

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

JANUARY 8, 1999

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 Ben Price

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. ORGANIZATIONAL ITEMS

1. Elect a Chairman Pro Tem and set the days and time for regular Commission meetings for 1999.

VI. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VII. CHAIRMAN'S ITEMS

1. Salary discrepancies, Sheriff St. Lawrence.
2. Recommendation on CEMA director.

VIII. COMMISSIONERS' ITEMS

1. Groundbreaking ceremony for Mother Matilda Beasley Park (Commissioner Rivers).
2. Property on Suncrest and Highway 80, site plan request, Zoning Board of Appeals (Commissioner Murray).

IX. 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. Information regarding proposed changes in homestead exemption. **Tabled at meeting of December 18, 1998.**

X. 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 set meeting with Savannah Mayor and Aldermen to discuss progress of Inspections merger.
2. Board consideration of actions leading toward award of a contract to provide health care services to inmates of the Chatham County Jail.
3. Request Board approval for minor staff restructuring, abandoning ten (10) positions to fund creation of four (4) new positions for Library. ***NOTE: Item pulled from agenda on January 6, 1999.***
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.
 - Building Maintenance and Operations - Maintenance Worker IV and Building Maintenance Mechanic - 2 positions
 - Jail - Clerical Assistant III - 1 position
 - Board of Assessors - Clerical Assistant III - 1 position
 - CEL Regional Library Board - exemption for all library positions from the 90-day hiring freeze
 - District Attorney - Administrative Assistant I - 1 position

XI. 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 18, 1998, as mailed.
2. Claims vs Chatham County for the period December 10 through December 30, 1998.
3. Request Board approval to record the final plat for Heron Crest Subdivision Phase 2 and to combine the streetlight assessment district with the existing district.
[District 6.]
4. Request Board approval to record the final plat for Heron Crest Subdivision Phase 6 and to combine the streetlight assessment district with the existing district.
[District 6.]
5. Request Board approval to accept the right-of-way dedications, record the plat for Henderson Golf Community Phase 1C, and include the streetlights with the previously established streetlight district.
[District 7.]
6. Request Board approval to accept the right-of-way dedications, record the plat for Henderson Golf Community Phase 2C, and include the streetlights with the previously established streetlight district.
[District 7.]
7. Request Board approval for Waste Management to haul cover material from their borrow pit to the Superior Landfill along Little Neck Road.
[District 7.]
8. Request Board approval for the installation of a streetlight at the intersection of Old Montgomery Road and Montgomery Crossroad.
[District 1.]
9. Request for new Sunday sales of beer, wine and liquor pouring license for 1999. Petitioner: Wilma Lea Weaver, d/b/a Cheers To You Restaurant/Lounge, located at 135B Johnny Mercer Boulevard.
[District 4.]
10. 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. First renewal option to annual contract to provide an Employee Assistance Program (EAP)	Human Resources	Resource EAP, Inc.	\$9.25 per employee per year	General Fund/M & O - Human Resources
B. Final renewal option to annual contract to provide electrical maintenance and repair services	Various	Joyner Electric	Same terms and conditions	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various •CIP - Various
C. Annual contract, with renewal options for two additional one-year terms, to provide welding and metal fabrication	Fleet Operations	H & H Steel Co.	\$16.50 per hour	General Fund/M & O - Various
D. First renewal option to annual contract to provide various types ammunition	Various	Master Cartridge Corporation	Same terms and conditions	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various •Confiscated Funds - Various
E. First renewal option to annual contract to provide reprographic (copying of blueprints and photographs) and reproduction service	Various	Coastal Reprographics and Supply (WBE)	Estimated annual cost \$24,210	<ul style="list-style-type: none"> •SSD - Engineering •CIP - Various •SPLOST - Various
F. Confirmation of annual maintenance contract for the County portion of the 800MHz communication system	ICS	Motorola Communications (sole source)	\$135,015	General Fund/M & O - Communications
G. Award contract for the paving of Dolan Drive	SPLOST	Triangle Construction Co.	\$399,948.20	SPLOST (1993-1998) - Unincorporated Road (pending transfer) NOTE: Transfer will include a 10% contingency

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Confirmation of emergency purchase for one (1) Ford pick-up truck	Public Works	J.C. Lewis Ford	\$17,643	SSD - Public Works
I. Confirmation of emergency purchase for one (1) Ford Explorer	Police	O.C. Welch Ford	\$22,866	SSD - Police
J. Annual maintenance agreement for the book theft detection systems	Library	3M (sole source)	\$11,677	General Fund/M & O - Library
K. Confirmation of emergency Change Order No. 1 to the contract to provide design, engineering and specifications for the replacement of HVAC controls and air handling system in the Judicial Courthouse to include the engineering, design, preparation of "bid ready" plans and specifications and a cost estimate for chiller replacement at the Judicial Courthouse	Building Maintenance and Operations	Rosser International	\$15,000	CIP - Building Maintenance and Operations
L. Change Order No. 1 to the contract for paving of Central, Cherokee, Saussy Avenues and Smith Drive, for additional fire hydrant on the Central Avenue paving	SPLOST	Arco, Inc.	\$5,410	SPLOST (1985-1993) - Paving of Central, Cherokee, Saussy Avenues and Smith Drive

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. Amendment No. 1 to the contract that provides that GDOT will acquire the wetlands mitigation site of approx. 180 acres located in Chatham and Effingham counties	SPLOST	GDOT	\$196,860	SPLOST (1993-1998) - Pooler Parkway, Phase II
N. Change Order No. 1 to the contract for Hutchinson Island utility extension, necessitated by unforeseen conditions including encountering an unknown, unmapped storm drain and water main and the attendant need to reroute utility lines	SPLOST	Southern Champion Construction, Inc.	\$21,538	SPLOST (1993-1998) - Hutchinson Island Utility Extension
O. Change Order No. 2 to the contract for Hutchinson Island utility extension, necessitated by the need to reroute water and sewer extensions due to delay in adjacent road construction	SPLOST	Southern Champion Construction, Inc.	\$83,175	SPLOST (1993-1998) - Hutchinson Island Utility Extension

XII. 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. The MPC recommends that a 2.42 acre portion of the Henderson Golf Course PUD-C district, shown as parcel "C" on the Henderson Apartments Phase II conceptual plan, be rezoned from the current PUD-C classification to a P-B-C (Planned Community Business) classification. The property is further identified by Property Identification Number: P.I.N. 01-1028-01-63 Part.
MPC File No. 98-12354-C
District 7
2. Amendment to the Occupational Tax Ordinance to delete the Standard Industrial Classification (SIC) codes and replace them with the new North American Industry Classification System (NAICS) business activity listings.

XIII. SECOND READINGS

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

XIV. 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).

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