

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 24, 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 “Severe Weather Awareness Day.”
2. Recognize retirement of Sgt. Rocky and Sgt. Ankie from the K-9 Unit of the Sheriff’s Department.
3. Proclamation for Town of Thunderbolt on the occasion of their Sesquicentennial celebration (Commissioner Shay).

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. "Pandemic" briefing by Dr. Skelton and Phillip Webber (Commissioner Farrell).

VIII. TABLED/RECONSIDERED ITEMS

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

- * 1. 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.]
2. 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.]
- * 3. See "Second Readings" 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: an appropriation of Confiscated Funds for CNT of \$81,200.
2. Request Board adopt a resolution asking the Chatham County Legislative Delegation to extend every effort to ensure that State funding for child support enforcement be restored to the fullest extent possible.
3. Request Board adopt a resolution in support of House Bill 1101 limiting municipal annexation.

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 February 10, 2006, as mailed.
2. Claims vs. Chatham County for the period February 2 through February 15, 2006.
3. Request Board approve request for a County Contract with the Georgia Department of Transportation (GDOT) to pave Stone Street and authorize the Chairman, County Attorney, County Engineer and County Clerk to sign the forms necessary to implement the project which includes the GDOT Form 532, a Utility Agreement, a Local Government Project Agreement (LGPA) and the Right-of-Way Certification.
[District 4.]
4. Request Board approval of an Agreement between Chatham County and the Georgia Department of Transportation so that Chatham County may be reimbursed for mosquito control services necessitated by harbor maintenance activities.
5. Request Board approval to allow retired K-9 dogs Rocky and Ankie to be purchased by their current handlers and to accept the donation of two new dogs from Global Security, Inc., and the United States Bureau of Alcohol, Tobacco and Firearms.
6. Request Board declare as surplus a vacant lot on Pine Barren Road in Pooler, set a minimum bid value, and proceed with selling it through a sealed bid process.
[District 7.]
7. Request Board approval to convey Chatham County's interest in property held by tax deed on Paige Street (1900 block) in the City of Savannah to the Land Bank Authority.
[District 8.]
8. Request Board declare as surplus vacant lots at 0 Essex Avenue and 9 Barber Avenue in the City of Savannah and authorize conveying the County's interest held by tax deed in the properties to the Land Bank Authority on behalf of Habitat of Humanity.
[District 8.]

9. Request Board approve a lease with the State of Georgia for the Adolescent Residential Treatment Center.
[District 7.]
10. Request Board declare as surplus two vacant lots in unincorporated Chatham County on Burroughs Road and auction the County's interest in this property held by tax deed.
[District 6.]
11. Request Board adopt boundary adjustment to City of Savannah's city limits.
[District 7.]
12. Request for renewal of beer & wine retail package license for 2006. Petitioner: Starrenzo Cummings, d/b/a Wal-Mart Supercenter, #635, located at 6000 Ogeechee Road.
[District 6.]
13. Request for renewal of beer and wine retail package license for 2006. Petitioner: John P. Murray, d/b/a Publix Super Markets, Inc., #456, located at 155 Johnny Mercer Boulevard.
[District 4.]
14. Request for renewal of beer, wine and liquor pouring and Sunday sales licenses for 2006. Petitioner: Robert P. LeSage, d/b/a Ruby Tuesday Restaurant, located at 590 Al Henderson Boulevard.
[District 7.]
15. Request for renewal of beer, wine and liquor pouring and Sunday sales licenses for 2006. Petitioner: Kelli Samuelson, d/b/a Grapevine, located at 356B Johnny Mercer Boulevard.
[District 4.]
16. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2006. Petitioner: Alan Curtis Cale, d/b/a Henderson Golf Club, located at 1 Al Henderson Drive.
[District 7.]
17. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2006. Petitioner: Raymundo L. Jaime, d/b/a El Potro Mexican Restaurant #14, located at 1 Fort Argyle Road.
[District 6.]

18. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2006. Petitioner: Robert Dostor Mims, III, d/b/a Steamers Restaurant, located at 1190 King George Boulevard.
[District 6.]
19. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2006. Petitioner: Mary Elizabeth Garrett, d/b/a The Shell House Restaurant, located at 8 Gateway Boulevard, West.
[District 7.]
20. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2006. Petitioner: Herman R. Shirah, Jr., d/b/a The Islander, located at 221 Johnny Mercer Boulevard.
[District 4.]
21. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2006. Petitioner: Coby Garrett Brooks, d/b/a Hooters of Savannah, Inc., located at 4 Gateway Boulevard.
[District 7.]
22. Request for renewal of Sunday sales of beer and wine pouring license for 2006. Petitioner: Heidi Zhang, d/b/a Sakura Place, located at 1190 King George Boulevard, Unit A-4.
[District 6.]
23. Request for renewal of Sunday sales license for 2006. Petitioner: Cheryl D. Hull, d/b/a Beef O'Brady's Family Sports Pub, located at 461 Johnny Mercer Boulevard, Units 11 and 12.
[District 4.]
24. Request for renewal of Sunday sales license for 2006. Petitioner: Scott Robert Jackson, d/b/a Siciliano's, located at 4700 Highway 80 East.
[District 4.]

25. 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 purchase and installation of a perimeter security fence	C.N.T.	Randy's Fence Company, Inc.	\$34,500	2005 DSA Bonds - C.N.T. Headquarters
B. Negotiate a contract to provide service uniform shirts and trousers	•Sheriff •Detention Center	Uniforms by Patrick	N/A	N/A
C. Annual contract to provide various types of high volume printing for the departments and agencies of the County	Various	•VIP Office Furniture and Supply (WBE) •Alphagraphics	Varies by item	•General Fund/M & O - Various •SSD - Various
D. Replace two (2) emergency warning sirens	CEMA	McCord Communications (Sole Source)	\$26,250	Risk Management Fund - Reserve for Deductible
E. Sixty day contract extension for window repairs for the Old County Courthouse	Facilities Maintenance	The House Doctor	N/A	No funding required
F. Purchase and install the metal studs, drywall, insulation and acoustical ceilings for the relocation of the Elections Board within the Citizen's Service Center	Elections Board	Bonitz of Georgia, Inc.	\$32,376	SPLOST (2003-2008) - Courthouse Project
G. Purchase and install HVAC systems for the relocation of the Elections Board within the Citizen's Service Center	Elections Board	All Seasons Comfort	\$32,054	SPLOST (2003-2008) - Courthouse Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Furnish and install security glass for the property room within the new C.N.T. facility	C.N.T.	J & L Glass (Sole Source)	\$10,670	2005 DSA Bonds - C.N.T. Headquarters
I. One (1) 15ft and one (1) 10ft cutter attachment for tractors	Public Works and Park Services	Miles Tractor	\$20,290	SSD - Public Works
J. Contract for Facility Naming Right Marketing Plan Consultant Services	Public Works and Park Services	Sheer Game Sports Development	\$30,000 plus 20% commission	Recreation Authority (pending approval of the Recreation Authority)
K. Extend current annual contract for five (5) months in order to have coverage correspond to the fiscal year for Workers' Compensation Excess Insurance	Finance	Midwest Employers Casualty Company	\$12,534	Risk Management Internal Service Fund - Workers' Compensation

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. 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 III, section 20-301 through 20-326 to reflect the current construction and trade permit fees and add references to the revenue ordinance.
3. 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. Note: This item is also listed under “Tabled Items.”* See change (in bold and italics) on page 11 from version sent out at First Reading.

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).

NOTICE :
**Commission Budget Goals Session will be held
in the Green Room following completion
of the Board's regular business.**

Recess to Executive Session, if necessary.