

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 21, 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 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**

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Report from Youth Commission on trip to Washington, DC (Commissioner Thomas).
2. Fireworks on the Southside (Commissioner Shay).

### 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. Purchasing Item B. **Item was tabled at meeting of April 6, 2006.**

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

**Staff will make a presentation during your meeting.**

2. See "Second Readings" for additional tabled item.

## **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 \$700,000 from the Truman Parkway, Phase 5, project to Unincorporated County Roads (Skidaway Narrows Boat Ramp) in the Sales Tax IV Fund, (2) confirmation of a General Fund M&O Contingency transfer of \$500,000 to the Capital Improvement Program (CIP) Fund, and (3) an amendment to the CIP Fund to recognize the transfer in of \$500,000 and appropriate the funds for the relocation of the Chatham County Emergency Operations Center(EOC).
2. Request Board approval to convert position Number 17, a part-time Enforcement Technician, range 11, into a full-time Enforcement Technician II, range 15, position.
3. Board consideration of a request to grant a refund of taxes paid by Union Mission for property at 107 Fahm Street (future Behavioral Health Center), which Chatham County will own.
4. Request Board approve a funding plan for construction of the Behavioral Health Clinic.

**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 April 7, 2006, as mailed.
2. Claims vs. Chatham County for the period March 30 through April 12, 2006.
3. Request Board approve an amended Fiscal Year 2006 / 2007 Budget Adoption and Millage Levy Calendar.
4. Request Board approve execution of three Easement Limited Agreements between Chatham County and Savannah Electric and Power Company for the paving construction project on Betran Street.  
[District 1.]
5. Request Board approval on Memorandum of Understanding to transfer ownership of computer equipment from the University of Georgia College of Agricultural and Environmental Sciences Cooperative Extension to Chatham County.
6. Request Board approve use of County property by the Optimist Club for renovation of bicycles which are donated.
7. Request Board approve the Chatham County-Savannah Comprehensive Plan–Community Agenda Report Resolution.
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.)

<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. Declare as unserviceable surplus and sell on an on-line auction site, GovDeals, surplus equipment	Fleet Operations	N/A	N/A	Revenue Producing
B. Confirmation emergency purchase of cell door locks and repair parts	Detention Center	Corrections Products Company (Sole Source)	\$14,095	General Fund/M & O - Detention Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Change Order No. 1 to the annual contract to provide specialized landscaping, lawn care and litter collection services to increase scope of service to include the new CNT facility	CNT	Chase Landscape, Inc.	\$2,850/year	General Fund/M & O - CNT
D. Change Order No. 2 to the contract for the window repairs for the Old Courthouse for window pane replacement	CIP	The House Doctor	\$2,975	CIP - Courthouse Window Repair
E. 115 Motorola digital portable radios	Sheriff	Motorola Communications (State Contract)	\$494,630	COPS Police Community Grant
F. Construction contract for 2 <sup>nd</sup> source water - Hunters Ridge	Water and Sewer	Southern Champion Construction	\$118,510	Water and Sewer
G. Construction contract for Skidaway Narrows Boat Ramp Improvements	SPLOST	E & D Contracting Services, Inc.	\$1,106,640	•SPLOST (2003-2008) - Boat Ramp Repairs •SPLOST (2003-2008) - Incorporated County Roads
H. Construction contract for the Behavioral Health Center	DSA 2005 Bonds	Dabbs-Williams	\$2,719,000	DSA 2005 Bonds - A/R State of Georgia, Union Mission
I. Contractor for Design-Build Aquatic Center Renovation	DSA 2005 Bonds	Turner/Barnard/ Temcor/ Newcomb/Saussy	\$3,400,000	DSA 2005 Bonds

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Change Order No. 1 to the contract for the sports lighting at Charlie Brooks Complex for additional work and material during construction	Public Works and Park Services	M. Gay Constructors, Inc.	\$12,661	<ul style="list-style-type: none"> <li>•CIP - Recreation - \$8,107</li> <li>•CIP - Charlie Brooks Park - \$4,554</li> </ul>
K. Contract for the construction of the SR 21/Northport Parkway Intersection project	Engineering	Malphrus Construction	\$982,195	No County funding required - Totally funded by GDOT and SEDA

## **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. To adopt an ordinance which would authorize the creation of enterprise zones in unincorporated Chatham County and concurrently create Enterprise Zone 1 to revitalize the unincorporated area north of President Street and provide increased employment opportunity for low-income residents, especially East Savannah.

## **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. **(Note: Item was tabled at meeting of April 7, 2006.)**  
MPC File No. Z-060109-32729-1  
[District 6.]
2. 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.

### **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. Information regarding the 2006 9<sup>th</sup> Annual Youth Commission County-wide Youth Rally on April 22, 2006.

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