

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

JUNE 11, 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 Joe Murray Rivers

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

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 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 - Accounting Technician (one position)

Item was tabled at meeting of May 14, 1999.

- * 2. Board consideration of a prioritized list of high priority projects and purchases in the amount of \$498,300 for capital replacements and improvements in the County Jail which the Sheriff recommends be funded by borrowing. *Item was tabled at meeting of May 28, 1999.* **Please see attached priority listing from the Sheriff.**

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: A General Fund M&O budget amendment to recognize an additional \$2,820 in Alternative Dispute Resolution reimbursement for the Alternative Dispute Resolution Department for salary adjustments and a \$26,570 Council of Superior Court Judges Grant from the State of Georgia for an automated information center including a new position, Contingency transfer of \$32,340 to ICS for a Systems Analyst position dedicated to the Board of Assessors' WINGap project, and \$2,460 transfer to Solid Waste Management Fund for Wilmington Island Recycling Center attendant and an intra-departmental transfer for Court Administrator of \$2,780 from Books and Reports for salaries and wages for two judges and for a temporary secretary; a Special Service District budget amendment to recognize a \$73,860 for a 1998 Local Law Enforcement Block Grant and a Contingency transfer of \$8,210 for local match for the grant and \$3,700 transfer to Solid Waste Management Fund for Wilmington Island Recycling Center attendant and to appropriate the total funds of \$82,070 to Police Department for a command vehicle; a Confiscated Funds Revenue Fund Police Contingency transfer of \$8,000 for equipment for new vehicles; a CIP M&O Contingency transfer of \$34,000 to Marine Patrol for an additional vessel.
2. Request Board approval of recommendation regarding accessibility of solid waste collection services for Chatham County residents. *Note: Staff is prepared to make brief presentation.*
3. Report from Jordan, Jones and Goulding consulting firm on delays, Truman Parkway. *Report will come from consultants at meeting.*
4. 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.
 - County Attorney - Administrative Assistant IV (one position)
 - Board of Assessors - Appraiser I (one position)
5. Request Board approve the second Note Resolution for the Tax Anticipation Notes for fiscal year 1999 for the General Fund and Special Service District Fund totaling \$21.2 million (General Fund \$19.1 million and SSD \$2.1 million).

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 May 28, 1999, as mailed.
2. Claims vs Chatham County for the period May 19, through June 2, 1999.
3. Request Board approve the Fiscal Year 2000 budget calendar.
4. Request from Hall Development through their agent, Thomas & Hutton Engineering, to record the final plat for Southbridge Subdivision Phase 15A and to combine the streetlight assessment district with the existing district.
[District 7.]
5. Request from Allie and Lillian Archer for early acquisition of property at 9242 Whitfield Avenue, Truman Parkway, Phase IV.
[District 1.]
6. Request from Freddie Thompson for early acquisition of property at 1254 West Victory Drive for the widening of Ogeechee Road from Lynes Parkway to Victory Drive.
[District 8.]
7. Request Board postpone receiving a proposal from the Animal Welfare Advisory board in reference to amending the current Animal Control Ordinance until the meeting of June 25, 1999.
8. Request Board approval for the Chairman to sign an Intergovernmental Agreement with the City of Port Wentworth in reference to providing an Emergency Medical Services site within the corporate limits of the City of Port Wentworth.
[District 7.]
9. Request from Sheriff to approve the expenditure of \$14,850 from the S.M.O.C.T.A. account to finish the Sheriff's Department Firing Range automated target system.
10. Request Board approve a revised Special Use Permit between the United States Department of the Interior, National Park Service, and Chatham County and authorize the Chairman to sign the permit for the continued use and maintenance of the McQueen's Island Multi-Purpose Trail.
[District 4.]
11. Request Board approve an Intergovernmental Agreement between the Board of Education and Chatham County and authorize the Chairman to sign the agreement to assist in the funding for the planning and design development of the Hesse Elementary School Community Park.

[District 1.]

12. Request for new beer, wine and liquor pouring and Sunday sales license for 1999. Petitioner: Pedro J. Claudio, Jr., d/b/a Turner's Creek Seafood & Steak House, located at 618 Wilmington Island Road.

[District 4.]

13. Request Board approve settlement of a condemnation for Jimmy DeLoach Parkway involving property owned by Tammy Wilkes Myrick, presented by Charles W. Barrow, Special Counsel to Chatham County.

14. Request Board approval of Quitclaim Deeds.

15. 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.)

| ITEM | DEPT. | SOURCE | AMOUNT | FUNDING |
|--|---|---------------------------------|---------------|---|
| A. Confirmation of emergency purchase of twenty (20) personal computers | ICS | Gateway Computers | \$24,420 | CIP - Y2K Remediation |
| B. Annual contract, with the option to renew for two additional one-year terms, to provide water treatment chemicals | •Building Maintenance and Operations •Detention Center | Anderson Chemical Company, Inc. | \$11,459.62 | •General Fund/M & O - Building Maintenance and Operations •General Fund/M & O - Detention Center |
| C. Confirmation emergency purchase for 1999 Ford 15 passenger van | Detention Center | Willoughby Ford | \$23,168.40 | CIP - Vehicle Replacement |
| D. Two (2) 1999 rotary cutters | Public Works | Joiner International | \$15,672 | General Fund/M & O - Public Works Right-of-way Mowing Program |
| E. 1999 Ford ambulance | EMS | Unlimited Mobility | \$63,700 | CIP - Vehicle Replacement |
| F. Boat, motor and trailer | Marine Patrol | Savannah Sports Center | \$22,187 | CIP - Contingency (pending Board approval of CIP contingency transfer) |

| <u>ITEM</u> | <u>DEPT.</u> | <u>SOURCE</u> | <u>AMOUNT</u> | <u>FUNDING</u> |
|--|--------------|--|-------------------------------|--|
| G. Hardware, software upgrades and telephone equipment replacement for the telephone systems for Y2K requirements | I.C.S. | Property Technology (sole source) | \$261,435 | CIP - Y2K Remediation |
| H. Software, software upgrade and maintenance | I.C.S. | Department of Administrative Services (DOAS) (sole source) | \$18,973.99 | CIP - Y2K Remediation |
| I. Reject bids received for purchase and installation of carpet | Assessor | N/A | N/A | N/A |
| J. Change Order No. 1 to the annual contract for attendant services at Wilmington Island Drop-off Center for and additional employee | Solid Waste | Phelps Painting | Not to exceed \$880 per month | SSD - Contingency General Fund/M & O - Contingency (pending Board approval of transfers) |

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. Amendment to the Chatham County Employee's Retirement Plan Ordinance to change Normal Retirement Age from 62 years for General Employees and 55 years for Peace Officer Employees or 30 years of Credited Service to 62 years for General Employees and 55 years for Peace Officer Employees or 25 years of Credited Service; to change Normal Retirement Benefit from 2% of final average earnings for each of the first 25 years and 1% thereafter to 2% of the first 30 years and 1% thereafter for Participating Peace Officer and General Employees; to change a quorum for transaction of business from four members to five.
2. Text amendment to the Chatham County Subdivision Regulations to extend the permitted length of private vehicular access easements from 350' to 750' and to permit an unpaved private vehicular access easement serving three or fewer single family residential lots. The MPC recommended approval.
MPC File No. 99-12566-C
[No District - Text Amendment - Unincorporated Area.]

XII. SECOND READINGS

1. Petitioner: Union Camp Corporation. Petitioner is requesting that a 943 acre tract of land located on the east side of Little Neck Road, south of I-16, be rezoned from R-A (Residential-Agriculture) to a PD-R-SM (Planned Development Reclamation Surface Mining) zoning classification in order to operate borrow pits on the site and ultimately develop the remaining areas for single family residential use. MPC recommended that the request be approved based on its consistency with the Land Use Plan and the zoning and development patterns of the area. It is further recommended that the General Development Plan be approved subject to the conditions listed in the report.
MPC File No. 99-125-18-C *Note: Staff is evaluating the legitimacy of proposed reuse plan.*
[District 7.]
2. MPC is recommending that the text of the County Zoning Ordinance be amended to create Section 4-6.613. Planned Unit Development Mixed-Use (PUD-MXU) in order to create a new mixed use zoning classification.
MPC File No. 99-12465-C.1
[No District - Text Amendment - Unincorporated Area.]
3. Petitioner: Erwin Friedman, agent for Wilmington Island Investors, L.L.C., Owner, requested that a 16.75 acre parcel located on the south side of U.S. Highway 80 between Quarterman Drive and Johnny Mercer Boulevard be rezoned from PUD-M-5 (Planned Unit Development-Multi-Family) to the following: The eastern 7.42 acres to a P-B-C (Planned Community Business) classification and the remaining 9.33 acres to a recreational/conservation classification. MPC recommended that the petitioner's request be denied based on the inappropriateness of many uses in the B-C classification for this area. MPC further recommended that a PUD-MXU (Planned Unit Development-Mixed Use) classification for the 7.42 acres and a R-1-C (One-Family Residential) classification for the balance be approved provided that a mechanism is in place prior to the rezoning to assure the perpetual preservation of the 9.33 acre open space tract by a public agency or a private nonprofit conservation entity. MPC further recommended that the General Development Plan for the PUD-MXU district be approved subject to conditions.
MPC File No. 99-12465-C
[District 4.]

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).

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 |

APPOINTMENTS

Note: Résumés should be submitted to Gail Gordon, Secretary to the Commission Chairman.

1. FOR ACTION.

- A. Notification of vacancy appeared on the October 23, 1992, agenda.
Board: Veterans Council of Chatham County
Incumbents: Ed King
Tommy Shearouse
Term expired: December 31, 1992
Length of term: Two (2) years
Notification of additional vacancy appeared on the June 9, 1995, agenda.
Incumbent: General Charles Davis (deceased)
Term expired: December 31, 1994.
- B. Notification of vacancy appeared on the January 29, 1993, agenda.
Board: Housing Code Board of Adjustments and Appeals
Incumbent: Preston Gilmore
Term expired: November 5, 1991
Incumbents: B. J. Douglass, Sr. (Note: Has served two terms; is not eligible for reappointment.)
Deceased: Mary Roberts (deceased)
Terms expired: November 5, 1992
Length of term: Four (4) years
- C. Notification of vacancy appeared on the September 24, 1993, agenda.
Board: Development Authority of Chatham County
Incumbent: Joel D. Lynch (Note: Eligible for reappointment; willing to serve again.)
Term expires: October 17, 1993
Length of term: Five (5) years
Notification of additional vacancies appeared on the January 10, 1997, agenda.
Incumbents: Mary Ham (Note: Eligible for reappointment; willing to serve again.)
Penelope Wirth (Note: Eligible for reappointment; willing to serve again.)
Terms expired: October 17, 1995
- D. Notification of vacancy appeared on the December 3, 1993, agenda.
Board: Handicapped Grievance Committee
Incumbents: Mrs. Doris Phillips (Note: Not eligible for reappointment; has served two terms.
However, no meetings have been held in that time.)
Terms expired: October 31, 1993
Length of term: Two (2) years
Notification of additional vacancies appeared on the June 9, 1995, agenda.
Incumbents: George Lynch (Note: May be reappointed.)
Mrs. Montine Earls (Note: May be reappointed.)
John Saxon (Piccolo) Pierce (Note: May be reappointed.)
Terms expired: October 31, 1994
- E. Notification of vacancy appeared on the March 13, 1998, agenda.
Board: Chatham County Zoning Board of Appeals
Incumbent: Charles L. Stewart, Jr. (Note: Eligible for reappointment; willing to serve again.)
Term expired: August 1, 1997
Length of term: Five (5) years
- F. Notification of vacancy appeared on the August 28, 1998, agenda.
Board: Mosquito Control Commission
Incumbents: Dr. Herbert Schoof, Technical Advisor (deceased 10/93)

Maj. Gen. Charles L. Davis, Technical Advisor (deceased 6/98)
Ex-Officio Officers - Terms indefinite

Attach Contingency Report, Personnel Agenda (if provided) and Purchasing info list here.