

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

**MARCH 12, 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

Dr. Billy B. Hair, Chairman

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Proclamation to declare the month of March 1999 as “Mental Retardation Awareness Month.”
2. Introduction of Grand Marshal for St. Patrick’s Day Parade.

**VI. CHAIRMAN'S ITEMS**

1. Citizens for Library Preservation, John Beary - 10 minute presentation.

**VII. COMMISSIONERS' ITEMS**

1. Cruise lines seeking new ports (Commissioner Jackel).
2. Annual performance evaluation for County Attorney and CAT Director (Commissioner Jackel).
3. Brief report on Youth Commission trip to Washington, DC (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. Introduction of Sheila Michael, Human Resources Manager.
2. Request Board adopt the 1999 Federal legislative agenda as presented.
3. Information on St. Patrick's Day Shuttle with additional emphasis on promoting use of CAT's fixed routes.
4. Request Board approve purchase of a new photo copier.
5. Request Board approve renewal of auto liability insurance coverage for 1999/2000.
6. Presentation from Doris Phillips of L.I.F.E., Inc. - 10 minute presentation (Chairman Hair).

**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 (\*).

- \* 1. Request for transportation assistance, Junior Weight Lifting Federation (Chairman and Commissioner Saussy). **Tabled at meeting of February 19, 1999. County Attorney directed to furnish a legal opinion on how Commissioners can proceed and bring back to Commissioners on next agenda. See report from County Attorney.**
- \* 2. Garden City annexation, Dean Forest Road south of 16 (Commissioner DeLoach). **Tabled at meeting of February 19, 1999. County Manager and County Attorney to prepare a resolution regarding annexation of unincorporated area by municipalities, which resolution is to be presented at next meeting for consideration by Commissioners. See resolution for Board action.**
- 3. Skating rink conflict (Commissioner Price). **Staff to investigate and audit non-profit corporation to determine where donations have been applied.**
- 4. Request Board approve the name of the Trade Center and its main spaces. **Tabled at meeting of February 19, 1999. Tabled with direction that all Commissioners submit their suggestions to the County Manager for ultimately being submitted to the Trade Center Authority for negotiation and that a list then be brought back to the Board for approval. As of writing, no suggestions have been received as to naming separate facilities.**
- \* 5. Request Board approval for minor staff restructuring, deleting eleven (11) positions to fund creation of four (4) new positions. **Tabled at meeting of February 19, 1999. Tabled until Board gets clarification.**
- \* 6. Request Board approve the use of non-matching funds from the Federal Emergency Management Agency to fund Project Impact. **Reconsideration requested by Commissioner Saussy on February 19, 1999.**
- \* 7. Purchasing item N: Change Order No. 1 to the travel services contract to permit a service charge of \$10 for each airline ticket transaction; Source: Four Seasons Travel; Amount: \$1,580 per year; Funding: General Fund/M & O - Various, SSD - Various. **Reconsideration requested by Commissioner Saussy on February 19, 1999.**
- \* 8. Purchasing item 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; Department: Anderson-Cohen Weightlifting Center; Source: Team Savannah, Inc.; Amount: \$20,152.80; Funding: General Fund/M&O - Anderson Cohen Weightlifting (pending Board approval of contingency transfer). **Reconsideration requested by Commissioner Saussy on February 19, 1999.**

## **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 transfer of \$4,780 for SouthChase 1999 Annual Special Assessment to Property Owners; a Special Service District Contingency transfer of \$9,210 for an increase in Coastal Georgia Regional Development Center dues; Confiscated Funds Special Revenue Fund CNT Contingency transfer of \$22,290 for undercover audio and visual equipment; and Police Contingency transfer of \$46,780 for two special purpose vehicles.
2. Presentation by representatives of A. G. Edwards on options to address \$4.3 million in excess funds 1993-1998 SPLOST.
3. Consideration of alternatives for Sheriff's Department compensation.
4. Request Board approval and authorization of funding to provide police patrol service at certain recreational facilities.
5. Set workshop with Savannah City Council to discuss status of merging Inspections departments.
6. Request Board approval to seek lease-purchase financing of golf carts for Henderson Golf Club (payments from operations of golf course).
7. 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.
  - Magistrate Court - Deputy Court Clerk II (1 position)
  - Jail Maintenance - Building Maintenance Mechanic (1 position)
  - Library - Library Page I ( 5 positions)
  - District Attorney - Administrative Assistant II (1 position)
  - Victim Witness Assistance - Victim Advocate (1 position)
  - ICS - Systems Analyst 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 19, 1999, as mailed.
2. Claims vs Chatham County for the period February 11 through March 3, 1999.
3. Request Board approve a seventh annual resolution to reaffirm the necessity of the \$1.50 E-911 charge.
4. Request Board approval to amend the unfunded Chatham County Capital Improvement Program Budget to include the Tom Triplett Community Park Phase II, Burroughs Park Phase II, Runaway Point Neighborhood Park Phases II and III, East Broad Mother Matilda Beasley Park, Golden Sports Complex Renovation and Paddle Boat/Equipment projects.
5. Request Board approval to transfer \$100,000 from the 1993-1998 SPLOST reserve for Specified Projects for consulting services to develop a concept, survey and design for a new intersection on State Route 204 (Abercorn Street Extension) between Interstate 95 and US Highway 17.  
[Districts 6 and 7.]
6. Request Board approve a Local Government Project Agreement with the Georgia Department of Transportation for the Johnny Mercer/Highway 80 Interchange Project.  
[District 4.]
7. Request Board approve an agreement between Georgia Central Railway, L.P., the Georgia Department of Transportation and Chatham County for the twin bridges to be constructed over Pooler Parkway, Phase II.  
[District 7.]
8. Request from Georgian Walk Developers, through their agent, Hussey, Gay, Bell and DeYoung, for Board approval for the construction of the improvements, to begin the 12 month warranty period, and to reduce the bond amount for Sugar Mill Subdivision, Phase 6.  
[District 7.]
9. Request from The Zaremba Group, through their agent, Thomas & Hutton Engineering, for Board approval for the construction of the improvements and to begin the 12 month warranty period for Steeple Run at Southbridge (also known as Southbridge Phase 14).  
[District 7.]

10. Request from Konter Development Company, through their agent, Hussey, Gay, Bell and DeYoung, for Board approval for the County to release the subdivision bond for Lions Gate Subdivision Phase 3C, accept the right-of-way and easement dedications, and accept the paving and drainage improvements for County maintenance.  
[District 6.]
11. Request Board approval to authorize the Chairman and Clerk of Commission to sign an application required by Georgia Department of Transportation and for acceptance of maintaining the flashers at Skidaway Narrows Draw Bridge on SR 204 Spur.  
[District 4.]
12. Request Board approve the acquisition of 196.19 acres of land adjacent to the Pipemakers Canal for \$575,000.  
[District 7.]
13. Request Board approve letter of consent allowing the West Broad Street YMCA to apply for a grant from the Children & Youth Coordinating Council.
14. Request for new license for beer, wine and liquor pouring for 1999. Petitioner: Emmett P. Hotard, d/b/a Daiquiri Island, located at 4700 Highway 80 East.  
[District 4.]
15. Request for renewal of Sunday sales of beer pouring license for 1999. Petitioner: Cheri Stokes Keller, d/b/a Janie Arkwright's Kitchen, located within Keller's Flea Market at 5901 Ogeechee Road.  
[District 6.]
16. Requests for renewal of Sunday Sales of beer, wine and liquor pouring license for 1999.
  - A. Petitioner: John R. Turner d/b/a Pearl's Elegant Pelican located at 7000 LaRoche Avenue. [District 3.]
  - B. Petitioner: John Robert Turner d/b/a Island Oyster Bar, located at 444 Johnny Mercer Boulevard. [District 4.]
  - C. Petitioner: David M. Thornton d/b/a Holiday Inn - South, located at I-95 and Highway 204. [District 6.]
17. Request Board approval of a Quitclaim deed.
18. Request Board approval of a Deed of Correction.
19. 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. Change Order No. 2 to the contract for the construction of Wheaton Street Widening and Skidaway Road Intersection Improvements for additional work on the project	SPLOST	Arco, Inc.	\$20,459.21	SPLOST ( 1985-1993) - Wheaton Street Widening Project
B. Change Order No. 5 to the contract for designing the Middleground Road Widening Project for additional work on the project	SPLOST	Hussey, Gay, Bell & DeYoung	\$31,113	SPLOST (1993-1998) - Middleground Road Widening Project
C. Change Order No. 3 to the contract for raising of Dredged Material Containment Area (DMCA) 13A for the construction of a ramp at DMCA 14B	Harbor Maintenance	Tri State Consultants	\$35,500	General Fund/M & O - Harbor Maintenance (100% reimbursable by GDOT)
D. Annual price agreement for "Anvil 10+10"	Mosquito Control	Clarke Mosquito Control Products (sole source)	\$105 per gallon	General Fund/M & O - Mosquito Control
E. Final renewal option to annual contract to provide door mat rental services	Various	Riverside Uniform Company	Same terms and conditions	•General Fund/M & O - Various •SSD - Various
F. Final renewal option to annual contract to provide janitorial services to the "Downtown" locations	Building Maintenance and Operations	Basics Cleaning Company	\$148,940.40 (includes 2% annual increase)	General Fund/M & O - Building Maintenance and Operations

<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>
G. Second renewal option to the annual contract to provide food services for the inmates at the Detention Center	Detention Center	ABL Management	\$1,179,972	General Fund/M & O - Detention Center
H. Contract renewal to provide psychological services for inmates at the Detention Center	Detention Center	Dr. Nic D'Alesandro	Same terms and conditions	General Fund/M & O - Detention Center
I. Contract award to provide a closed drainage system from exposed pipe to the Placentia Canal	Engineering	A.D. Williams Construction Company	\$12,106	CIP - Drainage Improvements
J. Final renewal option to the annual contract to provide janitorial services for the "Southside" locations	Building Maintenance and Operations	Quality Cleaning Contractors, Inc.	Same terms and conditions	General Fund/M & O - Building Maintenance and Operations
K. Contract award to drill and install monitoring wells at the Pine Barren Waste Treatment Plant (Pooler) and to cap existing wells and piezometers wells	Water and Sewer	Clayton Group Services, Inc.	\$7,985	Water and Sewer
L. Change Order No. 1 to the contract to resurface a parking lot and to construct parking lots at Armstrong Atlantic State University, for the milling of heaved areas and the relocation of a 10-inch water line	Engineering	R. B. Baker Construction	\$23,000	Funding will be provided by Armstrong Atlantic State University

<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>
M. Two (2) 1999 Ford Explorers	Police	J. C. Lewis Ford	\$45,708.50	Confiscated Funds - Police (pending Board approval of transfer)
N. Withdraw 1985 Wellcraft Marine Patrol 32 foot boat from the surplus property list	Police	N/A	N/A	N/A
O. Confirmation Change Order No. 2 to the contract for the construction of Runaway Point Park for additional services	SPLOST	H.P. Davis, Inc. (WBE)	\$3,470.55	SPLOST (1993-1998) - Runaway Point Park
P. Declare surplus and transfer to Thunderbolt Police Department four (4) obsolete Motorola STX 800 radios	CNT	N/A	N/A	N/A
Q. Rescind the award of the annual contract to furnish Bates Model 14 "K-9" boots from Smyrna Police Distributors and award to Uniforms by Patrick	<ul style="list-style-type: none"> <li>•Police</li> <li>•Sheriff</li> <li>•Detention Center</li> </ul>	Uniforms by Patrick	\$95 pair	<ul style="list-style-type: none"> <li>•SSD - Police</li> <li>•General Fund/M &amp; O - Sheriff</li> <li>•General Fund/M &amp; O - Detention Center</li> </ul>
R. Change Order No. 3 to the contract for horizontal boring to Hutchinson Island to bore and case under Grand Prize of America Avenue to permit rerouting of sewer line on Hutchinson Island	SPLOST	Southern Champion Construction, Inc.	\$114,730	SPLOST (1993-1998) - Hutchinson Island Utilities

## **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. 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.]

**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 of the program to develop the Chatham County Service Delivery Strategy (House Bill 489).

**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. Veterans Council of Chatham County	3
B. Housing Code Board of Adjustments and Appeals	3
C. Development Authority of Chatham County	3
D. Handicapped Grievance Committee	4
E. Youth Futures Authority	2
F. Chatham County Zoning Board of Appeals	1
G. Chatham-Effingham Community Service Board	1
H. Mosquito Control Commission	2