

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

SEPTEMBER 22, 2006

HARRIS ODELL, JR.  
District 5

SYBIL E. TILLMAN  
County Clerk

DAVID M. GELLATLY  
District 6

\* \* \* \* \*

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  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

**II. INVOCATION**

Commissioner Helen L. Stone

**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 the week of October 1 through 7, 2006, as 4-H week. Trish West and Alli Hyatt will be receiving the proclamation.
2. Proclamation to declare September 25, 2006 as Family Day.
3. Comments from Christian Kruse, Director, Live Oak Public Libraries, aka United Way Campaign Chairman for Chatham County.

**VI. CHAIRMAN'S ITEMS**

1. Approval of change order construction contract with E&D Contracting and allocation of funds to construct emergency access ramp at Skidaway Narrows.

**VII. COMMISSIONERS' ITEMS**

1. Flying Pig Festival (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 (\*).

**None.**

## **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) transfers to expand the roadside mowing and ditch maintenance program: (a) \$125,680 from Special Service District (SSD) Fund contingency to Public Works, (b) \$296,000 from the SSD contingency in the Capital Improvement Program (CIP) Fund to Public Works, and (2) an amendment to the FY2006 Chatham Emergency Management Agency (CEMA) budget to reflect additional revenues and expenditures in the amount of \$389,749.
2. Request Board approval of a conceptual plan to relocate Public Works and Park Services.
3. Presentation on fleet painting and related matters. (***NOTE: This will be verbal with no written staff report.***)
4. Board consideration to provide fuel and garage services to the Chatham-Savannah Authority for Homeless and Coastal Center for Developmental Services.

**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 August 25, 2006, and September 8, 2006, as mailed.
2. Claims vs. Chatham County for the period August 31 through September 13, 2006.
3. Request from Genesis Real Estate Group, LLC, developer, for the County to accept a revised letter of credit which will replace the letter of credit currently held as financial guarantee for Stonebridge, Phase 4B.  
[District 7.]
4. Request from HGBD, engineer for the developer, Carter Brothers Investments, for the County to record the subdivision plat and accept the subdivision agreement and financial guarantee for Villas of Garrard, Phase 1, as well as waive the requirement to create a Streetlighting Assessment Rate District.  
[District 8.]
5. Request Board approve a request from Colonial Terminals, Inc., for the County to declare the right-of-way for McKenna Avenue between West Lathrop Avenue and Hopewell Avenue as surplus and to quitclaim the property to the adjacent property owners.  
[District 8.]
6. Request Board approve a request from Colonial Terminals, Inc., for the County to quitclaim a drainage easement crossing the petitioner's property.  
[District 8.]
7. Request Board approval of an agreement with the Bethesda Home for Boys to provide grass mowing of the Thomas Avenue Landfill.
8. Request approval for new beer, wine, liquor pouring and Sunday Sales for 2006. Petitioner: Carl H. Jones, Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill and Bar, located at 587 Al Henderson Boulevard.  
[District 7.]

9. Request approval for new beer, wine, liquor pouring and Sunday Sales for 2006. Petitioner: James R. Thomas and Gary J. Balbo, d/b/a JT's Pub and Grill, located at 7 Fort Argyle Road.  
[District 6.]

10. 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. Change Order No. 5 for engineering service to the contract for Jimmy DeLoach Parkway, Phase II for additional GDOT requirements	SPLOST	Thomas & Hutton Engineering Co.	\$529,010	SPLOST (1993-1998) - Jimmy DeLoach Parkway, Phase II
B. One (1) used non-typical replacement vehicle	CNT	Fairway Lincoln-Mercury	\$16,630	CIP - CNT Vehicles
C. Annual Price Agreement to purchase on an "as needed funds available" basis model year 2007 various light vehicles and trucks	Fleet Operations	J. C. Lewis Ford	Varies by item	<ul style="list-style-type: none"> <li>•CIP - vehicle Replacement</li> <li>•General Fund/M&amp;O - various</li> <li>•SSD - Various</li> <li>•SPLOST (2003-2008) - Vehicle Replacement</li> <li>•Various Funds</li> </ul>
D. Three (3) 2007 Ford Crown Victorias	Detention Center	J. C. Lewis Ford	\$62,004	General Fund/M&O - Jail
E. Two (2) 2007 Compact Pickup Trucks	<ul style="list-style-type: none"> <li>•Water &amp; Sewer</li> <li>•Building Safety &amp; Regulatory Services</li> </ul>	Bobby Jones Ford	\$21,315	<ul style="list-style-type: none"> <li>•Water &amp; Sewer</li> <li>•SSD - Building Safety &amp; Regulatory Services</li> </ul>

<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>
F. Professional design engineering services contract for the Culvert Replacement for Little Neck Road at Henderson Canal project	SPLOST	Collins Engineers, Inc.	\$99,965	SPLOST (1998-2003) - Drainage, Gateway/Henderson Project
G. Five (5) year Annual service agreement for HVAC for Juvenile Court	Juvenile Court	Siemens Building Technologies	\$60,508	General Fund/M&O - Juvenile Court

## **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. Adopt a Records Retention Ordinance for Chatham County.

## **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). *Note: None for this meeting.*
3. Status of ACS contract to finish NovaLIS project.

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