

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

APRIL 24, 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
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Commissioner Ben Price

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. CHAIRMAN'S ITEMS

- 1.

VI. COMMISSIONERS' ITEMS

1. Suggestion to improve your preparatory time on complex and/or controversial agenda items (Commissioner Jackel).
2. Library Board presentation (Commissioner Saussy).
3. Consideration of amendments to County's long-range water plan to consider private water suppliers as option to meet County's future water needs (Commissioner Price).

VII. PROCLAMATIONS AND SPECIAL PRESENTATIONS

- 1.** Proclamation to declare week of May 4th thru May 10th, 1998, as Scottish Heritage Week.
- 2.** Proclamation for Frank Callen Boys and Girls Club (Commissioner Rivers).

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. Salary adjustments, Chairman Hair. **Tabled at meeting of October 24, 1997, until budget deliberations.**
- * 5. Request Board concurrence for Jones, Hill and Mercer's (Chatham County's Third Party Administrator), to contract with St. Joseph's/Candler Health System, through the Savannah Business Group as the primary health care provider for Chatham County employees, retirees and their families. (See supplemental information provided.) **Tabled at meeting of April 10, 1998.**

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: One Percent Sales Tax Road Program Fund (1985-1993) transfer of \$20,000 from Charlene Street Project Fund and \$25,000 from Tara Avenue Project to Perry Cove Road Project; One Percent Sales Tax Extension Fund (1993-1998) Reserve for Specified Projects transfer of \$7,463,000 to the Jimmy DeLoach Parkway/Highway 21 Interchange Project and a Contingency transfer of \$185,000 to finish Phase I, Triplett Park Project.
2. Approval of the GMP change order (No. 10) with MTCB and confirmation of further building reductions. (Delayed for two weeks at meeting of April 10, 1998.)
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.
 - Central Services - Equipment Mechanic III (one position)
 - CEMA - Deputy Director-Hazmat and Risk Analyst (one position)
 - Engineering - Traffic Engineer (one 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 April 10, 1998, as mailed.
2. Claims vs Chatham County for the period April 2 through April 15, 1998.
3. Request Board approval for installation of a streetlight on Truman Parkway (on and off ramps) at the intersection of President Street.
[District 2.]
4. Request from engineer for the developer, Great American Builders, Inc., to record the subdivision plat for Village Green, Phase 4, accept the financial guarantee and recombine the subdivision into the existing Georgetown streetlighting assessment district.
[District 7.]
5. Request from engineer for the developer, Wilmington Island Associates, to record the subdivision plat for Olde Towne, Phase 8, accept the financial guarantee and recombine the subdivision into the existing Olde Towne streetlighting assessment district.
[District 4.]
6. Request from Eagle Development Group of Savannah, Inc., developer, to approve the construction of the required improvements and to reduce the subdivision bond by 50% for Laurel Green, Phase 3.
[District 7.]
7. Request Chairman, County Attorney, Clerk of Commission and County Engineer be authorized to sign all required documents to enable Chatham County to participate in the Local Assistance Road Program (LARP) with GDOT to resurface Blue Jay Avenue.
[District 5.]
8. Request Chairman and Clerk of Commission be authorized to sign a revised contract agreement to the S.R. 204 and King George Boulevard project with Drayton Realty & Development Company, Inc., as Agent for Forest Cove Partnership (Gus Bell Group) for drainage improvements along S.R. 204 and for required traffic control on King George Boulevard.
[Districts 6 and 7.]
9. Request Board appoint an agent(s) for the purpose of issuing citations to owners failing to properly display mobile home decals.
10. Request for new beer, wine and liquor pouring license for 1998 in conjunction with new excursion vessel "Southern Elegance." Applicant: Eric M. Rahn, Winning

Streak, Inc., d/b/a Southern Elegance, located at 618 Wilmington Island Road, formerly The Lightship Tavern (*for sales at this location*).
[District 4.]

11. Request for new beer, wine and liquor pouring license for 1998 in conjunction with new excursion vessel "Southern Elegance." Applicant: Eric M. Rahn, Winning Streak, Inc., d/b/a Southern Elegance, located at 618 Wilmington Island Road, at Sail Harbor (*for sales aboard the vessel while at sea*).
[District 4.]
12. Request Board extend the Jones Communications cable TV franchise to June 12, 1998, to allow for final negotiations and preparation of the final version of the proposed agreement.
13. Request Board approval of a Memorandum of Understanding and Resolution between the Department of Natural Resources and Chatham County for the construction, operation and maintenance of Turner's Creek floating dock facility, and authorize the Chairman to sign the documents.
14. Request Board approval of a Memorandum of Understanding and Resolution between the Department of Natural Resources and Chatham County for the construction, operation and maintenance of King's Ferry floating dock facility, and authorize the Chairman to sign the documents.
15. Request Board approve FY1998 grants-in-aid contracts for Cultural Arts and Social Services agencies. (NOTE: The specific contracts comprise in excess of 300 pages. Copies can be made available for perusal if the Board wishes.)
16. 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. Final renewal option to the annual contract to provide mowing of the Savannah River Harbor Disposal Area Dikes and Frontage roads	Engineering	Myers and Son	Not to exceed \$65,667.60	General Fund/M & O - Harbor Maintenance (100% reimbursable by GDOT)
B. First renewal option to the annual contract to provide door mat rental service	Various	Riverside Uniform Company	Estimated annual cost of \$10,419.29	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Award an annual contract, with option to renew for two additional one year terms, to provide a supply of bulk liquid CO ₂	Aquatic Center	Southern Welding Supply	Estimated annual cost of \$2,146.50	General Fund/M & O - Aquatic Center
D. Award a contract for construction of one new parking lot, repair of another parking lot and repair of Artley Drive drainage	Engineering	R. B. Baker Construction	\$366,527	Funding will be provided by AASU and GDOT
E. Award a contract for paving of Charlene Street, Tara Avenue and Perry Cove Road	SPLOST	APAC-GA	\$127,291.02	SPLOST (1985-1993) - Charlene Street and Tara Avenue (pending transfer)
F. Change Order No. 1 to the contract for the Hope Crest Pump Station, for a plug valve replacement	Engineering	PINCO, Inc.	\$7,983	Water and Sewer Enterprise Fund
G. Award contract for utilities to Hutchinson Island - Division A	SPLOST	Harrison-Wright Company	\$1,962,007.85	SPLOST (1993-1998) - Hutchinson Island Utilities (Budget amendment required on May 8, 1998, for \$1,785,340)
H. Award contract for utilities to Hutchinson Island - Division B	SPLOST	Southern Champion	\$2,339,943	SPLOST (1993-1998) - Hutchinson Island Utilities (Budget amendment required on May 8, 1998, for \$1,785,340)
I. Award contract for the excavating and hauling of 44,000 cu. yds. of material	SPLOST	Clifton Construction (WBE)	\$154,000	SPLOST (1993-1998) - Tom Triplett Park
J. Approve Change Order No. 3 to contract for Triplett Park	SPLOST	Shuman Construction Company	No change in contract cost	SPLOST (1993-1998) - Tom Triplett Park

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Reject all bids received for the purchase of Henderson Golf Course				

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.

1. Request Board adoption of 1998 Revenue Ordinance for Chatham County.

XII. SECOND READINGS

1. Petitioner, Fran Williams (Realty Executives), Agent (for Perry E. Luten, Owner) is requesting that a 0.7 acre tract of land located in the 7300 block of Skidaway Road between Montgomery Crossroads and Ferguson Avenue be rezoned from R-1 (One-Family Residential) to a P-B (Planned Business) zoning classification in order to allow a retail “dollar” store. The MPC recommended that the request be **denied**.
MPC File No. 98-12104-C
District 1.
2. Amendment to the Code of Chatham County, Georgia, Business/Occupational Tax Ordinance, Chapter 16, Article I, to allow for the regulation of massage therapists and massage therapy businesses.

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 Recreation and Inspections Departments with those of the City of Savannah.
4. Status report on golf course and surplus property disposition.
5. Briefing on road and drainage projects.

Recess to Executive Session, if necessary.

Appointments - board and number of vacancies to be filled.

Board	Vacancies
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 Zoning Board of Appeals	1
K. Coastal Area District Development Authority	1