

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

**JULY 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 Priscilla D. Thomas

**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 for National Night Out.

**VI. CHAIRMAN'S ITEMS**

1. Second hearing on SPLOST projects.
2. Set special Board meeting for July 28<sup>th</sup> for SPLOST wrap up.
3. Request for \$2,500 from the Veterans Council of Chatham County for the Veterans Day Parade.

**VII. COMMISSIONERS' ITEMS**

## **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. To consider a request from the City of Savannah to annex a parcel not contiguous to incorporate municipal limits but located in unincorporated area Chatham County. *(NOTE: See additional memorandum from the County Attorney offering caution on how to proceed). Item was tabled at meeting of July 7, 2006. NOTE: A letter to the Chairman from the City Manager explaining the City's request is included in the agenda packets.)*

**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) an amendment to the General Fund M&O FY2007 budget to recognize additional \$4,900,164 tax revenue and appropriate \$4,900,164 to contingency, (2) an amendment to the Special Service District (SSD) FY2007 budget to recognize additional \$476,304 tax revenues and appropriate \$476,304 to contingency, and (3) a transfer within the Confiscated Funds Special Revenue Fund of \$51,200 from the Police Department Contingency for purchase and installation of equipment.
2. Adoption of year 2006 millage levy resolution for the Board of Public Education for the City of Savannah and the County of Chatham pursuant to advertisement having been published in accordance with O.C.G.A. 48-5-32.1.

In addition, Form PT-35 County Millage Rate Certification and Form PT 32.1 Computation of Millage Rate Rollback and Percentage Increase in Property Taxes for Tax Year 2006 must be certified and submitted to the Georgia Department of Revenue for digest approval for the tax year 2006.

3. Presentation on jail population (District Attorney Spencer Lawton and Sheriff Al St. Lawrence).
4. Request that Board deny request for tax refund of HealthSouth Corporation for tax year 2003 in the amount of \$17,523 on personal property.
5. Verbal status report on employee health plan.
6. Request Board approval of amendment to contract with The Industrial Company (TIC) that will expedite work to replace the metal grid deck on the Causton Bluff Bridge.  
[District 4.]

**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 special called meeting of July 5, 2006, and the regular meeting of July 7, 2006, as mailed.
2. Claims vs. Chatham County for the period June 29 through July 12, 2006.
3. Request Board approve a request for a County Contract with Georgia Department of Transportation to widen a portion of Little Neck Road at its intersection of US 17 and authorize the Chairman, County Attorney, County Engineer and County Clerk to sign the forms necessary to implement the project which includes the GDOT Form 632, a Utility Agreement, a Local Government Project Agreement (LGPA) , a Right-of-Way Certification, a traffic signal energy agreement and a cost sharing agreement with Henderson Property Holdings Development.  
[District 7.]
4. Request Board approve a request for a County Contract with Georgia Department of Transportation for intersection improvements at President Street and Wahlstrom Road and authorize the Chairman, County Attorney, County Engineer and County Clerk to sign the forms necessary to implement the project which includes the GDOT Form 632, a Utility Agreement, a Local Government Project Agreement (LGPA) , a Right-of-Way Certification.  
[District 2.]
5. Request Board approval to adopt outdoor water use restrictions as imposed by the State.  
[All Districts.]
6. Request Board approve a 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.
7. Request Board formally approve resolution authorizing the joining of a class action lawsuit against Internet travel agencies to collect the full amount owed on hotel/motel taxes.

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. "Piggyback" off the City of Port Wentworth contract with four (4) additional one year terms, for wrecker service for Chatham County and "head-out" services for the Savannah-Chatham Metropolitan Police Department	Various	Sapp Wrecker Services	\$95 per police tow and \$15 per day storage	No funding required
B. Annual support software contract	ICS	Manatron/VisiCraft Systems, Inc. (Sole Source)	\$38,430	General Fund/M&O - Tax Commissioner
C. Liability and hull insurance for four (4) aircrafts	Mosquito Control	Phoenix Aviation	\$69,284	Risk Management Internal Services Fund
D. "Piggyback" off the City of Savannah's solicitation to purchase 16 replacement police vehicles	Fleet Operations	J.C. Lewis Ford	\$313,067	CIP - Fleet Replacement (SSD)
E. Two (2) four (4) capacity body morgue refrigerators	Savannah-Chatham Metropolitan Police Department	Mepec, Inc. of Oak Park, MI	\$46,186	•CIP - Coroner •Confiscated Funds - SCMPD
F. Change Order No. 1 to the Annual contract to provide delinquent real and personal property tax collection services to recognize and increase an administrative fee for Phase II - Full Service Tax Collection Services	Tax Commissioner	Delinquent Tax Solutions, Inc. (DTSi)	N/A (fees paid by delinquent tax payer or from tax sale proceeds)	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Emergency repair to 1994 John Deere 544G wheel loader	Fleet Operations	Industrial Tractor Company	\$27,000	General Fund/M&O - Fleet 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.**

1. Request Board adopt a Criminal Justice Information System Ordinance.

## **XII. SECOND READINGS**

1. Ordinance to levy a 3% excise tax on mixed drinks. *Item was tabled at meeting of July 7, 2006.*
2. Request Board amend the County Occupational/Business Tax Ordinance to modify the tax rate on gross receipts. *See additional report providing samples on categories.*

### **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.**