

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

OCTOBER 23, 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 Martin S. Jackel

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation of “News Release” – Chatham County, Georgia, has been awarded the highest award in public budgeting, the Distinguished Budget Presentation Award, for the tenth consecutive year for its 1998 Annual Budget.
2. Proclamation for Eddie Crosby on his retirement from Parks and Recreation.
3. Proclamation for Savannah Tree Foundation.
4. Presentation of eight-minute video about “Georgia Land Water, Wildlife and Recreation Heritage Fund” by Jo Hickson.

VI. CHAIRMAN'S ITEMS

1. Request from City of Richmond Hill for waiver of fee for use of band shell.

VII. COMMISSIONERS' ITEMS

1. Request from City of Pooler, advance SPLOST funding, sidewalks (Commissioner DeLoach).
2. Send back to MPC zoning request on Skipper's Nursery (Commissioner Jackel, Commissioner Murray).
3. Proposed new "regular homestead exemption" (Commissioner DeLoach)

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. Purchasing report Item I - Exercise final renewal option to the contract with Riptide Bait and Tackle to provide concessionaire services at Tybee Pier and Pavilion. ***NOTE: Item was tabled at meeting of October 9, 1998. (See additional staff report regarding frequency of audit and revenue yield.)***

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 Contingency transfers of \$20,700 to Sheriff's Department for a replacement vehicle, \$4,500 to Purchasing for a consultant to review purchasing bidding process and \$1,690 for a replacement printer for the Clerk of Commission; One Percent Sales Tax Road Program fund (1985-1993) Contingency transfer of \$33,800 for the President Street Improvement Project; One Percent Sales Tax Extension Fund (1993-1998) Contingency transfer of \$153,640 for the Trade Center Project for design/engineering work due to unforeseen site conditions; a Capital Improvement Fund Budget Amendment to recognize \$104,620 Loan Proceeds for CEMA computer equipment and \$775,630 Loan Proceeds for Elections Board voting machines and to appropriate the proceeds for purchase of the equipment.
2. Board consideration of proposal from State Court for Delinquent Fines Collections Assistance.
3. Petition from property owners within Long Point Plantation on Whitemarsh Island requesting police patrol of the private roads within Long Point plantation for the enforcement of the Georgia Rules of the road. **See attached report from Chief of Police and County Attorney.**
4. Schedule for dedication of in-line skating facility at Lake Mayer.
5. Schedule to dedicate Tom Triplett Park.
6. Request Board approve procedure to recruit for CEMA Director.
7. Partnership with Mr. Garfunkel regarding force main and sewer line through Bethesda.
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.
 - Board of Assessors - Appraiser III (one position); Appraiser II (one position); Appraiser I (one position)
 - Central Services - Central Services Clerk I (one position)
 - State Court Clerk - Administrative Assistant I (one position) and resulting vacancy (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 October 9, 1998, as mailed.
2. Claims vs Chatham County for the period October 2 through October 14, 1998.
3. Request from developer of South Harbor Subdivision, Phase 1-E-1, to reduce the subdivision bond at the six-month stage in the warranty period.
[District 4.]
4. Request from Georgian Walk Developers through their agent, Hussey, Gay, Bell and DeYoung, to record the final plat for Sugar Mill Subdivision Phase 6 and to combine the streetlight assessment district with the existing district.
[District 7.]
5. Request Board approval of Wilmington Island Walthour Road bike path.
6. Request from the Tax Commissioner to approve and sign a Quit Claim Deed over to the Housing Authority of Savannah.
7. Request Board approval to enter into a multi-county Mutual Aid Agreement to lend and receive assistance during disaster situations.
8. Request Board approval to receive and use a GEMA-issued 800MHz radio.
9. 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. Technical surveillance equipment	CNT	Saul Mineroff Electronics (sole source)	\$81,395	Confiscated Funds - CNT
B. Technical surveillance equipment	CNT	G.T. Distributors (sole source)	\$24,520	Confiscated Funds - CNT
C. Rotary ditcher	Mosquito Control	Impex International (sole source)	\$15,995	General Fund/M & O - Mosquito Control
D. Annual contract, with renewal options for two additional one-year terms, for trash collection and dumpster services	Various	ECO Service of Savannah	\$39,729.72	•General Fund/M & O - Various •SSD - Various

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
E. Change Order No. 1 to the contract for design services, for design work on the President Street Improvement Project	SPLOST	Freeman & Vaughn Engineering	\$33,800	SPLOST (1985-1993) - President Street Improvement Project (pending transfer)
F. Contract for clearing and installation of underdrain pipe in DMCA12B and installation of a solar drainage control system for DMCA 12B/13A in Jasper County, SC	Harbor Maintenance	L-J, Inc.	\$1,277,650	General Fund/M & O - Harbor Maintenance (100% reimbursable by GDOT)
G. Change Order No. 2 to the contract for the Burnside Island Drainage Improvements for additional work related to the project	SPLOST	Southern Champion	\$1,938	SPLOST (1993-1998) - Burnside Island Drainage Project
H. Six-month unit price agreement for concrete, aggregate stone and concrete sand	Public Works	Coastal Concrete of Georgia	•\$54/yard (concrete) •\$16.25/ton (stone) •\$7.50/ton (sand)	Solid Waste Enterprise Fund - Restricted Expenditure
I. One (1) 4x4 extended cab pick-up truck	Engineering	J.C. Lewis Ford	\$16,260.22	CIP - Vehicle Replacement
J. One (1) 4x4 pick-up truck	Inspections	J.C. Lewis Ford	\$15,470.22	SSD - Inspections

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. Text amendment to the County Zoning Regulations to reflect State revised setback standards from marshlands. The MPC recommended that the proposed text amendment be approved.
MPC File No. 98-12339-C
No district/Text amendment

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 on the vehicle and equipment auction to be held October 28, 1998.
4. Monthly roads and drainage reports.

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. Youth Futures Authority	2
G. Chatham County Zoning Board of Appeals	1
H. Chatham-Savannah Authority for the Homeless	1
I. Chatham-Effingham Community Service Board	1
J. Mosquito Control Commission	2