

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

FEBRUARY 27, 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/>

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 Harris Odell, Jr.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Environmental Master Plan Presentation.
2. Proclamation for Sherri Cadman on her retirement from the Finance Department.
3. Presentation by Mark Hansen on behalf of the Management Development Class to the Chatham County Sheriff's Department for the Project LifeSaver Campaign.
4. To approve a license agreement with the Tri-County R/C Flyers to continue use of the model plane airfield at the landfill and designate the site as the *Staff Sgt. Anthony Davis Model Airfield*. (David Wenzel, President, will be attending.)

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Participation in County Government Week and "Greening Our Future" (Commissioner Thomas).
2. Lobbying in D.C. (Commissioner Shay).
3. Salute to Black History Month by Cole Trane Williams, 7th grade, Ellis Montessori Academy (Commissioner Thomas).

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

I. Call to order.

II. Roll call.

III. New business.

1. To approve a Resolution authorizing approval for the purchase of sixty (60) fare boxes, three (3) ticket vending machines, two (2) point of sale printing and encoding machines and all associated software, spare parts and fare media, and to approve the purchase of the same from GFI, Genfare Corporation, as an optional participant (“piggybacking”) under the Greater Cleveland Regional Transit Authority of Cleveland (“GCRTA”), Ohio, contract issued June 13, 2007.
2. To request Board approval of the Chatham Area Transit Authority (CAT) updated Paratransit Plan (attached) and endorsing resolution.

IV. 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 (*).

None.

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) General Fund M&O a) contingency transfer to Union Mission \$50,000, b) transfer \$150,000 from Community Outreach to Union Mission, c) a \$27,400 transfer within the Voter Registration budget to overtime, (2) transfer \$70,000 from the Drainage Program Reserve to the Dundee Canal drainage improvement project in the 2003-2008 SPLOST Fund, and (3) in the Multiple Grant Fund a) decrease revenues and expenditures for the Family Dependency Grant \$2,433, b) increase revenues and expenditures \$10,000 for a grant to Hands On Georgia, and c) increase revenues and expenditures \$23,025 for an ADA grant.
2. Presentation by The Honorable Penny Haas Freeseemann, Superior Court Judge, to update the Board on the progress of the mental health court since it began operations on September 27, 2007.
3. CNT monthly report by Commander Roy Harris.
4. Recycling proposal and the creation of a solid waste user fee.

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 February 13, 2009, as mailed.
2. Claims vs. Chatham County for the period February 5, 2009 through February 18, 2009.
3. Request from Hussey, Gay, Bell and DeYoung, engineer for the developer, Beacon Builders, Inc., for the County to approve constructed improvements and release the financial guarantee for Orchid Isles East Townhomes, Phase 1. [District 7.]
4. 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.
5. Revised intergovernmental agreement with the City of Tybee Island to expand the code and ordinance enforcement services rendered by the Department of Building Safety and Regulatory Services.
6. Request for transfer of beer and wine retail license for 2009. Petitioner: Denny's Restaurant, located within the Best Western at One Gateway Boulevard. [District 7.]
7. Request for renewal of Sunday sales of beer pouring license for 2009. Petitioner: Russell C. Dawes, Jr., d/b/a Santino's, Inc., located at 5548 Ogeechee Road. [District 7.]
8. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2009.
 - A. Petitioner: William Charles Rhangos, Jr., d/b/a Bonna Bella Yacht Club, located at 2740 Livingston Avenue. [District 3.]
 - B. Wilma Lea Weaver, d/b/a Cheers To You, located at 135-B Johnny Mercer Boulevard. [District 4.]
 - C. Michele Quattlebaum, d/b/a Drift-a-way Café, located at 7400-D Skidaway Road. [District 1.]

- D. Sujey Guzman, d/b/a, Jalapenos #4, located at 107 Charlotte Road, Suite A. [District 4.]
- E. Hunter Saussy, III, d/b/a Savannah Yacht Club, located at 730 Bradley Point Road. [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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Change Order No. 1 to the contract for the Dundee Canal drainage improvements and tidegate upgrade project for additional work and extension of the contract	Engineering	L-J, Inc.	\$128,665	SPLOST (2003-2008) - Dundee Canal Drainage Project (pending Board approval of transfer)
B. Telephone and Dispatch Radio Recorder Base package	Sheriff	Integrated Network Solutions (Sole Source)	\$13,275	General Fund/M & O - Sheriff
C. Software maintenance agreement	Assessor	Radiant Software, Inc. (Sole Source)	\$17,325	General Fund/M & O - Assessor
D. Fire alarm system testing and certification and maintenance agreement	Detention Center	Brewer Technology Solutions, Inc. (Sole Source)	\$14,989	General Fund/M & O - Detention Center
E. Replacement domestic water booster pump system	Facilities Maintenance and Operations	Mock Plumbing and Mechanical, Inc.	\$29,000	CIP - Facilities Maintenance and Operations
F. Construction contract for the Westlake - CSX Headwalls drainage improvement project	Engineering	Griffin Contracting, Inc.	\$122,250	SPLOST (1998-2003) - Westlake Drainage project
G. Construction contract for the paving of Betran Street	Engineering	Sitework Construction, LLC	\$182,340	SPLOST (1993-1998) - Bond, Betran, Heather and Shore

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Amendment to the contract to review the County employee health benefits program to conduct a Coordination of Benefits audit	Human Resources	Buck Consultants	\$27,800	Employee Health Benefits Fund
I. Hardware/software maintenance agreement	ICS	Xiotech (Sole Source)	\$17,400	General Fund/M & O - ICS

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. Amendment to the Chatham County Revenue Ordinance for changes to the hotel/motel tax per Georgia law and to make various corrections to inspection fees and animal registration fees.
2. Amendment to the Code of Chatham County to add a new section, 21-110, “Enforcement of Chatham County Environmental Health Regulations,” to adopt the Chatham County Health Ordinance for enforcement in Chatham County Recorder’s Court.
3. Recommendation to revise the Chatham County Historic Preservation Ordinance. The Chatham County Historic Preservation Commission recommends APPROVAL to the Chatham County Board of Commissioners to revise the Chatham County Historic Preservation Ordinance.
MPC File Number: DD 20080813-06-1
[All Districts - Text Amendment.]
4. The petitioner, the Pin Point Betterment Association, Inc., represented by Herman Haynes, President, is requesting designation of Pin Point as a Historic District on the Chatham County Register of Historic Places. The Chatham County Historic Preservation Commission (CCHPC) recommends APPROVAL of the adoption of an ordinance to designate Pin Point as a Historic District on the Chatham County Register of Historic Places.
MPC File No. 0020071002-03-1
[District 1.]
5. Amend the Code of Chatham County to update the State reference on “Uniform Rules of the Road.”

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