

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

**SEPTEMBER 10, 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  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Commissioner Harris Odell, Jr.

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Swearing in ceremony of 1999-2000 Chatham County Youth Commission.
2. Demonstration of bomb squad robot.
3. Proclamation for Chief James Robertson, Southside Fire Department, in recognition of his retirement.
4. Presentation by Dr. Barry Buxton on status of Mighty Eighth Air Force Heritage Museum.

**VI. CHAIRMAN'S ITEMS**

1. Consultants' workshop with Board.
2. Library update - Mary Ellen Sprague (5 minutes).

**VII. COMMISSIONERS' ITEMS**

**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 adopt priorities for the year 2000 legislative agenda.
2. Request Board approve a Memorandum of Agreement with the U.S. Army Corps of Engineers for construction related services.
3. Request Board award a contract for Architectural, Engineering, and Consulting services for CAT's Facilities Improvement and Expansion project.
4. Board consideration of a policy that establishes charges for agencies to pay for specific routine bus service, and for paratransit service that is provided in addition to the requirements of the ADA.
5. Request Board award a contract for a water ferry study.

**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 (\*).

**See Second Readings - item XII-1.**

## **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 \$3,350 in revenue and to appropriate \$3,350 for the Chatham County Youth Commission; a Confiscated Funds Special Revenue Fund budget amendment to recognize \$108,700 in condemned funds for CNT and to appropriate this amount together with \$88,020 from CNT Contingency as follows: \$150,000 for surveillance equipment, \$12,020 for vehicle acquisition, and \$34,700 for computer software, and a Confiscated Funds Police Contingency transfer of \$5,010 for computer software and hardware; and a One Percent Sales Tax (1993-1998) contingency transfer of \$11,000 to the Trade Center budget for a contract change order.
2. Further discussion and action regarding changing the County's fiscal year. Auditor has been asked to be present.
3. Cruise ship terminal project.
4. Board consideration of a request from the Georgia Department of Transportation that Chatham County commit to funding the difference in cost between conventional construction and end-on construction for the Vernon River Bridge, Truman Parkway, Phase V.  
[District 1.]
5. Board consideration of a request for early acquisition for Carolyn C. DeNitto, 9139 Whitfield Avenue, for the Whitfield Avenue Widening Project.  
[District 1.]
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.
  - Probate Court - Deputy Court Clerk II (one position)
  - Sheriff - Accounts Clerk I (one position)
  - Fleet Operations - Equipment Mechanic III (one position)
  - Fleet Operations - Runner/Messenger (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 August 27, 1999, as mailed.
2. Claims vs Chatham County for the period August 19 through September 1, 1999.
3. Request from Southeast Builders through their agent, Freeman & Vaughn Engineering, to record the final plat for Henderson Townhomes, Phase 1, to approve construction of the improvements, and to begin the 12-month warranty period.  
[District 7.]
4. Request Board authorize the Chairman to sign an "Agreement Between the Department of the Army and Chatham County, Georgia and the Georgia Department of Transportation for the Savannah Harbor Project" for the transfer of local assurer responsibilities to the Georgia Department of Transportation.  
[District 7.]
5. Request Board approval to reimburse the Humane Society for under-paid per diem rates under Chatham County's contract with the agency for housing of stray cats.
6. Request Board approve intergovernmental agreement for Crimestoppers.
7. Request for new beer and wine retail license for 1999. Petitioner: Larry James White, d/b/a Circle K Store #5159, located at 435 Johnny Mercer Boulevard.  
[District 4.]
8. Request for new beer and wine retail license for 1999. Petitioner Larry James White, d/b/a Circle K Store #5164, located at Route 4 Box 441-J at I-95 and Highway 204.  
[District 7.]

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.)

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
A. Various trash receptacles	SPLOST	<ul style="list-style-type: none"> <li>•Mason's Inc.</li> <li>•VIP</li> <li>•CKC</li> <li>•Lavi Industries</li> <li>•Landscape Forms</li> </ul>	<ul style="list-style-type: none"> <li>•\$153</li> <li>•\$8,206.72</li> <li>•\$128.90</li> <li>•\$6,690</li> <li>•\$25,977</li> </ul>	SPLOST (1993-1998) - Trade Center (FF&E Budget)
B. Various presentation equipment	SPLOST	<ul style="list-style-type: none"> <li>•VIP</li> <li>•Stage Front</li> <li>•Staples/Ivan Allen</li> </ul>	<ul style="list-style-type: none"> <li>•\$31,920</li> <li>•\$5,708.22</li> <li>•\$5,478.50</li> </ul>	SPLOST (1993-1998) - Trade Center (FF&E Budget)
C. Portable hydraulic wheelchair lift	SPLOST	Ascension of Tucson, AZ	\$18,967	SPLOST (1993-1998) - Trade Center (FF&E Budget)
D. Purchase and installation of fixed seating for the Lecture Hall	SPLOST	Design Link	\$113,105.73	SPLOST (1993-1998) - Trade Center (FF&E Budget)
E. Change Order No. 32 to the contract for the design of the Trade Center to reflect the landscaping design associated with the relocation of the West Square entrance road	SPLOST	TVS&A	\$11,000	SPLOST (1993-1998) - Contingency
F. Portable garment racks	SPLOST	Mason's, Inc.	\$13,800	SPLOST (1993-1998) - Trade Center (FF&E Budget)
G. Final renewal option to the annual contract for audit services	Finance	Karp, Ronning, Arkin & Tindol (formally Tindol and Smith)	\$100,600	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> <li>•Special Revenue Funds - Various</li> <li>•Enterprise Funds - Various</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Second renewal option to the annual contract for the acquisition of right of way for road and drainage projects	Engineers	Morreland-Altobelli Associates	\$3,250 per parcel	<ul style="list-style-type: none"> <li>•SPLOST (1985-1993)</li> <li>•SPLOST (1993-1998)</li> <li>•SPLOST (1998-2003)</li> <li>- Road and Drainage</li> <li>•CIP - Drainage</li> </ul>
I. Declare unserviceable and surplus computer equipment for redistribution	I.C.S.	N/A	N/A	N/A - Surplus Property
J. Technical surveillance equipment	CNT	Saul Mineroff Electronics (sole source)	\$19,803	Confiscated Funds - CNT
K. Six (6) used undercover vehicles	CNT	<ul style="list-style-type: none"> <li>•Dan Vaden</li> <li>•Fuller Oldsmobile</li> <li>•J.C. Lewis Ford</li> </ul>	<ul style="list-style-type: none"> <li>•\$32,000</li> <li>•\$33,500</li> <li>•\$31,200</li> </ul>	CIP - Vehicle Replacement
L. Confirmation Change Order No. 1 to the contract for the design of Runaway Point and East Broad Street (Mother Matilda Beasley) Parks for additional easement survey and design	SPLOST	Hinesley-Hickson Associates	\$1,600	SPLOST (1993-1998) - Runaway Point Park
M. Professional service contract to map Mosquito Control drainage ditches for inclusion in SAGIS	Mosquito Control	Oscar Fultz	\$1,500	General Fund/M & O - Mosquito Control
N. Annual contract with option to renew for two additional one year terms to provide attendant services at the Wilmington Island Recycle/Drop Off Center	Solid Waste	James R. Lexie (MBE)	\$18,000	Solid Waste Management

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
O. Contract for the paving of Tom Triplett Community Park Drive	SPLOST	Clifton Construction Company (WBE)	\$90,826.35	SPLOST (1985-1993) Tom Triplett Park Roads
P. Change Order No. 5 to the contract for designing the White Bluff/Coffee Bluff Road Widening Project due to GDOT changing requirements	SPLOST	Hussey, Gay, Bell & DeYoung	\$17,636	SPLOST (1985-1993) - White Bluff/Coffee Bluff Road Widening Project
Q. Contract for the construction of 450 linear feet of sidewalk and two handicap parking pads	SPLOST	Claco Construction	\$22,610.02	SPLOST (1993-1998) - Sallie Mood Area Parking Lots
R. Five (5) in car video systems	Police	Mobile Vision, Inc. (state contract)	\$18,350	SSD - Police
S. Contract for the asbestos removal from five (5) County owned homes	SPLOST	Atlantic Insulation & Refractory	\$7,929.50	•SPLOST (1985-1993) - Stephenson Avenue and Truman Parkway Phase IV •SPLOST (1993-1998) Pooler Parkway Highway 80 Interchange
T. First renewal option to the annual contract for insurance agent broker	Finance	Hilb, Rogal and Hamilton	TBD	Insurance and Surety Bond Premium Account

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
U. Amendment No. 1 to provide for the design and landside phases of the contract for the preliminary engineering study and report for a ferry system between River Street and Hutchinson Island	SPLOST	Thomas & Hutton Engineering	\$58,500	SPLOST (1993-1998) - Inland Ferry Docks
V. Rescind purchase order no. 149188 in the amount of \$18,973.99 to Department of Administrative Services (D.O.A.S.) Issue a replacement purchase order to D.O.A.S. in the amount of \$27,266.40	I.C.S.	D.O.A.S. (sole source)	\$27,266.40	CIP - Y2K Remediation
W. Annual maintenance agreement for the network operating system software	I.C.S.	D.O.A.S. (sole source)	\$22,836	CIP - NetPlan
X. Extend the annual contract for 60 days for portable toilet rental and service	Various	Waste Management	Varies	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Parks and Recreation</li> <li>•General Fund/M &amp; O - Tax Commissioner</li> <li>•Solid Waste</li> </ul>
Y. Annual contract with option to renew for two additional one year terms to provide lawn care service	Various	Complete Lawn Care Service	\$8,705	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Library</li> <li>•General Fund/M &amp; O - Building Maintenance and Operations</li> <li>•General Fund/M &amp; O - Tax Commissioner</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
Z. Deductive Change Order No. 4 to the annual contract to provide janitorial service	Board of Equalization	Basics Cleaning Service	-\$224.40 per month	General Fund/M & O - Building Maintenance and Operations
AA. Final renewal option to the annual contract for microfilming services and issuance of Change Order No. 3	Administrative Services	SDM, Inc.	\$3,524	General Fund/M & O - Administrative Services
BB. Contract for demolition of a Flonnel Street Building on recently acquired Jimmy DeLoach Parkway/Highway 21 Interchange right-of-way	SPLOST	Ace's One Construction, Inc.	\$2,543	SPLOST (1993-1998) - Jimmy DeLoach Parkway/Highway 21 Interchange
CC. <b>Zero cost</b> contract to remove from recently acquired right-of-way property two houses, one located at 6601 Habersham and one at 1095 Highway 80	SPLOST	American House Movers, Inc.	No cost to the County	N/A. No cost to the County.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
DD. Lease purchase contract to finance the purchase of M & O vehicles, library technology equipment, document digital imaging equipment, Jail equipment replacement and park improvements, previously approved by the Board, at an annual rate of 5.50% for five-year financing and 5.57% for 7 years financing	Various (Vehicle Replacement; Library, ICS; Jail; Parks and Recreation)	GE Capital Public Finance	\$372,870 annual debt service for five year, <b>declining</b> to \$73,250 in years six and seven	General Fund/M & O
EE. Renew for one year the contract to provide confinement and programs to juvenile offenders	Sheriff/Jail	Georgia Department of Children and Youth Services	\$552,520 <b>REVENUE</b>	Payment from State to Chatham County
FF. 1325 tons of USGA approved bunker sand	Henderson Golf Club	Foster Dixiana	\$18,218.75	Henderson Reserve for Debt Service Account
GG. Repair of bunkers and sand traps	Henderson Golf Club	Grasshopper Lawn Care, Inc.	\$39,500	Henderson Reserve for Debt Service Account
HH. Repair of the lagoon bank	Henderson Golf Club	Grasshopper Lawn Care, Inc.	\$24,000	Henderson Reserve for Debt Service 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.**

1. Amendment to the County Business/Occupational Tax Ordinance to reflect the provisions of HB 459.
2. Rezoning of the Harrock Hall neighborhood from the current R-1 (One-Family Residential) and R-3 (Multi-Family Residential) zoning districts to R-1-A (One-Family Residential) and R-1-B (One-Family Residential), zoning districts in order to require larger lot sizes for new development. The MPC recommended approval of the R-1-A and R-1-B zoning designations in order to preserve the large lot, low-density residential character of the neighborhood that could be diminished under the current zoning.

MPC File No. 99-12646-C

[District 1.]

## **XII. SECOND READINGS**

1. 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. *Note: Second Reading of item was tabled at meeting of August 27, 1999.*

MPC File No. 99-12519-C

[District 7.]

2. Amendment to the County Property Maintenance Ordinance to address the accumulation of motor vehicles on real property as a hobbyist use group.
3. Revisions to the Chatham County “Road Rights-of-Way Encroachment Ordinance.”

### **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. LARP submittal to GDOT.
5. Information report on Aquatic Center allocation of lanes for swim team practices on week days from 4:00 p.m. to 7:00 p.m.

**Recess to Executive Session, if necessary.**

### **APPOINTMENTS**

Appointments - board and number of vacancies to be filled.

<b><u>Board</u></b>	<b><u>Vacancies</u></b>
A. Veterans Council of Chatham County	3
B. Housing Code Board of Adjustments and Appeals	5
C. Development Authority of Chatham County	6
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
H. Chatham County Authority for the Homeless	2