

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 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/>

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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**

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Septic tank lot sizes (Commissioner Farrell).
2. Per diem rate for Commissioners attending conferences (Commissioner Farrell).
3. New, temporary Public Works position (Commissioner Kicklighter). *Note: Staff analysis will be distributed on Thursday.*
4. Mosquito control services for Bryan and Effingham counties (Commissioner Odell).

### 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. 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. 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.*
  
- 3. Purchasing items. *Items were tabled at meeting of March 10, 2006.*

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
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

## **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 transfer of \$53,100 from the Recreation General Fund M&O budget to the Capital Improvement Program Fund for purchase of two vehicles, (2) an amendment to the Capital Improvement Program Fund to recognize the transfer in of \$53,100, and (3) a \$48,000 transfer within the Capital Improvement Program Fund from the Detention Center project to the Sheriff Fire Alarm project, and (4) an amendment to the Multiple Grant Fund of \$44,000 to recognize a Homeland Security Grant to the Sheriff's K-9 unit.
2. Present plan of action to make necessary adjustments in location and other modification of the Chatham County Emergency Operations Center (EOC).  
*NOTE: This matter will have been discussed in your CIP work sessions prior to Friday's meeting.*
3. Public hearing on 2006 application for Community Development Block Grant.
4. Board consideration of County granting Quitclaim Deed pertaining to Harmony Tract, formerly known as Jabot Tract, for portion of abandoned right-of-way of Old Quacco Road now located in the city limits of Pooler, for purposes of title clarification necessary for private owner to obtain title insurance on his property.

**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 March 10, 2006, as mailed.
2. Claims vs. Chatham County for the period March 2 through March 15, 2006.
3. Request Board declare surplus and approve a Quitclaim Deed for an approximately 0.14 acre portion of the Fountain Road existing right-of-way adjacent to U.S. 17, and to convey the surplus portion to Daniel-Thacher Properties, LLC.  
[District 6.]
4. Request Board accept grant award of \$44,000 from Homeland Security through the State of Georgia for the Multi-Jurisdictional Regional K-9 Resource Team.
5. Request Board approve a Georgia Department of Community Affairs grant for Hands On Savannah.  
[All districts.]
6. Request from the Tax Commissioner's office to write off uncollectible Personal Property taxes for the period 1999 through 2005 and for the Board to instruct the Assessor's Office not to create a 2006 assessment and/or any subsequent assessment of the same properties.
7. Request for new beer and wine pouring and Sunday sales licenses for 2006. Renande Souvenance d/b/a Renande's Caribbean & American Cuisine, located at 11 Gateway Boulevard South Suite 7.  
[District 6.]
8. 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. Two (2) pickup trucks	Parks and Recreation	J.C. Lewis Ford	\$53,096	CIP - Vehicle Replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Engineering services contract for permitting, geotechnical and preliminary engineering work related to the Little Hurst Drainage Improvement Project	SPLOST	Integrated Science and Technology	\$82,000	SPLOST (1998-2003) - Little Hurst Project
C. Confirmation of Change Order No. 2 to the contract for the waterproofing and repair of copper work and gutter systems for additional shingle and copper flashing work	Facilities Maintenance and Operations	The House Doctor	\$3,954	CIP - Old Courthouse window repairs
D. One (1) replacement lowboy trailer	Fleet Operations	ASC Construction Equipment	\$47,966	CIP - Fleet Replacements
E. Extend for an additional one (1) year term the annual contract to provide delinquent real and personal property tax collection services	Tax Commissioner	Delinquent Tax Solutions, Inc.	Fees paid by delinquent taxpayer or from tax sale proceeds	No Cost to the County
F. Change Order No. 2 to the annual contract for elevator maintenance and repair services, to add to the scope of services an hydraulic passenger elevator located in the new CNT facility	Facilities Maintenance and Operations	Otis Elevator Company, Inc.	\$1,800 per year	General Fund/M & O - CNT

## **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. The petitioner, Jonathan Yates, Agent (for Charles & Judy Douglas) is requesting the rezoning of a portion of 835 Chevis Road (0.23 acre of a 5.17 acre tract) from an R-A (Residential-Agriculture) zoning classification to an R-A-WT (Residential-Agriculture/Wireless Communication/Digital Television Tower Overlay) classification and the approval of new telecommunication facility (MPC File No. T-060103-59583-1). The remainder of the property will retain the present R-A zoning classification. The MPC recommended approval of the request to rezone 0.23 acre of the subject property from an R-A (Residential-Agriculture) zoning classification to an R-A-WT (Residential-Agriculture/Wireless Communication/Digital Television Tower Overlay) classification.  
MPC File No. Z-060109-32729-1  
[District 6.]

## **XII. SECOND READINGS**

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.
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. At meeting of February 24, 2006, item was tabled until March 24, 2006, meeting.* 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).

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