

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

FEBRUARY 5, 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 Eddie W. DeLoach

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

None.

VI. CHAIRMAN'S ITEMS

1. SDRA sub-lease, Civil Rights Museum (Chairman Hair).

VII. COMMISSIONERS' ITEMS

1. \$3,000 for Youth Commission trip to Washington, D.C. (Commissioner Thomas).

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: General Fund M & O Contingency transfers of \$7,000 to Recreation for replacement of the floating dock at the Houlihan Bridge boat Ramp and \$27,000 for the State Court financial system contract; a One Percent Sales Tax Extension Fund (1993-1998) Contingency transfer of \$3,940 to the Chatham County Aquatic Center Project.
2. Request Board approval for lease financing and authorize the Chairman to sign the four financing agreements with G. E. Capital Public Finance with an interest rate of 4.73% over a period of five years for the following equipment:
 - (1) \$200,000 for a Long Reach Track Excavator for Public Works
 - (2) \$300,000 for a McDonald Douglas 500E Helicopter for Mosquito Control
 - (3) \$250,000 for a Processing/Recycling Dry Trash Machine for Solid Waste
 - (4) \$225,000 for a Sewer Cleaner for Public Works
3. Request Board adopt a policy regarding any special event use of Grand Prize of America Avenue (Hutchinson Island Loop Road) during 1999. **NOTE: This item will be delayed until the February 19th meeting.**
4. Request Board approval of grant-in-aid recommendations from the Human Services and Cultural Affairs task forces.
5. Board consideration of request from the American Cancer Society for waiver of the fee for use of a portable band shell.
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.
 - Public Works - Equipment Operator II (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 22, 1999, as mailed.
2. Claims vs Chatham County for the period January 14 through January 28, 1999.
3. Request Board approval to accept additional non-matching grant funds from the Edward Byrne Memorial Drug Control and System Improvement Formula Grant.
4. Request Board authorize the Chairman to sign an agreement with the City of Savannah and Southside Fire Department which permits the Southside Fire Department to use the City-County 800MHz radio system.
5. Request Board confirmation of Chatham County's application for a Juvenile Accountability Incentive Block Grant (JAIBG).
6. Request for renewal of Sunday sales of beer pouring license for 1999. Petitioner: Russell C. Dawes, Jr., d/b/a Santino's, Inc., located at 5548 Ogeechee Road. [District 7.]
7. Request Board approve transfer of the cable television franchise agreement from Jones Communications to Comcast Cable Communications.
8. 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 various high volume paper and chemical products	•Detention Center •Southside Warehouse	Georgia Correctional Industries	Varies by item with a 3% increase	•General Fund/M & O - Various •SSD - Various
B. First renewal option to annual contract to provide various high volume paper and chemical products	•Detention Center •Southside Warehouse	•Coastal Sail Paper and Chemical Company •Heritage Paper Co.	Same terms and conditions	•General Fund/M & O - Various •SSD - Various
C. First renewal option to annual contract to provide financial advisor services	Finance	A.G. Edwards and Sons teamed with P.G. Corbin and Company	Same terms and conditions	Funding for this service will be derived from individual bond issuances

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
D. First renewal option to annual contract to provide landscape architect services	Engineering	Hinesley/Hickson Association (WBE)	Same terms and conditions	•SPLOST (1993-1998) - Road Improvements •1999 Drainage Capital Improvement Program
E. Annual contract, with renewal options for two additional one-year terms, to provide conduit and cable installation	Various	Delta Electric	Varies	•General Fund/M & O - Various •SSD - Various
F. One larvicide broadcaster system	Mosquito Control	Isolair, Inc. (sole source)	\$16,545	General Fund/M & O - Mosquito Control
G. Declare 1985 Wellcraft boat as surplus property, unserviceable for County needs and authorize sale by sealed bid	Police	N/A	N/A	Revenue producing
H. Change Order No. 6 to the contract for construction of the Aquatic Center for five small but essential additions to contract scope	SPLOST	Braun Construction	\$3,935	SPLOST (1993-1998) Contingency transfer (pending Board approval)
I. Renew and modify lease agreement to provide the option to the County for up to five additional one-year extensions of the lease for the building occupied by CNT	CNT	Melaver, Inc.	\$69,118.92 plus the percentage increase in the CPI	General Fund/M & O - CNT

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Professional services contract on a "month to month" basis for providing engineering management of Savannah Harbor maintenance contract during the transition of "Assurer" responsibilities from Chatham County to Georgia DOT	Engineering	William S. Simmons	\$6,000 per month plus expenses not to exceed \$400 per month	General Fund/M & O - Harbor Maintenance (100% reimbursable by GDOT)
K. Annual contract, with renewal options for two additional one-year terms, to provide custodial and janitorial services for the Anderson Cohen Weightlifting Center	Parks and Recreation	Team Savannah	\$18,936.72	General Fund/M & O - Weightlifting Center
L. Change Order No. 5 to the design contract for the widening project for Stephenson Avenue for additional surveys and design	SPLOST	Moreland Altobelli	\$13,250	SPLOST (1985-1993) - Stephenson Avenue Widening Project
M. Annual duct rental agreement that covers the County's fiber optic cable running from the Judicial Courthouse to the Administrative Courthouse	ICS	Savannah Electric and Power	\$6,462.50	General Fund/M & O - ICS

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

None.

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 use of Lake Mayer Community Park as a “host site” for the Savannah College of Arts and Design’s Functional Follies: 20 Architectural Objects of Delight exhibition.
4. Surplus property disposition status.
5. Status of review by financial advisor, A. G. Edwards, regarding opportunities for debt reduction (\$4.3 million SPLOST).
6. Information about the Georgia Department of Transportation becoming the local sponsor for the Savannah River Harbor.

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