

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

OCTOBER 6, 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
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Commissioner James J. Holmes

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Update on Chatham-Savannah Youth Futures Authority by Jacqueline Elmore, Director.
2. Proclamation declaring October 2006 as Domestic Violence Awareness Month. Cheryl Branch will be present to receive the proclamation.
3. Proclamation recognizing the 150th Anniversary of Massie Heritage Center. Emma Adler will be present to receive the proclamation.
4. Recognition of Sheriff's Department as United Way Pacesetter.

VI. CHAIRMAN'S ITEMS

1. Tybee Island Mayor Jason Buelterman on naming Tybee Pier.

VII. COMMISSIONERS' ITEMS

1. D. A. speaking about parole (Commissioner Farrell).
2. Invitation to tour Elba Island, Carol Wirth (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. Update on CAT's business and community outreach initiatives.

V. Executive Session.

VI. 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 (*).

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) a transfer of \$200,000 from the SSD contingency in the Capital Improvement Program (CIP) Fund to the Skidaway Narrows Emergency Crossing project, (2) an amendment to the 2005 Series DSA Bond Fund to increase interest revenue by \$80,000 and appropriate \$80,000 for the Counter Narcotics Team(CNT) headquarters project, (3) a transfer of \$20,000 from CNT Confiscated Funds contingency for the CNT headquarters, (4) a transfer of \$330,077 from General Fund M&O contingency to Transfer Out to CIP for the NovaLIS project, and (5) an amendment to the Capital Improvement Program (CIP) Fund to recognize the \$330,077 transfer in from the General Fund M&O.
2. Request Board approval of an agreement between Chatham County and the State of Georgia Department of Transportation so that Chatham County may be reimbursed for mosquito control services necessitated by harbor maintenance activities.
3. Request Board approve a resolution to adopt the Community Agenda Report of the Comprehensive Plan for Chatham County and the City of Savannah.
4. Briefing on draft recreation evaluation proposal and request for Board's input.

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 September 22, 2006, as mailed.
2. Claims vs. Chatham County for the period September 14 through September 27, 2006.
3. Request from Colonial Terminals, Inc. and Barrier Islands Enterprises, LLC, for the County to declare portions of the rights-of way for Hopewell Street and Hunter (a.k.a. Howard) Street as surplus and to quitclaim the property to the adjacent property owners.
[District 8.]
4. Request from Southeast Engineering & Environmental, engineer for the developer, Regal Builders, for the County to approve the constructed improvements for Georgetown Place Townhouses, initiate the twelve-month warranty period and accept a reduced financial guarantee.
[District 7.]
5. Request from Kern-Coleman & Co., engineer for the developer, Coastal Georgia Development Group, for the County to release the financial guarantee and accept the dedicated improvements for Mills Run, Phase 1.
[District 5.]
6. Request from Kern-Coleman & Co., engineer for the developer, Coastal Georgia Development Group, for the County to release the financial guarantee and accept the dedicated improvements for Mills Run, Phase 2.
[District 5.]
7. Request from Kern-Coleman & Co., engineer for the developer, Hallmark Development, for the County to record the subdivision plat for Heron Crest Villas, Phase 2B, accept the subdivision construction agreement and financial guarantee, and waive the streetlight assessment requirement.
[District 6.]
8. Request Board approval to sell, assign and endorse for transfer securities.
9. Request Board approval of increase for witness mileage reimbursement.

10. Request Board approve transfer of beer, wine and liquor retail package shop license for 2006. Petitioner: Rashmikant Chandubhai Patel (Owner's name changed), d/b/a Sam's Package Shop, located at 5630 Ogeechee Road.
[District 7.]
11. Request Board approve transfer of beer and wine pouring license for 2006. Petitioner: Judith Ann Hornick, (Owner's Name Change) d/b/a Lucy Nachos, located at 4700-E Highway 80 East.
[District 1.]
12. 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. Declare old vehicles unserviceable surplus and approve to sell at public auction or dispose as scrap material	Fleet Operations	N/A	N/A	Revenue Producing
B. Material, labor, equipment and supervision to install water and sewer lines at Sheriff's Complex	Detention Center	Consolidated Plumbing Services, Inc.	\$11,805	General Fund/M&O - Detention Center
C. Renew contract for right-of-way acquisition services	SPLOST	Moreland-Altobelli Associates, Inc.	\$4,825 per parcel	SPLOST (1985-2008) - Various Roads and Drainage Projects
D. Change Order No. 1 to the contract for janitorial services for Juvenile Court and Police Annex for additional services	Facilities Maintenance and Operations	Quality Cleaning Contractors, Inc.	\$9,600 per year	Reimbursable Funds for Savannah Police Department
E. Agreement to complete the NovaLIS computer automation project	ICS	ACS Government Systems, Inc.	\$553,806	<ul style="list-style-type: none"> •SPLOST (2003-2008) - Capital Assets •CIP - NovaLIS Project •General Fund/M & O - Contingency (pending Board approval of 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.

None.

XII. SECOND READINGS

1. Adopt a Records Retention Ordinance for Chatham County.

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. Road and drainage reports.
4. Monthly status report on new recreation resources (RAP).

Recess to Executive Session, if necessary.