

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

**OCTOBER 22, 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 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**

## **VI. CHAIRMAN'S ITEMS**

1. Library update - Mary Ellen Sprague (5 minutes).
2. S.T.O.P. - Christina Taylor (10 minutes).
3. Memorial Day School, Drug Awareness Week (Ms. McKenzie's third grade class and Diane Barefield).

## **VII. COMMISSIONERS' ITEMS**

**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. Recommendation for further freeze on hiring and deferral on some purchases.
2. Request Board approve the following: General Fund M & O contingency transfers of \$1,450 to Superior Court and \$23,000 to Aquatic Center for a contract change order; a General Fund M & O transfer of \$7,000 from Recreation to Aquatic Center for a contract change order; and a General Fund M & O budget amendment to recognize revenue of \$1,740 and to appropriate this amount for salaries and benefits in the Alternative Dispute Resolution Program.
3. Request Board approval to provide matching funds for TEA 21 funding and authorize use of "Open Space/Greenway/Trails" funds from the 1998-2003 1% SPLOST.
4. Board consideration of changing priorities of the 1998-2003 SPLOST drainage capital improvement program for improvements to storm water drainage on the Isle of Hope near Central Avenue.
5. Request Board deny citizen request to change the name of Habitat Drive to Burroughs Trace.  
[District 6.]
6. Reconciliation of Trade Center GMP.

## **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 October 8, 1999, as mailed.
2. Claims vs Chatham County for the period September 30 through October 13, 1999.
3. Request from P. C. Simonton & Associates, agent for Rande Duke Construction, to record the final plat for The Colony at Georgetown, Phase 2 (formerly known as Burroughs Village), 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 6.]
4. Request Board approval for a streetlighting plan and assessment rate district for Lamarville Subdivision.  
[District 5.]
5. Request from the engineer for the developer, WIDC, Inc., to record the subdivision plat for The Settlement East, Phase 2, accept the financial guarantee and recombine the subdivision into the existing Settlement streetlighting assessment district.  
[District 4.]
6. Request Board approve the early acquisition of property owned by J. C. Thaggard, Jr., 1534 Bacon Park Drive, Truman Parkway Phase III.  
[District 1.]
7. Request Board strike or delete an amendment to the Chatham County Personnel Procedures Manual stating that a Personnel Advisory Board hearing will not be convened for any employee who has active litigation or discrimination charges against the County.
8. Request Board approval to execute a grant agreement for Coastal Zone Management funds to conduct a Water Supply Planning Coordination Conference.

9. Request Board approval of a refund to the Tybee Arts Association, accept the executed Intergovernmental Agreement for in-kind services as submitted by the city of Tybee as co-sponsor of the event, and authorize the Chairman to sign the Agreement.

[District 4.]

10. 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. Change Order No. 2 to the contract to provide administration of the health care and ancillary program for County employees to provide the SBG-I-CARE program to employees	Human Resources	Jones, Hill and Mercer	Not to exceed \$70,000	Group Health
B. Annual maintenance for the fire alarm and control system	Juvenile Court	Simplex Time Recorder (sole source)	\$5,211	General Fund/M & O - Juvenile Court
C. Change Order No. 3 to the contract for intersection improvements at SR 204 and King George Blvd. for additional work to repair and improve the embankment to a slope damaged during heavy rains in June 1999	SPLOST	APAC-Georgia	\$20,825	SPLOST (1993-1998) - SR 204/King George Blvd. Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Change Order No. 2 to the contract for the relocation of Science Drive for remobilization to complete the contract	SPLOST	Triangle Construction	\$48,354.44	SPLOST (1993-1998) - Science Drive Relocation
E. Covert surveillance platform	CNT	AccuQuest Corporation	\$150,000	Confiscated Funds - CNT
F. Declare as unserviceable surplus two (2) large pieces of equipment and disposal of equipment through a combined public auction with the City of Savannah	Fleet Operations	N/A	N/A	Revenue Producing
G. One (1) Ford Taurus	Human Resources	J.C. Lewis Ford	\$14,394	Vehicle and Equipment Lease
H. One (1) Ford Explorer	Police	Willoughby Ford	\$22,036.70	CIP - Vehicle Replacement
I. Reject bids received for cargo mini van	I.C.S.	N/A	N/A	N/A
J. One (1) 2x4 pick-up truck	Administrative Services	J.C. Lewis Ford	\$14,149.50	CIP - Vehicle Replacement
K. One (1) 4x4 pick-up truck	Solid Waste	Dan Vaden Chevrolet	\$17,952	Solid Waste Enterprise Fund
L. One (1) 4x4 heavy duty pick-up truck	SPLOST	J.C. Lewis Ford	\$21,035	SPLOST (1993-1998) - Trade Center (FF&E budget)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. First renewal option to the annual contract to provide trash collection and trash container service	Various	Republic Waste Services	\$39,729	<ul style="list-style-type: none"> <li>•SSD - Various</li> <li>•General Fund/M &amp; O - Various</li> </ul>
N. First renewal option to the annual contract to provide service uniform shirts, trousers, civilian clothing and jackets	<ul style="list-style-type: none"> <li>•Sheriff</li> <li>•Detention Center</li> <li>•Police</li> </ul>	<ul style="list-style-type: none"> <li>•Uniforms by Patrick</li> <li>•Frank's Uniforms</li> <li>•West Chatham Warning Devices</li> </ul>	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Sheriff</li> <li>•General Fund/M &amp; O - Detention Center</li> <li>•SSD - Police</li> </ul>
O. Annual contract with option to renew for two additional one year terms to provide and service portable toilets	Various	Waste Management	\$27,817.20	<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 Management</li> </ul>
P. Annual maintenance agreement for the fire alarm control panel system	Police	Simplex Time Recorder (sole source)	\$1,323	SSD - Police
Q. Change Order No. 1 to the contract for the operation and management of the Aquatic Center due to unanticipated electricity costs and the extended pool closure and loss of revenue	Aquatic Center	The Champion Corporation	\$30,000	General Fund/M & O - Aquatic Center (pending Board approval of Contingency transfer of \$23,000 and General Fund/M & O - Parks and Recreation \$7,000)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
R. Final renewal option to the annual contract to provide an employee assistance program and to increase the rate as provided by contract provisions	Human Resources	Resource EAP	\$9.71 per employee per year	General Fund/M & O - Human Resources
S. Amendment No. 3 to the contract to provide professional legislative liaison to perform assistance in preparing legislative program and liaison during the 2000 session of the State Legislature	Commissioners	Robert McAlister DBA McAlister and Associates	\$25,000	General Fund/M & O - Commissioners
T. Terminate the annual contract for certain uniform accessory items and exercise the first renewal option for the remaining uniform and uniform accessory items	<ul style="list-style-type: none"> <li>•Police</li> <li>•Sheriff</li> <li>•Detention Center</li> </ul>	<ul style="list-style-type: none"> <li>•Uniforms by Patrick</li> <li>•Frank's Uniforms</li> <li>•West Chatham Warning Devices</li> <li>•Fund Mon Express (WBE)</li> <li>•Smyrna Police Supply</li> <li>•G.T. Distributors</li> </ul>	Varies by item	<ul style="list-style-type: none"> <li>•SSD - Police</li> <li>•General Fund/M &amp; O - Sheriff</li> <li>•General Fund/M &amp; O - Detention Center</li> </ul>
U. Final renewal option to the annual contract to provide landscape architect services	SPLOST	Hinesley-Hickson Association (WBE)	\$50 per hour	SPLOST (1993-1998) - Road Improvement
V. Change Order No. 4 to the contract for the design of the Truman Linear Park, Phase I for additional survey and design work	SPLOST	Hinesley-Hickson Association (WBE)	\$6,250	SPLOST (1993-1998) - Truman Linear Park

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
W. 36 month lease agreement for nine Pitney Bowes copy machines	Detention Center	Herrin Business Products	Varies by machine	General Fund/M & O - Detention Center
X. Month to month extension of the lease for Board of Equalization offices pending satisfactory conclusion or abandonment of negotiations for a one year renewal of the lease	Board of Equalization	110 E. President, LLC	\$875 per month	General Fund/M & O - Board of Equalization

## **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, Debbie Helmly, Agent (for John Bruce, Owner) is requesting rezoning of approximately 0.28 acres (12,150 sq. ft.) from an R-1 (One-Family Residential zoning classification to a P-B-C (Planned Community-Business) zoning classification in order to open an seafood restaurant that would include a small bar. The parcel is located in the Sandfly community on the north side of Skidaway Road, just east of its intersection with Norwood and Ferguson Avenues. MPC recommended denial of a P-B-C classification, but further recommended approval of a P-I-P classification.  
MPC File No. 99-12753-C  
[District 3.]
2. Petitioner, Melissa Allen with Broadcast Tower Leasing, Agent (for Bessie Mae Saxon, Owner) is requesting that 2.13 acres of a larger tract of land located on the west side of Fort Argyle Road approximately 5 miles north of Bush Road be rezoned from R.-A (Residential-Agriculture) to a B-2 (Business-General) zoning classification in order to erect a 1,729 foot guyed DTV community broadcast tower. MPC recommended that the request be denied but further recommended that an alternative R-A-WT (Residential-Agriculture Wireless Communication Tower Overlay District) classification be approved for the entire tract. MPC further recommended that the WT overlay district regulations be amended to clarify that a Digital Television Tower is allowed in the district and to define the conditions under which such towers may be erected.  
MPC File No. 99-12702-C  
[District 7.]

## **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 for meeting of October 8, 1999. Second revision submitted for meeting of October 22, 1999.***
  
2. 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 7.]  
***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.***

### **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 of surplus property.

**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