

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 23, 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. Recognition of Shirley Lopez on her retirement.

VI. CHAIRMAN'S ITEMS

1. Cable channel.

VII. COMMISSIONERS' ITEMS

1. Commission/Library Advisory Board (Chairman and Board).
2. Recognition of Northern Ireland youngsters (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 (*).

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 Contingency transfer of \$2,560 to Juvenile Court for a salary increase mandated by legislation; a General Fund M & O Restricted Contingency transfer of \$112,500 to Mosquito Control for purchase of insecticide; a One Percent Sales Tax Extension Fund (1988-1993) Contingency transfer of \$61,850 to the Skidaway Widening project for land acquisition.
2. Request Board approve renewal of the agreement between Savannah BMX, Inc., and Chatham County for rental of space at L. Scott Stell Community Park and that all fees, past and future, associated with the rental of this space allocation be waived.
3. Request from Mr. Sonny Howard, d/b/a Forest City Gun Club to waive late penalty paid for delinquent alcoholic beverage pouring license. Staff recommends **denial** of the request.
[District 1.]
4. Request approval for creation of new library positions.
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.
 - Child Support Enforcement - Child Support Specialist I (one position)
 - Magistrate Court - Deputy Court Clerk II (one position)
 - Finance Department - Financial Services Manager (one position)
 - Public Works - Equipment Operator II (three positions)

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 July 9, 1999, as mailed.
2. Claims vs Chatham County for the period July 1 through July 14, 1999.
3. Request Board authorize the Chairman to sign a grant application to the Bureau of Justice Assistance, Local Law Enforcement Block Grants Program for the Chatham County Police Department and commit \$7,980 in funding from the Special Service District Contingency Fund as the cash match required by the grant.
4. Request from King George Boulevard Associates, through their agent, John Kern Engineering, to approve the final plat for Georgetown Business Park, Phase 2, to combine the streetlight assessment district with the existing district, to approve construction of the improvements, and to begin the 12-month warranty period.
[District 7.]
5. Request from engineer representing the developer, Turner's Cove Development, L.L.C., to record the subdivision plat for Turner's Cove, Phase 1, and accept the financial guarantee.
[District 4.]
6. Request Board approve settlement of Chatham County, Georgia v. 0.093 Acres of Land and Crossroads Shopping Center, L.P., Civil action No. X92-1403-FR.
[District 3.]
7. Request for renewal of Sunday sales of beer and wine pouring license for 1999. Petitioner: Anthony Wayne Clark, d/b/a The Upper Crust Restaurant, located at 140 Johnny Mercer Boulevard #7.
[District 4.]
8. Request for renewal of Sunday sales of beer and wine pouring license for 1999. Petitioner: Matthew K. Starling, d/b/a Bona Bella Marina, located at 2740 Livingston Avenue.
[District 3.]
9. Request Board's concurrence in extinguishing the taxes for the Tremont Park Community Center.
[District 8.]
10. Request Board approval to quitclaim property at 1606 LeGrand Street in Savannah to the former owners in exchange for payment of outstanding taxes, penalties and interest.
[District 2.]

11. Request Board approve a plan that would allow the City of Savannah to assume maintenance of the SPA industrial park water and sewer system.
[District 7.]
12. Request Board approve an updated Memorandum of Agreement supporting the concept and activities of the SeaCoast Workforce Development Board.
13. Request from Tax Commissioner's office that Board approve write off of Real Property taxes which are under \$5.00 but still remain on the Tax Digest through July 13, 1999. *List is on file in the office of the Clerk of Commission.*
14. 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. Confirmation emergency purchase and installation of a water tank	Water and Sewer	Lakeside Water Company	\$21,370	Water and Sewer
B. Change Order No. 4 to the contract for drainage improvements and paving Central, Cherokee, Saussy Avenues and Smith Drive for addition of a grate inlet and storm drain pipe	SPLOST	ARCO, Inc.	\$4,564	SPLOST (1993-1998) - Paving Central, Cherokee, Saussy Avenues and Smith Drive
C. Annual contract, with the option to renew for two additional one year terms, for elevator maintenance and service	Building Maintenance and Operations	Atlantic Coast Elevator (WBE)	\$23,796	General Fund/M & O - Building Maintenance and Operations
D. Final renewal option to the annual contract to provide fire extinguisher inspections and service	Various	Savannah Fire and Safety	\$9,839	•General Fund/M & O - Various •SSD - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. First renewal option to annual contract to provide title search services and Change Order No. 1 to the contract for additional scope of services	Tax Commissioner	Buttimer Law Offices	\$70 per title search	General Fund/M & O - Tax Commissioner
F. 140 Glock 9mm pistols	Police	Glock, Inc. (sole source)	\$16,685	SSD - Police
G. Custom designed Quartermaster system software	Sheriff	Data Access (sole source)	\$14,860	CIP - Y2K Remediation
H. Second renewal option to lease agreement for the workshop and surplus property building	•Central Services •Purchasing	Melaver, Inc.	\$6,000	•General Fund/M & O - Central Services •General Fund/M & O - Purchasing
I. Reject all bids for the purchase of various vehicles	Fleet Operations	N/A	N/A	N/A
J. One (1) 2x4 pickup truck	Animal Control	J.C. Lewis Ford	\$14,990.60	CIP - Vehicle Replacement
K. One (1) 15 passenger van	Recreation	J.C. Lewis Ford	\$23,038	CIP - Vehicle Replacement
L. Table shirting, skirting hangers and skirting carts	SPLOST	Jack the Ripper	\$7,890.90	SPLOST (1993-1998) - Trade Center
M. Forty (40) flexible rubber floor mats	SPLOST	Foam Spray	\$2,777.20	SPLOST (1993-1998) - Trade Center
N. Twenty-one (21) open storage shelving units	SPLOST	Millworks and Supply, Inc.	\$1,722	SPLOST (1993-1998) - Trade Center
O. Performance staging and portable accessories	SPLOST	StageRight	\$114,299	SPLOST (1993-1998) - Trade Center
P. Forty (40) 2-tier lockers	SPLOST	Atlanta Bin and Shelving	\$4,576.40	SPLOST (1993-1998) - Trade Center
Q. Contract to perform management study	Human Resources	ACCG/DMG-MAXIMUS	\$389,000	•General Fund/M & O •SSD

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
R. Non-exclusive lease of square footage on the roof of the Judicial Courthouse to erect a small, unobtrusive cellular communication antenna		Triton PCS	\$15,600	Revenue Producing
S. Annual contract, with the option to renew for one additional one year term, for contract labor	Public Works	Eastern Personnel Services	\$6.75 per hour per man	•SSD - Public Works •Solid Waste Fund
T. Change Order No. 1 to the contract to extend utilities to Hutchinson Island to extend the exit point of the eastern leg of the bore by 150ft to a lower valued portion of the property	Hutchinson Island Water and Sewer Extension	Harrison Wright	\$55,000	Hutchinson Island Water and Sewer Extension
U. Annual contract for the operation of the Whitemarsh Island Community Center	Parks and Recreation	St. Joseph/Candler Health Care System	\$75,711	General Fund/M & O - Parks and Recreation
V. Contract for professional services for the design, engineering and construction observation of the new Tag Office	SPLOST	L. Scott Barnard and Associates	\$56,000	SPLOST (1993-1998) - Bond Proceeds
W. Professional services contract for programming services associated with the Y2K Remediation Project	ICS (Y2K Remediation Project)	Merri Lynn Pearson	\$25,000	Y2K Remediation Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
X. Change Order No. 2 to the third party administrator contract to prepare, produce and distribute individual benefit statements to each Chatham County employee		Jones, Hill & Mercer	Not to exceed \$18,000	General Fund/M & O - Special Appropriation Account

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.

None.

XII. SECOND READINGS

1. Amendment to the Chatham County Animal Control Ordinance. *Note: Effective date to be determined based on budget allocation for additional staff.*

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. Report on status of participation by local and disadvantaged businesses on the Trade Center's construction.
4. Status of merger of Inspections department with City of Savannah.
5. Monthly roads 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