

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

DAVID L. SAUSSY
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

JOE MURRAY RIVERS
District 2

FRANK G. MURRAY, District 4
Chairman Pro-Tem

MARTIN S. JACKEL
District 3

R. E. ABOLT
County Manager

A G E N D A

HARRIS ODELL, JR.
District 5

R. JONATHAN HART
County Attorney

JANUARY 23, 1998

BEN PRICE
District 6

SYBIL E. TILLMAN
County Clerk

EDDIE W. DeLOACH
District 7

* * * * *

**The Agenda may be accessed on the Internet at
<http://www.co.chatham.ga.us/manager>**

I. CALL TO ORDER
9:00 A.M. - Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION
Commissioner Martin S. Jackel

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

• At noon the County Commission will recess for approximately 30 minutes.

V. CHAIRMAN'S ITEMS

VI. COMMISSIONERS' ITEMS

1. Request from City of Port Wentworth regarding Cherokee Apartments back taxes (Commissioner DeLoach).

VII. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation to declare week of February 1 through February 7, 1998, as Tuskegee Airmen Week.
2. Mystery Customer Award.

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. Request Board approve General Fund M & O Contingency transfer of \$55,000 for Board of Education to perform certification, outreach and training for minority, female and local small business enterprises; request Board approval to enter into an inter-governmental agreement with the Board of Education to provide certification, outreach and training services to minority, female and local small business enterprises on behalf of Chatham County. (NOTE: At the time of agenda preparation a meeting of Dr. Thomas' committee is pending.) **Tabled at meeting of January 24, 1997. Further note: Committee has been unable to meet in intervening period. Tabled at the meeting of February 21, 1997.**
2. Board consideration of action regarding advisory boards and committees. **Tabled at meeting of April 25, 1997. Further note: Assigned to committee at meeting of May 9, 1997.**
3. Board consideration on changing the County's fiscal year. **Tabled at meeting of May 9, 1997.**
4. Board consideration of modification to Employee Assistance Program regarding notification as to participating employees. **Tabled at meeting of May 9, 1997.**
5. Board consideration of a request from the Clerk of Superior Court for additional resources for fine collection. **Tabled at meeting of June 13, 1997. Please see memo from Clerk of Superior Court asking that item remain on the table.**
6. Salary adjustments, Chairman Hair. **Tabled until budget deliberations.**

IX. ITEMS FOR INDIVIDUAL ACTION

(Unless the Board directs otherwise, adoption of an Action Item will mean approval of the respective County staff report and its recommended action.)

1. Request Board approve the following: General Fund M & O Budget Amendment to recognize an additional \$25,880 interfund transfer from SPLOST, General Fund M & O transfers for additional staff time spent on SPLOST projects of \$17,220 to County Manager for travel, training, Print Shop and equipment, \$2,500 for Fleet Operations for vehicle parts and vehicle repairs, \$4,150 for Building Maintenance and Operations other contractual services and \$2,010 for Purchasing advertising and postage, transfers totaling \$72,180 for reclassifications and salary adjustments approved subsequent to presentation of the FY 1998 budget of \$5,000 Magistrate Court, \$7,820 Mosquito Control, \$11,190 to Administrative Services, \$10,590 Superior Court Judiciary, \$3,250 to County Commissioners, \$5,790 to State Court Judges, and \$28,540 to State Court Clerk; transfers of \$14,460 for the County's share of the 1997 Dedicated HazMat Team expenses and \$31,060 for Grants-in-Aid final allocation; A Special Service District return to Contingency of \$31,060 from Grants-in-Aid final allocation and a intra-departmental transfer of \$6,850 for Public Works Section Re-organization Plan from Professional Fees; a One Percent Sales Tax Road Program Fund (1985-1993) Contingency transfer of \$11,900 for a copy machine replacement and a Reserve for Various County Roads transfer of \$1,880 to the Downing Pier; a One Percent Sales Tax Extension Fund (1993-1998) Contingency transfer of \$25,880 to General fund M & O for time spent on SPLOST Projects.
2. Board consideration of a request from the City of Tybee Island to waive the \$550 fee associated with the rental of the Tybee Pavilion.
3. Request Board approval to waive the 90-day hiring freeze and authorize Human Resources to advertise positions that the department deems more cost efficient to fill.
 - Child Support Enforcement - Child Support Specialist I (2 positions)
 - District Attorney's Office - Administrative Assistant I (1 position)
 - Parks and Recreation - Maintenance Worker I (1 position)
 - ICS - Computer Systems Administrator (1 position); Computer Network Administrator (1 position)
4. School District's position on School Resource Officer program.
5. Request Board approve the final allocation of funds to Grants-in-Aid agencies for the 1998 year and approve the required contingency adjustments for General M & O and Special Service District.
6. Request Board approval for a reclassification (downgrade) in the Jail Maintenance Department.

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 January 9, 1998, as mailed.
2. Claims vs Chatham County for the period December 11, 1997, through January 14, 1998.
3. Request from engineer for Great American Homes, Inc., developer, to release the remaining bond and to accept the paving and drainage improvements for County maintenance for Betz Creek Plantation, Phase 3, subdivision.
[District 4.]
4. Request Board approval for installation of streetlights at the intersections of Oemler Loop and Walthour Road.
[District 4.]
5. Request Board enter into a Memorandum of Agreement with the U.S. Army Corps of Engineers (COE) to establish a mutual framework for governing the respective responsibilities of Chatham County and the COE and authorize the County Engineer to sign the work orders.
6. Request Board approve a resolution to transfer to the City of Savannah those certain parcels of land in the City of Savannah on road projects now completed by Chatham County.
[All districts.]
7. Request Board authorize the Chairman, County Attorney, Clerk of Commission and County Engineer to sign all required documents necessary for securing and executing a County Contract with GDOT for the installation of a traffic signal at the intersection of U.S. 80 and Whitemarsh Island Road.
[District 4.]
8. Request Board adopt a resolution authorizing the exercise of eminent domain power for Chatham County's 1993-1998 Extension of the One Percent Sales Tax Road Improvement Program.
9. Request Board approve an agreement with MPC to obtain and process digitized topographic mapping information for the Pipemakers and Hardin Drainage Basins.
10. Request Board approval to extend the expiration date of the cable TV franchise held by Jones Communications of Georgia/South Carolina to April 24, 1998.

11. Request Board approval to apply for a Coastal Incentive Grant from the Georgia Coastal Management Program to develop updated Hurricane Storm Surge Inundation Maps for Chatham County.
12. Request for new beer and wine retail license for 1998. Petitioner: Horace Mitchell Spivey, d/b/a B.P. Oil Company, located at 1006 King George Boulevard.
[District 6.]
13. Request Board approval to establish an Adopt-A-Roadway Program within the unincorporated areas of Chatham County.
14. Request Board approval of mutual aid agreement with Augusta/Richmond County.
15. Request Board approval to award bids as follows: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, change orders of a lesser amount still will appear.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Confirmation of emergency purchase of an auditorium presentation system	SPLOST	Stage Front Presentation Systems of Savannah	\$37,388	SPLOST (1993-1998) - Administrative Annex
B. Renewal of maintenance agreement for book theft detection systems in libraries	Library	3M	\$11,677	General Fund/M & O - Library
C. Confirmation of emergency purchase of lane lines	SPLOST	Recreonics	\$11,534	SPLOST (1993-1998) - Aquatic Center
D. One (1) dispatch control station and ten (10) "Smartzone" portable radios with accessories	CNT	Motorola Communications (sole source)	\$61,385.40	Confiscated Funds - CNT
E. Change Order No. 3 to contract to provide design, engineering and construction administration services for design modification of the Administrative Annex/Police Headquarters	SPLOST	Hansen Architects	\$4,950	SPLOST (1993-1998) - Administrative Annex

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
F. Contract to complete the construction of the Burnside Island Drainage Improvement and terminate the current contract for this project	SPLOST	<ul style="list-style-type: none"> •Award contract to Southern Champion •Terminate contract with South Newport Construction Co., Inc. 	\$361,441.60	SPLOST (1993-1998) - Burnside Island
G. Contract for raising the dikes for DMCAs 14A and 14B	Engineering	L-J, Inc.	\$1,097,928.45	General Fund/M & O - Harbor Maintenance (100% reimbursable by GDOT)
H. Confirmation Change Order No. 2 for the Downing Pier Restoration Project to install additional guardrail required on the bridge located on the Diamond Causeway near the Downing Pier	SPLOST	Myrick Marine Contracting Corp.	\$1,875	SPLOST (1985-1993) - Reserve for Various County Roads
I. Confirmation of sale of surplus inoperable computers, printers and parts	Central Services	Carolyn Guilford	\$600	Revenue Producing
J. Change Order No. 1 to contract for the Southwest Bypass High Mast Lighting project for additional piling and concrete	SPLOST	Brooks-Berry-Haynie and Associates	\$84,025	SPLOST (1985-1993) - Southwest Bypass
K. Copy machine	SPLOST	Herrin Business Products	\$11,900	SPLOST (1985-1993) - Administrative Expenditures (pending Board approval of contingency transfer)
L. Change Order No. 3 for additional anchors and interlock controls for the 50-Meter Indoor Pool	SPLOST	Braun Construction	\$3,428	SPLOST (1993-1998) - Aquatic Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. Change Order No. 4 to provide and install the aluminum commemorative plaque for the 50-Meter Indoor Pool	SPLOST	Braun Construction	\$2,511.96	SPLOST (1993-1998) - Aquatic Center
N. Six (6) month service agreement to provide therapeutic services for employees	Human Resources	Lennox Seales	Not to exceed \$1,400 per month	General Fund/M & O - Human Resources

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.

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.

NOTE: Copies of items 1 through 6 are not provided in this agenda packet.

1. To adopt "An Amendment to the Emergency Management Ordinance of Chatham County to Modify Certain Provisions in Accordance with the Georgia Emergency Management Act and Any Amendments Thereto; Repealing Prior Ordinances in Conflict and for Other Purposes;" and to approve the accompanying "Declaration of Emergency" and "Declaration of Effective Ordinances During Emergency" forms. **Hold on first reading until response is received from each of the municipalities.**
2. To adopt "An Amendment to the Emergency Management Ordinance of Chatham County to Prohibit Price Overcharging During Emergencies; Repealing Prior Ordinances in Conflict and for Other Purposes." **Hold on first reading until response is received from each of the municipalities.**
3. To adopt "An Amendment to the Emergency Management Ordinance of Chatham County to Allow for Temporary Mobile/Manufactured/Industrialized Homes, Travel Trailers, Recreational Vehicles, and Mobile/Manufactured/Industrialized Home Parks in Any Zoning District During Emergencies; Repealing Prior Ordinances in Conflict and for Other Purposes." **Hold on first reading until response is received from each of the municipalities.**
4. To adopt "An Amendment to the Emergency Management Ordinance of Chatham County to Allow for Emergency Business Licenses; Repealing Prior Ordinances in Conflict and for Other Purposes." **Hold on first reading until response is received from each of the municipalities.**
5. To adopt "An Amendment to the Emergency Management Ordinance of Chatham County to Allow for Emergency Building Permits; Repealing Prior Ordinances in Conflict and for Other Purposes." **Hold on first reading until response is received from each of the municipalities.**
6. To adopt "An Amendment to the Emergency Management Ordinance of Chatham County to Provide a Curfew and Closed or Restricted Areas During Emergencies; Repealing Prior Ordinances in Conflict and for Other Purposes." **Hold on first reading until response is received from each of the municipalities.**

7. Petitioner, J. Daniel Falligant, Agent (for The Savannah Presbytery, Inc., and Jack Stafford, Owners) is requesting that two parcels located on the northeastern corner of King George Boulevard and Abercorn Street be rezoned from the current PUD-C (Planned Unit Development-Community) to a PUD-B(B-N) (Planned Unit Development-Business: Neighborhood Business) classification to allow the development of a grocery store and small neighborhood retail center. The MPC recommended **approval**.
MPC File No. 97-11970-C
[District 7.]
8. An amendment to the *Standards for Commercial Wireless Telecommunications Antennas and Towers in order to better ensure collocation and aesthetic compatibility*. The MPC recommended **approval**.
MPC File No. 96-11484-C.2
No District/Text Amendment/Unincorporated Area
9. An amendment to the County Sanitation Ordinance to allow garbage and refuse to be collected from the side of the road or right-of-way and to limit the time that receptacles may remain at the roadside or right-of-way after collection.
10. An amendment to the Alcoholic Beverages Ordinance, Section 17-115, certification of Sunday sales eligibility.

XII. SECOND READINGS

1. Petitioners, Hilda Whitaker, Frank L. Bourne, Jr., James Sheppard, Ronald Kolman, Martin J. Heimes and Marianne M. Heimes, are requesting that the text of the Chatham County Zoning Regulations be amended by repealing the current ordinance and enacting a new one in its place. Given the magnitude of this undertaking, the MPC recommended that the request be approved and that the County fund the activity as a line item in the next two years' budgets.
MPC File No. 97-11982-C
No District/Text Amendment/Unincorporated Area
2. Petitioner, Robert W. Lee, Owner, is requesting that a 34.84 acre portion of a 52.45 acre tract located on the east side of Fort Argyle Road be rezoned from R-A (Residential-Agriculture) to a PD-R-SM (Planned Development-Reclamation-Surface Mining) zoning classification in order to develop a borrow pit on the site. The MPC recommended that the petitioner's request and the general site plan which shows ultimate redevelopment of the site as a fish pond and three single-family residential lots be approved.
MPC File No. 97-11984-C
[District 7.]

XIII. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
2. Position authorizations, personnel actions and other related matters (see attached).
3. List of purchasing items between \$2,500 and \$9,999.
4. Status report on consolidation of Inspections and Recreation Departments with those of the City of Savannah.
5. Pool opening status.

Recess to Executive Session, if necessary.

Appointments - board and number of vacancies to be filled.

<u>Board</u>	<u>Vacancies</u>
A. South Georgia Hospital Authority Board of Trustees	1
B. Veterans Council of Chatham County	3
C. Housing Code Board of Adjustments and Appeals	3
D. Mosquito Control Commission	1
E. Development Authority of Chatham County	3
F. Handicapped Grievance Committee	4
G. Aging Services Advisory Council	1
H. Economic Opportunity Authority	1
I. Youth Futures Authority	2
J. Chatham County Board of Health	1