

PETE LIAKAKIS  
Chairman

# COUNTY COMMISSIONERS

HELEN L. STONE  
District 1

DR. PRISCILLA D. THOMAS, District 8  
Vice Chairman

JAMES J. HOLMES  
District 2

## CHATHAM COUNTY, GEORGIA

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

MARCH 13, 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 Harris Odell, Jr.

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

1. St. Patrick's Day Committee with a special report from the County Manager on "What's next for the Grand Marshal?"
2. Proclamation to declare the month of March 2009 as Professional Social Work Month in Chatham County. Arthur Mixon will be present to accept the proclamation.

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Sheriff on Jail billing (Commissioner Stone and Commissioner Farrell).

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

**I. Call to order.**

**II. Roll call.**

**III. Approval of minutes.**

1. Approval of minutes for Board meeting on February 13, 2009
2. Approval of minutes for Special Called meeting on February 27, 2009.

**IV. New business.**

1. Recognition of Chatham Area Transit retirees:
  - A. Daniel King
  - B. Ranell Williams
  - C. Leon Stevens
2. Update on the status of CAT's transfer policy.
3. Request Board approval of a one (1) year extension of the Laidlaw Transit Services, Inc. (First Transit), TELERIDE contract.
4. Update on CAT's special project, Microsoft Project 2007, Enterprise Edition.
5. Quarterly report on CAT's financial status.

**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 (\*).

*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) \$32,000 contingency transfer to Commissioner's Budget for a lobbyist, b) appropriate \$50,000 fund balance for Chatham Area Transit Teleride, c) approve utilizing \$1,750 salary savings for a salary adjustment in Fleet Operations, d) transfer \$21,000 salary savings in the Purchasing budget for a vehicle, (2) in Sales Tax IV a) transfer \$25,000 from the Reserve for Unincorporated County Roads to the Wahlstrom Road project, b) transfer \$25,000 from the Reserve for Unincorporated County Roads to the LaRoche Avenue Culvert project, (3) in the Multiple Grant Fund increase revenues and expenditures a) \$197,380 for the K-9 Grant b) \$418,131 for the Child Sexual Predator Program grant, and c) \$411,075 for a Flood Mitigation Assistance grant, and (4) align current year revenues in the Sales Tax IV budget \$7,225,531 to bring the budgeted amount to actual collections.
  
2. Board consideration as to whether the Board of Assessors shall be entitled to appeal Board of Equalization's adjustment downward of Gulfstream Aerospace tax appeal.

**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 27, 2009, as mailed.
2. Claims vs. Chatham County for the period February 19 through March 4, 2009.
3. Request for new beer, wine and liquor retail license in connection with a new package shop.
  - A. Petitioner: Andrew B. Feiler, d/b/a Lawrel Hill Beverage, LLC located at 101 Little Neck Road. [District 7.]
  - B. William Joseph Haray, d/b/a Liquor Depot, located at 4395 Ogeechee Road. [District 8.]
4. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2009.
  - A. Petitioner: Magda Castellanos, d/b/a Jalapeños Mexican Restaurant, located at 7405 Skidaway Road. [District 1.]
  - B. David D. Messinger, d/b/a Perkins Restaurant & Bakery, located within the Quality Inn - Savannah, located at 3-A Gateway Boulevard South. [District 6.]
  - C. Alan Curtis Cale, d/b/a Henderson Golf Club, located at 1 Al Henderson Drive. [District 7.]
  - D. William Michael Foster, d/b/a Wilmington Island Club, located at 507 Wilmington Island Road. [District 4.]
  - E. Erich Christoph, d/b/a Baja Cantina, located at 3A Skidaway Village Walk. [District 4.]
5. Request Board approval of a request to grant a refund of taxes paid by the City of Tybee Island for property acquired for public use.
6. 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. Veterinarian Services contract	Savannah-Chatham Metro Police - Animal Control	Berwick Animal Hospital	Varies by service provided	General Fund/M&O - Animal Control

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Change Order No. 2 to the annual contract for Pest Control services to add the K-9 unit building	Detention Center	Cox Termite and Pest Control	\$540	General Fund/M&O - Detention Center
C. Nine (9) hand held mobile and portable digital radios	Sheriff	Motorola Communications (State Contract)	\$28,766	General Fund/M&O - Sheriff
D. 2008 Chevrolet Colorado Astro Body Truck	Savannah-Chatham Metro Police Department	Superior Chevrolet (Sole Source)	\$21,313	CIP - Fleet Replacements
E. Two (2) NOMAD 30-yard portable recycling compactors	Solid Waste Restricted	Stribling Systems, Inc. (Sole Source)	\$48,200	Solid Waste Restricted
F. Professional Services task order contract for surveying services on County projects	Engineering	Sundial Land Surveying	Not to exceed \$50,000	<ul style="list-style-type: none"> <li>•SPLOST (1985-1993; 1998-2003; 2003-2008)</li> <li>•CIP</li> <li>•Land Bank</li> </ul>
G. Professional services contract for design and engineering services for renovations to Juvenile Court Facility	Juvenile Court	Greenline Architecture (Sole Source)	\$39,850	CIP - Juvenile Court
H. Change Order No. 4 to contract for janitorial services to add to the scope of services an increase in man hours provided to the Islands Police Precinct	Facilities Maintenance and Operations	R.I.T. Janitorial Services	\$3,600	Reimbursable Expenses

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Extend contract period for project management for 1999 and 2005 DSA Series projects	Special Projects	Southeast Development	\$35 per hour Not to exceed \$50,000	1999 DSA Series Bonds (ANG Buildings) and 2005 DSA Series Bonds (various projects)
J. Change Order No. 1 for design services for Animal Control Shelter for additional services	Special Projects	Lott+Barber	\$30,000	2005 DSA Series Bonds

## **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 Gladys Wise is requesting a rezoning at 51 Johnny Mercer Boulevard from a PUD-IS-B (Planned Unit Development-Institutional-Business) to a Special Use approval of a fitness center (Limited); photography studio; specialty shop; and the teaching of music, voice and dance within the existing PUD-IS-B district. The MPC recommends approval.  
MPC File No. Z-090202-00006-1  
[District 4.]
  
2. Amendment to the Chatham County Personnel Ordinance and Procedures Manual, Political Activity, Article III-106, to prohibit a county employee from holding elective office.

## **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**