

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 25, 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 David M. Gellatly

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Chatham County Safety Net Planning Council 2007 Annual Evaluation (approximate 15 minute presentation by Dr. Diane Weems, Council Chair; Tracy Thompson, chair of the Council's Evaluation Committee; and Lauren Milmine, student intern).

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

## **VII. COMMISSIONERS' ITEMS**

1. Status of appeal of 1991-1992 inventory taxes, Mr. James Carthon (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 (\*).

**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 FY2009 budget amendments: (1) to transfer \$693,000 within the CIP Fund from CIP M&O Contingency to the CEMA outdoor warning sirens project, and (2) recognize revenues and related expenditures in the Multiple Grant Fund for a \$24,331 grant from the Administrative Office of the Courts. To request approval of FY 2008 budget amendments and transfers for (1) General Fund M&O: a) transfer \$413,000 from operating budgets to Transfer Out to CIP Fund, b) recognize a \$76,000 transfer in from the E911 Fund with a corresponding reservation for public safety, and c) transfer \$18,000 from the Public Defender's budget to the Panel Attorney's budget; (2) CIP Fund, recognize a transfer in from the General Fund and related expenditures of \$413,000; (3) E911 Fund, increase revenues \$321,000 with a corresponding appropriation of expenditures as shown on Attachment I; (4) Special Service District (SSD) Fund, recognize a \$205,000 transfer in from the E911 Fund, appropriation of a reservation for public safety of \$165,000 and transfer out to the E911 Fund of \$40,000; (5) Sales Tax IV Fund, increase revenues and expenditures \$2,635,318 to agree to current project budgets. Further detail is shown on Attachment I.
2. Request Board adopt year 2008 millage levy resolution for the Board of Public Education for the City of Savannah and the County of Chatham 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.
3. CNT monthly report given verbally by Commander Harris.
4. Board consideration of appeal to the Right-of-Way Encroachment permit application for the Cobblestone Subdivision access onto Bush Road. (Enclosed is documentation from appellant.) **Staff recommends denial until the traffic concerns created by the subdivision and the safety of the citizens traveling Bush Road are acceptable by staff and the County Engineer.**  
[District 7.]
5. Request Board direction regarding amendment to the Animal Control Ordinance to clarify §22-119, "Disposal of Dog Excrement."
6. Board consideration of an adjustment to a water and sewer bill from \$617.67 to \$0.00 relating to the time the customer, a member of the 3d Infantry Division, was deployed to Iraq.

**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 July 11, 2008, as mailed.
2. Claims vs. Chatham County for the period July 3 through July 16, 2008.
3. Request from Kennedy, Ragsdale & Associates, engineer for the developer, Old Montgomery Properties, for the County to record the subdivision plat for Five Oaks Subdivision, accept the subdivision agreement and financial guarantee and waive the requirement for a streetlight assessment rate district to be created with the recording of the plat.  
[District 1.]
4. Request Board approve a resolution to transfer to the City of Savannah the right-of-way acquired by Chatham County for certain road projects (Benton Boulevard, Phases 2 and 3) constructed within the City Limits of the City of Savannah.  
[District 7.]
5. Request from Mr. Greg Holland for the County to declare the unopened portion of the South Street right-of-way between Lots 127-128 and Lots 85 through 90 of the Betz Creek Subdivision (PINs: 1-0042 -01-021; 1-0042 -01-022; 1-0042 -01-087; 1-0042 -01-024) as surplus and to quitclaim the right-of-way.  
[District 4.]
6. Request from the Tax Commissioner's Office for the Board to approve a Quitclaim Deed for Varnetta Frazier, PIN 310-05-08 n/k/a 30006-04004, to correct the break in the title due to the absence of a recorded Quitclaim Deed at the time of actual redemption.
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.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Annual software support contract	Tax Commissioner	VisiCraft/ Manatron (Sole Source)	\$43,998	General Fund/M & O - Tax Commissioner

<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>
B. Annual software support contract	I.C.S.	Palmetto Microfilm, LLC (Sole Source)	\$24,400	General Fund/M & O - I.C.S.
C. Confirmation of the emergency procurement of mechanical engineering services for the HVAC system at the Old Courthouse	Facilities Maintenance and Operations	Smith & Vandembulck	\$26,300 (Sole Source)	CIP - Facilities Maintenance and Operations
D. Renew liability and hull insurance for four (4) Mosquito Control aircraft	Finance	ACE/ Westchester	\$57,543	Risk Management Internal Service Fund
E. Task order contract for professional engineering services	Engineering	EMC Engineering, Services, Inc.	Not to Exceed \$250,000	<ul style="list-style-type: none"> <li>•SPLOST (1985-1993)</li> <li>•SPLOST (1998-2003)</li> <li>•SPLOST (2003-2008)</li> <li>•Land Bank Account</li> </ul>
F. Amend existing contract to recognize name change	Facilities Maintenance and Operations	T-Mobile USA, Inc.	N/A	N/A
G. Construction contract for a new metal roofing system	C.N.T.	Coastal Roofing Company, Inc.	\$32,695	2005 DSA Bond - C.N.T. Headquarters
H. Two (2) commercial mowers	Parks and Recreation	Andy's Lawn Machinery	\$20,280	General Fund/M & O - Parks and Recreation
I. Change Order No. 1 to the contract for professional engineering services for the Hardin Canal Southbridge Cart Bridge project for additional services	Engineering	Thomas & Hutton	\$17,100	SPLOST (1998-2003) - Hardin Canal Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Change Order No. 1 to the contract for professional engineering services for the S.R 307/ Hardin Canal project for additional services	Engineering	Thomas & Hutton	\$21,700	SPLOST (1998-2003) - Hardin Canal Project
K. Annual hardware and software maintenance	I.C.S.	Veristor Systems, Inc.	\$27,377	General Fund/M & O - I.C.S.
L. Change Order No. 2 to the janitorial services contract for a price increase of 5%	Facilities Maintenance and Operations	R.I.T. Janitorial Services	\$2,250	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Tax Commissioner</li> <li>•General Fund/M &amp; O - Frank G. Murray Community Center</li> <li>•Landbank</li> <li>•Reimbursable Expenses for Metro Police</li> </ul>
M. Construction contract for the intersection improvements at Little Neck Road and US 17	Engineering	Griffin Contracting, Inc.	\$446,568	SPLOST (2003-2008) - Unincorporated Roads - Little Neck Road/ US 17
N. Construction contract for the intersection improvements at State Park Road and Diamond Causeway (State Route Spur 204)	Engineering	Malphrus Construction Company, Inc.	\$1,404,622	SPLOST (2003-2008) - Unincorporated Roads - Diamond Causeway
O. Term contract to provide construction equipment and services for County projects	Engineering	T Clearing	Not to Exceed \$250,000	<ul style="list-style-type: none"> <li>•SPLOST (1985-1993)</li> <li>•SPLOST (1998-2003)</li> <li>•SPLOST (2003-2008)</li> <li>•Land Bank Account</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
P. Confirmation of emergency Change Order No. 1 to the contract for the re-roofing of picnic shelters at various County parks to add fascia trim	Facilities Maintenance and Operations	MOPAC Plant and Building Service	\$5,800	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Parks and Recreation (L. Scott Stell Park) - \$2,900</li> <li>•CIP - Parks and Recreation (Kings Ferry) - \$1,450</li> <li>•CIP - Parks and Recreation (Salt Creek Boat Ramp) - \$1,450</li> </ul>
Q. Contract to remove dock and pier structures within the marsh mitigation area for future Truman Parkway, Phase 5 project	Engineering	Lewis Contracting Corporation (WBE)	\$169,000	SPLOST (1998-2003) - Truman Parkway, Phase 5

## **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, 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.]

**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**