

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, NOVEMBER 4, 2011, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.

I. CALL TO ORDER

Chairman Pete Liakakis called the meeting to order at 9:43 a.m. on Friday, November 4, 2011.

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II. INVOCATION

Chairman Liakakis said, I call on now for Commissioner Patrick Shay for the Invocation.

Commissioner Shay gave the Invocation.

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III. PLEDGE OF ALLEGIANCE

Chairman Liakakis said, I call on Commissioner James Holmes to lead us in the Pledge of Allegiance.

Commissioner Holmes led all in the Pledge of Allegiance to the Flag of the United States of America.

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IV. ROLL CALL

Chairman Liakakis said, I call on our county clerk, Janice, for the roll call, please.

The Clerk called the roll.

Present: Pete Liakakis, Chairman
 Dr. Priscilla D. Thomas, Vice Chairman, District Eight
 Helen L. Stone, Chairman Pro Tem, District One
 James J. Holmes, District Two
 Patrick Shay, District Three
 Patrick K. Farrell, District Four
 Harris Odell, Jr., District Five
 David M. Gellatly, District Six
 Dean Kicklighter, District Seven

Also present: R. E. Abolt, County Manager
 R. Jonathan Hart, County Attorney
 Janice E. Bocook, County Clerk

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V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

Chairman Liakakis said, next on the agenda is Proclamations and Special Presentation and on our first proclamation we're proud to have here this morning a number of veterans – go ahead.

Dr. Thomas said, I'm sorry to disrupt you, Mr. Chairman, but I would like to ask – request to add a special presentation that was given to the Chairman on last evening. I would like to share that with the rest of the Commissioners, as well as the citizens of – of Chatham County.

Commissioner Shay said, make a motion that we amend the agenda to allow this.

Commissioner Holmes said, second.

Chairman Liakakis said, all right, have a motion on the floor –

Commissioner Thomas said, thank you very much.

Chairman Liakakis said, – and a second. Let's go on the board. Motion passes.

ACTION OF THE BOARD:

Commissioner Shay moved to allow Commissioner Thomas to make a special presentation to Chairman Liakakis. Commissioner Holmes seconded the motion and it carried unanimously.

Chairman Liakakis said, as I was going to do a presentation for – but right now I'd like to really recognize the Veterans' Council of Chatham County and, of course, we know there are some 27, 28 veterans organizations in Chatham County that have representations on the Veterans Council. And this Council has done a great job over the years, especially advocating things for our military and importantly about doing the things to help the veterans. Unfortunately, we can read in the paper or we get it from other news media that a number of situations that have occurred with veterans in our country, that they were left out in the wilderness sort of, and they were not being taken care of like they were promised by the government. And so this is one great organization that has been doing a great job over the years, and of course, we have Billy Quinan, who is the Chairman of the Veterans' Council and has done an outstanding job.

1. PROCLAMATION FOR 2011 VETERAN OF THE YEAR, JOSEPH LAMONT CONNERS, SR.

Chairman Liakakis said, and what we have first on the agenda a proclamation for the 2011 Veteran of the Year, Joseph Lamont Connors, Sr. So I would like Joseph [Connors] and those veterans from the different organizations to come forth too while I do this proclamation.

[NOTE: This item was taken out of order and was presented second.]

Commissioner Farrell read the proclamation as follows:



WHEREAS, in the eyes of veterans, the Veteran of the Year is a special person that has demonstrated a willingness to sacrifice time and energy on behalf of veterans. Today we salute that special person, the Veteran of the Year 2011, Joseph Lamont Connors, Sr., United States Marine Corps Retired (USMCR); and

WHEREAS, Joseph Lamont Conner, a graduate of Benedictine Military School, lived with this family in the "Old Fort" section of Savannah around Troupe Square until he activated in the United States Marines. In 1948, Joseph joined "D" Dog Company, 10th Infantry Battalion United States Marine Reserve in Savannah when it was first formed. On August 21, 1950, the entire Battalion was activated and on that date sworn in to the United States Marines; and

WHEREAS, upon completing Boot Camp, he was sent with the 7th Draft to Korea and spent 12 months there where he saw front line combat action the entire time. He was a part of the Chinese Spring Offensive in 1951 and moved into various mountainous areas and on into North Korea which was defined as Operation Yo-Yo; and

WHEREAS, after 12 months of action, Joseph was returned to the states to be honorably discharged from active duty and the Marines in 1953. He received several ribbons recognizing his service to his country which included the Navy and Marine Corps Combat Medal, Presidential Unit Citation Metal, United Nation Citation Medal, Korean Campaign Metal with 4 battle stars, and the Korean Service Medal; and

WHEREAS, Sgt. Joseph Lamont Connors, USMCR, joined the Savannah Detachment 564, Marine Corps League in 1988 and has served and assisted in many Marine Corps League functions. He is a member of various organizations including the "D" Dog Company Association, the Chatham County Veterans Council, George K. Gannam Post 184 - American Legion, Veteran of Foreign Wars 4392, Salvation Army, Toys for Tots, St. Patrick's Day Parade Committee and the Veteran's Center.

NOW, THEREFORE, I, Pete Liakakis, Chairman, on behalf of the Chatham County Board of Commissioners, do hereby salute the Veteran of the Year 2011:

JOSEPH LAMONT CONNERS, SR., USMCR

for receiving the highest honor a veteran in Chatham County can receive and applaud his long and distinguished involvement with the military as well as military organizations and organizational memberships.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Chatham County, Georgia to be affixed this the 4th day of November 2011.

Pete Liakakis, Chairman
Chatham County Commission

ATTEST:

Gail F. Gordon, Administrative
Assistant to the Chairman

Commissioner Farrell said, it's with great honor I offer you this. [Applause.]

Mr. Joseph Lamont said, well this is very unexpected in a way honor that I am receiving. I didn't – I didn't know it was coming – when and you know, I'm glad to be here. I thank everybody for what they've done, and God willing, I'll be here to try to help them along. Thank you. [Applause.]

Commissioner Shay said, thank you, sir.

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2. PROCLAMATION FOR 2011 VETERANS PARADE GRAND MARSHAL, MAJOR BYRON A. STEPHENS, SR., U.S. ARMY RETIRED.

Chairman Liakakis read the proclamation as follows:



WHEREAS, originally called Armistice Day, November 11th, now known as Veterans Day, is a declared holiday commemorating all service men and women and those killed in battle. To be named Parade Marshal of the Veterans Day Parade is a special honor and we salute the 2011 Veterans Day Parade Marshal, Major Byron A. Stephens, Sr., U. S. Army Retired; and

WHEREAS, Byron A. Stephens is a 1953 graduate of Benedictine Military School. He enlisted on November 23, 1953 in HQ & HQ Battery 118th Field Artillery Battalion, Georgia Army National Guard. During his illustrious career, he attained the rank of SFC E7 and was appointed to 1st Class of Georgia Military Institute. On July 14, 1962, he was commissioned 2nd Lieutenant with honor; and

WHEREAS, he was selected Outstanding Junior Officer in 1965 for the 118th Field Artillery Battalion and appointed Aide-de-camp to Brigadier General Charles L. Davis. Other assignments included Division Artillery Commander, Captain and Battery Command for B Battery 214th Field Artillery during the reorganization of the Georgia National Guard in 1968; and

WHEREAS, Byron is an active member of the Savannah Volunteer Guards and has been for 52 years. His membership to various organizations include the Chatham Artillery, Chatham Post No. 36 American Legion, Catholic War Veterans of the United States of America, Inc; and

WHEREAS, in 2009, he established Take A Soldier Fishing, a community service for military families and developed a website for the event in 2010. He was very instrumental in the success of the Lake Mayer Wounded Warrior Fishing Tournament this year. Twelve soldiers from the Warrior Transition Battalion (WTB) were treated to a Captains night at the Hunter Club and a fishing event at Lake Mayer.

NOW, THEREFORE, I, Pete Liakakis, Chairman, on behalf of the Chatham County Board of Commissioners, do hereby salute:

MAJOR BYRON A. STEPHENS, SR., U. S. ARMY RETIRED

for being named Parade Marshal of the 2011 Veterans Day Parade and extend sincere appreciation for his dedication and commitment to veterans in the Chatham County community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Chatham County, Georgia to be affixed this the 4th day of November 2011.

Pete Liakakis, Chairman
Chatham County Commission

ATTEST:

Gail F. Gordon, Administrative
Assistant to the Chairman

Chairman Liakakis said, and I can tell you this, with his participation over the years, he has done a great job not only thinking about himself but the other veterans in the military not only here but around the country, and we really appreciate those great things that Major Stephens has done. So on behalf of the Chatham County Commission, we thank you very much and would like to present this presentation to you.

Major Byron Stephens said, thank you.

Chairman Liakakis said, if you'd like to say a few words. Or as many as you like.

Major Stephens said, I'll take – I'll take a few, thank you. I want – I'm humbled and I'm honored. The – I never thought I would be here to – to accept this, and I do accept it. And – and I'm very honored and am blessed. And I'm blessed to be able to do these things. You know, we have to give back, and if you can't give back, you're not part of this country. And I'm – I'm surrounded by some of the finest officers and soldiers that I've ever worked with and I – I – and I just think that what we can do for our active duty soldiers now is what we need to do to get them through this

transition. There's a lot of pain on these bases, and I think if we can continue to take and – and give them some type of declarations as far as fun and competitiveness, that's what we need to do. And again, I thank you and I salute you. Thank you, Pete [Liakakis].

Chairman Liakakis said, thank you very much. [Applause.]

Chairman Liakakis said, and Commissioner Farrell will now present the Parade Marshal for the parade.

Major Stephens said, I think you got that backwards.

Chairman Liakakis said, excuse me, Veteran of the Year.

[NOTE: This item was taken out of order and presented first].

Mr. Bill Quinan said, I'm Bill Quinan, Chairman of the Veterans' Council of Chatham County. Just wanted to say thank you for having us up here today and hope to see all of you next Friday on parade day, 11-11-11 –

Commissioner Thomas said, all right now.

Mr. Quinan said, and – be a hundred years before we can say that again, right? But we'll have the banquet that night out at American Legion Post 184. We'll have the Deputy Commanding General, Colonel Hughes, will be a speaker. He's been selected for Brigadier General and will soon be getting his star. And again thank you for having us here, and – to celebrate this joyous occasion in which we've – in which we've selected our Veteran of the Year and our Parade Marshal to lead our parade. Thanks again. [Applause.]

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3. PROCLAMATION DECLARING THE MONTH OF NOVEMBER 2011 AS NATIONAL AMERICAN INDIAN HERITAGE MONTH IN CHATHAM COUNTY. LINDA E. DELANO WILL BE RECEIVING THE PROCLAMATION.

Chairman Liakakis said, next on the agenda is a proclamation declaring the month of November 2011 as National American Indian Heritage Month in Chatham County. Linda E. Delano will be receiving the proclamation, and if there's anybody else here with Linda [Delano] that'd like to come forward, they are welcome to come to the podium, and Commissioner Dean Kicklighter will do the presentation.

Commissioner Kicklighter said, thank you, Mr. Chairman. I'm honored to be able to present this this morning.

Commissioner Kicklighter read the proclamation as follows:



WHEREAS, the history and culture of our great nation have been significantly influenced by American Indians and indigenous people; and

WHEREAS, the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today; and

WHEREAS, their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and

WHEREAS, Native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George H.W. Bush in August 1990, designating the month of November as National American Indian Heritage Month; and

WHEREAS, in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational and historical activities have been planned.

NOW, THEREFORE, I, Pete Liakakis, Chairman, on behalf of the Chatham County Board of Commissioners, do hereby proclaim November as:

NATIONAL AMERICAN INDIAN HERITAGE MONTH

in Chatham County and urge all our citizens to observe this month with appropriate programs, ceremonies and activities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Chatham County, Georgia to be affixed this the 4th day of November 2011.

Pete Liakakis, Chairman
Chatham County Commission

ATTEST:

Gail F. Gordon, Administrative
Assistant to the Chairman

Ms. Linda Delano said, thank you. [Applause.]

Commissioner Kicklighter said, thank you.

Commissioner Shay said, there you go.

Ms. Delano said, thank you so much.

Chairman Liakakis said, Mikelyn [Green], did you want to ask a question? Excuse me, just a minute.

Youth Commissioner Mikelyn Green said, yes, sir. I'm Mikelyn Green and my question is – are – what activities are – is the National American Indian Heritage having this month?

Ms. Delano said, first of all you can just go to the government website, nativeamericanheritagemonth.gov, and you can see many, many activities that are planned throughout the country for, you know, recognizing the – the contributions of our native – of our native Americans. And – and thank you so much for this – for this proclamation. Let me put my glasses on here. I'm Linda Delano, and I represent the Savannah Chapter of the National Society Daughters of the American Revolution. I'm the Chairman of the American Indian Committee and also the recording secretary. I'm joined here today by my sister, as it happens to be, Elsie Clark, who's the Regent of our Chapter. Mr. Chairman and Commissioners, on behalf of the Savannah Chapter National Society Daughters of the American Revolution, I'm proud to accept this proclamation which acknowledges and honors the rich heritage and myriad contributions of American Indians and Alaskan natives. What started at the – at the turn of the 20th Century as an effort to gain a duty – excuse me to – to gain a day of recognition for the significant contributions the first Americans made to the establishment growth of the United States has resulted in an entire month being designated for that purpose. After many starts and stops by various groups and individuals over nearly 100 years as was already mentioned, in 1990 President George H.W. Bush approved a joint resolution designating November 1990 as National American Indian Heritage Month. Similar proclamations under variance on this name have been issued each year since 1994. In fact, President Barak Obama issued – issued such a proclamation on November 1st, 2011.

Ms. Delano said, as we observe Veterans Day, on November 11th, let us remember that many native Americans are among the group of brave men and women having eagerly served a government which did not always keep its word to their ancestors showing exceptional valor – valor and heroism on battlefields from the American Revolution to Iraq and Afghanistan. One such veteran is Chester Nez who volunteered when Marine recruiters came to his high school in Tuba, Arizona during World War II in search of Navajos to participate in a secret program. After Chester [Nez] passed through rigorous training and testing, he became one of the code talkers who used their native language to confound the Japanese who were intercepting American communications. In an interview included in the Veterans History Project, Chester [Nez] outlines in detail how 29 young recruits assembled a complex code that helped win the war. Being able to use his Navajo language in this way was very satisfying for Chester since he had been told not to use it by the Bureau of Indian Affairs while he was in boarding school. Chester Nez is but – is but one of the Native American veterans whose story is included in the Veterans History Project at the Library of Congress. This project includes stories of veterans in their own words on video and it's quite fascinating to – to see these gentlemen and ladies who served in World War II all the way up to Afghanistan and Iraq telling the stories of what it was like to be on the battlefield. As we honor all of our veterans, I urge you to visit the Veterans History Project website to watch the videos and hear the stories of Native American veterans like Chester Nez, as well as veterans from all walks of life told in their own words. Please visit nativeamericanheritagemonth.gov to find a link to the Veterans History Project or search Veterans History Project. You know, you can just Google that. Thank you again for this proclamation and for your support of our efforts to further the objectives of our Society Daughters of the American Revolution, which are to honor the memory of our ancestors, to foster good citizenship, and to emphasis the privilege and duty of patriotism. Thank you very much.

Chairman Liakakis said, thank you very much, Linda [Delano]. We appreciate that. [Applause.]

Commissioner Shay said, thank you.

Ms. Delano said, I'm sorry I was so wordy but – but I, you know, I just – I just wanted to remind everyone that Native Americans are, you know, they are highly noted in our – in – in – among veterans as well, and that seemed appropriate today. So thank you.

Chairman Liakakis said, thank you.

Commissioner Kicklighter said, thank you.

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4. PRESENTATION OF BIG DAMAGE PREVENTION ADVOCACY AWARD BY THE GEORGIA UTILITY COORDINATING COUNCIL.

Chairman Liakakis said, next presentation of Big Damage Prevention Advocacy award by the Georgia Utility Coordinating Committee. State your name for the record.

Mr. Mike Joyner said, my name is Mike Joyner, and I am here representing the Utilities Protection Center of Georgia and the Georgia Utility Coordinating Council. The Utilities Protection Center is chartered by State law and the purpose of this organization is to promote damage prevention in the area of both underground and overhead utilities, to protect according to State law – to protect life first and then property secondly. We have been involve – in – in existence for over 40 years now, and we have been instrumental in putting together, creating years ago, the Georgia Utility

Coordinating Council, which has spawned off, if you will, a number – over 35 local utility coordinating councils around the State. The Savannah Utility Coordinating Council is the one we're here today to honor. For the past three years, this group which meets on a monthly basis to discuss and – and – utility issues and to try to prevent damage to utilities. The last three years this group has put a float in the Saint Patrick's Day parade, and they're being honored today for that effort and recognized as – this effort being recognized as the largest single mass communication method of getting out the – the word of damage prevention. So I'd like to introduce to you the current officers of the Association, starting on your left is Ms. Nancy Brisendine of Georgia Power, who is really the heart and soul of the local committee. She's the secretary/treasurer and keeps everything running. Next – next to her is Frank Banks from the City of Savannah. He is a co-chair of the local group, and next to Frank [Banks] is Michael Blakely of Chatham County, who is also a co-chair of this group. And I now make this presentation to them on behalf of the State Georgia Utility Coordinating Council. [Applause.]

Chairman Liakakis said, thank you very much.

Commissioner Shay said, thank you.

Chairman Liakakis said, we appreciate that because we know how important this particular organization is because we can see when utilities fail, especially on the electrical side, we have a big problem wherever it might be. And thankfully your organization reaches out to help to prevent those kind of things in many instances. So again congratulations to you. We appreciate your service and all of the County Commissioners really wish you the best for the future.

Mr. Joyner said, thank you very much.

Chairman Liakakis said, thank you. [Applause.]

AGENDA ITEM: V-4
AGENDA DATE: November 4, 2011

TO: Board of Commissioners
THRU: R. E. Abolt, County Manager
FROM: A. G. Bungard, P.E., County Engineer
ISSUE: Special Presentation by the Georgia Utility Coordinating Council

BACKGROUND: The BIG DAMAGE PREVENTION ADVOCACY AWARD was presented by the Georgia Utility Coordinating Council (GUCC) on October 5, 2011, to the Savannah Utility Coordinating Committee (SUCC) in recognition of their dedicated teamwork and responsibility in their mission of Damage Prevention. The GUCC wants the Chatham County Board of Commissioners to be aware of the efforts and achievement of the SUCC. This Special Presentation is being made by Mr. Mike Joyner of the Georgia 811 Utility Protection Center, Inc. A special presentation will be made to the Savannah City Council at a later date.

FACTS AND FINDINGS:

1. The GUCC recognizes local Utility Coordinating Committee organizations for their efforts to protect life and property through the Georgia 811 Program. The local Savannah Utility Coordinating Committee, Region Five, was selected to receive the BIG DAMAGE PREVENTION ADVOCACY AWARD for 2011.
2. Monthly meetings are held with utility owners and utility locate companies to discuss upcoming projects, resolve current on-site issues and to educate job-site personnel on safety issues and state law changes and interpretation of the Georgia "Dig Law." Typical attendees at the monthly meetings include but is not limited to, representatives from Georgia Power, Southern Natural Gas, Atlanta Gas Light, Bell South, Comcast Cable, Consolidated Utilities, Hussey, Gay, Bell & DeYoung Engineering, Inc., UTILIQuest, City of Port Wentworth, City of Savannah Water and Sewer Departments and County Department of Public Works and County Department of Engineering. The Savannah Utility Coordinating Committee Chairman is Arthur Banks with the City of Savannah. The Vice-Chairman is Michael Blakely with Chatham County. The Secretary-Treasurer is Nancy Brisendine with Georgia Power.
3. Also, the float entry in the Savannah St. Patrick's Day parade seen by many is a perfect vehicle for Damage Free Diggin'. The Savannah Utility Coordinating Committee members work tirelessly to prevent local area utility damages and to prevent service disruptions that inconvenience local businesses, government organizations and residents.

ALTERNATIVES: Not applicable.

FUNDING: No funding required.

POLICY ANALYSIS: Not applicable.

RECOMMENDATION: For information.

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5. SPECIAL PRESENTATION TO CHAIRMAN LIAKAKIS

Chairman Liakakis said, next, the additional item that was added by vote, information on some subjects, and Commissioner Priscilla Thomas will make this known.

Commissioner Thomas said, good morning.

Commissioner Shay said, good morning.

Commissioner Thomas said, and thank you so very much fellow Commissioners for allowing me to make this special addition this morning. I was so elated last evening as having the privilege of making this presentation to our distinguished leader of the Chatham County Commission, Pete Liakakis, and I wanted to share this with those with whom they were unable to be with us, as well as to the other citizens of Chatham County. This is a special award and it is given because of the legacy that has been ongoing for years, and it was given in recognition of the Ralph Mark Gilbert Museum, which is Georgia's official civil rights museum. And it is also given in honor to preserve the legacy of the Ralph Mark Gilbert Legacy Award. Let me just tell you just very shortly something about Ralph Mark Gilbert. The Reverend Ralph Mark Gilbert came to Savannah in 1938 and the rest is history. He founded or organized numerous aspects improving the dignity and quality of life for many citizens in our community. I will not read them all, but I will just give you just a few so you will understand the reasons why this award was given: the West Broad Street YMCA, the Savannah Boy Scouts, the Greenbriar Children's Home, the Savannah NAACP branch president, fifty NAACP chapters across Georgia, the Savannah Youth Council NAACP, and for those who are in the age range as I am, I can remember, I was much younger, but my grandmother used to take me to see what they call the religious passion plays. And so today, I would like to ask our Honorable Pete Liakakis to come down and rejoin me so that I may re-share this wonderful award with the rest of the Commissioners. And I want the Commissioners to know that I also said on last evening that even though our Chairman was receiving this award, and I have received the – an award earlier, but it only came because of your support. It took all nine of us to make this happen. We didn't do it by ourselves. So we thank you, and at a later date each of you will be recognized. And so this morning, I'd like to re-present to you this plaque which reads:

Ralph Mark Gilbert Georgia's Official Civil Rights Museum, Savannah, Georgia, the honor and preserve – preserving of a legacy, the Ralph Mark Gilbert Legacy Award to the Honorable Pete Liakakis, Chairman, Chatham County, Commission, for unselfish advocacy and support of the Ralph Mark Gilbert Civil Rights Museum. Fourth Annual Founder's Day Awards Banquet, Thursday, November 3, 2011. Dr. J. W. Jamerson, III, is the Chairman of the Board of Directors.

Commissioner Thomas said, and all of them were there and they all stood tall in recognizing this great leader. Again, congratulations and may God continue to bless you, and we wish you well.

Chairman Liakakis said, thank you very much. I – I appreciate this. I was honored last evening and again right now for this Legacy Award, the top award of the Civil Rights Museum. But, you know, we had many people, and I remember working with Mr. W.W. Law on many occasions, especially when I was just a citizen advocate, and a lot of things had arisen, and we worked really hard. He was on the King-Tisdale Beach Institute, and he left there and then had me join that particular organization, and then when he went over to the Ralph Mark Gilbert Museum, what I did was to help get it started and put a lot of resources into it, and I was glad to do that because we have many citizens in the community who joined up with that to make sure that we were able to recognize the history of Chatham County which is very important, and the Museum is not only for people that worked in the civil rights, but all the citizens of Chatham County, and they continue to do things so that we can help all of our citizens and come together so that we can show love for one another. So again, I thank you very much for this.

Commissioner Shay said, here, here.

[Applause.]

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VI. CHAIRMAN'S ITEMS

None.

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VII. COMMISSIONERS' ITEMS

1. PARKING GARAGE UPDATE (COMMISSIONER KICKLIGHTER).

Chairman Liakakis said, next on the item will be parking garage update by Commissioner Kicklighter.

Commissioner Kicklighter said, basically I requested that this be on the agenda to see if we've made any progress as far as trying to see if we are going to be able to utilize that parking garage to raise some revenues and offset some of the parking problems in the downtown area. Little bit of history for people maybe in the audience and people at home is the County actually owns the parking garage on Montgomery Street and it sits there vacant on weekends and at night and it's the first – it's the only garage when you come off of I-16 with the entrance actually on Montgomery Street. And, you know, people circle around and around and around on weekends and at night trying to get down to the – you know, to the downtown businesses. This particular garage is virtually right there on, you know, at City Market. And it's just to me something that – there's no cost to taxpayers, and we can raise revenues by opening the garage to bring in more monies, and we can help offset parking problems in the area. And for two straight years now at budget time I've brought this up, and, you know, I just think we need to move forward and – and so I just want to see what – what's going on.

County Manager Russ Abolt said, first of all Mr. Chairman and ladies and gentlemen, I want to thank Commissioner Kicklighter and y'all. You've all been so supportive each budget goal session on finding new revenues, and I really appreciate it. I – I did ask Mr. Kaigler when it was placed on the agenda to provide a written update, which he has done. I'll have him come forward to the microphone. Our issues are not to back off of the eventual goal, to issue an RFP and have it privatized, we have some pending issues for which we want to give you the maximum flexibility. I'll have Mr. Kaigler come forward 'cause as you know, we are disposing of the Oglethorpe surface lot, and we have some pressure to relocate some cars that are parked there, and we also have some interest of the – the occupants, the elected officials within the courthouse to provide ready – ready accessibility to parking, and so we're just – we're not backing off what Commissioner Kicklighter's asking for, we just want to preserve the options until there's some finality on what's going to happen with the displaced parkers. Please, Mr. Kaigler.

Assistant County Manager Michael Kaigler said, yes, sir. Can't add much to what Russ [Abolt] has said, but we are looking at the parking downtown. There is an issue – during the week we've found 'cause we've called the City, and the Robbie Robinson garage is right across the street. During the week there is ample parking. They aren't full, and we didn't feel that we would get – generate enough revenue to hire additional staff and security during the week at night for – to – to justify keeping the parking garage open every night during the week. I have talked to the maintenance staff, and we are exploring the option of opening up on weekends. We're doing that this weekend with the Rock 'N Roll Marathon. The garage is opened; it will be opened all weekend. We have looked at it, and we'll be coming back to you with a report and outline our pilot for the weekends. And if it's successful on the weekend and it generates enough revenue to – to justify the additional expense, then we may look at recommending you open it up during the week.

Commissioner Kicklighter said, okay, and – and I hope you're actually looking at, like the County Manager said, public/private partnership where we have no expense.

Mr. Kaigler said, yes, sir, but as – as the Manager indicated, we've got several issues with parking with – for county employees and for jurors currently. And there had been some discussion as to turning that parking garage just in for – to county employees only and limiting it to – its access for county employees. But as soon as we figure out what we're going to do with the garage –

Commissioner Kicklighter said, where would the jurors park if – if – if all the county vehicles were in there?

Mr. Kaigler said, well we still have the option, you know, of parking across at the Robbie Robinson garage, at the Liberty Street garage and shuttling them to the courthouse, – but that's – it's preliminary. We've just been looking at it. We haven't put anything in motion yet. But those are some of the options we have.

County Manager Abolt said, we'll come back before the end of the year. We'll wrap it up. I appreciate your leadership.

Commissioner Kicklighter said, okay. Thank you.

Chairman Liakakis said, Priscilla [Thomas]?

Commissioner Thomas said, I – I just wanted to add a couple of things, but I think my colleague has mentioned it. But this is something particular – particularly on weekends, because you know we have a lot of tourism in – in – in Savannah, and especially on weekends, and they're riding around, riding around trying to find a parking space. And even when you're going to a function in one of the hotels, I mean, that's a big problem, because the hotels are filled. So we are hoping that you would move forward as quickly as possible with this. We want to come up with the right –

County Manager Abolt said, thank you.

Commissioner Thomas said, – you know, thing to do, but we want to make sure that we utilize these facilities if we can.

Chairman Liakakis said, Patrick [Shay]?

Commissioner Shay said, you remind me that one of the great challenges that we encounter as architects when we're doing projects in the downtown area is a parking deficit for the individual buildings. Hotels are particularly relying on valet parking services and valet parking services are always looking for some place where they can park cars on the weekends and at night so that they can go and, you know, the person that checks into the hotel could be three, six, eight, ten blocks away. They don't know where their car is being stored. The valet parking service parks that car and then goes and gets it for them at the end of the day. So that's just another option that you might want to consider is, talking with some of the valet parking services. They all have insurance; they're bonded; they've got all their requisite tools to protect the county from liability, but they might also be interested in having access to that space, and that would be a privatization like what Commissioner Kicklighter is advocating.

County Manager Abolt said, thank you.

Commissioner Odell said, Pat [Shay], next door to the courthouse parking lot, there's a hotel and there's one on the corner, and you walk another block, and two, within three blocks there are five major hotels –

Commissioner Thomas said, right.

Commissioner Shay said, probably closer to ten.

Commissioner Odell said, yeah, yeah, and – you know, I – I think that there would be sufficient interest to make it at least break even with our maintaining the property.

Commissioner Shay said, I'm just guessing here, but I'm – I've – my guess is the Hyatt Regency would probably be interested in it if nobody else.

Commissioner Odell said, well, I think these other ones like the Hampton and what have you on –

Commissioner Shay said, oh yeah.

Commissioner Thomas said, right.

Commissioner Odell said, – Oglethorpe to have a space that's covered. So Michael [Kaigler] that would be an area to inquire.

Chairman Liakakis said, okay. Thank you. What I'd like to do now –

Commissioner Shay said, Mr. Chairman?

Chairman Liakakis said, oh, Patrick [Farrell]?

Commissioner Farrell said, yeah, I – I – I agree that just like we have different uses in parking on the southside with the health department and – and our recreation and how we can maximize the usefulness of these properties even though the primary use is – is for – for one particular use where we can have a secondary use that benefits all the folks.

This – this sounds like it – the weekend parking has a lot of potential to serve a lot of good purposes for the business community and the community at large, and the bottom line for this County Commission budget process. So, I lend my support to the concept of going forward with this.

AGENDA ITEM: **VII -1**
AGENDA DATE: **November 4, 2011**



INTER-OFFICE CORRESPONDENCE

DATE: November 3, 2011
TO: R. E. Abolt, County Manager
FROM: Michael A. Kaigler, Assistant County Manager/
Director of Human Resources and Services
SUBJECT: Status of Montgomery Street Parking Garage

Russ, as indicated in the FY 2012 Budget Message, staff has been reviewing options and gathering data to determine if it is possible to privatize the operations of the Montgomery Street Parking Garage to generate additional revenue without disrupting existing parking customers. There have been several issues that have come up that need to be addressed prior to the RFP being submitted. First, the sale of the Oglethorpe lot will displace roughly sixty-six (66) County employees and fifty-three (53) Sheriff vehicles. The majority of the County employees will have to shift to the Montgomery Street Parking Garage. One option that has been discussed is to designate parking in the Montgomery Street Parking Garage for County employees only. Staff has had discussions with the City of Savannah to address the option of parking for jurors if the garage is limited to County employees only. Also, there has been discussion about switching the entrance from Montgomery Street to MLK with cars exiting onto Montgomery Street. With the impending sale of the Oglethorpe lot and the uncertainty of the parking requirements currently and considering the opening of the Oglethorpe Administrative building, we will need to assess what will be the best approach to address the County's needs.

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CHATHAM COUNTY YOUTH COMMISSION

Chairman Liakakis said, okay, what I'd like to do right now is introduce our Chatham County Youth Commissioner – Youth Commission – excuse me – Youth Commission representatives today. On my left is Mikelyn Green, who is the Youth Commissioner for Calvary Day School; Marcus Brown, who is in the middle is the Youth Commissioner for Benedictine Military, and Shakira Bush, is the Youth Commissioner for Groves High. Glad to have all three of you here today representing the Council.

Youth Commissioner Mikelyn Green said, thank you.

Youth Commissioner Shakira Bush said, thank you.

Commissioner Shay said, welcome.

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CHATHAM AREA TRANSIT AUTHORITY

Chairman Liakakis said, next we will recess as County Commission and convene as the Chatham Area Transit Authority. As soon as we hear the agenda and go through that business, then we will reconvene as the County Commission. Would all those members please come forward that are with the Chatham Area Transit Authority.

The Board recessed as the County Commission at 10:22 a.m., and convened as the Chatham Area Transit Authority.

Following adjournment of the Chatham Area Transit Authority, the Board reconvened at 11:25 a.m., as the County Commission.

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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.

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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) IN THE GENERAL FUND M&O: A CONTINGENCY OF \$1,105 TO SPECIAL APPROPRIATIONS FOR PAYMENT TO THE PROGRESSIVE RECREATION CENTER (2) IN THE MULTIPLE GRANT FUND INCREASE REVENUES AND EXPENDITURES: (a) \$467,533 FOR THE CRIMINAL JUSTICE COORDINATING COUNCIL GRANT TO THE SHERIFF'S K-9 UNIT AND (b) \$31,956 FOR AN AWARD TO THE SAVANNAH-CHATHAM COUNTY DRUG COURT.**

Chairman Liakakis said, on Items for Individual Action to request approval of the following budget amendments and transfers: (1) in the general fund M&O: a contingency of \$1,105 to Special Appropriations for payment to the Progressive Recreation Center, (2) in the Multiple Grant Fund increase revenues and expenditures of \$467,533 for Criminal Justice Coordinating Council Grant to the Sheriff's K-9 Unit; and (b) \$31,956 for an award to the Savannah-Chatham County Drug Court. Need a motion on the floor.

Commissioner Thomas said, move for approval.

Commissioner Kicklighter said, second.

Chairman Liakakis said, let's go on the board. Motion passes.

ACTION OF THE BOARD:

Commissioner Thomas moved for approval of the following budget amendments and transfers: (1) in the general fund M&O: a contingency of \$1,105 to Special Appropriations for payment to the Progressive Recreation Center, (2) in the Multiple Grant Fund increase revenues and expenditures: (a) \$467,533 for the Criminal Justice Coordinating Council Grant to the Sheriff's K-9 Unit; and (b) \$31,956 for an award to the Savannah-Chatham County Drug Court. Commissioner Kicklighter seconded the motion and it carried unanimously.

AGENDA ITEM: IX-1
AGENDA DATE: November 4, 2011

TO: Board of Commissioners
THRU: R. E. Abolt, County Manager
FROM: Linda B. Cramer, Finance Director

ISSUE: To request approval of the following budget amendments and transfers: (1) in the general fund M&O: a contingency of \$1,105 to Special Appropriations for payment to the Progressive Recreation Center, (2) in the Multiple Grant Fund increase revenues and expenditures: (a) \$467,533 for the Criminal Justice Coordinating Council Grant to the Sheriff's K-9 Unit; and (b) \$31,956 for an award to the Savannah-Chatham County Drug Court.

FACTS AND FINDINGS:

1. The Board of Commissioners approved a \$1,105 appropriation to the Progressive Recreation Center at the October 21, 2011 meeting. A transfer from General Fund Contingency is necessary to provide the funding. Correspondence is attached.
2. The Sheriff's Department K-9 Unit has received a grant for \$467,533 from the Criminal Justice Coordinating Council. Correspondence and a resolution to amend the Multiple Grant Fund are attached.
3. The Standing Committee on Drug Courts has awarded a \$31,956 grant to the Savannah-Chatham County Drug Court. Correspondence and a resolution to amend the Multiple Grant Fund are attached.

FUNDING: Funds are available in the General Fund M&O. The budget amendments will establish funding in the Multiple Grant fund.

ALTERNATIVES:

1. That the Board approve the following:

GENERAL FUND M&O FUND 2012

Transfer \$1,105 from contingency to Special Appropriations for the Progressive Recreation Center.

MULTIPLE GRANT FUND FY2012

- (a) Increase revenues and expenditures \$467,533 for a Criminal Justice Coordinating Council grant the Sheriff K-9 Unit.
 - (b) Increase revenues and expenditures \$31,956 for a grant to Savannah-Chatham County Drug Court.
2. Amend or deny the request.

POLICY ANALYSIS: State law grants the Board authority to amend the budget during the year as it deems necessary.

RECOMMENDATION: That the Board approve Alternative 1.

Prepared by: Estelle Brown

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2. REDISTRICTING OF COUNTY COMMISSION BOUNDARIES EVERY 10 YEARS AFTER THE RELEASE OF THE U.S. CENSUS BUREAU POPULATION COUNTS EACH GOVERNING BODY MUST DETERMINE IF REDISTRICTING IS REQUIRED.

Chairman Liakakis said, item 2 to request Board adopt the resolution for redistricting according to Map 8a and census block information. Redistricting the County Commission boundaries every ten years after the release of the U.S. Census Bureau population counts. Each governing body must determine if redistricting is required. Need a motion on the floor.

Commissioner Shays said, so moved, Mr. Chairman.

Chairman Liakakis said, need a second.

Commissioner Holmes said, second.

Chairman Liakakis said, now we can discuss it. I know Dean [Kicklighter] wants to.

Commissioner Kicklighter said, thank you, Mr. Chairman. Just for the citizens at home and other people that may not really understand the ins and outs of the redistricting, I just want to state where I'm coming from and what I know about it. We have laws out there that basically states that every county district must have virtually equal populations. So with every census, the Commissioners and the Board of Education basically has to get together and agree on new district maps. I was here ten years ago, along with Commissioners Gellatly, Odell, and Dr. Thomas, and we took part and redistrict – redistricted the County back then. Was it a huge hassle then? No, 'cause population was pretty much the same as it was prior – the previous ten years, so it went pretty smooth, and, you know, everybody seemed happy with things. Back then we placed approximately 25 to 30,000 people in each district. Fast forward ten years, the census is back. Most of the eight districts stayed the same as far as populations are concerned, except the district I represent, the Seventh District of Chatham County. Over the past ten years, the Seventh District virtually doubled its size in – in – when referring to population. So while the other – while most of the other districts hover somewhere near 30,000, here we sit over 60,000. And what does that mean? It means that the Seventh District has to lose approximately half of its population. And then on top of that, when you throw in federal laws that does not allow designated minority districts to be diluted, what do you get? You get a few districts that no matter what map they draw, when referring to current district lines, they are significantly altered and you get one district that's completely destroyed as far as the lines that we know of today. And yeah, you guessed it, the one that has to be destroyed no matter what happens is the one in which I represent, the Seventh District.

Commissioner Kicklighter said, point being, I've received calls from people upset about split neighborhoods. I've heard concerns of loss of entire neighborhoods. People calling because their cities are being removed from the district in different plans that have been presented. Entire neighborhoods being lost; them calling. The people are upset. I understand it. They've been a part of the Seventh District; they want to remain. Although I understand their concerns, the fact remains that the Seventh District has to lose basically half of its population and in doing so, federal minority redistricting laws to a certain extent will tie our hands and dictate some of the boundaries and ways that the lines have to shift. So, we have been presented with several maps here. First map I didn't like it – I'm – I want to state this right off the bat, I commend the MPC. Under the guidelines and the task at hand, excellent job. They have done a great job. Just – I mean presenting several options. So we've been presented with several maps here. The first one I didn't like because I lost, I believe, most of the unincorporated areas of West Chatham County. Second one I didn't like because I lost some other areas; third, same goes for that, somewhere I lost that I wanted – you know, would like to keep personally. Somewhere around the sixth or seventh map, I stated that I – I didn't like it because I lost part of a city or an entire city, and basically I realized that there was no way I could like any of the maps because I have to lose half the residents. It's kind of like to – the only thing I can explain that would give you some idea how I feel about this, it's kind of like being asked to choose which child you want to keep. You've got to get rid of one, and you can't do it. There's no way to do it. I – I like my residents in Southbridge; I like my Garden City residents, I like – you know, there's no way to do it. I like Pooler, the place I live. So, it was at that meeting, when that hit me, I believe I woke up and realized number one that – well I'll just state it, I could never like that or choose between children. Number two, it hit me at that point that because I am elected to do what's best for the people of not only my district, but the county as a whole, that this is not about Dean Kicklighter. As much as I'd for like things to be, but it's not about me. This is about the people of my district and the rest of the residents in Chatham County. So it was at that point that I asked to come back with a map if it came back with lines that I'm even drawn out of the district but it's in the best interest of making it the way it needs to go, have at it, just bring us something that – that we can pass that's going to help the county as a whole.

Commissioner Kicklighter said, so here we sit today thinking about approving map, I guess, 8a. Do I like it? No. Did I like map 1, 2, 3, 4, 5, 6, 7, or 8? No. Would I like map 9 coming up? Probably not. Ten? Probably not. Eleven? Who knows. It could go on for a long time before – because again, it's hard to choose a kid. So I guess what I just wanted to do here is explain to the people I represent in which I am being asked to get rid of half of you, that I'm not going to like any of them. So I am virtually – I'm voting no, but I encourage you as you always do, vote whatever you feel is in the best interest of the people of this county. But I can't choose between the people, and thank you.

Chairman Liakakis said, one of the things – we've had several meetings. We've had meetings with the Board of Education members, along with the Chatham County District Commissioners also, and we started out with one particular meeting, and it went 2, 3, 4, 5, 6, 7, 8, and then 8a, and anyway there was a vote taken with the Chatham County School Board, and they voted to go ahead at that time to accept District proposal 8a. But what has set up – one of the reasons why the Commissioner's district was done like that because there was movement, and shifts along the way, and he had more citizens in his district than any other. Of course, now, we have to have these districts approved by the State Legislature, and, of course, by the Department of Justice, that we keep this within their guidelines. And one of the things that our MPC has done, they've worked hard on this, is that the particular number that was given for all eight districts was approximately 31,143 participants in each district, somewhere along that figure. And what they did time after time, they redrew the map to confine and to do the things that would make it acceptable, especially to the Department of Justice so that we wouldn't have some turndown on it. And I want everybody to know

this was a tedious and a situation that was tough to come along to. But we want the public to know this wasn't something that was just put together, but we had representatives from the School Board and the County Commission. And over the years, what they have done with the School Board since they have those eight districts also, that they would have the same districting as the County Commission. And so that's where we are right now, and what I'd like to do is now call on the Executive Director for the MPC, Tom Thomson, to come forth.

Commissioner Odell said, I'll – I'll make a motion.

Commissioner Shay said, it's already on the – it's already been made.

Commissioner Odell said, we've – we already have a motion on the floor?

Chairman Liakakis said, yeah. Yeah.

Commissioner Kicklighter said, call for the question.

Commissioner Odell said, you know, I – I think – I – I understand why Tom [Thomson] is here, and I think it's good. I'm not certain the value of giving lines. So I'll call for the question and – call for the vote. And vote it up or vote it down.

Chairman Liakakis said, okay then. Thank you, Tom [Thomson].

Commissioner Odell said, no offense to you Tom [Thomson].

MPC Executive Director Tom Thomson said, none taken. Thank you.

Chairman Liakakis said, he called for the question, and so what we're doing right now, we will vote either yes or no on the 8a map that was presented and it was done in a way to be fair as much as possible with all of our citizens to help each one of the Commissioners as much as possible. So let's go on the board. We have – Patrick [Farrell]? Motion passes.

Mr. Thomson said, Mr. Chairman, if I just – may just make one statement that the deadline is – is coming up, November 15th, so thank you for your vote today, and we'll assist the proper folks to get the information to the Dean of Legislature – Legislature – of the Chatham Legislature so it can be put into the pipeline to be available in January for the legislature to act on.

Chairman Liakakis said, okay.

Commissioner Kicklighter said, thank you for all your hard work.

Commissioner Shay said, and Mr. Chairman, I would ask that our local legislative delegation, if they look at the deliberations and the work that's been done here locally by those of us that represent these districts and are very close to these constituents, if they feel like they need to intervene in this process and redraw these lines, that they would use a process that was as open and available to the public and as deliberative as we did because it's no fun making the decisions as Commissioner Kicklighter has just pointed out. It's no fun being the one that's deliberating over whether or not you keep or lose constituencies that you currently represent. If the legislature wants to redraw the lines, then I would hope that they would do the same kind of process that we have so that everybody would have a chance to see what those deliberations entailed. Thank you.

ACTION OF THE BOARD:

Commissioner Shay moved to adopt a resolution for redistricting according to Map 8a and census block information, redistricting the County Commissioner boundaries every ten years after the release of the U.S. Census Bureau population counts. Commissioner Holmes seconded the motion and it carried in a 5-4 vote. Chairman Liakakis, Commissioners Holmes, Shay, Odell, and Thomas voted yes; Commissioners Stone, Farrell, Gellatly and Kicklighter voted no.

AGENDA ITEM: IX-2
AGENDA DATE: November 4, 2011

TO: Board of Commissioners
THRU: R. E. Abolt, County Manager
FROM: Thomas L. Thomson, Executive Director, MPC

ISSUE: Redistricting of County Commission Boundaries every 10 years after the release of the U.S. Census Bureau population counts each governing body must determine if redistricting is required.

FACTS AND FINDINGS:

1. Redistricting needed due to population growth in Chatham County.
2. The MPC staff met several times with County Commissioners and School Board Commissioners to create a plan that followed the rules and guidelines set forth.
3. The rules that are to be followed are to reapportion each district as close to the optimal value of 33141 plus or minus 10%, and maintain the minority majority districts (2, 3, 5, and 8). Optimal value is determined by taking total population and dividing by number of districts (265,128/8 = 33141).
4. The plan keeps neighborhoods intact as well as does not un-district any County Commissioner.
5. It was also determined by County Commission and School Board that both sets of district boundaries be coincident.
6. The next steps are to submit the map and block listing to the Local Legislative Delegation for Local Legislation as well as the State Reapportionment Office.

- 7. A resolution to approve the new district boundaries, map and listing by district of each census block is attached.

FUNDING: No funding required.

ALTERNATIVES:

- 1. Approve map 8a
- 2. Approve one of the prior maps
- 3. Take no action.

POLICY ANALYSIS: Federal Fair Voting Act of 1965 sets forth the guidelines and rules pertaining to the redistricting process and requirements. Map 8a is within the 10% range for total population as well as preserves the minority majority districts of 2, 3, 5, and 8.

RECOMMENDATION: That the Board adopt the resolution for redistricting according to Map 8a and census block description.

Prepared by: Noel Perkins

STATE OF GEORGIA)
 COUNTY OF CHATHAM)

“ORGANIZATION AND POWERS OF CHATHAM COUNTY GOVERNMENT” ORDINANCE

BE IT ORDAINED by the Chatham County Board of Commissioners as follows:

Section 1-104 is hereby stricken and a new Section 1-104 is adopted and shall read as follows:

“§1-104 Commissioner Districts.

(a) For purposes of electing members of the board of commissioners, Chatham County is divided into eight commissioner districts. One member of the board shall be elected from each such district. The eight commissioner districts shall be and correspond to those eight numbered districts described in and attached to and made a part of this Act and further identified as Plan Name: Map 8a.

(b) When used in such attachment, the terms “Tract” and Blocks shall mean and describe the same geographical boundaries as provided in the report of the Bureau of the Census for the United States decennial census of 2010 for the State of Georgia. Any part of Chatham County which is not included in any such district described in that attachment shall be included within that district contiguous to such part which contains the least population according to the United States decennial census of 2010 for the State of Georgia. Any part of Chatham County which is described in that attachment as being in a particular district shall nevertheless not be included within such district if such part is not district contiguous to such part which contains the least population according to the United States decennial census of 2010 for the State of Georgia. Except as otherwise provided in the description of any commissioner district, whenever the description of such district refers to a named city, it shall mean the geographical boundaries of that city as shown on the census map for the United States decennial census of 2010 for the State of Georgia.

(c) Commissioner Districts 1, 2, 3, 4, 5, 6, 7, and 8 as they exist on November 4, 2011, shall continue to be designated as Commissioner Districts 1, 2, 3, 4, 5, 6, 7, and 8, respectively, but as newly described under this Act, and on and after the effective date of this Act, such members of the board serving from those former commissioner districts shall be deemed to be serving from and representing their respective districts as newly described under this Act.”

Redistricting Plan Components Report

DISTRICT 1

Tract 29, Blocks:	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020
1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031
1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042
2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032
2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	
Tract 30, Blocks:	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042
Tract 34, Blocks:	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009
3010	3011	3012	3013	3014	3015	3016	3017	3018	3019	3020
3021	3022	3023	3024	3025	3026	3027	3028	3029	3030	3031
3032	3033	3034	3035	3036	3037	3038	3039	3040	3041	3042
4000	4001	4002	4003	4004	4005	4006	4007	4008	4009	4010
4011	4012	4013	4014	4015	4016	4017	4018	4019	4020	4021
4022	4023	4024	4025	4026	4027	4028	4029	4030	4031	4032
4033	4034	4035	4036	4037	4038	4039	4040	4041	4042	4043
4044	4045	4046	4047	4048	4049	4050	4051	4052	4053	4054
4055	4056	4057	4058	4059	4060	4061	4062	4063	4064	4065
4066	4067	4068	4069	4070	4071	4072	4073	4074	4075	4076
4077	4078	4079	4080	4081	4082	4083	4084	4085	4086	4087
4088	4089	4090	4091	4092	4093	4094	4095	4096	4097	4098
4099	4100	4101	4102	4103	4104	4105	4106	4107	4108	4109
4110	4111	4112	4113	4114	4115	4116	4117	4118	4119	4120
4121	4122	4123	4124	4125	4126	4127	4128	4129	4130	4131
4132	4133	4134	4135	4136	4137	4138	4139	4140	4141	4142
4143	4144	4145	4146	4147	4148	4149	4150	4151	4152	4153
4154	4155	4156	4157	4158	4159	4160	4161	4162	4163	4164
4165	4166	4167	4168	4169	4170	4171	4172	4173	4174	4175
4176	4177	4178	4179	4180	4181	4182	4183	4184	4185	4186
4187	4188	4189	4190	4191	4192	4193	4194	4195	4196	4197
4198	4199	4200	4201	4202	4203	4204	4205	4206	4207	4208
4209	4210	4211	4212	4213	4214	4215	4216	4217	4218	4219
4220	4221	4222	4223	4224	4225	4226	4227	4228	4229	4230
4231	4232	4233	4234	4235	4236	4237	4238	4239	4240	4241
4242	4243	4244	4245	4246	4247	4248	4249	4250	4251	4252
4253	4254	4255	4256	4257	4258	4259	4260	4261	4262	4263
4264	4265	4266	4267	4268	4269	4270	4271	4272	4273	4274
4275	4276	4277	4278	4279	4280	4281	4282	4283	4284	4285
4286	4287	4288	4289	4290	4291	4292	4293	4294	4295	4296
4297	4298	4299	4300	4301	4302	4303	4304	4305	4306	4307
4308	4309	4310	4311	4312	4313	4314	4315	4316	4317	4318
4319	4320	4321	4322	4323	4324	4325	4326	4327	4328	4329
4330	4331	4332	4333	4334	4335	4336	4337	4338	4339	4340
4341	4342	4343	4344	4345	4346	4347	4348	4349	4350	4351
4352	4353	4354	4355	4356	4357	4358	4359	4360	4361	4362
4363	4364	4365	4366	4367	4368	4369	4370	4371	4372	4373
4374	4375	4376	4377	4378	4379	4380	4381	4382	4383	4384
4385	4386	4387	4388	4389	4390	4391	4392	4393	4394	4395
4396	4397	4398	4399	4400	4401	4402	4403	4404	4405	4406
4407	4408	4409	4410	4411	4412	4413	4414	4415	4416	4417
4418	4419	4420	4421	4422	4423	4424	4425	4426	4427	4428
4429	4430	4431	4432	4433	4434	4435	4436	4437	4438	4439
4440	4441	4442	4443	4444	4445	4446	4447	4448	4449	4450
4451	4452	4453	4454	4455	4456	4457	4458	4459	4460	4461
4462	4463	4464	4465	4466	4467	4468	4469	4470	4471	4472
4473	4474	4475	4476	4477	4478	4479	4480	4481	4482	4483
4484	4485	4486	4487	4488	4489	4490	4491	4492	4493	4494
4495	4496	4497	4498	4499	4500	4501	4502	4503	4504	4505
4506	4507	4508	4509	4510	4511	4512	4513	4514	4515	4516
4517	4518	4519	4520	4521	4522	4523	4524	4525	4526	4527
4528	4529	4530	4531	4532	4533	4534	4535	4536	4537	4538
4539	4540	4541	4542	4543	4544	4545	4546	4547	4548	4549
4550	4551	4552	4553	4554	4555	4556	4557	4558	4559	4560
4561	4562	4563	4564	4565	4566	4567	4568	4569	4570	4571
4572	4573	4574	4575	4576	4577	4578	4579	4580	4581	4582
4583	4584	4585	4586	4587	4588	4589	4590	4591	4592	4593
4594	4595	4596	4597	4598	4599	4600	4601	4602	4603	4604
4605	4606	4607	4608	4609	4610	4611	4612	4613	4614	4615
4616	4617	4618	4619	4620	4621	4622	4623	4624	4625	4626
4627	4628	4629	4630	4631	4632	4633	4634	4635	4636	4637
4638	4639	4640	4641	4642	4643	4644	4645	4646	4647	4648
4649	4650	4651	4652	4653	4654	4655	4656	4657	4658	4659
4660	4661	4662	4663	4664	4665	4666	4667	4668	4669	4670
4671	4672	4673	4674	4675	4676	4677	4678	4679	4680	4681
4682	4683	4684	4685	4686	4687	4688	4689	4690	4691	4692
4693	4694	4695	4696	4697	4698	4699	4700	4701	4702	4703
4704	4705	4706	4707	4708	4709	4710	4711	4712	4713	4714
4715	4716	4717	4718	4719	4720	4721	4722	4723	4724	4725
4726	4727	4728	4729	4730	4731	4732	4733	4734	4735	4736
4737	4738	4739	4740	4741	4742	4743	4744	4745	4746	4747
4748	4749	4750	4751	4752	4753	4754	4755	4756	4757	4758
4759	4760	4761	4762	4763	4764	4765	4766	4767	4768	4769
4770	4771	4772	4773	4774	4775	4776	4777	4778	4779	4780
4781	4782	4783	4784	4785	4786	4787	4788	4789	4790	4791
4792	4793	4794	4795	4796	4797	4798	4799	4800	4801	4802
4803	4804	4805	4806	4807	4808	4809	4810	4811	4812	4813
4814	4815	4816	4817	4818	4819	4820	4821	4822	4823	4824
4825	4826	4827	4828	4829	4830	4831	4832	4833	4834	4835
4836	4837	4838	4839	4840	4841	4842	4843	4844	4845	4846
4847	4848	4849	4850	4851	4852	4853	4854	4855	4856	4857
4858	4859	4860	4861	4862	4863	4864	4865	4866	4867	4868
4869	4870	4871	4872	4873	4874	4875	4876	4877	4878	4879
4880	4881	4882	4883	4884	4885	4886	4887	4888	4889	4890
4891	4892	4893	4894	4895	4896	4897	4898	4899	4900	4901
4902	4903	4904	4905	4906	4907	4908	4909	4910	4911	4912
4913	4914	4915	4916	4917	4918	4919	4920	4921	4922	4923
4924	4925	4926	4927	4928	4929	4930	4931	4932	4933	4934
4935	4936	4937	4938	4939	4940	4941	4942	4943	4944	4945
4946	4947	4948	4949	4950	4951	4952	4953	4954	4955	4956
4957	4958	4959	4960	4961	4962	4963	4964	4965	4966	4967
4968	4969	4970	4971	4972	4973	4				

3010 3011 3012 3013 3014 3015 3016 3017 3018 3019 3020 3021 3022
 4000 4001 4002 4003 4004 4005 4006 4007 4008 4009 4010 4011 4012
 4013 4014 4015 4016 4017 4018
 Tract 40.02, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025 1026 2000 2001 2002 2003 2004 2005 3000 3001 3002
 3003 3004 3005 3006 3007 3008 3009 3010 3011 3012 3013 3014 3015
 3016 3017 3018 3019 4000 4001 4002 4003 4004 4005 4006 4007 4008
 4012 4013 4014 4015 4016 4017 4018 4019 4020 4021 4022 4023 4024
 4025 4026 4027 4028 4029 4030 4031 4032
 Tract 41, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 2000 2001 2002 2003
 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016
 2017 2018 2019 2020 2021 2022 2023 2024
 Tract 42.09, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 3000 3001 3002
 3003 3004 3005 3006 3007 3008 3009 3010 3011 3012 3013 3014 3015
 3016 3017 3018 3019
 Tract 42.10, Blocks: 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009
 2010 2011 2012 2013 2014 2015 2016 2017 2018 3000 3001 3002 3003
 3004 3005 3006 3007 3008 3009 3010 3011 3012 3013 3014 3015 3016
 3017 3018 3019 3020 4000 4001 4002 4003 4004 4005 4006 4007 4008
 4009 4010 4011 4012 4013 4014 4015 4016
 Tract 102, Blocks: 3002 3003 3004 3005 3010 3011 3012 3013 3025
 Tract 110.03, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008
 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021
 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 2000
 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013
 3000 3001 3002 3003 3004 3005 3006 3007 3008 3009 3010 4000 4001
 4002 4003 4004 4005 4006 4007 4008 4009 4010 4011 4012 4013 4014
 4015 4016 4017 4018 4019 4020 5000 5001 5002 5003 5004 5005 5006
 5007 5008 5009 5010 5011 5012 5013 5014 5015 5016 5017 5018 5019
 5020 5021 5022 5023 5024 5025 5026 5027 5028 5029 5030 5031 5032
 Tract 110.04, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1020 1021 1022 1023
 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036
 1037 1038 1039 1040 1041 1042 1043 2000 2001 2002 2003 2004 2005
 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018
 2019 2020 2021 2022 2023 3000 3001 3002 3003 3004 3005 3006 3007
 3008 3009 3010 3011 3012 3013 3014 3015 3016 3017 3018 3019 3020
 3021 3022 3023 3024 3025 3026 3027 3028 3029 3030 3031 3032 3033
 3034 3035 3036 3037 3038 3039 3040 3041 3042 3043 3044 3045 3046
 3047 3048 3049 3050 3051 3052 3053 3054 3055
 Tract 110.06, Block: 1004
 Tract 115, Blocks: 1000 1001 1002 1003 1011 1014

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Tract 3, Blocks: 2001 2013 2073 2074
 Tract 9, Blocks: 1031 1032 1040 1041 1042 1043 1044 1047 1048 1049
 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060 1061
 Tract 11, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009
 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022
 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035
 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048
 Tract 12, Blocks: 1028 1029 1030 1031 1035 1036 1041 1042 1043 1055
 Tract 15, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035
 1036 1037 1038 1039 1040 1041 1042 1043
 Tract 20, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 2000 2001 2002
 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015
 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028
 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041
 2042 2043 2044 2045 2046 2047 2048
 Tract 21, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035
 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012
 2013 2014 2015 2016 3000 3001 3002 3003 3004 3005 3006 3007 3008
 3009 3010 3011 3012 3013 3014 3015 3016 3017 3018 3019 3020
 Tract 22, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 2000 2001 2002 2003 2004 2005 2006
 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019
 2020 2021 2022 2023 2024 3000 3001 3002 3003 3004 3005 3006 3007
 3008 3009 3010 3011 3012 3013 3014 3015 3016 3017 3018 3019 3020
 3021 3022 3023 3024 3025 3026 3027 3028 3029 3030 4000 4001 4002
 4003 4004 4005 4006 4007 4008 4009 4010 4011 4012 4013 4014 4015
 4016 4017 4018 4019 5000 5001 5002 5003 5004 5005 5006 5007 5008
 5009 5010 5011 5012 5013 5014
 Tract 23, Blocks: 1000 1008 1009 1010 1022 1023 1024 1031 1032
 Tract 26, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022

1023 1024 1025 1026 1027 1028 1029 2000 2001 2002 2003 2004 2005
 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018
 2019 2020 2021 2022 2023 2024 2025 2026
 Tract 27, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012
 2013 2014 2015 2016 2017 2018 3000 3001 3002 3003 3004 3005 3006
 3007 3008 3009 3010 3011 3012 3013 3014 3015 3016 3017 3018 3019
 3020 4000 4001 4002 4003 4004 4005 4006 4007 4008 4009 4010 4011
 4012 4013 4014
 Tract 30, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025
 Tract 35.01, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011
 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024
 2025 2026 2027 2028 2029 3000 3001 3002 3003 3004 3005 3006 3007
 3008 3009 3010 3011 3012 3013 3014 3015 3016 3017 3018 3019 3020
 3021 3022 3023 3024 3025 3026 3027 3028
 Tract 35.02, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 2000
 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013
 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026
 2027 2028 2029 3000 3001 3002 3003 3004 3005 3006 3007 3008 3009
 3010 3011 3012 3013 3014 3015 4000 4001 4002 4003 4004 4005 4006
 4007 4008 4009 4010 4011 4012 4013 4014 4015 4016
 Tract 36.02, Blocks: 4005 4006 4009 4017 4018 4019 4027 4028
 Tract 37, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035
 1036 1037 1038 1039 1040 1041 1042 2000 2001 2002 2003 2004 2005
 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016
 Tract 39, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1022 1023 1024 1025
 1027 Tract 101.1, Blocks: 1000 1001 1002 1003 1004 1005 2023 2028 2029
 2030 2031 2032 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043
 2049 2050 2068
 Tract 112, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035
 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048
 1049 2030 2031 2039 2040 2048 2049 2050 2051 2052 2053 2054 2055
 2056 2057 2058 2059 2060 2061 2062 2063 2064 2065 2066 2067
 Tract 113, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035
 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048
 1049 1050 1051 1052 1053 1054 1055 1056 2000 2001 2002 2003 2004
 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017
 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030
 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043
 2044 2045 2046 2047 2048 2049
 Tract 114, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035
 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048
 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060 1061
 1062 1063 1064 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009
 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022
 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035
 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048
 2049

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Tract 1, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1021 1022 1023 1024
 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039
 1040 1041 1042 1043 1044 1045 1046 1047 1048 1049 1050
 Tract 3, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035
 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048
 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060 1061
 1062 1063 1064 1065 1066 1067 1068 1069 1070 1071 1072 1073 1074
 1075 1076 1077 1078 1079 1080 1081 1082 1083 1084 1085 1086 1087
 1088 1089 1090 1091 1092 1093 1094 1095 1096 1097 1098 1099 1100
 1101 1102 1103 1104 1105 1106 1107 1108 1109 1110 1111 1112 1113
 1114 1115 1116 1117 1118 1119 1120 1121 1122 1123 1124 1125 1126
 1127 1128 1129 1130 1131 1132 1133 1134 1135 1136 1137 1138 1139
 1140 1141 1142 1143 1144 1145 1146 1147 1148 1149 1150 1151 1152
 1153 1154 1155 1156 1157 1158 1159 1160 1161 1162 1163 1164 1165
 1166 1167 1168 1169 1170 1171 1172 1173 2000 2002 2003 2004 2005
 2006 2007 2008 2009 2010 2011 2012 2014 2015 2016 2017 2018 2019
 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032

2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045
 2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057 2058
 2059 2060 2061 2062 2063 2064 2065 2066 2067 2068 2069 2070 2071
 2072
 Tract 6.01, Blocks: 4000 4001 4002
 Tract 9, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025 1026 1027 1028 1029 1030 1033 1034 1035 1036 1037
 1038 1039 1045 1046
 Tract 36.01, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035
 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 2000
 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013
 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026
 2027 2028 2029 2030 2031 2032 2033 2034 2035
 Tract 36.02, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 2000 2001
 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014
 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027
 2028 2029 2030 2031 2032 2033 2034 2035 3000 3001 3002 3003 3004
 3005 3006 3007 3008 3009 3010 3011 3012 3013 3014 3015 3016 3017
 3018 3019 3020 3021 3022 3023 3024 3025 3026 3027 3028 3029 4000
 4001 4002 4003 4004 4007 4008 4010 4011 4012 4013 4014 4015 4016
 4020 4021 4022 4023 4024 4025 4026 4029 4030 4031 4032 4033 4034
 5000 5001 5002 5003 5004 5005 5006 5007
 Tract 38, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025 1026 1027 1028 1029 1030 2000 2001 2002 2003 2004
 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015
 Tract 39, blocks: 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009
 2010 2011 2012 3000 3001 3002 3003 3004 3005 3006 3007 3008 3009
 3010 3011 3012 3013 3014 3015 3016 4005 4006 4007 4008 4009 4010
 4011 4012 4013
 Tract 101.01, Blocks: 2000 2001 2002 2003 2004 2005 2006 2007 2008
 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021
 2022 2024 2025 2026 2027 2033 2044 2045 2047 2048 2051 2052 2053
 2054 2055 2056 2057 2058 2059 2060 2061 2062 2063 2064 2065 2066
 2067 2069 2070 2071 2072
 Tract 101.02, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008
 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021
 1022 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011
 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024
 2025 2026 2027 2028 2029 2030 2031 2032 3000 3001 3002 3003 3004
 3005 3006 3007 3008 3009 3010 3011 3012 3013 3014 3015 3016 3017
 3018 3019 3020 3021 3022 3023 3024 3025 3026 3027 3028 3029 3030
 3031 3032 3033 3034 3035 3036 3037 3038 3039 3040 3041 3042 3043
 3044 3045 3046 3047 3048 3049 3050 3051 3052 3053 3054
 Tract 102, Blocks: 1000 1001 1002 1003 1004 1005 2000 2001 2002 2003
 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 3000 3001
 3006 3007 3008 3009 3014 3015 3016 3017 3018 3019 3020 3021 3022
 3023 3024
 Tract 106.01, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008
 1009 1010 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010
 2011 2012 2013 2014 3000 3001 3002 3003 3004 3005 3006 3007 3008
 3009 3010 3011 3012 3013 3014 3015 3016 3017 3018 3019 3020 3021
 3022 3023
 Tract 106.05, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008
 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021
 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034
 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047
 1048 1049 1050 1051
 Tract 107, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1027 1028 1029
 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1043 1045 1150
 1151 1152 1153 1154 1155 1156 1157 1158 1159 1160 1161 1162 1163
 1164 1165 1166 1167 1168 1169 1170 1171 1172 1173 1174 1175 1176
 1177 1178 1179 1180 1181 1182 1183 1184 1185 1335 1338 1339 1340
 1341 1342 1343 1344 1345 1346 1347 1348 1349 1350 1351 1352 1353
 1354 1355 1356 1357 1358 1359 1360 1361 1362 1363 1364 1365 1366
 1367 1368 1369 1370 1371 1372 1373 1374 1375 1376 1377 1378 1379
 1380 1381 1382 1383 1384 1388 1389 1397 1400 1401 1406 1407 1408
 1409 1410 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010
 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023
 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036
 2037 2038 2039 2042 2043 2044 2045 2046 2047 2048 2049 2050 2051
 2052 2053 2054 2055 2056 2057 2058 3000 3001 3002 3003 3004 3005
 3006 3007 3008 3009 3010 3011 3012 3013 3014 3015 3016 3017 3019
 3020 3021 3022 3023 3024 3025 3026 3027 3028 3029 3030 3031 3032
 3033 3034 3035
 Tract 111.06, Block: 1034
 Tract 111.07, Blocks: 1016 1017 1022 1024 1025 1026 1027 1028 1029
 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042
 1043 1057 1058 1059 1060 1061 1062 1063 1064 1065 1066 1067 1068
 1069 1070 1071 1072 1073 1074 1090 1091 1092 1093 1094 1095 1096

1097	1098	1099	1100	1106	1107	1108	1109	3000	3001	3002	3003	3004
3005	3006	3007	3008	3009	3010	3011	3012	3013	3014	3015	3016	3017
3018	3019	3020	3021	3022	3023	3024	3025	3026	3027	3028	3029	3030
3031	3032	3033	3034	3035	3036	3037	3038	3039	3040	3041	3042	3043
3044	3045	3048	3049	3053	3054							
Tract 112, Blocks:	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009		
2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
2023	2024	2025	2026	2027	2028	2029	2032	2033	2034	2035	2036	2037
2038	2041	2042	2043	2044	2045	2046	2047					
Tract 9800, Blocks:	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009		
1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021	1022
1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034	1035
1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046	1047	1048
1049	1050	1051	1054	1055	1056	1057	1058	1064	1066	1067	1068	1069
1070	1071	1072	1073	1083	1084	1087	1090	1091	1092	1093		

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Tract 101.01, Block: 2046

Tract 110.04, Block: 1019

Tract 110.05, Blocks:

1000	1001	1002	1003	1004	1005	1006	1007	1008				
1009	1010	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036
2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049
2050	2051	2052	2053	2054	2055	2056	2057	3000	3001	3002	3003	3004
3005	3006	3007	3008	3009	3010	3011	3012	3013	3014	3015	3016	3017
3018	3019	3020	3021	3022	3023	3024	3025	3026	3027	3028	3029	3030
3031	3032	3033	3034	3035	3036	3037	3038	3039	3040	3041	3042	3043
3044	3045	3046	3047	3048	3049	3050	3051	3052	3053	3054	3055	3056
3057	3058	3059	3060	3061	3062	3063	3064	3065	3066	3067	3068	3069
3070	3071	3072	3073	3074	3075	3076	3077	3078	3079	3080	3081	3082
3083	3084	4000	4001	4002	4003	4004	4005	4006	4007	4008	4009	4010
4011	4012	4013	4014	4015	4016	4017	4018	4019	4020	4021	4022	4023
4024	4025	4026	4027	4028	4029	4030	4031	4032	4033	4034	4035	

Tract 110.06, Blocks:

1000	1001	1002	1003	1005	1006	1007	1008	1009				
1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021	1022
1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034	1035
1036	1037	1038	1039	1040	1041	1042	1043	2000	2001	2002	2003	2004
2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
2031	2032	2033	2034	2035	2036	2037	2038	2039	2040			

Tract 111.03, Blocks:

1000	1001	1002	1003	1004	1005	1006	1007	1008				
1009	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021
1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034
1035	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046	1047
1048	1049	1050	1051	1052	1053	1054	1055	1056	1057	1058	1059	1060
1061	1062	1063	1064	1065	1066	1067	1068	1069	1070	1071	1072	1073
1074	1075	1076	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035
2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048
2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061
2062	2063	2064	2065	2066	2067	2068	3000	3001	3002	3003	3004	3005
3006	3007	3008	3009	3010	3011	3012	3013	3014	3015	3016	3017	3018
3019	3020	3021	3022	3023	3024	3025	3026	3027	3028	3029	3030	3031
3032	3033	3034	3035	3036	3037	3038	3039	3040	3041	3042	3043	4000
4001	4002	4003	4004	4005	4006	4007	4008	4009	4010	4011	4012	4013
4014	4015	4016	4017	4018	4019	4020	4021	4022	4023	4024	4025	4026
4027	4028	4029	4030	4031	4032	4033	4034	4035	4036	4037	4038	4039
4040	4041	4042	4043	4044	4045	4046	4047					

Tract 111.04, Blocks:

1000	1001	1002	1003	1004	1005	1006	1007	1008				
1009	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021
1022	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
2025	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009	3010	3011
3012	3013	3014	3015	3016	3017							

Tract 111.06, Blocks:

1000	1001	1002	1003	1004	1005	1006	1007	1008				
1009	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021
1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1035
1036	1037	1038	1039	1040	2000	2001	2002	2003	2004	2005	2006	2007
2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
2021	2022	2023										

Tract 111.07, Blocks:

1000	1001	1002	1003	1004	1005	1006	1007	1008				
1009	1010	1011	1012	1013	1014	1015	1018	1019	1020	1021	1023	1044
1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056	1075
1076	1077	1078	1079	1080	1081	1082	1083	1084	1085	1086	1087	1088
1089	1101	1102	1103	1104	1105	2000	2001	2002	2003	2004	2005	2006
2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	3046
3047	3050	3051	3052									

Tract 111.08, Blocks:

1000	1001	1002	1003	1004	1005	1006	1007	1008				
1009	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021
2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038
2039	2040	2041	2042									

Tract 111.09, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008
 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021
 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034
 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047
 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060
 1061 1062 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010
 3000 3001 3002 3003 3004 3005 3006 3007 3008 3009 3010 3011 3012
 4000 4001 4002 4003
 Tract 115, Blocks: 1064 1065 1067 1068 1069 1070 1071 1072 1073 1074
 1075 1076 1077 1078 1079 1080 1081 1082 1083 1084 1085 1088 1089
 1090 1091 1092 1093 1094 1095 1096 1097 1098 1099 1100 1101 1102
 1103 1104 1105 1106 1107 1108 1109 1110 1111 1112 1113 1114 1115
 1116 1117 1118 1119 1120 1121 1122 1123 1124 1125 1126 1127 1128
 1129 1130 1131 1132 1133 1134 1135 1136 1137 1138 1139 1140 1141
 1142 1143 1144 1145 1151 1152 1164
 Tract 9900, Blocks: 1 2 3 4 5 6 7 8 9 10
 11 12 13 14 15 16

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Tract 28, Blocks: 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010
 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023
 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036
 1037 1038 1039 1040 1041 2000 2001 2002 2003 2004 2005 2006 2007
 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020
 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033
 2034 2035 3000 3001 3002 3003 3004 3005 3006 3007 3008 3009 3010
 3011 3012 3013 3014 3015 3016 3017 3018 3019 3020 3021 3022 3023
 3024 3025 3026 3027 3028 3029 3030 3031 3032 3033 3034 3035 3036
 3037 3038 3039 3040 3041 3042
 Tract 34, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012
 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025
 2026
 Tract 40.01, Blocks: 5000 5001 5002 5003 5004 5005 5006 5007 5008 5009
 5010 5011 5012 5013 5014 5015 5016 5017 5018 5019
 Tract 40.02, Blocks: 4009 4010 4011
 Tract 40.07, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 2000 2001 2002 2003 2004 2005
 2006 2007 2008 2009 3000 3001 3002 3003 3004
 Tract 42.08, Blocks: 1000 1001 1002 1003 2000 2001 2002 2003 2004 2005
 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 3000 3001
 3002 3003 3004 3005 3006 3007 3008 3009 4000 4001 4002 4003 4004
 4005 4006 4007 4008 4009 4010 4011 4012 4013 4014 5000 5001 5002
 5003 5004 5005
 Tract 42.09, Blocks: 2000 2001 2002 2003 2004 2005 2006 2007
 Tract 42.10, Block: 1000
 Tract 42.12, Blocks: 1008 1009 1016
 Tract 43, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035
 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048
 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060 1061
 1062 1063 1064 1065 1066 1067 1068 1069 1070 1071 1072 1073 1074
 1075 1076 1077 1078 1079
 Tract 44, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 2000 2001 2002
 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015
 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027
 Tract 45, Blocks: 1028 1029 1030 2000 2001 2002 2003 2004 2005 2006
 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019
 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032
 2033 2034 2035 2036 3000 3001 3002 3003 3004 3005 3006 3007 3008
 3009 3010 3011 3012 3013 3014 3015 3016 3017 3018 3019 3020 3021
 3022 3023 3024 3025 3026 3027 3028 3029 3030 3031 3032 3033 3034
 3035 3036 3037 4000 4001 4002 4003 4004 4005 4006 4007 4008 4009
 4010 4011 4012 4013 4014 4015 4016 4017 4018 4019 4020
 Tract 105.01, Blocks: 4001 4010 4011 4012 4013 4014 4015 4016 4017
 4018 4019 5000 5001 5002 5003 5004 5005 5006 5007 5008 5009 5010
 Tract 105.02, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008
 1009 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013
 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026
 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038
 Tract 108.06, Blocks: 4000 4001
 Tract 108.08, Blocks: 3001 3014
 Tract 109.01, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008
 1009 1010 1011 2000 2001 2002 2003 2004 3000 3001 3002 3003 3004
 3005 3006

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Tract 42.11, Blocks: 1000 1001 2000 2001 2002 2003 2004 2005 2006 2007
 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020
 3000 3001 3002 3003 3004 3005 3006 3007 3008 3009 3010 3011 3012
 3013 3014 4000 4001 4002 4003 4004 4005 4006 4007 4008 4009 4010
 4011 4012 4013 4014 4015 4016 4017 4018 4019 4020

Tract 42.12, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1010 1011
 1012 1013 1014 1015 1017 1018 1019 2000 2001 2002 2003 2004 2005
 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 3000
 3001 3002 3003 3004 3005 3006 3007 3008 3009 3010 3011 3012 3013
 3014 3015 3016 3017 3018 3019 3020 3021 3022 3023 3024
 Tract 108.02, Blocks: 1011 1012 1013 1014 1015 1016 1017 1018 1019
 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032
 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045
 1046 1047 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059
 1060 1061 1062 1063 1064 1065 1066 1067 1068 1069 1070 1071 1072
 1073 1074 1075 1076 1077 1078 1079 1080 1081 1082 1083 1084 1085
 1086 1087 1088 1091 1092 1093 1119 1120 1121 1123 1126 1127 1129
 1130 1131 1132 1133 1137 1138 1139 1140 1141 1142 1143 1144 1145
 1146 1147 1148 1149 1150 1151 1152 1153 1154 1155 1156 1157 1158
 1159 1160 1161 1162 1163 1164 1165 1166 1167 1168 1169 1170 1171
 1172 1173 1174 1175 1176 1177 1178 1179 1180 1181 1182 1183 1184
 1187 1189 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010
 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023
 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036
 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048 2049
 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2062
 2063 2064 2065 2066 2067 2068 2069 2070 2071 2072 2073 2074 2075
 2076 2077 2078 2079 2080 2081 2082 2083 2084 2085 2086 2087 2088
 2089 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099 2100 2101
 2102 2103 2104 2105 2106 2107 2108 2109 2110 2111 2112 2113 2114
 2115 2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126 2127
 2128 2129 2130 2131 2132 2133 2134 2135 2136 2137 2138 2139 2140
 2141 2142
 Tract 108.06, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008
 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021
 1022 2000 2001 2002 2003 3000 3001 3002 3003 3004 3005 3006 3007
 3008 3009 3010 3011 4002 4003 4004 4005 4006 4007
 Tract 108.07, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008
 1009 1010 1011 1012 1013 1014 1015 2000 2001 2002 2003 2004 2005
 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018
 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031
 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044
 3000 3001 3002 3003 3004 3005 3006 3007 3008 3009
 Tract 108.08, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008
 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021
 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034
 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047
 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060
 1061 1062 1063 1064 1065 1066 1067 1068 2000 2001 2002 2003 2004
 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 4002
 4003 4004 4005 4027 4028 4029 4030 4031 4032 4033 4034 4035 4036
 4038 4040 4041 4042 4043 4044 4045 4046 4047 4048 4049 4050 4051
 4052 4053 4054 4055 4056 4057 4058 4059
 Tract 109.01, Blocks: 3007 3008 3009 3010 3011 3012 3013 3014 3015
 3016 3017 3018 3019 3020 3021 3022
 Tract 115, Blocks: 1004 1005 1006 1007 1008 1009 1010 1012 1013 1015
 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028
 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041
 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054
 1055 1056 1057 1058 1059 1060 1061 1062 1063 1066 1086 1087 1146
 1147 1148 1149 1150 1153 1154 1155 1156 1157 1158 1159 1160 1161
 1162 1163 1165 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009
 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020

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Tract 105.01, Blocks: 1018 1019 2000 2001 2002 2003 2004 2005 2006
 2015
 Tract 106.03, Blocks: 1018 1019 1021 1022 1023 1024 1025 1026 1034
 1035 1036 1037 1038
 Tract 107, Blocks: 1118 1134 1135 1218 1220 1232 1237 1238 1239 1240
 1241 1242 1243 1244 1245 1246 1247 1248 1249 1250 1251 1252 1253
 1254 1255 1256 1257 1260 1261 1262 1267
 Tract 108.01, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008
 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021
 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034
 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047
 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060
 1061 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011
 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024
 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037
 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048 2049 2050
 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2062 2063
 2064 2065 2066 2067 2068 2069 2070 2071 2072 2073 2074 2075 2076
 2077 2078 2079 2080 2081 2082 2083 2084 2085 2086 2087 2088 2089
 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099 2100 2101 2102
 2103 2104 2105 2106 2107 2108 2109 2110 2111 2112 2113 2114 2115
 2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126 2127 2128
 2129 2130 2131 2132 2133 2134 2135 2136 2137 2138 2139 2140 2141
 2142 2143 2144 2145 2146 2147 2148 2149 2150 2151 2152 2153 2154
 2155

Tract 108.02, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008
 1009 1010 1048 1089 1090 1094 1095 1096 1097 1098 1099 1100 1101
 1102 1103 1104 1105 1106 1107 1108 1109 1110 1111 1112 1113 1114
 1115 1116 1117 1118 1122 1124 1125 1128 1134 1135 1136 1185 1186
 1188
 Tract 108.03, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008
 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021
 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034
 1035 2007 2008 2009 2010 2011 2012 2013 2014 2015 2018 2022 2023
 2024 2025 2026 2027 2028 2029 2032 2033 2034 2035 2036 2037 2038
 2039 2040 2041 2042 2043 2044 3000 3001 3002 3003 3004 3005 3006
 3007 3008 3009 3010 3011 3012 3013 3014 3015 3016 3017 3018 3019
 3020 3021 3022 3023 3024 3025 3026 3027 3028 3029 3030 3031 3032
 3033 3034 3035 3036 3037 3038 3039 3040 3041 3042 3043 3044 3045
 3046 3047 3048 3049 3050 3051 3052 3053 3054 3055 3056 3057 3058
 3059 3060 3061 3062 4000 4001 4002 4003 4004 4005 4006 4007 4008
 4009 4010 4011 4012 4013 4014 4015 4016 4017 4018 4019 4020 4021
 4022 4023 4024 4025 4026 4027 4028 4029 4030 4031 4032 4033 4034
 4035 4036 4037 4038 4039 4040 4041 4042 4043 4044 4045 4046 4047
 4048 4049 4050 4051 4052 4053 4054 4055 4056 4057 4058 4059 4060
 4061 4062 4063 4064 4065 4066 4067 4068 4069 4070 4071 4072 4074
 4075 4076 4077 4078 4079 4080 4081 4082 4083 4084 4085 4086 4087
 4088 4089 4090 4091 4092 4093 4094
 Tract 108.08, Blocks: 3002 3003 3004 3005 3006 3007 3008 3009 3010
 3011 3012 3013 3015 3016 3017 3018 3019 3020 3021 3022 3023 3024
 3025 4000 4001 4006 4007 4008 4009 4010 4011 4012 4013 4014 4015
 4016 4017 4018 4019 4020 4021 4022 4023 4024 4025 4026 4037 4039
 4060
 Tract 108.09, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008
 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021
 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034
 1035 1036 1037 1038 1039 1040 1041 1042 1045 1046 2000 2001 2002
 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015
 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028
 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039

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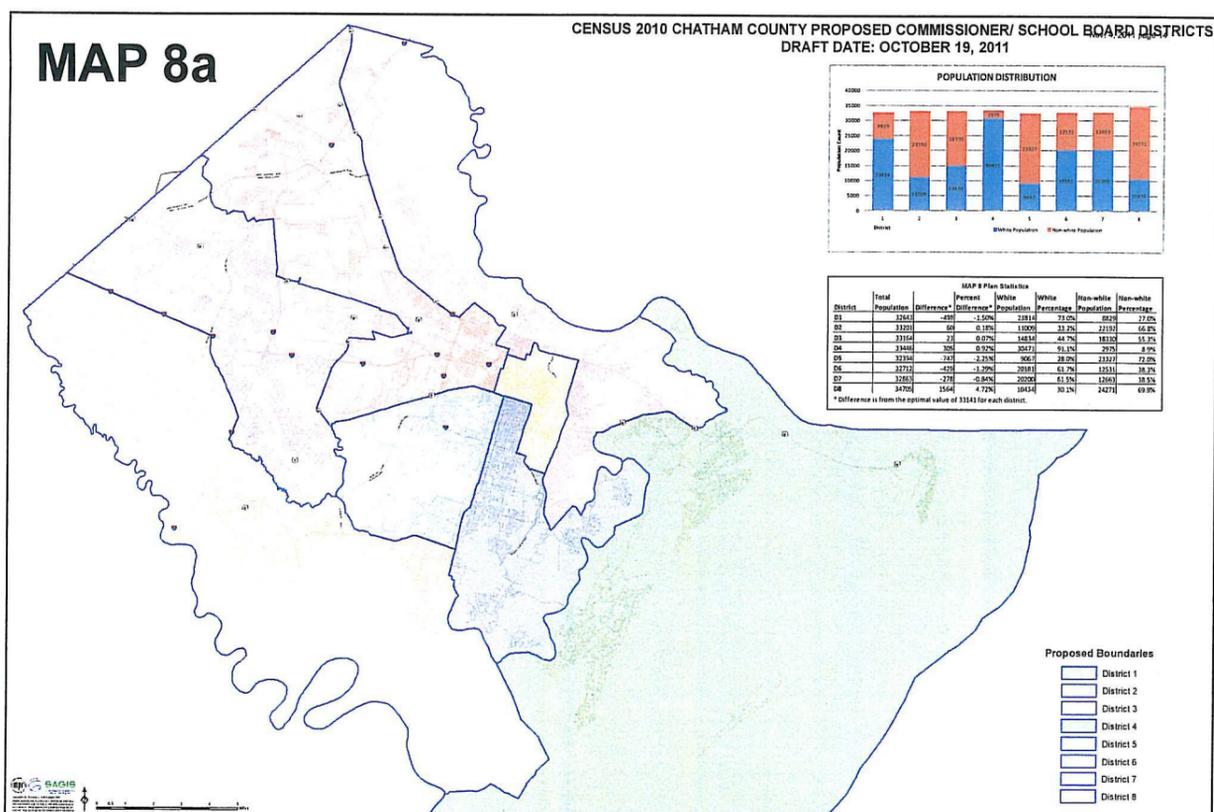
Tract 1, Blocks: 1019 1020 1025 1026
 Tract 6.01, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 2000 2001 2002 2003 2004 2005 2006 2007
 2008 2009 2010 2011 2012 2013 3000 3001 3002 3003 3004 3005 3006
 3007 3008 3009 3010 3011 3012 3013 3014 3015 3016 3017 3018 3019
 3020 3021 3022 3023 3024 3025 3026 3027 3028 3029 3030 3031 3032
 3033 3034 4003 4004 4005 4006 4007 4008 4009 4010 4011 4012 4013
 4014 4015 4016 4017 4018 4019 4020 4021 4022 4023 4024 4025 4026
 4027 4028 4029 4030 4031 4032 4033 4034 4035 4036 4037 4038 4039
 4040 4041 4042 4043 4044 4045 4046 4047 4048 4049 4050 4051 4052
 4053 4054 4055 4056 4057 4058 4059 4060 4061 4062 4063 4064 4065
 4066 4067 4068 4069 5000 5001 5002 5003 5004 5005 5006 5007 5008
 5009 5010 5011 5012 5013 5014 5015 5016 5017 5018 5019 5020 5021
 5022
 Tract 12, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025 1026 1027 1032 1033 1034 1037 1038 1039 1040 1044
 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1056 1057 1058
 1059
 Tract 23, Blocks: 1001 1002 1003 1004 1005 1006 1007 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1021 1025 1026 1027 1028 1029
 1030 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011
 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024
 2025 2026
 Tract 28, Block: 1000
 Tract 33.01, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025 1026 1027 1028 1029 1030 2000 2001 2002 2003 2004
 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017
 2018 2019 2020 2021 2022
 Tract 33.02, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 2000 2001 2002 2003 2004 2005 2006
 2007 2008 2009 2010 2011
 Tract 45, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009
 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022
 1023 1024 1025 1026 1027 1031 1032 1033 1034 1035 1036
 Tract 105.01, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008
 1009 1010 1011 1012 1013 1014 1015 1016 1017 1020 1021 1022 1023
 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036
 1037 1038 1039 1040 1041 1042 1043 1044 2007 2008 2009 2010 2011
 2012 2013 2014 2016 3000 3001 3002 3003 3004 3005 3006 3007 3008
 3009 3010 3011 3012 3013 3014 3015 3016 3017 3018 3019 3020 3021
 3022 3023 3024 3025 3026 3027 3028 3029 3030 3031 3032 3033 3034
 3035 3036 3037 3038 3039 3040 3041 3042 3043 3044 3045 3046 3047
 4000 4002 4003 4004 4005 4006 4007 4008 4009
 Tract 105.02, Blocks: 2000 2001
 Tract 106.01, Blocks: 4000 4001 4002 4003 4004 4005 4006 4007 4008
 4009 4010 4011 4012 5000 5001 5002 5003 5004 5005 5006 6000 6001

6002 6003 6004 6005 6006 6007 6008 6009 6010 6011 6012 6013 6014
 6015 6016 6017 6018 6019 6020 6021 6022 6023 6024 6025 6026 6027
 6028 6029 6030
 Tract 106.03, Blocks: 1000 1001 1002 1003 1004 1005 1006 1007 1008
 1009 1010 1011 1012 1013 1014 1015 1016 1017 1020 1027 1028 1029
 1030 1031 1032 1033 1039 1040 1041 1042
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ADOPTED AND APPROVED, this _____ day of _____, 2011.

Pete Liakakis, Chairman
 Chatham County Commission

Janice Bocook, Clerk
 Chatham County Commission



=====

3. TO AUTHORIZE AN INTERGOVERNMENTAL CONTRACT WITH THE DOWNTOWN SAVANNAH AUTHORITY (DSA) TO OBLIGATE CHATHAM COUNTY FOR REPAYMENT OF THE DSA SERIES 2011 BONDS, APPROVE A RESOLUTION TO ACCEPT THE BEST BID FOR THE PURCHASE OF THE BONDS, AUTHORIZE THE ACQUISITION OF 125 FAHM STREET AND AUTHORIZE LEASING SUBJECT PROPERTY TO UNION MISSION.

Chairman Liakakis said, okay, next item, to authorize an intergovernmental contract with the Downtown Savannah Authority to obligate Chatham County for a repayment of the DSA Series 2011 Bonds, approve a resolution to accept the best bid for the purchase of the bonds, authorize the acquisition of 125 Fahm Street and authorize leasing subject property to Union Mission.

County Manager Abolt said, Mr. Chairman this consummates the leadership this Board has shown in – in making a business transaction that certainly will help Union Mission. Mr. Monahan just told me that the bank, SunTrust has requested for the amount to be rounded up so in effect what you would be authorizing would be \$2,678,000.00.

Chairman Liakakis said, go ahead.

Assistant County Manager Pat Monahan said, excuse me, that principal amount should be \$2,680,000.00.

County Manager Abolt said, thank you.

Assistant County Manager Monahan said, just so that the minutes reflect that.

Commissioner Kicklighter said, okay, what? How much?

Assistant County Manager Monahan said, \$2,680,000.00. So it's \$100 more than in the staff report. Just – SunTrust requested we round it up, it's – I assume it's easier for their bookkeeping.

Commissioner Kicklighter said, Pat [Monahan], oh, I'm sorry. I saw in the report, it's like a hundred and – I'm not looking at it now, it's \$112,000 the first year or something?

Assistant County Manager Monahan said, right. Now you – you remember what the Board did. The Board wanted to limit its obligation so this is an interest only payment for five years which then allows the Board –

Commissioner Kicklighter said, SPLOST.

Assistant County Manager Monahan said, – either to roll it over or buy it out with the next sales tax. And it – it was an extremely attractive interest rate at 1.91%.

County Manager Abolt said, and also as I've done before, I want to recognize the attorney, Jon Hart, Mr. Monahan, for sure, and Linda Cramer for putting this together in such a – a flexible and very affordable way for this county.

Commissioner Odell said, I'll move for approval.

Commissioner Kicklighter said, second.

Chairman Liakakis said, let's go on the board. Patrick [Shay]? Priscilla [Thomas]? Motion passes.

ACTION OF THE BOARD:

Commissioner Odell moved to approve authorization of an intergovernmental contract with the Downtown Savannah Authority (DSA) to obligate Chatham County for repayment of the DSA Series 2011 Bonds, approve a resolution to accept the best bid for the purchase of the bonds, authorize the acquisition of 125 Fahm Street and authorize leasing subject property to Union Mission. Commissioner Kicklighter seconded the motion and it carried unanimously.

AGENDA ITEM: IX-2
AGENDA DATE: November 4, 2011

TO: Board of Commissioners
THRU: R. E. Abolt, County Manager
FROM: Thomas L. Thomson, Executive Director, MPC

ISSUE:

To authorize an intergovernmental contract with the Downtown Savannah Authority (DSA) to obligate Chatham County for repayment of the DSA Series 2011 Bonds, approve a resolution to accept the best bid for the purchase of the bonds, authorize the acquisition of 125 Fahm Street and authorize leasing subject property to Union Mission.

BACKGROUND:

The Board authorized the issuance of bonds to acquire 125 Fahm Street from Union Mission as part of a plan to help the agency stabilize its finances. To effect the plan, the Board will need to approve four documents. By Document 1, the Board contracts with the Downtown Savannah Authority, the issuing agency, to obligate unconditionally the County for repayment of bond debt through annual debt service payments. By Document 2, the Board adopts a resolution which accepts the best bid by recommendation of the County's Financial Advisor. By Document 3, the Board agrees to acquire 125 Fahm Street with the bond funds and proceed to closing. By Document 4, the Board agrees to lease subject property to Union Mission.

FACTS & FINDINGS:

- 1. Document 1, the contract with the Downtown Savannah Authority, is attached (begins page 3). By concurrence with the Mayor and Aldermen, the Downtown Savannah Authority serves as the financing conduit. The County obligates itself unconditionally to pay the bond debt with annual payments for 20 years.
 - 1.1 The principle amount of the bonds including issuance and real estate expense will be \$2,679,900.
 - 1.2 The Downtown Savannah Authority has served as financing conduit for several bond issues on behalf of Chatham County, most recently with the 2009 DSA Series Bond.
- 2. Document 2, the resolution to accept the best bid, is attached (begins page 23). The County's Financial Advisor, PFM, prepared bid packages for a bank-qualified loan, private placement, with interest only payments for 5 years when the County would re-issue or seek 2014 SPLOST funding to retire.
 - 2.1 In the opinion of the County's Financial Advisor (see page 26), SunTrust presented the best bid of 6 received (bid tabulation available in County Manager's Office). While the second lowest interest rate at 1.91%, SunTrust's bid allows for pre-payment at any time without penalty. In addition, SunTrust is local. J.P. Morgan Chase's bid of 1.87% provided a lower interest rate, but the no-prepayment option would probably exceed the annual debt payment based on current market rates. In addition, because of additional bond counsel expenses related to a review of contingencies, the 5-year cost of the J. P. Morgan Chase exceeded the SunTrust proposal.
- 3. The transaction will close in the third week of November. Chatham County will become fee simple owner of 125 Fahm Street through acquisition (Document 3-Standard County Purchase Agreement).
- 4. Document 4 will be the lease agreement between Chatham County and Union Mission. While in draft form, it will be similar to the lease for 120 Fahm Street, which the Board approved in 2009.

FUNDING:

The FY 2012 General Fund M&O Budget provides funding of \$112,500 for the annual debt service payment during Year 1.

ALTERNATIVES:

- 1. That the Board approve the following course of action.
 - 1.1 Authorize the intergovernmental contract with the Downtown Savannah Authority (DSA) to obligate Chatham County for repayment of the DSA Series 2011 Bonds in the principal amount of \$2,679,900, which includes issuance and real estate costs.
 - 1.2 Approve a resolution to accept the bid from SunTrust for the purchase of the bonds based on the recommendation of the County's Financial Advisor.
 - 1.3 Authorize purchase of 125 Fahm Street from Union Mission, Inc.
 - 1.4 Approve lease of 125 Fahm Street to Union mission but allow a sublease to J.C. Lewis Health Center.
- 2. That the Board provide other direction to staff consistent with its commitment to Union Mission.

POLICY ANALYSIS:

The Georgia Constitution authorizes intergovernmental contracts for specified capital projects with a governmental authority empowered under general/local law to undertake such purposes. Through these legal provisions, the Downtown Savannah Authority can serve as the issuing authority for a bond issue on behalf of Chatham County as long as the County unconditionally agrees to repay the indebtedness.

RECOMMENDATION:

That the Board adopt Alternative 1.

INTERGOVERNMENTAL CONTRACT

By and Between

DOWNTOWN SAVANNAH AUTHORITY

and

CHATHAM COUNTY

Dated as of November_____, 2011

Relating to \$2,680,000 in principal amount of a
Downtown Savannah Authority Revenue Bond
(Chatham County – Union Mission Project), Series 2011

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INTERGOVERNMENTAL CONTRACT

THIS INTERGOVERNMENTAL CONTRACT (this "Contract"), dated as of November____, 2011, made and entered into by and between the Downtown Savannah Authority, an instrumentality of the State of Georgia and a public corporation thereof (the "Authority"), and Chatham County, Georgia, a political subdivision of the State of Georgia (the "County");

WITNESSETH:

WHEREAS, the Authority has been created pursuant to an amendment to the Constitution of the State of Georgia (Ga. Laws 1974, p. 1738) and the Authority's powers have been further defined pursuant to an act of the General Assembly of Georgia (Ga. Laws 1981, p. 4041) (collectively, the "Act"), and

WHEREAS, pursuant to Article IX, Section III, Paragraph I of the Constitution of the State of Georgia, any municipality or other political subdivision of the State of Georgia may contract for any period not exceeding fifty years with any public authority for joint services, for the provision of services or for the joint or separate use of facilities and equipment, provided such contracts deal with activities, services or facilities which the contracting parties are authorized by law to undertake or provide; and

WHEREAS, under the Act, the Authority is empowered to undertake "projects" which include the acquisition, construction, equipping, maintenance and operation of any public project or other facility or similar undertaking and any

and all other facilities useful or desirable in connection with such undertakings, all for the essential public purposes of development and promotion of public welfare, commerce, etc; and

WHEREAS, under the Act, the Authority is further empowered to make contracts for the use of projects which it causes to be acquired and to contract with any political subdivision of the State of Georgia upon such terms as for such purposes as may be deemed advisable for a term not exceeding fifty years; and

WHEREAS, under the Act, the Authority is authorized to provide for the issuance of its revenue bonds for the purpose of paying all or any part of the cost of one or more projects and to issue its refunding bonds for the purpose of refunding bonds previously issued; and

WHEREAS, in furtherance of its public purposes, and at the request of the County, the Authority proposes to provide funds for the purposes of (i) acquiring land and improvements located at 125 Fahm Street, in the City of Savannah, Georgia, in order to continue to provide physical and mental health services to the citizens of Chatham County (the "Project") and (ii) paying expenses incurred in connection with the issuance of its DOWNTOWN SAVANNAH AUTHORITY REVENUE BOND (CHATHAM COUNTY – UNION MISSION PROJECT), SERIES 2011 (herein described as the "Bond" or the "Bonds"), in the principal amount of \$2,680,000, pursuant to a Bond Resolution adopted by the Authority on November 4, 2011 (the "Resolution"); and

WHEREAS, pursuant to the terms of this Contract, the County will provide funds sufficient to pay, *inter alia*, the principal of and interest on the Bond; and

WHEREAS, the County is authorized to levy taxes, without limitation as to rate or amount, and to expend tax moneys of the County and other available funds and to obligate the County to make payment thereof to the Authority of the amounts provided for in this Contract; and

WHEREAS, the Act provides that revenue bonds issued by the Authority shall not be deemed to constitute a debt of the State of Georgia or any political subdivision thereof, and whereas no contract entered into by the Authority with any such political subdivision shall create a debt of such political subdivision within the meaning of Article IX, Section V, Paragraph I of the Constitution of the State of Georgia, but any such political subdivision may obligate itself to make the payments required under such contract from moneys received from taxes and from any other source without creating a debt within the meaning of Article IX, Section V, Paragraph I of the Constitution of the State of Georgia; and

WHEREAS, following study and investigation, the County has determined that it is in the best interest of the County to enter into this Contract with the Authority, for the benefit of the County and its residents;

NOW, THEREFORE, in consideration of the foregoing and the respective representations, covenants and agreements hereinafter set forth, the Authority and the County hereby agree as follows; provided, that in the performance of the covenants and agreements of the Authority herein contained, any obligation it may thereby incur for the payment of money shall not be a general debt of the Authority but shall be payable solely out of the proceeds derived from the sale of the Bond and the revenues and receipts derived from this Contract:

ARTICLE I DEFINITIONS AND RULES OF CONSTRUCTION

Section 1.01. Definitions. All words and phrases defined in Section 101 of the Resolution shall have the same meanings in this Contract.

Section 1.02. Rules of Construction. The definitions referred to in Section 1.01 shall be equally applicable to both the singular and the plural forms of the terms therein defined and shall cover all genders.

"Herein," "hereby," "hereunder," "hereof," "hereinbefore," "hereinafter," "this Contract" and other equivalent words refer to this Contract and not solely to the particular portion thereof in which any such word is used.

All references herein to particular Articles or Sections are references to Articles or Sections of this Contract unless otherwise specified.

[END OF ARTICLE I]

ARTICLE II REPRESENTATIONS, WARRANTIES AND AGREEMENTS

Section 2.01. Representations, Warranties and Agreements of the Authority. The Authority represents, warrants and agrees that:

(a) The Authority is a public body corporate and politic created and existing under the Act and, unless otherwise required by law, shall maintain its corporate existence so long as the Bond is outstanding. Under the provisions of the Act, the Authority is authorized to enter into and carry out the transactions contemplated by this Contract and the Resolution.

(b) The Authority and the County have heretofore agreed that the Authority will provide financing for the undertakings of the Project described in the preamble of this Contract by the issuance of the Bond as set forth in the Resolution;

(c) There is no litigation or proceeding pending, or to the knowledge of the Authority threatened, against the Authority or against any other party which would have a material adverse effect on the right of the Authority to execute this Contract or the ability of the Authority to comply with any of its obligations under the Bond, this Contract, the Resolution or any other documents contemplated to be executed by the Authority in connection with the issuance and delivery of the Bond;

(d) This Contract, upon execution of the same, will constitute the legal, valid and binding obligation of the Authority in accordance with its terms, and performance by the Authority of its obligations hereunder will not violate, or result in a breach of any of the provisions of, or constitute a default under, any agreement or instrument to which the Authority is a party or by which the Authority is bound;

(e) The Authority has not made, done, executed or suffered, and warrants that it will not make, do, execute or suffer any act or thing whereby the County's interest in the Project will or may be, impaired or encumbered in any manner except as permitted herein and the Resolution and except for acts or things done or permitted by the County; and

(f) Except as herein and in the Resolution provided, the Authority will not encumber any part of its interest in the Revenues payable under this Contract or its rights under this Contract. The pledge made of the Revenues payable under

this Contract constitutes a first and prior pledge of and lien on said Revenues and said pledge shall at no time be impaired by the Authority and the Revenues shall not otherwise be pledged.

Section 2.02. Representations, Warranties and Agreements of the County. The County represents, warrants and agrees as follows:

(a) The County is a political subdivision of the State, having power to enter into and execute, deliver and perform this Contract, and, by proper action of its governing body, has authorized the execution and delivery of this Contract and the taking of any and all such actions as may be required on its part to carry out, give effect to, and consummate the transactions contemplated by this Contract and the Resolution, and no approval or other action by any governmental authority, agency or other person is required in connection with the delivery and performance of this Contract by it except as shall have been obtained as of the date of delivery of the Bond;

(b) There is no litigation or proceeding pending, or to the knowledge of the County threatened, against or affecting the County, nor to the best of the knowledge of the County is there any basis therefor, wherein an unfavorable decision, ruling or finding would materially adversely affect the transactions contemplated by this Contract or which, in any way, would adversely affect the validity or enforceability of the Bond, this Contract, the Resolution or any other documents contemplated to be executed in connection with the issuance and delivery of the Bond;

(c) This Contract, upon execution of the same, will constitute the legal, valid and binding obligation of the County enforceable in accordance with its terms, and performance by the County of its obligations hereunder will not violate, or result in a breach of any of the provisions of, or constitute a default under, any agreement or instrument to which the County is a party or by which the County is bound; and

(d) No actions will be taken by the County which shall in any way impair the exclusion of interest on any of the Bond from federal income taxation.

[END OF ARTICLE II]

ARTICLE III ISSUANCE OF BOND

Section 3.01. The Bond. In order to make funds available to the County for the purposes described in the preamble of this Contract, the Authority, in accordance with the Act, will issue the Bond, and all of the covenants, agreements and provisions hereof shall, to the extent provided herein and in the Resolution, be for the benefit and security of the owners of the Bond.

Section 3.02. Date, Denomination and Maturity. The Bond will be initially issued in fully registered form and will mature and be paid pursuant to the provisions of Article II of the Resolution. Interest on the Bond will be paid to the person or persons and in the manner stated in the Bond and in the Resolution, until the obligation of the Authority with respect to the payment of the principal of the Bond shall be discharged in accordance therewith.

Section 3.03. Obligations Relating to Bond. The County agrees to perform all such obligations as are contemplated by the Resolution to be performed by the County.

Section 3.04. Application of Bond Proceeds. At and upon the delivery of and payment for the Bond, the proceeds received therefrom shall be applied in the manner set forth in Section 501 of the Resolution.

[END OF ARTICLE III]

ARTICLE IV ACQUISITION OF THE PROJECT; TAX COVENANTS

Section 4.01. Title to Project; Acquisition of Project. The County will acquire title to the Project with the proceeds of the Bond. The Authority hereby agrees to issue the Bond to finance the cost of the County's acquisition of the Project and the Costs of Issuance of the Bond, and the County agrees to make the payments provided for in Section 5.01 hereof in accordance with the provisions of this Contract.

Section 4.02. Disbursements from the Project Fund. The Authority hereby authorizes the County to make disbursements from the Project Fund to pay the cost of acquisition of the Project and the Costs of Issuance on checks or wire transfers to be written or issued by the County. Such disbursements shall be made only upon the execution and filing with the County of a requisition signed by the County Representative stating (i) the requisition number, (ii) the name and address of the person, firm or corporation (which may include the County) to whom payment is due or was made, (iii) the amount paid or to be paid, and (iv) that each item for which payment is proposed to be made is a proper charge against the Project Fund in accordance with the provisions of the Resolution and this Contract. Any amounts remaining in the Project Fund following payment of the cost of acquisition of the Project and the Costs of Issuance shall be transferred by the County to the Debt Service Fund and applied to the first payment of interest coming due on the Bond.

Section 4.03. Investment of Moneys. Any moneys held as a part of the Debt Service Fund may be invested or reinvested as directed by the County in accordance with Article VI of the Resolution.

Section 4.04. Tax Covenants. The County hereby covenants and represents to the Authority for the benefit of each holder of the Bond that:

(a) It will not expend the proceeds from the sale of the Bond nor take any other action which would cause the interest on the Bond to be included in the gross income of the owners thereof for federal income tax purposes.

(b) It will not make, or permit, any use of the proceeds from the issue and sale of the Bond which would cause the Bond to be classified as an "arbitrage bond" within the meaning of Section 148(a) of the Code and any Treasury Regulations promulgated thereunder as such provisions may apply to obligations issued as of the date of issuance of the Bond.

(c) It will comply with, and take such action and make such payments as may be permitted or required by Section 148(f) of the Code, to ensure that the Bond does not constitute an "arbitrage bond" within the meaning of Section 148(a) of the Code.

[END OF ARTICLE IV]

ARTICLE V
CONTRACT PAYMENTS BY THE COUNTY

Section 5.01. Contract Payments by the County. Pursuant to this Contract, the County agrees to provide funds sufficient to pay the following:

(a) the principal of and interest due on the Bond, upon maturity or otherwise, together with any other amounts which may be payable to the Bondholder pursuant to the provisions of the Resolution. All such payments shall be made to the Paying Agent at its Principal Office in lawful money of the United States of America in immediately available funds on or before the date on which due;

(b) the reasonable fees of the Paying Agent and Bond Registrar as provided in the Resolution. Said fees and expenses shall be paid when due directly to the Paying Agent and Bond Registrar for its own account;

(c) any payments which may be required by Section 4.04(c) hereof.

Section 5.02. Credits. Any amounts in the Debt Service Fund prior to any Interest Payment Date shall be credited against the payments due by the County under this Contract on such Interest Payment Date.

Section 5.03. Place of Payments. The payments to be made pursuant to Section 5.01(a) hereof shall be paid directly to the Paying Agent for the account of the Authority and shall be deposited in the Debt Service Fund as required by the Resolution. The payments to be made pursuant to subsections (b) and (c) of Section 5.01 hereof shall be paid directly to the party to whom such payment is to be made for its own use.

Section 5.04. Taxes and Other Governmental Charges. The County will pay promptly, as the same become due, all taxes and governmental charges of any kind whatsoever that may at any time be lawfully assessed or levied against or with respect to the Project.

Section 5.05. County's Obligations Unconditional. (a) The obligations of the County to make payments required in this Article V on the dates and in the manner herein specified and to perform and observe the other agreements on its part contained herein shall be absolute and unconditional, regardless of any contingencies whatever and notwithstanding any circumstances or occurrences that may arise or take place hereafter, and shall not be subject to diminution by set-off, counterclaim, abatement or otherwise. Until such time as the principal of and interest on the Bond shall have been paid or provision for such payment shall have been made in accordance with the Resolution, the County (i) will not suspend or discontinue any payments for which provision is made in Section 5.01 hereof, (ii) will perform and observe all of its other covenants and agreements contained in this Contract, and (iii) will not terminate this Contract for any cause including, without limiting the generality of the foregoing, impossibility or illegality of performance on the part of the Authority of any of its obligations hereunder or under the Resolution, any acts or circumstances that may constitute failure of consideration, any change in the tax or other laws of the United States of America or the State of Georgia or any political subdivision thereof, or any failure of the Authority to perform and observe any agreement, whether express or implied, or any duty, liability or obligation arising out of or connected with this Contract or out of the Resolution.

(b) The County will bear all risk of damage to, or destruction in whole or in part, of the Project or any part thereof including without limitation any loss, complete or partial, or interruption in the use, occupancy or operation thereof or any manner or thing which for any reason interferes with, prevents or renders burdensome the use thereof or the compliance by the County with any of the terms of this Contract.

Section 5.06. County's Remedies. If the Authority shall fail to perform any of its agreements in this Contract, the County may institute such action against the Authority as the County may deem necessary to compel such performance so long as such action shall not affect, impair or diminish the obligation of the County to make the payments provided for herein, which obligation shall be absolute, unconditional and irrevocable. The County may at its own cost and expense, and in its own name, prosecute or defend any action or proceedings against third parties or take any other action which the County deems reasonably necessary to secure or protect its rights in which event the Authority agrees to cooperate fully with the County.

Section 5.07. Tax Levy to Make Payments. The County will exercise its power of taxation, which is not limited as to rate or amount, to the extent necessary to pay the amounts required to be paid hereunder and will make available and use for the payment of its obligations incurred hereunder all such taxes levied and collected for that purpose together with funds received from any other source. The County, in order to make such funds available for such purpose in each fiscal year, will in its general revenue, appropriation and budgetary measures whereby its tax funds or revenues and the allocation thereof are controlled or provided for in each fiscal year during the term of this Contract, include sums sufficient to satisfy the payments required to be made under this Contract, whether or not any other sums are included in such measure, until all payments required to be made hereby shall have been made in full. The obligation of the County to make the payments provided for pursuant to the terms of this Contract shall constitute a general obligation of the County and a pledge of the full faith and credit of the County to provide the funds required to fulfill such obligation.

Section 5.08. Prior Lien of Bond. The Authority will not hereafter issue any other bonds or obligations of any kind or nature payable from or enjoying a lien on the Revenues superior to or on a parity with the lien created in the Resolution for the payment of the Bond.

[END OF ARTICLE V]

ARTICLE VI
MAINTENANCE, OPERATION, ALTERATION AND INSURANCE

Section 6.01. Maintenance, Repair and Insurance. The County, at its own expense, will at all times insure, maintain and preserve the Project and make repairs, replacements, additions, betterments and improvements thereto in the sole discretion of the County.

[END OF ARTICLE VI]

ARTICLE VII
INDEMNITY

Section 7.01. Indemnification; Immunity of Members of Authority.

(a) During the term of this Contract, the County, at its own expense, shall handle to conclusion all claims and pay all judgments obtained against the County or the Authority by reason of (i) any injury to or death of any person or damage to property occurring on or about the Project or any part thereof occasioned by or growing out of or arising or resulting from any tortious or negligent act on the part of the County, its agents or employees in connection with the operation, management or maintenance of the Project, (ii) any use, non-use, condition of or defect in the Project, and (iii) any failure, breach or default on the part of the County in the performance of or compliance with any of the obligations of the County

under the terms of this Contract; provided, however, that the indemnity provided by this Section 7.01 shall be effective only to the extent that the amount of liability arising from any such loss shall exceed the proceeds available therefor obtained from insurance carried with respect to such loss.

(b) Notwithstanding the fact that it is the intention of the parties that the Authority shall not incur any pecuniary liability by reason of the terms of this Contract or the undertakings required of the Authority hereunder by reason of the issuance of the Bond, the adoption of the Resolution, or the performance of any act requested of the Authority by the County; nevertheless, if the Authority should incur any such pecuniary liability, then in that event, the County shall indemnify and hold the Authority harmless against all claims, demands or causes of action arising therefrom and all costs and expenses incurred in connection with any such claim or in connection with any action or proceeding brought thereon, and, upon notice from the Authority, the County shall defend the Authority in any such action or proceeding.

(c) No recourse shall be had for the enforcement of any obligation, covenant or agreement of the Authority contained in this Contract or in the Bond or the Resolution for any claim based hereon or thereon against any member, officer or employee of the Authority or of any successor thereto, in his individual capacity, either directly or through the Authority whether by virtue of any constitutional provision, statute or rule of law. This Contract, the Bond and the Resolution are solely corporate obligations, and no personal liability shall attach to or be incurred by, any member, officer or employee of the Authority or of any successor thereto, either directly or by reason of the obligations, covenants or agreements entered into between the Authority and the County, and all personal liability of any character against every such member, officer and employee is, by the execution of this Contract, expressly waived and released. The immunity of members, officers and employees of the Authority under the provisions contained in this Section 7.01 shall survive the termination of this Contract.

[END OF ARTICLE VII]

ARTICLE VIII
DEFAULT; REMEDIES

Section 8.01. Events of Default Defined. The following shall be "events of default" under this Contract and the term "event of default" shall mean, whenever used in this Contract, any one of the following events:

(a) Failure by the County to pay when due any amount required to be paid under Section 5.01(a) hereof;

(b) The County shall fail to perform any of the other agreements, conditions, covenants or terms herein required to be performed by the County and such default shall continue for a period of thirty days after written notice has been given to the County by the Authority, the Paying Agent or the Bondholders specifying such default and requesting that it be remedied, or within a greater number of days if such remedy has been undertaken and is being diligently pursued and more than thirty days is required for its completion; provided, however, that if, by reason of force majeure, the County is unable, in whole or in part, to perform the obligations on its part herein undertaken (other than the obligations relating to the payments to be made under Section 5.01(a) hereof), the County shall not be deemed in default during the continuance of such inability to perform. The term force majeure shall mean, without limitation, acts of God; strikes; work stoppages or similar disturbances; acts of public enemies; orders of any kind of the government of the United States of America or of the State or any of their departments, agencies or officials, or any civil or military authority; insurrections; riots; epidemics; landslides; lightning; earthquakes, fire; hurricanes; storms; floods; washouts; droughts; arrests; restraint of government and people; civil disturbances; explosions; breakage or accident to machinery or equipment; partial or entire failure of utilities, or any other cause or event not reasonably within the control of the County. The County will, however, use its best efforts to remedy, with all reasonable dispatch, the cause or causes preventing the County from carrying out such obligation; provided, that the settlement of strikes, work stoppages and similar disturbances shall be entirely within the discretion of the County and the County shall not be required to make settlement of such disturbances by acceding to the demands of the opposing party or parties when such course is, in the judgment of the County, unfavorable to the County; and

(c) An "Event of Default" shall have occurred under the Resolution.

Section 8.02. Remedies on Default.

(a) If an event of default referred to in Section 8.01(a) hereof occurs and is continuing, then the owners of not less than a majority in principal amount of the Bond outstanding (i) by written notice to the County, may declare the payments to be made under Section 5.01(a) hereof to be immediately due and payable, and (ii) may take whatever action at law or inequity may appear necessary or desirable to collect said amounts payable by the County under Section 5.01(a) hereof. No remedy conferred upon or reserved to the Bondholders in this subsection (a) is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Contract or now or hereafter existing at law or in equity or by statute, subject to the provisions of the Resolution.

(b) If an event of default referred to in Section 8.01(b) hereof occurs and is continuing, then the Paying Agent or the owners of not less than a majority in principal amount of the Bond outstanding by written notice to the County, may take whatever action at law or in equity may appear necessary or desirable to enforce the performance and observance of the obligation, agreement or covenant of the County then in default under this Contract, whether for specific performance of any covenant or agreement contained herein or therein or in aid of the execution of any power herein granted. No remedy conferred upon or reserved to the Bondholders in this subsection (b) is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Contract and now or hereafter existing at law or in equity or by statute, subject to the provisions of the Resolution.

(c) No delay or omission to exercise any right or power accruing upon any event of default shall impair any such right or power or shall be construed to be a waiver thereof, but any such right or power may be exercised from time to time and as often as may be deemed expedient. In order to entitle the Bondholders to exercise any respective remedy reserved to them in this Article VIII, it shall not be necessary to give any notice, other than any notice required herein.

(d) Any amounts collected pursuant to action taken under subsection (a) of this Section 8.02 shall be applied in accordance with the Resolution to the extent the provisions of the Resolution relate to such amounts.

Section 8.03. Attorneys' Fees and Expenses. In the Event the County should default under any of the provisions of this Contract and the owners of a majority in principal amount of the Bond outstanding shall employ attorneys or incur other expenses for the collection of the amounts payable hereunder or the enforcement, performance or observance of any obligation or agreement on the part of the County herein contained, the County will, on demand therefor, pay the amount of the reasonable fees and expenses of such attorneys and such other reasonable expenses so incurred.

Section 8.04. No Waiver of Breach. In the event any agreement contained herein should be breached by either party and thereafter waived by the other party, such waiver shall be limited to the particular breach so waived and shall not be deemed to waive any other breach hereunder.

Section 8.05. County Authorized to Cure Default of Authority. With regard to any default on the part of the Authority under this Contract or under the Resolution, the Authority hereby vests the County with full power, for the account of the Authority, to perform any obligation in remedy of such default in the name and stead of the Authority with full power to do any and all things and acts to the same extent that the Authority could do and perform any such acts.

Section 8.06. Failure to Enforce Agreement Not a Waiver. The failure of the Authority or the Bondholders to enforce any agreement, condition, covenant or term by reason of any default or breach by the County shall not be deemed to void or affect the right to enforce the same agreement, condition, covenant or term on the occasion of any subsequent default or breach.

[END OF ARTICLE VIII]

ARTICLE IX
TERM; MISCELLANEOUS

Section 9.01. Term of this Contract. This Contract shall be in full force and effect from the date of delivery hereof until such time as the Bond shall have been paid or provision for such payment shall have been made in accordance with the Resolution and all payments due or to become due to the Paying Agent and Bond Registrar have been made.

Section 9.02. Notices. All notices or other communications required or permitted to be given pursuant to this Contract shall be in writing and shall be considered as properly given if mailed by first-class United States mail, postage prepaid, registered or certified with return receipt requested, by overnight delivery, by delivering same in person to the intended addressee, or by prepaid telegram or telecopy. Notice so mailed shall be effective three days after its deposit. Notice given in any other manner, including overnight delivery and telecopy, shall be effective only if and when received by the addressee. Each such notice or other communication given hereunder shall be given to all of the other parties. For purposes of notice, the addresses of the parties shall be as set forth herein; provided, however, that hereinafter either party shall have the right to change its address for notice hereunder to any other location within the continental United States by the giving of notice to the other party in the manner set forth hereinabove.

If to the Authority:	Downtown Savannah Authority P. O. Box 1027 Savannah, Georgia 31402 Attention: Secretary-Treasurer
If to the County:	Chatham County P. O. Box 8161 Savannah, Georgia 31412 Attention: County Manager
With a copy to:	Finance Director Chatham County P. O. Box 9297 Savannah, Georgia 31412
If to the Bond Registrar and Paying Agent:	Regions Bank Corporate Trust Department 260 Peachtree Street, Suite 1800 Atlanta, Georgia 30303 Telecopy: 404-581-3770 Attention: Corporate Trust Department
If to the Original Purchaser:	SunTrust Bank Mail Code: GA-Sav-ER-576 33 Bull Street Savannah, Georgia 31401 Attention: Raymond Padgett

Section 9.03. Binding Effect. This Contract shall inure to the benefit of and shall be binding upon the Authority, the County and their respective successors and assigns.

Section 9.04. Severability. In the event any provision of this Contract shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 9.05. Amounts Remaining in Funds. It is agreed by the parties hereto that any amounts remaining in any fund after payment in full of the principal of and interest on the Bond (or provision for payment shall have been made as provided for in the Resolution), the fees, charges and expenses of the Paying Agent and Bond Registrar and all other amounts required to be paid under the Resolution, shall be paid to the County.

Section 9.06. Delegation of Duties by Authority. It is agreed that under the terms of this Contract and also under the terms of the Resolution, the Authority has delegated certain responsibilities to the County. The fact of such delegation shall be deemed a sufficient compliance by the Authority to satisfy the responsibilities so delegated and the Authority shall not be liable in any way by reason of acts done or omitted by the County or the County Representative. The Authority shall have the right at all times to act in reliance upon the authorization, representation or certification of the County Representative.

Section 9.07. Designation as Qualified Tax-Exempt Obligation. The County hereby designates the Bond as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Code. The County covenants that the reasonably anticipated amount of tax-exempt obligations (including the Bond but excluding, however, private activity bonds, as defined in Section 141 of the Code, other than qualified 501(c)(3) bonds, as defined in Section 145 of the Code) which the County will issue, together with any tax-exempt obligations issued by any entity subordinate to the County during calendar year 2011 will not exceed \$10,000,000.

Section 9.08. Amendments, Changes and Modifications. Subsequent to the initial issuance of the Bond and prior to the payment in full of the Bond, this Contract may not be amended, changed, modified or altered except as provided in Article IX of the Resolution.

Section 9.09. Execution Counterparts. This Contract may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Section 9.10. Captions. The captions or headings in this Contract are for convenience only and in no way define, limit or describe the scope or intent of any provisions of this Contract.

Section 9.11. Law Governing Construction of Contract. This Contract shall be governed by, and construed in accordance with, the laws of the State.

[END OF ARTICLE X]

IN WITNESS WHEREOF, the Authority and the County have caused this Contract to be executed in their respective names and their respective seals to be hereunto affixed and attested by their respective duly authorized officers, all as of the date first above written.

DOWNTOWN SAVANNAH AUTHORITY

(S E A L)

By: _____
Chairman

Attest: _____
Secretary-Treasurer

CHATHAM COUNTY, GEORGIA

(S E A L)

By: _____
Chairman

Attest: _____
Clerk

[SIGNATURE PAGE TO INTERGOVERNMENTAL CONTRACT]

**BOARD OF COMMISSIONERS OF CHATHAM COUNTY
RESOLUTION
Downtown Savannah Authority
Revenue Bond
(Chatham County – Union Mission Project), Series 2011**

WHEREAS, the Board of Commissioners of Chatham County, Georgia (the "Board of Commissioners") has requested the DOWNTOWN SAVANNAH AUTHORITY (THE "AUTHORITY") TO ISSUE ITS DOWNTOWN SAVANNAH AUTHORITY REVENUE BOND (CHATHAM COUNTY – UNION MISSION PROJECT), SERIES 2011 (the "Bond") in the principal amount of \$2,680,000, to provide funds to finance the cost of (i) acquiring land and improvements located at 125 Fahm Street in the City of Savannah, Georgia, in order to continue to provide physical and mental health services to the citizens of Chatham County (the "Project"), and (ii) paying the expenses to be incurred in connection with the issuance and delivery of the Bond; and

WHEREAS, requests for proposals for the purchase of the Bond have been disseminated to prospective purchasers by the financial advisor for Chatham County (the "County"), and

WHEREAS, proposals for purchase of the Bond were received and opened at 12:00 noon, Eastern Time, on Friday, October 21, 2011, and after due consideration it is deemed advisable and in the best interest of the County and the Authority that the proposal of SunTrust Bank for the purchase of the Bond be approved and accepted; and

WHEREAS, as security for the Bond, it is necessary that the County and the Authority enter into an intergovernmental contract, dated as of the date of issuance and delivery of the Bond (the "Contract"), under the terms of which the County will make payments to the Authority sufficient to pay, when due, the principal of, premium, if any, and interest on the Bond;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Authorization of Contract. The execution, delivery, and performance of the Contract by and between the Authority and the County be and the same are hereby authorized. The Contract shall be in substantially the form presented to the Board of Commissioners at this meeting, and the execution of the Contract by the Chairman or Vice Chairman of the Board of Commissioners and the attestation of the same by the Clerk of the Board of Commissioners as hereby authorized shall be conclusive evidence of any such approval.

Section 2. Acceptance of the Best Bid for Purchase of Bond. The Board of Commissioners hereby accepts, on behalf of the County and the Authority, the proposal of SunTrust Bank as the best bid for the purchase of the Bond on the terms set forth in said proposal.

Section 3. General Authorization. From and after the execution and delivery of the documents hereinabove authorized, accepted and approved, the proper officials of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of said documents and are further authorized to take any and all further actions and execute and deliver any and all other documents as may be necessary in the issuance of the Bond and the execution and delivery of the Contract.

Section 4. Approval of Acts. All acts and doings of the officials of the County which are in conformity with the purposes and intents of this resolution and in the furtherance of the issuance of the Bond, and the execution, delivery and performance of the Contract and all other documents authorized hereby shall be, and the same hereby are, in all respects approved and confirmed.

ADOPTED this November 4, 2011.

BOARD OF COMMISSIONERS
OF CHATHAM COUNTY

(SEAL)

By: _____
Chairman

Attest: _____
Clerk

CLERK'S CERTIFICATE

I, the undersigned Clerk of the Board of Commissioners of Chatham County, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of a resolution approved and adopted by the governing body of said political subdivision in public meeting assembled on November 4, 2011, the original of which resolution has been entered in the official records of said political subdivision under my supervision and is in my official possession, custody and control.

I further certify that the meeting was held in conformity with the requirements of Title 50, Chapter 14 of the Official Code of Georgia Annotated.

(S E A L)

Clerk
Board of Commissioners of Chatham County

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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.

Chairman Liakakis said, next on the Action Calendar, under Item 4, it's been requested by our County Manager to remove that – that particular item, and we need a motion on the floor to accommodate – yes?

Commissioner Shay said, Mr. Chairman, I'd like to make a motion that we adopt the action calendar at this time with the exception of item number 6G. 6G, I would like to have that pulled from the agenda so that we could move on that separately.

County Manager Abolt said, and Item 4 would be pulled from your calendar –

Commissioner Shay said, I'm sorry, and as – as you described, Item number 4 will be pulled from the calendar all together and item 6G would be pulled from the calendar.

Chairman Liakakis said, okay.

Commissioner Odell said, second.

Chairman Liakakis said, and a second. Let's go on the board. Motion passes.

Commissioner Shay said, Mr. Chairman, I'd like to move that item 6G be placed on the table until the next regular Chatham County Commission meeting so that there can be a further vetting of the information associated with it.

Commissioner Holmes said, second.

Chairman Liakakis said, we have a motion on the floor and a second. Let's go on the board. Motion passes.

ACTION OF THE BOARD:

- a. Commissioner Shay moved to approve Items 1 through 6 and under item 6, Items A through H with the exception of Item 4, which was pulled from the calendar, and item 6G. Commissioner Odell seconded the motion and it carried unanimously.
- b. Commissioner Shay moved to place item 6G on the table until the next regular Chatham County Commission meeting. Commissioner Holmes seconded the motion and it carried unanimously.

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[NOTE: ACTION OF THE BOARD IS SHOWN ON EACH ITEM AS THOUGH AN INDIVIDUAL MOTION WAS MADE THEREON.]

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1. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF OCTOBER 21, 2011, AS MAILED.

ACTION OF THE BOARD:

Commissioner Shay moved to approve the minutes of the regular meeting of October 21, 2011, as mailed. Commissioner Odell seconded the motion and it carried unanimously.

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2. CLAIMS VS. CHATHAM COUNTY FOR THE PERIOD OCTOBER 13, 2011 THROUGH OCTOBER 26, 2011.

ACTION OF THE BOARD:

Commissioner Shay moved to authorize the Finance Director to pay the claims against the County for the period October 13, 2011 through October 26, 2011, in the amount of \$13,295,921. Commissioner Odell seconded the motion and it carried unanimously.

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3. REQUEST BOARD APPROVE EXECUTING AN UNDERGROUND EASEMENT TO CONSTRUCT, OPERATE AND MAINTAIN NEW UNDERGROUND LINES AND EQUIPMENT FROM CARL GRIFFIN DRIVE TO A NEW TRANSFORMER ON THE SOUTHERN SIDE OF THE DETENTION CENTER EXPANSION PROJECT.

ACTION OF THE BOARD:

Commissioner Shay moved the Board to approve executing an Underground Easement to construct, operate and maintain new underground lines and equipment from Carl Griffin Drive to a new transformer on the southern side of the Detention Center Expansion Project. Commissioner Odell seconded the motion and it carried unanimously.

AGENDA ITEM: X-3
AGENDA DATE: November 4, 2011

TO: Board of Commissioners
THRU: R. E. Abolt, County Manager
FROM: A. G. Bungard, P.E., County Engineer

ISSUE: Request Board approve executing an Underground Easement to construct, operate and maintain new underground lines and equipment from Carl Griffin Drive to a new transformer on the southern side of the Detention Center Expansion Project.

BACKGROUND: The 2008-2014 SPLOST referendum allocated funds in the amount of \$100 million for the design and construction of the Chatham County Detention Center Expansion project. On December 17, 2010 the Board approved award of a construction contract to Hunt/Mills, A Joint Venture.

FACTS AND FINDINGS:

1. Georgia Power is installing new lines and equipment to support the increased electrical demands of the expanded jail facility.
2. On January 14, 2011 the Board approved executing an Easement for Georgia Power to relocate service using overhead distribution lines to a new transformer on the southern end of the project (recorded in Book 367Q, Page 613). The southern side of the project abuts the property line of the landfill (closed) managed by the City of Savannah. The City, however, refused to execute an easement to construct the new overhead line along the City side of the property line.
3. Subsequently, Georgia Power agreed to construct, operate and maintain an underground line to provide the new service along a different alignment on County property that does not require an easement from the City of Savannah. This will be done at no additional cost to the project.
4. The agreement has been reviewed by the County Attorney's office for legal sufficiency.

FUNDING: No approval of funds is required to execute the easement.

ALTERNATIVES:

1. Request Board approval executing an Underground Easement to construct, operate and maintain new underground lines and equipment from Carl Griffin Drive to a new transformer on the southern side of the Detention Center Expansion Project.
2. To not approve the easement agreements and provide staff further direction.

POLICY ANALYSIS: The Board must approve accepting quitclaim deeds and easement agreements.

RECOMMENDATION: Approve Alternative #1.

District 8

.....
 Name of Line Chatham County Detention Center Underground Distribution Line (Chatham County)
 No 1924
 Parcel No 002 Account No 69596-0-D04510-0-GP530-3000000
 Letter File 9-9195 Deed File 18050 Map File _____

State of Georgia **UNDERGROUND EASEMENT**
Chatham County

Received of Georgia Power Company, hereinafter called the Company, the sum of Ten and 00/100
 ***** Dollars \$ 10.00 and other good and valuable consideration, the
 receipt and sufficiency whereof is hereby acknowledged, in exchange for which the undersigned **Chatham County,**
Georgia whose Post Office Address is 124 Bull Street, Savannah, GA 31401
 does hereby grant and convey to said Company, its successors and assigns, the right, privilege and easement to go in,
 upon, along, across, under, and through the tract of land owned by the undersigned at Carl Griffin Drive,
Savannah, GA 31406 (address of property) in the
7th GMD (Georgia Militia District) of Chatham County, Georgia.

**Said lands being more particularly described on a plat marked
 "Exhibit A" and attached hereto and made a part hereof,**

together with the right to construct, operate and maintain continuously upon and under said land, its lines for transmitting electric current with poles, wires, transformers, service pedestals, and other necessary apparatus, fixtures, appliances, including the right to attach communication facilities to said poles, to stretch communication or other lines on said poles, or under said lands and to attach related apparatus, fixtures, and appliances, with the right to permit the attachment of the cables, lines, wires, apparatus, fixtures, and appliances of any other company, or person, to said poles for electric, communications or other purposes, upon or under said lands with necessary appliances; with the right to assign this easement in whole or in part; together with the right at all times to enter upon said lands for the purpose of inspecting said lines, making repairs, renewals, alterations and extensions thereon, thereunder, thereto or therefrom; together with the right to cut away and keep clear of said overhead or underground lines, transformers, fixtures, and appliances, all trees and other obstructions that may in the opinion of the Company now or hereafter in any way interfere or be likely to interfere with the proper operation of said overhead or underground lines, transformers, fixtures, and appliances; also the right of ingress and egress over the property of the undersigned to and from said lines. The rights herein granted include without limitation all the necessary rights for Company to install and maintain electrical and communication lines and facilities to existing and future structure(s) under the easement terms herein provided, on the property of the undersigned. Any timber cut on said land by or for said Company shall remain the property of the owner of said timber.

The rights herein include and embrace the right to clear and keep clear all trees and other obstructions located within ten (10') feet of the underground distribution line.

The undersigned does not convey any land, but merely grants the rights, privileges and easements hereinbefore set out.

Said Company shall not be liable for or bound by any statement, agreement or understanding not herein expressed.

IN WITNESS WHEREOF, the undersigned ha__ hereunto set _____ hand__ and seal, this _____ day of _____

Signed, sealed and delivered
 in the presence of:

Chatham County

By: _____(SEAL)

Witness _____

Notary Public _____

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4. ~~REQUEST BOARD APPROVAL FOR A NEW BEER AND WINE POURING LICENSE AND SUNDAY SALES LICENSE FOR 2011. PETITIONER: PAUL CHILDERS D/B/A THE PIZZA 3.14 CO., LOCATED AT 7360 SKIDAWAY ROAD, UNIT A-1.~~

[NOTE: Item 4 was removed from the Calendar.]

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5. REQUEST BOARD APPROVAL OF THE 2012 HOLIDAY SCHEDULE.

ACTION OF THE BOARD:

Commissioner Shay moved the Board for approval of the 2012 holiday schedule. Commissioner Odell seconded the motion and it carried unanimously.

AGENDA ITEM: X-5
AGENDA DATE: November 4, 2011

TO: Board of Commissioners
THRU: R. E. Abolt, County Manager
FROM: Michael A. Kaigler, Assistant County Manager/
 Director of Human Resources and Services

Issue: To adopt the 2012 holiday schedule.

Background:

The Chatham County Board of Commissioners recognizes eleven holidays each year on which County offices are authorized to close. Each year the Board of Commissioners sets the holiday calendar in order to allow departments to schedule business activities.

Facts and Findings:

1. As per the Personnel Ordinance and Procedures Manual, employees appointed to full-time regular, part-time regular and seasonal positions shall receive regular compensation for eleven holidays per year, or any other day proclaimed by the Board of Commissioners as a holiday.
2. Attached is the proposed holiday schedule for January 2012 through December 2012. These holidays are recognized nationally and are not chosen based upon any religious uniqueness.

Funding:

No additional funds are required. These days are currently budgeted as work days.

Alternatives:

1. Adopt attached schedule.
2. Adopt attached schedule with modifications.

Policy Analysis:

Each year the Board of Commissioners authorizes eleven holidays on which offices are to be closed. It is the policy of the Board to provide paid holidays as an employee benefit. This practice is consistent with other major employees in the local and regional labor market areas.

Recommendation: That the Board adopt Alternative One.

**CHATHAM COUNTY
2012 HOLIDAY SCHEDULE**

New Year's Day	(Observed)	January 2
Martin Luther King, Jr., Day		January 16
George Washington's Birthday	(President's Day)	February 20
Memorial Day		May 28
Independence Day		July 4
Labor Day		September 3
Veterans Day	(Observed)	November 12
Thanksgiving (two days)		November 22 & 23
Christmas Eve		December 24
Christmas Day		December 25

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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).

ACTION OF THE BOARD:

Commissioner Shay moved for 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.) Commissioner Odell seconded the motion and it carried unanimously.

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Change Order No. 1 to the contract for the professional services design contract for the Islands Branch and Garden City Branch Library Facilities for additional work	Library	Greenline Architects	\$12,210	SPLOST (2003-2008) - Garden City and Islands Libraries
B. Change Order No. 9 to the annual contract for various paper and chemical supplies to recognize a manufacturer imposed price increase	Detention Center	Paper Chemical Supply Company (WBE)	Varies by item	•General Fund/M & O - Various •SSD - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Two (2) year agreement for fire alarm inspection services at the Judicial Courthouse	Facilities Maintenance and Operations	Southeastern System Technologies	\$10,755	General Fund/M & O - Facilities Maintenance and Operations
D. Agreement for preliminary services and equipment to move the radio system master site	I.C.S.	Motorola, Inc.	\$363,846	•Multiple Grant Fund - \$100,000 •SPLOST (2008-2014) - Courthouse Project - \$263,846
E. Emergency service and preventive maintenance contract for three (3) UPS systems	I.C.S.	Nationwide Power Solutions	\$12,228	General Fund/M & O - I.C.S.
F. Printing, inserting, and mailing of the 2011 final installment tax bills	Tax Commissioner	Diversified Companies LLC (Sole Source)	\$15,151	General Fund/M & O - Tax Commissioner
H. One used vehicle and trade-in of one used vehicle	CNT	Fairway Lincoln	\$14,200	CIP - Vehicle Replacement

AGENDA ITEM: X-6
AGENDA DATE: November 4, 2011

TO: BOARD OF COMMISSIONERS
THRU: R.E. ABOLT, COUNTY MANAGER
**FROM: MICHAEL A. KAIGLER, ASSISTANT COUNTY MANAGER/
 DIRECTOR OF HUMAN RESOURCES AND SERVICES**
SUBJECT: AWARD OF BIDS

ITEM A

ISSUE: Request Board approval of Change Order No. 1, in the amount of \$12,210, to the professional services design contract with Greenline Architects for additional work for the Islands Branch and Garden City Branch Library Facilities.

BACKGROUND: The design contract with Greenline was approved by the Board on 25 March 2011. Site surveying was not included for the Islands Branch in the original contract because negotiations with the School Board regarding the exact site were not complete.

FACTS AND FINDINGS:

1. The surveying services include a boundary survey, tree and topography survey and minor subdivision plat.
2. The design work is at the stage now where surveying must be completed prior to further work. Thomas and Hutton is under contract to Greenline for related services for the library and is available to provide the survey work in an expedient manner.
3. The proposed change order represents the additional survey work and coordination with the Architect to finalize the site plan. Staff finds the fee submitted for this additional work by Greenline Architects to be fair and reasonable.
4. Contract history:

Original Contract (3-25-11)	\$697,500
Change Order No. 1 (pending)	12,210
Revised contract amount	\$709,710

FUNDING: SPLOST (2003 - 2008) – Garden City and Islands Libraries
 (3234980 - 54.14311 - 32360217)

ALTERNATIVES:

1. Board approval of Change Order No. 1 in the amount of \$12,210, to the professional services design contract with Greenline Architects for additional work for the Islands Branch and Garden City Branch Library Facilities.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve change orders necessary for the completion of projects.

RECOMMENDATIONS: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
CHRIS MORRIS

ITEM B

ISSUE: Request Board approval of Change Order No. 9 to the Annual Contract with Paper Chemical Supply Company, WBE firm, of Savannah Georgia to provide various paper and chemical supplies for various County departments.

BACKGROUND: On 11 May 2007, the Board approved the award of an annual contract with automatic renewals options for four (4) additional one (1) year terms, to Paper Chemical Supply Company.

FACTS AND FINDINGS:

1. Paper Chemical Supply Company (WBE firm) has recently provided notification of an manufacturers price increase on styrofoam and brushes. Paper Chemical Supply Company has provided documentation to support the manufacturer's price increase.
2. Staff believes Paper Chemical Supply Company request for the County to contractually recognize the manufacturer price increase on the styrofoam and brushes to be fair and reasonable.
3. New prices will be as follows:

Item: Description	Old Price	New Price
48. 6" Iron Shape Brush	\$.89	\$ 1.12
61. Styrofoam Cups		
DCI-8J8 8 oz. Cups 1000/cs	\$ 17.38	\$ 18.90
DCI-10J10 10 oz. Cups 1000/cs	\$ 19.60	\$ 23.78
DCI-12J12 12 oz. Cups 1000/cs	\$ 21.84	\$ 26.72
DCI-16J16 16 oz. Cups 1000/cs	\$ 34.55	\$ 35.15

FUNDING: General Fund/M&O - Various
SSD- Various

ALTERNATIVES:

1. Board approval of Change Order No. 9 to the Annual Contract with Paper Chemical Supply Company, WBE firm, of Savannah Georgia to provide various paper and chemical supplies for various County departments.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve change orders for documented material price increases when they are a result of a manufacturer's price increase.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
RUSHEDA ADESHINA

ITEM C

ISSUE: Request Board approval to award a two (2) year agreement in the total amount of \$10,755 to Southeastern System Technologies for fire alarm inspection service at the Judicial Courthouse.

BACKGROUND: The Judicial Courthouse is equipped with fire alarms and smoke detectors that must be tested on a regular basis to ensure the equipment will function properly in the event of a fire.

FACTS AND FINDINGS:

1. This agreement will provide fire alarm testing, inspections, monitoring, and smoke detector cleaning.
2. The bid was properly advertised and five (5) bids were received and opened on 27 September 2011. One (1) of the bids was deemed non-responsive. Bid responses are as follows:

Brewer Technology Solutions, Inc. Brunswick, GA	\$10,260
Southeastern System Technologies Savannah, GA	\$11,298
Savannah Systems Savannah, GA	\$12,973
Pye Barker Fire & Safety Savannah, GA	\$14,172

3. On 27 March 1998, the Chatham County Board of Commissioners adopted a "Local Vendor" Preference Ordinance that gives the lowest Chatham County vendor the opportunity to match the lowest price offered by an out-of-county vendor. If the County vendor confirms in writing within 24 hours, the award will be made to the Chatham County vendor. Southeastern System Technologies of Savannah has agreed to match the low bid of Brewer Technology Solutions, Inc. of Brunswick.

4. After bids were received and opened, it was brought to staff's attention that service was required in the renovated basement area and tunnels. For the additional service, a cost of \$495 was negotiated with Southeastern System Technologies.

FUNDING: General Fund/M&O- Facilities Maintenance
(1001565 - 52.22001)

ALTERNATIVES:

1. Board approval to award a two (2) year agreement in the total amount of \$10,755 to Southeastern System Technologies for fire alarm inspection service at the Judicial Courthouse.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to award annual service contracts to low, responsive, responsible bidder.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
RUSHEDA ADESHINA

ITEM D

ISSUE: Request Board approval to authorize the Chairman to execute a \$363,846 Agreement with Motorola Inc. for preliminary services and equipment to move the radio system master site from the Judicial Courthouse to the County Tower Site at the Sheriff's Department.

BACKGROUND: In 2007 Chatham County was awarded a \$7.7 million dollar grant to upgrade public safety radio communications and to host connections to the other members of the Southeast Georgia Regional Radio Network (SEGARRN) to provide regional interoperable radio communications.

FACTS AND FINDINGS:

1. This agreement is in two phases. The first phase is \$110,000 and is available in the Public Safety Interoperable Communications grant (PSIC).
2. Phase two of this project is \$253,846 and will be funded by the Courthouse Renovation Project.
3. The new tower site and equipment building is located at the Sheriff's Department and was designed to hold and secure the radio system master site.
4. I.C.S. department will be relocating to the new Oglethorpe Building along with the County's Data Center.

FUNDING: Multiple Grant Fund - GEMA - PSIC Grant (\$110,000)
(2501535 - 52.12099 - 25023972)

SPLOST (2008-2014) - Courthouse Project (\$235,846)
(3244980 - 54.13011 - 32460427)

ALTERNATIVES:

1. Board approval to authorize the Chairman to execute a \$363,846 Agreement with Motorola Inc. for preliminary services and equipment to move the radio system master site from the Judicial Courthouse to the County Tower Site at the Sheriff's Department.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to support public safety radio communications in Chatham County and our Agreement with the City of Savannah.

RECOMMENDATION: Staff recommends approval of Alternative 1.

I.C.S. APPROVAL _____
LEWIS LEONARD
BUDGET APPROVAL _____
TOM DRANE

ITEM E

ISSUE: Request Board approval of the \$12,228 emergency service and preventive maintenance contract on three (3) UPS systems from Nationwide Power Solution of Henderson, Nevada for the I.C.S. Department.

BACKGROUND: This emergency service and preventive maintenance replaces an expired maintenance contract for the UPS at the police annex. The other two (2) units located at the Tag Office on Eisenhower Drive and Building Safety and Regulatory Services are not currently under a maintenance contract.

FACTS AND FINDINGS:

1. Nationwide Power Solutions was the original vendor that the County purchased the UPS systems from. The authorized technicians to perform the preventive maintenance on these units come from Jacksonville, FL or Charleston, SC. This contract will provide preventive maintenance four (4) times each year to insure maximum uptime.

- 2. I.C.S. recommends preventive maintenance contracts to prevent severe damage to County equipment and provide temporary power during power failures.
- 3. Uninterruptible power supplies absorb power surges, smooth out noisy power sources, provide power to equipment during line sags, and provide temporary power after a blackout.
- 4. Nationwide Power Solution is currently providing services to the County.

FUNDING: General Fund/M&O - I.C.S.
(1001535 - 52.22001)

ALTERNATIVES:

- 1. Board approval of the \$12,228 emergency service and preventive maintenance contract on three (3) UPS systems from Nationwide Power Solution of Henderson, Nevada for the I.C.S. Department.
- 2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve the purchase of preventive maintenance contracts.

RECOMMENDATION: Staff recommends approval of Alternative 1.

I.C.S. APPROVAL _____
LEWIS LEONARD
BUDGET APPROVAL _____
GLORIA SAUGH

ITEM F

ISSUE: Request Board approval of \$15,151 sole source for printing, inserting, and mailing the 2011 final installment tax bills with Diversified Companies LLC for the Tax Commissioner's Office.

BACKGROUND: The process involves programming as well as the actual labor of printing, inserting and mailing tax bills.

FACTS AND FINDINGS:

- 1. Diversified Companies is capable of this programming, but also receives support from Manatron, the vendor for Chatham County's tax collection software, due to their close physical proximity.
- 2. Staff believes the total cost of \$15,151 to be fair and reasonable.

FUNDING: General Fund/M & O - Tax Commissioner
(1001545 - 52.11001)

ALTERNATIVES:

- 1. Board approval of \$15,151 sole source for printing, inserting, and mailing the 2011 final installment tax bills with Diversified Companies LLC for the Tax Commissioner's Office.
- 2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve purchases for the using departments for the mailing of tax bills.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
CHRIS MORRIS

ITEM H

ISSUE: Request Board approval of a \$14,200 purchase of one (1) used non-typical replacement vehicle for the CNT from Fairway Lincoln in Savannah, GA and authorize the disposal of one (1) vehicle to be used as a trade-in.

BACKGROUND: C.N.T. has approved funding to replace 13 vehicles through the CIP, Police Merger. These vehicles are no longer suitable for department operation. The trade-in will simplify the purchase of the vehicle.

FACTS AND FINDINGS:

- 1. A standing request for "good" used vehicles is in place with local dealers and they are encouraged to let us know when they have something they feel we should consider. Staff check with local car dealers that normally respond to bids and came back with this proposal. This provides CNT with maximum flexibility.
- 2. The Fleet Manager and a representative from CNT selected the following vehicle based on utility and value.
- 3. The vehicle selected was from:

Fairway Lincoln	\$25,200
Less trade	(\$11,000)
Total Purchase	\$14,200

FUNDING: CIP - Fleet Replacement
(3503222 - 54.22001 - 35030650)

ALTERNATIVES:

1. Request Board approval of a \$14,200 purchase of one (1) used non-typical replacement vehicle for the CNT from Fairway Lincoln in Savannah, GA and authorize the disposal of one (1) vehicle to be used as a trade-in.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve the purchase of replacement vehicle for law enforcement activities.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____

CHRIS MORRIS

PREPARED BY _____

PURCHASING AGENT

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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.

Chairman Liakakis said, no First Readings.

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XII. SECOND READINGS

1. **AMENDMENT TO SECTIONS 16-2, SECTION 16-6.6 AND SECTION 16-7 OF THE CHATHAM COUNTY ZONING ORDINANCE TO REQUIRE AIRCRAFT HAZARD LIGHTING AND REFLECTIVE TAPE WRAPPING ON WIRELESS TELECOMMUNICATIONS FACILITIES (WTFs) BETWEEN 100 AND 199 FEET IN HEIGHT. MPC RECOMMENDS APPROVAL.
MPC FILE NO. 110505-51754-1.**

Chairman Liakakis said, Second Readings, amendment to Section 16-2, Section 16-6.6 and Section 16-7 of the Chatham County Zoning Ordinance to require aircraft hazard lighting and reflective tape wrapping on Wireless Telecommunications Facilities (WTFs) between 100 and 199 feet in height. M – the MPC recommends approval. And –

Commissioner Odell said, move for approval.

Commissioner Gellatly said, second.

Commissioner Kicklighter said, Mr. Chairman, I have one question.

Chairman Liakakis said, go ahead.

Commissioner Kicklighter said, I heard and I don't know – well let's skip that. Start this one over. Is there a petition to put some type of tower in the Southbridge area? I heard a concern the other day and immediately I thought of this ordinance that if it pops in how is it going to apply? Are we going to have – other words, I know they – they have gotten really good at – in some areas of disguising certain towers as certain things, but if you have these flashing lights on it? I mean.

County Manager Abolt said, two – two different things.

Commissioner Kicklighter said, yeah – yeah I – I understand.

County Manager Abolt said, we'll – we'll respond to – this is not the stealth that you've heard disguising. Do we have an application on Southbridge at all?

Mr. Jack Butler said, yes, sir, we received an application about – about a week ago and it's currently under review.

Commissioner Kicklighter said, will that come in front of us or does it just go MPC or what?

Mr. Butler said, the MPC approves new cell towers or – or denies them.

Commissioner Kicklighter said, so we don't even see them?

Mr. Butler said, no, sir.

County Manager Abolt said, based on the ordinance. I – I do – again with your permission I appreciate your leadership and desire to consummate it, I – I want the record perfected, if you allow Mr. Butler to make a brief presentation and you adopt it, that would be very helpful.

Chairman Liakakis said, go ahead.

Mr. Butler said, thank you Mr. Chairman. My name is Jack Butler and I'm a – I'm a planner at the MPC. In October of last year we received a request from Mosquito Control to address what were regarded as some safety deficiencies in our existing tower ordinance. For the last three years, all new towers have had lighting and tape required as a condition of approval, and we've had no issues with these, and the – the idea was to make this a standard since it has been a condition on all new towers, to make it a standard and offer the opportunity for variance if a lighting was – lighting was deemed to be not warranted in a particular installation. Just to be abundantly clear, this only affects non-concealed, free-standing towers. It does not affect concealed towers; it does not affect collocations on existing structures; it does not affect locations on buildings. We have a letter that was – I received yesterday. It's actually dated November 3rd, from Danielle Meunier of the Historic Savannah Foundation requesting a – a delay in the adoption of this ordinance. However, the ordinance for Chatham County only affects unincorporated Chatham County, does not affect historic Savannah at all. The ordinance as proposed won't have any impact on any of the structures in Savannah. There is only one tower in the landmark historic district, and that's already lit. And it – the application that we're talking about, the lighting and the taping of towers – new towers is unlikely to go into effect at all in Savannah because there are so many structures for collocation, and the first choice when you're talking about a new facility is to collocate it on an existing building.

Chairman Liakakis said, go ahead Patrick [Shay].

Commissioner Shay said, so what we're being asked to do is adopt the same standards that have been in place for three years for new cell towers and it only applies because we are the government such as it is of the unincorporated area of Chatham County – it only applies to the unincorporated area of Chatham County.

Mr. Butler said, yes, sir.

Commissioner Shay said, let's do it.

Chairman Liakakis said, okay, Helen [Stone]?

Commissioner Shay said, Southbridge, one way or another whether it's a new application –

Commissioner Kicklighter said, right.

Commissioner Shay said, – the – the standards would apply to that because they've already been in place for three years.

Commissioner Kicklighter said, yeah, I – I understood, and plus the enclosed and everything, that answered the questions about –

Chairman Liakakis said, yeah, but one of the things we want the general public to know is because we have low flying, you know, type of air ships, the helicopter pilots that do a great job, especially in Mosquito Control, and in other areas. There are quite a few from Hunter Field – Army base and – and they fly low on many occasions and they want to make sure that their pilots are safe, and we don't have citizens that are endangered if one of those particular air ships was to crash. And we don't want to hurt the pilots nor our citizens. So this is one of the reasons for this to come up. Is that correct?

Mr. Butler said, that is correct, sir. Not only Mosquito Control and Hunter Army Airfield, but also the Coast Guard and EMS pilots fly routinely at very low altitudes over our community. Our community is height limited in structures. The – the tree canopy is fairly uniform and fairly low, and FAA guidelines only cover at towers 200 feet and above, and that leaves a gap of – of – of space where there are towers that are virtually invisible to pilots unless they are lit and taped. The tape is not visible from the ground. It's only visible from the air when illuminated by a directed spotlight. So it's – it's not – not going to be even visible from the ground. The Sheriff's Department tower at the jail facility, which was opened earlier this year I believe, has this tape on it and it's – it's – you can't – you can't tell once it – you're actually in the air and having it illuminated.

Chairman Liakakis said, okay, we need a – go ahead Helen [Stone].

Commissioner Stone said, thank you, Mr. Chairman. Having had the opportunity to fly with Mosquito Control and be out at the time of day when these lower towers are not illuminated does pose a safety threat, and they are hard to see from the air. Having said that, in trying to do a little research on this to understand that it wouldn't have an impact on the residential areas, I have not received any complaints of the one existing tower that is I – I – I think it is still in the city limits, but it is taped and it does have the blinking light on the top. I have not received any complaints or any concerns about that. So this is – we certainly do not want to disturb the integrity of our neighborhoods, but we do have emergency vehicles that are going to fly lower than FAA recommends and having been out there and seeing how difficult it is to see these towers at dusk and at dark, it – it is a – it's a situation that we have to take into consideration, whether it's an emergency vehicle or our Mosquito Control pilots. So I was grateful for the opportunity to be up in the air and to see how difficult a situation this really is, but at the same time being respectful of the quality of life for our communities. And I don't think the taping or the blinking light would have a detrimental effect for the quality of life for the neighborhoods. So thank you, Mr. Chairman.

Chairman Liakakis said, okay, thank you.

Mr. Butler said, thank you, Mr. Chairman. And also I'd like to point out that we have included a detailed response to the industry concerns that were raised subsequent to the MPC hearing on this, and that should be in your packet. Thank you.

Chairman Liakakis said, did we have someone else that wanted to respond to this? Yes, come up to the mike.

Ms. Liz Hill said, thank you, Mr. Chairman and Commissioners. My name is Liz Hill with American Tower Corporation, and I'm here on behalf of American Tower, of course. We have several other companies in the room that are

concerned about this ordinance and how we deal with the problem of – of low flying pilots. We agree that there is absolutely a safety concern, we're just – we're concerned about how this ordinance is drafted. The companies here are T-Mobile, Crown Castle – and Crown Castle are here in the room. Also SVA and TowerCo were not able to be here but they also expressed concerns. First of all I would like to say that I haven't seen the staff's response. The only draft I have come out within a week of the MPC Commission meeting. The draft that we've reviewed is unclear as to whether or not it applies to existing towers. It – it is not clear whether or not it applies to cell towers. So what we would like to see is a – another draft of the ordinance that makes it absolutely clear that this only applies to new towers. The – the draft as it is is not clear to industry. We wouldn't know when – what triggers a lighting requirement on an existing tower. Our concern is that as you well know, lights are a big deal when you're approving a new tower. It's the first question we get asked. And those residents were told no lights, and we don't want to go back on that promise and install lights without them being a part of that process.

Ms. Hill said, also as we – as I said, we agree that there's a safety concern. There's a concern for pilot safety and we – we – we share that concern. There are other concerns with lighting and especially with taping that you need to be aware of. First of all, we're concerned about the safety of our workers that are in – that may be on a tower when a pilot is applying pesticide in the area. We didn't realize they were flying that low. They are actually flying at the same height as a worker on a tower. And we've got an OSHA concern for the safety of that worker, and if we knew that a pilot was in the area on a day that we have a worker planned on being on being on the tower, we would actually pull them off the tower and say, we don't want you in the area, there are hazardous chemicals being disbursed at the height where you are, and we would just like to have notice of that so that we could keep workers off of our tower. The second issue is –

Commissioner Kicklighter said, can I make a recommendation on that?

Ms. Hill said, yes.

Commissioner Kicklighter said, how about when you know you're going to have a worker on the tower you contact Mosquito Control and let them know, and then I'm sure they would steer clear of that specific tower. That would work both ways quite well.

Ms. Hill said, we can certainly look at that and work with Mosquito Control on that, but we have workers on our towers a lot. More often than Mosquito Control is in the air –

Commissioner Kicklighter said, well, I would just –

Ms. Hill said, – but we'd love to work with Mosquito Control.

Commissioner Kicklighter said, – I would just make that call. It would be a lot easier for when you have a worker out then Mosquito Control to contact every specific tower in the area because one flyover, they're probably going over every tower there is around, so that would make – it would be more logical.

Chairman Liakakis said, well, let me just tell you what you – they can do, you give the names to Mosquito Control, to Henry [Lewandowski], and he can send you – because every time they go out and spray, they send to us and the police department and other departments to let them know they are spraying in the area so that we don't have these mosquitos –

Ms. Hill said, okay, that would be –

Chairman Liakakis said, – which can be dangerous, but anyway, they just add your name to it and everybody will know that have workers that they are getting a notice about mosquito control in those areas.

Ms. Hill said, – that would be – that's – that would be perfect.

Chairman Liakakis said, yeah, because they already do it –

Ms. Hill said, right.

Chairman Liakakis said, – they just add your names to it.

Commissioner Stone said, Mr. Chairman, I just have question about that. If you're talking about the chemicals, these are the same chemicals that are coming on the ground.

County Manager Abolt said, they're not – they're not hazardous.

Commissioner Stone said, I – I'm – I'm – I mean if it's – if it's – if you're saying its dangerous to your folks, I mean, it's coming to the ground, so I'm – I'm a little bit –

Ms. Hill said, our concern is is that it's much more concentrated at the height, where they're deploying it off the plane.

County Manager Abolt said, okay and –

Commissioner Shay said, does that have anything to do with the ordinance that's in front of us today?

Ms. Hill said, well, no, that – we just wanted to relay that. That's one of the concerns that we have about the entire –

Commissioner Shay said, well there's Mr. – Dr. Lewandowski's right there –

Ms. Hill said, right and we'll talk about that –

Commissioner Stone said, yeah, and I'd like to know if these chemicals are in fact harmful to –

County Manager Abolt said, they're – they're not – they're not hazardous and the industry has been involved in this since February.

Commissioner Odell asked, can't we just stick to the issues on what's on the agenda?

Ms. Hill said, okay.

County Manager Abolt said, thank you.

Commissioner Odell said, otherwise we're discussing things that we haven't been given notice to discuss and it's improper.

Ms. Hill said, right.

Commissioner Odell said, it's out of order. The item – if I could – the items that are on the agenda, the ordinance, if you could limit your comments to those –

Ms. Hill said, yes, sir.

Commissioner Odell said, we won't be –

Ms. Hill said, yes, sir. The second safety concern we have specifically deals with the reflective taping that's being required. I don't know if you have seen – we sent a letter back in August, I believe, that had the – all of the material – the material from 3M which is the company that makes this tape. This tape is not designed to be placed on steel – galvanized steel communications towers. It's never been tested for it. We called 3M and asked them and they said no it's not. We're concerned about workers' safety if the – we don't know how long that tape's going to last. If that tape starts coming undone and you've got someone climbing up and down the tower, they may get hung up in the tape. So we have some workers' safety concerns with using that taping material on the tower.

Ms. Hill said, in addition, I believe that you all have a copy of the letter from the FAA. The FAA is concerned about that taping possibly violating their lighting and marking guidelines. They have a very specific protocol for marking, and tape has never been evaluated as a part of that. Neither has reflective material. Now reflective material, we may – we think that's an intriguing idea, and that may be a great idea. This particular tape was never designed to do that on communications towers. We would also ask, and we're going to work with Mosquito Control again, to go to the FAA. This is not a Chatham County's alone problem. We need to go to the FAA and have them evaluate this issue generally, the issue of low flying pilots in populated areas doing pest control and – and dealing with obstructions. So we'd ask that you encourage Mosquito Control to work with us and go together to the FAA and petition them to evaluate this issue fully. 'Cause they'll deal with all of the OSHA and – and historic issues, and they'll deal with all of that together and come up with some guidance. They have done that recently, and I think that was a part of the FAA letter, so they will – they are responsive. And like I said, our concern is with this ordinance, it's not clear when it applies to existing towers. Our concern with existing towers is that if we're required to put light and tape on there, I've got towers where I've got express conditions of approval that say do not install lighting. I have a couple that actually say to install lighting you have to take the tower down, and so – we also have historic approvals from the – from the State Historic Preservation Office that were issued anticipating that no lights would be installed. So we're concerned that if we were to install – you know, leaving tape aside, install lights, that there's no provision for going back through that process first and there's no release valve in the ordinance to say if you're original approvals expressly prohibited lighting, then you can get out of it. And so we would like to have the ordinance language looked at again to see if we can clarify when it applies to existing towers – if it doesn't apply at all to existing towers, that concern is alleviated. The ordinance is not clear on that point. And then if the ordinance may apply to existing towers in – in any – in any situation, we need some clarification on what do you do when that causes a problem with a different approval. And those are our concerns and I thank you for your time. Thank you.

Chairman Liakakis said, thank you. Tom [Thomson]? Isn't this for – just for existing towers? That's what I was told when I – I called there because you got companies like Comcast and others that are – are good, you know, they are good people in our community and do safety things and all, but from what I was told is that the ordinance is only for new towers. Is that correct?

Mr. Thomson said, that's not 100% accurate. It's for new towers and its for towers that under our definition are modified. And that's the word we use in the ordinance, and we define modified. In the original pass through the MPC, we didn't modify the modified language, and we got some input from the industry asking us to look at clarifying those definitions so it would be clearer, and we worked with at least one of the companies and went back through the MPC a second time with the definition modifications. So, in our opinion, it – I'm sorry, in my opinion it is clear – the – the definition of modified is clear and – in that, so if you have an existing tower that you modify in a way that needs structural enhancement or, you know, if you radically change the way the tower looks, then you have to – in addition to whatever else you're doing have the lighting and the tape added to the project. So we think when they're making an investment in the structure is when it should be done, and not – I want to make it clear that if you had a collocation, that's already a space that was approved on the original tower, and we approved three to five collocations, depending upon the height of the tower typically, those – all those collocations can go on there. If you change – whoops, that's what I'm hitting, I'm sorry. If you change the antennae array to be a little bit different type of antennae, that does not trigger the lighting and taping issue. And if I – if I may, just add a couple other things, and we answered this in the response information we gave you, that as part of the process if we do research on a location that they're modifying and the original approval said no lights, then what I suggest that we do is we take that back through the whole nullification process, take it to the MPC, and the MPC can grant the waiver or a variance if you will, if it's still pertinent that that no light standard apply. And most of the places where that – we've done research on it, they – they've been there 10 years or more, so, you know, the circumstances may have changed, and I think it warrants – it definitely warrants some public discussion of it, but it also definitely warrants a re-evaluation in terms of the new ordinance.

Mr. Thomson said, the – I understand there are comments about the FAA. We have – our side of the aisle, if you will, made numerous attempts to contact the FAA, they've been reluctant to provide a formal answer but all the response we have is that under 199 feet – or outside the regulated air space, which sometimes is because of approach areas to airports is less than that, outside the airspace that they regulate, it's a local decision on what we do. Mr. Hart sent a – a letter to FAA, and I – I understand we got some kind of response but I haven't seen it yet. But I think we have local discretion to do what we propose in this ordinance. And, you know, FAA may issue some guidelines later, but at this point I think we're addressing our safety concerns.

Chairman Liakakis said, you've got anything?

County Attorney R. Jonathan Hart said, yeah, it's kind of interesting, we got a letter back that reads like they stand firmly on both sides of the issue. We don't have jurisdiction of it but it might violate our FAA regulations, but we don't regulate under 200 feet except in – on approaches like Tom [Thomson] said. So it's really a letter that –

Commissioner Odell said, says nothing.

County Attorney Hart said, – tells you absolutely nothing.

Chairman Liakakis said, yeah. Okay.

County Manager Abolt said, Mr. Chairman?

Chairman Liakakis said, Russ [Abolt], did you want to comment?

County Manager Abolt said, I just wanted to thank you for your leadership.

Chairman Liakakis said, okay, and –

Commissioner Kicklighter said, Mr. Chairman?

Chairman Liakakis said, – this is very important about this right now because we want to protect all helicopters and other type of aircraft that are below and so that we don't have any fatalities with the people on the aircraft nor anything on the ground. Go ahead, Dean [Kicklighter].

Commissioner Kicklighter said, Chairman, I agree we have to protect everyone, but I also know we're a very business friendly community, and I just want to make sure because I believe she had some valid points about the original approval letters stating no lighting and all, and I just want to make sure in our attorney's opinion that the – the actual wording is in this that would protect in that case. I mean that's – that's – that's the part that concerns me, and if not, I don't see why we couldn't slow it down and just protect them from that.

County Attorney Hart said, I – I haven't seen the documents or contracts that she's referring to or the approvals –

Commissioner Kicklighter said, can – can –

County Attorney Hart said, – obviously if we've granted permission based on no lighting and then we require lighting, it would be extremely difficult for us to come back and say you're doing what we told you to do but now you're in violation of our other ordinance. We would be acting very inconsistently.

Commissioner Kicklighter said, so – so would it in your legal opinion to avoid confusion, wouldn't it be nice to know that the legal wording's in there that avoids that confusion.

County Attorney Hart said, if they want to set forth some suggested language, I'm sure that the MPC and the County Attorney's office would be glad to review it.

Commissioner Kicklighter said, can – can – can we do that, Commission, here?

County Manager Abolt said, I'd ask –

Commissioner Kicklighter said, just – just table it and let them put the wording in there?

County Manager Abolt said, no. No. I'd – I'd ask that you please to adopt it. I – I – I apologize, this is a –

Commissioner Kicklighter said, Russ [Abolt] it's not an emergency, they've been doing it for three years.

County Manager Abolt said, well it is. I – I believe –

Commissioner Kicklighter said, I mean –

County Manager Abolt said, I believe it is an emergency, sir. I mean, as I mentioned before, the industry's been involved in this since February. For – for whatever reason they seem to come up with arguments that at – it seems to me at the last minute to object to something that's life safety. We have people up there flying because they have to fly. We have people that in effect are going in harm's way, and the people below it. I – I – I think that certainly if there's a need for an amendment there could be an amend, but I would not ask you to delay, I would ask you to adopt and then we can come back and perfect it if necessary.

Commissioner Kicklighter said, well then –

County Manager Abolt said, but if –

Commissioner Kicklighter said, that's fine. Jon [Hart] will you look at this document and make sure that it protects them –

County Attorney Hart said, yeah –

Commissioner Kicklighter said, – and if not in your opinion –

County Attorney Hart said, – if they want to present language, we'll certainly look at it, and if we think it bears merit, we'll bring it back for an amendment to the original ordinance for purposes of clarification.

Commissioner Kicklighter said, wonderful. Then –

County Manager Abolt said, but I do want to – to perfect the record, we – we want to be and we are just as business friendly as – as – as we can, but I submit that since February of last year the industry has the entre to come in and talk about this.

Commissioner Odell said, I – I don't want Jon Hart to give legal – legal opinions to private companies who at some point may be in a litigious position with the county. I think that is an improper – I don't think he can do that. And maybe you think you can, Jon [Hart].

County Attorney Hart said, no, I – I – I think you're dead on. I would prefer to have somebody present something to us, and we – our staff review it.

Commissioner Odell said, then you bounce it against –

County Attorney Hart said, and if we think it's appropriate –

Commissioner Kicklighter said, that's fine. That's why you attorneys – y'all are talking your language right there, but basically, yeah, if – present whatever changes and they'll take a look at it.

Commissioner Odell said, Mr. Chairman, I'll – if I may? I call for the question and I'll vote yes.

County Manager Abolt said, thank you, very much.

Chairman Liakakis said, motion passes.

Commissioner Odell said, I like the hard ones, Russ [Abolt].

Chairman Liakakis said, and we want those people that came today from the tower companies and all is that you can make suggestions, we can look at that and go from there. Work with the MPC and – and our county attorney but we go on from that position.

ACTION OF THE BOARD:

Commissioner Odell moved for approval of amendment to Section 16-2, Section 16-6.6 and Section 16-7 of the Chatham County Zoning Ordinance to require aircraft hazard lighting and reflective tape wrapping on Wireless Telecommunications Facilities (WTFs) between 100 and 199 feet in height. Commissioner Gellatly seconded the motion and it carried unanimously.

AGENDA ITEM: ~~XI-1~~

AGENDA DATE: ~~October 21, 2011~~

AGENDA ITEM: XII-1

AGENDA DATE: November 4, 2011

TO: BOARD OF COMMISSIONERS
THRU: R.E. ABOLT, COUNTY MANAGER
FROM: THOMAS L. THOMSON, EXECUTIVE DIRECTOR

LEGAL NOTICE/AGENDA HEADING:

Amendment to Section 16-2, Section 16-6.6 and Section 16-7 of the Chatham County Zoning Ordinance to require aircraft hazard lighting and reflective tape wrapping on Wireless Telecommunications Facilities (WTFs) between 100 and 199 feet in height. MPC recommends approval. MPC File No. 110505-51754-1.

ISSUE:

At issue is a request to amend Section 16-2, Section 16-6.6 and Section 16-7 of the Chatham County Zoning Ordinance to require aircraft hazard lighting and reflective tape wrapping on Wireless Telecommunications Facilities (WTFs) between 100 and 199 feet in height. Also modifications and/or additions to several definitions will be made to clarify intent and to avoid misinterpretation.

DISCUSSION:

On May 17, 2011, the Planning Commission voted to recommend that an amendment to the Wireless Telecommunications Facilities section (Section 16) of the Chatham County Zoning Ordinance be enacted to require hazard lighting and taping on WTFs. Subsequent to transmission of the amendment to the County Commission for action, industry representatives requested clarification of certain definitions to assure that the meaning and intent of the proposal was clear. After reviewing the request, it was determined that resubmittal of the amendment request, with additions, to the Planning Commission would be prudent.

On August 9, 2011, the Planning Commission voted to forward the revised amendment to the County Commission with a recommendation for approval. The revised, combined text is attached hereto.

BACKGROUND:

In mid-2007, the Chatham County Commissioners approved a new wireless telecommunications facilities section to the Zoning Ordinance to establish standards and govern the design, installation, modification and removal of communications equipment necessary to the wireless communications industry. The ordinance has performed well and has served to limit the number and impact of new WTFs.

Although the Federal Aviation Administration (FAA) requires wireless telecommunication facilities in excess of 200 feet in height to be lit, there is no such requirement for facilities less than 199 feet in height. Nevertheless, the risk to the navigation of the helicopters and small fixed-wing aircraft of emergency services organizations, the military and local government (notably Mosquito Control and the Chatham County Sheriff's Department) presents an issue of concern not previously realized by the affected parties. As wireless technology has evolved, the need for more facilities has increased dramatically, thereby also increasing the risks to low-flying aircraft. Accordingly, additional safety measures in the form of lighting and taping can greatly reduce the potential of aircraft accidents.

The installation of aircraft warning lights and reflective tape can greatly increase the visibility of WTFs from aircraft without significantly increasing the visibility of WTFs from the ground. In the intervening years since the

adoption of the current ordinance, all new WTFs have had aircraft warning lights and reflective tape required as conditions of approval by the Planning Commission.

Therefore, an amendment to the lighting and modification sections of the ordinance in order to improve the safety of low-flying aircraft by requiring dual-function aircraft warning lights and reflective tape on all new WTFs and, where such facilities already exist, to require dual-function aircraft warning lights, and reflective tape whenever WTFs are structurally modified is proposed.

FINDINGS:

1. The changes in wireless telecommunications technologies have required a noticeable increase in the number and size of WTFs in our community. Federal Aviation Authority (FAA) guidelines require dual-function (red/white, night/day) lighting for all towers higher than 199 feet. This requirement is already addressed in the Chatham County ordinance.
2. Because of the development pattern, topography, and vegetation that prevail in the area, free-standing WTFs are frequently the highest structures for miles in any direction. Where higher structures exist, they are required by ordinance to be considered as sites for collocation.
3. Aircraft in the area, particularly emergency service helicopters, Coast Guard rescue helicopters, military helicopters and mosquito control aircraft, frequently fly lower than the 200 feet threshold addressed by the FAA lighting guidelines. Due to the numerous buildings and trees taller than 100 feet in the area which are not required to be lit, it is not deemed necessary to light towers lower than 100 feet in height.
4. Since 2007, all new WTFs have had aircraft warning lights and reflective tape installed as a condition of approval by the MPC. To date, and because of the directional nature of the lighting fixtures, the MPC has received no complaints related to the lighting installed on these towers.
5. Although the standards developed in the existing ordinance have proven effective, the need for lighting and reflective tape should be standardized.
6. Section 16 (Wireless Telecommunications Facilities) of the Chatham County Zoning Ordinance contains, in Section 16-2, a list of definitions specific to WTFs. Whereas the amendment proposes the parameters under which lighting and taping is required on existing structures, it is imperative that clear and understandable definitions be incorporated into the text to avoid confusion or misinterpretation. Therefore, a definition for antennae type is proposed, and an addition to "modification" is also included.

ALTERNATIVES:

1. Approve the request to amend the Zoning Ordinance (Section 16) to require lighting and taping of WTFs between 100 and 199 feet in height and to make the changes to the definitions as proposed.
2. Approve the request to amend the Zoning Ordinance (Section 16) to require lighting and taping of WTFs between 150 and 199 feet in height and to make the changes to the definitions as proposed.
3. Deny the request.

POLICY ANALYSIS:

As technologies have evolved, more and more wireless telecommunications facilities will be needed to provide the communications, data and entertainment services of the public. Lighting systems and reflective tape are a comparatively low-cost and low impact measure that helps mitigate the dangers of operating aircraft at low altitudes. The proposed amendments would require lighting and reflective taping on all new towers, and where towers are structurally modified under the terms of the ordinance. Additional definitions will serve to clarify ordinance intent.

RECOMMENDATION:

The MPC and Director of Building Safety and Regulatory Services recommend that amendments to Sections 16-2, 16-6.6 and 16-7 of the Chatham County Zoning Ordinance to add definitions and to require aircraft hazard lighting and reflective tape on wireless telecommunications facilities between 100 and 199 feet in height be **APPROVED**. The text is to read as follows:

ENACT

[NOTE: deletions are characterized by strikethroughs; additions are in bold.]

Article J

Sec. 16-2 Definitions.

The following definitions are in addition to definitions in Section 8-3002. Where the same or similar definitions exist, the definitions of this Article shall apply in reference to WTFs.

Antenna types. (as referred to in the Modifications section). "Antenna types" for the purposes of this ordinance are defined as cellular, panel, whip and dish. Any change to the type of antenna installed on a tower shall be considered a modification.

Modification. The change, or proposed change, of any portion of a wireless telecommunication facility from its description in a previously approved **WTF** permit. **Modification includes structural reinforcement, change in antenna type, and changes that alter the appearance, size or height of a WTF.**

[AND ALSO]

Sec. 16-6.6 Lighting and Signage

- a. Wireless Telecommunications Facilities taller than 199 feet AGL shall be lit according to FAA standards shall be lighted only if required by the FAA, and shall not exceed the minimum standard required by the FAA, including light intensity and flashes per minute. When applicable, dual lighting systems shall be employed. **This dual lighting system includes red lights (L-864) for nighttime and medium intensity flashing white lights (L-865) for daytime and twilight use. This lighting system may be used in lieu of operating a medium intensity flashing white light system at night.** Non-daytime strobe lighting shall not be allowed unless specifically required by the FAA.
- b. **Free-standing wireless telecommunications facilities between 100 and 199 feet AGL shall be equipped with:**
 - 1) **dual lighting system includes red lights (L-864) for nighttime and medium intensity flashing white lights (L-865) for daytime and twilight use; and,**
 - 2) **white reflective tape/sheeting installed at 20 feet above ground level on all nonconcealed freestanding WTFs and continuing upward at ten foot intervals.**
- b-c. Lighting of equipment enclosures and other ancillary structures on site shall be shielded from adjacent properties. The foot candle measurement at property lines shall be no more than 1.0 foot candle when measured at grade. FAA required lighting is exempt from this requirement.
- e- d. Signs shall be limited to those needed to identify the WTF, the owner, the party responsible for the operation and maintenance (including address and telephone number), to warn of danger and to comply with applicable federal regulations. Such signage shall be visible and legible at ground level.

[AND ALSO]

Sec. 16-7 Modifications

- a. A modification is a proposed change to any portion of a WTF from its description in a previously approved permit that
 - (1) When viewed from ground level from surrounding properties, appears to be of a different height, size, antenna type or appearance than what presently exists on or is associated with the WTF;
 - (2) ~~Increases the number of antennas on an array, Changes~~ antenna type(s), changes in the size, type and number of feed lines, or changes in the size, type and number of antenna mounting devices ~~repositions of antenna(s) or change in number of channels per antenna above the maximum number approved; or~~
 - (3) Any changes in structural windloading capacity.
- b. All modifications shall comply with any conditions or provisions of the existing permit, for the property or WTF and with all applicable standards of this Article **including the lighting and safety markings (taping) as described in Section 6.6.**
- c. The Executive Director shall have the discretion to determine if a proposed change is a modification.
- d. For the purposes of this subsection, mere collocation consistent with approved plans and equipment upgrade shall not be considered a modification unless the structural integrity is compromised by the addition of a collocation not originally approved for the structure.

PREPARED BY: Jim Hansen, AICP Director
Development Services

AUGUST 9, 2011

Gregori Anderson, Director
BUILDING SAFETY AND REGULATORY SERVICES



CHATHAM COUNTY - SAVANNAH
METROPOLITAN PLANNING COMMISSION
"Planning the Future - Respecting the Past"
-----MEMORANDU-----

DATE: AUGUST 9, 2011
TO: CHATHAM COUNTY COMMISSION
FROM: METROPOLITAN PLANNING COMMISSION
SUBJECT: MPC RECOMMENDATION

PETITION REFERENCED:

Text Amendment to the Chatham County Zoning Ordinance
RE: Amendment to Sections 16-6.6 and 17-7 to Require Lighting and Reflective Tape on Wireless Telecommunications Facilities between 100 and 199 feet in Height.
MPC File No. Z-110505-51754-1

MPC ACTION: **Approval** of the amendment to Sections 16-6.6 and 16-7 to Require Lighting and Reflective

Tape on Wireless Telecommunications Facilities between 100 and 199 feet in Height.

MPC STAFF RECOMMENDATION:

Approval of the amendment to Sections 16-6.6 and 16-7 to Require Lighting and Reflective Tape on Wireless Telecommunications Facilities between 100 and 199 feet in Height.

MEMBERS PRESENT: 9+ Chairman

Shedrick Coleman, Chairman
Jon Pannell, Secretary
Russ Abolt
Ellis Cook
Timothy Mackey

Lacy Manigault, Treasurer
Rochelle Small-Toney
Ben Farmer
Tonya Milton
Joseph Welch

VOTING FOR MOTION

Shedrick Coleman
Jon Pannell
Lacy Manigault
Russ Abolt
Ellis Cook
Ben Farmer
Timothy Mackey
Tonya Milton
Rochelle Small-Toney
Joseph Welch

VOTING AGAINST MOTION

*** ABSENT OR
FAILING TO VOTE
*Adam Ragsdale
*Stephen Lufburrow
*Susan Myers

FOR APPROVAL: 10

FOR DENIAL: 0

ABSTAINING: 0

Respectfully submitted,

Thomas L. Thomson
Executive Director

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XIII. INFORMATION ITEMS

Chairman Liakakis said, okay. There's no other items except information items that everybody was sent.

1. PROGRESS REPORT ON GENERAL FUND CONTINGENCY ACCOUNT - M&O AND THE SPECIAL SERVICE DISTRICT (SEE ATTACHED).

ACTION OF THE BOARD:

A status report was attached as information.

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2. LIST OF PURCHASING ITEMS BETWEEN \$2,500 AND \$9,999 (See Attached).

**AGENDA ITEM: XIII-2
AGENDA DATE: November 4, 2011**

List of Purchasing Items between \$2,500 and \$9,999
That Do Not Require Board Approval

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
Supply and install 159 feet of railing at the Tybee Island Pier to meet ADA compliance	Human Resources and Services	Delta Metals Inc.	\$8,355	General Fund/M&O - ADA Compliance
Remove existing fence and install new post and fence at 125 Pine Grove Drive due to a replacement of a storm drain pipe	Public Works and Park Services	Savannah Fence & Entry System	\$3,384	SSD - Public Works
Annual HVAC maintenance agreement renewal	Mosquito Control	Southeastern Air Conditioning Company	\$3,480	General Fund/M&O - Mosquito Control
15 retirement lamps	Human Resources and Services	Standard Chair of Gardner, Inc.	\$2,732	General Fund/M&O - Human Resources and Services

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
28 executive task chairs	Court Administrator	VIP Printing and Office Supply (WBE)	\$5,951	General Fund/M&O - Court Administrator
Postage and mailing of November tag renewals	Tax Commissioner	World Marketing	\$4,913	General Fund/M&O - Tax Commissioner
Establishment of postage escrow account	Tax Commissioner	World Marketing	\$8,595	General Fund/M&O - Tax Commissioner
Topographic and boundary surveys for the Garden City Library site	Live Oak Public Libraries	Hussey, Gay, Bell & DeYoung, Inc.	\$5,400	SPLOST (2003-2008) - Library
Installation of fencing at new sign shop facility on Eisenhower Drive	Public Works and Park Services	R.W. Moores Fence	\$4,800	SSD - Public Works
Four (4) 24 pound cases of Vectolex WDG mosquito control chemical	Mosquito Control	Mosquito Control, Corp.	\$4,883	General Fund/M&O - Mosquito Control
50 annual licenses for end-user support and maintenance for records management system	I.C.S.	FileTrail, Inc.	\$8,189	General Fund/M&O - I.C.S.
Soccer officials for September to October	Public Works and Park Services	Greater Savannah Soccer Association	\$2,646	General Fund/M&O - Park Services
Six (6) Dell desktop computers for Detention Center	I.C.S.	Dell Marketing L.P.	\$7,745	General Fund/M&O - Detention Center

ACTION OF THE BOARD:

A status report was attached as information.

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EXECUTIVE SESSION

Chairman Liakakis said, and right now the meeting is adjourned –

County Manager Abolt said, no, no. You’re going to executive session for purposes of litigation.

Chairman Liakakis said, oh, yeah. Executive Session and litigation.

Commissioner Stone said, so moved, Mr. Chairman.

Commissioner Kicklighter said, second.

Chairman Liakakis said, all – let’s go on the board. Motion passes.

ACTION OF THE BOARD:

Commissioner Stone moved to recess to Executive Session. Commissioner Kicklighter seconded the motion and it carried unanimously. The meeting was recessed to Executive Session at 12:09 p.m.

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ADJOURNMENT

There being no further business to be brought before the Commissioners, Chairman Liakakis declared the meeting adjourned at 12:28 pm.

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APPROVED: THIS _____ DAY OF NOVEMBER, 2011.

PETE LIAKAKIS, CHAIRMAN, BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA

JANICE E. BOCOOK, CLERK OF COMMISSION