

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

JUNE 11, 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 Helen Stone

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Recognition of the Chatham County Youth Commission Class of 2007 graduates.

VI. CHAIRMAN'S ITEMS

1. Financial participation in 4th of July fireworks on River Street (Chairman Liakakis).

VII. COMMISSIONERS' ITEMS

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 FY 2008 Health and Dental Plans.
2. Request Board approval of FY 2008 budget.

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 (*).

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 M&O Fund to: a) decrease Counter Narcotics Team expenditures \$140,000, b) decrease Marine Patrol expenditures \$84,500, c) decrease EMS expenditures \$9,300, d) decrease Animal Control expenditures \$68,000, e) increase Transfers Out to the E911 Communications Fund \$187,450, f) increase Contingency \$114,350, g) increase Transfers Out to the CIP Fund \$128,453, h) increase Fleet Department depreciation expenditures \$343,892, i) increase Intergovernmental Revenue - City of Savannah account \$472,345, j) transfer \$42,500 from Contingency to Human Resources, and k) transfer \$48,400 from Salaries and Wages to Capital Outlay within the Board of Assessors budget; (2) amendments to the Special Service District to: a) decrease Police expenditures \$113,800, b) increase Transfers Out to the E911 Communications Fund \$517,183, c) increase Intergovernmental Revenue–City of Savannah account \$785,343, d) authorize a designation of fund balance for law enforcement of \$381,960, e) transfer \$20,000 from the Engineering budget to Transfer Out to CIP, f) increase revenue from Interest Earnings by \$80,000, and g) increase the appropriation to Building Safety and Regulatory Services \$80,000; (3) amendments to the E911 Communications Fund to: a) recognize Transfers In from the General M&O Fund and the Special Service District of \$187,450 and \$517,183 respectively, and b) increase expenditures \$704,663 for intergovernmental payments; and (4) amendments to the CIP Fund to: a) recognize a Transfer In from the General M&O Fund of \$128,453 and set up a project for SCMPD Vehicle Use Charge –M&O of \$128,453, and b) recognize a Transfer In from the Special Service District of \$20,000 and increase the appropriation for vehicle replacement by \$20,000.
2. Request Board authorize staff to negotiate with L. Robert Kimball and Associates (Ebensburg, PA) + Barnard Architects (Savannah, GA), the scope of work, fee, and schedule for architectural/engineering design services for the Chatham County Detention Center (CCDC) Expansion project. This is in accordance with the requirements of the Chatham County Purchasing Manual for the Quality Based Selection (QBS) process.
3. Presentation of Preliminary Tax Digest information for tax year 2007 and confirm schedule for the public hearings associated with millage rate adoption.
4. Request Board approve a request of Gateway Behavioral Services to forgive or abate taxes for 2005 for PIN 2-0776-02-011, Lot 205, Berkshire Woods West 6, 1406 Stillwood Road, Savannah.

5. Request Board adopt a resolution authorizing the preparation and distribution of a Preliminary Official Statement for General Obligation Sales Tax Bonds, Series 2007, for the Detention Center Expansion project, and authorize the preparation of a Notice of Sale and the offering of the Bonds at competitive sale.

6. Request Board approval of a contract with CIGNA Healthcare to administer the employee health plan.

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 25, 2007, as mailed.
2. Claims vs. Chatham County for the period May 17 through May 30, 2007.
3. Request Board approve a Permit and Indemnification Agreement between Chatham County and the Norfolk Southern Railway Company to facilitate the construction of the Dundee Canal Drainage Improvement project.
[District 8.]
4. Request for new liquor pouring license for 2007. Petitioner: Roy C. Samuelson, d/b/a Grapevine, located at 346B Johnny Mercer Boulevard. Mr. Samuelson already possesses a current beer and wine pouring and Sunday Sales license with Chatham County.
[District 4.]
5. Request from the Tax Commissioner's Office to write off uncollectible Personal Property taxes for the period 2000 through 2007, with additional request to instruct the Board of Assessors not to create a 2008 assessment and/or any subsequent assessment of the same properties.
6. 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 to construct a floating dock, walkway and gangway at Bell's Landing | CIP | E & D Contracting Services, Inc. (WBE) | \$58,086 | CIP - Recreation Boat Ramp Repairs |
| B. Annual price agreement for the purchase of various mosquito control chemicals | Mosquito Control | •Adapco, Inc. •B&G Chemical and Equipment •Clarke Mosquito Control Products •Univar USA | Varies by item | General Fund/M & O - Mosquito Control |

| <u>ITEM</u> | <u>DEPT.</u> | <u>SOURCE</u> | <u>AMOUNT</u> | <u>FUNDING</u> |
|---|------------------|--|------------------------|--|
| C. Four (4) used non-typical replacement vehicles and authorize the disposal of one (1) vehicle that will be used as a trade-in | CNT | •Fairway Lincoln Mercury •J.C. Lewis Ford | •\$29,875 •\$49,300 | CIP - Fleet Replacement |
| D. Annual price agreement for supplemental road striping | Public Works | Thompson Pavement Markings, Inc. | Varies by requirement | SSD - Public Works |
| E. Contract for the pre-design/master plan for the new Public Works and Park Services facility | SPLOST | Barnard & Associates | \$20,000 | SPLOST (2003-2008) - Public Works facility |
| F. Assignment of legislative liaison contract from Lesser Griswold | Commissioners | Hughes Public Affairs | N/A | General Fund/M & O - Commissioners |
| G. 45kW portable emergency power generator mounted on a tandem axle trailer | Mosquito Control | Yancy Power Systems | \$40,719 | General Fund/M & O - Mosquito Control |
| H. Annual software maintenance on System Z program | ICS | Zortec International (Sole Source) | \$10,000 | General Fund/M & O - ICS |
| I. Two (2) Dell servers | ICS | Dell Marketing (State Contract) | \$15,216 | General Fund/M & O - Communications |
| J. Annual maintenance and upgrade for cacheflow server | ICS | Fishnet Security, Inc. | \$15,640 | General Fund/M & O - ICS |
| K. Annual maintenance contract on network switches | ICS | Entre Solutions (MBE) | \$65,470 | General Fund/M & O - ICS |
| L. 18,000lb vehicle lift | Mosquito Control | Atlantic Air and Lube | \$13,543 | General Fund/M & O - Mosquito Control |

| <u>ITEM</u> | <u>DEPT.</u> | <u>SOURCE</u> | <u>AMOUNT</u> | <u>FUNDING</u> |
|--|---------------------|---------------------------|----------------------|---------------------------------------|
| M. Contract for the upgrade of the Romney Place water main | Water and Sewer | Savannah River Utility | \$65,430 | Water and Sewer |
| N. Professional services contract to provide software and web services | ICS | Cate Donoghue | \$50 per hour | General Fund/M & O - ICS |
| O. Commercial dishwasher | Detention Center | Strategic Medley Division | \$101,462 | General Fund/M & O - 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.

1. Amendment to the Chatham County Revenue Ordinance, Article O, by adding Section 8, Wireless Telecommunication Facilities (WTF) Filing Fees.
2. To amend the Chatham County Employee's Retirement Plan Ordinance to change the required employee contribution from 2 ½% post tax to 3 ½% pre tax effective July 1, 2007.

XII. SECOND READINGS

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.
4. Text amendment to the County Zoning Ordinance to modify the definition of “Yard” to accommodate the location of air-conditioning compressors. **Note: Second Reading was deferred to June 11, 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).
3. Roads and drainage reports.
4. Monthly status report on new recreation resources (RAP).
5. Status of Islands Precinct.

Recess to Executive Session, if necessary.