

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

FEBRUARY 23, 2007

HARRIS ODELL, JR.
District 5

SYBIL E. TILLMAN
County Clerk

DAVID M. GELLATLY
District 6

* * * * *

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. Explanation of Volunteer Income Tax Assistance Program (see attached staff report).
2. Proclamation for Abilities Unlimited. Rhonda Langford and some of the athletes who competed in the Winter World Special Olympics will be here to accept the proclamation.

VI. CHAIRMAN'S ITEMS

1. Board direction on CIP and decision packages. (Please note related agenda item IX-7 and a request to draw down \$175,000 for Juvenile Court sewer upgrade.)
2. Announce time and place for joint Board of Commissioners/Savannah City Council briefing by PERF on police matters.

VII. COMMISSIONERS' ITEMS

1. Naming of Tatemville Overpass (Commissioner Odell).

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) transfer \$13,000 from Contingency to the Sheriff's budget for site improvements and b) transfer \$114,140 from Special Appropriations to Contingency, (2) an amendment to the Confiscated Revenue Fund to transfer \$8,000 from the Police Department Contingency for improvements to the Emergency Dispatch Center, (3) an amendment to the Capital Improvement Program to transfer \$100,000 from M&O Contingency to the CEMA Warning sirens project, (4) a Sales Tax I Fund budget amendment to distribute funds to projects in accordance with the attached schedule, (5) amendments to the Sales Tax IV Fund budget to (a) distribute funds to projects in accordance with the attached schedule and (b) create two Child Support Security positions in the Courthouse project, and (6) an amendment to the Special Service District Fund to transfer \$5,100 from Contingency to Building Safety and Regulatory Services for HVAC replacement.
2. Verbal briefing by County Engineer on Flood Hazard Mitigation Plan.
3. Board consideration of Tax Commissioner's budget needs.
4. Request from CEMA to create a position for a specialist to coordinate Continuity of Operations Planning (COOP), long-term recovery actions, volunteer activities, and to plan for the coordination of county-wide resources for response to an Incident of Critical Significance.
5. Board consideration of staff's recommendation to deny a water & sewer bill adjustment for 38 Leehall Drive.
6. Request Board approval of an amendment to the agreement with Georgia Public Defender's Council to provide services to Records Court.
7. Request Board approval to fund an upgrade in the sewer capacity of the Juvenile Court complex to meet current and future needs.

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 February 9, 2007, as mailed.
2. Claims vs. Chatham County for the period February 1 through February 14, 2007.
3. Request from Kern-Coleman, engineer for the developer, North Godley Developers, Inc., for the County to end the warranty period for Berwick Plantation, Tract D-3, release the financial guarantee and accept the dedicated improvements.
[District 7.]
4. Request from Kern-Coleman, engineer for the developer, North Godley Developers, Inc., for the County to approve the constructed improvements for Chapel Park, Phase 2, initiate the twelve-month warranty period, and reduce the financial guarantee.
[District 7.]
5. Request from Kern-Coleman, engineer for the developer, North Godley Developers, Inc., for the County to approve the constructed improvements, initiate the twelve-month warranty period, accept the financial guarantee and record the plat for the Villages at Berwick D-2, Phase 2 (aka Villages at Berwick Phase 2B), as well as recombine this phase with the existing streetlight assessment rate district.
[District 7.]
6. Request from Sladek Engineering, engineer for the developer, Compass Design & Management, requests that the County approve the constructed improvements for Palmetto Row, Phase 1, initiate the twelve-month warranty period and accept a reduced financial guarantee.
[District 3.]
7. Request Board approval to grant an easement to Georgia Power Company for construction and maintenance of an electric distribution line to serve the County Jail, Carl Griffin Drive.
[District 8.]

8. Request Board accept the donation of land on Whippoorwill Road on Wilmington Island for drainage.
[District 4.]
9. Request for transfer of Sunday Sales of beer, wine and liquor pouring license for 2007. Petitioner: Garrett Neil Valentine, d/b/a/ Southbridge Golf Club, located at 415 Southbridge Boulevard. [District 7.]
10. Request for renewal of Sunday Sales of beer and wine pouring license for 2007.
 - A. Petitioner: Nam Ma, d/b/a Kanpai Japanese Restaurant, located at 140 Johnny Mercer Boulevard, Suite A. [District 7.]
 - B. Petitioner: Thomas L. Odom, Jr., d/b/a Country Social Club of Savannah, located at 5150 Jasmine Avenue. [District 3.]
 - C. Petitioner: Maeyu C. Wu, d/b/a Hunan's Restaurant, located at 318 Johnny Mercer Boulevard. [District 4.]
 - D. Petitioner: John A. Henderson, d/b/a Cousin Vinnies Pizza, located at 7360 Skidaway Road. [District 3.]
 - E. Petitioner: Hugh Barnes, d/b/a Barnes Restaurant, located at 4685 Highway 80 East. [District 4.]
 - F. Petitioner: Merritt W. Dixon, d/b/a Spring Hill Suites, located at 4 Gateway Boulevard East. [District 7.]
 - G. Petitioner: Cheri Stokes Keller, d/b/a Janie Arkwright's Kitchen, located within Keller's Flea Market at 5901 Ogeechee Road. [District 7.]
11. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2007.
 - A. Petitioner: Angela F. Thompson, d/b/a Creekside Grill, located at 216C Johnny Mercer Boulevard. [District 4.]
 - B. Petitioner: Earl W. Hiers, d/b/a Uncle Bubba's Seafood & Oyster House, located at 104 Bryan Woods Road. [District 4.]
 - C. Petitioner: Robert McLaurin Burch, d/b/a Diamond Girl, LLC (Diamond Girl) excursion vessel, to be located at 8010 Tybee Road. [District 4.]
 - D. Petitioner: J. Cliff McCurry d/b/a Savannah Yacht Club, Inc., located at End of Bradley Point Road. [District 4.]
 - E. Petitioner: Eleanor M. Coursey, d/b/a Grant's Crow Bar Lounge, located at 205 Johnny Mercer Boulevard. [District 4.]
 - F. Petitioner: Stephen C. Sims, d/b/a Sandfly Bar and Grill, located at 7360 Skidaway Road. [District 3.]
 - G. Petitioner: Edward Joseph Turner, d/b/a The Marshes of Skidaway Island, located at 95 Skidaway Island Park Road. [District 4.]
 - H. Petitioner: Jimmy C. Harvey, Jr., d/b/a Shamrock's Irish Pub, located at 348 Johnny Mercer Boulevard. [District 4.]

- I. Petitioner: Sujee Guzman, d/b/a Jalapeños #4, located at 107 Charlotte Road, Suite A. [District 4.]
- J. Petitioner: Magda Castellanos, d/b/a Jalapeños Mexican Restaurant, located at 7405 Skidaway Road. [District 1.]
- K. Petitioner: Erich Christoph, d/b/a Baja Cantina, located at 3A Skidaway Village Walk. [District 4.]
- L. Petitioner: Maria Arrieta, d/b/a Cancun Mexican Restaurant II, located at 216 Johnny Mercer Boulevard. [District 4.]
- M. Petitioner: Michele Quattlebaum d/b/a Driftaway Cafe, located at 7400 D Skidaway Road. [District 1.]
- N. Petitioner: John R. Turner, d/b/a Island Oyster Bar, located at 444 Johnny Mercer Boulevard. [District 4.]
- O. Petitioner: John R. Turner, d/b/a, Saltwater Grille, located at 7000 LaRoche Avenue. [District 3.]
- P. Petitioner: David D. Messinger, d/b/a Perkins Restaurant & Bakery, located within the Quality Inn-Savannah, located at 3-A Gateway Boulevard South. [District 6.]
- Q. Petitioner: Robert P. LeSage, d/b/a Ruby Tuesday Restaurant, located at 590 Al Henderson Boulevard. [District 7.]

12. 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. Declare items and unserviceable surplus and approval to sell at public auction or to dispose as scrap material	Fleet Operations	N/A	N/A	Revenue Producing
B. Professional design engineering services for the Village Green Canal and Maintenance road project	SPLOST	Moffatt & Nichol, Inc.	\$89,800	SPLOST (1998-2003) - Drainage - Village Green project
C. City-County Co-Operative job order contract for an as needed guardrail parts, repair and installation	Public Works and Park Services	Leon's Fence & Guardrail, LLC	Not to Exceed \$100,000	SSD - Public Works

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Change Order No. 10 to the annual contract for pest control services for the new temporary housing unit	Detention Center	Ideal Pest Control	\$960	General Fund/M & O - Detention Center
E. Term contract to provide construction equipment and services for County projects	SPLOST	T Clearing	Not to Exceed \$200,000	<ul style="list-style-type: none"> •SPLOST (1985-1993) •SPLOST (1998-2003) •SPLOST (2003-2008) •Land Bank Authority
F. Contract for landscape management services	<ul style="list-style-type: none"> •SPLOST •Various 	Savannah Tree Foundation	Varies by project	Various
G. Professional services contract for greenspace inventory and monitor project	SPLOST	Georgia Land Trust	Not to Exceed \$30,000	SPLOST (2003-2008) - Greenspace
H. Change Order No. 1 to the design contract for Tom Triplett Park - Phase III for additional site work to modify the design to include the design of the construction of a bridge and adding an additional 30 days to the contract	SPLOST	Thomas & Hutton Engineering Company	\$2,600	SPLOST (2003-2008) - Tom Triplett Park
I. Six (6) month contract extension for "Naming Rights" sponsorship for various parks and recreational facilities	Recreational Authority	Sheer Game	No Cost	No additional funding required
J. Terminate Agreement for managing the Memorial Stadium scoreboard	Public Works and Park Services	Signage Consultant L.P., a/k/a Signage Development, LLC	No Cost	No additional funding required

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. Inform the Board about the 2007 Youth Commission Trip to Washington, D.C., Philadelphia, PA, and New York, NY, on March 4-8, 2007.

Recess to Executive Session, if necessary.