

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

NOVEMBER 5, 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 Eddie W. DeLoach

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Present a “News Release” - Chatham County, Georgia, has been awarded the highest award in Public Budgeting for the eleventh consecutive year for its 1999 Annual Budget.
2. Introduction of the Grand Marshal for the 1999 Veterans Day Parade.
3. Proclamation for Lake Mayer tree planting.
4. Proclamation for Georgia Transit Association.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Library Board presentation (Commissioner Saussy).
2. School Board presentation on increase in fees to collect taxes (Commissioner Price).
3. Adding Chatham Parkway to protected corridor prohibiting billboards (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. Update the Board on various legislative issues.
2. Request Board approve the purchase of facility improvement items for CAT administrative offices.
3. Request Board approval to award a contract for the completion of a Transit Development Plan.
4. Review CAT's third quarter 1999 financial statements.
5. Request Board approval for a six month budget covering the period January 1, 2000 - June 30, 2000. ***Increased TELERIDE charges to M & O approximating \$53,000 are not covered in that budget's proposal.***

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 (*).

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: a Special Purpose Local Option Sales Tax (1993-1998) contingency transfer of \$24,000 to the No Wake Zone Project; Confiscated Funds transfers totaling \$4,280 from CNT Contingency to the Counter Narcotics Team for computer software and building modifications; a Special Purpose Local Option Sales Tax (1985-1993) contingency transfer of \$30,000 to Pooler Parkway, Phase I; a budget amendment to the Special Purpose Local Option Sales Tax (1998-2003) fund to recognize \$800,000 in revenue and to appropriate \$400,000 for Coastal Georgia Greenway - Multi-use Trails and \$400,000 for Tom Triplett Community Park Trail and Ogeechee Canal Master Plan, and a transfer of \$17,000 from the 1993-1998 SPLOST Unincorporated roads to the Central Avenue, Cherokee Avenue, Saussy Avenue and Smith Drive Paving and Drainage Improvements Projects.
2. Request Board adopt a resolution that authorizes the execution of the intergovernmental agreement between Chatham County and the Downtown Savannah Authority, approve the acceptance of the highest bid with the lowest interest expense and authorize the distribution of the official bond statement and other required closing documents associated with the \$9.3 million bond issuance. *(Bids will be opened on Thursday, the 4th of November with results provided at Friday's meeting.)*
3. Request from Library to recognize additional reimbursements for a 4% raise for state-funded positions and add a Librarian I in Liberty County.
4. Present to the Board the best solid waste service provision proposal for residents of Chatham County.

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 22, 1999, as mailed.
2. Claims vs Chatham County for the period October 14 through October 28, 1999.
3. Request from Stephenson & Palmer Engineering, agent for Triple Crown Developers, to record the final plat for Village of Wild Heron, Phase 2-A, to combine the streetlight assessment district with the existing district, to approve construction of the improvements for Phase 2, and to begin the 12-month warranty period for Phase 2.
[District 6.]
4. Request Board approve an early acquisition request for property owned by Mr. and Mrs. Jack Klingel on Creekwood Road, Truman Parkway, Phase V.
[District 1.]
5. Request Board approve a maintenance agreement between the Georgia Department of Transportation and Chatham County for maintenance of sidewalks on the Skidaway Road Project between Ferguson Avenue and Montgomery Cross Road.
[Districts 1 and 3.]
6. Request Board approve a Termination of Agreement with the City of Pooler involving the reimbursement of the City for reconstruction of the impacted portion of its waste water treatment facility for Pooler Parkway, Phase II.
[District 7.]
7. Request Board declare as surplus and offer for sale a property held by tax deed at 0 Homer Street in the City of Savannah.
[District 8.]
8. Request Board approval of revisions to the long-term lease agreement between the Canebrake Community Association and Chatham County that was executed on October 8, 1999, and authorize the Chairman to sign the new agreement.
9. Request Board approve application to Georgia Department of Forestry for wooden bridges in County parks.

10. Request for transfer of beer, wine and liquor pouring license for 1999. Petitioner: John E. Ciucevich, III, d/b/a Sandfly Town Hall, located at 7360 Skidaway Road, Suite G-4.
[District 3.]

11. 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. Annual contract with option to renew for two additional one year terms to provide damaged vehicle claims services	Finance	Mark Services	Varies by service to be provided	Claims and Judgement
B. Change Order No. 1 to the contract to provide drainage improvements at the Village Green subdivision for additional stone backfill and rip rap	SPLOST	Alpha Construction	\$2,279.08	SPLOST (1998-2003) - Village Green Drainage
C. Change Order No. 2 to the contract for construction of the Pooler By-Pass, Phase I, for final payment	SPLOST	Douglas Asphalt Company	\$68,001.96	SPLOST (1985-1993) - Pooler Parkway, Phase I (pending approval of Contingency transfer)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Confirmation Change Order No. 3 for the design of East Broad Street Park (Mother Mathilda Beasley Park) for preparation and attendance at additional public meeting	SPLOST	Hinesley-Hickson (WBE)	\$700	SPLOST (1993-1998) - East Broad Street Park (Mother Mathilda Beasley Park)
E. Contract for repair of a bulkhead on Cherokee Avenue	SPLOST	Monty Walker Dock Building Company	\$14,600	SPLOST (1993-1998) - Paving and drainage improvement Central, Cherokee, Saussy, Smith Drive (pending Board approval of transfer)
F. Purchase and installation of various file cabinets	SPLOST	National Office Systems	\$17,549	SPLOST (1993-1998) - Trade Center (FF&E budget)
G. Purchase and installation of various coffee and side tables	SPLOST	Mason's, Inc.	\$11,765	SPLOST (1993-1998) - Trade Center (FF&E budget)
H. Purchase and installation of various desks, workstations and credenzas	SPLOST	Mason's, Inc.	\$62,535.88	SPLOST (1993-1998) - Trade Center (FF&E budget)
I. Purchase and installation of reception desk	SPLOST	Miller's of Savannah	\$2,970	SPLOST (1993-1998) - Trade Center (FF&E budget)
J. Purchase and installation of conference and café tables	SPLOST	•Miller's of Savannah •National Office Systems	•\$2,710.40 •\$8,474	SPLOST (1993-1998) - Trade Center (FF&E budget)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Purchase and installation of various chairs	SPLOST	<ul style="list-style-type: none"> •Wesnic •Metropolitan Hospitality •Mason's, Inc. •National Office Systems 	<ul style="list-style-type: none"> •\$5,520 •\$2,342.52 •\$57,688 •\$14,972 	SPLOST (1993-1998) - Trade Center (FF&E budget)
L. Exterior benches	SPLOST	Contract Connections	\$23,382	SPLOST (1993-1998) - Trade Center (FF&E budget)
M. Four (4) Ford Taurus sedans	CNT	J.C. Lewis Ford	\$57,576	Vehicle and Equipment Lease
N. Name change of the contract holder for the purchase and installation of the CAD system	Police	Admit Computer Services, Inc.	N/A	N/A

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. 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.]

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. Presentation of Interim Financial Statements for the third quarter 1999.
4. Monthly roads and drainage briefing.
5. Information on revisions to the Chatham County Engineering Policy.
6. Report on the status of participation by local and disadvantaged businesses on the Trade Center's construction.
7. Status of the Year 2000 Remediation Project now underway.
8. Status report on Inspections consolidation.

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	1
G. Building Code Board of Adjustments and Appeals	9