

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

JANUARY 14, 2000

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.chathamcounty.org/>

I. CALL TO ORDER

9:00 A.M. - Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Dr. Billy B. Hair, Chairman

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

VII. COMMISSIONERS' ITEMS

1. Conaway Canal drainage improvement in partnership with City of Bloomingdale (Commissioner DeLoach).
2. Loss of Curtis Cooper (Commissioner Thomas).
3. VOLTAG - Establishment of a volunteer technical assistance group - Hilda Whitaker (Commissioner Murray).
4. Recognition of the Youth Commission (Commissioner Thomas).

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. Response on resources necessary to reply to S.T.O.P. group. (*Note: No motion was formally made to table this item at the December 3, 1999, meeting, but it was decided that the Tax Assessor's Office would bring back costs at the December 17, 1999, meeting.*) **Note: Additional staff work is attached as requested.**
2. Resolution from Coastal Area District Development Authority (Commissioner Rivers). *Tabled at meeting of December 3, 1999. Note: January 13, 2000, request this item be tabled indefinitely.*

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 Contingency transfer of \$5,000 for Savannah Day and a transfer of \$1,200,000 from the SPLOST 1985-1993 contingency to Truman Parkway Phases III, IV and V.
2. Discussion of options and status of in-line skating and hockey rink.
3. Board consideration of a request from Library for approval to restructure three vacant full-time positions into four part-time positions.

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 December 17, 1999, as mailed.
2. Claims vs Chatham County for the period December 9, 1999, through January 14, 2000.
3. Confirm meeting dates and time of meetings for Commission meetings in 2000.
4. Request Board approve the Note Resolution for the County to issue short-term debt Tax Anticipation Notes (short term borrowings, 2000) for calendar year 2000 for up to \$28 million.
5. Request Board adopt a resolution to implement Freeport exemption at the 100% level effective in calendar year 2001.
6. Request Board approve the Fiscal Year July 1, 2000, through June 30, 2001, Budget Calendar.
7. Request Board approve an amendment to the grant from the Georgia Department of Natural Resources for aid in construction of Truman Linear Park, extending the deadline for completing the park.
[District 2.]
8. Request from Thomas & Hutton, agent for Savannah Quarters, to record the final plat for Steeple Run at Southbridge Phase 14, Lots 21, 23, 25, and 27.
[District 7.]
9. Request from Hussey, Gay, Bell and DeYoung, agent for Forest Cove Partnership, to record the final plat for Forest Cove, Phase 9, 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.]
10. Request Board approval for the installation of a streetlight on Wild Heron Road at the curve near Fawcett Canal.
[District 6.]

11. Request Board approval to declare as surplus and offer for sale Chatham County's interest held by a property tax deed at 626 Ruben Court in the City of Savannah and abate a portion of administrative (tax) fees to assist in the property's sale.
[District 8.]
12. 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 and drainage improvements of Colt Road.
[District 5.]
13. Request Board approval to terminate the existing solid waste disposal agreement with the City of Savannah's Dean Forest Road Landfill Site.
[All districts.]
14. Request Board fix and publish the qualifying fees for elected officials to be filled in the 2000 elections. ***NOTE: On January 13, 2000, request was made by the County Attorney to pull this item from the agenda. It will appear on the January 28, 2000, agenda.***
15. Request Board authorize the conveyance by quit claim deed of a remnant of Parcel 5-R at the corner of Margery and Graham Streets, Bay/Graham Project.
[District 8.]
16. Request Board approve a correction to the minutes of June 11, 1999, to clarify that an amendment to the Zoning Ordinance also amended the subsequent section.
17. Request Board approve a correction to a zoning boundary description for a zoning decision made in 1980.
[District 1.]
18. Request Board approval of Grants-in-Aid recommendations from the Human Services and Cultural Affairs Task Forces for the transition six-month budget for 2000.
19. Request for a new beer, wine and liquor retail license for 2000. Petitioner: Edsel Orise Brazell, Jr., d/b/a Chris's Beverage, located at 1040 King George Boulevard, Suite 40.
[District 6.]

20. Request for a new beer and wine retail license for 2000. Petitioner: Robert Dean Hathaway, d/b/a Food Lion, Inc., #1618, located at 1040 King George Boulevard, Suite 20.
[District 6.]

21. 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. Final renewal option to the annual contract to provide financial advisor services	Finance	A.G. Edwards and Sons, Inc.		Funding for this service will be derived from individual bond issuances
B. Change Order No. 1 to the contract to provide and install a telephone system for the direct dial lines to run through fiber instead of copper	SPLOST	Bell South	\$1,474.62	SPLOST (1993-1998) - Trade Center (FF&E budget)
C. First renewal option to the annual contract to provide welding and metal fabrication	Fleet Operations	H & H Steel Company	\$16.50 per hour	General Fund/M & O - Various
D. Confirmation to extend, on a quarterly basis, the contract to provide risk management services in conjunction with the Owner Controlled Insurance Policy (OCIP)	SPLOST	Construction Safety Experts	\$28,000 per quarter	SPLOST (1993-1998) - Trade Center
E. Industrial equipment	SPLOST	<ul style="list-style-type: none"> •Carlton Company •Prime Equipment •Dougherty Equipment 	<ul style="list-style-type: none"> •\$29,072 •\$58,623 •\$16,194 	SPLOST (1993-1998) - Trade Center - (FF&E budget)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Final renewal option to the annual contract to provide food and soft drink concessions	Parks and Recreation	Moonwalk of Savannah d/b/a Fun Time Parties	N/A	Revenue Producing
G. Change Order No. 1 to the contract to provide and install a security system to add an employee access control system	SPLOST	ADT Security Services	\$9,680	SPLOST (1993-1998) - Trade Center - (FF&E budget)
H. Annual contract, with renewal options for two additional one-year terms, for the operation and management of the Aquatic Center	Aquatic Center	The Champion Corporation	\$279,500	General Fund/M & O - Aquatic Center
I. Change Order No. 1 to the annual contract to provide various high volume paper and chemical products to recognize a manufacturer-imposed price increase on foam trays	Detention Center	Paper Chemical supply Company	\$12.67 per case	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various
J. First renewal option to the annual contract for cable and conduit installation	Various	Delta Electric Company	Same terms and conditions	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various
K. Annual contract, with renewal options for two additional one-year terms, to provide electrical maintenance and repair services	Various	<ul style="list-style-type: none"> •SAMCO, Inc. •Joyner Electric Company 	Varies by service required	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various •CIP - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Confirmation of emergency purchase and installation of carpet and cover base	Assessor	Ardsley Carpet	\$11,944	General Fund/M & O - Building Maintenance and Operations (1999 budget)
M. Confirmation of emergency action to provide floor and wall repairs at the Tybee Branch Library	Library	The House Doctor of Savannah	Not to exceed \$16,000	General Fund/M & O - Library (1999 budget)
N. Contract for the installation of two outside air intake ducts at the Judicial Courthouse Annex	Building Maintenance and Operations	York International, Inc.	\$17,489	Bond Issue
O. Declare surplus and sell by sealed bid, inoperable, obsolete and unserviceable computers, computer components and assorted electronic equipment	Purchasing	N/A	N/A	Revenue Producing
P. Annual maintenance agreement for the book theft detection systems in the various Libraries	Library	3M Detection Security Service	\$12,935	General Fund/M & O - Library
Q. Declare as surplus, and authorize the sale at public auction old trucks, sedans and other equipment	Fleet Operations	N/A	N/A	Revenue Producing
R. Model year 2000 Ford Focus sedan	Assessor	J.C. Lewis	\$11,785	Vehicle and Equipment Lease

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
S. Stripe machine	Public Works	Transafe	\$33,233.90	Vehicle and Equipment Lease
T. Software and hardware	EMS	<ul style="list-style-type: none"> •EMS Consultants •Codoram Corp. •Dell Marketing 	<ul style="list-style-type: none"> •\$32,000 •\$17,970 •\$14,184 	General Fund/M & O - EMS (1999 Funds)
U. Confirmation of emergency purchase and installation of new carpet	Library	Ardsley Carpet	\$11,872.80	General Fund/M & O - Library (1999 Funds)
V.63 software license upgrades	Library	SIRSI (sole source)	\$12,757.50	Vehicle and Equipment Lease
W. Change Order No. 1 to the contract to for the Whitfield Avenue/Diamond Causeway widening project to perform additional design for signalization and intersection improvements on US 80 at Whitmarsh Island Drive and vicinity	SPLOST	Thomas & Hutton	\$45,453	SPLOST (1985-1993) - Islands Expressway Flyover
X. Annual agreement for Natural Gas Aggregation Service	Various	Georgia Municipal Association	Varies	General Fund - M & O SSD
Y. 65 computer printers	CEL Regional Library	Entré Computer	\$17,885.54	Vehicle and Equipment Lease
Z. Confirmation of professional services contract to expedite full operation of the Bull Street Library	Library	Sharon Wixom	Not to exceed \$750.00	General Fund M& O- Library

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
AA. Confirmation of an emergency purchase to upgrade new chillers and to provide enhanced cooling and lower electrical consumption	Judicial Courthouse HVAC Replacement Project	The Trane Company	\$55,800	Bond Proceeds-HVAC Replacement
BB. Confirmation of a deductive change order to the Judicial Courthouse HVAC replacement contract	Judicial Courthouse HVAC Replacement Project	Erickson and Associates	(\$61,798)	HVAC Replacement Project
CC. Change Order No. 6 to the contract for engineering and design of Phases III, IV and V of Truman Parkway	SPLOST	Jordan, Jones and Goulding/ Stevenson and Palmer	\$1,174,706.31	SPLOST (1985-1993 - Contingency)

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 Chatham County Land Disturbing Activities Ordinance to include two-family development under the auspices of the ordinance.
[All Districts.]

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).

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	3
G. Building Code Board of Adjustments and Appeals	9