

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 19, 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 Priscilla D. Thomas

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

## **V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Swearing In Ceremony for 2008-2009 Chatham County Youth Commission.
2. Citizen recognition: Mary Nelson Adams (Commissioner Stone).
3. Proclamation for National Family Day. James Putney, 6<sup>th</sup> District Director, Georgia PTA, will be accepting.
4. Proclamation to declare September 19, 2008, POW-MIA Recognition Day. Lionel Marmolejo will be present to accept.
5. Proclamation to recognize Deputy Brenda Shermer for her work with Special Olympics. Deputy Shermer will be present.
6. Child Support Special Recognition (Spencer Lawton).
7. Proclamation for National Public Lands Day. Elizabeth Scot and Charles Fenwick will be present to accept.

**VI. CHAIRMAN'S ITEMS**

1. Set Animal Control facility groundbreaking.

**VII. COMMISSIONERS' ITEMS**

1. Lavon Avenue striping (Commissioner Stone).

**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.*  
**Please see letter to Savannah City Manager.**
  
2. \* 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.  
*At meeting of August 22, 2008, item was tabled to next meeting (September 5, 2008) but was not listed on that agenda.*
  
3. \* 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.)**  
*Item appeared as First Reading at meeting of August 22, 2008.*  
*At meeting of September 5, 2008, item was tabled to next meeting (September 19, 2008). (See revised staff report.)*
  
4. \* **At meeting of September 5, 2008, Purchasing item D was tabled and staff was instructed to negotiate with the low bidder and come back with results regarding building a covered stage.**

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Contract for the construction of a storage building at Tom Triplett Park	Public Works and Park Services	Keith Ray Construction, Inc.	\$78,400	SPLOST (2003-2008) - Tom Triplett Park

## **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) transfer \$332 from Contingency to Transfer Out to General Fund M&O in the FY2008 Multiple Grant Fund, (2) increase revenues and related expenditures in the FY2009 Multiple Grant Fund \$1,663,192 for a Pre-Disaster Mitigation grant from FEMA and \$5,000 for a Health Promotion and Wellness Incentive grant from ACCG, and (3) transfer \$200,000 of Openspace and Greenway projects funds to the McQueen's Island Stabilization Project in FY2009 Sales Tax IV.
2. CNT monthly report given verbally by Commander Harris.
3. Health plan update from ACCG and Blue Cross/Blue Shield personnel.

**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 meetings of August 22, 2008, and September 5, 2008, as mailed.
2. Claims vs. Chatham County for the period August 28 through September 10, 2008.
3. Request from Kern-Coleman & Co., engineer for North Godley Developers, Inc., for the County to accept the dedicated improvements and release the financial guarantee for Chapel Park, Phase 2.  
[District 7.]
4. Request Board approve an Intergovernmental Agreement between Southside Communities Fire Protection, Inc., and Chatham County to facilitate the construction of the Hardin Canal Drainage Improvement project and to reimburse Southside Communities Fire Protection, Inc., up to \$144,000 for expenses related to temporarily closing Dean Forest Road to traffic.  
[District 7.]
5. Request Board confirm the sale of a 3.9-acre outparcel as part of the Henderson tract.  
[District 7.]
6. Request Board approval of naming rights agreement with NuStar Energy for the Truman Trail.
7. Request Board approval for the Sheriff's Department Regional K-9 Team to receive one Labrador Retriever from the U.S. Department of Homeland Security–Customs and Border Protection at no cost to the County.
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. Motorola base stations, digital portable radios and digital dash mount mobile radios	Public Works and Park Services	Motorola Communications (State Contract)	\$349,361	CIP - I.C.S. Digital Radio Equipment

<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 maintenance agreement for server	I.C.S.	Fishnet Security, Inc.	\$10,250	General Fund/M & O - I.C.S.
C. Professional services contract for engineering services for the Winterberry Pump Station upgrade	Public Works and Park Services	Port City Design Group, LLC	\$13,950	Water and Sewer
D. Reject all bids received for the Louis Mills/ Redgate Canal and Westlake R.R. Undercrossing drainage improvement project	Engineering	N/A	N/A	N/A
E. Change Order No. 1 to the contract to repair the Walthour Bridge over Betz Creek for additional repairs	Public Works and Park Services	E & D Contracting Services, Inc.	\$11,877	CIP - Public Works
F. One (1) 2007 Ford Taurus	Public Defender	J.C. Lewis Ford	\$11,000	General Fund/M & O - Public Defender
G. Change Order No. 4 to the annual contract for elevator maintenance for the addition of two (2) hydraulic passenger elevators located at the Courthouse tunnels	Facilities Maintenance and Operations	Otis Elevator Company, Inc.	\$4,320	Land Bank Authority
H. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide Investment Broker Services	Finance	<ul style="list-style-type: none"> <li>•Rice Financial Products Company</li> <li>•Great Pacific Securities</li> <li>•Wells Fargo Brokerage Services, LLC</li> <li>•FTN Financial</li> </ul>	N/A	N/A (Commissions are included with each Investment or Financial Transaction)
I. Ammunition	C.N.T.	Precision Delta Corporation	\$11,540	Confiscated Funds - C.N.T.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Confirmation of the emergency Change Order No. 1 to the contract for the new metal roofing system for C.N.T. for additional work	C.N.T.	Coastal Roofing	\$6,320	2005 DSA Bond - C.N.T. Headquarters

## **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 Metropolitan Planning Commission is requesting approval of a Text Amendment to update Section 9.2.4 in the Community Assessment that addresses the River Corridor Protection Act.  
MPC File No. F-080107-37787-1  
Text amendment.

**XII.      SECOND READINGS**

**Note: Second reading on Flood Damage Prevention Ordinance is Item VIII-3 under Tabled Items.**

**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**