

PETE LIAKAKIS  
Chairman

# COUNTY COMMISSIONERS

JAMES J. HOLMES  
District 2

DR. PRISCILLA D. THOMAS, District 8  
Vice Chairman

## CHATHAM COUNTY, GEORGIA

PATRICK SHAY  
District 3

HELEN L. STONE, District 1  
Chairman Pro Tem

PATRICK K. FARRELL  
District 4

R. E. ABOLT  
County Manager

### A G E N D A

HARRIS ODELL, JR.  
District 5

R. JONATHAN HART  
County Attorney

**FEBRUARY 24, 2012**

DAVID M. GELLATLY  
District 6

JANICE E. BOCOOK  
County Clerk

DEAN KICKLIGHTER  
District 7

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The Agenda may be accessed on the Internet at  
<http://www.chathamcounty.org/>

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### PRE-MEETING

Green Room

9:00 A.M.

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#### I. CALL TO ORDER (immediately following the Pre-Meeting)

Commission Meeting Room  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Commissioner David M. Gellatly

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

1. Proclamation declaring March 2012 as “Professional Social Work Month” in Chatham County. Pat Mooney will be present to accept.
2. Proclamation honoring Deacon Rufus Peters as the First African American Tomochichi in recognition of Black History Month (Commissioner Thomas assisted by Jakari Flowers).
3. Proclamation congratulating Carver State Bank on its 85<sup>th</sup> Anniversary and Mr. Robert “Bob” James for serving as President for 40 years (Commissioner Thomas).

**VI. CHAIRMAN'S ITEMS**

1. Set Board Budget Retreat.
2. 3D technology for industrial recruitment.
3. Resolution for Judge Stokes as Recorder's Court Chief Judge .

**VII. COMMISSIONERS' ITEMS**

1. National County Government Month (Commissioner Thomas).

**Recess as County Commission and convene as Chatham Area Transit Authority.**

**I. Call to order.**

**II. Roll call.**

**III. New business.**

1. Request Board receive and consider a Resolution and attached draft proposed legislation for recommendation to the Chatham legislative delegation to the Georgia General Assembly for amendment of the CAT Authority Enabling Act to restructure the Authority Board and its membership and to clarify the Authority's status as an autonomous Georgia independent authority.

**IV. Adjourn.**

**Reconvene as County Commission**

## **VIII. TABLED/RECONSIDERED ITEMS**

Unless action is contemplated at today's meeting, staff report and file material has not been duplicated in your agenda packet. The files are available from the Clerk. Those on which staff is requesting action are indicated by asterisk (\*).

- \* 1. Prevent anyone who commits a violent assault on a law enforcement officer from receiving First Offender status (Commissioner Gellatly). **Item was tabled at the February 10, 2012, meeting so that the resolution could be reviewed.**

## **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) increase revenues and expenditures \$28,351 in the Multiple Grant Fund for grants awarded to the Sheriff's Department, and 2) transfer \$140,000 from the South Annex project to the Animal Control project in the DSA Series 2005 Bond Fund.
2. Presentation by contractor Hunt Mills on local participation for the Chatham County Detention Center project.
3. Present an updated Hospital Authority Refinancing Task List for the proposed Series 2012 Hospital Authority Refunding Bonds.
4. CNT monthly report given verbally by Director Ragan.

## **X. ACTION CALENDAR**

The Board can entertain one motion to adopt the below-listed calendar. Such motion would mean adoption of staff's recommendation. Any Board Member may choose to pull an item from the calendar and it would be considered separately.

1. Approval of the minutes of the regular meeting of February 10, 2012, as mailed.
2. Claims vs. Chatham County for the period February 2 through February 15, 2012.
3. Request Board approval of revised financial policies for debt management and for fund balance classification and disbursement.
4. Request Board authorize a right of entry for the Corps of Engineers to access Chatham County easements in Jasper, South Carolina, for work on a fresh water canal system.
5. Request Board approval to amend the lease with the State of Georgia for the Adolescent Residential Treatment Center (Lakeside).
6. Request Board approve a Special Event Permit for a reception at the Old Courthouse for the March meeting of Historic Savannah Foundation.
7. Request Board authorize the Chairman to execute an agreement between Chatham County and Lamar Outdoor Advertising for Vegetation Management  
[District 5.]
8. Request Board approval of the Statewide Mutual Aid Agreement between Chatham County and the Georgia Emergency Management Agency to allow the State of Georgia and the Federal Emergency Management Agency to assist Chatham County during disaster events.
9. Request transfer of beer, wine and liquor pouring license for 2012. Petitioner: George T. Thompson, Jr., d/b/a Forest City Gun Club, located at 9203 Ferguson Avenue, 31416.  
[District 1.]
10. Request for a new liquor pouring license for 2012. Petitioner: Gunnard Cunningham, d/b/a Franklin Creek Activity Center (The Landings Club), located at 900 Franklin Creek Road, 31411.  
[District 4.]

11. Request for transfer of beer, wine and liquor pouring license and Sunday Sales license for 2012. Petitioner: Mark Bulovic, d/b/a Savannah Yacht Club, Inc., located at 830 Bradley Point Road, 31410.  
[District 1.]

12. Request Board approval to award bids as follows: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Annual contract with four (4) automatic renewal options for notices of assessment processing	Board of Assessors	SouthData Innovation Solutions, Mt. Airy, NC	120K-\$50,184 125K-\$52,000 130K-\$53,560 135K-\$55,723	General Fund/M&O - Assessor
B. Construction contract for the fencing of Remington Ditch as part of the Forest City Gun Drainage Outfall improvement project	SPLOST	R.W. More Fence	\$28,020	SPLOST (2003-2008) - Queensbury Drainage Improvements
C. Resurface a section of Walthour Road	SPLOST	Carroll and Carroll, Inc.	\$53,810	SPLOST (2008-2014) - Road Resurfacing
D. Sole source contract to provide potable water testing and related services	Public Works and Park Services	Georgia Environmental Protection Division (EPD)	\$17,941	Water and Sewer Enterprise Fund
E. Declaration of unserviceable vehicles as surplus and approval to sell at public auction or dispose as scrap material	Fleet Operations	N/A	N/A	Revenue Producing
F. Construction contract for the construction of the Basin Road Bike Path	SPLOST	Sandhill ALS Construction	\$795,262	SPLOST (2008-2014) - Unincorporated Projects - Roads, Coastal Georgia Greenway

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
G. Special testing and inspections services for construction of the Oglethorpe Government Building	Special Projects	Whitaker Laboratory	Not to exceed \$20,000	205 DSA Series Bond/ south Annex
H. Change Order No. 1 to the contract for the Mathilda Beasley Pavillion project for structural additions to change veneer to brick	Special Projects	R.L. Construction	\$16,525	SPLOST (2003-2008) - Mother Mathilda Beasley Park
I. Confirmation of emergency approval to provide removal, treatment and restoration services on a dwelling located 8 St. Catherine Road	Building Safety and Regulatory Services	Serclean	\$12,038	Claims and Judgements
J. Professional services contract for technical consulting services	ICS	Tony Lucento	\$40/hour not to exceed \$9,600	ICS Budget
K. Approval to transfer title to the SAFE KIDS van to the Chatham County Hospital Authority	Special Projects	N/A	N/A	N/A

## **XI. FIRST READINGS**

Proposed changes to ordinances must be read or presented in written form at two meetings held not less than one week apart. A vote on the following listed matters will occur at the next regularly scheduled meeting. On first reading, presentation by MPC staff and discussion only by Commissioners will be heard.

Comments, discussion and debate from members of the public will be received only at the meeting at which a vote is to be taken on one of the following listed items.

**None.**

## **XII. SECOND READINGS**

1. The petitioner William Nelson is requesting to amend the following sections of the Chatham County Zoning Ordinance as Related to Outdoor Amusement: Section 2 (Definitions), Section 4-5.1 (“C and R” Use Schedule), Section 3-12.4A.4 and Section 3-12.4B.3 (Visual Buffers and Screening), and Section 6-3 (Off Street Parking requirements). Issue: The petitioner proposes an amendment to the Chatham County Zoning Ordinance to allow outdoor amusement as a permitted use, subject to approval by the Chatham County Zoning Board of Appeals, in the R-A (Residential-Agriculture) district subject to use conditions herein defined. **MPC recommends approval.**  
MPC File No. Z-111208-00076-1  
Text amendment.
2. Proposed No Smoking ordinance.

### **XIII. INFORMATION ITEMS**

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
2. List of purchasing items between \$2,500 and \$9,999 (see attached).
3. Roads and drainage reports.

### **Recess to Executive Session**