

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

AUGUST 13, 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 Frank G. Murray

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Mystery Customer Awards.
2. Presentation from St. Joseph's/Candler Health Care System of proceeds from Count Basie concert.

VI. CHAIRMAN'S ITEMS

1. EOA Annual Report.

VII. COMMISSIONERS' ITEMS

1. Road and drainage projects (Commissioner DeLoach).

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. Review CAT's second quarter 1999 financial statements.
2. Request that the Board approve the commercial package insurance renewal.
3. Request that the Board approve the award of a contract for the replacement of CAT's farebox collection system.

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. Purchasing Item U. *Tabled at meeting of July 23, 1999.*

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

Note added staff report dealing with discussion with Memorial Medical Center.

2. Verbal update on meeting with Commissioner Shackelford to discuss flyover options, U.S. 80 and Johnny Mercer Boulevard.

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 transfers of \$700 within the State Court Administrator budget for temporary labor charges, and \$2,000 within the Administrative Services budget for temporary pool charges; a Confiscated Funds Special Revenue Fund transfer of \$4,530 from Police Department contingency toward the purchase of an Emergency Command Post; budget amendments to transfer \$40,000 from the CIP fund to the General Fund M & O for operation of the Whitemarsh Island Community Center; a transfer of \$50,000 from the One Percent Sales Tax (1993-1998) Reserve for Specified Projects to the One Percent Sales Tax (1993-1993) Miscellaneous to implement the Mapped Street Ordinance; and a CIP Fund contingency transfer of \$6,000 to the Mosquito Control project for architectural fees.
2. Trade Center budget reconciliation. **Does not affect guaranteed maximum price.**
3. Six-month budget report with appropriate budget reconciliation.
4. Request Board adopt the 1999 Chatham County General Maintenance and Operations, Special Service District, Chatham Area Transit District and The Board of Public Education for the City of Savannah and the County of Chatham millage levy pursuant to the advertisement having been published.
5. Board consideration for an increase in the amount Chatham County will pay for autopsy fees as requested by the Office of the Coroner.
6. 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.
 - State Court - Judicial Case Manager (one position)
 - Building Maintenance and Operations - Part-time Custodian II (one position)
 - Mosquito Control - Equipment Mechanic I (one position)
7. Public hearing on band shell site.
8. Public hearing to amend the resolution on July 10, 1998, to impose a wireless enhanced 911 charge within the geographic area that is served or would be served by Chatham County. Request adoption of amended resolution following hearing.

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 23, 1999, as mailed.
2. Claims vs Chatham County for the period July 15 through August 4, 1999.
3. Request Board approval of early acquisition of property owned by Kevin Whittendorf at 9307 Whitfield Avenue, Truman Parkway, Phase IV.
[District 1.]
4. Request Board approval of early acquisition of property owned by Gwen Rush, 1437 Whitney Road, Truman Parkway, Phase III.
[District 1.]
5. Request Board declare surplus a remnant parcel containing 2,964 square feet obtained as a part of the intersection improvements at Bay and Graham Streets.
[District 8.]
6. Request Board approval to apply for renewal of the "Stop Violence Against Women" Grant and the "Victims of Crime Act" Grant from the Criminal Justice Coordinating Council.
7. Request Board approve Coastal Incentive Grant Award Agreement Amendment.
8. Request for transfer of Sunday sales of beer, wine and liquor pouring license for 1999. Petitioner: Deborah S. Keel, d/b/a Deb's Pub and Grub, located at 2130 Norwood Avenue.
[District 3.]
9. 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. Mobile command post unit	Police	Farber Specialty	\$86,600	•SSD - Police •Confiscated Funds - Police (pending Board approval of transfer)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Change Order No. 5 to the contract for drainage improvements and paving of Central, Cherokee, Saussy Avenues and Smith Drive, for relocation of a water main	SPLOST	ARCO, Inc.	\$2,375	SPLOST (1993-1998) - Paving of Central, Cherokee, Saussy Avenues and Smith Drive Project
C. Wag differential global positioning system	Mosquito Control	Wag Corporation (sole source)	\$13,120	General Fund/M & O - Mosquito Control
D. One year lease agreement, with option to renew for five additional one year terms, for the area occupied at 415 West Broughton Street (Courthouse Annex)		District Court Administrator	\$3,975	Revenue Producing
E. Terminate annual contract with Phelps Painting Company for attendant services at the Wilmington Island Recycle/drop-off center	Solid Waste	N/A	N/A	N/A
F. Change Order No. 1 to the annual contract to provide high volume paper and chemical products, to recognize a manufacturer-imposed price increase on plastic trash can liners	Various	Coastal Sail Paper (MBE)	\$16.99 per case	•SSD - Various •General Fund/M & O - Various
G. Change Order No. 1 to the contract to provide County telephone system with in-coming telephone trunk lines, for the Y2K upgrade of the system	I.C.S.	BellSouth Telecommunications	\$2,200	CIP - Y2K Remediation

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Annual contract, with the option to renew for two additional one year terms, for travel services	Various	AAA Travel Company, Inc.	N/A	N/A
I. Contract to provide and install audio visual equipment in the Trade Center	SPLOST	Stage Front Presentations	\$808,215.60	SPLOST (1993-1998) - Trade Center FF&E
J. Completely reimbursable automotive repair and maintenance service for eight (8) Thunderbolt Police Department vehicles	Central Services (Fleet Operations)	Central Services (Fleet Operations)	Full reimbursement plus \$30 monthly administrative fee	Reimbursement from Thunderbolt

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. Request Board approval of seven (7) pilot designated recreational facilities and/or sites where “dog exercise areas” will be implemented and authorize the modification of the *Code of Chatham County* to reflect the change in policy.
2. A text amendment to the Chatham County Subdivision Regulations to require front yard building setback lines in accordance with the Chatham County Zoning Regulations and to reduce the minimum lot width requirement for lots located along a permanent turnaround or road curvature 80 degrees or more. The MPC recommended that the request be approved.
MPC File No. 99-12651-C
No District/Text Amendment/Unincorporated County
3. Petitioner, Phillip R. McCorkle, Agent (for C. Anthony Rhodes, Owner) is requesting rezoning an eight (8) acres parcel located on the eastern side of Georgia Highway 21 south of Bourne Avenue, from I-H (Heavy-Industrial) to P-B (Planned-Business) in order to construct a shopping center that would include a grocery store. MPC recommended that the request be denied, but further recommended approval of a P-B-C (Planned Community-Business) zoning classification based on the emerging business character of this section of Highway 21.
MPC File No. 99-12659-C
[District 8.]
4. Amendment to the County Well Ordinance for wellhead protection privileges.
5. The re-evaluation of the Reclamation Plan for a 296 acre parcel recently recommended by MPC to be rezoned from an R-A (Residential-Agriculture) classification to a PD-R-SM (Planned Development-Reclamation-Surface Mining) classification to allow construction of six borrow pits on approximately 35 acres with a future golf course development instead of 48 single family lots. The MPC recommended that the request be approved.
MPC File No. 99-12519-C
[District 7.]

XII. SECOND READINGS

None.

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 Year 2000 Remediation Project now underway.
4. Status report on County Management Study.
5. Status on surplus property disposition.

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	5
C. Development Authority of Chatham County	3
D. Handicapped Grievance Committee	4
E. Chatham County Zoning Board of Appeals	5
F. Mosquito Control Commission	2
G. Building Code Board of Adjustments and Appeals	9