

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

DECEMBER 1, 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 K. Farrell

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Reminder: The County Commission will meet with the State Legislative Delegation at noon today in the Board Chambers.

(Please note that related information is being prepared by Mr. Lee Hughes and will be distributed prior to Friday's meeting.)

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Ms. Shirley S. Reid for her retirement from the Clerk of Superior Court Office.

VI. CHAIRMAN'S ITEMS

Introduction of Joe Markwalter, Chatham County Military Liaison.

VII. COMMISSIONERS' ITEMS

1. Cramer Street future (Commissioner Stone).
2. Minority Contractors' participation in future SPLOST projects (Commissioner Thomas).

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 set the Authority's 2007 Legislative Agenda and to consider supporting the Georgia Transit Association (GTA) Legislative Agenda.
3. Verbal updates
 - a. Performance Indicators
 - b. Sample of bus advertising contracts; Commission split between bus company and transit system
 - c. Sample RFP's for Marketing/Branding RFP (Seattle, Portland and Charleston)
 - d. Tracking system for executed and expired contracts
 - e. Bus advertising sales for July through October
 - f. Revised Issue Paper and hearing with Delegates on November 17, 2006
 - g. Transportation development plan update from Urbitran
 - h. Laidlaw public hearing results

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 (*).

1. 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. *Tabled at meeting of November 17, 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. To request approval of the following: (1) an amendment to the Emergency Management Fund budget for a \$20,583 Transfer In from the General Fund M&O, and (2) a transfer of \$2,120 from CNT Contingency to CNT Expenditures in the Confiscated Funds Special Revenue Fund.
2. Recreation planning and policy consideration.
3. Request Board approval to create a Building Maintenance Mechanic I position in the Facilities Maintenance and Operations Division and create a Chaplain's position in the Sheriff's Department.
4. Request Board approval to create a procedure to compensate employees whose salaries are currently at or near the pay range maximum.

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 17, 2006, as mailed.
2. Claims vs. Chatham County for the period November 9 through November 21, 2006.
3. Request from Thomas & Hutton, engineer for the developer, North Point Real Estate, to approve the constructed improvements for Southbridge at Berwick, Phase 3, and initiate the twelve-month warranty period.
[District 7.]
4. Request Board approve acceptance of three donated properties for purposes of open space, green space and drainage.
5. Request Board approve transfer of beer and wine retail package license for 2006. Petitioner: Kenneth Boone, d/b/a Wal-mart Super Center #604, located at 1955 E. Montgomery Cross Roads.
[District 1.]
6. Request Board approve a new beer and wine retail license for 2006. Petitioner: Antonio Remond Sheppard, d/b/a Food Lion, Inc. #1618, located at 1040 King George Boulevard.
[District 6.]
7. Request Board approve new beer and wine pouring and Sunday sales licenses for 2007. Petitioner: Roy C. Samuelson, d/b/a Grapevine, located at 346-B Johnny Mercer Boulevard.
[District 4.]
8. 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. Cisco network infrastructure	ICS	Entre Solutions (MBE)	\$24,327	CIP - Hurricane Preparedness

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Summary Change Order No. 2 to the contract for the construction of Tom Triplett Park - Phase III for added items to complete the project	SPLOST	Collins Construction Services, Inc.	\$5,134	SPLOST (2003-2008) - Tom Triplett Park
C. Juvenile Court Activity and Tracking System software and license agreement	Juvenile Court	Canyon Solutions	Not to exceed \$75,000	General Fund/M & O - Juvenile Court
D. Change Order No. 2 to the contract to pave Mobley Street, Pekins Place and Yucca Place for additional services	SPLOST	Griffin Contracting, Inc.	\$14,500	SPLOST (1985-1993) - Andrews Street / Mobley Street / Yucca Place / Perkins Place / Stone Street and Welch Road
E. Two (2) Ford 15 passenger van	Sheriff	J.C. Lewis Ford	\$43,560	CIP - Fleet Replacement
F. Renew building, contents and related property insurance coverage	Finance	St. Paul Travelers Insurance Company	\$541,068	Risk Management Fund
G. Contract for the construction of covered area including concrete and electrical work at the Wilmington Island Drop-Off Center	Solid Waste	PINCO	\$123,500	Solid Waste Fund (pending budget amendment)
H. Demolition of interior flooring at 408 West Broughton Street	SPLOST	Coastline Concrete	\$17,500	SPLOST (2003-2008) - Courthouse Renovations
I. Demolition of the southeast quadrant of the North Annex (formerly Child Support) for the construction of the Sallyport area	SPLOST	B & B Demolition and Contractors, Inc. (MBE)	\$32,000	SPLOST (2003-2008) - Courthouse Renovations

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Purchase and installation of inmate holding cell systems (truss wall) in basement of Montgomery Street Courthouse	SPLOST	CCC Group, Inc.	\$1,152,205	SPLOST (2003-2008) - Courthouse Renovations
K. Change Order No. 1 to the paving contract for George C. Lynch Drive for modifications to include the construction of new Department of Driving Services familiarization course	ANG Facility	Bryco, Inc.	\$242,400	CIP Bond - Government Building
L. Change Order No. 2 to the contract for Chatham County Courthouse renovations, Phase I - Underground Connectors for installation of underground sanitary re-routing and removal of pile foundation	SPLOST	The Industrial Company (TIC)	\$70,841	SPLOST (2003-2008) - Courthouse Renovations
M. Change Order No. 1 to the construction contract for Union Mission for drywall additions and credit for non-removal of concrete slab	Union Mission	Dabbs-Willimas	\$1,182	2005 DSA Bonds - Union Mission
N. Installation of conventional stucco finish for building exterior at Records Center and Elections/ Voter Registration	ANG Facility	Classic Stucco, Inc.	\$11,500	CIP Bond - Government Building

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
O. Installation of three (3) water meters and interior water and sanitary building preparations for 408 West Broughton Street	SPLOST	Consolidated Plumbing Company (WBE)	\$17,650	SPLOST (2003-2008) - Courthouse Renovations
P. Removal and disposal of underground fuel tanks at the Citizens Service Center and the old Mosquito Control facility	ANG Facility	Petroleum Service Group	\$21,107	CIP Bond - Government Building

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, Phillip McCorkle, Agent (for James Thomas Moore) is requesting to rezone 4343, 4347, 4351, 4359, 4363, and 4401 Ogeechee Road from an R-A (Residential-Agriculture) zoning classification to a P-U-C (Planned Community Business) classification. **The MPC recommends approval.**
MPC File No. Z-060928-49980-1
2. Request Board approve and adopt the combined Savannah/Chatham County Speed Zone Ordinance, which has been updated to include corrections and additional road the County has accepted for maintenance.

XII. SECOND READINGS

1. See Tabled/Reconsidered Items, Item VIII-1

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.