

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

**MAY 26, 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 David M. Gellatly

**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 to declare May 12, 2006, Simeo Smith Day. *Note: This item was read into the record at the May 12<sup>th</sup> meeting. Mr. Smith was unable to attend that meeting.*

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

## **VII. COMMISSIONERS' ITEMS**

1. Discussion regarding MPC “breaking points” for variances (Commissioner Kicklighter).

## 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 beer, wine, liquor pouring and Sunday sales licenses for 2006. Petitioner: Angela F. Thompson, d/b/a Creekside Grill (formerly Wilmington Driftaway Café), located at 216C Johnny Mercer Boulevard. [District 4.] *Item was tabled at Commission meeting on May 12, 2006.*  
**Note: “Wilmington Island Driftaway Café” changed its name to “Creekside Grill.”**

## **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) amendments to the Special Service District (SSD) Fund budget to (a) recognize \$ 956,730 in reimbursable revenue, (b) recognize additional insurance premium taxes of \$200,000, (c) recognize additional franchise taxes of \$120,000, (d) recognize additional intangible taxes from the Clerk of Superior Court of \$175,100, (e) appropriate \$650,000 to reimbursable expenditures, and (f) appropriate \$801,830 to SSD–Police Department, (2) a transfer of \$4,000 from SSD Restricted Contingency to the SSD - Police Department, (3) a transfer within the Public Works SSD budget of \$77,000 from Salaries and Wages to Other Purchased Services (\$30,000) and Capital Equipment (\$47,000), and (4) confirmation of a \$15,000 General Fund M&O Contingency transfer to the Fair Housing Council.
  
2. Tentative plan for Dianne McNabb, Financial Advisor, to make presentation to the Board. *(Note: Staff will not know until Thursday, the 25<sup>th</sup> of May, as to whether or not this is possible.)*

**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 May 12, 2006, as mailed.
2. Claims vs. Chatham County for the period May 4 through May 17, 2006.
3. Request Board approve additional funds for the Local Assistance Resurfacing Program (LARP) with the Georgia Department of Transportation for the resurfacing of County roads.  
[Districts 1, 6 and 7.]
4. Request Board approval to quitclaim and convey Chatham County's interest in remnants of 17 parcels acquired to construct the Truman Parkway in the vicinity of 52<sup>nd</sup> Street, Bacon Park Drive and Skidaway Road to the City of Savannah.  
[Districts 2 and 3.]
5. Request Board approve amendment to the lease with the Humane Society Chatham/Savannah to add one acre of property.  
[District 1.]
6. 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>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
A. One (1) 2006 Ford Ranger pickup truck	Building Safety and Regulatory Services	J.C. Lewis Ford	\$11,127	CIP - Fleet Operations - M & O Vehicle Replacement
B. Wireless broadband equipment	I.C.S.	Motorola Communications (Sole Source)	\$37,120	General Fund/M & O - I.C.S.
C. Purchase and installation of an Evidence Presentation System	Juvenile Court	Remote Technologies (Sole Source)	\$25,840	General Fund/M & O - Juvenile Court
D. Annual price agreement for the "as needed" purchase of batteries	Various	•Batteries Plus •Paper Chemical Supply Company (WBE)	Varies by Item	•General Fund/M & O - Various •SSD - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Annual price agreement for the "as needed" purchase of copy and continuous paper	Various	<ul style="list-style-type: none"> <li>•Paper Chemical Supply Company (WBE)</li> <li>•Coastal/ Sail Paper Company</li> </ul>	Varies by Item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>
F. Annual price agreement for the "as needed" purchase of various paper and chemical supplies	Various	<ul style="list-style-type: none"> <li>•Georgia Correctional Industries</li> <li>•Doyle Chemical and Supply</li> <li>•Coastal/ Sail Paper Company</li> <li>•Paper Chemical Supply Company (WBE)</li> </ul>	Varies by Item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>
G. Installation, consulting and migration of financial system to an updated version of the software	I.C.S.	Sungard Pentamation (Sole Source)	\$10,916	General Fund/M & O - Finance
H. Two (2) servers	I.C.S.	Dell Marketing (State Contract)	\$12,000	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Human Resources - \$10,000</li> <li>•General Fund/M &amp; O - Finance - \$2,000</li> </ul>
I. Annual hardware maintenance on tape library	I.C.S.	Veristor Systems, Inc. (Sole Source)	\$26,460	General Fund/M & O - I.C.S.
J. Annual software maintenance on System Z program	I.C.S.	Zortec International (Sole Source)	\$10,000	General Fund/M & O - I.C.S.
K. Purchase and installation of Mitel Voice over IP equipment	I.C.S.	Integrated Network Solutions (State Contract)	\$33,945	General Fund/M & O - Communications

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Change Order No. 1 to the annual contract to provide trash collection and container services to increase the scope of services to include a four (4) yard container at the new CNT facility	C.N.T.	Republic Waste Services, Inc.	\$300	General Fund/M & O - C.N.T.
M. Annual contract with automatic renewals for four (4) additional one year terms, to provide and service portable toilets at specified Parks and Recreational facilities and at various Recycle/ Drop-off center	Public Works and Park Services	Tony's Johns, Inc.	\$22,500	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Parks and Recreation - \$18,360</li> <li>•Solid Waste Management Fund - \$4,140</li> </ul>
N. Contract for structural engineering services for a field review and report of existing courthouse structure ability to withstand Category 3 hurricane	Facilities Maintenance and Operations	W. Hunter Saussy III, P.C.	\$7,500	General Fund/M & O - Facilities Maintenance and Operations
O. Change Order No. 2 to the contract to replace the culvert on the Georgetown Canal at St. Ives for additional material	SPLOST	Sandhill ALS Construction, Inc. (MBE)	\$22,964	SPLOST (1998-2003) - Georgetown Canal Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
P. Change Order No. 10 to the contract for the Middleground Road/Montgomery Crossroad Widening Project for additional services	SPLOST	Hussey, Gay, Bell & DeYoung	Not to Exceed \$46,100	SPLOST (1993-1998) - Middleground Road Widening Project
Q. Change Order No. 1 to the contract for the survey and design for eight (8) dirt road to delete Marveling Grove Road and add Adeline Street	SPLOST	Jordan, Jones and Goulding	Net decrease \$1,819	SPLOST (2003-2008) - Unincorporated County Roads
R. Contract for the motorized roll down wind shutters for the County Annex building	CEMA	The Dream, Inc., d/b/a Roll-A-Away	\$156,756	CIP - CEMA Operations

## **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. Amendment to the Right-of-Way Encroachment Ordinance requiring owners of utilities or facilities to relocate their encroachments located within a County road right-of-way when the County needs to make construction improvements or perform maintenance.

### **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.**