

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

APRIL 9, 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 Priscilla D. Thomas

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 for National Building Safety Week, April 4 - 10, 1999.
2. Proclamation for Earth Celebration '99.

VI. CHAIRMAN'S ITEMS

1. Tybee beach renourishment (Bill Farmer and Col. Schmitt).

VII. COMMISSIONERS' ITEMS

1. Brandlewood Park, \$50,000 (Commissioner Odell).

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. Update Board on issues raised by L.I.F.E. (Living Independence for Everyone, Inc.) at the March 12, 1999, Board meeting.
2. Update the Board on various Legislative activities.
3. Request Board adopt a resolution giving staff approval to obtain a \$1,500,000 Tax Anticipation Note and to authorize staff to open an investment account through the local government investment pool.
4. Review the 1998 Financial and Independent Audit Reports. (Auditors have been invited to respond to questions.)

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. Skating rink conflict (Commissioner Price). **Staff to investigate and audit non-profit corporation to determine where donations have been applied.**

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 intra-departmental transfer of \$1,660 from County Attorney's Professional Fees to Salaries and FICA to continue temporary employment of an Administrative Assistant I and transfer of balance of \$121,930 from Reserve for Reclassification/Market Adjustment to departments per attached report from Human Resources; Special Service District, Land Disturbing Activities Ordinance and One Percent Sales Tax Extension Fund (1993-1998) transfer totaling \$7,220 for Market Adjustments/Reclassifications.
2. Request from Hugh Lange Barnes for waiver of late penalty for tardy alcoholic beverage license for Barnes' Restaurant, 4685 Highway 80 East, filed after the January 31, 1999, deadline. Staff recommends denial.
[District 4.]
3. 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.
 - Library - Clerical Assistant III (1 position)
 - Inspections - Fire Inspector (1 position)
 - Clerk of Superior Court - Deputy Court Clerk IV (1 position); Clerical Assistant III (1 position)
 - Parks and Recreation - Maintenance Worker I (1 position); a period from April 9, 1999, through September 1, 1999, wherein the department can fill vacancies that may occur

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 26, 1999, as mailed.
2. Claims vs Chatham County for the period March 18 through March 31, 1999.
3. Request Board approval of early acquisition request from Jack and Iona Denmark, 206 Stuart Street, Truman Parkway Phase III.
[District 1.]
4. Request Board approval of early acquisition request from John and Mary Ingram, 1423 Spalding Road, Truman Parkway Phase III.
[District 1.]
5. Request Board approval of early acquisition request from Louis and Sandra Leopold, 1839 East Montgomery Cross Road, Truman Parkway Phase IV.
[District 1.]
6. Request Board approval to purchase 6.216 Mitigation Credits from WET-Millhaven Mitigation Company in the amount of \$31,080 to satisfy the requirements for the U.S. Army Corps of Engineers Section 404 (Clean Water Act) permit for the Hutchinson Island Interchange and Boulevard project.
[Districts 3 and 8.]
[District 1.]
7. Request Board authorize Chairman, County Attorney, Clerk of the Commission and the County Engineer to sign all required documents to enable Chatham County to participate in Local Assistance Road Program (LARP) and PR-Resurfacing projects (projects not on State highway system) with GDOT for the resurfacing of County roads.
[All districts.]
8. Request Board approval of plan to merge the Office of the Receiver into the offices of the Clerk of Superior Court.
9. Request for new retail license for beer and wine for 1999. Petitioner: Harrup K. Singh, d/b/a DAV Discount Beer, Cigarette, Grocery Store, located at 10-D Quacco Road.
[District 7.]
10. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 1999. Petitioner: Ted P. Shaw, d/b/a Savannah Yacht Club, Inc., located at Rt. 6, Box 271, Bradley Point Road.
[District 4.]

11. Request approval for Chairman to sign application for a \$15,000 grant from Department of Natural Resources to repair the Carnegie Library roof.

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.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Annual contract, with renewal options for two additional one-year terms, to provide health services for the inmates	Detention Center	Prison Health Services	\$157,879 per month	General Fund/M & O - Detention Center
B. Change Order No. 1 to the contract to construct a closed drainage system near the Placentia Canal to provide additional storm drain pipe	Engineering	A.D. Williams Construction	\$1,500	1999 CIP Drainage - Placentia Canal
C. Technical surveillance equipment	CNT	Accuquest Corporation (sole source)	\$22,283	Confiscated Funds - CNT
D. Annual contract for technical and software support	I.C.S.	State of Georgia Department of Administrative Services (D.O.A.S.)	\$26,880.36	General Fund/M & O - I.C.S.
E. Change Order No. 2 to the contract for drainage improvements and paving of Cartwright, Lucas and Queen Aire Drive, to add grassing and header curb	SPLOST	Claco Construction	\$3,282	SPLOST (1985-1993) - Cartwright, Lucas and Queen Aire Drive
F. <u>Deductive</u> Change Order No. 12 to the contract for construction management of the Trade Center	SPLOST	Maritime Trade Center Builders	(\$101,530)	N/A (Funding is included in the previously approved Guaranteed Maximum Price.)
G. Change Order No. 37 to the contract for the design of the Trade Center	SPLOST	TVS&A	\$101,530	Additional funding not required. Funds are to be transferred from the GMP Contingency.

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. The petitioner is requesting that a 30.36 acre tract of land located along U. S. Highway 17 South, southwest of Cane Break Road and south of Basin Road, be rezoned from R-A (Residential-Agriculture) to a PUD-M-10 (Planned Unit Development-Multi-Family) classification to allow construction of multi-family housing.
MPC File No. 99-12617-C
[District 6.]
2. Amendment to Solid Waste Ordinance. Note: Public hearing will be held on the 30th of April.

XII. SECOND READINGS

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.

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 surplus property disposition.

Recess to Executive Session, if necessary.

APPOINTMENTS

Appointments - board and number of vacancies to be filled.

<u>Board</u>	<u>Vacancies</u>
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