

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

JULY 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 Martin S. Jackel

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 Sarah Stevens on her retirement from the Extension Service (Commissioner Thomas).

VI. CHAIRMAN'S ITEMS

1. Request from Physician Advisor for salary adjustment.

VII. COMMISSIONERS' ITEMS

1. Johnny Mercer Flyover (Commissioners Jackel and Murray).
2. Ms. Mirian Center regarding property taxes (Commissioner Jackel).
3. Discussion of paper bag trash system (Commissioner Murray).

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. Request Board approve service to Hutchinson Island.
2. Request Board approve emergency purchase order for an Environmental Assessment for the Downtown Transfer Center.
3. Request Board approve the award of CAT Request for Proposal for Bank Services.
4. Request Board award contract to provide Welfare-to-Work services.
5. Update Board on various legislative funding issues.

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. Request Board approval of a clothing allowance for non-uniform law enforcement officers in the District Attorney's Office. *Tabled at meeting of June 25, 1999.*
- * 2. Purchasing Item N. *Tabled at meeting of June 25, 1999.*

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
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

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 transfers of \$21,380 to Board of Equalization for three staff members to provide coverage for BOE hearings from August 1999 through December 1999 and \$10,000 to Marine Patrol for emergency purchase of boats for use during storm; a Capital Improvement Program budget amendment to recognize loan proceeds in the amount of \$1,175,000 for the County's Y2K Remediation Project; a Confiscated Funds Special Revenue Fund CNT/Contingency transfer of \$4,400 for expansion of area of evidence storage; a One Percent Sales Tax Extension Fund (1993-1998) Unincorporated Roads transfer of \$120,000 for paving the road and parking lot adjacent to the Humane Society.
2. Request Board adopt a plan of action on an alternative site for a bandshell.
3. Present for Board consideration results of County's competitive process to select a contractor for the management study.
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.
 - Child Support Enforcement - Child Support Specialist I (one position)
 - District Attorney - Criminal Investigator I (one position)
 - Sheriff - Clerical Assistant IV (one position)
 - Board of Assessors - Accounting Technician I (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 25, 1999, as mailed.
2. Claims vs Chatham County for the period June 18 through June 30, 1999.
3. Information on the advertisement of the 1999 Tax Digest and 5-year History of Levy for adoption of the 1999 millage levy as required by Georgia Code Section 48-5-32 and information regarding digest growth.
4. Request Board approve amendment to the Chatham County Fiscal and Accounting Manual for Financial Administration - Chapter XII Fixed Assets (B) Definition.
5. Request Board approve the following Georgia Department of Community Affairs Local Assistance Grants:
 - ! \$30,000 for the Frank Callen Boys & Girls Club
 - ! \$100,000 for the Roundhouse Complex
 - ! \$50,000 for the Lucas Theatre
 - ! \$25,000 for Armstrong Atlantic State University
 - ! \$25,000 for the Bamboo Farm and Coastal Gardens
 - ! \$10,000 for an outdoor kiosk
 - ! \$5,000 for the Cooper Center
 - ! \$100,000 for the Mighty Eighth Air Force Museum
 - ! \$50,000 for the Mighty Eighth's "Women in Aviation Exhibit"
 - ! \$45,000 for the Oglethorpe Academy
6. Request Board approve signing all documents necessary for obtaining a GDOT County Contract for paving the road and parking lot adjacent to the Humane Society and to transfer \$120,000 from SPLOST 1993-1998, Unincorporated Roads (transfer is contained in Item IX-2).
7. Request Board approve and authorize the Chairman to sign an updated agreement with the City of Savannah to maintain and repair traffic devices in Unincorporated Chatham County.
[All Districts.]
8. Request from engineer for developer, C. L. Lewis, to approve the construction at Burnside View Subdivision, Phase D, initiate the twelve-month warranty period and reduce the amount of the required subdivision bond.
[District 4.]
9. Request from the developer of South Harbor Subdivision, Phase 1-E-1 to release the subdivision bond at the end of the warranty period.
[District 4.]

10. Request Board approve early acquisition of property at 1 Quail Forest Drive owned by Eugene Hiers for the Middleground Road Widening Project.
[District 6.]
11. Request Board approve early acquisition of property owned by David V. Franco, 1422 Forsythe Road, Truman Parkway Phase III.
[District 1.]
12. Request Board approve Quitclaim deed.
13. 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. Deductive Change Order No. 1 to the contract to provide Third Party Administrator (TPA) services reducing the monthly fee	Human Resources	Jones, Hill and Mercer	\$7.50 per employee per month	Internal Services Group Health Insurance Fund
B. Rental agreements for the use of Memorial Stadium during the 1999 football season	Parks and Recreation	<ul style="list-style-type: none"> •Board of Education •Benedictine Military School •Savannah Panthers Football •WTOC 	9 nights @ \$650/ea. = \$5,850 5 nights @ \$650/ea. = \$3,250 4 nights @ \$650/ea. = \$2,600 1 night @ \$650/ea. = \$ 650 Total \$12,550	Revenue producing contract

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Confirmation of emergency approval to amend the insurance agent/broker contract with Hilb Rogal and Hamilton to include Owner Controlled Insurance Program (OCIP) administration and broker services and to terminate the contract with The Karoly Agency	SPLOST	Hilb, Rogal and Hamilton	\$15,000	SPLOST (1993-1998) - Trade Center
D. Reject all bids for the purchase and installation of various kitchen equipment	SPLOST	N/A	N/A	SPLOST (1993-1998) - Trade Center
E. Contract to construct an upgrade to the Village Green storm drainage outfall where it crosses beneath Cambridge Drive	SPLOST	Alpha Construction Company	\$29,420	SPLOST (1998-2003) - Village Green Drainage
F. Change Order No. 12 to the contract to perform a hydraulic analysis of the Pipemaker's Canal drainage basin to modify the interim design and permitting	SPLOST	EMC Engineering	\$63,748	SPLOST (1998-2003) - Pipemakers Canal
G. 160 computers	I.C.S.	Gateway Computers	\$204,320	CIP - Y2K Remediation
H. Confirmation emergency purchase of 40 computers	I.C.S.	Gateway Computers	\$51,080	CIP - Y2K Remediation
I. Confirmation emergency purchase of 650 license software and maintenance	I.C.S.	Entré Computer Center (MBE)	\$45,987.50	CIP - Y2K Remediation

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Declare 32ft Wellcraft boat as unserviceable surplus and approve its transfer to the United States Navy in exchange for one (1) 19ft and one (1) 21ft Boston Whaler boats	Police	N/A	N/A	N/A
K. Confirmation emergency purchase of 1,500lb larvicide	Mosquito Control	Adapco, Inc. (sole source)	\$12,750	General Fund/M & O - Mosquito Control
L. Two (2) 1999 tractors	Public Works	Hendrix Machinery	\$34,626	General Fund/M & O - Public Works
M. One (1) roll-off truck	Solid Waste	Roberts Truck Center	\$82,606	Solid Waste Enterprise Fund
N. Two (2) tandem dump trucks	Public Works	Roberts Truck Center	\$141,756	CIP - Vehicle Replacement
O. One (1) dump truck with knuckle boom	Solid Waste	Roberts Truck Center	\$69,493	Solid Waste Enterprise Fund
P. Reject all bids for the purchase of flat bed dump truck	Recreation	N/A	N/A	N/A
Q. Annual contract, with the option to renew for two additional one year terms, for uniform rental services	Various	Aramark Uniform Service of Savannah	\$36,927.80	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various •Water and Sewer •Solid Waste
R. Contract to provide Fleet Management Information system software	Fleet	CCG Systems, Inc.	\$52,000	CIP - Y2K Remediation
S. Change Order No. 7 to the various County roads survey contract to provide surveys and design of the project to pave Glade Street	SPLOST	Freeman & Vaughn Engineering	\$12,500	SPLOST (1985-1993) - Glade Street Project

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 Animal Control Ordinance. *Note: Effective date to be determined based on budget allocation for additional staff.*

XII. SECOND READINGS

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.]

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. Year 2000 progress report.
4. Brief presentation by MPC and Parks staff on greenway and open space plan.

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