

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 25, 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

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. Presentation to the family of Dr. Curtis Cooper.
2. Proclamation for General Walter Corish on his retirement.

VI. CHAIRMAN'S ITEMS

REVISED AS OF 2-24-00

1. Economic Development Initiative.
2. Resolution regarding county's position to change school district for tax collection.

VII. COMMISSIONERS' ITEMS

1. Funding for Youth Commissioners (Dr. 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 (*).

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 (1998-2003) budget amendment to recognize \$21,000 in revenue, and appropriate \$20,000 for the Coastal Georgia Greenway-Multi-Use Trails; a Special Purpose Local Option Sales Tax (1993-1998) budget amendment to recognize a \$425,000 future transfer from General Fund M&O and to appropriate \$425,000 to the Hutchinson Island Water and Sewer Island Water and Sewer Extension and a SPLOST (1993-1998) contingency transfer of \$166,500 to the Trade Center for design/engineering; a Special Purpose Local Option Sales Tax (18-985-1993) contingency transfer of \$5,000,000 to Truman Parkway Phase III; a Special Service District Fund contingency transfer of \$870 for the Council on Disability Issues and \$8,500 to the Inspections Department for a vehicle; a Confiscated Funds contingency transfer of \$8,580 for Police Department equipment; a transfer of \$600 within the Police Department budget for temporary labor; and transfer of \$1,310 from account 4220 to 4010 within the Superior Court Administrator's budget for a modular advancement.
2. Request Board approval of \$870 fee for fiscal year 2000 to cover cost of interpreters for those with hearing and vision disabilities (note: funding approval for transfer in item 1 above).
3. Request Board conduct a public hearing for use of funds received by the Chatham County Police Department from a Local Law Enforcement Block Grant, and to accept a non-binding recommendation from the Local Law Enforcement Block Grant Advisory Board regarding how the funds should be used.
4. Update for Board regarding status of solid waste service in the unincorporated area.
5. 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.
 - Mosquito Control - Aircraft Mechanic Technician/Records Clerk (1 position)
 - Clerk of Superior Court - Real Estate Specialist (1 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 February 11, 2000, as mailed.
2. Claims vs Chatham County for the period February 3 through February 16, 2000.
3. Request Board approve the release of the remaining bond and to accept the paving and drainage improvements for County maintenance for Cromwell Park, Phase 2 subdivision.
4. Request for renewal of Sunday sales license for beer and wine and liquor pouring for Year 2000.
 1. Petitioner: Kathryn H. Hiebert, d/b/a Deer Creek Club, located at #1 Deer Creek Road, The Landings. [District 4.]
 2. Petitioner: Kathryn H. Hiebert, d/b/a Marshwood Country Club, located at 11 Westcross, The Landings. [District 4.]
 3. Petitioner: Kathryn H. Hiebert, d/b/a Plantation Club, located at 1 Cottonwood Drive. [District 4.]
 4. Petitioner: John Robert Turner d/b/a Island Oyster Bar, located at 444 Johnny Mercer Boulevard [District 4.]
 5. Petitioner: John R. Turner, d/b/a Pearl's Elegant Pelican, located at 7000 LaRoche Avenue. [District 3.]
 6. Petitioner: Donna M. Love, d/b/a Love's Seafood Restaurant, located at 6817 Basin Road. [District 6.]
 7. Petitioner: Ted P. Shaw, d/b/a Savannah Yacht Club, Inc., located at Route 6 Box 271 on Bradley Point Road. [District 4.]
5. Request for renewal of Sunday sales of beer and wine pouring license for 2000.
 1. Petitioner: Surendra Patel, d/b/a Denny's Restaurant, located at One Gateway Boulevard. [District 7.]
 2. Petitioner: Maeyu C. Wu, d/b/a Hunan's Restaurant, located at 318 Johnny Mercer Boulevard. [District 4.]
 3. Petitioner: Anthony Wayne Clark, d/b/a The Upper Crust Restaurant, located at 140 Johnny Mercer Boulevard. [District 4.]
 4. Petitioner: Lisa Meador, d/b/a The Upper Crust, located at 3-A Skidaway Village Walk. [District 4.]

6. Request for renewal of beer and liquor pouring license for Year 2000. Petitioner: Wilma Lea Weaver, d/b/a Cheer's To You Restaurant/Lounge, located at 135-B Johnny Mercer Boulevard. [District 4.]
7. Request for renewal of Sunday sales license for beer pouring for Year 2000. Petitioner: Russell C. Dawes, Jr., d/b/a Santino's, Inc. located at 5548 Ogeechee Road. [District 7.]
8. Request Board approval to amend the future unfunded Capital Improvement Budget to include an allocation of funds in the amount of \$17,450 for renovations and improvements at the Lamarville Neighborhood Park.
9. 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 for probation services. | Recorder's Court | Professional Corrections Services, Inc. | N/A | N/A |
| B. Renew annual contract to provide "as requested" psychological services to inmates at the Detention | Detention Center | Dr. Nic D'Alesandro | \$37 per hour | General Fund/M&O - Detention Center |
| C. Final renewal to the annual contract to provide food services for the inmates at the Detention Center | Detention Center | ABL Management, Inc. | \$1,211,508 | General Fund/M&O - Detention Center |
| D. Contract to furnish and install non-porous panels in the kitchen of the Trade Center | SPLOST | Collins Construction Services, Inc. | \$27,142 | SPLOST (1993-1998)- Trade Center (FF&E budget) |
| E. One year lease renewal for office space for County Police Internal Affairs Division | Police | Mahia K. Wilson | \$12,600 | SSD-Police |

| <u>ITEM</u> | <u>DEPT.</u> | <u>SOURCE</u> | <u>AMOUNT</u> | <u>FUNDING</u> |
|---|------------------|--------------------------------|----------------|--|
| F. Emergency purchase of a replacement card reader security system | Detention Center | Quanta Secure Systems | \$11,435 | CIP - Y2K Remediation |
| G. Change Order No. 1 to the contract for the repair of a bulkhead on Cherokee Avenue for one additional piling and increase of the piling length due to the height of the bulkhead | SPLOST | Monty Walker Dock Building Co. | \$1,520 | SPLOST (1993-1998)-Paving Central, Cherokee, Saussy Avenues and Smith Drive |
| H. Change Order No. 1 to the contract for paving Dolan Drive for additional work to the Placentia Canal | Engineering | Triangle Construction Company | \$2,900 | 2000 Drainage CIP, Placentia Canal Drainage Improvements |
| I. Change Order No. 3 to the contract for the construction of East Broad Park (Mother Matilda Beasley) for tap-in fees paid by the contractor | SPLOST | ARCO, Inc. | \$3,500 | SPLOST (1993-1998)-East Broad Street Park, Phase I |
| J. Contract for the relocation of that part of the Bacon Park Landfill Relocation required for Truman Parkway, Phase III right-of-way | SPLOST | Handex, Inc. | \$4,889,447.63 | SPLOST (1985-1993)-Truman Parkway Phase III (pending Board approval of Contingency transfer) |

| <u>ITEM</u> | <u>DEPT.</u> | <u>SOURCE</u> | <u>AMOUNT</u> | <u>FUNDING</u> |
|--|---|---|----------------|--|
| K. Change Order No. 2 to the contract for engineering and design of the Judicial Courthouse HVAC replacement for additional "out of scope" engineering and design work | Bond Proceeds Project | Rosser International | \$2,100 | Bond Proceeds - Judicial Courthouse HVAC Replacement |
| L. Change Order No. 6 to the contract for water and sewer improvements in the Isle of Hope area for the replacement of an additional section of water line on Central Avenue and provide additional connections to the existing water system | Water and Sewer | Thomas Griffin Construction | \$8,681 | Water and Sewer Enterprise Fund |
| M. 90 day extension to the contract to provide various high volume paper and chemical supplies | *Detention Center *Southside Warehouse Store | *Coastal Paper Sail *Paper Chemical *Don Swann Distributors *Unisource, Inc. *Doyle Chemical *Heritage Paper Company *Georgia Correctional Industries | Varies by item | *General Fund/M&O - Various *SSD - Various |
| N. Terminate contract and award to next low bidder for attendant services at the Chevis Road Recycle Drop Off Center | Solid Waste | *Award to: Mr. Jack Douglas *Terminate: Mr. Leon Gardner | \$14,400 | Solid Waste Management |

| <u>ITEM</u> | <u>DEPT.</u> | <u>SOURCE</u> | <u>AMOUNT</u> | <u>FUNDING</u> |
|---|-------------------------------------|-----------------------------------|---------------|---|
| O. First renewal option to the annual contract to provide attendant services at Sharon Park Recycle Drop Off Center | Solid Waste | Mrs. Retha Scruggs (FBE) | \$18,000 | Solid Waste Management |
| P. Contract for the construction of two (2) outdoor basketball courts at Georgetown Elementary School | Parks and Recreation | Crawford Asphalt and Paving (MBE) | \$25,500 | CIP - Recreation |
| Q. Change Order No. 1 to the annual contract for lawn care service to include additional services of the parking lot and adjacent areas at the Tag Office on Hodgson Memorial Drive | Building Maintenance and Operations | Complete Lawn Care | \$1,200 | General Fund/M&O - Building Maintenance and Operations |
| R. Change Order No. 1 to the design contract of the new Tag Office Project for additional design work. | SPLOST | L. Scott Barnard and Associates | \$3,275.54 | SPLOST (1993-1998) - Administrative Annex/Police Headquarters |
| S. Mixing equipment/services needed for the new Mosquito Control facility | Mosquito Control | Mixer Systems, Inc. | \$82,695 | Payment provided by Savannah Airport Commission as funding agent for Chatham County |
| T. Confirmation of additional vehicles and equipment disposed of at auction | Fleet Operations | N/A | N/A | Revenue Producing |

| <u>ITEM</u> | <u>DEPT.</u> | <u>SOURCE</u> | <u>AMOUNT</u> | <u>FUNDING</u> |
|---|--------------|------------------|---------------|-----------------------------------|
| U. Seven (7) microfilm reader/printers and one (1) document scanner with annual service agreement | Library | FMS/Milner, Inc. | \$87,520 | CIP - Vehicle and Equipment Lease |

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: Edward H. Lee, agent for Gladys Wise, owner, is requesting that a 2.9 acre parcel located at 51 Johnny Mercer Boulevard, also known as PIN 1-0139-01-002, be rezoned from the existing P-L-A (Planned Residential-Agriculture) to a PUD-IS-b (planned Unit Development-Institutional) classification to allow an office development. The MPC recommended approval.
[District4.]

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).
3. Written road report.

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 |