

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

HELEN L. STONE
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JAMES J. HOLMES
District 2

DEAN KICKLIGHTER, District 7
Chairman Pro Tem

PATRICK SHAY
District 3

R. E. ABOLT
County Manager

A G E N D A

PATRICK K. FARRELL
District 4

R. JONATHAN HART
County Attorney

JANUARY 13, 2006

HARRIS ODELL, JR.
District 5

SYBIL E. TILLMAN
County Clerk

DAVID M. GELLATLY
District 6

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The Agenda may be accessed on the Internet at
<http://www.chathamcounty.org/>

PRE-MEETING

Green Room

9:00 A.M.

I. CALL TO ORDER (immediately following the Pre-Meeting)

Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Commissioner James J. Holmes

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Ms. Carol Freyne on her retirement from the Tax Assessor's Office.
2. Proclamation for Ms. Kathy White on her retirement from the Public Works and Park Services Department.

VI. CHAIRMAN'S ITEMS

1. Seeking consensus for date, time and place of this year's Budget Goals Session/Retreat.

VII. COMMISSIONERS' ITEMS

1. Option to use PVC casing for deep wells (Commissioner Farrell).

Recess as County Commission and convene as Chatham Area Transit Authority.

I. Call to order.

II. Roll call.

III. Approval of minutes.

IV. New business.

1. Review CAT's first quarter 2006 financial statements. *(Item was tabled pending "Executive Summary Report" at meeting of December 2, 2005.)*
2. Update regarding price increase and recommend Board approval for the purchase of five (5) 29 ft. low-floor Gillig buses and five (5) 35 ft. low-floor Gillig buses approved at the March 2004 meeting.
3. Update on CAT's marketing plan for FY 2006. *(Includes formal presentation by CNSG.)*
4. Request Board approval to award a contract for Architectural & Engineering consulting for the Downtown Transit Station.

V. Recess into Executive Session for land acquisition and potential litigation issues.

VI. Adjourn.

Reconvene as County Commission

VIII. TABLED/RECONSIDERED ITEMS

Unless action is contemplated at today's meeting, staff report and file material has not been duplicated in your agenda packet. The files are available from the Clerk. Those on which staff is requesting action are indicated by asterisk (*).

None.

IX. ITEMS FOR INDIVIDUAL ACTION

(Unless the Board directs otherwise, adoption of an Action Item will mean approval of the respective County staff report and its recommended action.)

1. Request Board approval of the following: (1) a Special Service District budget amendment to recognize additional revenue of \$60,000 from franchise fees and to appropriate \$60,000 to transfer to the Land Bank Fund for Commission Chamber's media system upgrade, (2) an amendment to the Land Bank Fund to recognize the transfer in from the Special Service District Fund, (3) a Debt Service Fund budget amendment to increase revenue from capital lease proceeds by \$265,000, increase revenue due to the refunding of the DSA Series 1999 bonds by \$6,280,000, appropriate \$265,000 for lights at Charlie Brooks Park, and appropriate \$6,280,000 for debt service and debt issuance costs, (4) transfers from the Reserve for Unincorporated County Roads in the Sales Tax IV fund to set up the following projects: Ridgewood Avenue, Beechwood Road \$70,000; Catherine Street, Adeline Street \$70,000; Troy Street \$40,000; and Thomas Avenue, Billings Road, Elmhurst Road \$120,000, (5) an amendment to the Capital Improvement Program (CIP) Fund to recognize \$58,183 in revenue from sale of surplus property and appropriate \$58,183 for vehicle replacement, (6) a transfer of \$33,150 from the Recreation Department's General Fund M&O budget to the Capital Improvement Program (CIP) Fund for purchase of a vehicle, (7) an amendment to the (CIP) Fund to budget the transfer in from Recreation, (8) a General Fund M&O contingency transfer of \$5,280 to Building Maintenance and Operations for a change order to a cleaning contract, and (9) a transfer of \$57,500 within the Police Department's SSD budget from Intergovernmental payments to Salaries and Benefits.
2. Request Board approve the Fiscal Year 2006/2007 Budget Adoption and Millage Levy Calendar, accept the Departmental Five Year Goals as information and request Board set a date for a Budget Goals Session/Retreat.
3. Present to the board for information only the Capital Improvement Projects (CIP) Workbook for Fiscal Years 2007 through 2011. ***(Note: The workbook will be distributed at the meeting on January 13, 2006.) The Board may wish to set a series of workshops to review this document possibly shortly after your Budget Retreat.***
4. Six-month review of land use history in accordance with Section 11-3 of the County Zoning Ordinance. (Information report.)

X. ACTION CALENDAR

(The Board can entertain one motion to adopt the below-listed calendar. Such motion would mean adoption of staff's recommendation. Any Board Member may choose to pull an item from the calendar and it would be considered separately.)

1. Approval of the minutes for the regular meeting of December 16, 2005, as mailed.
2. Claims vs. Chatham County for the period December 8, 2005, through January 4, 2006.
3. Request Board elect a Chairman Pro Tem for 2006.
4. Request Board confirm the dates for regular Commission meetings for 2006.
Note: July dates have been changed from dates tentatively set at your last meeting. See revised staff report.
5. Request Board fix and publish the qualifying fees for elected offices to be filled in the 2006 election.
6. Request from Thomas and Hutton, engineer for the developer, The Habersham Group, to record the subdivision plat for The Reserve at Morningside.
[District 4.]
7. Request from Thomas and Hutton, engineer for the developer, International Paper, to accept the dedicated improvements and release the remaining bond for Berwick Plantation Phase 2.
[District 7.]
8. Request Board declare remnant Parcel 38R from the Wheaton Street Widening Project as surplus and to sell the property to the adjacent property owner, Charles J. Gordon, d.b.a. CJK Leasing, Inc., for the Tax Assessed Value.
[District 2.]
9. Request Board approve amendment to agreement with the Public Defender dated January 1, 2005, to implement the second phase of the staffing plan of the Office of the Public Defender.
10. Request Board provide conceptual approval to apply for Georgia Community Development Block Grant funding on behalf of the Economic Opportunity Authority, Union Mission and Park Place Outreach.
[Districts 2 and 6.]

11. Request Board provide conceptual approval for Chatham County to create an enterprise zone within Industrial Area #2 (unincorporated area north of President Street).
[Districts 2 and 3.]
12. Request for new beer and wine pouring and Sunday sales licenses for 2006. Petitioner: Teresa Diane Collins, d/b/a Lucy Nachos, located at 4700-E Highway 80 East.
[District 4.]
13. Request from the Tax Commissioner's office for Board approval of one (1) Quitclaim Deed, Lavender Home Builders, which is being issued to correct the break in the chain of title due to the absence of a recorded Quitclaim Deed at the time of actual redemption, May 26, 1976.
14. Request Board approval to award bids as follows: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Confirmation of the disposal of additional vehicles and various equipment sold at public auction	Fleet Operations	N/A	N/A	Revenue Producing
B. Purchase and installation of a remote control and monitoring system for the Pipemakers Canal Sluice Gate control panel	SPLOST	Templeton and Associates (Sole Source)	\$15,258	SPLOST (1998-2003) - Pipemakers Canal Project
C. Design contract to survey and design projects to pave seven unpaved road which include Thomas Avenue, Billings Road, Elmhurst Road, Beechwood Road, Troy Street, Catherine Street and Ridgewood Avenue	SPLOST	Jordan, Jones and Goulding, Inc.	\$122,408	SPLOST (2003-2008) - Unincorporated County Roads

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Deductive Change Order No. 2 to the contract for the Ogeechee Farms Drainage Improvements, Phase I for line item quantity over runs and under runs	SPLOST	Southern Champion Construction, Inc.	(\$3,154)	SPLOST (1998-2003) - Drainage - Ogeechee Farms - Funds not needed and will be unencumbered
E. Change Order No. 1 to the contract for the Dundee Canal Drainage Improvement project for additional engineering services	SPLOST	Moffat & Nichol Engineers, Inc.	\$25,405	SPLOST (1998-2003) - Drainage - Dundee Canal
F. Participation Agreement with automatic renewals not to exceed five years for "as needed" purchase for various items	Various	Home Depot	Varies by item	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various •Water and Sewer •Solid Waste •Confiscated Funds •Inventory Accounts
G. Terminate an annual contract and re-award with automatic renewals for four additional one year terms to provide attendant services at the Sharon Park Recycle/Drop Off Center	Solid Waste	<ul style="list-style-type: none"> •Terminate: Mr. Jack Douglas •Re-Award: Molam International, Inc. 	\$28,800	Solid Waste
H. Change Order No. 4 to the annual contract for daily janitorial services to add to the scope of service the Voter Registration Office located on Eisenhower Drive	Facilities Maintenance and Operations	Quality Cleaning Contractors, Inc.	\$10,560	General Fund/M & O - Facilities Maintenance and Operations

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Change Order No. 1 to the annual contract to provide various inmate supply items to add lettering to the back of each inmate shirt and on the leg of each inmate trouser	Detention Center	Justice Packaging, Inc.	•\$4.96/shirt •\$5.80/trousers	General Fund/M & O - Detention Center
J. Change Order No. 2 to the annual contract to provide various inmate supply items to recognize a manufacturer imposed price increase on mattresses	Detention Center	Bob Barker Company	\$41.45/each	General Fund/M & O - Detention Center
K. Change Order No. 1 to the design contract for the Bay Street Widening Project for additional design for retaining walls required by GDOT	SPLOST	McGee Partners, Inc./Ward Edwards, Inc.	\$98,700	SPLOST (1998-2003) - Bay Street Widening
L. Contract for waterproofing and repair of copper work and gutter systems for the Old Courthouse	Facilities Maintenance and Operations	The House Doctor	\$74,857	CIP - Old Courthouse Window Repairs
M. Amendment No. 1 to the lease with the Health Department to include improvements funded through the 2005 DSA Bond issue	Health Department	Health Department	\$16,295/month	Hospital Authority Debt Service

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Amendment No. 1 to the contract for legislative liaison services to provide a travel allowance	Commissioners	Griswold-Lesser (Lee Hughes)	\$3,000 annually	General Fund/M & O - Commissioners
O. Construction contract for Central Avenue lift station upgrade	Public Works	E & D Contracting Services, Inc.	\$568,640	Water and Sewer

XI. FIRST READINGS

Proposed changes to ordinances must be read or presented in written form at two meetings held not less than one week apart. A vote on the following listed matters will occur at the next regularly scheduled meeting.

On first reading, presentation by MPC staff and discussion only by Commissioners will be heard.

Comments, discussion and debate from members of the public will be received only at the meeting at which a vote is to be taken on one of the following listed items.

1. Amendment to the Chatham County Revenue Ordinance to change activity fees for solid waste management from \$2 to \$1 and approve a credit to Waste Management for activity fees.
2. Revision to Chapter 4, Article III, of the Chatham County Code Book, Emergency Management (Civil Defense).
3. The petitioner, Clay Loyless, Agent (for Kern-Coleman & Co.), is requesting the rezoning for 1401 Argyle Road. A 56.67 acre (portion to be rezoned) property from an R-A (Residential Agriculture) classification to PDR-SM (Planned Development Reclamation-Surface Mining) classification and a General Development Plan submitted in conjunction therewith. **The MPC recommends approval.**
MPC File No. Z-051014-60038-1
[District 7.]

XII. SECOND READINGS

None.

XIII. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
2. List of purchasing items between \$2,500 and \$9,999 (see attached).
3. Roads and drainage reports.
4. Monthly status report on new recreation resources (RAP) to include maintenance and operation plan for Charlie Brooks Park.

Recess to Executive Session, if necessary.

Quarterly Listing of Appointments

<u>Board</u>	<u>Vacancies</u>
Aging Services Advisory Council	2
Board of Tax Assessors	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	6
Chatham Area Transit Authority (CAT)	0
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	5
Coastal Advisory Council	0
Coastal Area District Development Authority (CADDA)	0
Convention and Visitors Bureau (CVB) (must be a Commissioner)	1
Development Authority of Chatham County	6
Employees Pension Board	1
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Family and Children Services (DFCS)	0
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse)	5 plus 1 Designee of Chairman– serves as ex-officio member
Grant-in-Aid Committees	
Cultural (each Commissioner makes one appointment)	9
Human Services (each Commissioner makes one appointment)	9

Handicapped Grievance Committee	5
Health, Board of (one appointee must be a County Commissioner)	1
Historic Preservation Advisory Council	2
Homeless Authority	3
Hospital Authority	0
Housing Code Board of Adjustments and Appeals	5
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library (one appointee is a Board of Education representative)	0
Metropolitan Planning Commission (MPC)	4
Military Liaison	0
Personnel Advisory Board (PAB)	0
Port Industry and Business Liaison	0
Recreation Authority	3
Savannah Economic Development Authority (SEDA)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	1
Southeast Georgia Emergency Medical Services Council (Region IX)	0
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	0
Tripartite Committee	0
Veterans Council of Chatham County	2
Youth Futures Authority	1
Zoning Board of Appeals	1