

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

DAVID L. SAUSSY
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JOE MURRAY RIVERS
District 2

FRANK G. MURRAY, District 4
Chairman Pro-Tem

CHATHAM COUNTY, GEORGIA

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

OCTOBER 8, 1999

BEN PRICE
District 6

SYBIL E. TILLMAN
County Clerk

EDDIE W. DELOACH
District 7

* * * * *

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 Ben Price

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Introduction of Anthony (Tony) W. Tyson, new East District Head for the UGA Cooperative Extension Service.
2. Mystery Customer Awards.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Hurricane Floyd (Commissioner Jackel).

Recess as County Commission and convene as Chatham Area Transit Authority.

I. Call to order.

II. Roll call.

III. Approval of minutes. - Special meeting held Friday, August 27, 1999, and the Regular meeting held Friday, September 10, 1999.

IV. New business.

1. Request Board adopt the same fiscal year as the County.
2. Report on CAT's activities related to Hurricane Floyd evacuation.

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 \$10,000 in revenue and to appropriate \$10,000 for library books; General Fund M & O contingency transfers of \$1,570 to State Court and \$790 to Juvenile Court for salaries and benefits, \$9,880 to Recreation for emergency repairs; a Special Purpose Local Option Sales Tax (1998-2003) budget amendment to recognize \$10,000 in revenue and to appropriate \$10,000 for computer equipment; a Capital Improvements Program budget amendment to recognize proceeds in the amount of \$1,733,070 for lease/purchase of equipment and a transfer of \$127,500 from Special Service District Fund for renovations to Recorder's Court; a Special Purpose Local Option Sales Tax (1993-1998) transfer of \$1,151,805 from Unincorporated Roads to President Street resurfacing and drainage and a Confiscated Funds transfer of \$4,410 from Sheriff's Contingency for a firing range and a transfer of \$200,000 from Special Purpose Local Option Sales Tax (1985-1993) to Hutchinson Island Project.
2. Board consideration of a request from the Ralph M. Gilbert Civil Rights Museum Board for funding to conduct capital improvements on the museum building.
3. Board consideration of request by Savannah Electric for the relocation of a 100 foot wide Savannah Electric easement at the Chatham County Sheriff's Complex. [District 5.]
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.
 - Sheriff - Clerical Assistant III (one position)
 - Clerk of Superior Court - Clerical Assistant III (one position)
 - Library - Library Assistant I (one position)
 - Public Works - Equipment Operator III (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 September 10, 1999, as mailed.
2. Claims vs Chatham County for the period September 2 through September 29, 1999.
3. Request from the Stevenson & Palmer Engineering, engineer for Eagle Development Group of Savannah, Inc., to record St. James Place Phase 3 subdivision, accept the financial guarantee and amend the existing Streetlighting Assessment District.
[District 1.]
4. Request from Thomas & Hutton Engineering, engineer for Bouy Brothers Builders, to record the subdivision plat for The Cottages at Causton Bluff, Phase 3B.
[District 3.]
5. Request Board approve the early acquisition of property owned by Lamara Construction Corporation at 1426 Whitney Road, Truman Parkway Phase III.
[District 3.]
6. Request Board authorize the Chairman, County Clerk, County Attorney and County Engineer to sign all documents necessary for obtaining a Georgia Department of Transportation County Contract for the paving, resurfacing and drainage improvements of President Street. *(Note: Transfer of funds is on agenda item IX-1.)*
7. Request Board approval of an amendment to an Intergovernmental Agreement between the Savannah-Chatham County Board of Education and Chatham County that governs the construction of a park to be built at Hesse Elementary School.
8. Request Board approve the renewal of the agreement between the Savannah Prop Twisters Remote Control Boating Club and Chatham County for rental space associated with a public remote control boating site and authorize the Chairman to sign the agreement.

9. Request Board approval of a long-term lease agreement between the Canebrake Community Association and Chatham County to establish a park in the Canebrake Community, authorize the Chairman to sign the agreement, and consider allocating \$400,000 in the future unfunded Capital Improvement Budget for the project.

10. Request for new beer, wine and liquor pouring license for 1999. Petitioner: Jimmy C. Harvey, d/b/a Shamrock's Irish Pub, located at 140 Johnny Mercer Boulevard, #B.
[District 4.]

11. Request for new beer, wine and liquor pouring license for 1999. Petitioner: Thomas W. Williams, d/b/a Williams Seafood Restaurant, located at 8010 Tybee Road.
[District 4.]

12. Request Board approve a request from the Tax Commissioner's Office to write off uncollectible Personal Property taxes for the period 1992 through 1998.

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. Contract to provide and install various kitchen equipment	SPLOST	Baring Industries	\$885,032	SPLOST (1993-1998) - Trade Center (FF&E Budget)
B. Change Order No. 2 to the contract to perform a hydraulic analysis of the Kingsway Canal for additional engineering work	Engineering	Hussey, Gay, Bell and DeYoung	\$1,250	CIP - Drainage
C. Contract for off-site mitigation work for Pooler Parkway Phase II, and Hutchinson Island Road Project	SPLOST	Ashridge, Inc.	\$618,689	<ul style="list-style-type: none"> •SPLOST (1993-1998) - Pooler Parkway Phase II •SPLOST (1985-1993) - Hutchinson Island Road Project (pending transfer)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. change Order No. 4 to the contract for drainage improvement and paving of Cartwright, Lucas and Queen Aire Drive for the addition of a concrete swale on Queen Aire Drive	SPLOST	Claco Construction	\$2,900	SPLOST (1985-1993) - Cartwright, Lucas and Queen Aire Drives
E. Contract to provide a parking access and revenue control system	SPLOST	Time & Parking Controls of Georgia	\$135,095.60	SPLOST (1993-1998) - Trade Center (FF&E Budget)
F. Change Order No. 1 to the contract for the construction of Mother Mitilda Beasley Park for the removal of aerial cable and utility poles	SPLOST	ARCO, Inc.	\$3,800	SPLOST (1993-1998) - Mother Matilda Beasley Park
G. Software and firmware upgrade for the Jail card reader access system	I.C.S.	Quanta Secure Systems (sole source)	\$31,031	CIP - Y2K Remediation
H. Confirmation of a contract, with four renewal options, for disaster recovery services	Public Works	Grubbs Construction Company	\$100 subscription fee and payment upon debris removal as needed per disaster	No County funding available in SSD - Public Works. Funding to accommodate this request would be from funds received from FEMA
I. Agreement to provide data entry services	Inspections	Robin Heard-Scott	Not to exceed \$1,500 per month	SSD - Inspections

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Final renewal option to the annual contract for pest control services	Various	Cox Termite and Pest Control	\$19,000	•SSD - Various •General Fund/M & O - Various
K. Technical surveillance equipment	Police	Racom Products, Inc. (sole source)	\$12,860	SSD - Police
L. Computer hardware components	Sheriff	Entr• Computer Center (MBE)	\$11,605	CIP - Y2K Remediation
M. Telescopic excavator	Public Works	Stith Equipment Company	\$177,944	Vehicle and Equipment Lease
N. Materials and supplies for the geosynthetic clay liner for the closure of Chevis Landfill	Solid Waste	Fluid Systems	\$142,537	Solid Waste Enterprise Fund
O. Contract for programming services	I.C.S.	Gray Goose Consulting	\$18,500	CIP - Y2K Remediation
P. Confirmation emergency purchase of an uninterruptible power supply	Tax Commissioner	Emergency Power Systems (WBE)	\$26,796	SPLOST (1993-1998) - Administrative Annex/Police Headquarters
Q. Computers	C.N.T.	Gateway Computers	\$32,837	Confiscated Fund - CNT
R. Change Order No. 10 to the engineering contract to provide for additional environmental mitigation work associated with the Highway 80	SPLOST	EMC Engineering	\$55,249	SPLOST (1993-1998) - Pooler Parkway, Phase II

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
S. Change Order No. 14 to the contract to transfer upon completion, as planned, the Riverwalk Extension Project from status as an Allowance to recognition as a Change Order	SPLOST	MTCB	\$5,957,118	SPLOST (1993-1998) - Trade Center

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 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.]

Note: Original Agenda Item was submitted for the August 13, 1999, meeting and postponed by agent. This was re-advertised, re-posted and adjacent property owners re-notified.

XII. SECOND READINGS

1. Amendment to the County Property Maintenance Ordinance to address the accumulation of motor vehicles on real property as a hobbyist use group. ***Note: Item was tabled at meeting of September 10, 1999. Revised from First Reading.***
2. Amendment to the County Business/Occupational Tax Ordinance to reflect the provisions of HB 459.
3. 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.]

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.
4. Report on status of participation by local and disadvantaged businesses on the Trade Center's construction.
5. Status report on Inspections merger.
6. 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	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