

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

FEBRUARY 10, 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 Patrick Shay

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 Jim Drinnon of the Coastal Health District, for his recognition by the Georgia Public Health Association as Environmentalist of the Year.
2. Proclamation for Melody Nelson on her retirement from the Finance Department after 25 years with Chatham County.
3. Proclamation declaring week of February 5, 2006, as AMBUCS Week. AMBUCS Club President Kevin Sheehan and Ann Johnson, member, will be present to accept the proclamation.

VI. CHAIRMAN'S ITEMS

1. Allocation of \$25,000 for Inc. 500 gathering.

VII. COMMISSIONERS' ITEMS

1. Recognition of the passing of Civil Rights Leader Coretta Scott King (Commissioner Thomas).
2. Proclamation to declare February as “Black History Month” in Chatham County (Commissioner Thomas).

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. Transmittal of CAT's 2nd Quarter 2006 Financial Statements.
2. Update on identification of unmet transportation needs of public and private high school students in Chatham County.
3. Update on CAT's outreach to the Spanish-speaking community in Chatham County.
4. Request approval of a six-month extension to CAT's agreement with Renaissance Marketing for fleet advertising sales.
5. Request approval of staff's recommendation to have an organizational development project conducted and a request for the FY 2007 budget to include funds to support the project.
6. Request Board approve a contract with an Insurance Broker of Record for CAT. The length of the contract will be five (5) years.

V. Executive Session

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 (*).

- * 1. 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). ***Resolution #3 was tabled for two weeks at meeting of January 27, 2006.***

2. 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. ***At meeting of January 27, 2006, item was tabled until meeting of February 24, 2006.***
[District 4.]

3. Request Board approve requests from J. Warren 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. At meeting of January 27, 2006, item was tabled until meeting of February 24, 2006.***
[District 4.]

4. Second reading for Revision to Chapter 4, Article III, of the Chatham County Code Book, Emergency Management (Civil Defense). ***At meeting of January 27, 2006, item was tabled until meeting of February 24, 2006.***

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 Multiple Grant Fund to reflect award of a \$9,755 grant from the Judicial Council of Georgia for the Savannah-Chatham County Drug Court, and (2) confirmation of a \$40,595 General Fund M&O Contingency transfer for a comprehensive criminal justice study.
2. Request from the Tax Commissioner's Office for Board approval to retroactively adjust the overstated fair market value of the 2002 through 2005 real estate property assessment of Jones-Ashwood Properties, Inc., PIN 5-1011 -02-050 a/k/a 0000 Pine Barren Road, to a value of \$10, therefore writing off the taxes for the years in question.
3. Presentation of Fiscal Year 2006 Second Quarter Report dated December 31, 2005, to the Board for information.

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 27, 2006, as mailed.
2. Claims vs. Chatham County for the period January 19 through February 1, 2006.
3. Request from Kern-Coleman, engineer for the developer, Coastal Georgia Development Group, to record the subdivision plat for Mills Run, Phase 3, accept the subdivision agreement and financial guarantee and create a new streetlight assessment district.
[District 5.]
4. Request from Kern-Coleman, engineer for North Godley Developers, to record the subdivision plat for Villages at Berwick Plantation, Phase 2a, accept the subdivision agreement and financial guarantee and recombine this phase with the existing streetlight assessment rate district.
[District 7.]
5. Request Board approval for the Chairman and Clerk of Commission to sign an application required by the Georgia Department of Transportation that states Chatham County will accept maintenance and energy costs for a traffic signal on U.S. 17 at Cottonvale Road.
[District 7.]
6. Request Board approval to add two sidewalk projects (Isle of Hope and Lamarville/Liberty Parkway) to the Unfunded CIP List.
[Districts 1 and 5.]
7. Request Board approve an Agreement for the Distribution of Special Purpose Sales Tax Proceeds from the 2003-2008 SPLOST to the Southside Fire Department for Capital Outlay Projects.
[Unincorporated area.]
8. Request Board approve an Agreement for the Distribution of Special Purpose Sales Tax Proceeds from the 2003-2008 SPLOST to the Isle of Hope Fire Department for Capital Outlay Projects.
[District 1.]

9. Request Board authorize the Chairman to sanction the submission of a Justice Assistance Grant for the Savannah-Chatham Metropolitan Police Department via an online application.

10. Request for renewal of Sunday sales of beer, wine and liquor pouring for 2006. Petitioner: Carl Jones, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill and Bar, located at 5460 Augusta Road.
[District 7.]

11. Request for renewal of Sunday sales of beer, wine and liquor pouring for 2006. Petitioner: Carl Jones, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill and Bar, located at 4705 U.S. Highway 80 East.
[District 4.]

12. Request for transfer of beer and wine retail package license for 2006. Petitioner: Melissa Bailey, d/b/a Sam's Club #8202, located at 3609-A Ogeechee Road.
[District 8.]

13. Request Board approval to award bids as follows: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Confirmation emergency sole source purchase of data and telephone systems at the new CNT facility	CNT	<ul style="list-style-type: none"> •Annixter, Inc. •Layer3 Communications •Telcove Communications 	<ul style="list-style-type: none"> •\$11,162 •\$56,056 •\$1,875 	2005 DSA Bonds - CNT Headquarters
B. Garmin GNS 480 GPS/VAV/COM navigation system	Mosquito Control	Gulf Coast Avionics	\$14,551	General Fund/M & O - Mosquito Control
C. Replacement auxiliary fuel tank	Mosquito Control	Fargo Manufacturing Company (Sole Source)	\$12,200	General Fund/M & O - Mosquito Control
D. Upgrade and maintenance of the existing access control system and upgrade and repair of the high security lock system	Police	McCarthy, Inc. (Sole Source)	\$35,968	SSD - Police

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Confirmation emergency award of a contract to remove, furnish and install carpet and cove base at the new CNT facility	CNT	A & R Flooring Company	\$27,342	2005 DSA Bonds - CNT Headquarters
F. Confirmation emergency award of a contract to provide all labor required to paint interior of new CNT facility	CNT	Dan J. Sheehan Company	\$14,457	2005 DSA Bonds - CNT Headquarters
G. Extend on a "month to month" basis, the revenue generating lease agreement for the lease of a multi-purpose room located at the Chatham County Aquatic Center	Public Works and Parks Services	Starfish Aquatics Institute of Savannah, aka Champion Corporation	\$1,000 per month	N/A - Revenue Generating
H. Contract for the construction of George Lynch Connector Road	SPLOST	Bryco, Inc.	\$540,397	SPLOST (2003-2008) - Unincorporated County Roads, Seawright Drive Connector
I. 2006 Ford Explorer SUV	Engineering	J. C. Lewis Ford	\$22,923	SSD - Engineering

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. Amendments to County Code Article II, section 20-201 through 20-214 to reflect the current State mandated construction codes and add a construction code administration section.
2. Amendments to County Code Article ~~II~~ III, section 20-301 through 20-326 to reflect the current construction and trade permit fees and add references to the revenue ordinance.

XII. SECOND READINGS

1. See “Tabled Items” for second reading for Revision to Chapter 4, Article III, of the Chatham County Code Book, Emergency Management (Civil Defense). *At meeting of January 27, 2006, item was tabled until meeting of February 24, 2006.*

XIII. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
2. List of purchasing items between \$2,500 and \$9,999 (see attached). **None for this meeting.**
3. Roads and drainage reports.
4. Monthly status report on new recreation resources (RAP).

Recess to Executive Session, if necessary.