

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

APRIL 27, 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 Priscilla D. Thomas

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Swearing in for CNT Commander Roy Harris.
2. Proclamation recognizing Nathaniel “Bo Bo” Smalls, Jr. (Commissioner Holmes).

VI. CHAIRMAN'S ITEMS

1. Fair Housing funding request.

VII. COMMISSIONERS' ITEMS

1. Minority inclusion in SPLOST projects (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 (*).

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 to: a) transfer \$37,835 within the Construction Apprentice Program to salaries and benefits, b) transfer \$69,190 from contingency and \$118,093 from restricted contingency to the various courts for salary adjustments, c) transfer \$9,000 from contingency to the Sheriff's department to fund two positions approved on March 23, 2007 (2) amendments to the Capital Improvement Program Fund to: a) increase revenue \$425,000 from lease proceeds, and appropriate \$425,000 for a Judiciary File Tracking & Scanning Project, and b) transfer \$103,409 from CIP M&O Contingency to the Detention Center project , and (3) a transfer of \$50,000 within the Public Works budget from salaries to Contractual Services.
2. Public Hearing, Southside Fire Department lease/purchase of aerial fire truck with BB&T. Public formality for tax incentive financing.
3. Verbal briefing by Mr. Chip King, consultant on compensation and compliance.

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 April 13, 2007, as mailed.
2. Claims vs. Chatham County for the period April 5 through April 18, 2007.
3. Request from Curtis L. and Jane M. Bragg and George and Loretta Tyson for the County to declare portions of the rights-of-way for Tilton Street and Second Avenue as surplus and to quitclaim the property to the adjacent property owners.
[District 4.]
4. Request Board approve a Right of Entry Agreement between Chatham County and the City of Savannah for Truman Parkway, Phase 5.
[District 2.]
5. Request Board approval to move the Chatham County Safety Net Planning Council to a not-for-profit 501(c)(3) status.
6. Request Board approval to create an Intern position for the Chatham County Sheriff's Department to assist in manpower shortage at the Chatham County Juvenile Court.
7. Request Board approval to create an Accounting Tech III position for the Chatham County Sheriff's Department.
8. Request for new liquor pouring license for 2007. Petitioner: Shari Sue Haldeman, d/b/a Landings Harbor Marina, located at 600 Priest Landing Drive, 31411.
[District4.]
9. 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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Contract for the Fawcett Canal Phase Two drainage improvement	SPLOST	Sharp Tree Service	\$46,920	SPLOST (1998-2003) - Drainage, Fawcett Canal Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Change Order No. 3 to the annual contract to provide various high demand inmate supply items for the Detention Center to recognize a manufacturer imposed price increase on mattresses	Detention Center	Bob Barker Company	\$43.52 each	General Fund/M & O - Detention Center
C. One (1) 2008 Ford Crown Victoria sedan	CNT	Allan Vigil Ford	\$21,385	CIP - Vehicle Replacement
D. Annual price agreement to provide "as needed" delivery of batteries	Various	Batteries Plus	Varies by item	•General Fund/M & O - Various •SSD - Various
E. Purchase and installation at Mosquito Control of one (1) 350kW generator with transfer switches	CIP	Cummins Power South	\$89,025	CIP - Finance - Hurricane Preparedness
F. Insurance renewal for Tybee property	Finance	Arch Specialty Insurance Co., Inc.	\$40,040	Risk Management Fund - Insurance and Surety Bond premiums
G. Floating dock and walkway for Bell's Landing	Parks and Recreation	Gator Dock and Marine, LLC through the Department of Natural Resources, Coastal Resources Division	\$16,000	CIP - Recreation - Boat Ramp Repairs
H. Purchase and installation of an environmental control system for the evidence room of the CNT Headquarters	CNT	Boaen Mechanical	\$21,919	Confiscated Funds - CNT

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Purchase, delivery and installation of office furniture for temporary offices for the Assessor's office to be located at 408 West Broughton Street	SPLOST	Office Services (State Contract)	\$42,824	SPLOST (2003-2008) - County Courthouse Construction
J. Deductive Summary Change Order No. 5 for the construction contract for Pipemakers Canal Widening Project to adjust the final contract amount	SPLOST	Phoenix Construction Services, Inc.	(\$165,784)	No 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.

1. Amend the *Code of Chatham County* to update departments and offices under the County Manager.

2. Amend Section 4-5.1 Provisions Regarding Use in C Districts and R-Districts of the Chatham County Zoning Ordinance to specifically allow honey production and distribution of honey and honey related products as a matter of right within the C-A (Agriculture Conservation), R-A (Residential Agriculture), and R-A-1 (Residential Agriculture-Limited) zoning districts. The MPC recommends approval.
MPC File No. Z-070315-38709-1
[Unincorporated Area–Text Amendment.]

XII. SECOND READINGS

1. Consideration of Ordinance pertaining to commercial vehicles in residential areas. **See amended staff report.**
2. The petitioner Jamie Csizmadia, Agent (for Kern Coleman & Co) is requesting the rezoning of a 33.45 acre site located at 663 Little Neck Road from a R-A (Residential - Agriculture) zoning classification to a PUD-M-6 (Planned Unit Development - Multi-Family Residential - 6 units per net acre) classification. **The MPC recommends approval.**
MPC File No. Z-070302-29580-1

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).