

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

NOVEMBER 6, 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 Frank G. Murray

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 on Mighty Eighth Air Force Heritage Museum - Dr. Barry Buxton.

VI. CHAIRMAN'S ITEMS

1. Coastal AIDS Support and Education Project (Richard Phister).

VII. COMMISSIONERS' ITEMS

1. MLK, Jr., Revitalization Plan (Commissioner Jackel).
2. Powell/Duffryn, April 10, 1995–10 minute video presentation (Commissioner Jackel).
3. Homeless in Chatham County, Gene Rogers, Executive Director of the Homeless Authority (Commissioner Jackel).
4. Spanish Hammock CAT service (Commissioner Murray).
5. Hesse School Community Park (Commissioner Saussy).
6. Mr. Stan Wigley, replacement well, Wilmington Island (Commissioner Murray).

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 approval to award a contract for the printing of the CAT Bus Book in 1999 and 2000.
2. Review CAT's third quarter 1998 financial statements.
3. Consideration of the 1999 budget proposal.

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. 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.)***

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 Budget Amendment to recognize \$184,800 Loan Proceeds for Public Works for two compactor refuse trucks; a One Percent Sales Tax Road Program Fund (1985-1993) Contingency transfer of \$243,700 for widening of Mall Boulevard from Mall Way to Hodgson Memorial Drive.
2. Request Board approval to proceed with a vertical expansion of the Thomas Avenue Landfill.
3. Request Board approval of revised financial procedures relating to Savannah Swim Team and Chatham County Aquatic Center.
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.
 - Bridges/Public Works - Bridge Tender (one position)
 - Magistrate Court - Judicial Case Manager and the resulting vacancy (two positions)

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 23, 1998, as mailed.
2. Claims vs Chatham County for the period October 15 through October 28, 1998.
3. Request Board approve the Georgia Department of Human Resources Chatham County Budget for Food Stamp Distribution for fiscal year July 1, 1998, through June 30, 1999.
4. Request Board approve early acquisition of property owned by Margie T. West, 1412 Forsythe Road, Truman Parkway Phase III.
[District 1.]
5. Request from Hallmark Development, Inc., through their agent, EMC Engineering, for approval to record the final subdivision plat for Heron Crest Villas, Phase 1.
[District 6.]
6. Request from EMC Engineering, agent for Heron Crest Developers, for approval of the improvements, to begin the 12-month warranty period and to reduce the bond amount for Eagle's Landing Subdivision (also known as Heron's Crest Subdivision Phase 4).
[District 6.]
7. Request from Hussey, Gay, Bell & DeYoung, Inc., engineer for the developer, South Trust Bank of Georgia, N.A., to release the remaining bond for Long Point Subdivision, Phase 8.
[District 4.]
8. Request Board approval of an agreement with Cellular One to use the tower site located at the Sheriff's Complex.
9. Request Board approval of lease financing in the amount of \$184,800 for Public Works heavy equipment with G. E. Capital at an interest rate of 4.52% over a period of five years.
10. Request Board approval of a request by the Savannah Kennel Club to sponsor a dog show at L. Scott Stell Community Park.
[District 7.]
11. Request Board approve an intergovernmental agreement between the City of Savannah and Chatham County and authorize the Chairman to sign the agreement for the construction of a basketball court adjacent to Tremont Community Park.
[District 8.]

12. Request Board approval to accept a Local Law Enforcement Block Grant from the Bureau of Justice Assistance in the amount of \$73,860, approve selection of Advisory Board members and schedule a public hearing.
13. 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. Two (2) year lease agreement for two (2) motorcycle units	Police	Vic's Harley Davidson	\$5,760 annual cost	SSD - Police
B. Declare Police vehicle as surplus and authorize disposal as scrap metal	Police	N/A	N/A	Revenue producing
C. Amendment to the agreement to relocate a portion of the City's 24" water line located adjacent to Jimmy DeLoach Parkway and the Crossroads Business Center	SPLOST	City of Savannah	\$42,099	SPLOST (1985-1993) - Jimmy DeLoach Parkway Phase I
D. First renewal option to annual contract to provide security services	Tybee Pier	Westside Security of Savannah (MBE)	\$20,851	General Fund/M & O - Tybee Pier and Pavilion
E. First renewal option to annual contract to provide pest control services	Various	Cox Termite and Pest Control	\$19,000	•General Fund/M & O - Various •SSD - Various
F. Change order No. 1 to the month-to-month landfill attendant contract to include attendant services at the Wilmington Island Landfill	Solid Waste	Retha Scruggs	\$2,000/month	Solid Waste Fund
G. Technical surveillance equipment	CNT	Accuquest Corporation (sole source)	\$16,763	Confiscated Funds - CNT
H. Technical surveillance equipment	CNT	Detection Dynamics	\$15,075	Confiscated Funds - CNT

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
I. First renewal option to annual contract to provide oils and lubricants	Fleet Operations	Texaco, Inc.	Estimated annual cost \$18,534	General Fund/M & O - Fleet Operations
J. Final renewal option to annual contract to provide lawn care service at various Chatham County libraries	Library	Charlie's Lawn Care (MBE)	\$480 per month	General Fund/M & O - Libraries
K. Contract for the design/build of Tatemville Community Center and Pavilion	SPLOST	DMK Construction (WBE)/L. Scott Barnard, Architect	\$470,460	SPLOST (1993-1998) - Tatemville Community Center
L. First renewal option to annual contract to provide right-of-way acquisition services	SPLOST	Moreland Altobelli	\$3,250 per parcel	<ul style="list-style-type: none"> •SPLOST (1985-1993) •SPLOST (1993-1998) •SPLOST (1998-2003) Roads and Drainage •CIP - Drainage and other
M. Contract to continue providing housing and programs for juvenile offenders at the Sheriff's Complex	Detention Center	State Department of Children and Youth Services	\$552,520 value to County	Revenue producing

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, Benjamin E. Gay, Agent (for Speir and Brogdon, Owner) is requesting that a 42.37 acre tract of land located on the south side of Little Neck Road approximately 4.6 miles west of U.S. Highway 17 South, be rezoned from R-A (Residential-Agricultural) to a PD-R-SM (Planned Development-Reclamation-Surface Mining) zoning classification in order to mine a 9.03 acre borrow pit for future conversion into a fish pond with 35 adjacent single family dwellings. The MPC recommended that the petitioner's request be approved.
MPC File No. 98-12355-C
District 7
2. Chatham County Hazardous Substance Registration Ordinance amendment to provide additional exemptions and definitions.

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. Status on management contract for Henderson Golf Club.
3. Information report on intergovernmental agreement with the City of Savannah for the consolidation of the Inspections Department.
4. Information report on vehicle and equipment auction.
5. Information report on 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. 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