

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

APRIL 14, 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 Martin S. Jackel

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 Gail Jones on her retirement from Probate Court.
2. Proclaim April 22 as Earth Day 2000 in Chatham County.
3. Proclamation to declare April as Fair Housing Month in Chatham County.

VI. CHAIRMAN'S ITEMS

1. Presentation by Mark Leahy on grand opening of the Savannah International Trade and Convention Center.

VII. COMMISSIONERS' ITEMS

1. Science Alliance (Commissioner Saussy).

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 approve purchase of a Tire Change Machine for the purpose of mounting tires for CAT's vehicle fleet.
2. Board consideration of request that CAT pay the cost for shuttle service for the Victory over Violence March for Life and rally in Forsyth Park on May 13, 2000.
3. Request that the Board approve an application for funds in support of high speed passenger ferry services.
4. Review the 1999 Financial and Independent Audit Reports.
5. Board consideration of request for CAT to donate right of way to Chatham County for Truman Parkway, Phase III.
6. Request Board approve renewal of Workers' Compensation Excess coverage for 2000/2001.

V. Executive Session.

VI. 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: General Fund M & O Contingency transfers of \$5,500 for supplies and equipment for the Recreation Department, \$25,000 for a management study of the Board of Assessors, \$1,000 for shuttle service for the Victory over Violence March for Life, and \$4,400 for janitorial service at the Aquatic Center; transfers totaling \$117,000 from the 1993-1998 SPLOST Reserve for Specified Projects to the Science Drive Relocation project; transfers of \$107,870 from the 1993-1998 Unincorporated Drainage Reserve to the Ferguson Avenue Drainage Project and \$80,000 from the Ogeechee Farms project to the Ferguson Avenue Drainage Project; transfer totaling \$11,150 within the Elections Board budget to reclassify a position and for temporary labor; a transfer of \$5,350 from SPLOST 1993-1998 Contingency to Transfer to General Fund; and a budget amendment to the General Fund M & O to recognize \$5,350 in revenue and to appropriate \$1,500 to the County Manager budget and \$3,850 to the Administrative Services budget.
2. Public Hearing for Refinancing Equipment Pertaining to Southside Communities Fire Protection, Inc.
3. Board consideration of request for waiver of late penalty for tardy business tax renewal after due date: Ms. Maureen O'Hara, for The Landings Company, located at One Landings Way.
[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 (one position); Clerical Assistant IV (one position)
 - Sheriff - Accounts Clerk I (two positions); Storekeeper I (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 24, 2000, as mailed.
2. Claims vs Chatham County for the period March 15 through April 5, 2000.
3. Request Board approve annual resolution to reaffirm the necessity of the E-911 and wireless enhanced E-911 charges.
4. Request Board approve early acquisition of property owned by Delle B. Kelley and Paula Boykin DeWitt near Abercorn and Holland Drive, Truman Parkway, Phase V.
[District 1.]
5. Request Board declare surplus parcels 28R thru 33R for the Wheaton Street Widening Project.
[District 2.]
6. Request from engineer for the developer, CIRCA Properties, Inc., to record Olde Towne Place, Lot 1, Phase 2, approve the construction of the required improvements, accept a maintenance letter of credit, and initiate a twelve-month warranty period.
[District 4.]
7. Request Board declare surplus and offer for bid Chatham County's interest in 29 vacant lots held by tax deed in the undeveloped Keller Subdivision in Port Wentworth.
[District 7.]
8. Request Board accept by quitclaim property at 2203 Washington Street in the Homestead Park Subdivision for purposes of a drainage basin.
[District 3.]
9. Request Board approval to transfer lease agreements for rental of properties from Tidelands to Gateway.
10. Request Board approve three Memorandum of Understanding agreements between GDOT and Chatham County and authorize the Chairman to sign the documents.

11. Request Board approve and formally accept the Memorandum of Understanding encompassing the inter-agency agreement between Chatham County Sheriff's Department, Administrative Office of the Courts of Georgia, and the Georgia Department of Public Safety.
12. Request Chairman sign the Department of Natural Resources, Environmental Protection, Scrap Tire Program, Local Government Grant Program Application for Fiscal Year 2000.
13. Request for new Sunday sales license for beer, wine and liquor pouring for 2000. Petitioner: John A. Henderson, d/b/a Fun & Games Tavern, located at 4700 Highway 80 East.
[District 4.]
14. Request for new license for beer and wine pouring for 2000. Petitioner: Richard Glendinning, d/b/a Mammy's Kitchen, located at 5794 Ogeechee Road.
[District 7.]
15. Request for new license for beer and wine pouring for 2000. Petitioner: Hargovind C. Sharma, d/b/a Clarion Inn & Suites, located at 16 Gateway Boulevard.
[District 7.]
16. Request for new Sunday sales license for beer and wine pouring for 2000. Petitioner: Robbin Lee Hughes, d/b/a The Lightship, located at 618 Wilmington Island Road.
[District 4.]
17. 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. Confirmation contract award to provide and install graphics/signage at the Trade Center	SPLOST	AAA Sign Company	\$138,054.55	SPLOST (1993-1998) - Trade Center - FF & E Budget
B. Confirmation emergency purchase of 1,640lbs Altosid larvicide	Mosquito Control	Clarke Mosquito Control Products	\$10,938.80	General Fund/M & O - Mosquito Control

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Confirmation emergency purchase of 35 gallons Altosid larvicide	Mosquito Control	Clarke Mosquito Control Products	\$23,170	General Fund/M & O - Mosquito Control
D. Contract for the Ferguson Avenue Drainage Project	SPLOST	D & R Utility Construction	\$656,975.79	<ul style="list-style-type: none"> •SPLOST (1993-1998) - Drainage Ferguson Avenue •SPLOST (1993-1998) - Unincorporated Drainage Reserve •SPLOST (1993-1998) - Ogeechee Farms (pending transfer)
E. Contract to demolish and remove eight buildings located on land acquired by the County for Truman Parkway right of way and acceptance of a \$1 bid to purchase and remove one building	SPLOST	<ul style="list-style-type: none"> •Atlas Sand and Gravel •American House Movers 	<p>\$62,634</p> <p>\$1 revenue for purchase and removal of one building</p>	<ul style="list-style-type: none"> •SPLOST (1985-1993) - Truman Parkway - Phase III •SPLOST (1985-1993) - Truman Parkway - Phase IV
F. Change Order No. 3 to the contract for the construction of Wheaton Street Widening and Skidaway Road Intersection Improvements for additional work as required due to plan changes, construction conflicts and GDOT redesigns	SPLOST	ARCO, Inc.	\$42,580.91	SPLOST (1985-1993) - Wheaton Street Widening Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Change Order No. 3 to the contract for the relocation of Science Drive for additional storm drain pipe	SPLOST	Triangle Construction	\$80,798.94	SPLOST (1993-1998) - Reserve for Specified Projects (pending transfer)
H. Change Order No. 2 to the contract for paper and related products to recognize a manufacturer imposed price increase on styro-foam serving trays	Various	Paper Chemical Supply Company	\$13.75/case	•SSD - Various •General Fund/M & O - Various
I. Steam kettle and garbage disposal	Detention Center	Restaurant Equipment Company	\$11,920.48	Vehicle and Equipment Lease
J. Annual contract with option to renew for two additional one year terms for ammunition	Various	•G.T. Distributors •Gulf States Distributors •Master Cartridge Corporation	Varies by item	•SSD - Various •General Fund/M & O - Various •Confiscated Funds - Various
K. Contract to provide and install four individual tower clocks at the Administrative Legislative Courthouse	Building Maintenance and Operations	Verdin Company	\$21,995	Bond Proceeds - Courthouse Improvements
L. Contract for landscaping a portion of Science Drive	SPLOST	Knox Tree and Landscape Consultants, LLC	\$35,843	SPLOST (1993-1998) - Reserve for Specified Projects (pending transfer)
M. Contract to provide mowing of approximately 130 miles of drainage canals	Public Works	Myers and Son	\$44,555 per cycle	CIP - County-wide Drainage Maintenance (pending carryovers)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Contract to provide the cleaning of silt, debris and vegetation of approximately 130 miles of drainage canals	Public Works	Public Works	\$436,300	CIP - County-wide Drainage Maintenance (pending carryovers)
O. Contract to apply herbicide to approximately 130 miles of drainage canals	Public Works	Public Works	\$44,450 per cycle	CIP - County-wide Drainage Maintenance (pending carryovers)
P. Confirmation emergency purchase of one model year 2000 Ford ambulance	EMS	Unlimited Mobility	\$66,668	CIP - Vehicle Replacement
Q. Confirmation emergency rental of dump trucks	Solid Waste	Kelly Dukes (MBE)	\$37.50 per hour per truck	SPLOST (1985-1993) - Truman Parkway Phase III
R. Change Order No. 4 to the contract for HVAC replacement at the Judicial courthouse for ductwork design changes	Building Maintenance and Operations	Erickson, Inc.	\$26,801.50	Bond Proceeds - Judicial Courthouse HVAC replacement
S. Change Order No. 1 to the contract for the management and operation of the Aquatic Center for additional janitorial service	Aquatic Center	Champion Corporation	\$4,368	General Fund/M & O - Aquatic Center
T. Final renewal option to the contract for CAT Management	CAT	FirstGroup America, Inc. (formerly ATE)	\$146,964	CAT Operating Budget

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, 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.]

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 surplus property.
4. Status report on consolidation of City and County Inspections Departments.

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