

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

APRIL 9, 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 Dean Kicklighter

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation declaring April as Donate Life Month in Chatham County. Anthony Fulton will be present to accept.
2. Proclamation declaring April as Fair Housing Month in Chatham County. Wayne Dawson will be present to accept.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Request from Savannah Bicycle Campaign (Commissioner Shay and Commissioner Stone).

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. Plaque for Joe Murray Rivers.
2. Update on Veolia Transportation due diligence activities since the last scheduled Board meeting.
3. Teleride service adjustments.
4. Information on proposed new fare policy.
5. Request Board adopt the ADA/Paratransit Plan.

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. Request Board approve an agreement with Union Mission to provide services to Mental Health Court.
2. A recommendation to Enact a Memorandum of Understanding (MOU) between Fort Stewart/Hunter Army Airfield, the Mayor and Aldermen of the City of Savannah, and the Commissioners of Chatham County, Georgia. The MPC recommends approval.
MPC File No. F-080107-37833-1
3. Delete Section 2(d) of Appendix B (deed disclosure requirement) of the Chatham County-Savannah Comprehensive Plan, Guiding Principles for the Future Development West of Hunter Army Airfield. All other provisions of Appendix B shall remain in effect. The MPC recommends approval.
MPC File No. F-080107-37833-2
4. 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 March 27, 2009, as mailed.
2. Claims vs. Chatham County for the period March 19 through April 1, 2009.
3. Request from Davis Engineering, engineer for the developer, Smith and Herrin Construction, Inc., for the County to accept the dedicated improvements and release the financial guarantee for Tabby Village, Phase 1.
[District 3.]
4. Request for new beer, wine and liquor pouring and of Sunday sales of beer, wine, liquor pouring license for 2009. Petitioner: Loan Kim Tran, d/b/a Ele Restaurant, Inc., located at 7815 US Highway 80, East.
[District 4.]
5. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2009. Petitioner: Thomas E. White, d/b/a Grand Lake Lodge & Spa, located at 815 Southbridge Boulevard.
[District 7.]
6. Request for renewal of Sunday sales of beer and wine pouring license for 2009. Petitioner: Amanda N. Keck, d/b/a Basil's Pizza & Deli, located at 216 Johnny Mercer Boulevard.
[District 4.]
7. Request Board authorize an agreement with the City of Savannah to initiate planning and preliminary engineering services on the I-16 Flyover project.
8. Request from the Tax Commissioner for the Board to approve refund of \$126.15 for overcharge in Ad Valorem taxes on a 2005 Toyota Camry to Jami Elizabeth Clements.
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.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Access Control Server with one (1) year maintenance	I.C.S.	Entre Solutions (MBE) (State Contract)	\$16,404	General Fund/M & O - I.C.S.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Change Order No. 1 to the lot maintenance contract to increase man hours for property on Waters Avenue	Public Works	Complete Lawn Care	\$600	Water and Sewer
C. Change Order No. 3 to the annual contract for fire extinguisher service for the add scope of work for the Frank G. Murray Community Center	Parks and Recreation	Hendrix Fire Protection	Not to Exceed \$389	General Fund/M & O - Frank G. Murray Community Center
D. Final renewal option to an annual contract to provide electrical maintenance and repair services and recognize a pricing increase	Various	All Electric and Specialty Company (WBE)	Varies by service	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various •CIP - Various
E. Purchase and installation of plywood panels and painting on the interior walls of the altosand mixing building	Mosquito Control	U.S. Mechanical Contractors, LLC	\$10,770	General Fund/M & O - Mosquito Control
F. Professional services task order contract to provide for geotechnical services	Engineering	WPC, Inc.	Not to Exceed \$250,000	<ul style="list-style-type: none"> •SPLOST - (1985 - 1993), (1998 - 2003), (2003 - 2008) •Land Bank Account •Capital Improvement Program (CIP)
G. Landscape Placentia Canal	SPLOST	Savannah Tree Foundation	\$85,318	SPLOST 1998-2003
H. Contract to provide a comprehensive multi-jurisdictional pre-disaster plan as required by FEMA and CEMA	CEMA	James Lee Witt Associates	\$37,250	Pre-Disaster Mitigation Grant

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 County Sunday Sales Alcoholic Beverage Ordinance to close a loophole in the timing of license transfers.
2. Amendment to the County Well Ordinance to strengthen and describe the process for capping water wells and boreholes.
3. Amendment to the Rights of Way Encroachment Ordinance expanding the requirement for owners of utilities or facilities to relocate their encroachments located within any County right of way when the County must make improvements or perform maintenance, adding a requirement that work done in County right of way be performed by licensed contractors, adding language allowing emergency repair work to proceed prior to issuance of a permit, and to make minor grammatical corrections.

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

Quarterly Listing of Appointments *(Updated April 3, 2009)*

<u>Board</u>	<u>Vacancies</u>
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)	1
Chatham Environmental Forum	0
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	4
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	3
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)	0
Middle Coastal Unified Development Authority	1
Military Liaison	1
Personnel Advisory Board (PAB)	1
Port Industry and Business Liaison	1
Recreation Authority	1
Resource Protection Commission	0
Savannah Economic Development Authority (SEDA)	0
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