

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

NOVEMBER 17, 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

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. Proclamation declaring December 13, 2006 as Savannah Area Chamber of Commerce Day. Brian Foster, Steve Green and Mark Spadoni will be present to accept proclamation.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1.

Adjourn to Executive Session

2. Water Quality Research Presentation - Peter Verity, Ph.D., Skidaway Institute of Oceanography (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 (*).

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) transfer \$12,465 from Contingency to Special Appropriations for a record's retention study, (b) transfer \$20,583 from Contingency to Transfer to Emergency Management for a cost of living adjustment, and (c) transfer \$5,000 from Contingency to Special Appropriations for the Sixty-Fifth Anniversary of Founding of Eighth Air Force, (2) an amendment to the 2003-2008 SPLOST (Fund 323) to transfer the following amounts from Reserve for Other County Projects: (a) \$150,000 to Old Highway 204 Bridges, (b) \$150,000 to Charlie Brooks Park Roads, (c) \$150,000 to Concord Soccer Field, (d) \$3,000,000 to Diamond Causeway, (e) \$400,000 to Walthour Road/Offshore Subdivision, and (f) \$1,500,000 to Skidaway Road/Isle of Hope.
2. Request Board approve amended fiscal 2007 budget resolutions to reflect fiscal 2006 reserves for encumbrances and capital project balances for the General M&O, Special Revenue, Capital Improvement, and Enterprise Funds, and to recognize audited fiscal 2006 fund balances for all funds except the General Fund M&O and the Special Service District Fund.
3. Request Board authorize resolutions providing investment authority for Georgia Fund 1 and The Savannah Bank.
4. Presentation on the Chatham County Safety Net Planning Council Annual Report.

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 November 3, 2006, as mailed.
2. Claims vs. Chatham County for the period October 26 through November 8, 2006.
3. Request Board declare surplus remnant parcel 62R, 64R, 66R and 68R containing 1.14 acres which was acquired for Truman Parkway Phase 4 and proceed with the sealed bid process.
[District 6.]
4. Request from EMC, engineer for the developer, Herb River, LLC, for the County to record the subdivision plat for Herb River Bend Subdivision, Phase 1, accept the subdivision agreement and financial guarantee and waive the requirement for a streetlight assessment district.
[District 3.]
5. Request from Southeast Engineering and Environmental, engineer for the developer, Berwick Townhomes, LLC, for the County to record the subdivision plat for Glenwood Grove (a.k.a. Berwick Tract A-3).
[District 7.]
6. Request Board to record the subdivision plat for Saranac Subdivision Lot 7 (a.k.a. Berwick Mini Storage), and accept the subdivision construction agreement and financial guarantee.
[District 7.]
7. Request from the Tax Commissioner's Office for the Board of Commissioners to write off uncollectible Personal Property taxes for the period of 1999 through 2006, with an additional request to instruct the Board of Assessors not to create a 2007 assessment and/or any subsequent assessment of the same properties.
8. Request Board approval of encroachment agreement with City of Savannah for 71 Ross Road (CNT).
9. Request Board adopt the 2007 holiday schedule.

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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Software upgrades	Assessor	ESRI, Inc. (Sole Source)	\$22,915	General Fund/M & O - Assessor
B. Construction of sidewalks	Facilities Maintenance and Operations	Coastline Concrete Service, Inc.	\$17,649	General Fund/M & O - ADA Compliance
C. WordPerfect software maintenance agreements	ICS	Software House International (State Contract)	\$25,005	General Fund/M & O - ICS
D. Confirmation of emergency service to evaluate the fire alarm system	Detention Center	Brewer Technology Solutions, Inc.	\$11,600	General Fund/M & O - Detention Center
E. Two (2) additional mowing tractors	Public Works	Atlantic Coastal Equipment	\$39,110	CIP - Public Works
F. One (1) additional one ton pickup truck	Public Works	J.C. Lewis Ford	\$25,910	CIP - Public Works
G. One (1) - ½ ton pickup truck	Public Works	J.C. Lewis Ford	\$17,300	CIP - Public Works
H. Storage Area Network system upgrade	ICS	Xiotech (Sole Source)	\$105,000	CIP - Communications
I. Annual contract with automatic renewal options for four (4) additional one year terms to provide specialized water and wastewater system repairs	Water and Sewer	<ul style="list-style-type: none"> •Primary: Savannah River Utilities •Secondary: Water Wastewater Contractors 	Varies by service provided	Water and Sewer
J. Contract for concrete repairs at the Mosquito Control facility	Mosquito Control	E & D Contracting Services, Inc. (WBE)	\$54,663	<ul style="list-style-type: none"> •General Fund/M & O - Mosquito Control - (\$5,000) •CIP - Mosquito Control - (\$50,000)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Extend lease agreement for 12 months for three (3) modular units	Public Works and Park Services	Williams Scotsman, Inc.	\$53,505	<ul style="list-style-type: none"> •SSD - Public Works - \$41,407.20 •General Fund/M & O - Parks and Recreation - \$12,097.80
L. Declare Piper Aztec airplane as unserviceable surplus and approve to sell for an online auction	Mosquito Control	N/A	N/A	Revenue Producing
M. Payment for Riverwalk Project	SPLOST	Savannah International Trade and Convention Center	\$151,400	SPLOST (1998-2003) - Hutchinson Island Riverwalk Construction
N. Change Order No. 1 to the contract for Chatham County Courthouse renovations, Phase I - Underground Connector for additional work beyond the scope of service	SPLOST	The Industrial Company (TIC)	\$27,843	SPLOST (2003-2008) - Courthouse Renovations
O. Temporary restroom facilities	SPLOST	Royal Restrooms	\$12,600	SPLOST (2003-2008) - Courthouse Renovations
P. Roof renovations for CNT warehouse	CNT	The House Doctor	\$10,655	2005 DSA Bonds - CNT Headquarters
Q. Confirmation emergency approval for interim cooling system	Aquatic Center	<ul style="list-style-type: none"> •United Rental •W.W. Gay 	Not to exceed \$87,840	2005 DSA Bonds - Aquatic Center

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. 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 rezone 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.

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.

Quarterly Listing of Appointments

<u>Board</u>	<u>Vacancies</u>
Aging Services Advisory Council	1
Board of Tax Assessors	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	9
Chatham Area Transit Authority (CAT)	0
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	8
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	1
Convention and Visitors Bureau (CVB) (must be a Commissioner)	1
Development Authority of Chatham County	6
Employees Pension Board	1
Economic Opportunity Authority (EOA)	1
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	2
Family and Children Services (DFCS)	1
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse)	0
Grant-in-Aid Committees	
Cultural (each Commissioner makes one appointment)	9
Human Services (each Commissioner makes one appointment)	9
Handicapped Grievance Committee	5
Health, Board of (one appointee must be a County Commissioner)	0
Historic Preservation Advisory Council	2
Historic Preservation Commission of Chatham County	0
Homeless Authority	4

Hospital Authority	4
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library (one appointee is a Board of Education representative)	0
Metropolitan Planning Commission (MPC)	2
Military Liaison	0
Personnel Advisory Board (PAB)	1
Port Industry and Business Liaison	0
Recreation Authority	1
Savannah Economic Development Authority (SEDA)	1
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	1
Southeast Georgia Emergency Medical Services Council (Region IX)	0
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	1
Tripartite Committee	0
Veterans Council of Chatham County	2
Youth Futures Authority	3
Zoning Board of Appeals	3