

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

JANUARY 12, 2007

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 Harris Odell, Jr.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Special presentation.

VI. CHAIRMAN'S ITEMS

1. Second meeting of the Commission this month conflicts with attendance in Atlanta for Savannah Day.
2. Need to schedule Board retreat.
3. Southside Baptist Church request to use Memorial Stadium in July.

VII. COMMISSIONERS' ITEMS

1. Request Board elect a Chairman Pro Tem for 2007.

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. Request Board approval of one-year extension of the Laidlaw Transit Services, Inc., TELERIDE contract with an option for a second year extension.
2. Request Board approval of an Addendum to the current Renaissance Advertising Sales Agreement and approval of a three-year extension of the agreement inclusive of the aforementioned Addendum.
3. Verbal Updates
 - A. Streetcar service on River Street
 - B. Survey to justify part time customer service representatives.
 - C. Introduction of new directors
 - D. FTA grant approval
4. Proclamations recognizing retirement of five CAT employees: Charles R. Brabham, over 35 years; Jerry Greene, over 33 years; Matthew Nesbitt, Jr., over 33 years; Charles E. "Rags" Ragland, 14 years; and Eddie Scriven, over 39 years.
5. To convey a portion of CAT right-of way to the Housing Authority of Savannah. (Discussion / Action Required)

V. 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. Re-tabled at meeting of December 15, 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 General Fund M&O budget to: (a) transfer \$11,760 within the Building Maintenance and Operations budget to salaries and benefits, (b) transfer \$42,500 from Contingency to the Department of Family and Children's Services for an on-call after hours unit, (c) transfer \$250,000 from Contingency to the Board of Assessors for staffing and equipment, (d) increase salaries and benefits in the County Manager's office by \$19,270 with a corresponding reimbursement for an Administrative Assistant I position, (e) transfer \$5,170 from Contingency to the Commissioner's budget for salary and cost of living adjustments, (f) transfer \$34,450 from Contingency to Bridges for bridge repairs, and (g) transfer of \$48,915 within the Counter Narcotics Team budget to salaries and benefits, (2) amendments to the Capital Improvement Program Fund to: (a) transfer \$460,580 from M&O Contingency for reconstruction/resurfacing tennis courts, (b) transfer \$79,975 from M&O Contingency for the Detention Center Project for funding of detention center chillers, (c) increase miscellaneous revenue by \$84,970 and increase the Detention Center Project by a corresponding amount to complete funding of the detention center chillers, (d) transfer \$150,000 from CIP M&O Contingency to the Detention Center Project to complete electrical installation of temporary housing units, and (e) increase rental revenue by \$8,160 and Transfers In from the Debt Service Fund by \$27,620 (total of \$35,780) with a corresponding increase to the Health Department project, (3) an amendment to the Debt Service Fund to appropriate \$27,620 in rental revenue to Transfers Out to the Capital Improvement Program Fund, (4) a Special Service District Fund budget amendment to transfer \$442,750 from Contingency for the Savannah-Chatham Metropolitan Police Department, and (5) an amendment to the Multiple Grant Fund budget to increase revenue and appropriations by \$399,975 for new and continuing grants.
2. Request Board approve the FY 2007/2008 Budget Adoption and Millage Levy Calendar and set a date for the Budget Goals Session/Retreat.
3. Transmittal of the Chatham County 2007 Capital Improvement Projects Workbook to the Board.
4. Request Board approval to create nine (9) positions in the Tax Assessor's budget: six appraisal positions, one GIS Technician and two Clerical Assistant III positions; and one civilian Evidence Custodian position in the Counter Narcotics Team budget.

5. Request Board authorize the Chairman to execute an agreement with G.E. Capital Public Finance, Inc., to provide capital lease to fund turf equipment needed for Charlie Brooks Park.

~~6. Board consideration of an agreement with G.E. Capital Public Finance, Inc., to provide a capital lease for an e-mail archiving system and equipment for scanning of criminal case files. (See attached memo from County Attorney indicating that his office not be included in this system.)~~

7. Board consideration of an agreement with G.E. Capital Public Finance, Inc., to provide a capital lease for a First Responder Mobile Data System on Interstates 16 and 95.

8. Board consideration of a request for a variance to the Rights-of-Way Encroachment Ordinance for property located at 59 and 63 Amanda Drive. **Staff recommends denial of the variance request.**

9. Request Board approval to remove Porter's Lounge from 2003 and 2004 Tax Digest.

10. Request Board approval to remove Loggerheads from 2005 Tax Digest.

11. Request Board approval to remove 1966 Pearson Sailboat owned by Scott A. Lawson, which was sold in September, 1996.

12. Request Board approval to refund taxes for 2003 paid by Ms. Catherine Hall in the amount of \$335 for property located at 210 Brompton Road, PIN 1-0075-03-57.

13. Six-month review of land use history in accordance with Section 11-3 of the County Zoning Ordinance. (Information report.)

14. Legal opinion regarding current SPLOST election and request to adopt statutory resolution to collect the 2003-2008 SPLOST for the full five-year term.

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 15, 2006, as mailed.
2. Claims vs. Chatham County for the period December 7, 2006, through January 3, 2007.
3. Request Board confirm meeting dates for 2007 with the following amendment: Omit the meeting of January 26, 2007, as it conflicts with Savannah Day in Atlanta. The tentative was schedule adopted at the last meeting in December.
4. Request from Southeast Engineering & Environmental, engineer for the developer, Regal Builders, for the County to approve the constructed improvements, initiate the twelve-month warranty period and reduce the financial guarantee for Glenwood Grove (aka Berwick Tract A-3).
[District 7.]
5. Request Board approve a Utility Relocation Agreement with Bell South for the relocation of its facilities for the construction of Abercorn Intersection Improvements at Tibet Avenue.
[Districts 5 and 6.]
6. Request Board declare surplus remnant parcel 21R containing 0.38 acres which was acquired for Truman Parkway Phase 4 and proceed with the sealed bid process.
[District 6.]
7. Request approval for new beer and wine pouring and Sunday Sales for 2007. Petitioner: David Timothy Walker, for Herschel Walker's Pizzeria and Smokehouse, located at 7 Gateway Boulevard.
[District 7.]

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. 35 Glock semi-automatic pistols	Detention Center	Smyrna Police Supply (State Contract)	\$13,400	General Fund/M & O - Detention Center
B. Annual contract with automatic renewals for four (4) additional one year terms to provide specialized water and sewer sampling and analysis	Water and Sewer	Spectrum Environmental Services	\$11,226	Water and Sewer Enterprise Fund
C. One (1) additional vehicle	District Attorney	J.C. Lewis Ford	\$20,668	General Fund/M & O - District Attorney
D. Work order management system	I.C.S.	Business Oriented Software Solutions (Sole Source)	\$11,950	General Fund/M & O - I.C.S.
E. Software support for the court systems	I.C.S.	Papcon (Sole Source)	\$24,500	General Fund/M & O - I.C.S.
F. Repairs and installation for fuel service and a fuel monitoring system	Mosquito Control	Petroleum Services Group	\$13,075	General Fund/M & O - Mosquito Control
G. Repairs to Skidaway Bridge	Bridges	Alloy Industrial Contractors (Sole Source)	\$16,950	General Fund/M & O - Bridges (Pending Board approval of funding)
H. Purchase and installation of a cooling tower and the installation of a new chiller and the refurbishing of three (3) cooling towers	Detention Center	Boaen Mechanical (Sole Source)	\$416,504	CIP - Detention 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 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

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. Roads and drainage reports.
4. Monthly status report on new recreation resources (RAP).
5. Status report on the 2007 Decision Packages.

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)	0
Development Authority of Chatham County	6
Employees Pension Board	1
Economic Opportunity Authority (EOA)	1
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	0
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	0
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