

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 25, 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

1. In-line hockey (Gary Butch).

VII. COMMISSIONERS' ITEMS

1. Comments from citizens owning property along Placentia Canal (Commissioner Jackel).
2. Local artists and the Trade Center (Commissioner Jackel).

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. Suspending for the time being further consideration for the construction of another band shell. *Item was tabled at meeting of May 28, 1999. Opportunity for proponents to comment.*

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 amendments to recognize a Children and Youth Coordinating Council grant of \$50,000 for a Juvenile Outreach Program, including a Probation Officer I position, for Juvenile Court and a \$15,000 Council of Superior Court Judges for computer replacement for Superior Court Judiciary, Contingency transfers of \$10,400 to Juvenile Court for software licensing and \$1,650 to Superior Court Administrator for a modular reclassification for a legal assistant and an intra-departmental transfer of \$8,000 within Building Maintenance and Operations for a temporary, part-time Administrative Assistant II position; a One Percent Sales Tax Road Program fund (1985-1993) Reserve for Various County Roads transfer of \$30,000 to Intersection Improvements for traffic signal at the intersection of SR204 at Pine Grove Road/Grove Hill Road; a One Percent Sales Tax Extension Fund (1993-1998) Contingency transfer of \$40,000 for the Mother Matilda Beasley Park Phase I project.
2. Request Board consider amending the current Chatham County Animal Control Ordinance as proposed by the majority of the Animal Welfare Advisory Board, and increase the staff allocated to the Animal Control Unit of the Chatham County Police Department by one (1) Clerical Assistant III if the proposed changes to the Animal Control Ordinance are approved.
3. Request Board consider overfilling the staff allocated to the Chatham County Police Department by two (2) Police Officers.
4. Status report on continuation of Byrne Grant for canine program.
5. Petitioner: Chris Stovall, agent for Savannah Regional Industrial Landfill, Inc., owner. Petitioner is requesting approval of a revised General Development Plan to allow an existing single-bay Transfer Station located at the Savannah Regional Industrial Landfill to also accept municipal solid waste and expand to a future three-bay Transfer Station/Processing Facility. The site is within a PD-R-IL (Planned Development Reclamation-Industrial) zoning district and is located in the southwest quadrant of the intersection of U.S. Highway 21 and Gulfstream road on a 117-acre tract currently approved as an industrial landfill. The MPC recommended approval with conditions.
MPC File No. S-98-12360-C
6. Request Board accept the deed to the Riverwalk areas on Hutchinson Island and approve an agreement with the Georgia Department of Transportation to allow placement of material from dredging into CDF 12A.
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.
 - Sheriff - Clerical Assistant III (one position)
 - Board of Registrars - Clerical Assistant III (one position)
 - Board of Assessors - Appraiser I (one position); Appraiser IV (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 June 11, 1999, as mailed.
2. Claims vs Chatham County for the period June 3 through June 17, 1999.
3. Request from Frederick Washington for early acquisition of property at 7343 Thomas Avenue, Truman Parkway, Phase IV.
[District 1.]
4. Request Board approve a corrective right-of-way deed for 0.0438 acres to Jabot Investments, N.V., for Pooler Parkway, Phase II and authorize the Chairman and Clerk of Commission to sign the quitclaim deed.
[District 7.]
5. Request Board authorize the Chairman, County Attorney, Clerk of Commission and County Engineer to sign all required documents necessary for securing and executing a County Contract with GDOT for construction of the base and paving of 0.709 miles of Tom Triplett Community Park Drive.
[District 7.]
6. Request Board declare surplus property acquired from Norfolk and Southern Corporation (fka Central of Georgia Railroad) in conjunction with Pooler Parkway, Phase II and quit claiming said property to the Barnwell Land Company and Gustavous H. Bell, III.
[District 7.]
7. Request from engineer for the developer, Heron Crest Developers, Inc., to record Betz Creek Subdivision, Phase 5, accept the letter of credit and subdivision agreement and approve recombining the subdivision into the existing streetlighting district.
[District 4.]
8. Request Board approval to install a traffic signal (stop and go) at the intersection of SR 204 at Pine Grove Road/Grove Hill Road and to approve a transfer of funds \$30,000 from 1985-93 SPLOST, Reserve for Various County Roads, to Intersection Improvements.
[Districts 6 and 7.]
9. Request Board amend its approval of tax refund to Davis Cohen for tax years 1996 and 1997 to authorize a refund in the amount of \$1020.38 for tax years 1996 and 1997 and out of that amount pay to the Tax Commissioner \$218.91 to satisfy the amount owed by Mr. Cohen for tax year 1995.

10. Request Board approve an intergovernmental agreement for the development and maintenance and operation of Tatenville Community Center and Pavilion by the City of Savannah.
[District 5.]
11. Request Board approval of a clothing allowance for non-uniform law enforcement officers in the District Attorney's Office.
12. Request Board approval to convey Chatham County's interest in 533 W. Charlton Street, held by tax deed, to the City of Savannah.
13. Request Board approval to declare as surplus and auction Chatham County's interest in property on James Road in Pooler (PIN 50004-11001) held by tax deed.
14. Request confirmation on time extension in agreement with Savannah Harbor Resort Developers for a right-of-entry onto the portion of Slip 2 on the property of the Westin Resort.
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. Reject all bids to provide contract labor and extend current contract on a month-to-month basis	Public Works	Eastern Personnel Services	\$6.79 per hour per man	SSD - Public Works Solid Waste Fund
B. Contract for the construction of Mother Matilda Beasley Park	SPLOST	ARCO, Inc.	\$274,084.20	SPLOST (1993-1998) - Mother Matilda Beasley Park project (pending transfer)
C. Change Order No. 3 to the contract for the paving of Cartwright, Lucas and Queen Aire Drives for additional concrete and asphalt for driveways	SPLOST	Claco Construction	\$6,383.50	SPLOST (1985-1993) - Cartwright, Lucas and Queen Aire Drives
D. Change Order No. 2 for installation of new water service laterals on Isle of Hope for three additional water services	Water and Sewer	Collins Plumbing and Construction	\$5,686	Water and Sewer Enterprise Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Twenty-seven (27) computers and six (6) network infrastructure controller cards	Health Department	Compaq Computer (sole source)	\$29,301	CIP - Y2K Remediation
F. Portable dance floor panels, trim and caddies	SPLOST	King Arthur	\$16,420	SPLOST (1993-1998) - Trade Center
G. Repairs to Causton Bluff Bridge fender system	Bridges	ADS Marine	\$12,400	General Fund/M & O - Bridges
H. One (1) 1999 Ford Taurus	Police	J. C. Lewis Ford	\$15,810	CIP - Vehicle Replacement
I. Annual contract, with renewal options for two additional one year terms, to provide water and well test sampling analysis for various County landfills	Solid Waste	Advanced Environmental Management	\$33,000	Solid Waste Enterprise Fund
J. Annual contract for the purchase on an as needed basis police vehicles	Various	Southlake Ford	\$20,012.20	CIP - Vehicle Replacement
K. Nine (9) undercover vehicles contingent upon vehicle inspection	CNT	•Critz •Fuller Oldsmobile •Action Jackson	•\$30,300 •\$85,179 •\$13,442.02	CIP - Vehicle Replacement
L. 35gl Altosid liquid larvicide	Mosquito Control	Adapco, Inc. (sole source)	\$30,450	General Fund/M & O - Mosquito Control
M. 64,000 Kraft compostable bags	Solid Waste	Coastal Sail	\$16,504.96	Solid Waste Restricted Expenditure
N. Annual contract, with renewal options for four additional one year terms, to provide Third Party Administrator (TPA) services	Human Resources	Jones, Hill and Mercer	\$7.77 per employee per month	Internal Services Group Health Insurance Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
O. Shortlist of three firms to continue in competition for design of the new Tag Office		<ul style="list-style-type: none"> • Kolman-Smith/Lominack • Gunn-Meyerhoff-Shay • L. Scott Barnard and Associates 		SPLOST (1993-1998) - Modification and Upgrade of Tag Office

Item X-16 added 6/23/99

16. Request Board approve the following Governor's Discretionary Grants: \$10,000 for the Georgia Association Garden Clubs, Inc., \$9,368 for Nicholsonboro Baptist Church, and \$15,000 for the Oglethorpe Academy.

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. Petitioner: Phillip McCorkle, agent for Sandra Williams, owner. Petitioner is requesting that approximately one acre of land located on the east side of Ferguson Avenue south of Skidaway Road be rezoned from R-1 (One-Family Residential) to a P-I-P (Planned Institutional-Professional) zoning classification in order to construct an office building. The MPC recommended that the request be denied based on its inconsistency with the Land Use Plan and incompatibility with the surrounding zoning and land use patterns.
MPC File No. 99-12590-C
[District 1.]

XII. SECOND READINGS

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. *Response to questions on the amendments from Commissioner Jackel are attached.*

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.]

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 report on surplus property.
4. Status report on Inspections consolidation.
5. Monthly road and drainage briefings.

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