

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

SEPTEMBER 5, 2008

HARRIS ODELL, JR.
District 5

SYBIL E. TILLMAN
County Clerk

DAVID M. GELLATLY
District 6

* * * * *

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 Priscilla D. Thomas

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Bernadette C. Strickland on her retirement from the District Attorney's Office after 26 years of service.
2. Proclamation for Alvin C. Edwards on his retirement from the Sheriff's Department after 24 years of service.
3. Proclamation for Dale Nary on her retirement from the Assessor's Office after 22½ years of service.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Wellness Program and Blue Cross/Blue Shield (Commissioner Odell).

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

I. Call to order.

II. Roll call.

III. Minutes.

1. Approval of minutes for Board meeting held on August 8, 2008.
2. Approval of minutes for special called Board meeting held on August 22, 2008.

IV. New business.

1. Verbal follow-up report on bus schedule changes.
2. Verbal update, Interim Executive Director.

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.
At meeting of August 22, 2008, item was tabled to next meeting. Note: Keep on the table until the County Attorney is present.

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 budget amendments: (1) increase revenues and related expenditures in the FY2008 Hotel Motel Fund by \$150,000, (2) appropriate \$84,810 in the FY2009 Confiscated Revenue Fund for Counter Narcotics Team equipment, and (3) transfer \$50,000 from the FY2009 Special Service District Fund Contingency to Public Works for road striping.

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 22, 2008, as mailed.
2. Claims vs. Chatham County for the period August 14 through August 27, 2008.
3. Request Board authorize a resolution with Georgia Fund 1 providing for the establishment of an account and investment authorization for SPLOST 2008-2014.
4. Request from the Compass Design and Management, developer, for the County to end the twelve month warranty period, accept the dedicated improvements and release the financial guarantee for Palmetto Row, Phases 1, 2 and 3.
[District 3.]
5. Request Board confirm signatures of the Chairman, County Attorney, Clerk of the Commission and County Engineer on all required documents to allow the Georgia Department of Transportation to accept Gulfstream Road and R. B. Miller Road into the GDOT route system and request a traffic signal at this intersection.
[District 7.]
6. Request Board Board authorize the Chairman, County Attorney, Clerk of the Commission and County Engineer to sign all required documents to execute the Utility Relocation Agreement with Georgia Power for the Truman Parkway, Phase 5 project.
[Districts 1, 5 and 6.]
7. Request Board approval to enter into an Intergovernmental Agreement with the Town of Thunderbolt to accept their recyclable materials at the County's Wilmington Island Drop-off Center.
[Districts 3 and 4.]

8. 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 amendment for Title Abstract Services to recognize a name change	Tax Commissioner	Michael Land Title, Inc.	N/A	N/A
B. Ten (1) Self-Contained Breathing Apparatus	Detention Center	Porche Fire Equipment	\$15,940	General Fund/M & O - Detention Center
C. Change Order No. 1 to the contract to replace field lights at Ambuc Park for additional work	Public Works and Park Services	Middle Georgia Outdoor Lighting, Inc.	\$13,000	General Fund/M & O - Parks and Recreation
D. Contract for the construction of a storage building at Tom Triplett Park	Engineering	Keith Ray Construction, Inc.	\$78,400	SPLOST (2003-2008) - Tom Triplett Park
E. Contract for re-striping various County roads	Public Works and Park Services	Peek Pavement Marking, LLC	\$48,318	SSD - Public Works (pending Board approval of contingency transfer)
F. Contract for the McQueen's Island Rails-to-Trails stabilization project	Engineering	E & D Contracting Services, Inc. (WBE)	\$128,310	SPLOST (2003-2008) - Open Space, Green Space and Bikeways
G. Change Order No. 3 to the contract for design improvements to unpaved roads for modification of the roadway design of Dulany Road to a three (3) lane section	Engineering	McGee Partners, Inc.	\$58,800	SPLOST (2003-2008) - Unincorporated County Roads, Dulany Road

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. One (1) used 1980 rescue vehicle	Savannah-Chatham Metropolitan Police Department	Cherry Tree Volunteer Fire Company	\$27,500	Confiscated Funds - Police
I. Personal services contract for construction administration and inspection services	Special Projects	Ronnie Tuten	\$40 per hour, not to exceed \$20,000	SPLOST (2003-2008) - Various Projects
J. Repair office building for Recycling Center	Public Works and Park Services/ Solid Waste	All Around Construction	\$31,400	Solid Waste Fund
K. Concrete entryway to new sallyport at courthouse	Special Projects	Coastline Concrete	\$25,432	SPLOST (2003-2008) - Courthouse Construction
L. Purchase and installation of carpet for the 2 nd and 3 rd floors at the Administrative Courthouse	Facilities Maintenance and Operations	WBM Construction, Inc.	\$27,115	CIP - Facilities Maintenance and Operations
M. Annual contract with option to renew for four (4) additional one (1) year terms for janitorial services	Facilities Maintenance and Operations	<ul style="list-style-type: none"> •Quality Cleaning Contractors, Inc. •CKC Enterprises (WBE) •Imagann Cleaning Service (WBE) 	<ul style="list-style-type: none"> •\$121,056 •\$84,416 •\$96,000 	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various

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. 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.)**

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