

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 27, 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/>

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### PRE-MEETING

Green Room  
9:00 A.M.

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

Commission Meeting Room  
2<sup>nd</sup> 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. Presentation to Board by Janice Shay of *Delivering Justice*, a children's book about W. W. Law.
2. Proclamation for Dr. Irving Victor recognizing his many years of service on the EMS Council.
3. Proclamation to recognize Craig Cashman for his 6½ years of service as Executive Director of the Chatham-Savannah Authority for the Homeless.

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Resolution in support of City of Savannah's Public Safety Task Force.

## **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) an amendment to the Capital Improvement Program (CIP) Fund to recognize \$100,370 in revenue from sale of surplus property and appropriate \$100,370 for Fleet Operations, (2) an amendment to the Building Safety and Regulatory Services Fund to recognize \$4,690 in revenue from sale of surplus property and appropriate \$4,690 for vehicle replacement, (3) an amendment to the Confiscated Assets Fund to recognize \$36,715 in revenue from sale of surplus property and appropriate \$36,470 to the Counter Narcotics Team , and \$245 to the Sheriff's Department, (4) an appropriation of \$5,662 in the Confiscated Assets Fund to the Counter Narcotics Team for acquisition of a vehicle, (5) transfers within the East/West Corridor Roads, Streets, Bridges in the Sales Tax III Fund to set up the following projects: East/West Corridor \$1,000,000; Hampstead Avenue/Mildred Street Connector \$9,000,000; DeRenne Avenue Widening \$1,000,000; DeRenne Avenue Intersection Improvements \$500,000; Hampstead Avenue Extension \$7,000,000; and Bay Street \$1,500,000, and (6) a General Fund M&O Contingency transfer of \$19,730 to the Department of Family and Children Services for fingerprint scan equipment.
2. Request for Board to provide funding for a comprehensive criminal justice study to include the following departments: Clerk of Superior Court; Superior Court Judiciary; State Court; Probate Court; Magistrate Court; Recorder's Court; ICS; Savannah-Chatham Metropolitan Police Department; District Attorney; Public Defender; and Administrative Services.
3. Briefing from Dr. Diane Weems, Chair, Safety Net Planning Council, on legislative issues regarding indigent health care. Request is made for Board to adopt resolution reinforcing the direction and continued success of the Chatham County Safety Net Planning Council (see attached).
4. Request Board approve a request from Mr. W. Darrel Lee for the County to declare un-opened portions of East Boulevard right-of-way (ROW), between Lots 94/95 and 94A/95A, Wilmington Island Pleasure and Improvement Company Subdivision (PINs: 1-0099 -08-011 and 1-0099- 11-011) as surplus and to quitclaim the ROW.  
[District 4.]

5. Request Board approve requests from Warren J. Blackmon and Lisa Anne Murdock/Greg Evans for the County to declare un-opened portions of East Boulevard right-of-way (ROW), adjacent to their properties as surplus and to quitclaim the ROW. Mr. Blackmon's property is Marsh Lot 93A, Wilmington Island Pleasure and Improvement Company Subdivision (PIN: 1-0099 -11-012). The Murdock/Evans property is Lot 93, Wilmington Island Pleasure and Improvement Company Subdivision (PIN: 1-0099 -08-008). **See historical file attached.**  
[District 4.]

## **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 January 13, 2006, as mailed.
2. Claims vs. Chatham County for the period January 5 through January 18, 2006.
3. Request from Penn Myrick, developer, to record the subdivision plat for Peter's Quay, Phase 3.  
[District 4.]
4. Request from Hussey, Gay, Bell & DeYoung, engineer for the developer, Konter Homes, to release the financial guarantee and accept the dedicated improvements for Legacy Square, Phase 2A.  
[District 7.]
5. Request Board approval for a streetlighting plan and assessment rate district consisting of Jasmine Road and Taylor Road within the existing neighborhood of Mulberry Hill Subdivision.  
[District 3.]
6. Request from Hussey, Gay, Bell & DeYoung, engineer for the developer, Waterway Village, Inc., record the subdivision plat for Moon River Landing Phase 2, accept the financial guarantee, and waive the streetlight assessment requirement and lighting standards.  
[District 4.]
7. Request Board authorize the Chairman, County Attorney, Clerk of Commission and County Engineer to sign all required documents to enable Chatham County to participate in the Local Assistance Resurfacing Program (LARP) with the Georgia Department of Transportation for the resurfacing of County roads.  
[Districts 1, 6 and 7.]
8. Request Board confirmation on acquisition of property at 71 and 73 Ross Road.

9. 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.)

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
A. Participation Agreements with automatic renewals not to exceed five years for "as needed" purchase for various items	Various	Various	Varies by item	•General Fund/M & O - Various •SSD - Various
B. Change Order No. 9 to the contract to perform environmental studies, prepare preliminary design and final right-of-way plans for Truman Parkway, Phase 5	SPLOST	Jordan, Jones and Goulding (JJ&G) and Stevenson and Palmer	\$60,973	SPLOST (1985-1993) - Truman Parkway - Phase 5
C. Work Force Management software license and hardware	Public Works and Park Services	Qqest Software Systems, Inc.	\$19,380	SSD - Public Works
D. Independent management service contract for the temporary management and operations of the Aquatic Center and the Weightlifting Center	Public Works and Park Services	Kathy White	\$25 per hour	General Fund/M & O - Parks and Recreation

## **XI. FIRST READINGS**

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

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

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

**None.**

## **XII. SECOND READINGS**

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.]

### **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).

**Recess to Executive Session, if necessary.**