

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 28, 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 Charlie Sutlive, Executive Director of Savannah Maritime Association, to declare May Maritime Month in Chatham County.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Science Alliance (Commissioner Saussy).
2. Business licenses - Mr. Reeder (Commissioner DeLoach).
3. Additional fencing, Beasley Park (Commissioner Rivers).
4. Resolution endorsing Garden Homes revitalization project (Commissioner Rivers).
5. Report from Youth Commission (Commissioner 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 (*).

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 Capital Improvement Program budget amendment to recognize \$71,790 in revenue from Local Law Enforcement Block Grant and to appropriate \$71,790 for purchase of equipment, and a transfer of \$200,000 from the 1993-1998 Unincorporated Drainage Reserve to Fawcett Canal Phase II.
2. Request Board approve amended budget calendar for FY2001. ***Please note there will be a budget goals session at noon on Thursday, May 4th.***
3. Board consideration of request for waiver of late penalty for tardy business tax renewal after due date: Lynda S. Werntz, d/b/a Re/Max Professionals, located at 6813 Johnny Mercer Boulevard.
[District 4.]
4. Request Board approval to change the status of four positions in Mosquito Control from seasonal to permanent and authorize a transfer from operating line items into Salary and Wages.
5. Request Board approval of Change Order 15 with MTCB for unforeseen conditions at the entry road/entry bridge to the Trade Center.
6. Request Board approval of plan for artwork and historical signage at the Trade Center. ***Note: Item will be deferred until a later date for additional work.***
7. 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 - Clerical Assistant IV (one position)
 - Victim-Witness Assistance Program - Victim Advocate (one position)
 - Child Support Enforcement - Clerical Assistant II (one position)
 - Library - Page I (one position)
 - Clerk of Superior Court - Clerical Assistant III (one position); 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 April 14, 2000, as mailed.
2. Claims vs Chatham County for the period April 6 through April 20, 2000.
3. Request from engineer for the developer, Bankers First Community Development Corp., to release the remaining financial guarantee at the end of the twelve-month warranty period for Long Point Subdivision, Phase 9.
[District 4.]
4. Request from Halo Developers through their agent, EMC Engineering, to record the final plat for Summerfield at Eagle's Landing (formerly known as Marlin Manor) and to combine the streetlight assessment district with the existing district.
[District 6.]
5. Request for new license for beer and wine pouring for 2000. Petitioner: Mahesh A. Deasi, d/b/a Quality Suites Hotel & Conference Center, located at 17 Gateway Boulevard, East.
[District 7.]
6. 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. 17 in-car video systems	Police	Mobile-Vision, Inc.	\$68,340	CIP - Police (pending Board approval of budget amendment)
B. Thermal imaging device	Police	G.T. Distributors	\$10,750	CIP - Police (pending Board approval of budget amendment)
C. First renewal option to the annual contract for wrecker service	Various	Sapp's Wrecker Service	No charge for County owned vehicles	No funding required

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Two (2) Ford pick-up trucks	•Sheriff •Police	J.C. Lewis Ford	\$39,074	CIP - Vehicle Replacement
E. Various computer hardware	I.C.S	Entré Computer Center (MBE)	\$105,196.10	•General Fund/M & O - Commissioners •CIP - Y2K Remediation
F. Computer software	Board of Elections	Election Data Services (sole source)	\$37,000	CIP
G. Debit card vending and tracking system	Library	Interface Electronics, Inc.	\$105,089	CIP - Vehicle and Equipment Lease
H. Professional services contract to provide instruction to and supervision of youth under the jurisdiction of Juvenile Court in a community service work program	Juvenile Court	•Phillip Thompson •Tina Burnett •Daniel Walker •Cathy Simmons •Scott Brown •Arizona Brown	•\$22 per hour to Work Squad Supervisor •\$12.50 or \$15 per hour to individuals providing direct instruction supervision to individual youth	Supervision fees collected by Juvenile Court

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. A Text Amendment to revised Sections 8. Nonconforming Uses and Section 10. Board of Appeals. The MPC recommended approval.
MPC File No. 99-12654-C
[No District/Unincorporated Area.]
2. Amendment to the Land Disturbing Activities Ordinance (LDAO) to delete the fee schedule from the LDAO. A new schedule for fees to be charged by the Department of Engineering for regulatory activities, including land disturbing activities, is being recommended for the Chatham County Revenue Ordinance by separate Board action.
3. Amendment to the Chatham County Revenue Ordinance to include a new schedule for fees for regulatory activities.

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 briefing.
4. Status report on new recycling role.

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