

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

DAVID L. SAUSSY
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JOE MURRAY RIVERS
District 2

FRANK G. MURRAY, District 4
Chairman Pro-Tem

CHATHAM COUNTY, GEORGIA

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 30, 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
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 Wesley Community Centers Incorporated of Savannah
2. Mystery Customer Awards

VI. CHAIRMAN'S ITEMS

1. Choice to create a Citizens Advisory Group on Disability
2. Scottish Games

VII. COMMISSIONERS' ITEMS

1. Youth access to tobacco/Youth Commission (Commissioner Thomas).
2. Equipment for Y (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 (*).

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 intra-departmental transfer of \$2,000 from Administrative Services Supplies Account to Salaries and FICA for temporary help to complete a special records retrieval project for the Clerk of Superior Court and a Contingency transfer of \$28,000 to Building Maintenance and Operations for carpet replacement in the Court Administrator's and Tax Assessor's offices; a Special Service District inter-departmental transfers from Inspections Restricted Expenditure Account to Inspections Department of \$7,480 and Contingency of \$2,150 for consultant preliminary study and reproduction cost of construction documents (\$8,000) for consolidated inspections office and for employment of a Site Plan Reviewer above vacant position budgeted salary (\$1,630); a One Percent Sales Tax Extension Fund (1993-1998) Unincorporated Roads transfer of \$18,470 to Central Avenue, Cherokee Avenue, Saussy Avenue and Smith Driving Paving and Drainage Improvements Project; An E-911 Emergency Telephone System Fund Budget Amendment to recognize and additional \$43,470 in Surcharge revenue for transfer to Special Service District Fund Budget and appropriated to Police Department for payroll cost of E-911 market adjustments
2. Request Board approve a General M&O contingency transfer of \$37,690 to the Marine Patrol Budget 004415 to fund overtime, fuel, and equipment costs for the implementation of an Integrated Marine Patrol Anti-Theft Task Force, to be known as Operation Water Wheel.
3. Adopt strategy regarding issuance of debt and companion funding to accomplish high priority projects.
4. Request Board approval to release \$400,000 restricted fund to the library, new \$876,000 in supplemental funding for the library's 1999 operating budget and a one-time allocation of \$755,000 for technology at the Bull Street Library.
5. 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.
 - Sheriff Department - Accounting Technician (one position)
 - Bridges Department - Bridge Tender (one position)
 - State Court - Judicial Case Manager (one 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 April 9, 1999, as mailed.
2. Claims vs Chatham County for the period April 1, through April 21, 1999.
3. Request Board approval of a perpetual easement on Mr. Tench C. Coxe's property being eighty feet in width parallel to property owned by the GDOT, known as Dredged Material Containment Area (DMCA) 12A, in Jasper County, SC, to GDOT.
(District N/A (Jasper County,SC.))
4. Request Board approval to record Long Point Hammock, accept the performance bond and subdivision agreement and approve recombining the subdivision into the existing streetlighting district, but waive the requirement for new streetlights inside the subdivision.
(District 4)
5. Request Board approval to record Olde Towne Place, Phase 1, and accept the performance bond and subdivision agreement.
(District 4)
6. Request Board approval of a gift deed as proposed by Mr. Carey B. Shore for the donation of land for Brandlewood Park to Chatham County and authorize the Chairman to sign the deed.
(District 5)
7. Request Board approval of transfer of K-9 Vehicle Titles from Chatham County Commissioners to the Georgia State Patrol.
8. Request Board approve and formally submit the accompanying grant application written by the Chatham County Sheriff's Department.
9. Request Board of approval of a Memorandum of Agreement between Chatham County and the University of Georgia Extension Service to support and advance solid waste reduction/diversion and recycling activities in Chatham County.

10. Request Board approve an Amendment to the Memorandum of Understanding and Agreement for Intergovernmental Agreement entered into January 22, 1999, between Chatham County and the Savannah Airport Commission.
11. Request Board approve a new Sunday sales of beer and wine pouring license for 1999, Johannes Mattheus due Plooy d/b/a Johann's Original Pizza, located at 1190 King George Boulevard.
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. First renewal option to the annual contract to provide bond counsel.	Finance	Oliver, Maner and Gray		Funding requirements will be defrayed from proceeds of each bond issue.
B. <u>Deductive</u> Change Order No. 4 to the contract for construction of Phase I of the Placentia Canal Improvement Project for adjustments in actual bid quantities and additional miscellaneous work performed.	Engineering	T.B. Powell	(\$6,657.05)	N/A Deductive Change Order
C. Change Order No. 2 to the contract for paving and drainage improvements on the Central, Cherokee, Saussy Avenues and Smith Drive Project for additional work	SPLOST	ARCO, Inc.	\$34,549.44	SPLOST (1993-1998) - Paving of Central, Cherokee, Saussy Avenues and Smith Drive project.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Change Order No. 3 to the contract for paving and drainage improvements on the Central, Cherokee, Saussy Avenues and Smith Drive Project for the addition of a 6" water line and one fire hydrant	SPLOST	ARCO, Inc.	\$18,463	SPLOST (1993-1998) - Paving of Central, Cherokee, Saussy Avenues and Smith Drive Project
E. Final renewal option to annual contract to provide uniform shirts and trousers	* Police * EMS	Frank's Uniforms	Current contract pricing with a 5% manufacturer increase	*General Fund/M & O - EMS *SSD - Police
F. Terminate annual contract to provide uniform and uniform accessories from American Uniforms Sales, Inc. and award contract.	*Police *Sheriff *Detention Center	*Frank's Uniforms *West Chatham Warning Devices *Fund Mon Express (MBE)	Varies	*SSD - Police *General Fund/M & O - Sheriff *General Fund/M & O - Dentention Center
G. Annual contract, with renewal options for four additional one-year terms, to provide various types of high volume printing requirements.	Various	Paul Wynn and Associates	Varies	* General Fund/M & O Various *SSD - Various
H. Rescind the purchase of one (1) 1999 Ford Explorer and award purchase to local vendor	Police	J.C. Lewis Ford	\$23,250	SSD - Police

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Annual contract, with renewal options for four additional one-year terms, to provide wrecker service.	*Police *Fleet Operations	Sapp's Wrecker Service	No Charge to the County	N/A
J. Change Order No. 1 to the utility relocation contract agreement for additional costs in materials and labor for the Dredged Material Containment Area (DMCA) 2A	Harbor Maintenance	Savannah Electric and Power (SEPCO)	\$159,439	General Fund/M & O - Harbor Maintenance (100% reimbursable by GDOT)
K. Reject bids received for post storm and disaster	Solid Waste	N/A	N/A	N/A
L. Contract for selection and purchase of advertising services	Solid Waste	Robertson and Markowitz Advertising and Public Relations, Inc.	\$15,855	Solid Waste Restricted Revenue Account
M. Contract for professional services for the design/engineering of the new Mosquito Control facility	Mosquito Control	Gunn-Meyerhoff-Shay Architects	\$206,950	Funding provided through agreement with Savannah International Airport Authority
N. Contract for the purchase and installation of a telephone system	SPLOST	TBD	TBD	SPLOST (1993-1998) - Trade Center
O. 5,000 meeting room stack chairs	SPLOST	TBD	TBD	SPLOST (1993-1998) - Trade Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
P. Folding tables and table trucks	SPLOST	TBD	TBD	SPLOST (1993-1998 - Trade Center
Q. Stack chair truck dollies	SPLOST	TBD	TBD	SPLOST (1993-1998) - Trade Center
R. Contract to provide classification and compensation study	Human Resources	TBD	TBD	TBD
S. Change Order No. 1 to the contract preparation of an environmental mitigation plan and monitoring for wetland permitting for the interchange and entry boulevard for Hutchinson	SPLOST	Environmental Services, Inc.	\$13,600	SPLOST (1993-1998) - Hutchinson Island Interchange and Entry Boulevard
T. Change Order No. 4 to the contract for raising dikes for Dredged Material Containment Area (DMCA) 14B to include replacing existing storm drain drop inlet sluice (weir) in DMCA14B	Harbor Maintenance	Tri State Consultants	Not to exceed \$22,000	General Fund/M & O - Harbor Maintenance (100% reimbursable by GDOT)

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.

XII. SECOND READINGS

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. **Note:** Updated staff report prepared which includes minor ordinance amendments

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. Consolidation of the City and County Inspections Departments - update.
4. To provide Board with an update regarding the expansion of in-line skating and hockey facilities.
5. Monthly roads and drainage reports.

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. Mosquito Control Commission	2