Graham Dr.	<b>SAVANNAH</b>	Airways Ave.	Gulfstream Rd.	0.50	35
Patrick S. Graham Dr.	<b>SAVANNAH</b>	Gulfstream Rd.	Airways Ave.	0.38	35
Paulsen St.	<b>SAVANNAH</b>	DeRenne Ave.	Victory Dr.	1.60	30
Paulsen St.	<b>SAVANNAH</b>	Victory Dr.	Gwinnett St.	1.10	30
Paulsen St. <b>SCHOOL ZONE</b>	<b>SAVANNAH</b> Jacob G. Smith Elementary 0800 to 09001500 to 1600 <b>SCHOOL DAYS ONLY</b>	60th St.	63rd St.	0.21	25
Paxton Dr.		Skidaway Rd.	Peridot Lane	0.50	25
Peachtree St.	<b>SAVANNAH</b>	Quail Hollow	Middleground Rd.	0.35	25
Penn Waller Rd.		Johnny Mercer Blvd.	Walthour Rd.	1.30	35
Penn Waller Rd. <b>SCHOOL ZONE</b>	<i>St. Andrews School</i> 0730 to 08301430 to 1530 <b>SCHOOL DAYS ONLY</b>	Port Royal Rd.	Deerwood Rd.	0.20	25
Pennsylvania Ave.	<b>SAVANNAH</b>	President St.	Skidaway Rd.	1.60	30
Pennsylvania Ave. <b>SCHOOL ZONE</b>	<b>SAVANNAH</b> Savannah High School 0800 to 09001500 to 1600 <b>SCHOOL DAYS ONLY</b>	Elgin St.	Greenwood St.	0.20	25
Penrose Dr.		Bryan Wood Rd.	GA 36	0.70	25
Peregrine Crossing		Landings Way South Circle Back	Landings Way South	1.10	30
Plymouth Ave.	<b>SAVANNAH</b>	Ogeechee	Second Ave.	0.70	25
Pooler X-Rds.		Pine Barren Rd.	City Limits Pooler	1.00	35
Porter St.	<b>SAVANNAH</b>	Gwinnett St.	Blun Ave.	0.35	25
President St.	<b>SAVANNAH</b>	Gen. McIntosh Blvd.	Savannah City Lmt.	0.30	40

President St. <b>SCHOOL ZONE</b>	<b>SAVANNAH</b> Eli Whitney Elementary 0800 to 09001500 to 1600 <b>SCHOOL DAYS ONLY</b>	Woodcock Rd.	Wahlstrom	0.33	30
President St. Ext.		0.10 mi. W. of CSX R/R	0.10 Mi. W. of Kayton Canal	0.35	40
President St. Ext.		0.10 Mi. W. of Kayton Canal	Island's Expressway	1.95	50
Price St.	<b>SAVANNAH</b>	Bay St.	Liberty St.	0.47	30
Price St.	<b>SAVANNAH</b>	Liberty St.	Victory Dr.	1.60	35
Priest Landing Dr.		Landings Way	Dead End	1.20	30
Quacco Rd.		SR 25	Quacco Trail	2.00	40
Quacco Rd.		Quacco Trail	East City limit Pooler	2.30	50
Quarterman Dr.		Falligant Ave.	GA 26	0.60	25
Quarterman Dr.		GA 26	Johnny Mercer Blvd.	0.70	35
Queensbury St.	<b>SAVANNAH</b>	Kent Dr.	Meadowbrook Rd.	0.55	25
Radick Dr.		Dutch Island Dr.	Mulberry Bluff Dr.	0.60	25
Ramsgate Rd.	<b>SAVANNAH</b>	Stonewall Dr.	Coffee Bluff Rd.	1.40	25
Ranchland Dr.	<b>SAVANNAH</b>	Skidaway Rd.	Shirley St.	0.30	25
Ranger St.	<b>SAVANNAH</b>	66th St.	DeRenne Ave.	0.40	25
Red Fox Dr.		King George Blvd.	Beaver Run Dr.	0.50	25
Redan Dr.		Mapmaker Rd.	Dead End	0.40	25
Reynolds St.	<b>SAVANNAH</b>	DeRenne Ave.	Althea Pkwy.	0.30	25
Reynolds St.	<b>SAVANNAH</b>	Victory Dr.	DeRenne Ave.	1.60	30
Reynolds St. <b>SCHOOL ZONE</b>	Jacob G. Smith Elemntary 0800 to 09001500 to 1600 <b>SCHOOL DAYS ONLY</b>	63rd St.	Columbus Dr.	0.28	25
Richards St.	<b>SAVANNAH</b>	Jenks St.	E. Lathrop Ave.	0.70	25
Richmond Dr.		Skidaway Rd.	Avenue of Pines	0.55	25
Rio Rd.	<b>SAVANNAH</b>	Mohawk St.	Shawnee St.	0.50	30
Rio Rd.	<b>SAVANNAH</b>	Abercorn Ext.	Shawnee St.	0.30	30
Rio Rd.	<b>SAVANNAH</b>	Abercorn Ext.	South to Dead End	0.80	30
River Oaks Rd.		Walthour Rd.	Dead End	0.40	25
Robert B. Miller	<b>SAVANNAH</b>	S Curve	W. City Limits	0.28	35
Robert B. Miller Rd.		Bourne Ave.	ANG Warehouse	0.75	35
Robert B. Miller Rd.		ANG Warehouse	Grumman Rd.	0.60	40
Rockdale	<b>SAVANNAH</b>	Pendleton	52nd St.	0.40	30
Rockingham Rd.	<b>SAVANNAH</b>	Largo Dr.	Chesterfield Dr.	0.60	25
Roger Warlick Dr.	<b>SAVANNAH</b>	Windsor Rd.	Apache Ave.	0.95	30
Ropemaker Lane		Mapmaker East	Mapmaker West	0.30	25
Rose Dhu Rd.	<b>SAVANNAH</b>	Coffee Bluff	Rose Dhu Glen	1.00	25
Ross Rd.	<b>SAVANNAH</b>	52nd St.	Ogeechee Rd.	0.65	25
Ruanabout Lane		Barnacle court	Cul-De-Sac	0.30	25
Runner Rd.		Teakwood Dr.	Cul-De-Sac	0.36	25
S. Nicholson Circle	<b>SAVANNAH</b>	White Bluff	Old Mill Lane N.	0.55	25
Sallie Mood Dr.	<b>SAVANNAH</b>	Montgomery X-Rds.	Eisenhower Dr.	0.90	35
San Anton Dr.	<b>SAVANNAH</b>	Largo Dr.	Middleground Rd.	0.60	30
San Fernando	<b>SAVANNAH</b>	Largo Dr.	Montclair Blvd.	0.50	25
Sand Rd.		Quarterman Dr.	Hillary Dr.	0.50	25
Sandnettles Rd.		Quarterman Dr.	Calley Rd.	0.50	30
Sapelo Rd.		Sea Island Dr.	Dead End	0.70	25
Scarborough St.	<b>SAVANNAH</b>	Bay St.	Augusta Ave.	0.45	25
Sea Island Dr.		Okatee Rd.	Shopping Center	0.50	25
Sea Island Rd.		Wilmington Isl. Rd.	Johnny ;Mercer Blvd.	0.30	30
Sea Palm Rd.		Palmetto Bay Rd.	Sweet Gum Rd.	0.45	25
Seawright Dr.	<b>SAVANNAH</b>	Cornell Ave.	Eisenhower Dr.	0.40	35
Seawright Dr. <b>SCHOOL ZONE</b>	<b>SAVANNAH</b> Benedictine Military School 0730 to 08301400 to 1600 <b>SCHOOL DAYS ONLY</b>	Cornell Ave.	100' S/of School Entrance	0.20	25
Second St.	<b>SAVANNAH</b>	Dodge St.	Star St.	0.50	25
Sharondale Rd	<b>SAVANNAH</b>	Deerfield Rd.	Cranwood Ln.	0.50	25
Shawnee St.	<b>SAVANNAH</b>	Rio Rd.	Middleground Rd.	0.80	25
Shell Rd.	<b>SAVANNAH</b>	Skidaway Rd.	Thunderbolt City Lmt.	0.50	25
Shellwind Dr.		Diamond Causeway	Loop	2.50	30
Sherman St.	<b>SAVANNAH</b>	Ewell St	Fluke St.	0.70	25
Shipyards Rd.		Whitfield Ave.	Shipyards Crk.	1.00	35
Shipyards Rd.		Shipyards Crk.	Sullivan Rd.	0.60	35
Skidaway Rd.		Montgomery Crossroads	Richmond Dr.	1.29	35

Skidaway Rd.	SAVANNAH	Anderson St.	Bee Rd.	0.40	30
Skidaway Rd.	SAVANNAH	Henry St.	Bonaventure Rd.	0.47	35
Skidaway Rd.	SAVANNAH	Bonaventure Rd.	Victory Dr.	0.52	30
Skidaway Rd.	SAVANNAH	Victory Dr.	DeRenne Ave.	1.65	35
Skidaway Rd.	SAVANNAH	Eisenhower Dr.	Southern City Lmt.	0.71	35
Skidaway Rd.	SAVANNAH	DeRenne Ave.	Eisenhower Dr.	1.42	40
Skidaway Rd. <b>SCHOOL ZONE</b>	SAVANNAH Low Elementary and Bible Baptist 0730 to 09301430 to 1630 <b>ON SCHOOL DAYS ONLY</b>	LaRoche Ave.	Derenne Ave.	0.64	25
South Bridge Blvd.		SR 307	Greenview Dr.	2.15	25
Speir St.	SAVANNAH	Skidaway Rd.	DeRenne Ave.	0.60	25
Springhill Rd.	SAVANNAH	Delesseps Ave.	Mason Dr.	0.50	25
St. Johns Ave.	SAVANNAH	LaRoche Ave.	Skidaway Rd.	0.40	25
Staley Ave.	SAVANNAH	ACL Blvd.	Liberty Pkwy.	0.30	35
Staley Ave.	SAVANNAH	Ewell Ave.	Montgomery St.	0.89	30
Staley Ave.	SAVANNAH	Liberty Pkwy.	Ewell Ave.	0.75	35
Steeple Chase Rd.		South Bridge Blvd.	Wedgefield Crossing	0.40	25
Stephenson Ave.	SAVANNAH	White Bluff Rd.	Waters Ave.	1.00	35
Stiles Ave.	SAVANNAH	Gwinnett St.	Louisville Rd.	0.55	35
Stiles Ave.	SAVANNAH	Gwinnett St.	Ogeechee Rd.	1.20	35
Stillwood Dr.	SAVANNAH	Arlington Dr.	Largo Dr.	0.50	25
Stillwood Dr.	SAVANNAH	Windsor Rd. (W. End)	Largo Dr.	1.30	25
Stillwood Dr.	SAVANNAH	Windsor Rd.	Arlington Dr.	0.65	30
Stockbridge Rd.		Cambridge Rd.	Cambridge Rd.	0.20	25
Stone Bridge Dr.		Mapmaker Rd.	Bryanwoods Rd.	0.60	25
Stonewall Blvd.	SAVANNAH	Coffee Bluff	Ramsgate	0.60	25
Stratford St.	SAVANNAH	Lily St.	Augusta Ave.	0.50	25
Stuyvesant St.	SAVANNAH	Liberty Pkwy.	Meadow St.	0.50	25
Sugar Mill Ct.		Sugar Mill Rd.	Sugar Mill Rd.	0.30	25
Sugar Mill Rd.		King George Blvd.	Dead End	0.50	25
Sugarbush Rd.	SAVANNAH	Sugarbush Ct.	Wild Turkey	0.45	25
Sulgrave Rd.	SAVANNAH	Sallie Mood Dr.	Queensbury St.	0.30	25
Suncrest Blvd.		US 80/SR 26	Falligant Dr.	0.60	25
Suncrest Blvd.		US 80/SR 26	Quarterman Dr.	1.50	25
Sunset Blvd.	SAVANNAH	Skidaway Rd.	Savannah City Lmt.	0.40	30
Sylvan Dr.	SAVANNAH	Thackery Pl.	Berkeley	0.60	25
Teakwood Dr.		Walthour Rd.	Dead End	0.35	25
Tennessee Ave.	SAVANNAH	Pennsylvania	Delaware Ave.	0.55	25
Teresa Dr.	SAVANNAH	Skidaway Rd.	Jan St.	0.30	25
Texas Ave.	SAVANNAH	Pennsylvania Ave.	N. Carolina Ave.	0.70	25
Thackery Pl.	SAVANNAH	Bull St.	Montgomery St.	0.20	30
Tibet Ave.	SAVANNAH	Largo Dr.	Middleground Rd.	0.40	30
Tibet Ave.	SAVANNAH	White Bluff Rd.	Largo Dr.	1.00	35
Tibet Ave. <b>SCHOOL ZONE</b>	SAVANNAH Largo-Tibet Elementary and Savannah Youth University 0800 to 09001500 to 1600 <b>SCHOOL DAYS ONLY</b>	Largo Dr.	Stratford Arms West Exit	0.66	25
Tidewater Way		McWhorter Rd.	Brandenberry Dr.	1.20	30
Treat Ave.	SAVANNAH	Gwinnett St.	Iowa St.	0.30	25
Tremont Ave.	SAVANNAH	Savannah City Lmt.	I-516	1.10	35
Tremont Ave.	SAVANNAH	GA 21 Overpass	Ogeechee Rd.	0.80	40
Truman Pkwy.	SAVANNAH	DeRenne Ave.	End of Const.	2.58	55
Tuten St.	SAVANNAH	Bay St.	Dead End	0.45	25
Utah St.	SAVANNAH	Lawton Ave.	Capital St.	0.55	25
Van Nuys Blvd.	SAVANNAH	Dead End E.	Dead End West	0.50	25
Varn Dr.	SAVANNAH	Habersham St.	Oxford Dr.	0.40	25
Varnedoe Dr.	SAVANNAH	Eisenhower Dr.	Montgomery Cross Road.	0.70	25
Vassar St.	SAVANNAH	Meadow St.	Liberty Pkwy.	0.50	25
Ventura Blvd.	SAVANNAH	Largo Dr.	Montclair Blvd.	0.50	30
Vermont Ave.	SAVANNAH	Pennsylvania	Altman Circle	0.30	25
Vernonburg Ave.	SAVANNAH	White Bluff Rd.	Rockwell Ave.	0.50	30
Veterans Parkway (S.W. By-Pass)		SR 204	SR 21/I-516	5.80	55
Waite Rd.		Gimball Pt.	HerbRiver	0.30	35
Waldburg St.	SAVANNAH	East Broad St.	Ash St.	0.95	25
Wallin Ave.	SAVANNAH	Victory Dr.	36th St.	0.38	35
Walthour Rd.		Johnny Mercer Blvd.	Wilmington Island Rd.	4.30	40
Walz Dr.	SAVANNAH	Skidaway Rd.	Walz Circle W.	0.50	25

Ward St.	SAVANNAH	52nd St.	LaRoche Ave.	0.20	30
Washington Ave.	SAVANNAH	Waters Ave.	Bee Rd.	0.50	30
Washington Ave.	SAVANNAH	Bull St.	Waters Ave.	1.00	30
Waters Ave.	SAVANNAH	Victory Dr.	Delesseps Ave.	0.80	30
Waters Ave.	SAVANNAH	Wheaton St.	Victory Dr.	1.18	30
Waters Ave.	SAVANNAH	DeRenne Ave.	Stephenson Ave.	1.10	35
Waters Ave.	SAVANNAH	Stephenson Ave.	Montgomery Cross Road	1.10	35
Waters Ave.	SAVANNAH	Columbus Dr.	DeRenne Ave.	0.82	35
Waters Ave. Ext.		0.15 N. of Whitfield Ave. (Savannah City Limits)	Whitfield Ave.	0.30	40
Waycross Rd.		Sylvania Rd.	Chevis Rd.	0.30	25
Wedgfield Crossing		Southbridge	Southbridge	1.10	25
Welwood	SAVANNAH	White Bluff Rd.	Rockwell	0.50	25
West Boundary St. <b>SCHOOL ZONE</b>	SAVANNAH Garrison Elementary 0800 to 0900 1500 to 1600 <b>SCHOOL DAYS ONLY</b>	Louisville Rd.	Cohen St.	0.25	25
Westcross Rd.		Landings Way South	Diamond Causeway	2.10	30
Westminister Dr.		King George Blvd	Wimbleton Dr	0.28	25
Wexler St.	SAVANNAH	Gwinnett St.	Blun Ave.	0.35	25
Whately Ave.		Victory Dr.	Falligant Rd.	1.00	35
Wheaton St.	SAVANNAH	Randolph St.	Truman Parkway	1.20	30
Wheaton St. <b>SCHOOL ZONE</b>	SAVANNAH Spencer Elementary 0800 to 09001500 to 1600 <b>SCHOOL DAYS ONLY</b>	Live Oak St.	Pounder St.	0.17	25
Whitaker St.	SAVANNAH	Gaston St.	Liberty St.	0.30	30
Whitaker St.	SAVANNAH	Gaston St.	Victory Dr.	1.30	35
White Bluff Ave.	SAVANNAH	Coffee Bluff Rd.	Felt Dr.	0.50	25
White Bluff Rd.		SR 21 (Derenne Ave.)	SR 204 (Abercorn St.)	1.80	40
White Bluff Rd.	SAVANNAH	Montgomery Cross Road	Windsor Rd.	2.00	40
White Bluff Rd.	SAVANNAH	DeRenne Ave.	Abercorn St.	1.80	40
White Bluff Rd.	SAVANNAH	Windsor Rd.	Dead End	2.85	40
White Bluff Road <b>SCHOOL ZONE</b>	SAVANNAH White Bluff Elementary School 0800 to 09001500 to 1600 <b>SCHOOL DAYS ONLY</b>	Paradise Drive	Tibet Ave.	0.38	25
Whitemarsh Isl. Rd. and Coastal Middle <b>SCHOOL ZONE</b>	<i>Whitemarsh Island Elementary School</i> 07:15 to 07:45 1400 to 1445 <b>SCHOOL DAYS ONLY</b>	0.12 miles South of SR26/US80	0.06 mil North of Johnny Mercer Blvd.	0.40	25
Whitemarsh Island Rd.		GA 26	Johnny Mercer Blvd.	0.60	30
Whitfield Ave.		Diamond Causeway	Dead End	2.40	35
Whitfield Ave. <b>SCHOOL ZONE</b>	<i>Hesse Elementary School</i> 0800 to 09001500 to 1600 <b>SCHOOL DAYS ONLY</b>	Halcyon Dr.	Old Montgomery Rd.	0.30	25
Whitfield Park Dr.		Whitfield Ave.	Whitfield Pk. Circle	0.60	25
Wild Heron Rd.		Chevis Rd.	Beg. of 2-Way Divided Section	0.80	35
Wild Heron Rd.		Beg. of 2-Way Divided Section	Grove Point Rd.	0.65	25
Willow Rd.	SAVANNAH	White Bluff Rd.	Golf Club Dr.	0.70	25
Wilmington Isl. Conn.		Johnny Mercer Blvd.	Wilmington Isl. Rd.	0.20	30
Wilmington Isl. Conn. <b>SCHOOL ZONE</b>	<i>May Howard Elementary School</i> 0815 to 0915 1515 to 1615 <b>SCHOOL DAYS ONLY</b>	Burns Lane	Wilmington Isl. Rd.	0.10	25
Wilmington Isl. Rd.		Winchester Rd.	Todd St.	1.00	40
Wilmington Isl. Rd.		Johnny Mercer Blvd.	Winchester Rd.	1.90	35
Wilmington Isl. Rd.		Todd St.	Walthour Rd.	0.70	25
Wilmington Isl. Rd. <b>SCHOOL ZONE</b>	<i>May Howard Elementary School</i> 0815 to 0915 1515 to 1615 <b>SCHOOL DAYS</b>	Dodwood Rd.	Palmetto Dr.	0.30	25

	ONLY				
Wilshire Blvd.	SAVANNAH	Largo Dr.	White Bluff Rd.	1.00	30
Winchester Rd.		Wilmington Isl. Rd.	Walthour Rd.	1.00	25
Windsor Rd.	SAVANNAH	White Bluff Rd.	Briarcliff	0.45	25
Windsor Rd.	SAVANNAH	Largo Dr. (West)	Dead End	0.80	30
Windsor Rd.	SAVANNAH	Briarcliff	Largo Dr.	0.70	30
Winwood Place	SAVANNAH	Deerfield Rd.	Largo Dr.	0.23	25
Woodland Dr.	SAVANNAH	DeRenne Ave.	Forsythe Dr.	0.20	25
Woodley Rd.	SAVANNAH	Largo Dr.	Mercy Blvd.	0.30	25
Woodley Rd.	SAVANNAH	Largo Dr.	Windsor Rd.	0.80	30
Yam Gandy Rd.		Landings Way South	Landings Way South	1.60	30
31st St.	SAVANNAH	Waters Ave.	Bee Rd.	0.50	25
32nd St.	SAVANNAH	Waters Ave.	Bee Rd.	0.50	25
33rd St.	SAVANNAH	Waters Ave.	Bee Rd.	0.50	25
34th St.	SAVANNAH	Waters Ave.	Bee Rd.	0.50	25
35th St.	SAVANNAH	Waters Ave.	Bee Rd.	0.50	25
36th St.	SAVANNAH	Waters Ave.	Bee Rd.	0.50	25
37th St.	SAVANNAH	Abercorn St.	Waters Ave.	0.90	35
37th St.	SAVANNAH	Skidaway Rd.	Dead End East	0.60	25
38th St.	SAVANNAH	East Broad St.	Loyola Dr.	1.40	25
38th St.	SAVANNAH	Skidaway Rd.	Dead End East	0.60	25
39th St.	SAVANNAH	Bull St.	Waters Ave.	1.07	25
40th St.	SAVANNAH	East Broad St.	Bee Rd.	1.20	25
40th St.	SAVANNAH	Ogeechee Rd.	M.L.K. Blvd.	0.50	25
40th St.	SAVANNAH	Skidaway Rd.	Dead End East	0.50	25
41st St.	SAVANNAH	Waters Ave.	Bee Rd.	0.50	25
41st St.	SAVANNAH	Ogeechee Rd.	M.L.K. Blvd.	0.60	25
41st St.	SAVANNAH	Wessels Ave.	Dead End East	0.45	25
42nd St.	SAVANNAH	Waters Ave.	Bee Rd.	0.50	25
42nd St.	SAVANNAH	Ogeechee Rd.	M.L.K. Blvd.	0.75	25
42nd St.	SAVANNAH	Skidaway Rd.	Dead End East	0.50	25
43rd St.	SAVANNAH	Skidaway Rd.	Downing St.	0.50	25
44th St.	SAVANNAH	Bull St.	Waters Ave.	1.10	25
44th St.	SAVANNAH	Hopkins St.	M.L.K. Blvd.	0.50	25
45th St.	SAVANNAH	Bull St.	Waters Ave.	1.10	25
45th St.	SAVANNAH	Hopkins St.	M.L.K. Blvd.	0.50	25
46th St.	SAVANNAH	Bull St.	Waters Ave.	1.10	25
46th St.	SAVANNAH	Hopkins St.	M.L.K. Blvd.	0.50	25
47th St.	SAVANNAH	Hopkins St.	M.L.K. Blvd.	0.50	25
48th St.	SAVANNAH	Bull St.	Reynolds St.	0.55	25
48th St.	SAVANNAH	E. Atlantic Ave.	Hickory St.	0.75	25
49th St.	SAVANNAH	Montgomery St.	Reynolds St.	0.80	25
49th St.	SAVANNAH	Waters Ave.	Bee Rd.	0.50	30
50th St.	SAVANNAH	Montgomery St.	Waters Ave.	1.30	25
50th St.	SAVANNAH	Waters Ave.	Bee Rd.	0.50	30
51st St.	SAVANNAH	Waters Ave.	Bee Rd.	0.50	25
51st St.	SAVANNAH	Montgomery St.	Waters Ave.	1.30	25
51st St. SCHOOL ZONE	SAVANNAH Ramah Junior Academy 0700 to 0800 1400 to 1500 SCHOOL DAYS ONLY	Exchange St.	Bulloch St.	0.20	25
52nd St.	SAVANNAH	Bull St.	Bee Rd.	1.50	25
52nd St.	SAVANNAH	Casey Canal	Skidaway Rd.	0.38	35
52nd St. SCHOOL ZONE	SAVANNAH Myers Middle School 0700 to 0800 1400 to 1500 SCHOOL DAYS ONLY	Skidaway Rd.	Ward St.	0.21	25
52nd St. Ext. SCHOOL ZONE	SAVANNAH Derenne Middle School 0700 to 0800 1400 to 1500 SCHOOL DAYS ONLY	Edwin St.	Stevens St.	0.33	25
52nd St./Mills B. Lane	SAVANNAH	Exchange St.	Mills B. Lane Spur	1.70	40
53rd St.	SAVANNAH	Montgomery St.	Hickory St.	1.75	25
54th St.	SAVANNAH	Montgomery St.	Hickory St.	1.75	25
55th St.	SAVANNAH	Montgomery St.	Hickory St.	1.75	25
56th St.	SAVANNAH	Montgomery St.	Panama St.	1.70	25
57th St.	SAVANNAH	Montgomery St.	Panama St.	1.70	25
58th St.	SAVANNAH	Abercorn St.	Cedar St.	1.20	25

59th St.	SAVANNAH	Montgomery St.	Bull St.	0.25	25
60th St.	SAVANNAH	Montgomery St.	Waters Ave.	1.30	25
61st St.	SAVANNAH	Bull St.	Habersham St.	0.30	25
62nd St.	SAVANNAH	Costa Rica	Mason Dr.	0.40	30
63rd St.	SAVANNAH	Habersham St.	Waters Ave.	0.70	30
65th St.	SAVANNAH	Bull St.	Waters Ave.	1.00	30
66th St.	SAVANNAH	Waters Ave.	Ranger	0.20	25
66th St.	SAVANNAH	Bull St. /	Reynolds St.	0.55	30

ALL LISTS AND PARTS OF LISTS IN CONFLICT WITH THIS LIST ARE HEREBY REPEALED.

Signature of Governing Authority:

\_\_\_\_\_  
Chairman, Chatham County Board of Commissioners

Sworn and Subscribed before me  
This \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Clerk

Signature of Governing Authority:

\_\_\_\_\_  
Mayor, City of Savannah

Sworn and Subscribed before me  
This \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Clerk

=====

**2. AMENDMENT TO ENSURE THAT THE ALCOHOLIC BEVERAGES ORDINANCE AND ITS PROVISIONS WOULD BE APPLICABLE TO WATER CRAFT BOATS.**

Chairman Liakakis said, you had that same information. Commissioner Odell said, move for approval. Commissioner Thomas said, second. Commissioner Stone said, second. Chairman Liakakis said, go on the board. The motion carried unanimously. [NOTE: Commissioner Gellatly was not present when this vote was taken.]

**ACTION OF THE BOARD:**

Commissioner Odell moved to adopt an amendment to ensure that the Alcoholic Beverages Ordinance and its provisions would be applicable to water craft excursion boats. Commissioner Stone seconded the motion and it carried unanimously. [NOTE: Commissioner Gellatly was not present when this vote was taken.]

STATE OF GEORGIA     )  
  )  
COUNTY OF CHATHAM   )

**ALCOHOLIC BEVERAGES**

An amendment to the "Alcoholic Beverages Ordinance" of Chatham County.

BE IT ORDAINED by the Chatham County Board of Commissioners as follows:

Chapter 17 entitled "Alcoholic Beverages Code" is hereby amended by creating Section 17-122 to read as follows:

Section 17-122 - The provisions of this ordinance shall apply to all site seeing water craft excursion boats which shall be defined as: "A water craft which transports members of the general public within the water ways of Chatham County for

compensation" and, in addition to having a business license, such water craft shall, upon serving alcoholic beverages by the drink during an excursion, comply with all provisions of Section 17-111 "Rules and Regulations" in the eating establishment required under Section 17-113.

Adopted and Approved this \_\_\_\_ day of \_\_\_\_\_, 2005.

CHATHAM COUNTY, GEORGIA

BY: \_\_\_\_\_  
Pete Liakakis, Chairman  
Chatham County Commission

ATTEST: \_\_\_\_\_  
Sybil Tillman, Clerk  
Chatham County Commission

[SEAL]

=====

**3. ADOPT AN ORDINANCE FOR THE ENACTMENT OF "RED LIGHT CAMERA ENFORCEMENT ORDINANCE" AS REQUIRED BY STATE LAW.**

Chairman Liakakis said, do we have a motion? Commissioner Odell said, I move for approval. Commissioner Thomas said, second. Chairman Liakakis said, all in favor go on the board. Commissioner Odell said, that's kind of mandatory. We don't have a choice. Chairman Liakakis said, yeah, if you're going to have the red light issue. No, you can't do those cameras without that. The motion carried unanimously.

**ACTION OF THE BOARD:**

Commissioner Odell moved to adopt an ordinance for the enactment of "Red Light Camera Enforcement Ordinance" as required by State law. Commissioner Stone seconded the motion and it carried unanimously. [NOTE: Commissioner Gellatly was not present when this vote was taken.]

STATE OF GEORGIA     )  
  )  
COUNTY OF CHATHAM    )

**RED LIGHT CAMERA ENFORCEMENT ORDINANCE OF CHATHAM COUNTY**

**AN AMENDMENT TO CHAPTER 12 OF THE CODE OF CHATHAM COUNTY**

WHEREAS, the frequency of red light running within the unincorporated area of Chatham County continues to increase as the number of vehicles on our roads increases; and

WHEREAS, the Board of Commissioners of Chatham County is committed to taking positive steps to making the streets and intersections of the unincorporated area of Chatham County safer for pedestrian and vehicular traffic; and

WHEREAS, the Insurance Institute for Highway Safety claims that each year, more than 800 people die and an estimated 200,000 people are injured in crashes that involve red light running, and

WHEREAS, an automated red light camera system will assist the Savannah-Chatham Metropolitan Police Department ("MPD") by alleviating the necessity for conducting extensive and often dangerous conventional traffic enforcement at heavily traveled high risk intersections; and

WHEREAS, the adoption of an automated red light enforcement system will result in a significant reduction in the number of red light violations and/or accidents within the unincorporated area of Chatham County;

NOW THEREFORE, BE IT ORDAINED by the Chatham County Board of Commissioners that Chapter 12 of the Code of Chatham County be amended to enact Article XIII, "Red Light Camera Enforcement Ordinance," to repeal all ordinances in conflict therewith and for other purposes:

"§ 12-1301. Title. This ordinance shall be entitled "The Red Light Camera Enforcement Ordinance."

§ 12-1302. Purpose. The purpose of this ordinance is to enhance public safety through the use of technologies which reduce the violation of red traffic signals.

§ 12-1303. Definitions. As used in this ordinance, the following definitions shall apply:

1. Owner shall mean the registered owner of a motor vehicle, except that such term shall not include a motor vehicle company when a motor vehicle registered by such company is being operated by another person under a rental agreement with such company.

2. Operator shall mean any individual driving and/or possession of a vehicle.

3. Traffic-control signal monitoring device shall mean a device with one or more motor vehicle sensors working in conjunction with a traffic-control signal to produce recorded images of motor vehicles being operated in disregard or disobedience of a circular red or red arrow signal.

4. In operation shall mean operating in good working condition.

5. System location shall mean the approach to an intersection toward which a photographic, video digital or electronic camera is directed and is in operation.

6. Recorded images shall mean images recorded by a traffic-control signal monitoring device:

- a. With:
  - i. Not less than two photographs;
  - ii. Not less than two microphotographs;
  - iii. Not less than two electronic images; or
  - iv. Videotape; and
- b. Showing a traffic-control signal displaying a circular red or red arrow signal along with the rear of a motor vehicle apparently operated in disregard or disobedience of such signal and, on at least one image or portion of tape, clearly depicting the number or other identifying designation of the license plate displayed on the motor vehicle; or
- c. A picture of the operator shall be taken, and may be introduced as evidence of the identity of the operator of the vehicle.

7. Signature shall mean any manual or facsimile of a person's signature.

§ 12-1304. Violation: Monetary penalty.

1. Vehicular traffic facing a steady circular red signal alone shall stop at a clearly marked stop line or, if there is no stop line, before entering the crosswalk on the nearside of the intersection or, if there is no crosswalk, before entering the intersection, and shall remain standing until an indication is to proceed is shown by a steady circular green signal.

2. Vehicular traffic facing a steady red arrow signal indication shall stop at a clearly marked stop line or, if there is no stop line, before entering the crosswalk of the nearside of the intersection, or if there is no crosswalk, before entering the intersection, and shall remain standing until an indication to proceed is shown by a steady green arrow signal indication.

3. The driver of a motor vehicle shall be liable for a civil monetary penalty imposed pursuant to this ordinance if such motor vehicle is found, as evidenced by information obtained from a traffic-control signal monitoring device, to have failed to comply with a traffic light signal as designated in subsections 1 and 2 of this section within the unincorporated area of Chatham County.

§ 12-1305. Proof; certificate.

1. Proof that a particular vehicle entered an intersection in violation of section 12-1304 (1) or (2) of this ordinance, as detected by a traffic-control signal monitoring device, together with proof that the particular vehicle is registered with the Georgia Department of Public Safety (or any other state or local vehicle registration office) in the charged person's name, shall raise the evidentiary presumption and constitute prima facie

evidence in any prosecution of a violation of that section that the charged person was the person driving the vehicle depicted in the recorded image.

2. A certificate, sworn to or affirmed by a trained law enforcement officer or a technician employed by the MPD, or a copy thereof, based on inspection of recorded images produced by a traffic-control signal monitoring device shall be considered prima facie evidence of the facts contained therein.

3. Recorded images made for the purpose of this subsection shall not be a public record.

4. The provisions of this article shall not limit law enforcement agencies to the use of traffic-control signal monitoring devices in enforcing O.C.G.A. § 40-6-20 (a); and, when there is evidence obtained from other source or sources which constitutes a prima facie case or a violation of O.C.G.A. § 40-6-20 (a), such violation may be prosecuted as otherwise provided by law in lieu of, but not in addition to, enforcement under this article.

5. Such presumption may be rebutted if the owner or lessee of the vehicle files a sworn notarized statement with the MPD or other agency or employee of Chatham County designated by the County Manager prior to the return date established on the citation identifying the name and address of the operator of the vehicle at the time of the alleged violation. Upon review of the notarized statement by the MPD or appropriate Chatham County employee, a hearing may be set for prosecution of the alleged violation.

6. Such presumption may be rebutted if the charged person can prove that he or she was not the operator of the vehicle through photographic evidence produced and maintained by the MPD when the vehicle owned by the charged person was in violation of section 12-1304 (1) or (2) of this ordinance.

7. Such presumption may be rebutted if the owner or lessee of the vehicle testifies under oath in open court or other appropriate administrative hearing that he or she was not the operator of the vehicle at the time of alleged violation and provides evidence acceptable to the court that he or she was not the operator of the vehicle at the time of the alleged violation.

8. Such presumption may be rebutted if a certified copy of a police report, showing that the vehicle had been reported to the police as stolen prior to the time of the alleged violation, is present, prior to the return date established on the citation issued pursuant to this section, to the court adjudicating the alleged violation. Upon review of said report the notarized statement by the MPD or appropriate Chatham County employee, a hearing may be set for prosecution of the alleged violation.

9. Such presumption may be rebutted if the recorded image depicts that the vehicle passed through the intersection in violation of section 12-1304 (1) or (2) of this ordinance as part of a funeral procession.

10. Such presumption may be rebutted if the recorded image depicts that the vehicle passed through the intersection in violation of section 12-1304 (1) or (2) of this ordinance in order to avoid impeding the efforts of an emergency vehicle to pass through the intersection.

11. Notwithstanding anything to the contrary contained here, the prosecution and conviction for a violation of this ordinance shall not require a picture of the driver described in section 12-1303 (6)(c) above.

§ 12-1306. Penalty; effect of a conviction.

1. Imposition of a penalty pursuant to this section shall not be deemed a criminal conviction and shall not be made a part of the operating record of the person upon whom such penalty is imposed nor shall it be used for insurance purposes in the provision of motor vehicle insurance coverage. The civil monetary penalty imposed by this section for each violation shall be no greater than \$70.00.

2. Upon a failure to respond to any notice of violation by the prescribed date, the notice shall be considered a judgment and shall carry interest at the legal rate.

§ 12-1307. Summons.

1. A summons for a violation of this section may be executed by sending by first class mail, a copy thereof to the address of the owner or lessee of the vehicle shown, in the case of vehicle owners, in the records of the Georgia Department of Public Safety (or any other state vehicle registration office) or, in the case of vehicle lessees or renters, in

the records of the lessor. Said summons shall be postmarked not later than ten days after the date of the alleged violation.

2. No proceedings for contempt or arrest shall be instituted for failure to appear on the return date of the summons.

§ 12-1308. Private entities.

1. A private entity may enter into an agreement with the County to be compensated for providing the traffic light signal violation monitoring system or equipment and all related support services, to include consulting, operations and administration. However, only a trained law enforcement officer or a technician employed by the MPD may swear to or affirm the certificate required by section 12-1305 (2) of this ordinance.

2. No portion of any fine collected through the use of a traffic-control signal monitoring devices may be paid to the manufacturer or vendor. Compensation to the manufacturer or vendor shall be based on the value of such equipment and shall not be based on the number of traffic citations issued or the revenue generated by traffic-control signal monitoring devices.

§ 12-1309. Signage.

1. Chatham County shall erect signs on every highway, which comprises a part of the state highway system at that point on the highway which intersects the jurisdictional limits to the County. A sign shall be erected also by the County on each public road on the approach to the next traffic-control signal-monitoring device which is monitoring such next signal for such road.

2. Such signs shall be at least 30 inches by 30 inches in measurements and shall warn motorists that traffic-control monitoring devices are being employed.

§ 12-1310. Warning period.

Only warning notices and not citations shall be sent during the 30-day period commencing with each installation of a traffic-control monitoring device.

§ 12-1311. Severability.

Should any section, provision, or clause of any part of this ordinance be declared invalid or unconstitutional, or if the provisions of any part of this ordinance as applied to any particular situation or set of circumstances be declared invalid or unconstitutional, such invalidity shall not be construed to affect portions of this ordinance not so held to be invalid, or the application of this ordinance to other circumstances not so held to be invalid. It is hereby declared as the intent of the County that this ordinance would have been adopted had any such invalid portion not been included herein.

§ 12-1312. Effective Date.

This ordinance will become effective upon adoption. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

ADOPTED AND APPROVED, this \_\_\_\_ day of \_\_\_\_\_, 2005.

CHATHAM COUNTY, GEORGIA

BY: \_\_\_\_\_  
Pete Liakakis, Chairman  
Chatham County Commission

ATTEST: \_\_\_\_\_  
Sybil Tillman, Clerk  
Chatham County Commission  
[SEAL]

=====

**4. AMENDMENT TO SECTION 9-105 (18), MANUFACTURED MOBILE HOME PARKS AND UNITS ORDINANCE AND TO AMEND SECTION 9-312 BY ADDING PARAGRAPH (D) TO THE FACTORY BUILT HOUSING ORDINANCE PERTAINING TO CURRENT TAX YEAR DECAL OR MOBILE HOME LOCATION PERMITS.**

Chairman Liakakis said, and of course the Tax Commissioner he needs that to help him in collecting the taxes.

Commissioner Shay said, move for approval. Commissioner Odell said, second. Chairman Liakakis said, all in favor signify by going on the board. The motion carried unanimously. Chairman Liakakis said, the motion passes.

**ACTION OF THE BOARD:**

Commissioner Shay moved to adopt amendments to Section 9-105(18), Manufactured Mobile Home Parks and Units Ordinance, and Section 9-312 by adding Paragraph (d) to the Factory Built Housing Ordinance pertaining to current tax year decal or mobile home location permits. Commissioner Odell seconded the motion and it carried unanimously.

STATE OF GEORGIA     )  
  )  
COUNTY OF CHATHAM    )

**MANUFACTURED MOBILE HOME PARKS AND UNITS ORDINANCE**

An amendment to the "Manufactured Mobile Home Parks and Units Ordinance" of Chatham County.

BE IT ORDAINED by the Chatham County Board of Commissioners as follows:

Section 9-105 (18.) is hereby amended so as to create Section 9-105 (18.)(e) which shall read as follows:

(e) The administrator of inspections or the administrators authorized representative shall issue no construction permit for any factory built housing until owner can demonstrate to the satisfaction of the administrator that the factory built housing has the current tax year decal or mobile home location permit.

Adopted and Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

CHATHAM COUNTY, GEORGIA

BY: \_\_\_\_\_  
Pete Liakakis, Chairman  
Chatham County Commission

ATTEST: \_\_\_\_\_  
Sybil Tillman, Clerk  
Chatham County Commission  
[SEAL]

STATE OF GEORGIA     )  
  )  
COUNTY OF CHATHAM    )

**FACTORY BUILT HOUSING ORDINANCE**

An amendment to the "Factory Built Housing Ordinance" of Chatham County.

BE IT ORDAINED by the Chatham County Board of Commissioners as follows:

Section 9-312 is hereby amended so as to create Section 9-312(d) which shall read as follows:

(d) The administrator of inspections and his or her representative shall issue no construction permit for any factory built housing until owner can demonstrate to the satisfaction of the administrator that the factory built housing has the current year decal or mobile home location permit.

Adopted and Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

CHATHAM COUNTY, GEORGIA

BY: \_\_\_\_\_  
Pete Liakakis, Chairman  
Chatham County Commission

ATTEST:

\_\_\_\_\_  
Sybil Tillman, Clerk  
Chatham County Commission

[SEAL]

=====

**XIII. INFORMATION CALENDAR**

- 1. **PROGRESS REPORT ON GENERAL FUND CONTINGENCY ACCOUNT - M&O AND THE SPECIAL SERVICE DISTRICT (SEE ATTACHED).**

**ACTION OF THE BOARD:**

A written report was received as information.

=====

- 2. **LIST OF PURCHASING ITEMS BETWEEN \$2,500 AND \$9,999 (SEE ATTACHED). *Note: None for this agenda.***

**ACTION OF THE BOARD:**

A written report was received as information.

=====

- 3. **ROADS AND DRAINAGE REPORTS.**

**ACTION OF THE BOARD:**

Written reports were received as information.

=====

**EXECUTIVE SESSION**

Upon motion being made by Commissioner Kicklighter, seconded by Commissioner Stone and unanimously approved, the Board recessed at 12:45 p.m., to go into Executive Session for the purpose of discussing litigation, land acquisition, and personnel.

Following adjournment of the Executive Session, the meeting of the Board of Commissioners was reconvened at 2:00 p.m.

=====

**ITEMS FROM EXECUTIVE SESSION**

- 1. **REQUEST SETTLEMENT OF THE MICHAEL HEYWARD CASE REGARDING INSURANCE COVERAGE.**

**ACTION OF THE BOARD:**

- 1. Commissioner Thomas moved to recuse Commissioner Odell due to a conflict of interest. Commissioner Gellatly seconded the motion and it carried unanimously. [NOTE: Commissioners Stone and Shay were not present when this vote was taken.]

- 2. Commissioner Kicklighter moved to settle for \$90,000 the Michael Heyward case regarding insurance coverage. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioner Odell was recused from voting; Commissioners Stone and Shay were not present when this vote was taken.]

=====

- 2. CORRECTION OF PURCHASE PRICE OF ACQUISITION OF LAND FOR THE WESTLAKE/SPRINGFIELD DRAINAGE IMPROVEMENT PROJECT TO INCREASE BY \$1,500 AS PER UNDERSTANDING OF COUNTY AND THE PARTIES (JON HART).**

**ACTION OF THE BOARD:**

Commissioner Kicklighter moved to correct the purchase price of the acquisition of land from Edwin J. Feiler for the Westlake/Springfield Drainage Improvement Project to increase by \$1,500 as per understanding of the County through County Attorney Jonathan Hart and the parties. Commissioner Holmes seconded the motion and it carried unanimously. [NOTE: Commissioners Stone and Shay were not present when this vote was taken.]

=====

- 3. EMPLOYMENT OF ASSISTANT COUNTY ATTORNEY FOR BOARD OF ASSESSORS (COMMISSIONER ODELL).**

**ACTION OF THE BOARD:**

Commissioner Gellatly moved to employ Abda Quillian at the rate of \$3,000 monthly and health insurance for work performed as an Assistant County Attorney for the Chatham County Board of Assessors. Commissioner Odell seconded the motion and it carried unanimously. [NOTE: Commissioners Stone and Shay were not present when this vote was taken.]

=====

- 4. SALARY AND BENEFITS OF COUNTY ATTORNEY (COMMISSIONER ODELL).**

**ACTION OF THE BOARD:**

Commissioner Kicklighter moved to furnish health insurance to the County Attorney as a part of the County Attorney's salary and benefits. Commissioners Gellatly and Thomas seconded the motion and it carried unanimously. [NOTE: Commissioners Stone and Shay were not present when this vote was taken.]

=====

- 5. REQUEST BOARD APPROVE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE AN AFFIDAVIT THAT THE EXECUTIVE SESSION WAS HELD IN COMPLIANCE WITH THE OPEN MEETINGS ACT.**

**ACTION OF THE BOARD:**

Commissioner Kicklighter moved to authorize the Chairman to execute an affidavit that the Executive Session was held in compliance with the Open Meetings Law. Commissioners Odell and Thomas seconded the motion and it carried unanimously. [NOTE: Commissioners Stone and Shay were not present when this vote was taken.]

=====

**APPOINTMENTS**

- 1. CHATHAM COUNTY RECREATION AUTHORITY**

**ACTION OF THE BOARD:**

Commissioner Thomas moved to appoint Commissioner Stone, Commissioner Holmes and Commissioner Farrell to the Chatham County Recreation Authority. Commissioner Odell seconded the motion and it carried unanimously. [NOTE: Commissioners Stone and Shay were not present when this vote was taken.]

=====

**2. PERSONNEL ADVISORY BOARD**

**ACTION OF THE BOARD:**

Commissioner Thomas moved to appoint Ms. Zena McClain to serve on the Personnel Advisory Board to replace Tammy Cox Stokes, which term will expire on December 31, 2006. Commissioner Odell seconded the motion and it carried unanimously. [NOTE: Commissioners Stone and Shay were not present when this vote was taken.]

=====

**ADJOURNMENT**

Commissioner Thomas moved that the meeting be adjourned. Commissioner Farrell seconded the motion and it carried unanimously. [NOTE: Commissioners Stone and Shay were not present.]

There being no further business to be brought before the Board, Chairman Liakakis declared the meeting adjourned at 2:05 p.m.

=====

APPROVED: THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2005

\_\_\_\_\_  
PETE LIAKAKIS, CHAIRMAN, BOARD OF  
COMMISSIONERS OF CHATHAM COUNTY, GEORGIA

\_\_\_\_\_  
SYBIL E. TILLMAN, COUNTY CLERK