

PETE LIAKAKIS  
Chairman

# COUNTY COMMISSIONERS

HELEN L. STONE  
District 1

DR. PRISCILLA D. THOMAS, District 8  
Vice Chairman

## CHATHAM COUNTY, GEORGIA

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

MAY 9, 2008

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/>

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### PRE-MEETING Green Room 9:00 A.M.

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#### I. CALL TO ORDER (immediately following the Pre-Meeting)

Commission Meeting Room  
2<sup>nd</sup> 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. Commendation for Ian Heap, Assistant District Attorney (Commander Roy Harris).
2. Presentation of Certificate of Outstanding Citizenship to Ms. Edith Prince.  
*(Note: At the meeting of April 25, 2008, this item was delayed for two weeks so that Ms. Prince could be present.)*

## **VI. CHAIRMAN'S ITEMS**

1. Status of discussion with Mayor Johnson about MPD agreement.
2. Chatham Academy School class participation program.

## **VII. COMMISSIONERS' ITEMS**

1. SPLOST fire department distribution (Commissioner Kicklighter).

**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 to permit CAT participation in the American Public Transportation Association's national "Dump the Pump" campaign.
2. Verbal updates
  - a. Update on NEPA progress for transit center
  - b. Congressional legislation
3. CAT budget

**V. Adjourn.**

**VI. Recess to Executive Session.**

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. \* Management engineering Board selection. (*Note for meeting of April 25, 2008: Commissioner Odell unavoidably cannot be present at today's meeting and because of his leadership in this matter staff suggests that your selection be delayed two weeks.*) **NOTE: At meeting of April 25, 2008, item was tabled for two weeks.**

## **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) (1) amendments to the General Fund M&O to: a) transfer \$115,100 from salaries in the District Attorney's budget to operating expenditures and capital outlay and b) approve a resolution showing contingency transfers to date, (2) amendments to the Capital Improvement Program Fund to: a) increase revenues from auction proceeds \$72,305 and appropriate \$1,429 for auction expenses, \$34,411 for M&O vehicle replacement, and \$36,465 for SSD vehicle replacement and b) transfer \$60,000 from CIP M&O contingency to the CIP Bond Detention Center Expansion Fund, (3) an amendment to the CIP Bond Detention Center Expansion Fund to increase revenues and expenditures for the \$60,000 transfer in from CIP, (4) an amendment to the Multiple Grant Fund to increase revenues and appropriations \$10,635 for the K-9 and judicial grants, and (5) an amendment to the Confiscated Revenue Fund to transfer \$16,440 from Police contingency for purchase of digital radios for Animal Control.
2. Transmittal of the Fiscal Year 2008/2009 Recommended Budget and establishment of budget workshop dates with County departments, elected officials and consultants. Budget books will be put at your place Friday morning. See enclosed staff report. (Note: Copies of the proposed budget will be placed in all branch libraries for easy public access.)
3. Third Quarter Financial and SPLOST reports. For information only.
4. Request Board approve funding to administer the Resources Protection Ordinance through use of green space funds.
5. CNT monthly report given verbally by Commander Harris.
6. Appeal of a flood zone determination for 12 Marsh Tower Lane, Lot 2691, The Landings, PIN: 1-0161 -03-010 (owner Barney Paderewski). Staff recommends **denial** of the request.  
[District 4.]

## **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 April 25, 2008, as mailed.
2. Claims vs. Chatham County for the period April 17 through April 30, 2008.
3. Request Board approve an annual resolution to reaffirm the necessity of the "E-911," wireless enhanced "E-911" and Voice over Internet Protocol (VoIP) service "E-911" charges.
4. Request Board approve an Intergovernmental Memorandum of Agreement between the Georgia Department of Natural Resources, Historic Preservation Division, and Chatham County to facilitate the construction of the Pipemakers Canal, Phase 2, drainage improvement project.  
[District 7.]
5. Request from the Sheriff's Department for the Board to approve the retirement of canine Cpl. Aron and allow his handler to purchase him for \$1.
6. Request Board approval of resolution to transmit the Chatham County Solid Waste Management Plan to the Georgia Coastal Regional Development Center. Copies will be distributed to Board upon request.
7. 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.)

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
A. Renew property coverage for various Tybee Island locations	Finance	Arch Specialty Insurance Company	\$29,020	Risk Management Fund
B. Purchase and installation of two (2) Tampa style picnic shelter/pavilions	Parks and Recreation	Hasley Recreation and Design (Sole Source)	\$96,250	<ul style="list-style-type: none"> <li>•CIP - Recreation - Kings Ferry Boat Ramp - \$60,058</li> <li>•CIP - Recreation - Lamarville Park - \$36,192</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Confirmation of additional vehicles sold at public auction	Fleet	N/A	N/A	Revenue Producing
D. Change Order No. 2 to the contract for the Ralph Mark Gilbert Civil Right Museum addition project for additional work	Ralph Mark Gilbert Civil Right Museum	Collins Construction Services, Inc.	\$18,732	Project fund contingency. No additional funds required
E. Construction contract for the Romney Place/ Parkerburg Road drainage improvements	Engineering	Terry R. Lee Contracting Company, Inc.	\$152,157	SPLOST (1998-2003) - Romney Place/ Parkerburg Road drainage improvements project
F. Construction contract for the Red Fox Drive drainage improvements	Engineering	OCS, Inc.	\$324,690	SPLOST (1998-2003- Red Fox Drive drainage improvements project
G. Summary Change Order No. 3 to the contract for the Halcyon Bluff drainage improvements to adjust the final price	Engineering	Sandhill ALS Construction, Inc. (MBE)	\$65,140	SPLOST (1998-2003) - Halcyon Bluff drainage improvements project
H. Annual software maintenance agreement	I.C.S.	Dell Marketing (State Contract)	\$40,575	General Fund/M & O - I.C.S.
I. Contract to repair Walthour Road Bridge	Public Works	E & D Contracting Services, Inc.	\$66,895	CIP - Public Works
J. Contract to repair Oatland Island Bridge	Public Works	E & D Contracting Services, Inc.	\$34,774	CIP - Public Works
K. Amendment to the professional services contract to increase hourly rate	Special Projects	George Bowen	Rate increase to \$75 per hour	SPLOST (2003-2008) - Courthouse Renovation

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Modular office system for Finance Department	Special Projects	National Office Systems	\$12,545	Land Bank/Surplus Property
M. Six (6) digital radios	MPD	Motorola Communications (Sole Source)	\$16,440	Confiscated Funds - Police (pending Board approval of transfer)
N. Purchase replacement field lights for Ambuc Park	Parks and Recreation	Musco Lighting	\$282,089	CIP - Parks and Recreation
O. Installation of the replacement field lights for Ambuc Park	Parks and Recreation	Middle Georgia Outdoor Lighting, Inc.	\$94,500	<b>General Fund/M&amp;O - Parks and Recreation</b>

## **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. The petitioner, Dana Braun (Agent for Rick Hollander, Executive Director, Riverview Health), is requesting to rezone property at 6709 and 6711 LaRoche Avenue from an R-1/EO (Single Family Residential-Environmental Overlay) to a PUD-M-15/EO (Planned Unit Development Multi Family 15 units per net acre Environmental Overlay) classification. The MPC recommends **denial** of the petition as presented and **approval** to rezone the property to an alternate PUD-M-10/EO (PUD-M-10 – 10 units per net acre – Environmental Overlay) classification.

MPC File No. Z-080312-00048-1

The petitioner has also submitted a proposed Master Plan for this site for the purpose of redeveloping the existing nursing home.

MPC File No. M-080312-00048-1

[District 3.]

### **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**