

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

JULY 11, 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/>

### PRE-MEETING Green Room

**8:30 A.M. – Note time change is for this meeting only.**

#### 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 David M. Gellatly

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

**Reminder: Transportation will depart at 10:00 a.m. to Fort Stewart for signing ceremony, which begins at 11:30 a.m.**

**VI. CHAIRMAN'S ITEMS**

1. Licensing day care centers.

**VII. COMMISSIONERS' ITEMS**

**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 for purchase of 11 hybrid buses.
2. Request Board adopt a resolution No. 6A-2008: “In Support of the Amalgamated Transit Union’s Request for Additional Congressional Transit Funding to Offset High Fuel Prices.”

**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 FY2008 Special Service District Fund to increase revenues from interest earnings by \$15,000 and appropriate \$15,000 to the Metropolitan Planning Commission, and (2) a transfer of \$12,900 within the FY2008 Purchasing budget for advertising expenses.
2. To hold the third Public Hearing as required by State law on the County's intent to levy a millage rate that exceeds the calculated "rollback" millage rate for ad valorem tax.
3. Request Board adopt year 2008 Chatham County General Maintenance and Operations, Special Service District and Chatham Area Transit District millage levy resolution pursuant to advertisement having been published in accordance with O.C.G.A. 48-5-32.1.  
In addition, Form PT-35 County Millage Rate Certification and Form PT 32.1 Computation of Millage Rate Rollback and Percentage Increase in Property Taxes for Tax year 2008 must be certified and submitted to the Georgia Department of Revenue for digest approval for the tax year 2008.
4. Request Board approve a Resolution clarifying the millage levy for fiscal year July 1, 2008, through June 30, 2009.
5. Request Board approve request from Southbridge Homeowners Association ("HOA") to forgive or rebate taxes for 2006 and 2007 on common area parcels including the following PIN numbers: 1-1009C-02-003; 1-1009C-05-025; 1-0989C-04-017; 1-0989D-03-002; 1-1009-02-001; 1-1009-02-016; and 1-1009C-07-048. County Attorney recommends **approval**.

**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 June 27, 2008, as mailed.
2. Claims vs. Chatham County for the period June 19 through July 2, 2008.
3. Request from Hussey, Gay, Bell & DeYoung, engineer for the developer, Green Way Developers, Inc., for the County to accept the dedicated improvements and release the financial guarantee for The Lakes at Cottonvale, Phase 3A.  
[District 7.]
4. 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. Confirmation emergency lease agreement for temporary field office space	Public Works and Park Services	Williams Scotsman	\$11,500	Reserve for Deductible
B. Confirmation emergency repair of a pump for the Central Avenue pumping station	Water and Sewer	TAW Savannah Service Center	\$11,755	Water and Sewer
C. One (1) used Mazda sedan	Assessor	Fairway Lincoln Mercury	\$12,750	CIP - Fleet Operations
D. Contract for mechanical systems for inmate holding, Court Services and sallyport at the Judicial Courthouse	Special Project	Boaen Mechanical Construction	\$179,300	SPLOST (2003-2008) - Courthouse Construction

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Contract for electrical systems for inmate holding, Court Services and sallyport at the Judicial Courthouse	Special Project	All Electric and Specialty Systems, Inc.	\$202,175	SPLOST (2003-2008) - Courthouse Construction
F. Extend professional services contract for Records Center project	Courthouse/ Records Center	Bennett Martin	\$35,000	SPLOST (2003-2008) - Courthouse Construction
G. Correction to Change Order No. 2 to the design-build contract for the Aquatic Center based on pre-existing conditions	Aquatic Center	TIC/ Thomas and Hutton	\$68,604	2005 DSA Bond

## **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, Ralph Broeils Agent for (Chatham County Recreation Authority) is requesting rezoning for 663 Little Neck Road from a PUD-C (Planned Unit Development-Community) classification to a PUD-M-6 (Planned Unit Development Multi Family-6 units per net acre). The MPC recommended approval.  
MPC File No. Z-080513-00061-1  
[District 7.]

**XII.     SECOND READINGS**

**None.**

### **XIII. INFORMATION ITEMS**

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached). **Note: There are two reports–FY 2007/2008 and FY 2008/2009.**
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**

### **Quarterly Listing of Appointments (Updated July 2, 2008)**

<b>Board</b>	<b>Vacancies</b>
Aging Services Advisory Council	1
Board of Tax Assessors	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	9
Chatham Area Transit Authority (CAT)	0
Chatham Environmental Forum	0
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	8
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	1
Convention and Visitors Bureau (CVB) (must be a Commissioner)	0
Development Authority of Chatham County	6
Employees Pension Board	0
Economic Opportunity Authority (EOA)	1
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	0
Family and Children Services (DFCS)	1
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse) (nominations submitted by the Health Department)	5
Handicapped Grievance Committee	5
Health, Board of (one appointee must be a County Commissioner)	0

Historic Preservation Advisory Council	0
Historic Preservation Commission of Chatham County	0
Homeless Authority	1
Hospital Authority	0
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library (one appointee is a Board of Education representative)	3
Metropolitan Planning Commission (MPC)	0
Middle Coastal Unified Development Authority	1
Military Liaison	0
Personnel Advisory Board (PAB)	1
Port Industry and Business Liaison	0
Recreation Authority	1
Resource Protection Commission	1
Savannah Economic Development Authority (SEDA)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	2
Southeast Georgia Emergency Medical Services Council (Region IX)	0
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	5
Tripartite Committee	2
Veterans Council of Chatham County	1
Youth Futures Authority	4
Zoning Board of Appeals	0