

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

## CHATHAM COUNTY, GEORGIA

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

NOVEMBER 3, 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 Patrick Shay

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

## **V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Greetings from Major General Rick Lynch, Commanding General of Third Infantry Division.
2. Proclamation proclaiming November 5, 2006, as Chatham Retired Educators Day. Carolus Daniel, President of the Chatham Retired Educators Association, will be accepting.
3. Phyllis Green to present United States Tennis Association Award to Public Works and Parks Services.

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Funding Turner's Creek Boat Ramp improvement (Commissioner Farrell.)

**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. To update the Board on CAT's business and community outreach initiatives.
2. To update the Board on CAT's fleet advertising program.
3. Request Board approval to convey by Quit Claim Deed to the Housing Authority of Savannah a streetcar right-of-way located at the north end of the former Garden Homes site near Wheaton Street.
4. Request Board approve a two-year extension of the current TELERIDE contract with Laidlaw Transit Services.
5. Request Board approve a sixty-day extension of CAT's bus advertising contract with Renaissance Marketing to allow staff to complete a financial analysis report and contract restructuring of CAT's exterior bus advertising program.
6. Request Board approve a Memorandum of Understanding (MOU) between Chatham Area Transit, the Georgia Department of Transportation, and the Georgia International Maritime Trade and Convention Center Authority for the operation of the water ferry service on the Savannah River. The MOU also addresses the responsibilities for the design and construction of vessels and land side support facilities.
7. Request Board approve an increase in the existing line of credit with Wachovia Bank.

**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. To request approval of the following: (1) an amendment to the General Fund M&O budget to: (a) increase reimbursable revenues and expenditures by \$219,500, (b) decrease the balance in Transfer Out to CIP Fund by \$330,077, (c) increase the balance in Contingency by \$330,077, (d) transfer \$4,300 from Contingency to Pension Fund Payments–Old Plan, and (e) transfer \$3,185 within the Board of Assessor's budget for a salary adjustment, (2) an amendment to the Special Service District Fund to increase reimbursable revenues and expenditures by \$700,000, (3) an amendment to the Capital Improvement Program (CIP) Fund to: (a) appropriate \$110,000 FY2006 interest revenue for purchase of a Storage Area Network, (b) appropriate \$93,000 FY2007 interest revenue for the Lake Mayer pavilion roof project, (c) transfer \$32,640 from the Pave Salt Creek Parking Lot project and \$4,360 from the Stell Park Basketball Equipment project to the Lake Mayer pavilion roof project, (d) decrease revenue shown as Transfer In From General Fund M&O by \$330,077, and (e) decrease CIP Contingency balance by \$330,077 to fund the ACS project.
2. To present the First Quarter 2007 Financial report to the Board for information.
3. Verbal briefing by Mr. Joe Steffen regarding commercial sponsorship of recreation facilities, a.k.a. naming rights.
4. Board consideration of whether to allow automobile dealers to display their vehicles on County property.
5. To approve request of Telfair Museum of Art to refund taxes for 2002 and 2003 in the amount of \$21,040 for the Jepson Center property.
6. Request Board consider authorizing the Chairman to approve an Intergovernmental Agreement between State of Georgia and Chatham County for Product Support Road at State Route 307, and to approve Supplemental Agreement #3 between Department of Transportation and Chatham County for Harry S. Truman/Phase 5 from Abercorn Street to Whitfield Avenue; and to authorize the Chairman, County Clerk, County Engineer and County Attorney to sign all the documents (GDOT Form 532, Utility Agreement, the Right-of-Way Certification, and a County Contract) to construct a new road from Dean Forest Road for the new Gulfstream product service facility and for Savannah Airport use.

7. Discussion of workload for Boards of Equalization.
8. Board consideration to enter into an agreement with the Georgia Chapter of the Eighth Air Force for a community educational program coinciding with the 65<sup>th</sup> anniversary of the founding of the Mighty Eighth.

**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 20, 2006, as mailed.
2. Claims vs. Chatham County for the period October 12 through October 25, 2006.
3. To adopt a resolution requesting that the Local Delegation introduce legislation to amend the local acts which provide for the minimum required salaries to be paid to judges in Chatham County.
4. Request Board accept an Agreement to share the cost raising the elevation of a portion of LaRoche Avenue and to increase the capacity of the storm water crossing under LaRoche Avenue to Herb River Bend Subdivision and transfer \$23,160 from 1985-1993 SPLOST, Various County Roads, East Point Drive to LaRoche Avenue.  
[District 3.]
5. To confirm the acquisition of Parcel 1-1029-06-004 from Continental Timber Corporation for an expansion of the Chatham County Wetlands Mitigation Bank.  
[District 6.]
6. Request from Hussey, Gay, Bell & DeYoung, engineer for the developer, Green Way Developers, Inc., to record the subdivision plat and accept the subdivision construction agreement and financial guarantee for The Lakes of Cottonvale, Phase 3A, as well as create a new Streetlight Assessment Rate District with the recording of the plat.  
[District 7.]
7. Request from Thomas & Hutton, engineer for the developer, Genesis Designer Homes, to release the remaining bonds for the Enclave Subdivision, Phases 1A and 1B.  
[District 7.]
8. Request from Thomas & Hutton, engineer for the developer, Genesis Designer Homes, to release the remaining bond for Enclave Subdivision, Phase 2.  
[District 7.]

9. Request from Thomas & Hutton, engineer for the developer, Southbridge Development Company to accept the dedicated improvements and release the remaining bond for Southbridge, Phase 17.  
[District 7.]
10. Request from Thomas & Hutton, engineer for the developer, Genesis Designer Homes, to release the remaining bond for Stonelake Townhomes, Phase 1.  
[District 8.]
11. Request Board approve authorizing the Chairman to sign a Georgia Department of Community Affairs Grant through the City of Savannah in the amount of \$18,000 to the Anderson Weightlifting Center for weightlifting equipment.
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. Nine (9) Dell computers	Finance	Dell Marketing (State Contract)	\$11,390	General Fund/M & O - Finance
B. Annual software maintenance agreement for the Document Imaging System	ICS	Palmetto Microfilm Systems (Sole Source)	\$22,838	General Fund/M & O - ICS
C. Parking Garage ticket dispenser	Parking Garage	Carolina Time Equipment (Sole Source)	\$12,370	Parking Garage Fund (Pending Budget amendment)
D. Change Order No. 1 to the contract for installation of fencing and gates at various SPLOST drainage improvement projects for a 12 month time extension and an increase to the term contract	SPLOST	R.W. Moore Fence Company, Inc.	\$100,000	SPLOST (1998-2003) - Various drainage projects
E. Contract to install connecting fencing at Charlie Brooks Sports Complex	SPLOST	Savannah Fence & Entry Systems	\$18,977	SPLOST (2003-2008) - Charlie Brooks Park

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Annual software maintenance and license agreement	ICS	Software House International (MBE)	\$87,060	General Fund/M & O - ICS
G. Tub grinder	Solid Waste	Consolidated Disposal Systems, Inc.	\$451,503	Solid Waste Restricted Fund
H. Refuse trailer	Solid Waste	Freightliner of Savannah	\$56,450	Solid Waste Restricted Fund
I. Caterpillar backhoe loader	SPLOST	Yancey Brothers, Inc.	\$53,854	SPLOST (2003-2008) - Fleet Replacement/SSD
J. Contract for the re-roofing of the Pavilion at Lake Mayer	Parks and Recreation	Roofing Professionals, Inc.	\$133,840	CIP - Recreation - Lake Mayer Roof Project - (Pending Budget amendment)

## **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. The petitioner, Richard Guerard, Agent (for Kennedy Ragsdale and Associates) is requesting the rezoning of 604 Wilmington Island Road from an R-1-A/EO (Single Family Residential/Environmental Overlay 3.5 Units Per Net Acre) to a P-R-3-8/EO (Residential Multi-Family/Environmental Overlay 8 Units Per Net Acre).  
**The MPC recommends denial of the request to re-zone the subject property from an R-1-A/EO classification to a P-R-3-8/EO classification.**  
**Approval of rezoning to an alternate P-R-3-4.25/EO classification.**  
**MPC File No. 060914-57351-1**  
**[District 4.]**
2. To adopt a proposed amendment to the Chatham County Personnel ordinance and Procedures Manual, Political Activity, Article III-106, to prohibit a County employee from holding elected office.

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

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