

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 26, 1999**

BEN PRICE  
District 6

SYBIL E. TILLMAN  
County Clerk

EDDIE W. DeLOACH  
District 7

\*

\*

\*\*\*\*\*

\*

\*

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. Recognition of the community clean-up efforts of Bob and Donna Loyd.

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Tybee Pier (Commissioner Jackel).
2. MPC/Inspections (Commissioner Murray).
3. Audit for Library Board (Commissioner Murray).
4. Clarification of \$400,000 for Library Board (Commissioner Murray).
5. Millennium recognition (Commissioner Thomas).
6. Assistance to Port Wentworth (Commissioner DeLoach).

## 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. Skating rink conflict (Commissioner Price). **Staff to investigate and audit non-profit corporation to determine where donations have been applied.**
- \* 2. 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. See additional staff report.**
- \* 3. 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.**

**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 \$16,100 to Superior Court Judiciary for replacement copiers and Board consideration of \$8,530 for Board of Elections for a training video; Confiscated Funds Special Revenue Fund CNT Budget Amendment to recognize \$17,200 Fund Balance appropriation to purchase bullet-proof vests; One Percent Sales Tax Extension Fund (1993-1998) transfer of \$1,400,000 from Reserve for Specified Projects to Administrative Account for right-of-way consultants, Project budget amendment of \$500,000 for future transfer from General Fund to Hutchinson Island Water and Sewer Project.
2. Information alert regarding status of solid waste disposal services and need to amend ordinance.
3. Request Board approve policy for distribution of proceeds from Chatham County's share from "Other Capital Outlay" (local government projects), 1998-2003 One Percent SPLOST.

## **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 March 12, 1999, as mailed.
2. Claims vs Chatham County for the period March 4 through March 17, 1999.
3. Request Board authorize the use of 1985-1993 SPLOST Road CIP funds for project construction for the Pipemakers Canal Drainage Project . (Note: Amendment #11 to the engineering services contract with EMC Engineering Services, Inc., in the amount of \$80,929 is on the Purchasing report.)  
[District 7.]
4. Request Board approval of contracts for the FY 1999 appropriations for Cultural Arts and Social Services agencies.
5. Request Board approval to amend the unfunded Chatham County Capital Improvement Program to include the installation of sidewalks along Wild Heron Road from the Village of Wild Heron back to King George Boulevard.  
[District 6.]
6. Request from the engineer for the developer, Mr. C. L. Lewis, for the County to approve the final plat for recording for Burnside View Subdivision, Phase D, accept the letter of credit and subdivision agreement and approve waiving the streetlighting requirement.  
[District 1.]
7. Request from Koncul Enterprise, Inc., through their engineer, John S. Kern, P.E., P.C., for the County to release the subdivision bond for Brandlewood Subdivision Phase 4B, accept the right-of-way and easement dedications, and accept the paving and drainage improvements for County maintenance.  
[District 5.]
8. Request Board approve the acquisition of .37 acres of property owned by John and Cathy Farmer, 1 Michael Avenue, Bloomingdale, for \$70,000.  
[District 7.]
9. Request Board approval to enter into a lease agreement to fund the County's Y2K Remediation Project with the low bidder as solicited by the County's Financial Advisor.
10. Request Chairman sign the Georgia Environmental Facilities Authority Recycling and Waste Reduction Grant Program Application.

11. Request Board adopt the Chatham County Service Delivery Strategy for submittal to the Georgia Department of Community Affairs as required by HB 489.
12. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 1999. Petitioner: Angus Joseph Haynes, d/b/a Country Social Club of Savannah, located at 5150 Jasmine Avenue. Mr. Haynes is the new license holder for this club. ***Staff recommends denial of renewal for Sunday license.*** [District 3.]
13. Requests for renewal of Sunday Sales of beer, wine and liquor pouring license for 1999.
  - A. Petitioner: Eleanor M. Coursey, d/b/a Grant's Crow Bar Lounge, located at 205 Johnny Mercer Boulevard. [District 4.]
  - B. Petitioner: Bryan L. Hale, d/b/a Southbridge Golf Club, located at 415 Southbridge Boulevard. [District 7.]
  - C. Petitioner: Donna M. Love, d/b/a Love's Seafood Restaurant, located at 6817 Basin Road. [District 6.]
14. Requests for renewal of Sunday sales of beer and wine pouring license for 1999.
  - A. Petitioner: William J. Young, d/b/a Pizza Inn, located at 313 Johnny Mercer Boulevard. [District 4.]
  - B. Petitioner: Lisa M. Clark, d/b/a The Upper Crust Restaurant, located at 3-A Skidaway Village Walk. [District 4.]
15. Request for renewal of Sunday Sales of beer and wine pouring and NEW liquor pouring license for 1999. Petitioner: Thomas W. Williams, d/b/a Williams Seafood Restaurant, located at 8010 Tybee Road. [District 4.]
16. To declare as surplus and offer for bid Chatham County's interest in a property held by tax deed at 1228 West Victory Drive in the City of Savannah.
17. Request Board approve a Utility Relocation Contract Agreement with Savannah Electric to relocate their utilities on the Hutchinson Island Interchange to clear the right-of-way for the road project.  
[Districts 3 and 8.]
18. Request Board approve an agreement with the Georgia Department of Transportation to construct a new crossing for State Route 26 (Victory Drive) over the Placentia Canal.  
[District 3.]
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.)

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
A. Final renewal option to annual contract to provide on an "as needed" basis automotive repair parts	Fleet Operations	Brooks Auto Parts	Same terms and conditions	General Fun/M & O - Fleet Operations Inventory Account
B. First renewal option to annual contract to provide on an "as needed" basis miscellaneous computer parts and components	I.C.S.	Entré Computer Center (MBE)	Same terms and conditions	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> <li>•CIP - Various</li> </ul>
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>	Paper Chemical Supply Company	Same terms and conditions and recognize a price increase on selected items	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>
D. Deductive Change Order No. 3 to the contract for the renovation of the West Broad Street YMCA	SPLOST	C. E. Hall Construction	(\$502.60)	SPLOST (1993-1998) - West Broad Street YMCA
E. Annual contract, with renewal options for two additional one-year terms, for cellular phone service	Various	AllTel	\$2,083.61 per month	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>
F. Change Order No. 1 to the contract for the construction of Science Drive relocation, for additional services	SPLOST	Triangle Construction	\$12,072	SPLOST (1993-1998) - Science Drive Relocation
G. Demolition of the remaining trailers and house in the Collum Trailer Park	SPLOST	Honey Bear Demolition (MBE)	\$15,500	SPLOST (1993-1998) - Jimmy DeLoach Parkway/Highway 21 Interchange

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Sale of unserviceable surplus property	Surplus Property	N/A	\$1,062.12	Revenue Producing
I. One (1) storm sewer cleaner	Public Works	LJL Truck Center	\$196,023	Lease Proceeds
J. Contract for management of Henderson Golf Club	Henderson Golf Club	Club Group Limited (CGL) of Savannah	\$0 monthly (net profit on concessions after 10% retail, 33.3% food to County)	Henderson Enterprise Fund
K. Change Order No. 3A to the contract for engineering services for Hutchinson Island Utility Extension	SPLOST	Hussey, Gay, Bell and DeYoung	\$30,374	SPLOST (1993-1998) - Hutchinson Island Utility Extension
L. Seventy (70) golf carts	Henderson Golf Club	E-Z-Go/Textron	\$119,000	Lease Proceeds
M. Approve the "short list" of three firms for the design and engineering services for the construction of the new Mosquito Control facility	SPLOST	<ul style="list-style-type: none"> <li>•Gunn-Meyerhoff-Shay</li> <li>•FWA Group</li> <li>•Kolman-Smith/Lominack</li> </ul>	N/A	N/A
N. Change Order No. 6 to the contract for the design and engineering of the Skidaway Road Widening Project to include revisions to the intersections with Gwinnett, Gobel, Henry and Anderson Streets	SPLOST	Thomas & Hutton Engineering	\$9,500	SPLOST (1985-1993) - Skidaway Avenue Widening Project

<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>
O. Change Order No. 11 to the contract for engineering services for the Pipemakers Canal Drainage Project to include additional services	SPLOST	EMC Engineering Services	\$80,929	SPLOST (1998-2003) - Pipemakers Canal (pending Board approval of fund transfer)
P. Two (2) copy machines	Superior Court Judiciary	Herrin Business Products	\$16,100	General Fund/M & O - Superior Court Judiciary (pending Board approval of transfer)

## **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. Request Board approve and adopt the revised County Speed Zone Ordinance.
2. The County has requested that MPC review the provisions regulating banners. MPC has recommended that stronger banner standards be adopted. The MPC has recommended denial of the request to permit banner signs as part of a permanent signage package (thereby maintaining the provisions for temporary banners). However, language has been developed which would create permanent banner signs should the County wish to pursue its adoption.  
MPC File No. 98-12071-C  
No district - Text Amendment (unincorporated area)
3. Request Board adopt a Revenue Ordinance for 1999 for Chatham County.

**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. Information report regarding a change to the County's Group Health Plan (new utilization review agency).
4. 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. 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. Chatham County Zoning Board of Appeals	1
F. Chatham-Effingham Community Service Board	1
G. Mosquito Control Commission	2