

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

**SEPTEMBER 11, 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  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### **II. INVOCATION**

Commissioner Joe Murray Rivers

#### **III. PLEDGE OF ALLEGIANCE**

#### **IV. ROLL CALL**

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

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Swearing in of Youth Commission.

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

**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 award Request for Proposal 98OC, Statement of Qualifications and Price Proposals for the Operation of Teleride to Laidlaw Transit Services, Inc. (Please note this will increase estimated expenditures from the M & O budget by approximately \$200,000 for 1999.)
2. Information concerning results of CAT's onboard customer survey and action plan.
3. Request Board approve purchase of a 1998 Ford Taurus for Supervisory/Service Vehicle use.

**V. Executive Session.**

**VI. Other Business.**

1. Board consideration regarding continuance of the provision of a Director of Transportation as part of the management contract.

**VII. 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. Request from Freeman & Vaughn, engineer for Eagle Development Corporation, to release the subdivision bond for Laurelwood Plantation, accept the right-of-way and easement dedications and accept the paving and drainage improvements for County maintenance. *(This has been the subject of calls to members of the Board regarding the condition of a neighborhood lagoon. The County Engineer recommends acceptance.) See attached request from resident requesting that item be postponed. NOTE: This item was tabled at the meeting of August 14, 1998.*  
[District 7.]
- \* 2. Approval to award an annual Weightlifting Center janitorial contract to MC Consultants, with renewal options for two additional one-year terms, at a price of \$18,932.72. **NOTE: Item K of the Purchasing Agenda was tabled at meeting of August 28, 1998.**
3. Request Board approve the following: Trade Center reconciliation as follows: One Percent Sales Tax Road Program Fund (1985-1993) transfer of \$9,500,000 from U.S. 80 Interchange to the Hutchinson Island Interchange, \$1,000,000 transfer from Contingency to Hutchinson Island Interchange for Trade Center Roads and \$3,300,000 from Contingency to Hutchinson Island Interchange for Riverwalk Project; a One Percent Sales Tax Extension Fund (1993-1998) transfer of \$1,557,200 from Reserve for Roads to Hutchinson Island Interchange for utility relocation. **NOTE: Item was tabled at the meeting of August 28, 1998, to be acted on at meeting of September 25, 1998.**
4. Request for new beer and wine pouring license for 1998. Petitioner: Matthew K. Starling, d/b/a Bona Bella Marina, located at 2740 Livingston Avenue. **NOTE: Applicant requested item be deferred until September 25, 1998.**  
[District 3.]
5. Disposition of water and sewer sale. **NOTE: On the 8<sup>th</sup> of May the Board acknowledged further public input would come at a time when they would be discussing whether or not to accept bids on the disposition. NOTE: Item was tabled at the meeting of August 28, 1998, to be acted on at meeting of September 25, 1998.**
6. Change in date of hearing on water supply options (Commissioner Murray). **NOTE: Item was tabled at the meeting of August 28, 1998, to be acted on at meeting of September 25, 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: A Capital Improvement Fund M & O budget amendment to recognize Edward Byrne Memorial Drug Control and System Improvement Formula Grant awards of \$500,000 to expand the Regional K-9 Resource Team and \$80,000 to acquire and outfit two vehicles for the Georgia State Patrol K-9 officers in cooperation with Chatham County's K-9 Team and CIP/M & O Contingency transfers of \$10,000 for Cooperative Extension copiers and \$37,400 for District Attorney printer and copier replacement; a One Percent Sales Tax Extension Fund (1993-1998) Contingency transfer of \$4,000 to Ralph Mark Gilbert Civil Rights Museum project; Confiscated Funds Special Revenue Fund CNT Contingency transfers of \$24,520 for audio and visual technical equipment and \$14,000 security equipment and Police Contingency transfer of \$3,830 for a portion of cost of a CAD System; a General Fund M & O budget amendment to recognize a \$300,000 grant from Jones Communication for a position and equipment for the new Public Education and Government Channel (PEG).
2. Verbal briefing and setting the date of the legislative luncheon (Bob McAlister).
3. Request Board direction regarding consolidation of Recreation Department with City of Savannah.
4. 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.
  - Voter Registration - Clerical Assistant III (1 position)
  - Sheriff - Clerical Assistant III (1 position)
  - Tax Assessor - Accounting Technician II (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 August 28, 1998, as mailed.
2. Claims vs Chatham County for the period August 20 through September 2, 1998.
3. Request from Heron Crest Developers, through their agent, EMC Engineering, for approval for the construction of the improvements, to begin the 12-month warranty period, and to reduce the bond amount for Heron Crest Subdivision, Phase 3.  
[District 6.]
4. Request from engineer for the developer, Wilmington Island Associates, to record the subdivision plat for Olde Towne, Phase 10, accept the financial guarantee and recombine the subdivision into the existing Olde Towne streetlighting assessment district.  
[District 4.]
5. Request Board approve a counter offer to the City of Pooler in the amount of \$500,000 to acquire part of its wastewater treatment facility to construct Pooler Parkway Phase II.  
[District 7.]
6. Request Board approve request from GDOT to grant, bargain, sell and convey all the right, title, and interest in the entrance road crossing Mr. Tench C. Coxe's property to GDOT.
7. Request Board concurrence to authorize the Savannah Rugby Team to develop and use property at the landfill off U.S. 17 for a rugby field.
8. Request from the Sheriff for the Board to approve the expenditure of an additional \$20,000 of reimbursable monies to acquire two additional canines for the Region 3 K-9 Resource Team. This money will come from an additional \$20,000 awarded by the State of Georgia.
9. Request for special event alcoholic beverage permit for Homebuilders Association of Savannah golf tournament.  
[District 4.]

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.)

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
A. Confirmation of emergency purchase of replacement vehicle	CNT	Critz Buick	\$15,855	General Fund/M&O - CNT
B. Environmental services to close underground storage tank	Building Maintenance and Operations	SM&E	\$20,000	CIP - Fuel Leak
C. Confirmation of Master Agreement for Emergency Mobile Recovery Center	ICS	COMDISCO, Smyrna, Ga.	\$5,600	General Fund/M&O - ICS
D. Final renewal option to contract for portable toilets	Various Departments.	Waste Management of Savannah	Varies	<ul style="list-style-type: none"> <li>•General Fund/M&amp;O - Parks and Recreation</li> <li>•General Fund/M&amp;O - Tax Commissioner,</li> <li>•Solid Waste Management - Public Works</li> </ul>
E. Renew lease of building used for storage of surplus property	Central Services and Purchasing	Melaver, Inc.	\$6,000 per year	General Fund/M&O - Central Services and Purchasing
F. Professional services contract for design of Abercorn Intersection Improvements	SPLOST	EMC Engineering, Inc.	\$141,000	SPLOST (1993-1998) Abercorn Safety Project
G. Contract to provide software and other services for a CAD system and Records Management System	Police	CompuDawn, Cedarhurst, NY	\$232,680	<ul style="list-style-type: none"> <li>•SPLOST-(1993-1998) Administrative Annex (\$114,513)</li> <li>•911 Reserve Fund (\$114,338)</li> <li>•Confiscated Funds (\$3,829)</li> </ul>
H. Contract to provide insurance appraisals of County-owned buildings and contents	Finance-Risk Management	Valuation Resource Management, Inc.	\$4,224	Insurance and Surety Bond Premium Account
I. Confirmation of Change Order No. 4 to fill abandoned UST for the Waters Avenue TSM Project	SPLOST	APAC-Ga., Inc.	\$2,274	SPLOST (1985-1993), Waters Avenue Project

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
J. Change Order No. 3 to the contract for an 18" drain pipe	SPLOST	APAC-Ga., Inc.	\$744	SPLOST (1985-1993), Charlene Street, Tara Avenue and Perry Cove Road Project
<b>K. Terminate</b> annual contract for inmate supply items. Breach, non-delivery of orders for clothing. <b>Award to</b> next lowest vendor for the same items.	Detention Center	<b>Terminate</b> -Acme Textile Company, Pt. Washington, NY <b>Award to</b> I.C.S. Company, Waco, TX.	Total Cost varies	General Fund/M&O - Detention Center
L. Ten (10) Genesis I KDB radar units	Police	Decatur Electronics, Inc., Decatur, GA	\$10,290	SSD - Police
M. Amendment No. 2 to the contract to provide lobbying services to provide preparation of the 1999 legislative program and representation during the legislative session	Commissioners	Robert McAlister, d/b/a McAlister & Associates	\$25,000	Commissioners - Other Contractual Services
N. Membership service contract for skip tracing as a pilot project	Magistrate Court	Merchants Credit Bureau	\$1.80 each defendant/ \$1,700 for remainder of FY98	General Fund/M & O - Magistrate Court
O. Annual contract to provide inmate health care	Sheriff-Detention Center	Prison Health Services, Inc.	\$139,544 per month	General Fund/M & O - Detention Center
P. One year contract, with option to renew for two additional one year terms, to provide insurance agent/broker services	Finance	Hilb, Rogal and Hamilton Co. (HRH) of Savannah	\$6,000/year	Insurance and Surety Bond Premium Account
Q. Contract for design and construction of Tatemville Community Center and Pavilion	SPLOST	Haynes-Robinson, PC/Harry Moses Construction Co.	\$459,872	SPLOST (1993-1998) - Tatemville Community Center

## **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, Lawrence E. Madison, Agent (for Edward Cohen, Lisa Goldstein and Deborah Cohen, Owners), is requesting that an eleven acre tract of land located at the northwest corner of the intersection of U.S. 17 South and Dean Forest Road be rezoned from R-A (Residential-Agriculture) to a P-B (Planned Business) zoning classification in order to allow commercial development. The MPC recommended denial of a P-B but approval of a P-B-C zoning classification.  
MPC File No. 98-12282-C  
[District 8.]
2. Amendment to the Chatham County Subdivision Regulations to create Section 808 to acknowledge adoption of the Chatham County Open Space Maintenance Assessment Ordinance. The MPC recommended approval.  
MPC File No. 98-12297-C  
[No District/Text Amendment/Unincorporated Area.]

## **XII. SECOND READINGS**

**None.**

### **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).

**Recess to Executive Session, if necessary.**

### **APPOINTMENTS**

Appointments - board and number of vacancies to be filled.

<b><u>Board</u></b>	<b><u>Vacancies</u></b>
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. Development Authority of Chatham County	3
E. Handicapped Grievance Committee	4
F. Aging Services Advisory Council	1
G. Youth Futures Authority	2
H. Chatham County Zoning Board of Appeals	1
I. Chatham Urban Transportation Study (CUTS)	9 (1 per Commissioner)
J. Chatham-Savannah Authority for the Homeless	1
K. Chatham-Effingham Community Service Board	1