

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 19, 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  
2<sup>nd</sup> 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**

1. Mystery Customer awards.
2. Proclamation for Page Hungerpiller on her retirement from the Chatham County Tree Commission.

**VI. CHAIRMAN'S ITEMS**

1. Request for transportation assistance, Junior Weight Lifting Federation (Chairman and Commissioner Saussy).
2. Tybee Pier rental.

**VII. COMMISSIONERS' ITEMS**

1. Garden City annexation, Dean Forest Road south of 16 (Commissioner DeLoach).
2. Skating rink conflict (Commissioner Price).

## **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: One Percent Sales Tax Extension Fund (1993-1998) Contingency transfers of \$33,800 to the Tatemville Community Center project and \$30,450 for Library lease agreement not to exceed six months at \$5,075 per month and a Reserve for Specified Projects transfer of \$75,000 for agreement with the City of Port Wentworth for the relocation of water and sewer lines impacted by the Bonny Bridge Road intersection improvements; a Capital Improvement Program Fund Budget Amendment to recognize lease proceeds of \$200,000 for a Long Reach Track Excavator for Public Works, \$300,000 for a McDonald Douglas 500E Helicopter for Mosquito Control and \$225,000 for a Sewer Cleaner for Public Works; a General Fund M & O Contingency transfer of \$20,150 to Anderson Cohen Weightlifting Center for increase in contractual rate and a Budget Amendment to recognize an additional \$75,270 Library reimbursement revenue for Effingham, Liberty and State funded position salaries.
2. Request Board approve the first Note Resolution for the Tax Anticipation Notes for fiscal year 1999 for the General Fund and Special Service District Fund totaling \$8.2 million (General Fund \$7.1 million and SSD \$1.1 million).
3. Request Board approve the name of the Trade Center and its main spaces.
4. 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 19<sup>th</sup> meeting.**
5. Request Board approval for minor staff restructuring, deleting eleven (11) positions to fund creation of four (4) new positions.
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.
  - Child Support Enforcement - Child Support Specialist I (1 position)
  - Inspections - Site Plan Reviewer (1 position)
  - Public Works - Crew Chief (2 positions); Operator I (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 February 5, 1999, as mailed.
2. Claims vs Chatham County for the period January 29 through February 10, 1999.
3. Request Board approval for a streetlighting plan and assessment rate district for Burrough's Village Subdivision.  
[District 6.]
4. Request Board approve an early acquisition request for property owned by Gertrude Torley, 9220 Whitfield Avenue, Truman Parkway, Phase IV.  
[District 1.]
5. Request Board authorize entering into agreements with the municipalities of Garden City, Pooler and Savannah for funding the operation, maintenance and annual energy costs of lighting the interchange at Interstate 16 and Dean Forest Road.  
[District 7.]
6. Request Board authorize the Chairman and Clerk to sign an application for a traffic signal permit as required by Georgia Department of Transportation and for acceptance of maintaining the traffic signal at SR 204/Abercorn Street and Pine Grove Road upon installation by GDOT.  
[Districts 6 and 7.]
7. Request Board approve the use of non-matching funds from the Federal Emergency Management Agency to fund Project Impact.
8. Request for new license for retail sales of beer and wine for 1999. Petitioner: Karen Sue Reid Bell, d/b/a Zip-N Beverage Center #2, located at 2505 Fort Argyle Road.  
[District 7.]
9. Request for new license for retail sales of liquor for 1999. Petitioner: Karen Sue Reid Bell, d/b/a E-Z Liquors #2, located at 2505 Fort Argyle Road. [District 7.]
10. Requests for new license for beer and wine pouring for 1999.
  - A. Petitioner: Louis W. Kietzman, d/b/a Bull River Yacht Club Marina, Inc., located at 8005 Tybee Road. [District 4.]
  - B. Petitioner: Surendra Patel, d/b/a Denny's Restaurant, located at One Gateway Boulevard. [District 7.]
  - C. Petitioner: Maeyu C. Wu, d/b/a Hunan's Restaurant, located at 318 Johnny Mercer Boulevard. [District 4.]
  - D. Petitioner: John Geraca, d/b/a Giovanni's Italian Restaurant, located at 1 Fort Argyle Road. [District 6.]

E. Petitioner: Alan C. Cale, d/b/a Henderson Golf Club, located at 1 Al Henderson Drive. [District 7.]

11. Requests for renewal of Sunday Sales of beer, wine and liquor pouring license for 1999.

- A. Petitioner: Raymundo L. Jamie, d/b/a El Potro Mexican Restaurant #14, within the Econolodge Motel at 7 Gateway Boulevard. [District 7.]
- B. Petitioner: Stephen A. Grove, d/b/a Applebee's Neighborhood Grill & Bar, located at 4705 U.S. Highway 80 East. [District 4.]
- C. Petitioner: Stephen A. Grove, d/b/a Applebee's Neighborhood Grill & Bar, located at 5460 Augusta Road. [District 7.]
- D. Petitioner: Mary Elizabeth Garrett, d/b/a The Shell House Restaurant, located at 8 Gateway Boulevard, West. [District 7.]
- E. Petitioner: Juana L. DeLaTorre Picazo, d/b/a Cancun Mexican Restaurant II, located at 216 Johnny Mercer Boulevard. [District 4.]
- F. Petitioner: Belinda F. Flanigan, d/b/a The Crab Shack at Chimney Creek, located at 4-A Estill Hammock Road. [District 4.]
- G. Petitioner: Michael J. Byrne, d/b/a Deer Creek Club, located at 1 Deer Creek Road, The Landings. [District 4.]
- H. Petitioner: Michael J. Byrne, d/b/a Marshwood Country Club, located at 11 Westcross, The Landings. [District 4.]
- I. Michael J. Byrne, d/b/a Oakridge Club, located at 11 Westcross, The Landings. [District 4.]
- J. Michael J. Byrne, d/b/a Plantation Club, located at 1 Cottonwood Drive. [District 4.]
- K. Petitioner: Panagiotis A. Kiriakos, d/b/a Snappers Seafood Restaurant, located at 104 Bryan Woods Road. [District 4.]
- L. Petitioner: Susan E. Bednarczyk, d/b/a Union Station Bar & Grill, located at 2130 Norwood Avenue. [District 3.]
- M. Petitioner: Aurrie Belle Wright, d/b/a Wilmington Island Club, formerly the Sheraton Savannah Inn, located at 612 Wilmington Island Road. [District 4.]
- N. Petitioner: Alvin S. Hirsch, d/b/a Big Al's Bar-B-Q, Inc., located at 300 Johnny Mercer Boulevard. [District 4.]

12. 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.)

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
A. First renewal option to annual contract to provide cost allocation services and to recognize the change in the name of the firm	Finance	Karp, Ronning, Arkin & Tindol, P.C.	\$8,800	General Fund/M & O - Audit Contract Account

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
B. Annual contract, with option to renew for two additional one year terms, to provide a community service work program to youth under the jurisdiction of Juvenile Court	Juvenile Court	Marshlands, Inc.	Not to exceed \$12,000 per year	Restricted Account - Supervision Fees - Juvenile Court
C. First renewal option to annual contract to provide various high volume paper and chemical products	<ul style="list-style-type: none"> <li>•Detention Center</li> <li>•Southside Warehouse</li> </ul>	Doyle Chemical and Supply	Same terms and conditions	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>
D. Change Order No. 4 to the contract to provide design services to improve the tidegate on the Placentia Canal Storm Water System for additional services associated with the project	Engineering	Hussey, Gay, Bell and DeYoung	\$8,000	CIP - 1999 Drainage (pending Board approval of carryovers)
E. Renewal of lease for office space	Police	Mahia K. Wilson	\$12,300	SSD - Police
F. Agreement for the relocation of water and sewer lines impacted by Bonny Bridge Road (SR30, SR21 and SR25) Intersection Improvement	SPLOST	City of Port Wentworth	\$75,000	SPLOST (1993-1998) - Reserve for specified projects (pending transfer)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Annual contract, with renewal options for two additional one-year terms, for drop-off/ recycle attendants at Chevis Road, Sharon Park and Wilmington Island Recycle/Drop-off centers	Solid Waste	<ul style="list-style-type: none"> <li>•Leon Gardner (Chevis Road)</li> <li>•Retha Scruggs (Sharon Park)</li> <li>•Phelps Painting (Wilmington Island)</li> </ul>	<ul style="list-style-type: none"> <li>•\$900 per month</li> <li>•\$1,500 per month</li> <li>•\$1,600 per month</li> </ul>	Solid Waste Management Fund
H. Five (5) Motorola 800MHz radios	EMS	Motorola, Inc. (sole source)	\$14,000	General Fund/M & O - EMS
I. Annual price agreement for "Biomist 4+4"	Mosquito Control	Clarke Mosquito Control Products (sole source)	\$30.50 per gallon	General Fund/M & O - Mosquito Control
J. Agreement to relocate the substation which serves Georgia Regional Hospital from the path of Truman Parkway, Phase III	SPLOST	Savannah Electric and Power	\$94,535	SPLOST (1985-1993) - Truman Parkway Phase III
K. One (1) woodwaste reduction grinder and additional consumable parts	Solid Waste	Bandit Industries	\$192,332	Lease Proceeds
L. Change Order No. 2 to the contract for right-of-way acquisition services for additional services	SPLOST	Moreland Altobelli Associates	\$3,250	SPLOST (1993-1998) - Right-of-way Consultants
M. The Millennium Information Suite hardware and software	Commissioners	Consolidated Media Systems	\$40,960	General Fund/M & O - Commissioners

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
N. Change Order No. 1 to the travel services contract to permit a service charge of \$10 for each airline ticket transaction	Finance	Four Seasons Travel	\$1,580 per year	•General Fund/M & O - Various •SSD - Various
O. Professional Service Contract for design/engineering of a bandshell (alternate location)	SPLOST - Bandshell	BGA Design	\$58,000	SPLOST (1993-1998) - Bandshell
P. Change Order No. 1 to the contract increasing the hourly rate for operation of the Weightlifting Center from \$38.78 to \$45.00 per hour effective 22 February 1999	Anderson-Cohen Weightlifting Center	Team Savannah, Inc.	\$20,152.80	General Fund/M&O - Anderson Cohen Weightlifting (pending Board approval of contingency transfer)
Q. Change Order to contract in order to meet City requirements for elevation necessary to meet flood plain requirements	SPLOST - Tatemville Community Center	DMK Construction	\$33,800	SPLOST (1993-1998) Contingency
R. Change Order No. 3 to the contract for fee per parcel, including appraisal review services, for property adjacent to the Thomas Avenue Landfill	Solid Waste Management	Moreland Altobelli Associates	\$3,450 per parcel including appraisal review services	Solid Waste Management 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.

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 (Planned Unit Development-Community) classification to a P-B-C (Planned Community-Business) classification. The MPC recommended that the petitioner's request be approved.  
MPC File #98-12381-C  
[District 7.]

**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. Status on merger of Inspections Department with City of Savannah.
4. Status on financial advisor's recommendations regarding \$4.3 million in SPLOST earnings.
5. Monthly roads and drainage reports.

**Recess to Executive Session, if necessary.**

### **APPOINTMENTS**

Appointments - board and number of vacancies to be filled.

<b><u>Board</u></b>	<b><u>Vacancies</u></b>
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
J. Georgia Alliance Community Hospital	1
K. Youth Futures Authority	2