

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

NOVEMBER 16, 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. Presentation by Christian Kruse, Director of the Live Oak Public Libraries, to discuss the upcoming Annual Children's Book Festival to be held on November 17, 2007.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Family Volunteer Day (Commissioner Shay).
2. Steeple Run tax matter (Commissioner Kicklighter).
3. Request Board approve a development agreement with Southbridge Lifestyles, L.L.L.P. for Waterford at Southbridge (Commissioner Kicklighter).
4. The Georgia Energy Strategy (Commissioner Stone).

Recess as County Commission and convene as Chatham Area Transit Authority.

I. Call to order.

II. Roll call.

III. New business.

1. Request Board approval for design and engineering contract with DeJong & Lebet, Inc. for a water ferry.

IV. 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 expenditures: a) \$205,000 from the Department of Human Resources to support the Superior Court Drug Court and b) \$10,000 from the Georgia Bar Foundation, Inc. for the Chatham County Family Dependency Treatment Court.
2. Request Board approve Intergovernmental Agreement between Chatham County and the City of Richmond Hill for sharing CNT Services.
3. The petitioner Phillip McCorkle (Agent for Bougainvillea Gold, L.P., Joseph V. Usher, Douglas Y. Cobb, John R. Massey, and Hannah Holdings, L.P.) is requesting approval to establish a full service restaurant as a permitted use within the PUD IS re-zoning district for the property located at 100 Riverview Drive (PIN 1-0235-02-002, 023 and 024). The MPC recommended approval. MPC File No. Z-070926-00043-1
[District 3.]

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 November 2, 2007, as mailed.
2. Claims vs. Chatham County for the period October 25, 2007 through November 7, 2007.
3. Request Board approve an amendment to the E-911 charges to include Voice over Internet Protocol (VoIP) service in the fee of \$1.50 per month per exchange access facility, effective April 5, 2008, amend the Revenue Ordinance, and authorize the Chairman to sign the related resolution.
4. Request Board adopt resolutions authorizing the exercise of eminent domain power for Chatham County's Extension of the One Percent Sales Tax Unincorporated Drainage Programs, 1998-2003 and 2003-2008.
[All Districts.]
5. Request Board approve a License Agreement between the Georgia Ports Authority and Chatham County to facilitate the construction of the Pipemakers Canal Drainage Improvement project.
[District 8.]
6. To present to the Board requests from various property owners for the County to declare eight portions of East Boulevard right-of-way (ROW) as surplus and to quitclaim the ROW.
[District 4.]
7. Request from EMC, engineer for the developer, Green Island Road Development Company, for the County to release the financial guarantee and end the one-year warranty period for Marshview Landings, Phase 3.
[District 4.]
8. Request from Davis Engineering, engineer for the developer, H&L Developers, LLC, for the County to release the financial guarantee and the one-year warranty period for Mosswood, Phase 1B.
[District 7.]

9. Request from Kern-Coleman, engineer for the developer, Coastal Georgia Development Group, for the County to release the financial guarantee and accept the dedicated improvements for Mills Run, Phase 3.
[District 5.]
10. Request Board approve the constructed improvements for Herb River Bend, Phases 1 and 2, initiate the twelve-month warranty period, and reduce the financial guarantee.
[District 3.]
11. Request Board approve the development agreement with Focus Fenwick, II, Inc. for Fenwick Village, Phase 2.
[District 7.]
12. Request Board approve the sale of timber from the County Wetlands Mitigation Bank property formerly known as the Litchfield Plantation (PIN 1-1033-02-001) adjacent to C. F. Love Road.
[District 6.]
13. Request from the Savannah Swim Team for Board to consider waiving future lane rental fees due to the loss of revenue by not hosting the Carey Hilliard's Swim Meet at the Chatham County Aquatic Center.
[District 3.]
14. Request Board adopt the 2008 holiday schedule.
15. Request Board approval of contract with Park Place for \$25,000 grant-in-aid.
16. Request Board approve Intergovernmental Agreement with the City of Tybee Island to expand the code and ordinance enforcement services rendered by the Department of Building Safety and Regulatory Services
17. 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. Task order contract to provide construction equipment and services for County projects	Engineering	Blankenship Landscape Company	Not to Exceed \$250,000	<ul style="list-style-type: none"> •SPLOST (1985-1993) •SPLOST (1998-2003) •SPLOST (2003-2008) •Land Bank

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
B. Purchase and installation of a video security monitoring system	Citizens Service Center	SPEROS (WBE)	\$30,555	1999 DSA Bond Series
C. Annual lease with automatic renewals for the Coroner's Office	Coroner	SJC Properties, Inc. Lee, West and Walsh, L.P.	\$12,649 annually \$7,800	General Fund/M & O - Coroner
D. Change Order No. 1 to the janitorial contract to add daily janitorial services for 408 West Broughton Street and Islands Police Precinct	Facilities Maintenance and Operations	R.I.T. Janitorial Services (MBE)	\$30,600 year	<ul style="list-style-type: none"> •Land Bank- \$7,800 per year •Reimbursable Expenses for Metro Police - \$22,800
E. X-Ray imaging system	Sheriff	Smith's Detection	\$28,010	General Fund/M & O - Sheriff
F. Annual contract with automatic renewals for four (4) additional one (1) year terms to provide maintenance and services for the County's emergency warning sirens	CEMA	D.P. Joyner Electric II, Inc.	Varies by service	CIP - CEMA
G. Change Order No. 3 to the janitorial contract to add daily janitorial services to the Aquatic Center	Aquatic Center	CKC Enterprises, Inc. (MBE)	\$21,600 year	General Fund/M & O - Aquatic Center
H. Change Order No. 1 to the contract for temporary labor service to recognize a cost per hour price increase	Public Works	Eastern Personnel Services	\$8.21 per hour	<ul style="list-style-type: none"> •SSD - Public Works •Solid Waste

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Independent professional services contract to consult on all construction projects relating to Public Works projects	Public Works	John Walz	\$35 per hour	•SPLOST (2003-2008) •Federal Grant Funds
J. Independent professional services contract to manage all construction projects relating to Trail Projects	Public Works	The Small Group	\$50 per hour	•SPLOST (2003-2008) •Federal Grant Funds
K. Replace emergency warning siren at Pooler Fire Station #2	CEMA	McCord Communications	\$12,628	Risk Management Fund - Reserve for Deductible
L. One (1) used non-typical replacement vehicle and authorize the disposal of two (2) vehicles that will be used as trade-ins	CNT	Fairway Lincoln Mercury	\$9,300	CIP - Fleet Replacement
M. Annual contract with automatic renewals for four (4) additional one (1) year terms to provide laser jet and toner print cartridges	Various	•Media South •Staples Business Advantage	Varies by item	•General Fund/M & O - Various •SSD - Various
N. Change Order No. 1 to the contract for the construction of the sanitary lift station at Juvenile Court	Juvenile Court	Southern Champion Construction, Inc.	\$16,120	CIP - Juvenile Court
O. Renew building, contents and related property insurance coverage	Finance	Wachovia Insurance Services	\$574,673	Risk Management Fund - Insurance & Surety Bond Premium

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
P. Confirmation for the purchase of furniture for the Islands Precinct	Savannah Chatham Metropolitan Police Department	Kimball International Marketing, Inc. (State Contract)	\$67,465	Confiscated Funds - Police
Q. Landscape Mother Mathilda Beasley Park	Public Works and Park Services	Savannah Tree Foundation	\$360,000	SPLOST (2003-2008) - Mother Mathilda Beasley Park
R. Purchase construction trailer	Special Projects	Williams-Scotsman	\$13,944	SPLOST (2003-2008) - Courthouse Renovation
S. Rehab project at Hardee Drive for replacing approximately 515 linear feet of 24" curb and gutter	Public Works	Savannah Paving Co., Inc.	\$13,390	CIP - Public Works Drainage

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

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).

Recess to Executive Session, if necessary.