

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

**JANUARY 16, 2009**

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 Patrick K. Farrell

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

**None.**

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

1. Set Board retreat and budget goals session as well as preparatory meeting for the Commission.

## **VII. COMMISSIONERS' ITEMS**

1. Organizational items: Elect a Commission Vice Chairman, Chairman Pro Tem and confirm the days and time for regular Commission meetings for 2009.

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

**I. Call to order.**

**II. Roll call.**

**III. Approval of minutes.**

**IV. New business.**

1. Commissioner Shay and Mr. Kaigler will provide a verbal status on public/private partnership.
2. To receive fiscal 2008 Independent Auditor's Report.
3. Update from the Interim Executive Director.

**V. Recess to Executive Session to discuss land acquisition.**

**VI. 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. Funding RDC Regional Transportation Pilot Program.

\* 2. At meeting of December 19, 2008, Purchasing items J and K were tabled:

<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

## **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 amend fiscal 2009 budget resolutions to reflect fiscal 2008 reserves for encumbrances and capital project balances for the General M&O, Special Revenue, Capital Improvement, and Enterprise Funds, and to recognize audited fiscal 2008 fund balances for all governmental funds except the General Fund M&O and the Special Service District Fund.
2. To request approval of the following budget transfers and amendments: (1) transfer \$110,182 from the Detention Center operating budget to salaries and benefits to implement salary adjustments in a) the Sheriff's department \$1,470, b) the Detention Center \$108,380, and c) the Counter Narcotics Team \$332, (2) transfer \$7,000 within the Court Administrator's budget for salaries and wages, (3) increase revenue and expenditures in the General Fund M&O \$2,894 for a reimbursement to the Construction Apprentice Program, (4) transfer \$5,012 from M&O Contingency to Parks and Recreation for the Community Baseball League expenditures, (5) appropriate \$1,112,165 Special Service District fund balance for Transfer Out to the Building Safety and Regulatory Services Enterprise Fund, (6) increase revenue and expenditures in the Building Safety and Regulatory Services Fund \$1,112,165 for the transfer in from the Special Service District fund, and (7) appropriate \$120,000 in the 2005 DSA Bond Fund from contingency to the SABHC facility project.
3. Request Board approve allocations of proceeds from the 2003-2008 Special Purpose Local Options Sales Tax (SPLOST) collected between October 1, 2003, and September 30, 2008, which were above the amount projected for the Referendum held on March 18, 2003, as listed on the project schedule attached to the staff report.
4. Transmittal of the Chatham County 2009 Capital Improvement Projects Workbook. Workbooks will be in distributed on Friday, January 16, 2009.
5. Board consideration of request from Mountain of Holiness Church, Inc., for the County to forgive or abate any previously assessed taxes for parcel 2-0099-16-001 for tax years 2004, 2005, 2006 and 2007.

6. Request Board approval to make the following position changes in the District Attorney's Office:
  - A. Delete one (1) ADA IV position in the District Attorney's office and create two (2) ADA I positions
  - B. Create one (1) EIP Division Warrant Control Clerk
  - C. Create one (1) PIO/Grant Writer
  - D. Create one (1) Criminal Investigation Clerical Assistant
  - E. Create one (1) entry level Assistant District Attorney I
  
7. Request Board approval of amendment to the Montgomery Street Courthouse Master Plan, including a major change which leads to demolition of the Old Jail and new construction of a replacement building, and provide the necessary approval for designating existing bond funds for the new project. **STAFF REQUESTS THAT THIS ITEM BE PULLED FROM THE AGENDA FOR THE TIME BEING.**
  
8. Request Board approval of County Employee Wellness Program.
  
9. Status on curbside recycling for the unincorporated area.
  
10. CNT monthly report given verbally by Lt. Rusty Smith.

## **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 19, 2008, as mailed.
2. Claims vs. Chatham County for the period December 11, 2008, through January 7, 2009.
3. Request Board approval of Fiscal Year 2009/2010 Budget Adoption and Millage Levy Calendar.
4. Request Board approval of a Memorandum of Understanding with Chatham-Savannah Youth Futures Authority.
5. Request from Hussey, Gay, Bell & DeYoung, engineer for Green Way Developers, Inc., for the County to accept the dedicated improvements and release the financial guarantee for The Lakes at Cottonvale, Phase 4.  
[District 7.]
6. Request Board accept an Easement Agreement (Parcel 24) between Chatham County and the City of Savannah for a Hardin Canal drainage improvement project.  
[District 7.]
7. Request Board confirm the purchase of a 641.01-acre tract for greenspace on the Ogeechee River as part of the Lower Ogeechee River Conservation Corridor.  
[District 6.]
8. Request Board approval to terminate leasing 17 Minis Avenue in Garden City to Savannah Behavioral Counseling Services and extend lease to SABHC through March 30, 2009.  
[District 7.]
9. Request Board approval to refund Street Lighting Assessment Fees totaling \$2,948 to the current property owners of seventeen parcels from their date of acquisition and interplead \$1,236 in the Superior Court Registry for future refund requests by previous owners of these same properties.

10. Request Board approve refund of \$204.65 for overcharge in Ad Valorem taxes on a 1997 Acura to Debbie W. and Douglas Walker. This amount represents the overcharge for tax years 2001 through 2004.
11. Request Board approval of resolution to adopt the Chatham County Solid Waste Management Plan at the request of the Georgia Coastal Regional Development Center.
12. Request Board approval of the right-of-way Encroachment Agreement between Peggy Blood at 918 Penn Waller Road in Chatham County.  
[District 4.]
13. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2009. Petitioner: Robert McLaurin Burch, d/b/a Diamond Girl, LLC (Diamond Girl) excursion vessel, to be located at 8010 Tybee Road.  
[District 4.]
14. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2009. Petitioner: Scott Robert Jackson, d/b/a Siciliano's, located at 4700 Highway 80 East.  
[District 4.]
15. Request for renewal of Sunday Sales of beer and wine pouring license for 2009. Petitioner: Heidi Zhang, d/b/a Sakura Place, located at 1190 King George Boulevard, Unit A-4.  
[District 6.]
16. Request for renewal of Sunday Sales of beer and wine pouring license for 2009. Petitioner: David D. Osborne, d/b/a Ozzy's Grill, located at 7403 Skidaway Road.  
[District 1.]
17. 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 contract with automatic renewal options for four (4) additional one (1) year terms to provide inmate supplies	Detention Center	<ul style="list-style-type: none"> <li>•Justice Packaging (WBE)</li> <li>•Tabb Textiles Company</li> <li>•Bob Barker</li> </ul>	Varies by item	General Fund/M & O - Detention Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide maintenance and repair of two (2) drawbridges located within the County	Bridges	Alloy Industrial Contractors, Inc. (WBE)	Varies by service	General Fund/M & O - Bridges
C. Change Order No. 1 to the annual pest control contract to add to the scope of service for the Drug Court building	Court Administrator	Cox Termite and Pest Control	\$300	General Fund/M & O - Court Expenditures
D. Night vision goggles	Mosquito Control	Lunsford Air Consulting, Inc.	\$14,542	General Fund/M & O - Mosquito Control
E. One (1) 2008 Ford Taurus	Human Resources	J.C. Lewis Ford	\$21,473	CIP - Vehicle Replacement
F. Two (2) used non-typical replacement vehicles and authorize disposal of two (2) vehicles that will be used as trade-ins	C.N.T.	Fairway Lincoln Mercury	\$32,000	CIP - Vehicle Replacement
G. Change Order No. 1 to the contract to perform design improvements of various County roads for changes to the Bond Avenue and Betran Street paving project	Engineering	EMC Engineering Services, Inc.	\$8,500	SPLOST (1993-1998) - Various County Roads
H. Various heavy duty kitchen equipment	Detention Center	Citisco Food Service	\$158,543	CIP - Detention Center Expansion
I. Privacy wall extension for Courthouse holding cells	Special Projects	CCG Group	\$15,400	SPLOST (2003-2008) - Courthouse Construction

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Contract for the “Business Process Redesign” for Permitting and Inspection Approval process for Chatham County	Building Safety and Regulatory Services	Orion Development Group	\$80,000	Building Safety and Regulatory Services (pending Board approval of restoring Building Safety 2009 operating budget)

## **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. Amendment to the Chatham County Damage Prevention Ordinance (FDPO) to revise the definition of “New Construction.”

## **XII. SECOND READINGS**

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.]

### **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). *None for this meeting.*
3. Roads and drainage reports.
4. Monthly status report on new recreation resources (RAP).

**THE COMMISSIONERS ARE INVITED AFTER THEIR MEETING  
TO BOARD THE PUBLIC WORKS AND PARK SERVICES VAN  
TO TRAVEL TO LAKE MAYER TO CUT THE RIBBON  
ON THE NEW COMMUNITY CENTER.**

### **Recess to Executive Session**

### **Quarterly Listing of Appointments (Updated January 12, 2009)**

<b><u>Board</u></b>	<b><u>Vacancies</u></b>
Aging Services Advisory Council	1
Board of Tax Assessors	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	9
Chatham Area Transit Authority (CAT)	0
Chatham Environmental Forum	0
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	8
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	0
Convention and Visitors Bureau (CVB) (must be a Commissioner)	0
Development Authority of Chatham County	6
Employees Pension Board	0
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1

Ethics Committee	0
Family and Children Services (DFCS)	1
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse) (nominations submitted by the Health Department)	5
Handicapped Grievance Committee	5
Health, Board of (one appointee must be a County Commissioner)	0
Historic Preservation Advisory Council	0
Historic Preservation Commission of Chatham County	0
Homeless Authority	1
Hospital Authority	2
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library	1
Metropolitan Planning Commission (MPC)	4
Middle Coastal Unified Development Authority	1
Military Liaison	0
Personnel Advisory Board (PAB)	1
Port Industry and Business Liaison	0
Recreation Authority	1
Resource Protection Commission	1
Savannah Economic Development Authority (SEDA)	1
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	4
Southeast Georgia Emergency Medical Services Council (Region IX)	0
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	3
Tripartite Committee	2
Veterans Council of Chatham County	1
Youth Futures Authority	4
Zoning Board of Appeals	1