

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 26, 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.

VI. COMMISSIONERS' ITEMS

1. Request for reclassifications from Judge Andre (Commissioner Price).
2. Update on SAGIS from John Brannen (Commissioner Price).
3. Mr. William Cowart and complaints regarding 204 Animal Hospital/Dr. David Kicklighter (Commissioner Price and Chairman Hair). **Note: This item is postponed until July 10th.**
4. Health plan item (Commissioner Jackel).
5. Summer Bonanza Funding (Commissioner Thomas)

VII. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Mystery Customer awards.
2. Presentation of Distinguished Service Award to John Catoe.

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. **Tabled at meeting of April 24, 1998.**
- * 6. Consideration of a regional committee to look into the water plan (Commissioner Murray). **Tabled at meeting of June 12, 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: General Fund M & O budget amendment for \$204,420 to recognize projected revenue and expenditures for the Aquatic Center, Contingency transfers of \$10,000 to Recreation for repairs to four tennis courts at L. Scott Stell Park and \$50,000 to the Chatham County temporary pool and \$10,000 from I.C.S. salary savings for a professional services contract with the Technical Services Manager for training technicians; a One Percent Sales Tax Road Program Fund (1985-1993) Contingency transfer of \$44,000 to improve traffic conditions on Wilmington Island Road; a Special Service District Contingency transfer of \$6,810 to Police Department for repairs to Sharon Park Tower.
2. 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.
 - Child Support Enforcement - Child Support Specialist I (3 positions)
 - Clerk of Superior Court - Clerical Assistant II (1 position)
 - Engineering Department - Civil Engineer I (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 June 12, 1998, as mailed.
2. Claims vs Chatham County for the period June 4 through June 17, 1998.
3. Request from the developer, Rice Mill Development Company, to record the final plat and combine the streetlight district with previous districts for Rice Mill Plantation Phase 6D.
[District 6.]
4. Request from engineer for the developer, Rick Fitzer, d/b/a A.R.F. Development Group, LLP, to add the lots within the recently approved Estates on Grove River Subdivision to the previously established streetlight assessment district.
[District 6.]
5. Request from Hussey, Gay, Bell & DeYoung, Inc., engineer for the developer, to approve the construction at South Harbor Subdivision, Phase 1-E-1.
[District 4.]
6. Request from Hussey, Gay, Bell & DeYoung, Inc., engineer for Georgian Walk Developers, for release of the subdivision bond for Sugar Mill Subdivision Phase 5 (aka North Marsh Subdivision) and accept the paving and drainage improvements for County maintenance.
[District 7.]
7. Conceptual approval to install streetlights on Bourne Avenue.
8. Request Board approve early acquisition request for property owned by George Tasse, 1419 Forsythe Road, Truman Parkway Phase III.
[District 1.]
9. Request Board approve early acquisition request for property owned by Mark Javetz, 9217 Whitfield Avenue, Truman Parkway Phase V.
[District 1.]
10. Clarification of employee health benefits.
11. Request Board approval to re-name the section of Pine Barren Road which runs between Highway 204 and Little Neck Road in conjunction with conversion of rural routes/box numbering system.
[District 7.]

12. Request Board approval to provide maintenance for a Savannah Tree Foundation volunteer tree planting project proposed for the Veterans/Chatham Parkway interchange.
[District 5.]
13. Request Board approve a resolution for the updated five-year short-term solid waste work plan.
14. Request for new beer, wine and liquor pouring license for 1998. Petitioner: Alexander Lee Bryant, d/b/a Cheer's Bar & Grill, located at 4001 Ogeechee Road.
[District 5.]
15. 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. Change Order No. 2 to the annual contract for landscape maintenance to also include services at the Tag Office on Hodgson Memorial Drive	Building Maintenance and Operations	Charlie's Lawn Care (MBE)	\$130/month	<ul style="list-style-type: none"> •General Fund/M & O - Building Maintenance and Operations •General Fund/M & O - Tax Commissioner
B. Confirmation of emergency purchase of 40,000 cubic yards of fill material on Hutchinson Island	SPLOST	Malphrus Construction	\$180,000	SPLOST (1993-1998) - Hutchinson Island Interchange
C. Month-to-month renewal, not to exceed 12 months, to the annual contracts for landfill attendant services	Solid Waste	<ul style="list-style-type: none"> •J.D. Mikell (Wilmington Island Landfill) •Retha Scruggs (Dillon Landfill) •Hall Brothers (Chevis Road Landfill) •Retha Scruggs (Sharon Park Landfill) 	<ul style="list-style-type: none"> •\$2,000 per month •\$1,400 per month •\$1,083.33 per month •\$1,300 per month 	Solid Waste Fund
D. Change Order No. 1 to the contract for raising of power lines for temporary relocation of power lines at Jimmy DeLoach Parkway I-95 Interchange as required by GDOT	SPLOST	Savannah Electric and Power	\$6,588	SPLOST (1985-1993) - Contingency (pending transfer)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
E. Change Order No. 2 to the contract for construction of water and sewer improvements for additions to the County's water and sewer systems on Isle of Hope	Water and Sewer	Thomas Griffin Construction	\$26,954	Water and Sewer Enterprise Fund
F. Change Order No. 2 to the contract for design of the County's water and sewer systems to include design of additional sanitary sewer lines	Water and Sewer	Thomas & Hutton	\$2,000	Water and Sewer Enterprise Fund
G. Professional services contract for providing technical training to ICS personnel	I.C.S.	Jonathan Feldman	\$10,000	General Fund/M & O - I.C.S. (pending transfer)

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. MPC was requested to amend Section 7, Signs, of the Chatham County Zoning Regulations to allow banners which provide a sales message in addition to the existing signs allowed. The MPC recommended that the County Sign Regulations not be amended and that the suggested text submitted be denied.
MPC File No. 98-12071-C
No District/Text Amendment/Unincorporated Area
2. Petitioner, Robert W. Anderson, III, Owner, is requesting that a 2-acre parcel be rezoned from P-B-C (Planned Community-Business) to an A-T (Agricultural-Tourist) classification to allow a manufactured home sales lot. The MPC recommended that the rezoning be approved.
MPC File No. 98-12197-C
[District 6.]

XII. SECOND READINGS

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.

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 on consolidation of Recreation and Inspections departments with those of the City of Savannah and recommendation for meeting in July with other government officials.
4. Monthly road and drainage briefing.

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. Chatham Urban Transportation Study (CUTS)	9 (1 per Commissioner)
L. Chatham-Savannah Authority for the Homeless	2
M. Chatham County Board of Health	1
N. Grants-in-Aid Committees •Cultural Affairs •Human Services)	9 (1 per Commissioner) 9 (1 per Commissioner)
O. Chatham-Effingham Community Service Board	3