

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

CHATHAM COUNTY, GEORGIA

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

November 2, 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 David M. Gellatly

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation recognizing Veteran of the Year, Larry C. Meyers.
2. Proclamation recognizing Veterans' Day Parade Marshall, Harold G. Beddow.
3. Proclamation to declare November 2007, as "Adoption Awareness Month" in Chatham County. Clementine Manigault will accept the proclamation.
4. Proclamation to declare November 4, 2007, as "Retired Educators Day" in Chatham County. Shirley Spears will accept the proclamation.
5. Proclamation to declare November 2007, as "National American Indian Heritage Month" in Chatham County. Elise E. Clark will accept the proclamation.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Deadbeat parents work release (Chairman Liakakis and Commissioner Stone).

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. Verbal Updates
 - a. Lobbyist
 - b. Update on Management Mobility Board (MMB)
 - c. Ferry RFP
2. Request Board to approve piggybacking with the County on a new phone system for Chatham Area Transit Authority.
3. Request Board approval to increase the amount the Chairman may approve CAT staff to draw against the line of credit with Wachovia Bank from \$800,000 to \$1,500,000.

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 (*).

None.

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) an amendment to the Multiple Grant Fund to increase revenues and expenditure: a) \$36,960 in Byrne Grant funds to support the Superior Court Drug Court and b) \$46,753 to the Multi-Jurisdictional Canine Task Force Byrne Grant to purchase two replacement vehicles; and (2) an amendment to the E-911 Special Revenue Fund to appropriate \$27,464 fund balance for work at the communications center.
2. To present the Fiscal Year 2008 First Quarter Report dated September 30, 2007 to the Board for information.

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 October 19, 2007, as mailed.
2. Claims vs. Chatham County for the period October 11, 2007 through October 24, 2007.
3. Request Board approval of a Memorandum of Agreement between Chatham County and the State of Georgia Department of Transportation for mosquito control services provided by the County in the Savannah Harbor.
4. To present a request to the Board for the Tax Commissioner's Office to write off uncollectible Personal Property taxes for the period 2000 through 2007. With an additional request for them to instruct the Board of Assessors not to create a 2008 assessment and/or any subsequent assessment of the same properties.
5. Request Board approval authorizing the Chairman to sign Supplemental Agreement 2 with the Department of Transportation extending the closing date for construction of the Liberty County GDOT TEA Project STP-0000-00 (538), P.I. No. 0000538 Coastal Georgia Greenway Multi-Use Trails Chatham County.
[All Districts.]
6. Request for transfer for beer and wine retail license for 2007. Petitioner: Brijesh Patel, d/b/a SAIMAA International, Inc., located at 3717 Ogeechee Road, 31405.
[District 5.]
7. Request for transfer of wine tasting license for 2007. Petitioner: Kathryn Michelle Brown, (owner's name change), d/b/a Piggly Wiggly #49, located at 7360 Skidaway Road, 31406.
[District 3.]
8. Request for transfer of beer and wine retail license for 2007. Petitioner: Kathryn Michelle Brown, (owner's name change), d/b/a Piggly Wiggly #49, located at 7360 Skidaway Road, 31406.
[District 3.]

9. Request for a new beer and wine pouring and Sunday sales license for 2007. Petitioner: Mikeal Reid Martin, The Enclave, located at #2 Enclave Circle, 31405.

[District 7.]

10. 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. Change Order No. 2 to the design contract to design paving plans for seven (7) dirt road to add the survey and design of the Thomas Avenue Paving Project	Engineering	Jordan, Jones & Goulding, Inc.	\$39,383	SPLOST (2003-2008) - Thomas Avenue/Billings Road/Elmhurst Road
B. Demolition of a residence at 912 Penn Waller Road	Engineering	DS, Inc. (MBE)	\$16,700	SPLOST (2003-2008) - Drainage/Hazard Flood Mitigation
C. Cancellation of annual contract for conflict resolution services	Juvenile Court	Parent and Child Developmental Services	N/A	N/A
D. 17 foot trailer with bedding and other support items	CEMA	First Responder	\$15,257	CIP - CEMA
E. Design service contract for the re-roofing and repairs of several buildings at Lake Mayer Community Park	Parks and Recreation	Barnard & King Architects	\$17,500	CIP - Parks and Recreation

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Declaration as unserviceable surplus and approval to sell at a public auction or to dispose as scrap material older vehicles and requesting confirmation of additional items sold at the last auction	Fleet Operations	N/A	N/A	Revenue Producing
G. One (1) used 2007 Ford pick-up truck	Sheriff	Fairway Lincoln Mercury	\$20,500	CIP - Vehicle Replacement
H. Six (6) used non-typical replacement vehicles and authorize disposal of six (6) vehicles that will be used as trade-ins	CNT	Fairway Lincoln Mercury	\$86,500	CIP - Vehicle Replacement
I. Two (2) 2008 Ford Expeditions	Sheriff	Allan Vigil Ford (State Contract)	\$43,812	K-9 Grant (Pending Board approval of budget amendment)
J. Change Order No. 3 to the contract for the construction of the underground connectors as part of the Montgomery Street Courthouse construction project for installation of underground sanitary re-routing and removal of unforeseen pile foundations	Courthouse Construction	The Industrial Company (TIC)	\$73,072	SPLOST (2003-2008) - Courthouse Renovations
K. Provide required electrical service for the Modular Units at Juvenile Court	Juvenile Court	Godbee & Rimes	\$63,645	<ul style="list-style-type: none"> •Land Bank Surplus Property •Juvenile Court

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Installation of foundation components for the Modular Units at Juvenile Court	Juvenile Court	Atlantic Coastal Homes	\$19,500	<ul style="list-style-type: none"> •Land Bank Surplus Property •Juvenile Court

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.**

None.

XII. SECOND READINGS

1. Consideration of Comprehensive Plan Amendment relating to zoning request at 1827 East Montgomery Cross Road (Item 2 below).
2. The petitioner, Steve Housh (Agent for Devon Patel) is requesting rezoning for 1827 E. Montgomery Cross Road from a R-1/EO (One Family Residential/Environmental Overlay) to a PUD-IS (Planned Unit Development-Institutional) zoning classification.
MPC File No. Z-070829-00018-1
[District 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).
3. Roads and drainage reports.
4. Monthly status report on new recreation resources (RAP).

Recess to Executive Session, if necessary.