

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

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District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

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

FEBRUARY 9, 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 David M. Gellatly

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation declaring February as Alpha Kappa Alpha month in Chatham County. Mrs. Emma Jean Conyers will be accepting the proclamation.
2. To celebrate The BIG READ, Tom Jones, President of Armstrong Atlantic State University, and Christian Kruse, Director of Live Oak Public Libraries, will present to the Board copies of *Their Eyes were Watching God*, a novel by Zora Neale Hurston.

VI. CHAIRMAN'S ITEMS

1. Reminder of Board Retreat on Tuesday, February 13th.
2. Emergency warning sirens.

VII. COMMISSIONERS' ITEMS

1. Naming the boat ramp at Skidaway Narrows in memory of Rodney J. Hall who was a very frequent user of the facility (Commissioner Farrell).
2. Emergency warning sirens (Commissioner Stone).
3. Letter of congratulations from Coastal Georgia Soccer Association for staff support (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. Request Board approve architect/engineer services contract with Cogdell and Mendrala Architects to complete Task II, Site Selection Services, for CAT's Downtown Transit Center, per CAT's Request for Qualifications, project No. 2005CB, October 23, 2005..
2. Verbal update on request for Board to convey a portion of CAT right-of way to the Housing Authority of Savannah.
3. Special presentation to Board.

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. 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) amendments to the General Fund M&O budget to: (a) increase revenues and expenditures for Probate Court filing fees by \$46,000, (b) transfer \$9,045 from Contingency to the Commissioner's budget for a legislated cost of living adjustment, (c) increase salary savings by \$82,620 and appropriate \$82,620 to the Pool for Temporary Labor budget, (d) increase interest revenue by \$83,615, appropriate \$83,615 for a transfer out to the CIP Bond Detention Center 2007 Fund, and (e) transfer \$19,000 from salaries and wages to various operating line items in the Purchasing Department budget, (2) a Special Service District Fund budget amendment to increase revenue from fine surcharges and expenditures for Sheriff and Peace Officers Retirement by \$15,000, (3) an amendment to the Land Bank Authority budget to increase revenue from Sale of Capital Assets by \$176,500 with corresponding expenditure increases including an appropriation to salaries and wages of \$12,140, (4) adoption of the FY2007 budget for the CIP Bond Detention Center 2007 Fund of \$83,615 as categorized on the attached resolution to provide funding for a construction manager position, (5) amendments to the Sales Tax II and Sales Tax III Fund budgets to distribute funds to projects in accordance with the attached schedules, and (6) amendments to Sales Tax IV Fund budget to (a) transfer \$1,750,000 from Reserve for Unincorporated County Roads to Old Highway 204 Bridges (\$350,000), Old Pine Barren Road (\$200,000), Palm Drive (\$100,000), Intersection Improvements (\$400,000), and Southbridge Boulevard (\$700,000), and (b) increase revenue budgets for interest income accounts by \$1,715,576, temporarily reduce appropriations to the Tatemville Community Center by \$373,117, and increase funding for the Civil Rights Museum project by \$2,088,693.
2. Request Board approve request of Gail S. O'Mera to refund taxes for 2005 for PIN 1-0082-01-022 in the amount of \$768.92 and PIN 1-0082-01-024 in the amount of \$893.62.
3. Board consideration of expanding the scope of the project to pave Dulany Road for the benefit of future industrial development.
4. Board consideration of whether to enact an ordinance prohibiting the parking of commercial vehicles on private residential property.
5. Status of Islands Professional Center appeal of variance. See letter from Mr. Friedman.

6. Board approval of payment and execution of documents from Assurance America Claim Services in the amount of \$14,293 for totaled 2005 Crown Victoria (VIN:2FAFP71WX5X162783) driven by Major John Wilcher. Accident occurred on 10/17/06. Assurance America's Insured is Rosa Brown; claim number 1GA0042495.
7. Presentation of Second Quarter Financial Report by County Manager and Finance Director.

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 January 12, 2007, as mailed.
2. Claims vs. Chatham County for the period January 4 through January 31, 2007.
3. Request from Sladek Engineering, engineer for the developer, Compass Design & Management, to approve the constructed improvements for Palmetto Row, Phase 1, initiate the twelve-month warranty period and accept a reduced financial guarantee.
[District 3.]
4. Request from Surveying Consultants, engineer for the developer, Savannah Quality Homebuilders, to approve the recording of the plat for Half Moon River, Lots 13-18, and accept the additional right-of-way being dedicated.
[District 4.]
5. Request Board approval to accept the sewer improvements in Fawcett Subdivision at Wild Heron.
[District 6.]
6. Request from Hussey Gay Bell & DeYoung, engineer for Konter Development Company, to approve the constructed improvements for Salt Creek Landing, Phase 2, initiate the twelve-month warranty period, and reduce the financial guarantee.
[District 7.]
7. Request from Hussey Gay Bell & DeYoung, engineer for the developer, Konter Development Company, to end the warranty period for Legacy Square, Phase 2-B, release the financial guarantee and accept the dedicated improvements.
[District 7.]
8. Request from Hussey Gay Bell & DeYoung, engineer for the developer, Konter Development Company, to end the warranty period for Legacy Square, Phase 2-C, release the financial guarantee and accept the dedicated improvements.
[District 7.]
9. Request from Kern-Coleman, engineer for the developer, North Godley Developers, Inc., to approve the constructed improvements for The Villages at

Berwick Plantation, Phase 1 (Villages at Berwick Plantation, Phase 2a), initiate the twelve-month warranty period and reduce the financial guarantee.

[District 7.]

10. Request from Thomas & Hutton, engineer for the developer, Gateway Phase III, LLC, to end the warranty period for Henderson Golf Community, Phase 3B, release the financial guarantee and accept the dedicated improvements.
[District 7.]
11. Request from Hussey Gay Bell & DeYoung, engineer for the developer, Greenway Developers, Inc., to end the warranty period for The Lakes of Cottonvale, aka Cottonvale Plantation, Phase 1, release the financial guarantee and accept the dedicated improvements.
[District 7.]
12. Request Board confirm the sale of 208 Stephenson Avenue.
- ~~13. Request Board approve a Right-of-Entry Agreement between Chatham County and the Savannah Airport Commission to facilitate the construction of Product Support Road. **GDOT will let project. No need for agreement with County.**~~
~~[District 7.]~~
14. Request Board approve a Right-of-Entry Agreement between Chatham County and the Georgia Ports Authority to facilitate the design of the Little Hurst Drainage Improvement project.
[District 7.]
15. Request Board authorization to grant a volunteer access to the Placentia Tidegate for purposes of voluntarily cleaning public property.
[District 3.]
16. Request Board approval of agreement with Chatham-Savannah Authority for Homeless and the Coastal Center for Developmental Services to provide fuel and garage services to the vehicle fleets belonging to local non-profit organizations.
17. Request for renewal of Sunday Sales license for 2007. Petitioner: Cheryl D. Hull, d/b/a Beef O'Brady's Family Sports Pub, located at 461 Johnny Mercer Boulevard, Units 11 & 12. [District 4.]
18. Request for renewal of Sunday Sales of beer pouring license for 2007. Petitioner: Russell C. Dawes, Jr., d/b/a Santino's Inc., located at 5548 Ogeechee Road. [District 7.]

19. Request for new beer, wine and Sunday Sales license for 2007. Petitioner: Michael F. McMahon, Flying Fish Bar and Grill, located at 7906 Highway 80 East, Suite 1. [District 4.]
20. Request for new beer, wine, liquor pouring and Sunday Sales license for 2007.
 - A. Petitioner: Mark Allen Mokren, Island Daiquiri Café, 313 Johnny Mercer Boulevard. [District 4.]
 - B. Petitioner: Aldo G. Botti, Aldo's Italian Restaurant and Lounge, 461 Johnny Mercer Boulevard. [District 4.]
21. Request for renewal of Sunday sales of beer and wine pouring license for 2007.
 - A. Petitioner: Surendra Patel, d/b/a Denny's Restaurant, located within the Best Western at One Gateway Boulevard. [District 7.]
 - B. Petitioner: David D. Osborne, d/b/a Ozzy's Grill, located at 7403 Skidaway Road. [District 1.]
 - C. Petitioner: Wen Jie Huang, d/b/a 17 Sakura Restaurant, located at 5730 Ogeechee Road, Suite 470. [District 7.]
 - D. Petitioner: Heidi Zhang, d/b/a Sakura Place, located at 1190 King George Boulevard, Unit A-4. [District 6.]
 - E. Petitioner: Peter J. Rouillard, d/b/a Henderson Golf Club, located at 1 Al Henderson Drive. [District 7.]
 - F. Petitioner: Julie Donaldson Lowenthal, d/b/a Houlihan's Restaurant, located at 17029 Abercorn Street. [District 7.]
 - G. Petitioner: Ricky Perry, d/b/a Fraternal Order of Eagles, located at 5406 LaRoche Avenue. [District 3.]
 - H. Petitioner: Alan G. Gamble, d/b/a Franklin Creek Activity Center, located at 900 Franklin Creek Road. [District 4.]
22. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2007.
 - A. Petitioner: Coby Garrett Brooks, d/b/a Hooters of Savannah, Inc. located at 4 Gateway Boulevard. [District 7.]
 - B. Petitioner: Carl Jones, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 5460 Augusta Road. [District 7.]
 - C. Petitioner: Carl Jones, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 4705 U.S. Highway 80 East. [District 4.]
 - D. Petitioner: Robert Dostor Mims, III, d/b/a Steamers Restaurant, located at 1190 King George Boulevard. [District 6.]
 - E. Petitioner: Mary Elizabeth Garrett, d/b/a The Shell House Restaurant, located at 8 Gateway Boulevard, West. [District 7.]

- F. Petitioner: Raymundo L. Jaime, d/b/a El Potro Mexican Restaurant #14, located at 1 Fort Argyle Road. [District 6.]
- G. Petitioner: Wilma Lea Weaver, d/b/a Cheers To You, located at 135-B Johnny Mercer Boulevard. [District 4.]
- H. Petitioner: Alan G. Gamble, d/b/a Deer Creek Club, located at #1 Deer Creek Road, The Landings. [District 4.]
- I. Petitioner: Scott Robert Jackson, d/b/a Siciliano's, located at 4700 Highway 80 East. [District 4.]
- J. Petitioner: James J. Barta, d/b/a Barbara Jean's Restaurant, located at 138 Johnny Mercer Boulevard. [District 4.]
- K. Petitioner: Alan G. Gamble, d/b/a Marshwood Clubhouse, located at 1 Palmers Draw, The Landings. [District 4.]
- L. Petitioner: Donna M. Love, d/b/a Love's Seafood Restaurant, located at 6817 Chief O. F. Love Road. [District 6.]
- M. Petitioner: Alan G. Gamble, d/b/a Plantation Club, located at 1 Cottonwood Drive. [District 4.]
- N. Petitioner: Alan G. Gamble, d/b/a Oakridge Club, located at 11 Westcross Road. [District 4.]
- O. Petitioner: Alan G. Gamble, d/b/a Cabana Bar - Marshwood Country Club, located at 1 Palmers Draw. [District 4.]
- P. Petitioner: Belinda F. Flanigan, d/b/a The Crab Shack at Chimney Creek, located at 40-A Estill Hammock Road. [District 4.]
- Q. Petitioner: Herman R. Shirah, Jr., d/b/a The Islander, located at 221 Johnny Mercer Boulevard. [District 4.]

23. 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. Contract for the construction of the Old Highway 204 Bridge Replacements	SPLOST	The Industrial Company	\$654,198	SPLOST (2003-2008) - Old Highway 204 Bridge Replacements Project
B. Change Order No. 1 to the construction contract to construct a new police precinct on Whitemarsh Island for additional services	SPLOST	Pioneer Construction, Inc.	\$46,448	SPLOST (2003-2008) - Police Merger

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Automated License Plate Recognition system	ICS	Motorola Communications (State Contract)	\$16,215	General Fund/M & O - ICS
D. Change Order No. 1 to the contract for the Halcyon Bluff Drainage Improvement Project for additional work	SPLOST	Sandhill ALS Construction, Inc. (MBE)	\$25,000	SPLOST (1998-2003) - Drainage - Halcyon Bluff Project
E. Contract to construct the Health Department Roadway Connection project	Health Department	A.D. Williams Construction Co., Inc.	\$154,991	2005 DSA Bonds - Health Department
F. Contract for construction of the Quacco Canal Drainage Improvements east of US 17	SPLOST	E & D Contracting (WBE)	\$1,046,870	SPLOST (1998-2003) - Drainage - Quacco/ Restoration USACE project (pending Board approval of the amended 1998-2003 SPLOST project)
G. Third automatic renewal option and an amendment to the contract to provide inmate health care	Detention Center	Prison Health Services	•\$4,166,480 •\$27,331 for additional nursing staff member	General Fund/M & O - Detention Center
H. Change Order No. 9 to the annual contract to provide monthly pest control services to various locations	Detention Center	Ideal Pest Control Services	\$300	General Fund/M & O - Sheriff
I. Extend the professional audit services contract for one year	Finance	Karp, Ronning & Tindol, PC	\$114,886	•General Fund/M & O - Audit Contract •SSD - Audit Contract •Enterprise Fund - Audit Contract (Pending Board adoption of the FY07/08 budget)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Contract extension for mapping services to update flood hazard maps	SPLOST	Post, Buckley, Schuh & Jernigan, Inc.	No Cost	No additional funding required
K. Annual contract with automatic renewals with four (4) additional one year terms, for fire extinguishers services for various County facilities	Facilities Maintenance and Operations	Hendrix Fire Protection	\$28,709	General Fund/M & O - Facilities Maintenance and Operations
L. Contract for the construction for the Ralph Mark Gilbert Civil Rights Museum addition	SPLOST	Collins Construction Services, Inc.	\$3,210,970	SPLOST (2003-2008) - Ralph Mark Gilbert Civil Rights Museum addition project (Pending Board approval of transfer)
M. Term contract to provide construction equipment and services for the County	SPLOST	Blankenship Landscape Company	Not to Exceed \$100,000	<ul style="list-style-type: none"> •SPLOST (1985-1993) •SPLOST (1998-2003) •SPLOST (2003-2008) •Land Bank Authority
N. Contract for the County wide classification and compensation study	Human Resources	The Archer Company	\$135,860	General Fund/M & O - Special Appropriations

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

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. Roads and drainage reports.
4. Monthly status report on new recreation resources (RAP).

Recess to Executive Session, if necessary.