

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

HELEN L. STONE
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

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 20, 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. Proclamation recognizing Veteran of the Year, Joe Markwalter.
2. Proclamation recognizing Veterans Day Parade Marshal, Frank Mullis.
3. Recognition of Pete Nichols and Demery Bishop for receiving the 2006 Silver Circle Savvy Award from 3CMA for “Crimestoppers Focus.”
4. Presentation of 2006 ACCG-GHBP Health Promotion Grant to Chatham County. Sherea Robinson with ACCG Local Government Risk Management Services will present the grant.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Endorse Hutchinson Island Parcel 7 Master Development Plan (Commissioner Shay).

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 Board approve a resolution to adopt the Community Agenda Report of the Comprehensive Plan for Chatham County and the City of Savannah. **Note: Tabled at meeting of October 6, 2006.**

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 the Board grant authority to the Human Resources and Services Director, with the assistance of Buck Consultants, to begin negotiations with the highest ranked health care provider as determined from the responses to Request for Proposal #P06-7-3.
2. Legislative Workshop. (Please note that elected officials, constitutional officers and department heads have been invited to be present for this item.)

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 October 6, 2006, as mailed.
2. Claims vs. Chatham County for the period September 28 through October 11, 2006.
3. Request Board approve the Fiscal Year 2007/2008 Capital Improvement Program Budget Calendar.
4. Request Board accept the donation of 9.65 acres of land from Fred Williams Homebuilder, Inc., adjacent to the Pine Barren Wastewater Treatment Facility. [District 7.]
5. Request Board adopt a resolution recommending that the State Properties Commission allow two private utilities access to the middle easement granted to Chatham County beneath the Savannah River for the extension of utilities to Hutchinson Island.
6. Request Board authorize removal from the tax digest for tax years 1999 to 2005 for a 1996 18' Proline w/150 hkp motor owned by Danny W. Sarver which was sold in 1998.
7. Request Board authorize removal from the tax digest for tax years 1999 to 2005 for a boat owned by William Ludwig. The boat owned by Mr. Ludwig was registered with the DNR in South Carolina in 1995. Mr. Ludwig never resided in Chatham County.
8. Request Board authorize removal from the tax digest for tax years 2002 to 2004 on behalf of Campbell's Novelty which operated a rolling cart during St. Patrick's Day celebrations and was never considered a store.
9. Request Board authorize removal from the tax digest for tax years 2003 to 2006 for a 1989 29' Sea Ray Sundance owned by Donnie D. Rushing which was repossessed by Sovereign Bank on December 27, 2002.

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. One (1) 2007 Tymco street sweeper	SPLOST	Consolidated Disposal Systems, Inc.	\$132,615	SPLOST (2003-2008) - Vehicle Replacement
B. Cab and chassis	SPLOST	J.C. Lewis Ford	\$31,045	SPLOST (2003-2008) - Vehicle Replacement
C. Engineering services for Phase I Archaeological Survey of Pipemakers Canal Mitigation Site	SPLOST	Cypress Cultural Consultants, LLC	\$12,600	SPLOST (1998-2003) - Drainage, Pipemakers Project
D. 2006 Ford Focus for Tax Assessors	SPLOST	Fairway Lincoln-Mercury	\$5,700	SPLOST (2003-2008) - Fleet Replacement
E. Engineering Services contract for the Skidaway Road Widening Project	SPLOST	Thomas & Hutton Engineering Company	\$1,181,080	SPLOST (1985-1993) - Skidaway Road Widening Project
F. Engineering/ Design Services contract for the Henderson Canal Channel I Improvements Project	SPLOST	B.P. Barber & Associates, Inc.	\$97,300	SPLOST (1998-2003) - Drainage, Gateway/Henderson Project
G. Contract for drug treatment out patient program	Drug Court	Recovery Place of Savannah	\$450/month per client	Drug Court Grant
H. Change Order No. 2 to the contract for the Civil Rights Museum Addition Project for additional compensation for the time extension on the project	SPLOST	Goode Van Slyke Architecture	\$2,500	SPLOST (2003-2008) - Ralph Mark Gilbert Civil Rights Museum
I. 20' Knuckle Boom Loader	SPLOST	Consolidated Disposal	\$92,804	SPLOST (2003-2008) - Fleet Replacement

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

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).

Recess to Executive Session, if necessary.