

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

AUGUST 11, 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

Chairman Pete Liakakis

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 and proclamation for Carlton W. Blair, Jr., Clerk of State Court, on his retirement.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Funding compensation study (Commissioner Odell).
2. Communication from Chief Tyler, Bloomingdale Fire Department (Commissioner Gellatly).

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 approval of a 90-day extension to CAT's agreement with Renaissance Marketing for fleet advertising to allow staff to complete a cost benefit analysis of CAT's exterior bus advertising program.
2. Request Board approval of a Purpose and Need Statement for the Downtown Transit Center Project in accordance with requirements established by the National Environmental Policy Act.
3. Request Board approve accepting the responsibility of being the "Joint Lead Agency" for satisfying the National Environmental Policy Act's planning and construction requirements for the Downtown Transit Center Project; that the Federal Transit Administration share in this responsibility.

V. 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 \$2,500 from the Veterans Council of Chatham County for the Veterans Day Parade. **Note: Item was tabled at meeting of July 21, 2006.**

- 2. 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 for the July 21, 2006, meeting.)
Item was again tabled at meeting July 21, 2006.
City of Savannah staff requests keeping on table (August 2, 2006).
Letter received from Southside Fire Department on August 4, 2006, is enclosed in agenda packets.

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) FY2007 General Fund M&O Contingency transfers of a) \$13,200 to transfer out to the Capital Improvement Program (CIP) Fund for repairs to the Causton Bluff Bridge, and b) \$4,280 to the County Commission budget for salary adjustments, (2) an amendment to the Capital Improvement Program (CIP) Fund budget to a) recognize the \$13,200 transfer in from the General Fund M&O for repairs to the Causton Bluff Bridge, and b) change the funding source for the Detention Center Needs Assessment from the Building Maintenance and Operations project to the Detention Center project, (3) an amendment to the Multiple Grant Fund budget to reflect grant awards of a) \$420,000 from the Georgia Department of Public safety for the K-9 Unit, b) \$9,522 from the Judicial Council of Georgia for the Drug Court, and c) \$3,500 from the Georgia Department of Community Affairs to provide funds for weight lifting equipment for Abilities Unlimited, (4) a fiscal year 2006 transfer of \$400,000 within the CIP Bond Fund from the Phase 1 Old Jail project to the General Government Building project, and (5) an amendment to the General Fund M&O fiscal year 2006 budget to recognize \$63,470 in reimbursement revenue and appropriate \$63,470 to Special Appropriations for Operation Safe Savannah.
2. Request Board approve decision package to purchase airplane for Mosquito Control.
3. Request Board approve drawdown of decision package funds to cover temporary jail facilities.
4. Request adoption of the following: Resolutions for election and referendum to impose Special Local Option Sales Tax and notice to be sent to County Elections Superintendent to call for election and referendum; and resolution authorizing Chairman or Vice Chairman to execute intergovernmental agreement with appropriate municipalities for SPLOST.
5. Request Board adopt a resolution requesting implementation of procedures for seeking reimbursement from the State of court costs in habeas corpus cases and authorizing County Attorney's Office to certify as correct the list of habeas corpus cases for which reimbursement is sought.
6. Board consideration of request from Tax Commissioner on behalf of Ms. Sandra Dutton on Homestead Exemption for tax years 1996 through 1998.

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 13, 2006, and the regular meeting of July 21, 2006, as mailed.
2. Claims vs. Chatham County for the period July 13 through August 2, 2006.
3. Request Board affirm the Chairman's signature for the contract between the Chatham County Superior Court Drug Court and the Criminal Justice Coordinating Council.
4. Request from Thomas & Hutton, engineer for the developer, Genesis Designer Homes, for the County to reduce the financial guarantee for Stonebridge Subdivision, Phase 4A, by 50%.
[District 7.]
5. Request from Thomas & Hutton, engineer for the developer, Genesis Designer Homes, for the County to approve the construction improvements for Stonebridge Subdivision, Phase 4B, and initiate the twelve-month warranty period.
[District 7.]
6. Request from Thomas & Hutton, engineer for the developer, North Point Real Estate, for the County to record the subdivision plat and accept the subdivision agreement and financial guarantee for Southbridge at Berwick, Phase 3, as well as recombine this phase with the existing Southbridge at Berwick Streetlight Assessment Rate District.
[District 7.]
7. Request from Kern-Coleman, engineer for the developer, Turner's Cove Development, for the County to record the subdivision plat of Turner's Cove, Phase 5.]
[District 4.]
8. Request from EMC, engineer for the developer, Compass Design & Management, for the County to record the subdivision plat for Palmetto Row Subdivision, Phase 3, accept the subdivision agreement and revised financial guarantee and waive the requirement for a streetlight assessment district.
[District 3.]

9. Request Board approval to accept the water and sewer improvements in Rice Mill Subdivision, Phase 6D.
[District 6.]
10. Request from Kern-Coleman, engineer for the developer, Coastal Georgia Development Group, for the County to approve the constructed improvements for Mills Run Subdivision, Phase 3, initiate the twelve-month warranty period, and reduce the financial guarantee.
[District 5.]
11. Request Board authorize the Chairman to sign the Certificate of Ownership and Maintenance Agreement to enable Chatham County to participate in the Local Assistance Resurfacing Program (LARP) with the Georgia Department of Transportation for the resurfacing of County roads.
[All districts.]
12. Request Board declare as surplus a vacant lot on Stephenson Avenue in Savannah and on Pine Barren Road in Pooler, set a minimum bid value, and proceed with selling them through a sealed bid process.
[Districts 1 and 7.]
13. Request Board approve request for allocations from the Chatham County Water Bank for various locations.
[Various districts.]
14. Request Board adopt a resolution requesting that the City of Savannah investigate the condition of the railroad tracks between 52nd Street and the CSX Southover Classification Yard as described in a letter from Mr. H. Vinton Waite, Sr.
15. Request Board approval of a policy to charge a “per gallon” fee on fuel provided by Chatham County to cover the operational costs of delivering the fuel to our customers.
16. Request for new Sunday sales, beer and wine pouring license for 2006. Petitioner: James William Soleo, d/b/a Fuddruckers Restaurant, located at 5710 Ogeechee Road.
[District 7.]

17. 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. Terminate an annual contract to provide attendant services and approve Change Order No. 1 to an existing contract for attendant services to increase the scope of work to include the Sharon Park Recycle/ Drop-off Center	Solid Waste	<ul style="list-style-type: none"> •Terminate: Molam International, Inc. •Change Order: Mr. Jack Douglas 	\$28,800	Solid Waste
B. Amendment to the nonexclusive revenue generating lease with Powertel, Inc. of Savannah, for the lease of space on the roof of the Judicial Courthouse for a cellular communications antenna, to acknowledge a name change due to corporate restructuring and to transfer the name on the Lease to T-Mobile South, LLC.	Facilities Maintenance and Operations	T-Mobile South LLC	N/A	Revenue Producing
C. One (1) used 1979 twin engine Piper Navajo Chieftan airplane	Mosquito Control	Parker Aircraft Sales, Inc.	\$345,000	<ul style="list-style-type: none"> •General Fund/M & O - Contingency (pending Board approval) - \$245,000 •CIP - Mosquito Control \$100,000
D. Annual maintenance agreement for maintenance for telephone communications	ICS	Integrated Network Solutions	\$76,992	General Fund/M & O - Communications
E. Confirmation emergency purchase of two (2) 386 ton chillers and emergency purchase for the installation of one (1) chiller	Detention Center	<ul style="list-style-type: none"> •Trane •Boaen Mechanical Contractors 	<ul style="list-style-type: none"> •\$194,966 •\$65,000 	CIP - Detention Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Final disposition of a 1990 Chevrolet Blazer	Sheriff	N/A	N/A	N/A
G. Mowing contract for the drainage canals and landfills	Public Works	Myers and Son	\$166,180	<ul style="list-style-type: none"> •SSD - Public Works - \$153,880 •Solid Waste - \$12,300
H. Professional engineering services contract to design the replacement of two (2) timber bridges on Hold Highway 204	SPLOST	Thomas & Hutton Engineering	\$25,000	SPLOST (2003-2008) - Unincorporated Roads - Old Highway 204 Bridges
I. Three (3) year lease agreement for the Savannah- Chatham Drug Court	Superior Court Administrator	Realty Executive South Savannah	\$97,200	General Fund/M & O - Superior Court Administrator
J. Annual contract with automatic renewals for four (4) additional one year terms to provide Cost Allocation Planning Services	Finance	Services Policies Management Group, LTD	\$50,000	<ul style="list-style-type: none"> •General Fund/M & O - Audit Contract •SSD - Audit Contract
K. Amendment to the non-exclusive revenue generating lease with Triton PCS Company of Charleston, SC, for lease of space on the roof of the Judicial Courthouse for a cellular communications antenna, to acknowledge a corporate name change to transfer the name on the Lease to SunCom Wireless Property Company, LLC.	Facilities Maintenance and Operations	SunCom Wireless	N/A	Revenue Producing

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Amend (due to administrative error) the total contract amount to be \$140,425 for the engineering services contract with for Jordan, Jones & Goulding, Inc. (JJ&G) to design eight projects to pave dirt roads	SPLOST	Jordan, Jones and Goulding	\$18,017	SPLOST (2003-2008) - Catherine/ Adeline Streets
M. Change Order No. 1 to the contract for the Kings Way Canal Outfall project for additional services	SPLOST	Thomas and Hutton Engineering	\$13,400	SPLOST (1998-2003) - Drainage, Kings Way Canal Drainage Improvements
N. Contract for a lighting management system for the Old Courthouse	Facilities Maintenance and Operations	Anchor Electrical Contractors, Inc.	\$33,750	CIP - Facilities Maintenance and Operations
O. Contract for the construction of a concession and restroom facility at Runaway Point Park	SPLOST	Vision Management (WBE)	\$148,500	SPLOST (2003-2008) - Runaway Point Park
P. Purchase "as needed" delivery of construction equipment with operators for small tasks at various road and drainage projects	SPLOST	T. Clearing	Not to Exceed \$100,000	•SPLOST (1998-2003) - Various road and drainage projects •SPLOST (2003-2008) - Various road and drainage projects
Q. Purchase of seven (7) undercover vehicles	C.N.T.	•Fairway Lincoln Mercury •J.C. Lewis Ford	•\$68,790 •\$32,800	CIP - Fleet Replacements
R. Lease for two (2) one year terms for temporary housing for inmates	Detention Center	DeBoer/ Vinings	•\$881,621 for 1 st year •\$763,215 for 2 nd year •\$492,750 for the 3 rd year (if necessary)	First year funding will be charged to Sheriff's Department Operating budget (pending Board approval of M & O Contingency transfer)

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. Adoption of an updated Chatham County Revenue Ordinance.

XII. SECOND READINGS

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

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).

Recess to Executive Session, if necessary.