

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 28, 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  
2<sup>nd</sup> 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**

1. To present to the Board a “News Release” - Chatham County, Georgia, has been awarded the highest Award in Financial Reporting for the sixteenth consecutive year for the 1998 Comprehensive Annual Financial Report.

**VI. CHAIRMAN'S ITEMS**

1. Curtis V. Cooper, Sr., Memorial Garden at Trade Center.

**VII. COMMISSIONERS' ITEMS**

1. Organizational item: Elect a Chairman Pro Tem for 2000.

## 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. Discussion of options and status of in-line skating and hockey rink. *Note: Tabled at meeting of January 14, 2000. Sent back to staff for options. Request keep on table until February 11, 2000.*

## **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 transfer of \$100,000 from the 1985-1993 SPLOST Contingency to SR 307 from US 17 to I-16; Special Service District and CIP fund budget amendments to recognize \$563,000 revenue from Restricted Inspections Funds and to appropriate \$563,000 as a transfer to the Capital Improvement Program Fund for partial funding of renovation of the Air National Guard facility; a General Fund M & O Contingency transfer of \$5,590 for payment of the annual assessment to Property Owners and Members of SouthChase Property Association, Inc.; a Special Service District Fund contingency transfer of \$25,000 for a Master Plan for siting telecommunications towers. *Note: Staff is not prepared to advise on the legality of a moratorium on tower construction. This will be before the Board on February 11, 2000.*
2. Report on road and drainage construction for calendar year 2000.

## **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 January 14, 2000, as mailed.
2. Claims vs Chatham County for the period January 6 through January 19, 2000.
3. Request Board approve early acquisition of property owned by Allen and Linda Canady, 2 River Bluff Drive, for the Whitfield Avenue Widening Project.  
[District 1.]
4. Request Board approve a resolution to transfer to the City of Pooler those certain parcels of land in the City of Pooler for Pooler Parkway, Phase I.  
[District 7.]
5. Request Board approve general development plan, Walgreens, Wilmington Island.  
[District 4.]
6. Request Board approval to fix and publish the qualifying fees for elected offices to be filled in the 2000 elections.
7. Request Board authorize the Chatham County Police Department to enforce the Uniform Rules of the Road on the streets, roadways, and common areas of Forest Cove Subdivision, as provided for by State law.  
[District 6.]
8. Request Board approval to accept a Local Law Enforcement Block Grant from the Bureau of Justice Assistance in the amount of \$71,785, approve selection of Advisory Board members with the mandate to make a non-binding recommendation to the Board of Commissioners regarding use of funds received from the Grant Program, and to schedule a public hearing regarding the proposed use of the Block Grant funds where the Advisory Board's recommendation will be received on February 25, 2000.
9. Request for new beer, wine and liquor pouring and Sunday Sales license for 2000. Petitioner: Mark J. Leahy, d/b/a Savannah International Trade & Convention Center, located at 1 International Drive, Hutchinson Island.  
[District 3.]

10. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2000. Petitioner: Charles R. Jones, d/b/a Silver Dollar Bar & Grill, located at Route 3, Box 304A, Highway 204.  
[District 7.]

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. First renewal option to the annual contract to provide janitorial/custodial services	Weightlifting Center	Team Savannah, Inc.	\$18,936.72	General Fund/M & O - Weightlifting Center
B. Industrial equipment	SPLOST	•Dougherty Equipment •Prime Equipment	•\$44,166 •\$58,623	SPLOST (1993-1998) - Trade Center - (FF&E budget)
C. Purchase and installation of stage drapery	SPLOST	Stage Front Presentation Systems	\$10,500	SPLOST (1993-1998) - Trade Center - (FF&E budget)
D. Change Orders No. 5 and 6 to the engineering services contract for the Hardin Canal Drainage project for additional services	SPLOST	Thomas & Hutton	•\$692,600 (Change Order No. 5) •\$90,900 (Change Order No. 6)	•SPLOST (1998-2003) - Hardin Canal (Change Order No. 5) •SPLOST (1985-1993) - Contingency (Change Order No. 6) - pending transfer
E. Name change of a joint venture partner for environmental study and design of the Truman Parkway	SPLOST	Change from Jordan, Jones & Goulding/Freeman & Vaughn Engineering, Inc. to Jordan, Jones & Goulding/Stevenson & Palmer Engineering, Inc.	N/A	N/A
F. Contract for the paving, resurfacing and drainage improvements of President Street	SPLOST	Carroll & Carroll	\$1,072,623.35	SPLOST (1993-1998) - President Street

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Six month maintenance agreement for telephone communications	I.C.S.	Property Technologies, Inc.	\$28,610.46	General Fund/M & O - Communications
H. Confirmation of a six-month maintenance agreement for the County portion of the 800MHz communication system	I.C.S.	Motorola, Inc. (sole source)	\$106,200	General Fund/M & O - Communications
I. Equipment required to change over to the County phone switch and 10 telephones	CEMA	Property Technology (sole source)	\$14,670	CIP - CEMA
J. Change Order No. 5 to the contract for the design of the Truman Linear Park, Phase I for design changes	SPLOST	Hinesley-Hickson Association (WBE)	\$800	SPLOST (1993-1998) - Truman Linear Park
K. Annual renewal option for the lease for the property occupied by CNT	CNT	Melaver, Inc.	\$70,087	General Fund/M & O - CNT
L. Confirmation of the emergency purchase of electrical power boxes and stringers	SPLOST	Nutech Industries	\$109,890	SPLOST (1993-1998) - Trade Center - (FF&E budget)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. Extend the Owner Controlled Insurance Program (OCIP) for the Trade Center until project completion	SPLOST	<ul style="list-style-type: none"> <li>•Zurich</li> <li>•Great American Insurance</li> <li>•Construction Safety Experts</li> <li>•Industrial Healthcare</li> </ul>	<ul style="list-style-type: none"> <li>•\$183,790</li> <li>•\$6,329</li> <li>•\$9,333</li> <li>•\$1,474</li> </ul>	SPLOST (1993-1998) - Contingency
N. Change Order No. 7 to the Hutchinson Island Utilities Extension contract	Hutchinson Island Utilities Extension	Southern Champion Construction, Inc.	\$390,000 (estimated)	Hutchinson Island Water and Sewer Fund (pending transfer approval)

## **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, Harold B. Yellin and Jonathan Yates, Agents/American Tower Corporation (for Gladys Hill and Joyce Durrence, Owners), is requesting the rezoning of a 0.23 acre site from R-A (Residential-Agriculture) to RA-WT (Residential-Agriculture-Wireless Communication/Digital Television Tower Overlay District) in order to construct a 180 foot high telecommunications tower. The site is located on a 323 acre tract in the northwest quadrant of the intersection of I-95 and Georgia Highway 204, approximately 1.1 miles from Highway 204. The MPC recommended approval.  
MPC File #00-105-C  
[District 7.]

## **XII. SECOND READINGS**

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

### **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). (*Note: None for meeting of January 28, 2000.*)
3. Surplus property status.
4. Status report on merger of Inspections Department with City of Savannah.

**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	3
G. Building Code Board of Adjustments and Appeals	9