

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

**FEBRUARY 11, 2000**

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.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**

Commissioner David L. Saussy

#### **III. PLEDGE OF ALLEGIANCE**

#### **IV. ROLL CALL**

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

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Proclamation for to declare February as “AMBUCS Month.”

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

**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. Request Board approval of resolution for an Access to Jobs Grant.
2. Request Board approval to hire an independent contractor for State Legislative relations services.
3. Request that the Board award a contract to Vawter & Floyd Advertising to assist CAT with its advertising initiatives in 2000-2005.
4. Request Board approve CAT's 2000 Federal legislative agenda.
5. Request Board award a contract to DNBA/Hansen for planning Architectural & Engineering services for the Downtown Transfer Center.

**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 (\*).

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 Chatham County Emergency Management Fund Budget amendment to recognize \$32,000 fund balance and to appropriate \$32,000 for purchase of vehicles; and a General Fund M & O transfers of \$200 within the Elections Board budget for temporary labor and \$12,000 within the Administrative Services budget for temporary labor.
2. Request Board approve the first Note Resolution for the Tax Anticipation Notes for the year 2000 for the General Fund and Special Service District Fund totaling \$11.3 million (General Fund \$10.3 and SSD \$1.0 million).
3. Board consideration of change order with MTCB for construction of the Trade Center to provide additional days for completing eastern zones of the building and site (does not affect beneficial occupancy schedule for booked events). **Representatives of Maritime Trade Center Builders and TVS will be present.**
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.
  - Engineering - Construction Inspector (one position)
  - Public Works - Equipment Operator II (two positions); Equipment Operator III (one position); Safety Coordinator (one position); and all subsequent positions that become vacant as a result of internal promotions until May 1, 2000.
  - Magistrate Court - Deputy Court Clerk II (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 January 28, 2000, as mailed.
2. Claims vs Chatham County for the period January 20 through February 2, 2000.
3. Request from James Corde Company through their agent, Stevenson & Palmer Engineering, to approve construction of the improvements and begin the 12-month warranty period for the King George Boulevard Extension.  
[District 7.]
4. Request Board approve donation of land near the Jimmy DeLoach Parkway/S.R. 21 Interchange to the City of Port Wentworth to provide a metering station for potable water supplied by the City of Savannah.  
[District 7.]
5. Request from WIDC, Inc., developer, to approve construction of the required improvements, release the previous subdivision letters of credit, accept a maintenance letter of credit, and initiate the 12-month warranty period for The Settlement East, Phase 4.  
[District 4.]
6. Request from engineer for RDB Enterprises, Inc., developer, that the County approve recording the final plat for Olde Towne, Phase 11, accept the financial guarantee and recombine the subdivision into the existing Olde Towne streetlighting assessment district.  
[District 4.]
7. Request Board approval to allow U.S. Public Health Service to park four large medical trailers, to be used in conducting a major health survey within Chatham County, in the Memorial Stadium Parking Lot from approximately April 1 to July 15, 2000.
8. Request for new beer and wine retail license for 2000. Petitioner: Gregory M. Parker, d/b/a Parkers #23, located at 5316 Augusta Road.  
[District 7.]

9. Request for renewal of Sunday sales of beer, wine and liquor pouring for 2000. Petitioner: Stephen A. Grove, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 5460 Augusta Road.  
[District 7.]
10. Request for new beer, wine and liquor pouring and Sunday sales licenses for 2000. Petitioner: Charles T. Melton, d/b/a Sandfly Bar and Grill, located at 7360 Skidaway Road.  
[District 3.]
11. Request for renewal of Sunday sales of beer and wine pouring license for 2000. Petitioner: Alvin S. Hirsch, d/b/a Big Al's Bar-B-Q, Inc., located at 300 Johnny Mercer Boulevard.  
[District 4.]
12. Request for renewal of Sunday sales of beer and wine pouring for 2000. Petitioner: Alan C. Cale, d/b/a Henderson Golf Club, located at 1 Al Henderson Drive.  
[District 7.]
13. Request for renewal of Sunday sales of beer and liquor pouring for 2000. Petitioner: Karen L. Blalock, d/b/a Karen's Place, located at 5115 Ogeechee Road.  
[District 7.]
14. 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. Second renewal option to the annual contract to provide cost allocation services	Finance	Karp, Ronning, Arkin & Tindol (formally Tindol & Company)	\$9,300	General Fund/M & O - Audit Contract Account

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Change Order No. 13 to the contract to perform a hydraulic analysis of the Pipemakers Canal to provide design, permit and construction plans for the Pipemakers Canal Drainage Project	SPLOST	EMC Engineering	\$872,913	SPLOST (1998-2003) - Pipemakers Canal
C. Change Order No. 2 to the contract to provide right-of-way acquisition services for road and drainage projects to recognize the change of conditions regarding the complexity of right-of-way acquisitions	SPLOST	Moreland Altobelli Associates, Inc.	Varies by services required	<ul style="list-style-type: none"> <li>•SPLOST (1985-1993)</li> <li>•SPLOST (1993-1998)</li> <li>•SPLOST (1998-2003) - Various Roads and Drainage</li> <li>•CIP - Drainage and other</li> </ul>
D. 200 voting booths	Elections Board	Owen G. Dunn Company (sole source)	\$37,800	General Fund/M & O - Elections Board
E. Contract for the removal and replace of old, slippery pavers with new pavers	Building Maintenance and Operations	The House Doctor	\$13,570	CIP - Courthouse Improvements
F. 16 Hewlett Packard printers	Library	Entré Computer Center (MBE)	\$12,358.10	CIP - Vehicle and Equipment Lease
G. Confirmation Change Order No. 3 to the contract for the Judicial Courthouse HVAC replacement for the cleaning of all ductwork and air handling equipment	Judicial Courthouse HVAC Replacement Project	Erickson, Inc.	\$60,760	Bond Proceeds - Judicial HVAC Replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Change Order No. 38 to the Trade Center design contract to extend the service of the architect's on-site representative	SPLOST - Trade Center	TVSA	Not to exceed \$51,100	SPLOST (1993-1998) - Contingency (pending transfer approval 2/25/2000)
I. Change Order No. 29 to the contract for reimbursable expenses incurred by TVSA	SPLOST - Trade Center	TVSA	\$115,000	SPLOST (1993-1998) - Contingency (pending transfer approval 2/25/2000)

## **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, 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.]

### **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 on requested moratorium and alternatives dealing with telecommunication tower siting.

**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