

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

AUGUST 22, 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

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 Dean Kicklighter

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Lynn Marston on her retirement from the Superior Court Clerk's Office after 15 years of service.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Elba Island presentation (Commissioner Stone and Commissioner Gellatly).
2. Silver Cheetah's success (Commissioner Holmes).
3. Closing of Skidaway Precinct (Commissioner Shay and Commissioner Stone).

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

Special Called Meeting

I. Call to order.

II. Roll call.

III. New business.

1. To provide information and request Board approval of minor route and schedule modifications on six bus routes.

IV. Recess to Executive Session.

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 (*).

1. * 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.] *At meeting of July 25, 2008, item was tabled for a month (to meeting of August 22, 2008).* See additional staff report.
2. * 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.] *At meeting of July 25, 2008, item was tabled to the next meeting so that all parties may be present.* See revised staff report.

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) recognize revenues and related expenditures in the Multiple Grant Fund for a \$2,021,000 Public Safety Interoperable Communications grant, and (2) authorize a \$2.5 million interfund loan from the Capital Improvement Program (CIP) Fund to the Capital Improvement Bond Detention Center Fund for jail construction, and (3) transfer \$25,000 from the 2005 DSA Series Bond Fund Contingency to the Aquatic Center project.
2. CNT monthly report given verbally by Commander Harris.
3. Review of the County's regulations regarding the operation of child day care centers in residential districts. Also, compare the County's regulations with the City of Savannah's regulations regarding child day care centers.

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 August 8, 2008, as mailed.
2. Claims vs. Chatham County for the period July 31 through August 13, 2008.
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. Request Board approval for increase in compensation for members of the Board of Elections of Chatham.
5. Request Board approval of requests by the Tax Commissioner's Office and Tax Assessor's Office for correction of the Tax Digest by removal of personal property for various years.
6. Request for new wine wholesale license for 2008. Petitioner: Christopher Auld Marshall, d/b/a Millennium Beverage, located at 175 Brampton Road.
[District 8.]
7. Request for new beer and wine pouring license for 2008. Petitioner: Janet Marie McCrary, d/b/a Wiley's Championship BBQ, located at 4700 Highway 80 East, Suite N.
[District 4.]
8. Request for a new Sunday sales of beer and wine pouring license for 2008. Petitioner: Hai M. Nguyen, d/b/a Bi Da Long, located at 4700 U.S. Highway 80 East.
[District 4.]
9. 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. Contract to replace tide gates and install head walls in the Unincorporated Chatham County	Public Works	PINCO	\$41,880	CIP - Public Works Drainage

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Change Order No. 10 to the annual pest control contract to add two (2) locations	Facilities Maintenance and Operations	Ideal Pest Control Services	\$1,020	•Land Bank •General Fund/M & O - Juvenile Court
C. Declare an Ardco amphibious rotary ditcher as surplus and authorize sale at public auction	Mosquito Control	N/A	N/A	N/A
D. Reimbursement for production of historical booklets for Vernonburg as part of the Truman Parkway, Phase V	Engineering	Georgia Department of Transportation	\$38,841	SPLOST (1985-1993) - Truman Parkway, Phase V
E. Summary Change Order No. 1 to the contract for the Golden Isles, Phase III drainage improvement project to adjust the final price	Engineering	Griffin Contracting, Inc.	\$42,896	SPLOST (1998-2009) - Golden Isles Drainage Improvement Project
F. Masonry columns for 5000 Jasmine Avenue (SABHC)	Special Projects	All Around Construction	\$27,675	CIP - Gateway
G. Fencing for 5000 Jasmine Avenue (SABHC)	Special Projects	Savannah Fence	\$28,501	CIP - Gateway
H. Design services LEED-certified building for Cooperative Extension Service	Special Projects	Greenline Architecture	\$229,970	DSA Series Bonds/ ANG Building
I. Terminate tower lease with Verizon	I.C.S.	Verizon	N/A	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Architectural-engineering design contract for design services for the Chatham County Detention Center Expansion Project	Engineering	L. Robert Kimball and Associates	\$6,407,762	SPLOST (2008-2014) - Detention Center Expansion Project
K. Electronic directory for Courthouse lobby	Special Projects	Infax	\$17,180	SPLOST (2003-2008) - Courthouse Construction

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. Present an updated Chatham County Revenue Ordinance for adoption by the Board of Commissioners.
2. To repeal the current Chatham County Flood Damage Prevention Ordinance (FDPO) and adopt a new version to make changes mandated by FEMA and to reflect the effective date of the new Digital Flood Insurance Rate Maps (DFIRMs). **(NOTE: Staff will meet with homebuilders to discuss contents before Second Readings.)**

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