

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 20, 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 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. Funding for commissioning of USS McFaul.

VI. COMMISSIONERS' ITEMS

- ~~1. Proclamation regarding mental retardation project (Commissioner Odell).~~
2. Request from Mayor Adams for County staff to manage construction of Tatemville Center (Commissioner Odell).
3. Coroner's compensation (Commissioner DeLoach).

VII. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Introduction of Bartlett Middle School Student Council and teacher, Gail Elliott.
2. Request for Board to accept donation of an exceptional Live Oak tree in the Laurel Green development as part of Arbor Day.

VIII. TABLED/RECONSIDERED ITEMS

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

1. Board consideration of action regarding advisory boards and committees. **Tabled at meeting of April 25, 1997. Further note: Assigned to committee at meeting of May 9, 1997.**
2. Board consideration on changing the County's fiscal year. **Tabled at meeting of May 9, 1997.**
3. Board consideration of modification to Employee Assistance Program regarding notification as to participating employees. **Tabled at meeting of May 9, 1997.**
4. 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.**
5. Salary adjustments, Chairman Hair. **Tabled until budget deliberations.**
6. 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. Tabled at meeting of February 6, 1998, until opinion of Attorney General is received.**

MPC File No. 97-11982-C

No District/Text Amendment/Unincorporated Area

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. Board consideration of Grants-in-Aid requests.
2. Request Board approve the following: General Fund M&O Contingency transfer to Superior Court Judiciary of \$6,960 for Superior Court Judiciary to properly fund State-mandated salaries and to Information and Communications Services Department of \$19,400 for terminal pay and \$10,250 for 6 payrolls for SAGIS employee, an inter-departmental transfer of \$37,890 from the Capital Improvement Fund allocation to I.C.S. Department and a budget amendment to reflect an additional \$2,680 in Law Library reimbursement for salary increases for two employees; a Capital Improvement Fund budget amendment to decrease the budget by \$37,890 to recognize transfer of 20 payrolls of SAGIS employee to General Fund I.C.S. Department; a One Percent Sales Tax Extension Fund (1993-1998) Reserve for Specified Projects transfer of \$8,830 for the Jimmy DeLoach Parkway/Highway 21 Interchange.
3. Board consideration of alternative assumptions for a five-year budget plan.
4. Request Board make permanent a temporary, six (6) months, compensation increase approved September 12, 1997, for four (4) Emergency Communications Dispatch Trainers in order to compensate them for the additional duties which they perform, and to approve a Special Service District Contingency Transfer of \$3,830 to the 104411 Police Budget, Salary and Wages Object Code, to fund this permanent change in compensation.
5. Request from the Sheriff for expansion of the Chatham County Sheriff's Department Kennels to provide accommodations for visiting K-9 handlers during training and/or certification process. Request is for the Board to approve the expenditure of reimbursable grant monies.
6. 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.
 - Mosquito Control - Helicopter Pilot/Mechanic (one position)
 - Child Support Enforcement - Clerical Assistant II (one position)
 - Clerk of Superior Court - Clerical Assistant II (two positions)

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 6, 1998, as mailed.
2. Claims vs Chatham County for the period January 29 through February 11, 1998.
3. Request Board approve the Note Resolution for the County to issue short-term debt Tax Anticipation Notes for fiscal year 1998 for the General Fund and Special Service District Fund totalling \$11.085 million (General Fund \$8.815 million and SSD \$2.270 million).
4. Request Board approval for revisions to the Chatham County Travel Policy to comply with the Department of Treasury Internal Revenue Service Regulations (Publication 463 Travel, Entertainment, Gift, and Car Expenses).
5. Request Board approval for an extension to the grant contract for assistance in constructing a timber bridge at Runaway Point Park.
[District 3.]
6. Request Board approve the redistribution of funds within the 1993-1998 SPLOST Unincorporated Drainage Accounts by transferring uncommitted funds to active drainage projects.
7. Request from Thomas and Hutton Engineering, agent for Zarembo Contractors, Inc., to record the subdivision plat for Steeple Run at Southbridge Phase 14, Lots 14 & 16 through 20, and to include the streetlights with the Southbridge district.
[District 7.]
8. Request from engineer for the developer, Jerry C. Wardlaw Development Co., Inc., to record the subdivision plat for Heron Crest, Phase 4, accept the financial guarantee and recombine the subdivision into the existing Georgetown streetlighting assessment district.
[District 6.]
9. Request Board approval for Chairman and Clerk to sign a contract amendment to the S.R. 204 and King George Boulevard project with GDOT and an agreement with Gus Bell for drainage improvements along S.R. 204 and for required traffic control on King George Boulevard.
[Districts 6 and 7.]
10. Request for renewal of Sunday sales license for beer pouring for 1998. Petitioner: Russell C. Dawes, Jr., d/b/a Santino's Pizza, Inc., located at 5548G Ogeechee Road.
[District 7.]

11. Request for renewal of license for Sunday sales of beer and wine pouring for 1998 from the following:
 - A. Petitioner: Surendra Patel, d/b/a Denny's Restaurant, within the Best Western Motel, located at One Gateway Boulevard. [District 7.]
 - B. Petitioner: Maeyu C. Wu, d/b/a Hunan's Restaurant, located at 318 Johnny Mercer Boulevard. [District 4.]
 - C. Petitioner: Peter J. Rouillard, d/b/a Henderson Golf Club, located at One Al Henderson Drive. [District 7.]
 - D. Petitioner: Lisa M. Clark, d/b/a The Upper Crust Restaurant, located at 3A Skidaway Village Walk.

12. Request renewal of Sunday sales of beer, wine and liquor pouring license for 1998 from the following:
 - A. Petitioner: Mary E. Garrett, d/b/a The Shell House Restaurant, located at 8 Gateway Boulevard. [District 7.]
 - B. Petitioner: Juana Lorena De La Torre Picazo, d/b/a Cancun Mexican Restaurant II, located at 216 Johnny Mercer Boulevard. [District 4.]
 - C. Petitioner: Eric P. Compton, d/b/a Savannah Yacht Club, Inc., located at Rt. 6, Box 271, Bradley Point Road. [District 4.]
 - D. Petitioner: Belinda F. Flanigan, d/b/a The Crab Shack at Chimney Creek, located at 40-A Estill Hammock Road. [District 4.]
 - E. Petitioner: David M. Thornton, d/b/a Holiday Inn-South, located at I-95 and Highway 204. [District 6.]
 - F. Petitioner: John R. Turner, d/b/a Island Oyster Bar Restaurant, located at 444 Johnny Mercer Boulevard. [District 3.]
 - G. Petitioner: John R. Turner, d/b/a Pearl's Elegant Pelican Restaurant, located at 7000 LaRoche Avenue. [District 3.]
 - H. Petitioner: Eleanor M. Coursey, d/b/a Grant's Crow Bar Lounge, located at 205 Johnny Mercer Boulevard. [District 4.]
 - I. Petitioner: Panagiotis A. Kiriakos, d/b/a Snappers Seafood Restaurant, located at 104 Bryan Woods Road. [District 4.]

13. Request Board approval of Quitclaim deeds.

14. 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 option to renew for two additional one-year terms, to provide financial advisor services	Finance	A. G. Edwards & Sons, Inc.	N/A	Funding for this service will be derived from individual bond issuances

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
B. Change Order No. 3, to the contract to provide surveying and analysis to improve the outfall to the South Springfield Canal, to provide additional engineering services for the Westlake Outfall Drainage Improvement Project	Engineering	EMC Engineering	\$7,056	CIP - 1998 Drainage (pending Board approval of carryovers)
C. Change Order No. 1 to the contract to provide janitorial services to include the first floor of the "Old" Jail	Building Maintenance and Operations	Basics Cleaning Company	\$8,000	General Fund/M & O - Building Maintenance and Operations
D. Annual contract, with option to renew for two additional one-year terms, to provide various high volume paper and chemical supplies	<ul style="list-style-type: none"> •Detention Center •Purchasing 	<ul style="list-style-type: none"> •Coastal Paper-Sail •Paper Chemical Supply •Don Swann Distributors •Unisource, Inc. •Doyle Chemical Company •Heritage Paper Company •Georgia Correctional Industries 	See staff report	General Fund/M & O - Various
E. Purchase on an "as needed, funds available" basis 1998 police sedans	<ul style="list-style-type: none"> •Police •Sheriff 	Classic South Ford	Unit cost not to exceed \$20,213.40	CIP - Vehicle Replacement Fund (pending allocation of funds)
F. Annual software maintenance agreement	I.C.S.	Informix Software	\$18,110	General Fund/M & O - I.C.S.
G. Donate surplus confiscated vehicle to Savannah Police Department	C.N.T.			

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
H. Change Order No. 5, to the contract to provide hydraulic analysis, to provide wetlands mitigation planning associated with the Pipemakers Canal Drainage Improvement Project	Engineering	EMC Engineering	Not to exceed \$10,000	1998 Drainage CIP
I. Annual contract with option to renew for two additional one-year terms, to provide chemicals (bleach)	Aquatic Center	Allied Universal Corporation	\$.79/per gallon	General Fund/M & O - Aquatic Center
J. Emergency Change Order No. 1 to the contract to raise Dredged Material Containment Area (DMCA) 13A dikes to include raising at designated locations DMCA Area 2A	Engineering	Tri State Consultants	\$98,560	General Fund/M & O - Harbor Maintenance (100% reimbursable by GDOT)
K. Agreement for certain water and sewer work needed for the Jimmy DeLoach Parkway Highway 21 Interchange	SPLOST	City of Port Wentworth	\$8,825	SPLOST (1993-1998) - Reserved for specified projects (pending transfer)
L. Annual contract to provide drug education to juveniles and/or families under jurisdiction of Juvenile Court	Juvenile Court	Marshlands, Inc.	Not to exceed \$12,000 per year	Restricted Account - Supervision Fees - Juvenile Court
M. Annual contract to provide a community service work program to youthful offenders under jurisdiction of Juvenile Court	Juvenile Court	Marshlands, Inc.	Not to exceed \$12,000 per year	Restricted Account - Supervision Fees - Juvenile Court

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
N. Change Order No. 2 to contract for Hardin Canal Drainage Improvements to provide geotechnical services	Engineering	Thomas and Hutton Engineering	Not to exceed \$10,000	CIP - Drainage Improvement Program

Addition:

- 15. Request from the developer of South Harbor Subdivision, Phase 1-E-1, to record the final plat and to post a letter of credit to guarantee the completion of the required improvements. [District 4.]**

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 29th 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.**

XII. SECOND READINGS

1. 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
2. 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 Whitmarsh 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.]

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. Status report on consolidation of Inspections and Recreation Departments with those of the City of Savannah.
4. Status report on admission fee, Anderson/Cohen Weightlifting Center.
5. Monthly verbal road and drainage briefing (Al Bungard, Mike Kaigler).

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