

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

**DECEMBER 19, 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  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Commissioner Patrick Shay

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

1. Presentation of certificates to Class 10 of the Construction Apprentice Program.
2. Proclamation for Memorial Day School's "Blue Thunder" football team.
3. Recognition of County's successful United Way campaign (Gregg Schroeder, President, United Way of the Coastal Empire).
4. Recognition of the Junior League of Savannah on their 83<sup>rd</sup> Anniversary.
5. Update on Employee Wellness Program (Dr. Paul Bradley).
6. Mental health issue update (Dr. Douglas Skelton).

**VI. CHAIRMAN'S ITEMS**

1. Inauguration announcement.
2. Expression of appreciation for the work of District Attorney Spencer Lawton.
3. Expression of appreciation for the work of Assistant District Attorney David Lock.
4. Expression of appreciation for the work of J. D. Smith, Chief Investigator, District Attorney's Office.
5. Request Board declare as surplus an unused portion of right-of-way on Fair Road and reconvey it by quit claim to the successor in title to the grantor and now also the abutting property owner.  
[District 8.]

**VII. COMMISSIONERS' ITEMS**

1. Truman Parkway (Commissioner Gellatly).
2. Teleride (Commissioner Kicklighter).

## **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. To provide additional information about the renovation of the West Street YMCA (May Street).
2. Funding RDC Regional Transportation Pilot Program.

## **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 transfers and amendments: (1) increase revenues and expenditures in the Multiple Grant Fund to recognize the roll-forward of FY2008 grant balances of \$27,673, and (2) transfer \$3,200 within the Court Administrator's budget to salaries and benefits.
2. Transmittal of summary data from the 2008 Comprehensive Annual Financial Report and the Management Letter with responses to the Single Audit Findings and the Management Letter. *(Note: If the document is available, the CAFR will also be transmitted to the Board.)* Rick Tindol, the auditor, will be present.
3. Request Board approve an application to the Internal Revenue Service related to the OPEB Trust Fund Section 115 Trust, authorize power of attorney to The Hay Group with the IRS in relation to this matter, and provide budget approval for the application fee.
4. Request Board approve an Intergovernmental Agreement for study of Pipemakers Canal Floodway with the City of Pooler.
5. CNT monthly report given verbally by Commander Harris.

## **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 December 5, 2008, as mailed.
2. Claims vs. Chatham County for the period November 26 through December 10, 2008.
3. Request Board approval of an amendment to the 2008 holiday schedule.
4. Request Board tentatively set meeting dates for 2009. The schedule will be confirmed at the first meeting of the year in January.
5. Request Board authorize execution of an easement agreement with Georgia Power on Scott Drive.  
[District 1.]
6. Request Board execute an agreement which authorizes Garden City and Pooler to manage phases of the S&O Canal Corridor Master Plan within its incorporated area.  
[Districts 6, 7 and 8.]
7. Request Board approval for CEMA to accept a Federal Emergency Management Agency Pre-Disaster Mitigation Grant program award to formally update the Chatham County Multi-Jurisdictional Hazard Mitigation Plan to meet the federal requirements of the Disaster Mitigation Act of 2000.
8. Request Board confirm the purchase of a 106.73-acre tract for the Salt Creek Mitigation Bank which also meets the County's goals for open space and green space.  
[District 7.]
9. Request Board's formal acceptance and necessary signatures for approval of a non-matching grant for the Sheriff's Department Child Sexual Predator Program from the U.S. Department of Justice, Office of Community Oriented Policing Services.

10. Request Board approval to lease 17 Minis Avenue to Savannah Counseling Services.  
[District 8.]
11. Request Board accept the deed for 107 Fahm Street (Behavioral Health Center) from Union Mission, Inc., and enter into a lease agreement with Union Mission for its use.  
[District 8.]
12. Request Board approval of the right-of-way Encroachment Agreement between Peggy Blood at 918 Penn Waller Road and Chatham County.  
[District 4.]
13. Request for transfer of beer and wine retail license for 2009. Petitioner: Ankurkumar B. Patel, d/b/a Shivm Food, located at 7361 Skidaway Road.  
[District 3.]
14. Request for renewal of Sunday Sales license for 2009. Petitioner: Aldo G. Botti, d/b/a Aldo's Italian Restaurant and Lounge, 461 Johnny Mercer Boulevard.  
[District 4.]
15. 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. Professional Services Task Order contract for surveying services on County projects	Engineering	James M. Anderson & Associates	Not to Exceed \$250,000	<ul style="list-style-type: none"> <li>•SPLOST (1985-1993), (1998-2003), (2003-2008)</li> <li>•CIP - Various</li> <li>•Land Bank</li> </ul>
B. Network software	Sheriff	Dell Marketing (State Contract)	\$16,240	General Fund/M & O - Sheriff
C. Three (3) network servers	Sheriff	Dell Marketing (State Contract)	\$19,680	General Fund/M & O - Sheriff

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Annual contract with automatic renewal options for four (4) additional one (1) year terms for preventative maintenance and repair services of the HVAC equipment for the Detention Center facility	Detention Center	Boaen Mechanical	\$27,800	General Fund/M & O - Detention Center
E. Cancel the annual contract for attendant services at the Chevis Road and Sharon Park Recycle Drop Off Centers	Public Works	N/A	N/A	N/A
F. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide management of three (3) Recycle Drop Off Centers	Public Works	Sweet Dreams (WBE)	\$172,650	•Solid Waste - \$78,400 •Solid Waste Restricted - \$94,250
G. Contract for the construction of the maintenance building for the Soccer Complex	Parks and Recreation	Ansley - Sheppard - Burgess	\$57,076	2005 DSA Series Bond - Animal Control Shelter
H. Integrated Voice and Data and High Performance Data equipment	I.C.S.	Motorola	\$422,212	First Responder Data System
I. Confirm purchase of ballots for 2008 General Election	Elections Board	Owen G. Dunn Company	\$13,340	General Fund/M & O - Elections Board

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide concessions at Tybee Pier and Pavilion	Parks and Recreation	Sweet Dreams	\$50,496	Revenue Producing
K. Contract to conduct a disparity study of Chatham County, city of Savannah and Savannah-Chatham County Public School System purchasing and procurement practices	Human Resources	Miller 3 Consulting, Inc. (Contingent upon approval by City of Savannah and School Board.)	\$487,840 County portion: \$162,613	CIP - Human Resource - Disparity Study - \$150,000 •General Fund/M & O - Purchasing - \$12,613

## **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, Robert B. Brannen, Jr., Agent (for Gaston Properties, LLC) is requesting the rezoning of property located at 5406 LaRoche Avenue from an I-P/EO (Institutional Professional, Environmental Overlay) classification to a B-N/EO (Neighborhood Business/Environmental Overlay) zoning classification. The MPC recommends approval.  
MPC File No. Z-081029-00121-1  
[District 3.]
  
2. The MPC initiated rezoning, per request from Pin Point Betterment Association, is requesting rezoning of property bounded by Bond Avenue to north, Moon River to south, Diamond Causeway to east, and Pin Point Avenue to west from a R-M-H/EO (Residential Mobile Home Environmental Overlay) zoning classification to a R-1/EO (One Family Residential/Environmental Overlay) classification. The MPC recommends approval.  
MPC File No. Z-080925-32671-1  
[District 1.]

**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**