

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

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District 1

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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 24, 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. Presentation on Safety Net Planning Council, 2006 Evaluation (Dr. Skelton and Dr. Weems).

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Drug Court (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. 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 FY2008 General Fund M&O to: a) transfer \$1,384,639 from Contingency for decision packages shown in Attachment I, b) transfer \$40,282 from Contingency to Bridges for repairs; (2) an amendment to the FY2008 Capital Improvement Program Fund to transfer \$200,000 from the Tom Triplett Park project to the Stell Park project; and (3) resolutions to implement the funding plan for the Building Safety and Regulatory Services Enterprise Fund approved at the August 10, 2007 Commission meeting.
2. Request Board approval of financial match for Public Safety Interoperable Communications Grant.

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 regular meeting of August 10, 2007, as mailed.
2. Claims vs. Chatham County for the period August 2, 2007, through August 15, 2007.
3. Request Board approve an agreement between the City of Pooler and Chatham County for the City of Pooler to own and maintain a proposed traffic signal at the first median opening on Pooler Parkway south of Pine Barren Road.
[District 7.]
- ~~4. Request from HGBD, engineer for the developer, Herb River Bend, LLC, that the County record the subdivision plat for Herb River Bend Subdivision, Phase 2, and waive the requirement for a streetlight assessment district.
[District 3.] **Note: Item pulled at the request of engineer for the developer.**~~
5. Request from Kern-Coleman, engineer for the developer, Turner's Cove Development, that the County record the subdivision plat for Turner's Cove, Phase 5 (Lots 1-7 and 12-15) and waive the requirement for a streetlight assessment rate district.
[District 4.]
6. Request from H. Franz and Marleen C. Nawrocki and William M. Foster for the County to declare a portion of a 60' wide unopened right-of-way between Lot 9, Sherwood S/D (PIN: 1-0092 -03-009) and the Wilmington Island Club Golf Course (PIN: 1-0109 -03-001) as surplus and to quitclaim the property to the adjacent property owners.
[District 4.]
7. Request Board adopt the Flood Mitigation Plan for unincorporated Chatham County as part of FEMA's National Flood Insurance Program
8. Request Board confirm the sale of a six-acre vacant tract of land on Pine Barren Road in Pooler.
[District 7.]
9. Request Board approval of settlement of claim of Sandy Garr in the amount of \$6,500.

10. Request Board approve an intergovernmental agreement with the Chatham County Transit Authority which would enable CAT to draw upon a line of credit on an as-needed basis to fund its operations.

11. 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. Change Order No. 1 to the contract to pave Heather Street and Shore Avenue for additional grading and driveway pipe to connect a roadside driveway ditch to an existing manhole	SPLOST	Griffin Contracting, Inc.	\$15,730	SPLOST (1993-1998) - Bond Avenue, Heather Street, Betran Street and Shore Avenue
B. Change Order No. 3 to the contract to construct the Skidaway Narrows boat ramp parking lot and access road for additional fill	SPLOST	E & D Contracting Services, Inc. (WBE)	\$22,869	SPLOST (2003-2008) - Unincorporated County Roads
C. Declare as unserviceable surplus and approval to sell at public auction or to dispose as scrap material older vehicles	Fleet Operations	N/A	N/A	N/A
D. One (1) used 2006 Mazda MPV vehicle	SPLOST	Fairway Lincoln Mercury	\$17,500	SPLOST (2003-2008) - Vehicle Replacements
E. Change Order No. 2 to the construction contract for the Halcyon Bluff Drainage Improvement project for additional work	SPLOST	Sandhill ALS Construction, Inc. (MBE)	\$153,850	SPLOST (1998-2003) - Drainage - Halcyon Bluff Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Professional engineering services contract for the project to pave the road and parking area at the Turner's Creek Boat Ramp	CIP	Thomas & Hutton Engineering	\$58,100	CIP - Turner's Creek Boat Ramp
G. Change Order No. 1 to the contract for disaster recovery services for the unincorporated Chatham County for additional optional services	Public Works and Park Services	Ashbrit, Inc	N/A	No funding required at this time - only upon event mobilization
H. Declare as surplus the Aquatic Center scoreboard and approve to sell	Aquatic Center	Brunswick YMCA	\$1.00	Revenue Producing
I. One (1) year contract extension to provide attendant services at the Wilmington Island Drop Off Center	Solid Waste	Riptide (Sweet Dreams Ice Cream, Inc.)	All terms and conditions remain the same	Solid Waste - Restricted
J. Change Order No. 1 to the annual contract to provide uniform accessories to recognize manufacturer increase on certain accessories	Sheriff	G.T. Distributors, Inc.	Varies by item	<ul style="list-style-type: none"> •General Fund/M & O - Sheriff •General Fund/M & O - Detention Center
K. Annual price agreement for the purchase on an "as needed funds available" basis Model year 2008 police pursuit sedans	Fleet Operations	J.C. Lewis Ford	\$19,596	<ul style="list-style-type: none"> •CIP - Vehicle Replacement •General Fund/M & O - Various •SSD - Various •Various Funds •SPLOST (2003-2008) - Vehicle Replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Annual price agreement to purchase on an "as needed funds available" basis model year 2008 various pickup trucks	Fleet Operations	J.C. Lewis Ford	•3/4 ton - \$20,643.47 •One (1) ton - \$20,979.47	•CIP - Vehicle Replacement •General Fund/M & O - Various •SSD - Various •Various Funds •SPLOST (2003-2008) - Vehicle Replacement
M. Confirmation of emergency repairs to Causton Bluff Bridge	Bridges	H.C. Enterprises	\$40,282	General Fund/M & O - Bridges (pending Board approval of transfer)
N. Clarification of contract amount on purchase of Juvenile Court Modular offices	Juvenile Court	William-Scotsman	\$343,938	2008 CIP - Land Bank
O. Reject bid for Diamond Causeway/Skidaway Island Road Improvement Project	SPLOST	R.B. Baker Construction, 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.

1. The petitioner, Joyce Fischer, is requesting the designation of Maridon, 2326 East Boulevard, as a Historic Property on the Chatham County Register of Historic Places. The Chatham County Historic Preservation Commission recommends APPROVAL of the adoption of an ordinance to designate the property as a Historic Property on the Chatham County Register of Historic Places.
MPC File No. DP20070530-02-1
[District 4.]

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). *None for this meeting.*

Recess to Executive Session, if necessary.