

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

**MARCH 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/>

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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 Patrick K. Farrell

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

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

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

1. St. Patrick's Day Grand Marshal (Chairman Liakakis).
2. Proclamation declaring month of March as “Professional Social Work Month” in Chatham County. Present to accept: Pat Mooney, President of the Clinical Social Workers Association of Savannah.
3. Proclamation declaring month of March as “Purchasing Month” in Chatham County. Present to accept: Margaret S. Disher, CPPB, President of the Coastal Georgia Chapter of N.I.G.P. (Chatham County); Ann Trammel, Vice President of the Coastal Georgia Chapter of N.I.G.P. (City of Savannah); Kathleen Scott, Secretary of the Coastal Georgia Chapter of N.I.G.P. (Chatham County); Joan Carter, Treasurer of the Coastal Georgia Chapter of N.I.G.P. (Savannah-Chatham Bd. of Education); and Veronica Earle, Professional Development Coordinator of the Coastal Georgia Chapter of N.I.G.P. (Savannah-Chatham Board of Education). Also attending, special guest Debbie Greene, CPPO, National Institute of Governmental Purchasing Executive Board Member (N.I.G.P.) and Region 5 Chapter Representative (Debbie is the Purchasing Agent for Gwinnett County, Georgia).
4. Proclamation declaring March 18, 2006, as “Master Gardener Appreciation Day” in Chatham County. Present to accept: Gaylen Young, President of the Coastal Master Gardeners Association.

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

1. \$7,500 USO Welcome Returning Troops.
2. Scheduling CIP workshops the week of the 20<sup>th</sup> of March.

## **VII. COMMISSIONERS' ITEMS**

**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. Verbal Update: Marketing Program.
2. Verbal Update: Previous Personnel Management Project vs Current Organizational Development Plan.
3. Verbal Update: Previous Transportation Development Plan vs Current Transportation Development Plan.
4. Verbal Update: Centre Station.

**V. Recess into 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. 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. At meeting of February 24, 2006, item was tabled until March 24, 2006, meeting.*
- \* 2. 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.] *At meeting of February 24, 2006, item was tabled until questions are answered. Complete information provided.*
- \* 3. 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.] *At meeting of February 24, 2006, item was tabled until questions are answered. Complete information provided.*

## **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 appropriation of Confiscated Funds for the Metropolitan Police Department (MPD) of \$675, (2) a transfer of \$3,060 within the Probate Court budget to fund position reclassifications, (3) transfers totaling \$208,850 from fuel contingency to the following departments for fuel usage: Board of Elections \$150, ICS \$300, Tax Commissioner \$2,500, Tax Assessor \$2,800, Facilities Maintenance \$7,000, Administrative Services \$3,300, District Attorney \$1,800, Sheriff \$60,000, Detention Center \$23,000, Mosquito Control \$6,000, Recreation \$15,000, Transfer out to Special Service District \$87,000, (4) an amendment to the Special Service District Fund to recognize the transfer in of \$87,000 from the General Fund and increase the following department budgets for fuel usage: County Engineer \$1,000, Public Works \$86,000, (5) a transfer of \$2,000 within the Fleet Operations budget for overtime, and (6) a transfer of \$262,968 from the COLA Contingency to the Sheriff's Department (\$105,438) and Special Appropriations/Public Safety (\$157,530) for overtime/fuel.
2. Request Board review and confirm the goals and priorities stated at the goal setting workshop on February 24, 2006.
3. Board consideration of a request for County installation of streetlights at the intersection of Montgomery Cross Road and Laberta Boulevard.  
[District 1.]
4. Verbal update by employee health care/benefits consultant. (15 minutes)

**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 24, 2006, as mailed.
2. Claims vs. Chatham County for the period February 16 through March 1, 2006.
3. Request from Downer Davis, engineer the developer, James Wrenn, to record the subdivision plat for Hollow Oak Subdivision, initiate the warranty period, accept the subdivision agreement and accept the financial guarantee.  
[District 7.]
4. Request from Downer Davis, engineer the developer, H&L Developers, LLC, to approve the constructed improvements for Mosswood Subdivision, Phase 1B, initiate a twelve-month warranty period and reduce the financial guarantee.  
[District 7.]
5. Request Board approve and adopt the additional County roads being added to the combined Savannah/Chatham County Speed Zone Ordinance to update it.  
[All districts.]
6. Request for new beer and wine retail package license for 2006. Petitioner: Mahesh B. Patel, d/b/a Shirm Food, located at 7361 Skidaway Road.  
[District 3.]
7. 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. Eight (8) LED screens with wireless remote control scoreboards	Public Works and Park Services	Varsity Scoreboards (Sole Source)	\$28,588	General Fund/M & O - Parks and Recreation
B. Nine (9) Motorola 800Mhz digital radios and associated components	CEMA	Motorola Communications (Sole Source)	\$46,020	CIP - CEMA Radio Equipment

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Declare as unserviceable surplus and authorize sale at public auction or sell as scrap material older vehicles	Fleet Operations	N/A	Revenue Producing	No Funding Required
D. Annual software maintenance agreement	Assessor	ESRI, Inc. (Sole Source)	\$16,265	General Fund/M & O - Assessor
E. Annual software maintenance agreement	Assessor	Radiant Software, Inc. (Sole Source)	\$27,325	General Fund/M & O - Assessor
F. Change Order 1 to the contract for Design for Improvements to Unpaved Roads Group E Dulany Road, Cramer Street, Palm Drive and Old Pine Barren Road for costs related to the design of stormwater drainage and roadway improvements along Skidaway Road on Isle of Hope	SPLOST	McGee Partners, Inc.	\$56,410	SPLOST (1998-2003) - Romney Place/Parkersburg Project
G. Fill material for the Jail Expansion Project	SPLOST	Warner Construction Services	\$58,500	SPLOST (1993-1998) - Jail Expansion Project
H. Change Order No. 4 to the professional services contract for design of Abercorn Intersection Safety Improvements for additional work	SPLOST	EMC Engineering Services, Inc.	\$18,700	SPLOST (1993-1998) - Abercorn Safety Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Confirmation of Change Order No. 1 to the contract for the waterproofing and repair of copper work and gutter systems for the Old County Courthouse for additional metal work	Facilities Maintenance and Operations	The House Doctor	\$8,700	CIP - Old Courthouse window repairs
J. Purchase and installation of electrical systems and components for the relocation of the Elections Board within the Citizens Service Center	SPLOST	All Electric and Specialty Systems	\$42,800	SPLOST (2003-2008) - Courthouse Project

## **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 County Well Ordinance to allow PVC Casings for Deep Wells as an option. Please note that public hearing will be set for the 24<sup>th</sup> of March, second reading of the ordinance.
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.

## **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). *None for this meeting.*
3. Roads and drainage reports.
4. Monthly status report on new recreation resources (RAP).

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