

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 24, 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. Mystery Customer Awards.
2. Proclaim week of April 2-8, 2000, as International Building Safety Week in Chatham County.
3. Proclamation for Jessica Nickerson, honoree in the Prudential Spirit of Community Awards.

VI. CHAIRMAN'S ITEMS

1. Workshops on compensation study results and budget goals.
2. Chris Taylor and Lynda Harrill (10 minutes).
3. Information regarding receipt of check from Georgia Indigent Defense Council (Danny DeLoach).

VII. COMMISSIONERS' ITEMS

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: a Confiscated Funds Special Revenue Fund budget amendment to recognize \$7,820 in revenue from sale of surplus vehicles and to appropriate \$3,400 to Sheriff's Contingency, \$4,040 to CNT Contingency, and \$380 to Police Contingency; a Capital Improvement Program Fund Budget amendment to recognize \$215,740 (M & O \$98,610 and SSD \$117,130) in revenue from sale of surplus vehicles and to appropriate \$215,740 for vehicle replacement; confirmation of an emergency purchase and transfer of \$3,500 from Confiscated Funds Police Contingency for surveillance equipment; and a transfer of \$70,000 from the 1993-1998 SPLOST, Unincorporated Roads to the Central Avenue et al, project.
2. Board consideration of request for waiver of late penalty for tardy business tax renewal after due date: Ms. Mariah Childs, d/b/a Heritage Quilts, Etc., located at 129 Westminister Drive.
3. Board consideration of Flood Damage Prevention Ordinance variance request from Mr. Ken Swicord of Swicord Construction Co., Inc., for Lot 38, Modena. [District 4.]
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.
 - Clerk of Superior Court - Clerical Assistant III (two positions)
 - Probate Court - Administrative Assistant II and vacancy resulting from filling from within the department (two positions)
 - Library - Library Assistant I (one position)
 - Counter Narcotics Team - Clerical Assistant IV (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 March 10, 2000, as mailed.
2. Claims vs Chatham County for the period March 2 through March 14, 2000.
3. Request Board approve early acquisition request at 10403 Middleground Road owned by Lonnie A. McGee for the Middleground Road Widening Project.
[District 6.]
4. Request from Stevenson & Palmer, engineer for Eagle Development, to release the subdivision bond for Laurel Green, Phase 2, and to accept the paving and drainage improvements for County maintenance.
[District 7.]
5. Request from Stevenson & Palmer, engineer for Eagle Development, to release the subdivision bond for Laurel Green, Phase 3, and to accept the paving and drainage improvements for County maintenance.
[District 7.]
6. Request from Thomas & Hutton, agent for Savannah Quarters, to approve the construction of the improvements, to begin the 12-month warranty period, and to reduce the bond amount for Southbridge Phase 15A.
[District 7.]
7. Request from Thomas & Hutton, agent for Savannah Quarters, to approve construction of the improvements and to begin the 12-month warranty period for the Southbridge-Hardin Canal Bridge.
[District 7.]
8. Request Board approval for Chairman to sign the Georgia Environmental Facilities Authority Recycling and Waste Reduction Grant Program Application for FY 2000.
9. Request Board approve final settlement of claim of Jessie Bostick.
10. Request renewal of Sunday sales license for beer, wine and liquor pouring for 2000. Petitioner: Raymundo L. Jaime, d/b/a El Potro Mexican Restaurant #14, located within the Econolodge Motel at 7 Gateway Boulevard.

[District 7.]

11. Request renewal of Sunday sales license for beer, wine and liquor pouring for 2000. Petitioner: Belinda F. Flanigan, d/b/a The Crab Shack at Chimney Creek, located at 40-A Estill Hammock Road.

[District 4.]

12. Request renewal of Sunday sales license for beer and wine pouring for 2000. Petitioner: John Geraca, d/b/a Giovanni's Italian Restaurant, located at 1 Fort Argyle Road.

[District 6.]

13. 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 with option to renew for two additional one-year terms to provide door mat rental services	Various	Riverside Uniform Service	\$15,437.80	•SSD - Various •General Fund/M & O - Various
B. Semi-annual software maintenance agreement	I.C.S.	Pentamation, Inc. (sole source)	\$14,112.24	General Fund/M & O - I.C.S.
C. Confirmation emergency purchase for bulldozer undercarriage parts	Solid Waste	Iron Peddlers of Savannah	\$13,517.60	General Fund/M & O - Fleet Inventory
D. Change Order No. 6 to the existing contract to improve drainage and pave Central Avenue, Cherokee Avenue, Saussy Avenue and Smith Drive in order to provide for paving the final section of approx. 500' of nearby Flinn Drive	SPLOST	ARCO, Inc.	\$61,868.40	SPLOST (1993-1998) - Paving of Central Avenue, Cherokee Avenue, Saussy Avenue and Smith Drive Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Confirmation of Change Order No. 2 to the contract to provide and install cable from the telephone room to the islands in the parking lot of the Trade Center	SPLOST	BellSouth	\$7,915.40	SPLOST (1993-1998) Trade Center - FF&E Budget
F. Change Order No. 5 to the contract for additional work in the design of the Placentia Canal Storm Water Improvement Project	Engineering	Hussey, Gay, Bell & DeYoung	\$33,305	2000 Drainage CIP, Placentia Canal
G. Change Order No. 1 to provide and install kitchen equipment in the Trade Center	SPLOST	Baring Industries	\$3,255	SPLOST (1993-1998) - Trade Center - FF&E Budget
H. Confirmation of emergency contract award for the asbestos removal from eight County owned buildings acquired as right-of-way for the Truman Parkway	SPLOST	E.C. Management Services of GA (MBE)	\$24,982	•SPLOST (1985-1993) - Truman Parkway - Phase III •SPLOST (1985-1993) - Truman Parkway - Phase IV
I. Annual contract with option to renew for two additional one-year terms to provide janitorial services for the southside locations	Building Maintenance and Operations	Quality Cleaning (FBE)	\$12,744	General Fund/M & O - Building Maintenance and Operations

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Annual contract with option to renew for two additional one-year terms to provide janitorial services for the downtown locations, and to reject all bids to provide janitorial services to the Bull Street Library	Building Maintenance and Operations	Basics Cleaning Company (MBE)	\$157,008.24	General Fund/M & O - Building Maintenance and Operations

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, Mark Sharpe, Agent (for Donald L. Meyers and Kelly Meyers, Owners) is requesting that a 7,833 square foot parcel located on Mayer Avenue on Wilmington Island be rezoned from R-1 (One-Family Residential) to a R-2 (Two-Family Residential) zoning classification. The MPC recommended that the request be denied based on its inconsistency with the zoning and development pattern along Mayer Avenue and in the immediate vicinity.
MPC File No. 00-136-C
[District 4.]

XII. SECOND READINGS

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.

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. Road report.
4. Inform Board of Trade Center vehicle purchase arrangement.

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