

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

MARCH 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/>

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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 David M. Gellatly

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Chatham County Youth Commission's 2009 Annual Trip Report (Commissioner Thomas).

## **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) an amendment to increase revenues and expenditures in the Multiple Grant Fund \$10,000 for a State Challenge Grant to the Lutheran Services of Georgia, and 2) a General Fund M&O Contingency transfer of \$5,000 to the Clerk of Commission.
  
2. Request Board provide the CEMA Director the authority to negotiate with the Hunter Army Airfield Commander and request the allocation of space for the construction of a Chatham County multi-purpose Emergency Operations Center.

## **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 March 13, 2009, as mailed.
2. Claims vs. Chatham County for the period March 5 through March 18, 2009.
3. Request for new beer pouring license and Sunday sales of beer pouring license for 2009. Petitioner: Toshiyuki Hirata d/b/a Seasons Of Japan, located at 50 Berwick Boulevard.  
[District 7.]
4. Request for new beer pouring license and Sunday sales of beer pouring license for 2009. Petitioner: Araceli Harper, d/b/a La Oficina Taqueria Y Billar, located at 4001 Ogeechee Road.  
[District 5.]
5. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2009. Petitioner: Carl H. Jones, Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill and Bar located at 587 Al Henderson Boulevard.  
[District 7.]
6. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2009. Petitioner: Carl Jones, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 5460 Augusta Road.  
[District 7.]
7. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2009. Petitioner: Carl Jones, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 4705 U.S. Highway 80 East.  
[District 4.]
8. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2009. Petitioner: Cheri Stokes Keller, d/b/a Janie Arkwright's Kitchen, located at 5901 Ogeechee Road.  
[District 4.]
9. Request Board approval to amend the Chatham County Smoking Policy to prohibit smoking in all County owned and leased vehicles.

10. 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.)

<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>
A. Construction contract for the paving of Brandy Road	Engineering	Clifton Construction, Inc. (WBE)	\$158,620	SPLOST (2003-2008) - Brandy Road
B. Construction contract for the bank stabilization of Wilmington Park Canal drainage improvement project	Engineering	A.D. Williams Construction Co., Inc.	\$391,829	SPLOST (1998-2003) - Drainage - Wilmington Park Canal Project
C. Professional services contract with automatic renewal options for two (2) additional one (1) year terms for the "as required" instruction and supervision of youth under the jurisdiction of Juvenile Court	Juvenile Court	<ul style="list-style-type: none"> <li>•Robert Campbell (MBE)</li> <li>•Kelly Jewison (WBE)</li> <li>•Tanya Lewis (WBE)</li> <li>•Antoinette Mullino (WBE)</li> <li>•William Sanders (MBE)</li> <li>•Kenneth Williams (MBE)</li> </ul>	Varies by years of service	Supervision fees collected by Juvenile Court
D. Deductive Change Order No. 3 to the annual contract for pest control service to discontinue service at the Tybee Pier and Pavilion	Facilities Maintenance and Operations	Cox Termite and Pest Control	(\$180)/year	General Fund/M & O - Tybee Pier and Pavilion

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide inmate jumpsuits	Detention Center	Justice Packaging (WBE)	Varies by item	General Fund/M & O - Detention Center
F. One (1) 2009 Ford F150 full size pickup truck	Engineering	J.C. Lewis Ford	\$23,795	SPLOST (2003-2008) - Vehicle Replacement
G. Two (2) 2009 Ford Explorers	CEMA	J.C. Lewis Ford	\$40,976	CEMA
H. One (1) 2009 Ford F150 Super Crew cab pickup truck	Sheriff	J.C. Lewis Ford	\$21,302	CIP - Vehicle Replacement
I. Kardex vertical carousel filing machine	Voter Registration	Modern Business Systems, Inc. (Sole Source)	\$37,185	General Fund/M & O - Voter Registration
J. Confirmation of the emergency approval of Change Order No. 1 to the contract for the construction of restroom facility and pump house at Kings Ferry Park for additional work	Parks and Recreation	Kerby Enterprises, Inc.	\$1,762	CIP - Parks and Recreation
K. Professional services task order contract for engineering services on County projects	Engineering	Kern-Coleman and Company	Not to Exceed \$150,000	<ul style="list-style-type: none"> <li>•SPLOST - (1985 - 1993), (1998 - 2003), (2003 - 2008)</li> <li>•Land Bank Account</li> <li>•Capital Improvement Program (CIP)</li> </ul>
L. Declare a 1996 Ford Club Wagon Van as surplus and authorize the transfer of the title to the Town of Thunderbolt	Fleet Operations	N/A	N/A	N/A

<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>
M. One (1) 2009 Ford Taurus	Purchasing and Contracting	J.C. Lewis Ford	\$19,619	General Fund/M & O - Purchasing and Contracting
N. Replacement roof system and carpentry repairs to north and center bays at the Resource Conservation Education Center	Facilities Maintenance and Operations	The House Doctor	\$14,400	Solid Waste Restricted
O. Change Order No. 1 to the contract for the construction of maintenance building for the Soccer Complex for additional work	Public Works and Park Services	Ansley-Sheppard-Burgess Company	\$1,976	2005 DSA Series Bonds - Animal Control Shelter

## **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. 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.

### **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**