

PETE LIAKAKIS  
Chairman

# COUNTY COMMISSIONERS

JAMES J. HOLMES  
District 2

DR. PRISCILLA D. THOMAS, District 8  
Vice Chairman

## CHATHAM COUNTY, GEORGIA

PATRICK SHAY  
District 3

HELEN L. STONE, District 1  
Chairman Pro Tem

PATRICK K. FARRELL  
District 4

R. E. ABOLT  
County Manager

### A G E N D A

HARRIS ODELL, JR.  
District 5

R. JONATHAN HART  
County Attorney

MARCH 25, 2011

DAVID M. GELLATLY  
District 6

JANICE BOCOOK  
Interim County Clerk

DEAN KICKLIGHTER  
District 7

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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 Patrick Shay

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

1. Proclamation to declare March 29, 2011, as “Vietnam Veterans Day.” Rob Taylor will be receiving.
2. Presentation of certificates to Classes 16 and 17 of the Construction Apprentice Program graduation ceremony.

## **VI. CHAIRMAN'S ITEMS**

1. Update on coastal area transportation projects to be funded by the 1% Transportation Sales Tax (introduction by Chairman Liakakis and presentation by Tom Thomson).

## **VII. COMMISSIONERS' ITEMS**

1. Information about the scheduled events for National County Government Month (Chairman Liakakis and Commissioner Thomas). See attached staff report.

## 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. Board consideration of a water and sewer billing adjustment of \$140.40 for Ms. Helen Beasley, 32 Tara Court. Staff recommends denial of the adjustment. **Note: At meeting of February 11, 2011, item was tabled.**

## **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) a \$7,600 transfer from operating line items to temporary salaries within the District Attorney's General Fund M&O budget , 2) a \$100,000 transfer from Intersection Improvements to the Lake Mayer Road project in the Sales Tax I Fund, 3) a \$100,000 transfer from the Bell's Landing Boat Ramp project to the King's Ferry Boat Ramp project in the Sales Tax IV Fund, and 4) transfer \$6,606 from the Skidaway Narrows Emergency Crossing project and \$15,631 from the Old Courthouse Video project to the Building Maintenance project in the Capital Improvement Program Fund for repairs at the Oglethorpe Mall Library.
2. Board consideration of a \$97,972 write-off of Water & Sewer bad debts due to customer bankruptcies.
3. Update the Chatham County Purchasing Procedure Manual for the purpose of initiating contractor evaluation criteria on future County construction projects.
4. CNT monthly report given verbally by Director Ragan.

## **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 11, 2011, as mailed.
2. Claims vs. Chatham County for the period March 4, 2011, through March 16, 2011.
3. Request Board execute a Right-of-Way Mowing and Maintenance Agreement with Georgia Department of Transportation (GDOT) for the Whitefield Avenue widening project.  
[District 1.]
4. Request from Landmark 24, developer, for the County to end the warranty period for Five Oaks Subdivision and release the financial guarantee.  
[District 1.]
5. Request Board authorize the Chairman to sign the Settlement and Disbursement Statement from the Georgia Department of Transportation for the Back River Bridge Replacement project on U.S. 17.  
[District 8.]
6. Request from Thomas & Hutton, engineer for the developer, Wells Fargo Bank, N.A., for the County to record the subdivision plat for The Enclave, Phase 3-A, and waive the requirement for a streetlight assessment district.  
[District 7.]
7. Request Board confirm signature of the Chairman on a Lighting Services-NESE Standard Lease Agreement with Georgia Power for LED lighting at Kings Ferry Boat Ramp Park.  
[District 6.]
8. Request Board approve a resolution and agreement for Chatham County to serve as Lead Applicant for funding the Coastal Georgia Greenway as part of the approved project list for coastal Georgia under the requirements of the Georgia Transportation Investment Act (TIA).
9. Request Board authorize a Special Event Permit, including the sale and consumption of alcoholic beverages, at Memorial Stadium for the Alee Temple Shrine for the rebirth of *Night in Old Savannah*.

10. Request for new beer retail license for 2011. Petitioner: Janhvi K. Amin, d/b/a County Corner, located at 2505 A Fort Argyle Road, 31419.  
[District 7.]
11. Request for transfer of beer, wine and liquor pouring license and Sunday Sales license for 2011. Petitioner: E. Craig Meyer, d/b/a Savannah Yacht Club, Inc., located at 730 Bradley Point Road, 31410.  
[District 1.]
12. Request for transfer of beer and wine retail license for 2011. Petitioner: Jeffrey Glen Henry, d/b/a Kroger #460, located at 7 Diamond Causeway, 31406.  
[District 4.]
13. Request for transfer of beer and wine retail license for 2011. Petitioner: Jeffrey Glen Henry, d/b/a Kroger #609, located at 496 Johnny Mercer Drive, 31410.  
[District 4.]
14. Request for transfer of beer and wine retail license for 2011. Petitioner: Jeffrey Glen Henry, d/b/a Kroger #645, located at 5720 Ogeechee Road, 31405.  
[District 7.]
15. Request for new liquor pouring license for 2011. Petitioner: Gary John Hall, d/b/a Wright Square Café of Sandfly, LLC, located at 7360 Skidaway Road #E-1, 31406.  
[District 3.]
16. Request for new wine retail license for 2011. Petitioner: Jitendra Patel, d/b/a Gas & Moore, located at 4700 U.S. Highway 80 East, Suite K, 31410.  
[District 1.]
17. Request for transfer of beer, wine and liquor pouring license and Sunday Sales license for 2011. Petitioner: Amanda Elliot, d/b/a The Marshes of Skidaway Island, located at 95 Skidaway Island Park Road, 31411.  
[District 4.]

18. 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. Change Order No. 1 to the contract to provide drainage, base and paving on Billings Road for additional work	Engineering	Clifton Construction (WBE)	\$12,042	SPLOST (2003-2008) - Unincorporated County Roads, Billings
B. Confirmation of the acceptance of the insurance quote for the placement of Builders Risk Insurance for the Detention Center Expansion project	Special Projects	Wells Fargo	\$84,604	CIP - Detention Center Expansion Project
C. Professional services contracts 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>•Brenda Davis (WBE)</li> <li>•Barbara Davis (WBE)</li> <li>•Jerome Davis (MBE)</li> <li>•Tanya Lewis (WBE)</li> <li>•Antoinette Mulliono (WBE)</li> <li>•William Sanders (MBE)</li> <li>•Phillip Thompson (MBE)</li> <li>•Kenneth Williams (MBE)</li> </ul>	Varies by years of experience	Supervision fees collected by Juvenile Court

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Change Order No. 1 to the contract to provide and install an occupancy light sensor system at the Judicial Courthouse for additional out of scope work and a 15 day contract extension	Special Projects	All Electric and Specialty Systems (WBE)	Not to Exceed \$8,553	SPLOST (2008-2013) - Courthouse Construction
E. Contract to upgrade the electrical service system at Memorial Stadium	Public Works and Park Services	Harbor Construction and Contracting, LLC	\$35,952	CIP - Parks and Recreation
F. Construction contract for the Norwood Outfall #2 drainage improvement project	Engineering	Pine Valley Concrete Company	\$190,055	SPLOST (2003-2008) - Drainage, Norwood Avenue
G. Professional services contract to provide pavement assessment	Public Works and Park Services	MDS Technologies, Inc.	\$30,550	CIP - Public Works
H. Professional contract for the design and engineering of the Garden City and Islands Branch Libraries	Library	Greenline Architecture	\$697,500	SPLOST (2003-2008) - Garden City and Islands Libraries
I. Change Order No. 2 to the professional services contract for the design of Turner's Creek Boat Ramp Improvements project to extend the contract until 31 December 2011	Engineering	Thomas & Hutton	N/A	No funding required

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Two (2) Brush Mowers and One (1) Concord Tailgate Conveyor/Bermer	Fleet Operations	Reynolds-Warren Equipment Company of Lake City, GA	\$33,441	SPLOST (2003-2008) - Fleet Replacement
K. Declare older vehicles as surplus and authorize sale at auction or to dispose of as scrap material	Fleet Operations	N/A	N/A	No funding required
L. Extend Professional Services agreement for accounting services for an additional six (6) months	ICS	Dean Kirkland	Not to exceed \$40 per hour	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - ICS</li> <li>•PSIC Grant</li> </ul>
M. Community Greenhouse Gas Emission Study	Special Projects	Chatham Environmental	\$75,000	EECBG Grant
N. Change Order No.7 to close out the contract for the Records Center Construction	Special Projects	Choate	\$44,585	SPLOST (2008-2014) - Courthouse Construction
O. Extend lease agreement for six (6) months for 408 West Broughton Street	Special Projects	410 West Broughton LLC	\$29,094	SPLOST (2003-2008) - Courthouse Construction
P. Additional tree planting and relocation to expand playground for Mother Mathilda Beasley Park	Special Projects	Savannah Tree Foundation	\$31,000	SPLOST (2003-2008) - Mother Mathilda Beasley Park
Q. Dismantling surplus communications tower at Public Works	Special Projects	Tower & Communications Services	\$11,400	FEMA Grant Funding

## **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.    To amend the Code of Chatham County to authorize Board approval to allow sale and consumption of alcoholic beverages on County property by Special Event Permit.
  
2.    Request approval of the amendments to the Chatham County Property Maintenance Ordinance to address unsafe and unsightly structures.

### **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 agenda.*
3. Roads and drainage reports.

### **Recess to Executive Session**