

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

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District 1

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CHATHAM COUNTY, GEORGIA

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District 3

R. E. ABOLT
County Manager

A G E N D A

PATRICK K. FARRELL
District 4

R. JONATHAN HART
County Attorney

DECEMBER 15, 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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VI. CHAIRMAN'S ITEMS

Introduction of Joe Markwalter, Chatham County Military Liaison.

VII. COMMISSIONERS' ITEMS

1. Budget for bridge extension at Tom Triplett Park (Commissioner Kicklighter).
2. Proposed resolution to support participation of MBE, WBE and local businesses in SPLOST projects and urge municipalities to adopt a similar goal (Commissioner Thomas).

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) a transfer of \$810 from CNT Contingency to CNT Expenditures in the Confiscated Funds Special Revenue Fund, and (2) an amendment to the Solid Waste Enterprise Fund to appropriate \$123,500 from restricted net assets for improvements to the Wilmington Island Drop off Center.
2. Request Board approval to transfer fund the reconstruction/resurfacing of the tennis courts at Lake Mayer, L. Scott Stell, Wilmington Island.
3. Request Board consideration to fund Turner's Creek Boat Ramp paving project.
4. Transmittal of the 2006 Comprehensive Annual Financial Report and the Management Letter, responses to the Single Audit Findings and the Management Letter, as well as fund balance and statistical data.
5. Request Board consideration to support the creation of an on-call after hours unit in the Child Protective Service Division of the Chatham County Department of Family and Children Services, which will require a transfer of \$42,500 from General Fund M&O Contingency.
6. Request Board approve request of Greenbriar Children's Center, Inc. to refund taxes for 2003, 2004 and 2005 in the amount of \$12,819.73.
7. Request Board approve request of Gail S. O'Mera to refund taxes for 2005 in the amount of \$3,253.04.
8. Request Board consideration for proposal from the City of Savannah to convey the SPA Industrial Park water and sewer system for their ownership and operation.
9. Board approval to create a new position to provide administrative support for construction projects.
10. Request Board approval to adopt a proposed fee schedule for Environmental Health Services.

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 December 1, 2006, as mailed.
2. Claims vs. Chatham County for the period November 22 through December 6, 2006.
3. Request Board tentatively set meeting dates for 2007. This will be confirmed at the first meeting in January.
4. Request Board approve a resolution to provide for the use of three (3) Boards of Equalization as authorized by Georgia Law.
5. Request Board approve a new Sunday sales license of beer, wine and liquor pouring for 2006. Petitioner: William Alfred Rowland, d/b/a Uncle Harry's, located at 12 N. Lathrop Avenue.
[District 7.]
6. 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) mowing tractor	Public Works	Atlantic Coastal Equipment	\$13,800	CIP - Public Works
B. One (1) 2003 Mack tracker	Solid Waste	Bunch Truck & Equipment	\$52,356	Solid Waste
C. "Piggy-back" off of the City of Savannah's Contract for one (1) John Deere/Alamo 30' Boomaxe mower	Public Works	Hendrix Machinery	\$116,590	CIP - Public Works
D. 88 Hewlett Packard Personal Computer Workstations for Live Oaks Public Libraries	SPLOST	Hewlett Packard (State Contract)	\$56,936	SPLOST (1998-2003) - Library Technology

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. One (1) Rhino FR-15' cutter and one (1) Rhino FR 10' cutter	Public Works	Miles Tractor Company	\$20,090	CIP - Public Works
F. Contract for the reconstruction/resurfacing of 18 tennis courts located at various County facilities	Parks and Recreation	Tennico of Columbia, Inc.	\$460,577	CIP - Tennis Court Project (Pending Board approval of budget amendment)
G. Contract for group term life insurance	Human Resources	MetLife	\$.19 per thousand	Health Insurance Fund
H. To correct funding for the Riverwalk Project	SPLOST	Savannah International Trade & Convention Center	\$17,168	SPLOST (1998-2003) - Hutchinson Island Riverwalk
I. Design and construction of Aquatic Center replacement roof and mechanical system	Aquatic Center	Joint venture: The Industrial Company and Thomas & Hutton Engineering	\$3,300,000	2005 DSA Series Bonds

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 Jarrod M. Smith, Agent (for Chatham Commercial Group LLC, Owner) is requesting the rezoning of a 10 acre site located at 204 Cottonvale Road from R-A (Residential Agriculture) zoning classification to a P-R-3-10 (Planned Multi-Family Residential-10 units per net acre) classification. **The MPC recommends approval.**
[District 7.]
MPC File No. Z-061005-63582-1

XII. SECOND READINGS

1. See Tabled/Reconsidered Items, Item VIII-1
2. The petitioner, Phillip McCorkle, Agent (for James Thomas Moore) is requesting to rezone 4343, 4347, 4351, 4359, 4363, and 4401 Ogeechee Road from a R-A (Residential-Agriculture) zoning classification to a P-U-C (Planned Community Business) classification. **The MPC recommends approval.**
[District 8.]
MPC File No. Z-060928-49980-1
3. 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.

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.