

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

DECEMBER 4, 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 Harris Odell, Jr.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. "News Release" - Chatham County, Georgia, has been awarded the highest award in financial reporting for the 15th consecutive year for the 1997 Comprehensive Annual Financial Report.

VI. CHAIRMAN'S ITEMS

1. Request from Peace Officers' Association of Georgia to waive fees for rental of the Pier and Pavilion October 4 and 5, 1999.

VII. COMMISSIONERS' ITEMS

1. Tier policy on rental of County facilities.

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 obtain a \$1,500,000 revolving line of credit with a commercial lender.
2. Request Board approval to purchase a 1999 Chevrolet truck for use as a service vehicle.
3. Adopt the 1999 budget proposal and refer to County Commission.

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 General Fund M & O Budget Amendment to recognize additional court revenues of \$20,000 in Sheriff's fees, \$22,000 in Probate Court fees and \$116,220 in Restricted 5% Victim Witness Fees and to appropriate an additional \$10,000 for Peace Officer Training, \$10,000 for Peace Officer Retirement, \$20,000 for Probate Court Filing fees, \$2,000 for Probate Judges Retirement and \$116,220 for Restricted 5% Victim Witness expenditure budget; a Special Service District Budget Amendment to recognize an additional \$39,480 in Hotel/Motel Tax collections and as specified in State Law to appropriate an additional \$13,220 to the Savannah Convention Bureau, \$6,520 to Georgia Maritime Trade Center and \$19,740 to Contingency; a Capital Improvement Fund M & O Contingency transfer of \$1,670 to the Burroughs Park Project and budget amendment to recognize \$40,620 M & O auction proceeds and \$91,850 SSD auction proceeds to be appropriated for vehicle replacement; a One Percent Sales Tax Road Program (1985-1993) Contingency transfer of \$350,000 to the Truman Parkway, Phase III Project; a One Percent Sales Tax 1993-1998 Contingency transfer of \$23,180 for the West Broad Street YMCA building.
2. Public Hearing on rate adjustments for the Water and Sewer Fund for Board approval effective January 1, 1999.
3. Public Hearing as required by the State on the County's 1999 budget.
4. Board consideration of changes to Idle Speed Only zones at Causton Bluff and Coffee Bluff.
[Districts 3 and 4.]
5. Request Board deny request for tax refund of John Wilcher for tax years 1992, 1993 and 1994.
6. Information regarding Thomas Avenue Landfill consent order.
7. 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 Enforcement - Child Support Specialist I (one position)
 - Sheriff - Clerical Assistant III (two positions)
 - Clerk of Superior Court - Deputy Court Clerk I (one position)
 - District Attorney - Criminal Investigator I (one position)
 - Superior Court Judiciary - Assistant Jury Manager (one position)
 - Public Works Department - Administrative Assistant IV (one position); Equipment Operator II (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 November 20, 1998, as mailed.
2. Claims vs Chatham County for the period November 11 through November 23, 1998.
3. Request Board approve request from James and Diana Welch for the County to declare a portion of unopened Hancock Street right-of-way as surplus and quit claim the property to them.
[District 4.]
4. Request Board adopt a resolution authorizing the exercise of eminent domain power for Chatham County's 1998-2003 Special Purpose Local Option Sales Tax (SPLOST) Drainage Capital Improvement Program.
[All districts.]
5. Request Board approve an agreement with Robert Melvin Channell doing business as Island of Marsh Plaza to construct a force main from the property line at Marsh Plaza to the point of discharge at the County sanitary sewer system at Winterberry Subdivision.
[Districts 1 and 3.]
6. Request Board approve an agreement with the City of Savannah for an amount not to exceed \$350,000 for relocation of two golf holes at the Bacon Park Golf Course needed for the construction of Truman Parkway, Phase III, and transfer the necessary funds from SPLOST 1985-1993 Contingency.
[Districts 1 and 3.]
7. Request Board authorize the Chairman, County Attorney, Clerk of Commission and County Engineer to sign any required documents necessary for obtaining an approved application for flashing school beacon traffic signals and, if necessary, secure and execute a County Contract with the Georgia Department of Transportation for the purchase and installation of the school beacons on SR 25/US 17 at Southwest Chatham Middle School.
[District 6.]
8. Request Board approve early acquisition request for property owned by Mr. Robert Peirce, 12305 White Bluff Road, Truman Parkway, Phase V.
[District 1.]
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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Reject proposal received to provide disaster recovery	Finance	N/A	N/A	N/A
B. First renewal option to annual contract to provide janitorial service to the Juvenile Justice Center and the Administrative Annex	Building Maintenance and Operations	Quality Cleaning Contractors	\$53,475	General Fund/M & O - Building Maintenance and Operations
C. Final renewal option to annual contract to provide woodchipping and disaster-related wood disposal	Solid Waste	Landers Wood Waste Recycling	<ul style="list-style-type: none"> •Woodchipping \$11 per ton, 20 tons per hour •Disaster Recovery \$14.50 per ton, 20 tons per hour 	Solid Waste Management Fund
D. First renewal option to annual contract to provide various inmate supply items	Detention Center	<ul style="list-style-type: none"> •Bob Barker Company •I.C.S. Company •Acme Textile Company •Paul Dubin Company 	Same pricing, terms and conditions	General Fund/M & O - Detention Center
E. Change Order No. 4 to annual contract for lawn care service, to increase scope of services to include the Tag Office located on Hodgson Memorial Drive	Tax Commissioner	Charlie's Lawn Care (MBE)	\$40 weekly cost	<ul style="list-style-type: none"> •General Fund/M & O - Building Maintenance and Operations •General Fund/M & O - Tax Commissioner
F. Differential global positioning system	Mosquito Control	Wag Corporation (sole source)	\$12,620	General Fund/M & O - Mosquito Control
G. Change Order No. 1 to the contract for the construction of Burroughs Community Park for additional play equipment and site clearing	Recreation	Sandhill ALS Construction (MBE)	\$1,670	1998 CIP M & O - Contingency (pending transfer)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
H. Confirmation of Change Order No. 1 to the annual contract for portable toilet rental to increase service from 3 to 5 days at Lake Mayer	Recreation	Waste Management of Savannah	\$104.66/month	General Fund/M & O - Recreation
I. Change Order No. 2 to the contract for renovations, for additional renovation services at the West Broad Street YMCA	SPLOST	C. E. Hall Construction	\$15,738	SPLOST (1993-1998) - Contingency (pending Board approval)
J. Change Order No. 1 to the contract for excavation of the lake at Triplett Park, for additional excavation of 2,060 cubic yards	SPLOST	Clifton Construction (WBE)	\$7,210	SPLOST (1993-1998) - Triplett Park
K. Annual contract, with renewal options for two additional one-year terms, for pager service	Various	Pro-Page, Inc.	Varies	•SSD - Various •General Fund/M & O - Various
L. One (1) full-size pick-up truck	Police	J. C. Lewis Ford	\$20,550	General Fund/M & O - Marine Patrol
M. One (1) 15 passenger van	Police	Bobby Jones Ford	\$22,340	SSD - Police

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, Phillip R. McCorkle, Agent (for Multiple Ownership), is requesting that a 12.9 acre tract within the 634 acre Henderson Golf Community be rezoned from a PUD-C classification to a P-B classification to allow a manufactured home sales lot. The MPC recommended that the petitioner's request be denied.
MPC File No. 98-12381-C
District 7
2. Amend the Land Disturbing Activities Ordinance (LDAO) fee schedule.

XII. SECOND READINGS

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
District 7

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. Update on the Burroughs Community Neighborhood Park.
4. Update on the Runaway Point Community Park.
5. Update on merger of inspections departments.
6. Status of Henderson Golf Course management contract.

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-Effingham Community Service Board	1
I. Mosquito Control Commission	2