

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

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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 25, 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 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

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Update on Sheraton Properties by Bill Foster (Commissioner Murray).
2. Remembering Monsignor Bourke (Commissioner Jackel).
3. Update on dry trash pickup (Commissioner Murray).

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 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; **NOTE: Item was tabled at the meeting of August 28, 1998, to be acted on at meeting of September 25, 1998. (See attached new staff report offering reconciliation)**
- * 2. 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.]
- * 3. Disposition of water and sewer sale. **NOTE: On the 8th 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. Commission plans to have a public hearing at this meeting.**
- * 4. 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. Board has set hearing for 1:00 p.m. today. See attached agenda and report from MPC staff.**
- 5. Request Board direction regarding consolidation of Recreation Department with City of Savannah. **NOTE: Item was tabled at the meeting of September 11, 1998. Commission wishes to address this during your budget and goal session on the 28th of September.**
- * 6. Purchasing Item O: Annual contract, with the option to renew for two additional one-year terms, to Prison Health Services, Inc., to provide inmate health care for the Chatham County Detention Center; \$139,544/month. **NOTE: Item was tabled at the meeting of September 11, 1998.**
- * 7. Purchasing Item Q: Contract for the design and construction of the Tatemville Community Center and Pavilion, to Haynes-Robinson, PC of Savannah and Harry Moses Construction Company of Vidalia; \$459,872. **NOTE: Item was tabled at the meeting of September 11, 1998. See attached report from County Attorney.**

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 General Fund M&O Budget Amendment to recognize an \$8,000 Savannah Hockey & Skating Association donation to assist with the construction of the outdoor Hockey/Skating facility located at Lake Mayer Community Park, a \$6,000 increase in Juvenile Court's Council of Juvenile Court Judges Purchase of Services Grant and an additional transfer in the amount of \$12,750 from One Percent Sales Tax Extension Fund (1993-1998) for Assistant County Manager's time on projects to be appropriated to County Manager's Department for office equipment, Contingency transfers of \$6,000 for purchase of cots approved on October 10, 1997, for C.E.M.A.'s Special Needs Program and \$16,690 for terminal pay for District Attorney's Office, intra-departmental transfers of \$4,550 within Library salaries to fund budgeted difference for five State-funded librarian positions and \$3,000 from Animal Control Maintenance and Repairs to Overtime; Confiscated Funds Special Revenue Fund CNT Contingency transfers of \$81,400 for audio and visual technical equipment and \$1,760 for undercover holsters; a Capital Improvement Fund/SSD Contingency transfer of \$16,000 to County Engineer for equipment; a One Percent Sales Tax Extension Fund (1993-1998) Contingency transfer of \$12,750 for transfer to General Fund M&O.
2. Permanent band shell history and plan of action.
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.
 - Inspections - Codes Inspector I (one position)
 - District Attorney - Administrative Assistant II (one position)
 - Finance - Accounting Supervisor (one position) and any resulting vacancy

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 September 11, 1998, as mailed.
2. Claims vs Chatham County for the period September 3 through September 16, 1998.
3. Request Board approval to accept TIC's voluntary, free offer to assist with completion of the firing range at Sheriff's Department Complex.
4. Request Board authorize a program of special promotions at Henderson Golf Club to market to employees of large companies, including Chatham County.
5. Request Board adopt a resolution recommending that the State Properties Commission allow private utilities within the easement areas granted to Chatham County beneath the Savannah River for the extension of utilities to Hutchinson Island.
6. 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. Declare Police vehicle as surplus and authorize disposal as scrap metal	Police	N/A	N/A	Revenue producing
B. Annual contract, with two renewal options, for paging services	•Sheriff •Detention Center	Metrocall	\$5,768.40	•General Fund/M&O - Sheriff (\$2,884.20) •General Fund/M&O - Detention Center (\$2,884.20)
C. Declare various vehicles and heavy equipment as surplus and authorize disposal through a public auction	Purchasing	N/A	N/A	Revenue producing
D. 2,000 gallons of "Biomist 4+4"	Mosquito Control	Clarke Mosquito Control Products (sole source)	\$61,000	General Fund/M&O - Mosquito Control
E. Thirty (30) gallons of Altosid	Mosquito Control	Adapco, Inc. (sole source)	\$23,085	General Fund/M&O - Mosquito Control

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
F. Change order No. 9 to the professional services contract for the Pipemakers Canal, to include additional topographic mapping	Engineering	EMC Engineering	\$88,445	1998 Capital Improvement Drainage Program
G. Change order No. 10 to the professional services contract for the Pipemakers Canal, to include additional soil engineering work	Engineering	EMC Engineering	\$42,249	1998 Capital Improvement Drainage Program
H. Contract for selection and purchase of advertising services	Public Works	Robertson and Markowitz Advertising and Public Relations, Inc.	Not to exceed \$16,000	Solid Waste Restricted Revenue Account
I. Confirmation of annual cellular telephone service agreement	•Sheriff •Detention Center	Cellular One of Savannah	\$11,388	•General Fund/M&O-Sheriff(\$5,694) •General Fund/M&O-Detention Center (\$5,694)
J. Change Order No. 2 to the contract for paving S.R. 204 and King George Boulevard, for additional storm drain pipe and sand-loaded attenuators	SPLOST	APAC-Georgia, Inc.	\$14,020	SPLOST (1985-1993)-S.R. 204/King George Boulevard
K. Annual contract, with renewal options for two additional one-year terms, for uniforms and uniform accessories	•Police •Sheriff •Detention Center	•West Chatham Warning Devices •Frank's Uniforms by Patrick •Fund Mon Express •American Uniform	Varies	•SSD - Police •General Fund/M&O-Sheriff •General Fund/M&O-Detention
L. Change Order No. 3 to the contract for lawn care service, to include the Aquatic Center	Aquatic Center	Charlie's Lawn Care (MBE)	\$145 per event	•SSD - Police •General Fund/M&O-Sheriff •General Fund/M&O-Detention Center

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
M. Annual contract, with renewal options for two additional one-year terms, for service uniforms, civilian clothing and jackets	•Sheriff •Detention Center •Police	•Uniforms by Patrick •Frank's Uniforms •West Chatham Warning Devices	Varies	•General Fund/M&O-Sheriff •General Fund/M&O-Detention Center •SSD - Police
N. Computer equipment for the CAD system	Police	Dell Marketing (state contract)	\$31,100	E911 Telephone System
O. One (1) Ford Taurus station wagon	Public Works	J.C. Lewis Ford	\$16,388.10	CIP - Vehicle Replacement FundP. Annual contract for "as needed, funds available" police sedansFleet OperationsJ.C. Lewis Ford\$19,609.75CIP-Vehicle Replacement Fund
Q. Six (6) Ford Expeditions	Sheriff	J.C. Lewis Ford	\$160,548.72	CIP-Sheriff's K-9 Grant
R. Ten (10) roll off waste containers	Public Works	Consolidated Disposal Systems	\$39,190	Solid Waste Enterprise Fund - Restricted Expenditure
S. Confirmation of Change Order No. 31 to the Trade Center architect/engineering contract for additional boundary survey/site engineering services	SPLOST	TVS&A	\$93,000	SPLOST (1993-1998) - Trade Center (pending budget transfer at 10/3/98 meeting)
T. Confirmation of Change Order No. 32 to the Trade Center architect/engineering contract for additional services involving relocation of the West Square/Entry Road	SPLOST	TVS&A	\$21,010	SPLOST (1993-1998) - Trade Center (pending budget transfer at 10/3/98 meeting)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
U. Confirmation of Change Order No. 33 to the Trade Center architect/engineering contract for additional civil engineering services to cope with site conditions	SPLOST	TVS&A	\$12,715	SPLOST (1993-1998) - Trade Center (pending budget transfer at 10/3/98 meeting)
V. Confirmation of Change Order No. 34 to the contract for necessary redesign of the Trade Center to remain within the established budget contained in GMP Change Order No. 10	SPLOST	TVS&A	\$1,000,000 (Funds allocated in GMP Change Order No. 10)	SPLOST (1993-1998) - Trade Center. (funds are available within GMP Change Order No. 10) (Pending deductive change order to MTCB)
W. Confirmation of Change Order No. 35 for Trade Center design and engineering to provide additional engineering services for dredge and fill revisions	SPLOST	TVS&A	\$26,907	SPLOST (1993-1998) - Trade Center (pending budget transfer at 10/3/98 meeting)

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.

None.

XII. SECOND READINGS

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.]

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 solicitation of Henderson Golf Club management contract.
4. Monthly road and drainage reports.
5. Status of surplus property disposition.

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. 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