

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 18, 1998

BEN PRICE
District 6

SYBIL E. TILLMAN
County Clerk

EDDIE W. DeLOACH
District 7

*

*

*

*

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. Mystery Customer Awards.
2. Proclamation for Ben Spencer, Branch Director, Habersham YMCA (Chairman Hair).

VI. CHAIRMAN'S ITEMS

1. Request Board approval of a resolution to provide for the use of three (3) Boards of Equalization as authorized by Georgia Law.

VII. COMMISSIONERS' ITEMS

1. Home occupation in mobile home park, Mr. Alvin Doty variance request (Commissioner Saussy).

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 (*).

None.

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 Child Support Enforcement Temporary Pool from State of Georgia of \$79,250 for cost of Temporary Pool (\$21,250), overtime (\$4,000), to place Child Enforcement employees under the State approved pay scale retroactive to October 1, 1998 (\$49,510), and to increase Contingency (\$4,490) of \$66,000 for renewal of the District Attorney's Stop Violence Against Women Grant approved by the Board on July 24, 1998, contingency transfers of \$7,000 to Animal Control to cover terminal pay of a long-term employee, and \$55,710 to Sheriff for vehicle replacement; an inter-departmental transfer of \$7,000 from Tybee Pavilion budget to Parks and Recreation budget for overtime (\$2,000) and Professional Fees (\$5,000) and an intra-departmental transfers of \$5,040 from Building Maintenance and Operations Other contractual Services to Overtime and \$3,000 from Tax Commission Maintenance and Repairs to Overtime; a One Percent Sales Tax Extension Fund (1993-1998) budget amendment to recognize a \$15,000 donation from the West Broad Street Y.M.C.A. for additional work on the renovation of the original building, Contingency transfers of \$153,660 for construction of four aggregate-surfaced parking lots in proximity or adjacent to the Aquatic Center and Soccer Complex and \$393,200 to the Trade Center Project and an inter-departmental transfer of \$1 million from Whitfield Avenue to the Hutchinson Island Interchange/Boulevard project; a Capital Improvement Fund M & O Contingency transfer of \$10,000 to Mosquito Control for a replacement copier; Special Service District Fund Contingency transfers of \$54,000 to Public Works for vehicle and equipment replacement and \$66,680 to Police Department for vehicle replacement.
2. Request Board adopt the 1999 budget resolutions for Chatham County. **(NOTE: Separate action requested in the adoption of CAT budget at the request of Finance Director. Mr. Lansing will provide explanation on use of retained earnings.)**
3. Information regarding preliminary work completed and request conceptual approval to pursue construction of a new Mosquito Control facility at the Savannah International Airport and address construction of a bridge and road over Pipemakers Canal to serve airport golf course.
4. Status of consent order, Thomas Avenue Landfill. At the time of writing we are still awaiting revised consent order from DNR.
5. Board consideration regarding proposed plan of action and methodology for concluding the Chatham County Service Delivery Program (House Bill 489).
6. 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 - Clerical Assistant II - one position
 - Clerk of Superior Court - Clerical Assistant II - one position
 - Administrative Services - Files Supervisor II and any resulting vacancies - one position and any resulting vacancies
 - Solid Waste - Equipment Operator II - 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 December 4, 1998, as mailed.
2. Claims vs Chatham County for the period November 24 through December 9, 1998.
3. Request Board approve construction of Summer Oaks Lane, approve the Chairman signing the warranty agreement and to initiate the twelve-month warranty period.
[District 4.]
4. Request from Mr. and Mrs. Edward E. Reece for the County to declare the portion of 2nd Street right-of-way south of Lang Street on Wilmington Island as surplus and to quitclaim the property.
[District 4.]
5. Request Board authorize the Chairman to execute a Right of Entry Agreement with CSX Transportation, Inc., to gain access to property that the County is interested in purchasing.
[District 2.]
6. Request Board authorize the Chairman to sign a Supplemental Agreement with GDOT for the funding of engineering services for the Diamond Causeway and Whitfield Avenue (SR 204 Spur) projects.
7. Request Board approve an agreement with Robert Melvin Channell doing business as Island of Marsh Plaza ("Marshpoint") 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. **(NOTE: Staff report has changed since your past meeting and related item appears on Purchasing Report, Item J.)**
[Districts 1 and 3.]
8. Request Board authorize the Chairman to sign a temporary license to be granted by the Department of the Army, Headquarters, 3d Infantry Division (Mechanized), for entry onto Hunter Army Airfield (License No. 102-99) for the period December 9, 1998, through February 28, 1999.
[District 5.]
9. Request Board assist in the redevelopment of the Beach Institute neighborhood by authorizing abatement of administrative penalties and interest on 518 East Taylor Street.
[District 2.]
10. Request Board declare as surplus and offer for sale a property held by tax deed at 533 Charlton Street in the City of Savannah.

[District 2.]

11. Request Board approval to execute a Transportation Enhancement Application (TEA21) for the Tom Triplett Community Park and the S & O Canal Historic Scenic Trail and authorize the Chairman to sign all agreements.

[District 7.]

12. Request Board approval of a Public Information Communications Plan that addresses all forms of communications to the public from County departments.

13. Request for new Sunday sales of beer and liquor pouring license for 1999 along with renewal of existing pouring license at a new location. Petitioner: Karen L. Blalock, d/b/a Karen's Place, located at 5115 Ogeechee Road.

[District 7.]

14. Request Board authorize the renewal of the current year and 1999 Specific, Aggregate Excess, and Term Life Insurance.

15. Request Board approval of Quitclaim deeds (12) in order to return the properties to a taxable status on the tax digest.

16. Request Board approval of Quitclaim deeds (1) on which the indebtedness of Chatham County has now been satisfied on the delinquent taxes involved.

17. 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. Software and services	Assessor	ESRI, Inc. (sole source)	\$32,150	General Fund/M & O - Assessor
B. Computers (less monitors)	Juvenile Court	Dell Marketing (state contract)	\$30,450	General Fund/M & O - Juvenile Court
C. Desk top computers	Library	Dell Marketing (state contract)	\$63,175	General Fund/M & O - Library
D. Additional professional services to perform soil and ground water contamination delineation	Mosquito Control	S&ME	\$20,725	General Fund/M & O - Mosquito Control
E. 150 voting booths	Elections Board	United American Election Supply (sole source)	\$26,925	General Fund/M & O - Elections Board

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
F. Annual contract, with renewal options for two additional one-year terms, to provide security services	Tybee Pier and Pavilion	AP Security Agency (MBE)	\$21,907.72	General Fund/M & O - Tybee Pier and Pavilion
G. Change Order No. 1 to annual contract for dumpster/trash collection, to increase scope of service to include EMS site #3 and 4 and increase size of dumpster at Fleet Operation	•EMS •Fleet Operations	ECO Services of Savannah	•\$32 month for EMS •\$64.08 for Fleet Operations	•General Fund/M & O - EMS •General Fund/M & O - Fleet Operations
H. Confirmation emergency purchase of one (1) mobile home	EMS	Ray Sollie Homes of Savannah	\$18,400	General Fund/M & O - EMS
I. Recording ledger paper, deed record books, docket books and minute books	Superior Court Clerk	Clyde Castelberry Company	\$13,648.75	General Fund/M & O - Superior Court Clerk
J. Agreement to construct a force main at Marsh Plaza to Winterberry Subdivision	Engineering	Robert Melvin Channell d/b/a Island of Marsh Plaza	N/A	No funds required. Owner will provide funds to the County upon request
K. One (1) used helicopter	Mosquito Control	Boeing/McDonnell Douglas	\$300,000	Lease/purchase will be established in the FY2000 budget
L. Month-to-month extension, not to exceed six (6) months, to provide administration of the County's self-funded group health program	Human Resources	Jones, Hill and Mercer	\$7.40 per employee per month	Internal Services Group Health Insurance Fund
M. Five (5) computers	Mosquito Control	Dell Marketing (State Contract)	\$14,540	General Fund/M & O - Mosquito Control

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
N. One (1) copy machine	Human Resources	Automated Business Resources	\$14,449	General Fund/M & O - Human Resources
O. One (1) copy machine	State Court Clerk	Coyle Business Products	\$14,100	General Fund/M & O - State Court Clerk
P. Change Order No. 6 to the Trade Center Design contract to provide on-site architectural representation services during the peak construction period	SPLOST	TVS	\$199,200	SPLOST (1993-1998) - Contingency (pending Board approval)
Q. Renewal of contract for OCIP program	SPLOST	Karoly Agency Inc.	\$168,600	SPLOST (1993-1998) - Contingency (pending Board approval)
R. One (1) year extension of the contract for the management and operation of the Aquatic Center including conversion to a fixed price contract (with procedural modifications reflecting 11 months of operating experience)	Aquatic Center	Sports Design/ Champion Sports	\$249,000 (fixed price)	General Fund/M & O - Aquatic Center
S. Award contract, with options to renew for two additional one-year terms, for management and operation of the Anderson-Cohen Weightlifting Center (NOTE: Contract reflects Audit recommendations)	Weightlifting Center	Team Savannah, Inc.	\$38.78 per hour of operation	General Fund/M & O - Parks and Recreation

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. An amendment to the Chatham County Zoning Regulations to remove density limitations for senior citizens congregate housing within PUD-M districts and add certain design standards. The MPC recommended that the request be approved.
MPC File No. 98-12371-C
No District/Text Amendment/Unincorporated Area

XII. SECOND READINGS

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.

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 regarding proposed changes in homestead exemption.
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-Effingham Community Service Board	1
I. Mosquito Control Commission	2