

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

APRIL 7, 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 Harris Odell, Jr.

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 by Judge Fowler on DUI court concept and funding.

VI. CHAIRMAN'S ITEMS

1. Preferred projects for SPLOST vote.
2. Referral to Board of Assessors, Southern Energy Liquid Natural Gas site, to insure equity across the board in taxation.

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. Proclamation recognizing Junior Ginn for 37 years of service with CAT.
2. Proclamation recognizing Nathan Simmons for 23 years of service with CAT.
3. Request Board approve award of Banking Services.
4. Request Board approve the proposed SPLOST items for the 2008-2013 SPLOST referendum.
5. Request Board approve the emergency purchase of a generator to serve as a backup power source.
6. Request Board approve the purchase of 25 bus stop shelters.
7. Request Board award a contract to a qualified website design company for the hosting, redesign and expansion of CAT's website.

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. 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. Attached is a new staff report.*

- * 2. Per diem rate for Commissioners attending conferences (Commissioner Farrell). *At meeting of March 24, 2006, item was tabled for more information. See attached staff report offering background and option.*

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 \$91,660 from the Recreation General Fund M&O budget to the Capital Improvement Program Fund for repairs to Memorial Stadium, (2) an amendment to the Capital Improvement Program Fund to recognize the transfer in of \$91,660, (3) an amendment to the Capital Improvement Program (CIP) Fund to recognize auction proceeds of \$56,365, (4) an amendment to the Confiscated Funds Special Revenue Fund to recognize auction proceeds of \$745, (5) a transfer of \$125,000 from the Detention Center Repair project in the Capital Improvement Program Fund to the Multiple Grant Fund for a grant match, (6) acceptance of a \$500,000 COPS Grant with an amendment to the Multiple Grant Fund to recognize the grant funds and the transfer in from CIP of \$125,000, (7) an amendment to the Child Support Recovery Fund to recognize revenues and expenditures of \$4,130, and (8) an appropriation of Confiscated Funds in the amount of \$220,000 for the CNT Headquarters, (9) an amendment to the General M&O Fund to increase Local Option Sales Tax Revenue by \$500,000 and the M&O Contingency balance by \$500,000, and (10) an amendment to the Multiple Grant Fund to recognize award of a \$10,000 Georgia DCA grant to Hands On Savannah.
2. Request Board provide sufficient funds for the relocation of the Chatham County Emergency Operations Center (EOC).
3. Request Board approve the adoption of a complete revision of the County Emergency Operations Plan (EOP).
4. Board consideration of request from Ms. Carolyn Cooper for homestead exemption refund.

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 24, 2006, as mailed.
2. Claims vs. Chatham County for the period March 16 through March 29, 2006.
3. Request Board approval for the COPS Interoperable Communications Technology Grant, a pass-through grant from the City of Savannah, for the Sheriff's Department, providing \$375,000 in grant funding and requiring a \$125,000 grant match.
4. Request Board approval of a grant application from the Massie Heritage Center to the Georgia Department of Community Affairs and authorize the Chairman to sign any documents related to the grant application and its subsequent award.
5. 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. One (1) Hunter wheel alignment system	Fleet Operations	American Tire Distributors	\$43,152	CIP - Vehicle Replacement
B. Contract for re-roofing four (4) bathrooms, locker rooms and press box area at Memorial Stadium	Parks and Recreation	Coastal Roofing Company, Inc.	\$91,659	CIP - Parks and Recreation
C. Contract to construct the paving of Mobley Street, Perkins Place and Yucca Place	SPLOST	Griffin Contracting, Inc.	\$337,500	SPLOST (1985-1993) - Andrews Street, Mobley Street, Yucca Place, Perkins Place, Stone Street and Welch Road
D. Reject all bids received for the upgrade and improvements to the Wilmington Island Drop Off Center	Solid Waste	N/A	N/A	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Waive the bonding requirements for a contract for the Pipemakers Canal Phase 2 Access Road Drainage Improvement project	SPLOST	Aces One, Inc.	N/A	N/A
F. Change Order No. 3 to the annual contract to provide janitorial services to various departments located in the "Downtown" area to increase scope of services to include daily janitorial services at the new CNT facility	CNT	Quality Cleaning Contractors, Inc.	\$12,600	General Fund/M & O - CNT
G. Confirmation emergency purchase of remote radios and console	CNT	Motorola Communications (State Contract)	\$13,875	2005 DSA Bonds - C.N.T. Headquarters
H. Contract for replacing dugouts, back stops and foul line fencing for Ambuc Park	Parks and Recreation	E & D Contracting Services	\$113,931	General Fund/M&O - Park and Recreation
I. Contract for Chatham County Courthouse renovations, Phase I - Underground Connector	SPLOST	The Industrial Company (TIC)	\$2,448,400	SPLOST (2003-2008) - Courthouse Renovations
J. Reject all bids for Abercorn/Arts Drive and SR 21/Northport Intersections Improvements	Engineering	N/A	N/A	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Deductive Change Order No.3 to the contract for Charlie Brooks Park - Phase I	SPLOST	Benson Construction	(\$15,548)	SPLOST (2003-2008) - Charlie Brooks Park
L. Contract for the paving of Shore Avenue and Heather Street	SPLOST	TBD	TBD	SPLOST (1993-1998) - Bond Avenue, Heather Street, Betran Street, Shore Avenue
M. Confirmation of emergency professional services contract to provide a gap analysis of both the Assessor's Office and the Building Safety Office projects cost estimate to complete projects	Assessor	Timmons Group	\$4,000	General Fund/M & O - Assessor

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. Approval of a fee increase for the Enhanced 911 charges on Wireless Telecommunication Service Providers from \$1.00 to \$1.50 per subscriber line, effective September 10, 2006, amend the Revenue Ordinance and authorize the Chairman to sign the related resolution.

XII. SECOND READINGS

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.]

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).
3. Roads and drainage reports.
4. Monthly status report on new recreation resources (RAP).
5. Early submission of Chatham County-Savannah Comprehensive Plan staff report to be acted upon at your joint meeting with the City Council at 8:30 a.m. on Tuesday, the 11th of April, at the Coastal Georgia Center.

Recess to Executive Session, if necessary.

Quarterly Listing of Appointments

<u>Board</u>	<u>Vacancies</u>
Aging Services Advisory Council	2
Board of Tax Assessors	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	6
Chatham Area Transit Authority (CAT)	0
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	5
Coastal Advisory Council	0
Coastal Area District Development Authority (CADDA)	0
Convention and Visitors Bureau (CVB) (must be a Commissioner)	1
Development Authority of Chatham County	6
Employees Pension Board	1
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Family and Children Services (DFCS)	0
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse)	5 plus 1 Designee of Chairman– serves as ex-officio member

Grant-in-Aid Committees	
Cultural (each Commissioner makes one appointment)	9
Human Services (each Commissioner makes one appointment)	9
Handicapped Grievance Committee	5
Health, Board of (one appointee must be a County Commissioner)	1
Historic Preservation Advisory Commission	2
Historic Preservation Committee	2
Homeless Authority	2
Hospital Authority	1
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library (one appointee is a Board of Education representative)	0
Metropolitan Planning Commission (MPC)	0
Military Liaison	0
Personnel Advisory Board (PAB)	0
Port Industry and Business Liaison	0
Recreation Authority	0
Savannah Economic Development Authority (SEDA)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	1
Southeast Georgia Emergency Medical Services Council (Region IX)	0
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	1
Tripartite Committee	0
Veterans Council of Chatham County	2
Youth Futures Authority	1
Zoning Board of Appeals	1