

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

### FEBRUARY 6, 1998

BEN PRICE  
District 6

SYBIL E. TILLMAN  
County Clerk

EDDIE W. DeLOACH  
District 7

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**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  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### **II. INVOCATION**

Commissioner Frank G. Murray

#### **III. PLEDGE OF ALLEGIANCE**

#### **IV. ROLL CALL**

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

**V. CHAIRMAN'S ITEMS**

1. Referral to MPC to modify ordinance governing flags and banners.
2. Turners Cove land use issue and clarification of Board intent.

**VI. COMMISSIONERS' ITEMS**

1. Citizens' financial review of County's operating budget (Commissioner Price).
2. Old RYDC (Commissioner Saussy).
3. Burning in unincorporated area (Commissioner Murray).

## **VII. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Mystery Customer Award.

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

**I. Call to order.**

**II. Roll call.**

**III. Approval of minutes.**

**IV. New business.**

1. Update on various legislative matters.
2. Request Board approve CAT's agreement with Mr. Terry Bevels to be continued for the short term, and that an RFP be issued for a multi-year agreement for lobbying services.
3. Request Board approval to initiate and manage a Travel Demand Management (TDM) program for the greater Chatham County area.

**V. Adjourn.**

Reconvene as County Commission

## VIII. TABLED/RECONSIDERED ITEMS

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

- \* 1. 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. See attached new staff report that requests Board approval of the Chatham County Minority/Women Business Enterprise procurement policy and goals and award of a contract to the Board of Education (Office of Minority/Women Business Development) to provide minority/women enterprise program services at an amount not to exceed \$55,000 per year.**
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.**

***See additional tabled item under "Second Readings."***

## **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 inter-departmental transfer of \$64,770 from the Jail budget to Sheriff's budget for salaries and benefits for transfer of two positions approved at the October 28, 1997, Board meeting subsequent to preparation of the 1998 proposed budget; a One Percent Sales Tax Extension Fund (1993-1998) budget amendment to recognize \$88,000 from the City of Savannah for the Pennsylvania Avenue Community Center Project.
2. Request approval for the exemption of all library positions from Chatham County's 90-day hiring freeze.
3. Request approval for two new position classifications for the CEL Regional Library.
4. 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.
  - State Court Clerk - Administrative Assistant I (1 position)
  - Jail Maintenance - Building Maintenance Mechanic (1 position)
  - Clerk of Superior Court - Clerical Assistant II (1 position)
  - Jail - Clerical Assistant II (1 position)
  - Building Maintenance and Operations - Maintenance Worker IV (1 position)

## **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 23, 1998, as mailed.
2. Claims vs Chatham County for the period January 15 through January 28, 1998.
3. Request Board adopt a resolution authorizing the exercise of eminent domain power for Chatham County's 1996-1998 Drainage Capital Improvement Program.  
[All Districts.]
4. Request Board approval for installation of streetlights at the intersection of Chatham Parkway and Telfair Road.  
[District 5.]
5. Request Board authorize the Chairman and Clerk to sign an application for a traffic signal permit from GDOT for the Pooler Parkway/U.S. Highway 80 Interchange.  
[District 7.]
6. Request Board approve early acquisition of property owned by Mr. and Mrs. James Strickland, 9301 White Oak Road, Truman Parkway Phase IV.  
[District 1.]
7. Request Board enter into a Supplemental Agreement for modification of contract HAR 20-00-005 to expand the scope of work with no increase in contract amount (\$1,825,000) and extend the completion for contract HAR 19-00-005 with GDOT.
8. Request for new license for Sunday sales of beer, wine and liquor pouring for 1998. Petitioner: Raymundo L. Jaime, d/b/a El Potro Mexican Restaurant #14, located at 7 Gateway Boulevard.  
[District 6.]
9. Request renewal of Sunday sales of beer and wine pouring license for 1998 from the following:
  - A. Petitioner: John Geraca, d/b/a Giovanni's Italian Restaurant, located at 1 Fort Argyle Road. [District 6.]
  - B. Petitioner: Michael J. Byrne, d/b/a Deer Creek Club, located at 1 Deer Creek Road. [District 4.]
  - C. Petitioner: Michael J. Byrne, d/b/a Plantation Club, located at 1 Cottonwood Drive. [District 4.]
  - D. Petitioner: Michael J. Byrne, d/b/a Marshwood Club, located at 1 Palmers Drive. [District 4.]
  - E. Petitioner: Michael J. Byrne, d/b/a Oakridge Club, located at 11 Westcross, The Landings. [District 4.]

10. Request Board approval to renew the date in *Item I. Term of Agreement*, of the contract between Chatham County and the Savannah Hockey and Skating Association.
11. Request Board approval to amend the unfunded C.I.P. to add Board of Education, City of Savannah project at Hesse Elementary School.
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.)

<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>
A. Annual contract, with option to renew for two additional one-year terms, to provide concessions at the sport complexes	Recreation	Moonwalk of Savannah DBA Fun Time	62.75% gross sales paid to the County	Revenue Producing
B. Reject all bids for Safety Incentive Program Services	Finance			
C. Final renewal option to annual contract to install conduit and County-provided cable on an as-needed basis	I.C.S.	Delta Electric	All terms and conditions remain the same	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various Departments</li> <li>•SSD - Various Departments</li> </ul>
D. Final renewal option to annual contract to provide electrical maintenance and repair services	Various Departments	<ul style="list-style-type: none"> <li>•SAMCO</li> <li>•Joyner Electric</li> </ul>	All terms and conditions remain the same	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various Departments</li> <li>•SSD - Various Departments</li> </ul>
E. Annual contract, with option to renew for two additional one-year terms, for ammunition	Police, Sheriff and CNT	<ul style="list-style-type: none"> <li>•Gulf States Distributors</li> <li>•Master Cartridge Corp.</li> <li>•G.T. Distributors, Inc.</li> <li>•Southeastern Public Safety</li> </ul>	See staff report	<ul style="list-style-type: none"> <li>•SSD - Various</li> <li>•General Fund/M &amp; O - Various</li> <li>•Confiscated Funds - Various</li> </ul>
F. Annual contract, with option to renew for two additional one-year terms, to provide reprographic and reproduction services	Engineering	Coastal Reprographics & Supply, Inc.	\$24,210 (estimated)	<ul style="list-style-type: none"> <li>•SSD - Engineering</li> <li>•CIP - Various</li> <li>•SPLOST - Various</li> </ul>

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
G. Annual maintenance agreement on F.M.I.S. software licenses	I.C.S.	Pentamation	\$23,486.21	General Fund/M & O - I.C.S.
H. Confirmation of acceptance of a tender offer to provide, at no additional cost to the County, of a completion contractor for the Burnside Island drainage project	Engineers	Nobel Insurance Company, Inc. (Bonder)	n/a (no cost to the County)	n/a
I. Confirmation of award of an interim contract for County's insurance agent/consultant until the competitive selection of an agent/broker	Finance (Risk Management )	The Karoly Agency, Inc.	\$2,500 per month	General Fund/M & O - Insurance and Surety Bond Premiums

## 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. See enclosed status report dated the 29<sup>th</sup> of January from Dr. Smith.**

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, Sandy Dixon, is requesting that the County Zoning Regulations, Street Classification Map No. 1, be amended to reclassify Robert B. Miller Road as a collector. **The MPC recommended that the request be approved.**  
MPC File No. 97-11983-C  
No District/Text Amendment
  
8. The petitioner, Vawn L. Schroll, Agent (for Gladys M. Wise, Owner) is requesting that a 2.5-acre tract of land located on the south side of Johnny Mercer Boulevard on Whitemarsh Island, be rezoned from P-R-A (Planned Residential-Agriculture) to a P-BN-1 (Planned Neighborhood-Business-Limited) zoning classification in order to establish a commercial personal service shop (hair stylist). **The MPC recommended that the request be denied and that a text amendment to the R-A classification to allow personal service shops be approved.**  
MPC File No. 97-112004-C  
[District 4.]

## **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. **Note: Item was tabled at meeting of January 23, 1998. See additional staff information including a report from the County Attorney and options from MPC staff.**  
MPC File No. 97-11982-C  
No District/Text Amendment/Unincorporated Area
2. 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.]
3. 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
4. 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.
5. An amendment to the Alcoholic Beverages Ordinance, Section 17-115, certification of Sunday sales eligibility.

### **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. Update on Carnegie Library.

#### **Recess to Executive Session, if necessary.**

Appointments - board and number of vacancies to be filled.

<b><u>Board</u></b>	<b><u>Vacancies</u></b>
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
K. Savannah Economic Development Authority	1