

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

MARCH 10, 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 Joe Murray Rivers

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Recognition of St. Patrick's Day Parade Grand Marshal.
2. Proclamation recognizing National Purchasing Month.
3. Proclamation for Barbara Levy on her retirement from the Library.

VI. CHAIRMAN'S ITEMS

1. Request from Savannah Waterfront Association for County to fund one-third of the green fireworks display for St. Patrick's Day evening at \$1,500.
2. Development review (John Hutton).
3. Fee refinements and options.
4. Presentation from Tax Assessor Board (Sam Simowitz).

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 award a contract for Architectural and Engineering consulting for the Downtown Transfer Center.
2. Request Board approve an update of the Chatham Area Transit Authority Travel Policy.
3. Request that the Board approve a resolution authorizing staff to apply for a grant for state and federal funds to purchase buses and water ferries.
4. Request Board approve renewal of auto liability and fleet physical damage insurance coverage for 2000/2001.

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: transfers totaling \$1,027,000 (\$596,000 for SEPCO and \$431,000 for City of Savannah) from the 1985-1993 SPLOST Contingency to Truman Parkway Phase III and a transfer of \$30,000 from 1985-1993 SPLOST Various County Roads to the Local Assistance Road Program.
2. Request Board approval for restructuring one Library position.
3. 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.
 - Sheriff - Administrative Assistant I (one position)
 - Child Support Enforcement - Child Support Specialist (one position)
 - Library - Library Associate (one position)
 - State Court Clerk - Administrative Assistant I (one position)
4. Briefing by Dr. Barry Buxton, Mighty Eighth Air Force Heritage Museum.

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 25, 2000, as mailed.
2. Claims vs Chatham County for the period February 18 through March 1, 2000.
3. Request Board approve contracts for the FY 2000 appropriations for Cultural Arts and Social Services agencies.
4. Request Board authorize the Chairman, County Attorney, Clerk of Commission, and County Engineer to sign all required documents to enable Chatham County to participate in the Local Assistance Road Program (LARP) with GDOT for the resurfacing of County roads.
[All districts.]
5. Request from Thomas & Hutton, engineer for Savannah Quarters, for County to release the subdivision bond for Southbridge Phase 4-B and accept the paving improvements for County maintenance.
[District 7.]
6. Request from Thomas & Hutton, engineer for Savannah Quarters, for County to release the subdivision bond for Southbridge Phase 11-2 and accept the paving improvements for County maintenance.
[District 7.]
7. Request from Thomas & Hutton, engineer for Savannah Quarters, for County to release the subdivision bond for Southbridge Phase 12 and accept the paving improvements for County maintenance.
[District 7.]
8. Request from Thomas & Hutton, agent for Hall Development, to record the final plat for Southbridge Subdivision Phase 15B and to combine the streetlight assessment district with the existing district.
[District 7.]

9. Request from the engineer for the developer, Heron Crest Developers, Inc., to record the subdivision plat for Betz Creek Subdivision Phase 6, approve the constructed improvements, accept the maintenance agreement and financial guarantee and recombine the subdivision into the existing Betz Creek streetlighting assessment district.
[District 4.]
10. Request from Wilmington Island Associates, developer, to record Olde Towne, Phase 9, approve the construction of the required improvements, accept a maintenance letter of credit, and initiate a six-month warranty period.
[District 4.]
11. Request Board approve a resolution to transfer to the Chatham County Hospital Authority (Memorial Medical Center) those certain parcels of land and bridge in the City of Savannah for the DeRenne Avenue Access Road.
[District 3.]
12. Request Board approve an agreement with the City of Savannah to relocate certain water and sewer lines in the amount of \$431,000 for Truman Parkway, Phase III. (See Agenda Item IX-1 for budget transfer.)
[Districts 1 and 3.]
13. Request Board approve an agreement with Savannah Electric and Power company in the amount of \$596,000 for relocation of electrical lines for Truman Parkway, Phase III. (See Agenda Item IX-1 for budget transfer.)
[Districts 1 and 3.]
14. Request Board approve an agreement with Savannah Electric and Power Company in the amount of \$77,294 for the Pooler Parkway/Highway 80 Interchange.
[District 7.]
15. Request Board affirm the Chairman's emergency authorization to allow the Chatham County Police Department to apply for a Pedestrian Safety Awareness Mini-Grant from the Governor's Office of Highway Safety.
16. Request Board authorize the Chairman to execute a consent order relinquishing any interest of the County in a portion of East Boulevard in the case entitled Thomas Hendrix v. All the World, Civil Action No. CV98-1025-MI.
[District 4.]

17. Request renewal of Sunday sales license for beer and wine pouring for 2000. Petitioner: William J. Young, d/b/a Pizza Inn, located at 313 Johnny Mercer Boulevard. [District 4.]
18. Request renewal of Sunday sales license for beer pouring for 2000.
 - A. Petitioner: Harrup Singh, d/b/a Ruby's Thursday Restaurant, located at 5799 Ogeechee Road. [District 7.]
 - B. Petitioner: Cheri Stokes Keller, d/b/a Janie Arkwright's Kitchen, located within Keller's Flea Market at 5901 Ogeechee Road. [District 6.]
19. Request renewal of Sunday sales license for beer, wine and liquor pouring for 2000.
 - A. Petitioner: Stephen A. Grove, agent for Restaurant Concepts, II, LLC., d/b/a Applebee's Neighborhood Grill & Bar, located at 4705 U.S. Highway 80 East. [District 7.]
 - B. Petitioner: Juana L. DeLaTorre Picazo, d/b/a Cancun Mexican Restaurant II, located at 216 Johnny Mercer Boulevard. [District 4.]
 - C. Petitioner: Eleanor M. Coursey, d/b/a Grant's Crow Bar Lounge, located at 205 Johnny Mercer Boulevard. [District 4.]
 - D. Petitioner: David M. Thornton, d/b/a Holiday Inn - South located at I-95 & Highway 204. [District 6.]
 - E. Petitioner: Mary Elizabeth Garrett, d/b/a The Shell House Restaurant, located at 8 Gateway Boulevard West. [District 7.]
 - F. Petitioner: Panagiotis A. Kiriakos, d/b/a Snappers Seafood Restaurant, located at 104 Bryan Woods Road. [District 4.]
 - G. Petitioner: Bryan Lee Hale, d/b/a Southbridge Golf Club, located at 415 Southbridge Boulevard. [District 7.]
 - H. Petitioner: William Michael Foster, d/b/a Wilmington Island Club, located at 612 Wilmington Island Road. [District 4.]
20. Request Board approval of quitclaim deeds.
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. Change Order No. 1 to contract to perform mitigation work at Kemira site on Elba Island Road for redesign of two pipe crossings	SPLOST	Ashridge, Inc.	\$15,306.35	SPLOST (1985-1993) - Hutchinson Island Road Improvements Projects
B. Contract to furnish and install four sliding glass doors at the Judicial Courthouse	Building Maintenance and Operations	Advanced Door Systems, Inc.	\$34,555	Bond Proceeds - Courthouse Improvements
C. Annual lease agreement, with options to renew for four additional one-year terms, for tower space located at the Sheriff's complex	Sheriff	Palmer Wireless, Inc.	\$21,660	Revenue Producing
D. Two (2) mid-size sedans	CEMA	J. C. Lewis Ford	\$29,380	General Fund/M & O - CEMA
E. One (1) 4x4 pickup truck	Inspections	Dan Vaden Chevrolet	\$15,399	SSD - Inspections
F. Asbestos abatement at the Air National Guard facility for the new Inspections Department	Inspections	Action Insulation	\$14,000	SSD - Inspections - Restricted Expenditure

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, American Tower, L.P., Agent (for Jack M. Lewis and Dawn M. Lewis, Owners) is requesting the rezoning of a 0.15 acre site from R-A (Residential-Agriculture) to RA-W-T (Residential-Agriculture-Wireless Communication/Digital Television Tower Overlay District) in order to construct a 140 foot high telecommunications tower. The site is located within a 12.4 acre tract at 445 Buckhalter Road. The MPC staff recommended approval of the petitioner's request which would allow a 180 foot high tower unless a lower tower is required by the FAA.
MPC File No. 00-116-C
[District 5.]
2. Request Board approve amendment of the Revenue Ordinance for 2000 for Chatham County.

XII. SECOND READINGS

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-R-A (Planned Residential-Agriculture) to a PUD-IS-B (Planned Unit Development-Institutional) classification to allow an office development. The MPC recommended approval.
MPC File No. 98-12305-C
[District 4.]

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 report on consolidation of City and County Inspections Departments.

Recess to Executive Session, if necessary.