

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

**JUNE 12, 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 Dean Kicklighter

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

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

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Recognition of Lt. Joni Gail York in the Sheriff's Department, who was designated the top accreditation manager in the nation.
2. Youth Commission graduation.

**VI. CHAIRMAN'S ITEMS**

1. Addition to Agenda for June 12<sup>th</sup> Meeting. (Pending)

**VII. COMMISSIONERS' ITEMS**

1. Briefing on restaurant inspection by Dr. Skelton (Commissioner Shay). ***Request delay until the 23<sup>rd</sup> of June.***
2. Prior notification to property owners affected by street paving (Commissioner Stone).

**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. Request Board approve a continuing resolution for CAT to continue to provide transit services within the special transit district until such time as the County may receive and approve CAT's fiscal year 2007 budget, thereby renewing such Contract for an additional term through the end of CAT's 2007 fiscal year on June 30, 2007. *Additional action must be taken when County Commission reconvenes.*
2. Request Board approve a two-year contract extension to Terry Bevels Consulting to assist with federal governmental relations.
3. Update on service to schools.
4. Request Board approve renewal of insurance coverage for the Savannah Belles ferries for 2006-2007.
5. Bus liability insurance renewal.
6. Update on results of the request for proposals for noise modifications to the Savannah Belles ferries.
7. CAT management contract extension.

**V. Recess into Executive Session.**

**VI. Adjourn.**

**Reconvene as County Commission**

**Request County Commission adopt resolution for extension of operating agreement with Chatham Area Transit Authority.**

### 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. **Item C from Purchasing report was tabled at the May 26, 2006, meeting.**

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Purchase and installation of an Evidence Presentation System	Juvenile Court	Remote Technologies (Sole Source)	\$25,840	General Fund/M & O - Juvenile Court

## **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 amendment to the General Fund M&O budget to (a) recognize \$30,000 in revenue from the Recreation Authority, (b) recognize additional Intangible Revenue of \$200,000, (c) recognize additional Real Estate Transfer Tax of \$100,000, (d) recognize additional Local Option Sales Tax of \$229,000, (e) recognize additional revenue from the Judicial Council of Georgia of \$149,000, (f) recognize additional Interest Revenue of \$120,000, (g) appropriate \$30,000 to the Recreation Department, and (h) appropriate \$798,000 to the Detention Center, (2) an amendment to the Capital Improvement Program (CIP) budget to recognize \$28,000 in revenue from the Recreation Authority and appropriate \$28,000 to the CIP Recreation Department project, (3) transfers within the General Fund M&O of (a) \$6,653 in the County Manager's budget from various line items to overtime, (b) \$23,024 from Interest on Tax Anticipation Notes to Motorola Radio System Upgrade Debt Service, (c) \$182,920 from Fuel Contingency to Utilities, (4) a transfer of \$5,735 from Interest on Tax Anticipation Notes to Motorola Radio System Upgrade Debt Service in the Special Service District (SSD) Fund, and (6) transfers between drainage projects in CIP of (a) \$2,811 from Pipemaker to Westlake and (b) \$513 from Talmadge to Kings Way.
2. Public Hearing on the Chatham County fiscal year 2007 budget as required by State Law.
3. Request Board reaffirm the times and dates of the public hearings required by State law on the County's intent to consider a millage rate levy in excess of the calculated "rollback" millage rate.
4. Dianne McNabb, Financial Advisor, to make presentation to the Board.
5. Status of bids on Islands Police Precinct. *Bids will be opened on the 8<sup>th</sup> of June. An interim report will be prepared after that event.*
6. Request Board authorize the submission of a grant proposal to the Georgia Technology Authority for funding under their Wireless Communities Grant Program.
7. Aquatic Center update.

## **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 26, 2006, as mailed.
2. Claims vs. Chatham County for the period May 18 through June 1, 2006.
3. Request Board approve an annual resolution to reaffirm the necessity of the "E-911" and wireless enhanced "E-911" charges.
4. Request from EMC, engineer for the developer, Green Island Road Development Company, for the County to approve the constructed improvements, initiate the warranty period, reduce the financial guarantee and record the plat for Marshview Landings, Phase 3.  
[District 4.]
5. Request from Thomas & Hutton, engineer for the developer, Genesis Designer Homes, for the County to record the subdivision plat for Stonebridge, accept the subdivision agreement and financial guarantee and recombine this phase into the existing Stonebridge streetlight assessment district.  
[District 7.]
6. Request Board approve renewal of contract with the Board of Regents of the University System of Georgia on behalf of the University of Georgia Cooperative Extension for 100% of the salaries and associated benefits for Chatham County Extension Staff from July 1, 2006 – June 30, 2007.
7. Request Board approve renewal of contract with the Board of Regents of the University System of Georgia on behalf of the University of Georgia Cooperative Extension for 100% of the salaries and associated benefits for Chatham County Extension Staff at the Chatham County Bamboo Farm and Coastal Gardens from July 1, 2006 – June 30, 2007.
8. Request Board adopt by resolution the National Incident Management System (NIMS).
9. Request for new Sunday sales of beer, wine and liquor pouring license for 2006. Petitioner: Arthur C. Garza, d/b/a El Mariachi Restaurant, located at 5730 Ogeechee Road, STE 180.  
[District 7.]

10. Request for new Sunday sales of beer, wine and liquor pouring license for 2006. Petitioner: James J. Barta, d/b/a Barbara Jean's Restaurant, located at 138 Johnny Mercer Boulevard.  
[District 4.]
11. Request for new beer and wine pouring license for 2006. Petitioner: Hay Thi Vo, d/b/a Yanagi Restaurant, located at 821 King George Boulevard.  
[District 6.]
12. Request for new liquor pouring license for 2006. Petitioner: Scott W. Smith, d/b/a Coastal Heritage Society, Inc., located at 1 Fort Jackson Road.  
[District 3.]
13. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2006. Petitioner: Magda Castellanos, d/b/a Jalapeños Mexican Restaurant, located at 7405 Skidaway Road.  
[District 1.]
14. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2006. Petitioner: Erich Christoph, d/b/a Baja Cantina, located at 3A Skidaway Village Walk.  
[District 4.]
15. 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. Twenty (20) replacement computers	District Attorney	Dell Marketing (State Contract)	\$19,710	General Fund/M & O - District Attorney
B. Seven (7) modular workstations	C.E.M.A.	National Office Systems (State Contract)	\$27,625	CIP - C.E.M.A. Operations Center
C. One (1) protective explosive search suit	Sheriff	Med-Eng Systems, Inc. (Sole Source)	\$10,846	Homeland Security Grant - Sheriff's K-9 Unit

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Change Order No. 4 to the contract to perform a drainage investigation/ analysis and recommend storm water improvements for additional services	SPLOST	Thomas & Hutton Engineering	\$9,800	SPLOST (1998-2003) - Drainage - Louis Mills/ Redgate/ Rahn Dairy Canal Project
E. Construction contract for the paving of Fountain Road	SPLOST	E & D Contracting Services, Inc. (WBE)	\$389,481	SPLOST (1985-1993) - Fountain Road (pending Board approval of FY2007 budget)
F. Extend for an additional one year term for the annual contracts for the purchase of gasoline and diesel fuel	Various	<ul style="list-style-type: none"> <li>•The Sommers Company</li> <li>•Barrett Oil 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>
G. Annual contract with automatic renewals for four (4) additional one year terms to provide full service HVAC maintenance services at the Judicial Courthouse	Facilities Maintenance and Operations	Erickson Associates, Inc.	\$47,000 with a 9% increase for years 2-5	General Fund/M & O - Facilities Maintenance and Operations
H. One year contract for installation of fencing and gates at various SPLOST drainage improvement projects	SPLOST	R.W. Moore Fence Company, Inc.	Not to exceed \$50,000	SPLOST (1998-2003) - Various drainage projects
I. Confirmation of the purchase of 4,500gl of jet "A" aviation fuel and enter into an annual price agreement with automatic renewals for three (3) additional one year terms for the future purchase of aviation fuel	Mosquito Control	Sommers Oil Company (Sole Source)	<ul style="list-style-type: none"> <li>•\$11,295</li> <li>•Cost plus \$.04 on the date of shipment</li> </ul>	General Fund/M & O - Mosquito Control

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Contract to provide supplemental striping of unincorporated County roads	Public Works	Thompson Pavement Markings, Inc.	\$29,000	SSD - Public Works
K. Change Order No. 6 to the contract to widen Stephenson Avenue for changes to the water and sewer lines as requested by the City of Savannah	SPLOST	APAC-Georgia, Inc.	\$20,073	SPLOST (1985-1993) - Stephenson Avenue
L. Two (2) dump trucks	Public Works and Park Services	Freightliner of Savannah	\$118,234	CIP - Fleet Replacements - SSD
M. Eight (8) five row sets bleachers	SPLOST	MASA Company	\$19,255	SPLOST (1993-1998) - Park Renovation
N. One (1) used Chevy Trailblazer	Sheriff	Fairway Lincoln Mercury	\$19,000	CIP - Fleet Replacements - M & O
O. Six (6) month contract extension for employee health insurance	Human Resources and Services	Blue Cross/ Blue Shield of Georgia	No increase in administrative fees	Health Insurance Fund
P. Memorandum of Understanding for the coordinated expansion of recreational and sports opportunities in the area of track and field for the youth of Chatham County	Public Works and Park Services	Silver Cheetahs	N/A	Funding will come from the budget of the department of Public Works and Park Services which has received funding from the Chatham County Recreational Authority to use for facilities and equipment.
Q. Temporary lease of 410 West Broughton Street to house District Court Administrator, Sheriff's Office operation and Board of Assessors staffing	SPLOST	Cohen Properties	\$3,500 monthly or \$15/sq. ft.	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 Chatham County Revenue Ordinance, Article U, Appeals, Rezoning, Development and Review Fees to include Section 7, Historic Review Filing Fees.
  
2. The petitioner Joel Martin, Agent (for First Cousins Realty and Development LLC), is requesting the rezoning of a 2.37 acre site for R-1 (Single Family Residential – 5 Units Per Net Acre) zoning classifications to a P-R-3-6 (Planned Residential Multi-Family (Residential – 6 Units per net acre) classification. The MPC recommends approval.  
MPC File No. Z-060330-42309-1  
[District 8.]

## **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).
3. Roads and drainage reports.
4. Monthly status report on new recreation resources (RAP).
5. Status on implementation of 3% mixed drink tax ordinance.

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