

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

AUGUST 10, 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 Patrick Shay

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Major Doug Burkhalter on his retirement.
- ~~2. Proclamation in memory of George A. Zettler, former City of Savannah Alderman (Commissioner Odell and Commissioner Gellatly).~~
3. Presentation by Jacqueline Elmore on Youth Futures Authority's annual update report.
4. Tybee Mayor Jason Buelterman to make presentation on the successful RV park (Commissioner Farrell).
5. Presentation of 2007 ACCG-GHBP Health Promotion Grant to Chatham County. Sherea Robinson with ACCG Local Government Risk Management Services will present the grant.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Skidaway Narrows Bridge (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 approval of an expenditure of \$30,000 towards the total cost of \$60,352 for a Metropolitan Planning Commission consultant to produce a Coordinated public Transit–Human Services Transportation Plan as required by federal legislation.
2. Request Board approval to award a five-year contract for printing of the CAT ride guide for the period 2007-2012.
3. Monthly update on CAT’s system-wide performance.

V. Recess to 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. Purchasing Item B tabled to next meeting on July 20, 2007, to look at other alternatives.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. 19 replacement juror chairs	SPLOST	Office Services	\$24,834	SPLOST (2003-2008) - Courthouse

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 FY2007 General Fund M&O to: a) transfer \$50,000 from Contingency to Utilities, b) transfer \$150,000 from the Juvenile Court budget to Transfer Out to CIP, and c) transfer \$250,000 from the Recreation budget to transfer Out to CIP; (2) an amendment to the FY2007 Special Service District Fund to increase revenue from 5% Victim Witness fees \$50,000 and increase Transfer Out to the General Fund M&O \$50,000; (3) an amendment to the FY2007 CIP Bond Series 1999 Fund to transfer \$16,000 from Contingency to the ANG Property project; (4) an amendment to the FY2007 CIP budget to increase revenues and expenditures for the \$150,000 transfer in from Juvenile Court and the \$250,000 transfer in from Recreation, (5) an amendment to the FY2008 General Fund M&O to increase ADR reimbursement revenue \$8,100 and increase ADR expenditures \$8,100 for salary adjustments; (6) an amendment to the FY2008 Confiscated Fund to appropriate \$65,215 for CNT equipment; and (7) amendments to the FY2008 Multiple Grant Fund to increase revenues and expenditures; a) \$20,000 for a DCA grant to the North Port Wentworth Citizens Council and b) \$20,000 for a DCA grant to the Lutheran Services of Georgia.
2. Board decision on added funds.
3. Request Board approve a funding plan for the Building Safety and Regulatory Services enterprise fund.
4. Gulfstream track inaction.

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 of the special called meeting of June 21, 2007, and the regular meeting of July 20, 2007, as mailed.
2. Claims vs. Chatham County for the period July 12, 2007, through August 1, 2007.
3. Request from EMC, engineer for the developer, Billy Herrin, that the County release the financial guarantee and accept the dedicated improvements for Bryan Woods Professional Center, Phase 1.
[District 4.]
4. Request from Downer Davis, engineer for the developer, Billy Herrin, that the County release the financial guarantee and accept the dedicated improvements for Bryan Woods Professional Center, Phase 2.
[District 4.]
5. Request from Thomas & Hutton, engineer for the developer, Genesis Designer Homes, to release the financial guarantee and accept the dedicated improvements for Stonebridge, Phase 4A.
[District 7.]
6. Request Board approval of an agreement to share the cost to widen approximately 1,500 feet of Little Neck Road measured from its intersection with U.S. 17.
[District 7.]
7. Request Board adopt a resolution authorizing the exercise of eminent domain for acquisition of properties on Old Highway 204 in lieu of replacing timber bridges.
[District 6.]
8. Request Board approve the contract between the Chatham County Superior Court Drug Court and the Criminal Justice Coordinating Council.
9. Request Board approve the contract between the Chatham County Superior Court Drug Court and the Georgia Department of Human Resources.

10. Request Board approve request from Coastal Georgia Water Company for a 15,000 gallon allocation from the Chatham County Water Bank for the Ogeechee Farms Subdivision.
[District 6.]
11. Request Board approve final settlement of Continental Insurance Company subrogated to the rights of Dennis K. Rings v. Chatham County, Georgia, Civil Action No. STCV05-03702, in the amount of \$140,250.
12. Request for new beer, wine and liquor pouring license for 2007. Petitioner: Javier Jose Blanco-Herrera, d/b/a Charlie's Night Club LLC, located at 5630 Ogeechee Road, Suite 2.
[District 7.]
13. Request for new liquor pouring license for 2007. Petitioner: David Timothy Walker, d/b/a Walker's Gridiron Grille, located at 7 Gateway Boulevard.
[District 7.]
14. 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. Annual maintenance agreement for telephone communications	ICS	Integrated Network Solutions (Sole Source)	\$77,360	General Fund/M & O - Communications
B. Change Order No. 2 to the engineering services contract for the Bay Street Widening Projects for additional services	SPLOST	McGee Partners, Inc./ Ward Edwards, Inc. - a Joint Venture	\$234,880	SPLOST (1998-2003) - Bay Street Widening
C. Contract for the construction of the timber bridge at Tom Triplett Community Park	CIP	Ansley & Sutton Construction Company	\$99,899	CIP - Tom Triplett Timber Bridge

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Contract to furnish and install one (1) new metal building and re-skin the existing metal frame at the Citizens Service Center	SPLOST	American Building Systems, Inc.	\$197,200	SPLOST (2003-2008) - Courthouse Construction
E. Annual contract with automatic renewal option for one additional year for the "as required" instruction and supervision of youth under the jurisdiction of Juvenile Court	Juvenile Court	<ul style="list-style-type: none"> •Robert Campbell •Kelly Jewison •Kenneth Williams 	Varies by service	Supervision fees collected by Juvenile Court
F. Change Order No. 1 to the annual agreement to provide "as needed" environmental emergency response services to recognize price changes associated with certain costs	Mosquito Control	Moran Environmental Recovery, LLC	Varies by service	Funding is not required at this time
G. Annual contract with automatic renewal options for four (4) additional one year terms to provide Delinquent Tax Resolution Services	Tax Commissioner	Delinquent Tax Solutions, Inc. (DTSi) (Sole Source)	N/A (fees paid by delinquent tax payer or from tax sale proceeds)	N/A
H. Seasonal price agreement for vacant lot mowing services for June through October 2007	Land Bank	L & P Enterprises	Not to Exceed \$60,000	Land Bank Authority

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Change Order No. 2 to the contract for the management of the Weightlifting Center for deletions and additions to the scope of services	Weightlifting Center	Team Savannah	No additional funds required	N/A
J. Professional services task order contracts with various engineering firms to provide geo-technical, surveying and environmental services	SPLOST	<ul style="list-style-type: none"> •Thomas & Hutton •Hussey, Gay, Bell & DeYoung •McGee Partners, Inc. •Reynolds, Smith and Hills, Inc. •Collins Engineering •B.P. Barber & Associates •Wright Padgett Christopher •Jordan, Jones & Goulding •Wilbur Smith Associates •Spatial Engineering •Resource + Land Consultants •Kern-Coleman & Company •Yawn Land Surveys, LLC 	<ul style="list-style-type: none"> •NTE \$250,000 •NTE \$250,000 •NTE \$250,000 •NTE \$100,000 •NTE \$250,000 •NTE \$100,000 •NTE \$100,000 •NTE \$250,000 •NTE \$100,000 •NTE \$100,000 •NTE \$100,000 •NTE \$100,000 •NTE \$100,000 •NTE \$100,000 	<ul style="list-style-type: none"> •SPLOST (1985-1993) •SPLOST (1998-2003) •SPLOST (2003-2008) •CIP •Land Bank Authority
K. Confirmation emergency approval for the installation of 40 ton split system heat pump	CNT	Erickson Associates	\$38,895	Reimbursable Expenses - InterGov-Sav - CNT
L. Confirmation of Design-Build contract amount for Aquatic Center	2005 DSA Series	Thomas and Hutton/ TIC	TBD	2005 DSA Series

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. Ratification of Performance Bond exhibit	Public Works	Myers and Son, Inc.	N/A	N/A

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.

XII. SECOND READINGS

1. The petitioner, Jim Woods, Agent (for Mackey Smith Family, et al, Martins Red Gate and Luje Development) is requesting the rezoning of 400 Burkhalter Road from R-A (Residential Agriculture) to a PUD-M-6 (Planned Unit Development-Multi Family Residential-6 units per net acre). The MPC recommended approval.
MPC File No. Z-070302-28867-1
[District 8.]
2. Amend Section 4-5.1 (Provisions Regarding Use in C Districts and R-Districts) of the Chatham County Zoning Ordinance to allow a Wedding Chapel as a Permitted Use in the R-1 zoning classification subject to condition of approval. The MPC recommends denial.
MPC File No. Z-070517-62058-1
3. Amendment to the Chatham County Code of Ordinances to create emergency access requirements for gated communities. The MPC recommends approval.
MPC File No. Z-070523-61409-1
4. Adopt updated Chatham County Revenue Ordinance.

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.