

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 20, 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 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.

**VI. CHAIRMAN'S ITEMS**

1. Presentation from U.S. Postmaster, Sandy Moore (Chairman Hair).
2. Meeting on regional water issues (Chairman Hair)
3. Funding for Savannah Day. (Chairman Hair)
4. The Landings clean up expenditures (Chairman Hair)

**VII. COMMISSIONERS' ITEMS**

- 1.

## 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 General Fund M & O Budget Amendment in the amount of \$8,850 to recognize additional State of Georgia reimbursement for Library salaries, General Fund M & O Restricted Contingency transfers in the amount of \$75,000 for Elections Board runoff, \$72,000 for Aquatic Center budge, \$328,290 for corrective action necessary as itemized on Attachment A of Interim Financial Statements for the third quarter 1998; a Special Service District Contingency transfer of \$1,000 to MPC for Phase One cost of a Telecommunications Consultant and Restricted Contingency transfer of \$219,530 to Landfill account due to cleanup of Tropical Storm Earl; a One Percent Sales Tax Extension Fund (1993-1998) transfer of \$245,690 from inactive or complete drainage projects to active drainage projects as specified on Exhibit A and B and a Continency transfer in the amount of \$3,200 for the Ralph M. Gilbert Civil Rights Museum project; a Confiscated Funds Special Revenue Fund transfer of \$7,440 from Police Contingency to make up the difference in the purchase price of a vehicle.
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 - Clerical Assistant (one position)
3. Request Board approve new Sunday sales license for beer & wine pouring for 1998, Harrup Singh, d/b/a Ruby's Thursday Restaurant, located at 5799 Ogeechee Road.
4. Deny request from the City of Garden City for prorated share of 1998 occupational taxes collected from businesses effected by recent annexation.
5. Request Board approval to waive the \$550 fee associated with the rental of the Tybee Pavilion for six (6) second Saturday events during 1999 as received from the Savannah Area Convention & Visitors Bureau (\$3,300).
6. Request Board approval to waive the \$400 per day rental fee associated with the use of a band shell for a service honoring veterans on December 6, 1998 as received from the Chatham County Veterans Council's Pearl Harbor Committee.
7. Request Board convene a public hearing in reference to the use of funds received by the Chatham County Police Department from a Local Law Enforcement Block Grant, and to accent a non-binding recommendation from the Local Law Enforcement Block Grant Advisory Board regarding how the funds should be used.



## **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 November 6, 1998, as mailed.
2. Claims vs Chatham County for the period October 29 through November 10, 1998.
3. Request Board approve early acquisition of property owned by Harold S. Bryant, 1427 Spalding Drive, Truman Parkway Phase III due to financial problems and the pending acquisition of the property.
4. Request Board approval to record the final plat for Brandewood Subdivision Phase 5A and to combine the streetlight assessment district with the existing district. [District 5\*.]
5. Request Board approve Community Service Agency Agreement between Department of Corrections and Chatham County, Georgia to use community service probationers.
6. Request for new liquor, beer & wine wholesale distributorship license for 1998, Mark Popowski d/b/a United Distributors, Inc., located at 780 King George Boulevard.
7. Request for new beer and wine license for retail sales for 1998, James David Moore, Jr. d/b/a Gateway Texaco, located at 3 West Gateway Boulevard.
8. Request for transfer of beer and wine license for retail sales for 1998, Anupam K. Desai, d/b/a Lil' Champ, located at 4700-K U.S. Highway 80 East.
9. Request Board consideration and approval in concept of the lease purchase for a fixed cutter, hydraulic in-fed conveyor system for reduction and recycling of "dry trash" materials.
10. Request Board approval of a resolution for adoption that will enable the Savannah-Chatham Board of Education to complete the sale of bonds as part of its new school construction program.
11. Request Board adopt 1999 Holiday Schedule.
12. Request Board approve transfer of beer and wine pouring, and Sunday sales license for 1998, Alan C. Cale d/b/a Henderson Golf Club, located at 1 Al Henderson Drive.
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.)

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
A. Confirmation of additional vehicles and equipment disposed of at auction	Fleet	N/A	N/A	Revenue Producing
B. One (1) file server	Assessor	Dell Marketing	\$30,189	General Fund/M&O - Assessor
C. Five (5) In-Car Police Video systems	Sheriff	West Chatham Warning Devices	\$20,995	CIP - Sheriff's K-9 Grant
D. Contract to engineer/design vertical expansion of the Thomas Avenue Landfill	Solid Waste	Harbin, Hodges, Newberry and Tribble (sole Source)	Not to Exceed \$46,000	Solid Waste Enterprise Fund
E. One (1) wide format copy machine	Engineering	IKON Office Solutions	\$10,495	CIP - Engineering
F. One (1) copy machine	District Attorney	Herrin Business Products	\$29,400	CIP - District Attorney
G. Revision to the contract for lease of space for Board of Equalization for additional waiting room space.	Board of Equalization	LLD (Danny Falligant)	\$2,100	General Fund M&O - Board of Equalization
H. High speed networking infrastructure	ICS	CODARAM	\$70,325	*CIP - Net Plan *General Fund M&O - Commissioners
I. Change Order No. 1 to contract to perform property appraisals in order that accurate fixed asset valuations may be determined to include an additional 20 County owned locations.	Finance	Valuation Resource Management, Inc.	\$5,844	Insurance and Surety Bond Premium Account
J. Long arm excavator	Public Works	L.B. Smith	\$197,596.17	Lease proceeds (Pending Board approval)
K. Three (3) small administrative four door sedans	Assessor	Savannah Dodge	\$36,585	General Fund/M&O - Assessor
L. One (1) undercover vehicle	Police	Fairway Lincoln Mercury	\$18,845	*SSD-Police *Confiscated Fund - Police (pending Board approval of transfer)

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
M. One (1) Ford Taurus station wagon	Public Works	J.C. Lewis Ford	\$16,388.10	SSD - Public Works (pending Board approval of transfer)
N. Professional service contract to perform a salary study in the Library to, among other things, rectify inconsistencies in pay between similar position and expand the District Attorney pay study.	Human Resources	Bonnie Dvorak (sole source)	Not to exceed \$5,000	General Fund/M&O - Human Resources

## **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, Clifton L. Kennedy, Agent (for Scott Hudgens Companies, Owner) is requesting that an 11.62 acre tract of land located adjacent to the Henderson Golf Course PUD-C Development east of I-95, be rezoned from P-B-C (Planned Community-Business) to a PUD-M (Planned Unit Development-Multi-Family) classification in order to extend a multi-family development from the Henderson Tract. The MPC recommended that the petitioner's request to establish a PUD-M classification be denied. It is further recommended that the petitioned property be rezoned PUD-C and included within the adjoining Henderson PUD-C Master Plan. (MPC File No. 98-12354-C)

## **XII. SECOND READINGS**

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.

### **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. Monthly Roads Reports.
4. Monthly Drainage Report

**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. Youth Futures Authority	2
G. Chatham County Zoning Board of Appeals	1
H. Chatham-Effingham Community Service Board	1
I. Mosquito Control Commission	2