

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

JUNE 12, 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 Priscilla D. Thomas

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. CHAIRMAN'S ITEMS

1. Traffic concerns, Wilmington Island Road (Lee Bourne).

VI. COMMISSIONERS' ITEMS

1. County health plan (Commissioner Jackel).
2. Virginia Edwards (Chairman Hair and Commissioner DeLoach).
3. Commissioners' planning retreat (Commissioner Jackel).
4. County newsletter for municipalities (Commissioner Jackel).
5. Consideration of a regional committee to look into the water plan (Commissioner Murray).

VII. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Recognition of grant-in-aid committee members.
2. Presentation to Youth Commission by Case Project, Richard Fister (Commissioner Thomas).
3. Special recognition of Marvin Veale on his retirement.

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. Request Board approve renewal of membership in the American Public Transportation Association (APTA).
2. Request Board approve CAT's application for 1999 capital and operating funds.
3. Update on " TEA 21" (Transportation Equity Act for the 21st Century).
4. Board consideration of provision of free shuttle service in support of Americas Sail 98.

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. 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. Rejection of bids to purchase Henderson Golf Course.

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. Report from EMS Advisory Committee on restructuring ambulance service. See attached analysis from Finance Department.
2. Request Board approve the following: General Fund M & O budget amendment for \$16,400 and a contingency transfer of \$3,800 to convert a State Legal Secretary position with County-paid supplement to an Administrative Assistant IV County position with State reimbursement, contingency transfers of \$3,450 to State Court Judges and \$1,520 to Juvenile Court for State-mandated salary increases, \$4,400 for the annual assessment from SouthChase Property Owners Association and \$8,000 to Victim Witness for replacement of a copy machine; a One Percent Sales Tax Extension Fund (1993-1998) Unincorporated Roads Reserve transfer of \$17,600 to Miscellaneous Account for the Road Map Inventory Update Project; a One Percent Sales Tax Road Program Fund (1985-1993) Contingency transfer of \$6,590 to Jimmy DeLoach Parkway/I-95 Interchange Project.
3. Board consideration of request from Mr. Manmit Singh, d/b/a Timesaver, Mamy's Country Kitchen, and 17 Package Store, located at 5799 Ogeechee Road, for waiver and refund of late penalties paid for tardy business tax certificates and alcoholic beverage licenses. [District 7.]
4. Board consideration of request from Mr. J. V. Courtland, d/b/a Southern Natural Gas Company, located at Elba Island for waiver of late penalties for delinquent business tax certificate. [District 4.]
5. Library funding options.
6. Request from Library Board for supplemental funding request for \$659,694 in 1998.
7. Request from Library Board for SPLOST funds.
8. Request Board approval of a cable TV franchise renewal agreement negotiated with Jones Communications of Georgia/South Carolina, Inc.
9. Request Board approval to enter into a lease/purchase agreement to develop, install, debug and maintain a computerized Emergency Information Management System for use in emergency and disaster situations at the E.O.C.
10. 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.
 - Jail - Corrections Classifications Specialist (one position); Clerical Assistant II (Cashier) (one position)
 - ICS - Computer Programmer (one position)
 - Central Services - Administrative Services Manager (one position)
 - Board of Assessors - Clerical Assistant III (one position)
 - Sheriff's Department - Clerical Assistant III (one position)
 - Building Maintenance and Operations - Maintenance Worker IV (one position)
 - Clerk of Superior Court - Deputy Court Clerk I (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 22, 1998, as mailed.
2. Claims vs Chatham County for the period May 13 through June 3, 1998.
3. Request Board adopt the FY 1998 millage levy calendar.
4. Request Board approve the 1999 Budget Calendar.
5. Request from engineer for the developer, Savannah Quarters, to record the subdivision plat for Southbridge, Phase 13A, to accept the financial guarantee, to approve the construction of the required improvements and to recombine this phase in the existing Southbridge Streetlighting Assessment Rate District.
[District 7.]
6. Request from engineer for the developer, Mr. Rick Fitzer, d/b/a A.R.F. Development Group, L.L.P., to record the subdivision plat for The Estates on Grove River.
[District 6.]
7. Request Board approval for conveyance of certain real property (Tract 103, known as the Barnwell Island disposal site) in Jasper County, S.C., to the Georgia Department of Transportation.
8. Request Board approval to convey surplus property from Chatham County to the City of Savannah as part of the development of a city park.
[District 5.]
9. Request Board approval to renew a contractual agreement with the Westside Urban Health Clinic to provide supplemental medical staff in "Special Needs" shelters during a disaster.
10. Concurrence in planned capital improvements at Mighty Eighth Air Force Heritage Museum.
11. Amendment to fees for Aquatic Center reflecting certain discount programs.
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.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Final renewal option to the annual contract for outside repair services for Caterpillar equipment	Fleet Operations	Carlton Company	Labor rate of \$52 per hour (an increase of \$3 per hour)	•General Fund/M & O - Various •SSD - Various

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
B. Change Order No. 3 to the contract for the Placentia Canal Storm Water Drainage System to provide soils and materials testing and additional engineering services	Engineering	Hussey, Gay, Bell and DeYoung	\$8,492	CIP - 1998 Drainage Improvements
C. Change Order No. 2 to the contract for Placentia Canal Drainage Improvement project for rerouting of a sanitary sewer line	Engineering	T.B. Powell, Inc.	\$7,179	CIP - 1998 Drainage Improvements
D. Award an annual contract with renewal options for one additional year for contract labor	Public Works	Eastern Personnel Services	\$6.79 per hour per worker	<ul style="list-style-type: none"> •Solid Waste Fund •SSD - Public Works
E. Change Order No. 1 to the contract for the paving of Charlene, Tara and Perry Cove Road Project for concrete head walls and backfill	SPLOST	APA-Georgia	\$5,801	SPLOST (1985-1993) - Various County Roads (pending transfer)
F. Change Order No. 4 to the contract for widening of Stephenson Avenue to update and revise plans	SPLOST	Moreland Altobelli Associates	\$10,000	SPLOST (1985-1993) - Stephenson Avenue Widening Project

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
G. Change Order No. 2 to the contract to raise dikes and install storm drain structures in DMCA 14A and 14B for two additional bird islands and addition of an 8' extension to existing drop inlet sluice structure	Engineering	L-J, Inc.	\$148,950	General Fund/M & O - Harbor Maintenance (100% reimbursable by GDOT)
H. Change Order No. 9 to the contract for professional services for geotechnical design of all DMCA's for the Savannah River Harbor to provide for additional engineering services to design an instrumentation controlled drainage system for the underdrain pipe in DMCA 13A as requested by GDOT	Engineering	GeoSyntec Consultants	\$20,832	General Fund/M & O - Harbor Maintenance (100% reimbursable by GDOT)
I. Change Order No. 4 to the contract for the construction of slope protection structures for the Savannah River Harbor Banks adjacent to DMCA's for additional construction	Engineering	Tri-State Consultants	\$61,729	General Fund/M & O - Harbor Maintenance (100% reimbursable by GDOT)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
J. Three (3) month extension to the annual contract for welding and fabrication services in order to allow staff adequate time to revise the specifications, advertise and solicit bids for this service	Fleet Operations	H & H Steel Co., Inc.	Same terms, conditions and no price increase	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various •Solid Waste •Water & Sewer
K. Confirmation of the disposal of unserviceable surplus property	Purchasing	List is attached to Purchasing report		
L. Confirmation of emergency purchase of 37 police cruisers	<ul style="list-style-type: none"> •Police •Sheriff 	Brannen Motor Company	\$762,356.74	CIP - Vehicle Replacement
M. Approve the "short list" of four firms for the design and engineering services for the Whitfield Avenue and Diamond Causeway Widening Project	Engineering	<ul style="list-style-type: none"> •Jordan, Jones & Goulding •Thomas & Hutton Engineering •Hussey, Gay, Bell & DeYoung •Ralph Whitehead 	N/A	SPLOST (1993-1998) - Whitfield/Diamond Causeway Project
N. Award of a contract for the Chatham County GDOT Road Map inventory update project	Engineering	Thomas & Hutton Engineering	\$17,600	SPLOST (1993-1998) - Unincorporated Roads Reserve (pending transfer)
O. Award of a contract for utility audit services	Finance	Utility Audit Services	Percentage of recovery paid to the County	N/A
P. Award of an annual contract for the purchase of gasoline and diesel fuel	Various	See staff report	O.P.I.S. price, plus or minus overhead and delivery charge	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various
Q. Confirmation of Change Order No. 1 to the design contract for Burroughs Park	Engineering	Hinesley-Hickson Landscape Architects (WBE)	\$2,719.72	CIP - Burroughs Park

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
R. Lease/purchase contract to provide and install software, hardware and provide staff training on the operation of an Emergency Information Management System	CEMA	Emergency Services Integrators, LLC	\$125,046.72	Lease/Purchase with debt service payments in 1999-2001 from General Fund/M & O - CEMA

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. Amendment to the Chatham County Soil Erosion and Sedimentation Control Ordinance as requested by the Georgia Department of Natural Resources.
2. Petitioner, H, K and E Development, LLC, Agent (for Gerald E. Caplan, Sanford V. Berens and Arlene Neufeld, Owners) is requesting a text amendment to Section 4-5.2 of the Chatham County Zoning Regulations to allow a new use, Family Entertainment Center, within the B zoning district. An amendment is also requested to define "family entertainment center" in Section 2 of the Definition Section of the County Regulations. The MPC recommended that the request be approved.
MPC File No. 98-12143-C
No District/Text Amendment/Unincorporated Area
3. Amendment to the Building Permit Ordinance to reduce the regulatory fees and to add one new position to the Inspections Department staff.

XII. SECOND READINGS

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.]

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. Information regarding existence of the Coastal Crisis Response Team, a new resource for providing crisis intervention assistance to both victims and first responders in the event of a significant emergency or disaster throughout the community.
4. Update on County-owned and maintained water-related facilities.
5. Report on meeting with City of Savannah staff dealing with further options on recreation merger.
6. Status of implementing E-911 cellular phone charge.

Recess to Executive Session, if necessary.

APPOINTMENTS

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	3
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	1
P. Grants-in-Aid Committees •Cultural Affairs •Human Services)	9 (1 per Commissioner) 9 (1 per Commissioner)
Q. Chatham County Board of Family and Children Services	1
R. Chatham-Effingham Community Service Board	3