

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

MAY 22, 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 Eddie W. DeLoach

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. CHAIRMAN'S ITEMS

1. Resolution to request support from legislative delegation to separate the CGRDC and CADD.

VI. COMMISSIONERS' ITEMS

VII. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. F.B.I. recognition of Counter Narcotics Team and its officers.

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 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*). **Tabled at meeting of April 24, 1998.**
[District 4.]
- * 6. 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*). **Tabled at meeting of April 24, 1998.**
[District 4.]
- * 7. 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. **Tabled at meeting of April 24, 1998. See additional report from County Engineer.**
[District 4.]
- * 8. Board consideration of request from Darryl F. Petermann, d/b/a DFP Manufacturing Corporation, located at 101 Coleman Boulevard for waiver and refund of late penalties paid for tardy business tax certificate. **Tabled at meeting of May 8, 1998.**
[District 7.]
- * 9. Rejection of bids to purchase Henderson Golf Course.
- * 10. Declaring surplus property adjoining Kings Ferry Boat Ramp.
- * 11. Health Department septic tank Grant Program.
- * 12. New Tag Office and plan to declare Hodgson Memorial property surplus with conditions.

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 Counter Narcotics Team intra-departmental transfer of \$21,260 from Contractual Services to Salaries & Benefits to fill a position previously paid under contract with the City of Savannah with a County employee, a contingency transfer (pending approval of carryovers and replenishment of Contingency) of \$3,000 and an interdepartmental transfer of \$1,330 from ICS to Recreation to purchase computer equipment and software, a \$11,300 Contingency transfer for pickup of cash from County activities by use of retired peace officers and a \$22,100 Contingency transfer for mandated pay increase for Senior State Court Judges; a One Percent Sales Tax Road Program Fund (1985-1993) Reserve for Various County Roads transfer of \$8,550 for the Dolland Drive Project; a Special Service District Contingency transfer of \$17,000 to Public Works for miscellaneous resurfacing at Southbridge.
2. ***This item moved to Information Items, #6.***
3. Board consideration on consolidation of the County's Recreation Department with the City of Savannah.
4. Year-end wrap-up based on Audit, Budget Amendments and Adoptions for encumbrances, Incomplete Projects/Equipment purchases and Fund Balance Reserve at year-end 1997 for all funds:
 - A General Fund M&O budget amendment to appropriate Undesignated Fund balance of \$1,655,340 for Mighty Eighth Air Force 1998 Debt Service Payments of \$930,840, transfer to CIP for vehicle replacement of \$150,000, replenish the contingency of \$269,030, replace Weight Lifting Center Operations Revenue of \$125,000, Weight Lifting Center budget of \$33,990 and Superior Court Fines Partial Payments Liability of \$146,480.
 - An SSD budget amendment to appropriate Undesignated Fund Balance of \$1,172,540 for Transfer to CIP for vehicle replacement of \$1,100,000 and increase Contingency of \$72,540 and to appropriate \$11,810 Drug Surcharge Reserve and transfer to General Fund M&O.
5. To present to the Board the County's Audited Comprehensive Annual Financial Report for fiscal year ending December 31, 1997 and the changes in financial condition. The external auditors are available for presentation.
6. To present Board with the auditors recommendations to improve internal controls and administrative efficiency for the year ending December 31, 1997, together with staff responses to the auditors comments.
7. Approval of annexation dispute process as requested by House Bill 489.
8. 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.
 - Building Maintenance and Operations - Building Maintenance Mechanic (one position); Building Maintenance and Security Worker (one position)
 - ICS - Computer Programmer/Analyst (one position); Clerical Assistant II (one position)
 - Magistrate Court - Deputy Court Clerk II (one position); Deputy Court Clerk I (one position); Chief Deputy Clerk (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 May 8, 1998, as mailed.
2. Claims vs Chatham County for the period April 30 through May 12, 1998.
3. Request from engineer for the developer, Buoy Brother's Builders, to record the subdivision plat for The Cottages, Phase 3A, and accept the financial guarantee.
[District 3.]
4. Request from engineer for the developer, Bankers First Community Development Corp., to record Long Point Subdivision, Phase 9, approve the constructed improvements, initiate the twelve-month warranty period, accept the financial guarantee and recombine the subdivision into an existing Streetlighting Assessment District
[District 4.]
5. Request from the representative of the property owners, Ms. Ida Mae Johnson, to record the subdivision plat for property of Edna Douberly.
[District 7.]
6. Request Board approval of an updated fee structure associated with the rental of the portable band shell stages.
7. Request Board approval to declare as surplus and offer for sale Chatham County's interest held by a property tax deed at 308 Park Avenue Lane in the City of Savannah.
8. Request Board approval to allow hosts of private parties, who have rented the Chatham County Aquatic Center after the pool is closed, to serve alcoholic beverages to their guests.
9. Request Board of Commissioners from Georgia Department of Transportation (GDOT) waive fees at County Landfills.

10. 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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Award a contract to provide hydrologic and hydraulic analysis and subsequent design for Little Hurst Canal	Engineering	EMC Engineering Services	\$24,600	CIP - 1998 Drainage Improvements
B. Change Order No. 1 to the contract for the construction of Phase I of the Placentia Canal for compensation for the unexpected delay of commencement of work	Engineering	T.B. Powell, Inc.	\$24,160.20	CIP - 1998 Drainage Improvements
C. Change Order No. 3 to the contract for the design of the Wheaton Street Widening Project for revision of plans to incorporate grade changes	SPLOST	Hussey, Gay, Bell and DeYoung	\$960	SPLOST (1985-1993) - Wheaton Street Widening
D. First renewal option to the contract to provide uniform shirts and trousers on an "as needed" basis	Police	Frank's Uniforms	Same terms, conditions and no price increase	•SSD - Police •General Fund/M & O - E.M.S.
E. Change Order No. 1 to the annual contract for janitorial services for the "Southside" locations to include the Aquatic Center	Aquatic Center	Quality Cleaning Contractors	\$13,500	General Fund/M & O - Aquatic Center

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
F. Change Order No. 1 to the contract for design work on the Dolland Drive Paving Project for additional design work	SPLOST	Thomas & Hutton Engineering	\$8,500	SPLOST (1985-1993) - Reserve for Various County Roads
G. Confirmation of award of contract to provide design and engineering of an addition to the Sheriff's Department K-9 Facility	Sheriff's Department	L. Scott Barnard and Associates, AIA	\$6,000	CIP - Sheriff's K-9 Unit Grant

Item 11 added 5/20/98:

11. Request Board authorize conveyance by quitclaim deed remnant of parcel 14 known as parcel 14-R, Veterans Parkway.

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. Petitioner, Louis C. Young, Owner (for Eagle Development Group of Savannah, Inc.) is requesting that a 6.1 acre tract of land located on the east side of Whitfield Avenue between Hendry Avenue and Halcyon Drive be rezoned from R-1 (One-Family Residential) to a P-R-3-16 (Planned Multi-Family Residential) zoning classification in order to establish an assisted living/congregate care facility. The MPC recommended denial of a P-R-3-16 classification but further recommended approval of a P-R-2-A (Planned Two-Family Residential Limited) classification based on its greater compatibility with the character of the surrounding development and the level of future protection it would afford while still permitting the petitioner's requested use.
MPC File No. 98-12109-C
[District 1.]

XII. SECOND READINGS

1. Amendments to retirement plan.
2. Open Space Maintenance Assessment 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. Monthly road and drainage briefing.
4. Provide Board status of the County owned and operated landfills.
5. First Quarter Financial Report.
6. Request Board provide ICS the flexibility to use existing budget salary savings to facilitate a departmental restructuring in order to retain critical staff.

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 Zoning Board of Appeals	1
K. Coastal Area District Development Authority	1
L. Chatham Urban Transportation Study (CUTS)	9 (1 per Commissioner)
M. Seacoast Workforce Development Board	
N. Chatham-Savannah Authority for the Homeless	2
O. Chatham County Board of Health	2
P. Grants-in-Aid Committees <ul style="list-style-type: none"> •Cultural Affairs •Human Services) 	9 (1 per Commissioner) 9 (1 per Commissioner)