

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 22, 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. **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Mystery Customer awards.

VI. CHAIRMAN'S ITEMS

1. Presentation by SeaCoast Workforce Development Board.

VII. COMMISSIONERS' ITEMS

1. Count Basie benefit concert, Tuesday, May 25th (Commissioner Rivers and Commissioner Thomas).

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 approve the purchase of a 1999 Ford Taurus for supervisory use.
2. Request Board approve an agreement with the City of Savannah for shuttle services.

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 (*).

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 Confiscated Funds Special Revenue Fund Police Department Contingency transfer of \$26,500 for a voice logger recorder; a One Percent Sales Tax Extension Fund (1993-1998) Reserve for Unincorporated Area Roads transfer of \$440,000 to the Dolan Drive project and a General Fund M & O budget amendment to recognize a U. S. Department of Justice Weed and Seed Program grant for Counter Narcotics Team of \$39,000 for equipment and informant fee expenditures.
2. Request Board approve the Note Resolution for the County to issue short-term debt Tax Anticipation Notes (short term borrowing, 1999) for fiscal year 1999 for the General Fund and Special Service District Fund totaling \$21.3 million (General Fund \$19.1 million and SSD \$2.2 million).
3. Flood zone variance request, Brevard Point Subdivision. Staff recommends approval.
4. Approval of Memorandum of Understanding with Airport Authority to relocate Mosquito Control and build road and bridge accessing maintenance building over Pipemakers Canal for the Airport.
5. 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 - Building Maintenance Mechanic (1 position)
 - Library - Library Assistant I (2 positions); Library Page I (4 positions); Clerical Assistant III (1 position)
 - Tax Commissioner - Tax/Tag Processor I (1 position); Clerical Assistant II (1 position); the department also requests to waive the 90-day hiring freeze for all positions in the department where the duties include the collection of taxes or the processing of tag/title applications
 - Superior Court Judiciary - Clerical Assistant III (1 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 January 8, 1999, as mailed.
2. Claims vs Chatham County for the period December 31, 1999, through January 13, 1999.
3. Request Board approve the 1999 Fiscal year budget distribution for the Chatham County 1998-2003 Special Purpose Local Option Sales Tax (SPLOST) Drainage Capital Improvement Program.
[All Districts.]
4. Request Board approval to record the final plat for The Grove Subdivision and to combine the streetlight assessment district with the existing district.
[District 6.]
5. The engineer for the developer, Dutch Island L.L.C., requests that the County record the final plat for Dutch Island Phase 14, accept the performance bond and subdivision agreement and approve recombining the streetlighting district.
[District 4.]
6. Request from Mr. and Mrs. John G. Russell, 1719 Wilmington Island Road, for the County to declare the portion of 2nd Street right-of-way behind their property on Wilmington Island as surplus and to quitclaim the property.
[District 4.]
7. Request Board approve execution of a Quitclaim Deed, an Easement Agreement, a Road Crossing Agreement, an Encroachment Agreement and a Rights-of-Way Easement Agreement with Southern Natural Gas (SNG) Company as a part of right-of-way negotiations and negotiations for the protection and continued operation of SNG's existing natural gas transmission lines and facilities associated with the Jimmy DeLoach Parkway/S.R. 21 Interchange project.
[District 7.]
8. Request Board authorize a property use agreement with Keep Savannah Beautiful to beautify vacant land at 767 East Bolton Street, Savannah.
[District 2.]
9. Request Board approve sponsoring an application for TEA funds on behalf of the Mighty 8th Air Force Museum and, if awarded, allow the use of matching funds from within the Mighty 8th's internal accounts.
[District 7.]

10. Request Board approve Chatham County's applying for TEA funds as a regional sponsor for projects under the *Coastal Georgia Greenway* plan, which includes Truman Linear Park Phase II.
[Districts 1 and 3.]
11. Request Board approval to increase the daily stipend for the Personnel Advisory Board members from \$50 to \$75.
12. Request Board approve increase in clothing allowance benefit for non-uniformed law enforcement officers (Police Department and CNT) from \$25 to \$50.
13. Request Board adopt resolution approving Comprehensive Plan Short-Term Work Program.
14. Request Board approval to renew a lease agreement with modifications between the Savannah Hockey and Skating Association and Chatham County and authorize the Chairman to sign the agreement.
15. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 1999. Petitioner: Charles R. Jones, d/b/a Silver Dollar Bar & Grill, located at Box 304A, Highway 204.
[District 7.]
16. 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. Annual maintenance agreement for telephone communications system	I.C.S.	Property Technologies, Inc.	\$57,220.92	General Fund/M & O - Communications
B. Annual software maintenance agreement	I.C.S.	Informix Software	\$17,290	General Fund/M & O - I.C.S.
C. Annual software maintenance agreement	I.C.S.	Pentamation, Inc.	\$25,256.22	General Fund/M & O - I.C.S.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Confirmation Change Order No. 1 to the contract for drainage improvements and paving of Cartwright, Lucas and Queen Aire Drive to include removal of ten (10) large trees	SPLOST	Claco Construction	\$7,000	SPLOST (1985-1993) - Cartwright, Lucas and Queen Aire Drives Project
E. First renewal option to annual contract for concession services to the County's sports and recreational complexes	Recreation	Fun Time	62.75% of the gross sales paid to the County	Revenue Producing
F. Award an annual contract, with option to renew for two additional one-year terms, to provide a drug education and parenting program to juveniles and families under the jurisdiction of Juvenile Court	Juvenile Court	Marshlands, Inc.	\$12,000	Restricted Account - Supervision Fees - Juvenile Court
G. Final renewal option to annual contract to provide electrical maintenance and repair services	Various	Savannah Electric and Maintenance Company (SAMCO)	Same terms and conditions	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various •CIP - Various
H. Confirmation <u>deductive</u> Change Order No. 11 to the contract with MTCB to complete the action of the transfer of funds from MTCB to TVS&A	SPLOST		\$993,000	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Confirmation emergency purchase of a voice logger recording system	Police	Deca-AMR Business Products	\$26,495	Confiscated Funds - Police (pending Board approval of transfer)
J. Approval to correct Item J of the 18 December 1998 Purchasing Agenda to refer to Change Order No. 4 instead of Change Order No. 1 as incorrectly stated	Engineering	N/A	N/A	Change Order No. 4 has no impact on County funds. The owner of Marsh Harbor will reimburse the County upon request.
K. Roll-off truck	Solid Waste	Robert's Truck Center	\$86,244	Solid Waste Enterprise Fund
L. Three (3) Ford Ranger pick-up trucks	Inspections	J.C. Lewis Ford	\$46,410.66	SSD - Inspections
M. Annual service agreement for natural gas	Various	Georgia Municipal Association and SCANA Energy Marketing, Inc.	Varies by month by department	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various
N. Approve the request from Sports Design to assign the Chatham County Aquatic Center management and operations contract to The Champion Corporation. (The Champion Corporation was formed by Jill White, Director of the Aquatic Center to administer the management and operations contract)	Aquatic Center	The Champion Corporation	Contract price and terms remain unchanged	General Fund/M & O - Aquatic Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
O. Shortlist of firms to continue in competition to manage and operation the Henderson Golf Club	Henderson Golf Club	<ul style="list-style-type: none"> •Meadowbrook Golf Group •HMS Golf Management •Classic Golf Management •CGL-Savannah •The Links Group 		Henderson Golf Club Enterprise Fund

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.

None.

XII. SECOND READINGS

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. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
2. Information regarding Chatham County's landfill status and temporary options for landfill disposal.
3. 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