

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

DECEMBER 3, 2010

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

Chairman Pete Liakakis

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation to CNT Director Roy J. Harris, III.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

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. Request Board authorize the purchase of nine (9) Paratransit buses using SPLOST funds designated for bus purchases.
2. Update on progress of Phase 1 of the Facility Modification Project which includes construction of the bus wash, money room and fuel island.
3. Introduction of Interim Executive Director.
4. Transit Terminal Report - Verbally by Commissioner Patrick Shay.
5. Current grant update - Verbal.
6. FYI:
 - A. Key performance
 - B. Ridership Data YTD
 - C. Accident Analysis Report
 - D. Miles between Road Calls
 - E. Comprehensive Operations Analysis
 - F. Update on AVL Project

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 (*).

1. Update the Board on the Employee Wellness Program. **Note: Item was tabled at October 8, 2010, meeting and should remain on the table until the November 5, 2010, meeting. Request item remain on the table.**
2. Request Board approval of an Action Plan to provide further stimulus to the local economy through County capital construction. **Note: Item was tabled at November 19, 2010 meeting.**
- * 3. Request Board approval for allocation of Indigent Healthcare funding. **Note: Item was tabled at November 19, 2010 meeting.**
4. Board consideration of a request for tax refund of Pacific Homes, Inc., for tax year 2008 in the amount of \$1,553.98, including penalties, interest and fees (\$776.99 each for PINs 80010F08016 and 80010F08017). The property is located in Bloomingdale. **Note: Item was tabled at November 19, 2010 meeting. Note: Mr. Galloway, attorney for Pacific Homes, has requested that the item be delayed. Item will appear on the December 17, 2010, agenda.**
5. Request Board approve additional variance to the County Noise Control Ordinance for the construction of the current phase of the Truman Parkway Project. **Note: Item was tabled at November 19, 2010 meeting.**

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 amendments and transfers: (1) transfer \$45,000 from General Fund M&O contingency to the Public Defender's Office, (2) increase revenues and expenditures in the Parking Garage Fund \$18,850 Net Assets for repairs, and (3) increase revenues and expenditures in the Special Service District Fund \$28,380 Fund Balance for the Chatham Environmental Forum.

2. Request Board direction as to possible sale of County's water and sewer holdings. (Please note that in addition to Mr. Mark Smith, we have just recently received the enclosed from Mr. Tony Abbott on behalf of Consolidated Utilities.)

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 November 19, 2010, as mailed.
2. Claims vs. Chatham County for the period November 10 through November 22, 2010.
3. Request from Kern-Coleman, surveyor for Titan Construction, to record the subdivision plat for Turner's Cove, Phase 5 (Lots 16-23).
[District 4.]
4. Request Board adopt a resolution authorizing the exercise of eminent domain power for Chatham County's Extension of the 2003-2008 One Percent Special Purpose Local Option Sales Tax (SPLOST) Unincorporated Drainage Program.
[All Districts.]
5. Request Board adopt a resolution authorizing the exercise of eminent domain power for Chatham County's Extension of the 2003-2008 One Percent Special Purpose Local Option Sales Tax (SPLOST) Unincorporated Road Program.
[All Districts.]
6. Request for new wine retail license for 2011. Petitioner: Gary John Hall, d/b/a Wright Square Café of Sandfly, LLC, located at 7360 Skidaway Road, #E-2, Savannah, Georgia 31406.
[District 3.]
7. Request for new beer and wine pouring license and Sunday sales of beer and wine license for 2011. Petitioner: Gary John Hall, d/b/a Wright Square Café of Sandfly, LLC, located at 7360 Skidaway Road, #E-2, Savannah, Georgia 31406.
[District 3.]

8. 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. Construction contract for the Skidaway Road Shoulder Improvement project	Engineering	Arco, Inc.	\$193,664	SPLOST (2003-2008) - Unincorporated County Roads, Skidaway/ Isle of Hope
B. Task Order contract to provide equipment and labor services for various County projects	Engineering	<ul style="list-style-type: none"> •Jed L. Taylor Contracting •B & D Clearing •T Clearing •CrossRoads Construction 	NTE \$250,000	<ul style="list-style-type: none"> •SPLOST (1985-1993), (1993-1998), (1998-2003), (2003-2008), (2008-2014) •CIP
C. Cisco network equipment	ICS	Entre Solutions (Sole Source) (MBE)	\$14,874	SPLOST (2008-2014) - Courthouse Construction

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 Chatham County Zoning Ordinance regarding Section 4-14f (Environmental Overlay District; Environmental Standards). **The MPC recommends approval.**
MPC File No. Z-100824-56047-1

XII. SECOND READINGS

1. Request Board approve amendment to the Chatham County Water Systems Ordinance to allow outdoor landscape watering limitations.

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.*

Recess to Executive Session