

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

MAY 25, 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

Chairman Pete Liakakis

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Introduction of Youth Challenge Academy students: Cadet Gordon, District 8; Cadet Oxendine, District 7; Cadet Sharp, District 6; Cadet Ibrahim, District 6; and Cadet Ruffin, District 8 (Commissioner Farrell).
2. Proclamation presented to Danny Powers for being named Georgia Tax Commissioner of the Year.
3. Certificate of Appreciation presented to Mosquito Control from Chatham Emergency Management Agency.

VI. CHAIRMAN'S ITEMS

1. Move the Board's meeting on Friday, the 8th of June to Monday, the 11th of June, same time and same place.

VII. COMMISSIONERS' ITEMS

1. Bethesda School cutting hay (Commissioner Farrell).

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: amendments to the General Fund M&O to: a) increase revenues and appropriations by \$3,000 from a donation to Summer Bonanza, b) transfer \$100,000 from salaries and wages in the Juvenile Court budget to Transfer Out to CIP, (2) an amendment to the Special Service District Fund to increase revenues from court fines by \$15,000 and increase appropriations to Peace Officers Annuity by \$15,000, (3) an amendment to Series 2005 DSA Bond Fund to increase revenues by \$223,604 from a payment by Union Mission and increase the appropriation for the Behavioral Health Clinic project by \$223,604, (4) an amendment to the CIP fund to increase revenues and expenditures by \$100,000 transfer in from the General Fund M&O for a Juvenile Court project, and (5) an amendment to the Sales Tax IV Fund to transfer \$400,000 from the Reserve for Unincorporated Roads to the Old Highway 204 Bridges project.
2. To hold a Public Hearing on the Chatham County Fiscal Year 2008 Budget as required by State Law.
3. Request approval of an amendment to the agreement with Georgia Public Defender's Standard Council to provide services to Recorder's Court.
4. Request Board approve changes for retiree and employee health insurance premiums, effective with fiscal 2008 COLA implementation.

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 May 11, 2007, as mailed.
2. Claims vs. Chatham County for the period May 3 through May 16, 2007.
3. Request from Hussey, Gay, Bell & DeYoung, engineer for the developer, Carter Brothers Investments, to approve the constructed improvements, initiate the warranty period and reduce the financial guarantee for Villas of Garrard, Phase I.
[District 8.]
4. Request transfer of beer and wine retail license for 2007. Petitioner: Jeremy P. Maslak , (owner's name change) d/b/a Piggly Wiggly #49, located at 7360 Skidaway Road, 31406.
[District 3.]
5. Request for transfer of wine tasting license for 2007. Petitioner: Jeremy P. Maslak , (owner's name change) d/b/a Piggly Wiggly #49, located at 7360 Skidaway Road, 31406.
[District 3.]
6. Request for transfer of beer, wine and liquor retail package license for 2007. Petitioner: Thomas James Byrne d/b/a Wilmington Island Beverage Center, located at 205-A Johnny Mercer Boulevard, 31410.
[District 4.]
7. 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. Maintenance agreement on audio surveillance equipment	CNT	Sytech Corporation (Sole Source)	\$19,170	General Fund/M & O - CNT
B. 42 heavy duty office chairs for the Grand Jury room and the Grand Jury waiting area	District Attorney	Mason's, Inc. (State Contract)	\$21,795	General Fund/M & O - District Attorney

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. One (1) 15 passenger van	Juvenile Court	J.C. Lewis Ford	\$21,815	General Fund/M & O - Juvenile Court Supervision Account
D. Contract to fabricate and deliver the truss and structural components for the Aquatic Center roof replacement	Aquatic Center	Pocopson Industries	\$1,383,515	2005 DSA Series Bond - Aquatic Center Roof
E. Eleven Motorola digital portable hand held radios	District Attorney	Motorola Communications (State Contract)	\$49,863	General Fund/M & O - District Attorney
F. Software program and maintenance	ICS	NetPro	\$16,760	General Fund/M & O - ICS
G. Annual contract to provide copy and continuous paper	Various	•Corporate Express •Paper Chemical (WBE)	Varies by item	•General Fund/M & O - Various •SSD - Various
H. Purchase and installation of two (2) evidence presentation systems	Juvenile Court	Remote Technologies	\$74,084	General Fund/M & O - Juvenile Court
I. Contract to create and develop an integrated recycling marketing and communications campaign	Solid Waste	Boblasky Advertising/ Designation and Design (WBE)	\$10,000	Solid Waste Restricted Fund
J. WordPerfect software maintenance agreements	ICS	Software House international (State Contract)	\$34,736	General Fund/M & O - ICS
K. Change Order No. 1 to the contract for tennis courts for modifications	Public Works and Park Services	Tennico	N/A	No additional funding required

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Change Orders No. 1 and No. 2 to the construction contract for Behavioral Health Center for modifications	SABHC	Dabbs-Williams	\$1,182 (#1) \$63,165 (#2)	Union Mission will fund
M. Contract award for modular units for Juvenile Court interim plan	TBD	Williams Scottsman	\$300,000	TBD

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. Repeal Section 4-11 (Development Standards for Telecommunications Towers and Antennas) of the Chatham County Zoning Ordinance in its entirety to be replaced by Section 16 (Wireless Telecommunications Facilities). Repealing portions of Section 4-5.1 (Index for C and R Zoning Districts: Tower-Commercial Wireless Telecommunications Facility, Use 35 AND List of Uses, Use 35); Section 4-5.2 (Index for B and I Zoning Districts: Tower, Use 72c AND List of Uses: Commercial Wireless Telecommunications Facilities, Use 72c); and, Section 8-2.c (Nonconforming Uses, Limitations on the Use of a Building or a Land by Nonconforming Uses). **MPC recommends approval.**
MPC File No. Z-070418-54569-1
Text Amendment – Unincorporated area

2. The petitioner, New Ogeechee Missionary Baptist Church, represented by Pastor Joyce Frasier, is requesting designation of 751 Chevis Road as a Historic Property on the Chatham County Register of Historic Places.
MPC File No. DP20070314-01-1
[District 6.]

3. Amendment to the Revenue Ordinance for fee and rate increases as proposed within Fiscal 2008 budget for building permits, water and sewer charges, Land Disturbing Activities Ordinance and Metropolitan Planning Commission.

XII. SECOND READINGS

1. The petitioner Phillip McCorkle, Agent (for Joe C. Sikes, owner) is requesting the rezoning from an I-H (Heavy Industrial) zoning classification to a P-B (Planned Business) classification. **The MPC recommends approval.**
MPC File No. Z-070329-41568-1
[District 7.]
2. Text amendment to the County Zoning Ordinance to modify the definition of “Yard” to accommodate the location of air-conditioning compressors. **Note: Second Reading will be deferred to June 8, 2007.**
[Unincorporated area.]

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.