

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

**MAY 12, 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  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### **II. INVOCATION**

Commissioner Frank G. Murray

#### **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 Safe Boating Week.
2. Proclamation for Scottish Games.

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Recognition of Kim Birge, Probate Court, for receiving the Judge Hester Award from the Savannah Bar Association for excellent service to members of the Bar (Commissioner Jackel).

**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. Review draft Executive Summary of the Transportation Development Plan by Team, Inc.
2. Board consideration the 2001 budget proposal.
3. Request Board approve CAT's compensation program for administrative staff including position salary range increases and salary adjustments.
4. Request Board approve the purchase of a Mobile Bus Lift for the purpose of inspection, maintenance, servicing and repair of CAT's vehicle fleet.
5. Request Board approve CAT's application for year 2001 capital and operating funds.

**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 year end wrap up based on Audit, Budget Amendment and Budget Adoptions for Encumbrances, Incomplete Projects/Equipment purchases and Fund Balance Reserves at year end 1999 for all funds; and a General Fund M & O budget amendment to appropriate Undesignated Fund balance of \$335,950 for midyear budget deficits.
2. Board discussion on austere budget policies.
3. Request Board approve the Fiscal Year 2000 millage levy calendar; information on Georgia Code §48-5-32-1 effective January 2000 on "Roll-back rate."
4. Request from Frank Rupp, agent for Racing Ventures, Inc., to approve a Special Event Permit application for use of Grand Prize of America Avenue on Hutchinson Island for an historic car race and show to be held October 27-29, 2000. *Staff recommends disapproval pending the applicant's satisfying planning and coordination requirements.*
5. Board consideration of \$3.6 million DCA grant and decide on whether the County would acquire land adjoining the Trade Center and then lease it to the Trade Center Authority.
6. 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.
  - ICS - Computer Network Administrator (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 28, 2000, as mailed.
2. Claims vs Chatham County for the period April 21 through May 3, 2000.
3. Request from Davis Engineering, agent for Riverbluff Development, Inc., to record the final plat for Cypress Point Subdivision, Phase 2, to combine the streetlight assessment district with the existing district, to approve construction of the improvements, and to begin the 12-month warranty period.  
[District 7.]
4. Request from Davis Engineering, agent for Riverbluff Development, Inc., to record the final plat for Riverbluff Subdivision, Phase 3, to combine the streetlight assessment district with the existing district, to approve construction of the improvements, and to begin the 12-month warranty period.  
[District 7.]
5. Request from Stevenson & Palmer Engineering, agent for Triple Crown Developers, to record the final plat for Village of Wild Heron, Phase 2-B, and to combine the streetlight assessment district with the existing district.  
[District 6.]
6. Request from Stevenson & Palmer Engineering, agent for Eagle Development Group, to record the final plat for Berwick Lakes, Phase 1A, and to create a new streetlight assessment district.  
[District 7.]
7. Request Board accept donation of right-of-way from the City of Savannah for Truman Parkway, Phase III, and authorize appropriate signatures on all necessary documents to implement the donation.  
[Districts 1, 2, 3 and 6.]
8. Request Board approval for Chairman and Clerk of Commission to sign an application required by GDOT that states Chatham County will accept maintenance and energy costs for the traffic signal at US 17/SR 25 and the proposed Wal-Mart driveway.  
[District 6.]

9. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2000. Petitioner: Thomas W. Williams, d/b/a Williams Seafood Restaurant, located at 8010 Tybee Road.  
[District 4.]

10. 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. 2 to the contract to provide security system for the Trade Center for the installation of a time recording system (time clock)	SPLOST	ADT Security Services	\$4,624	SPLOST (1993-1998) - Trade Center - FF & E Budget
B. Change Order No. 3 to the contract to provide telephone system at the Trade Center for additional hardware and software	SPLOST	BellSouth	\$6,470.94	SPLOST (1993-1998) - Trade Center
C. Annual contract with option to renew for two additional one year terms to provide bond counsel services	Finance	Oliver Maner & Gray, Attorneys at Law		Funding requirements will be defrayed from proceeds of each bond issue
D. Confirmation emergency purchase of 50 gallons of Altosid larvicide	Mosquito Control	Clarke Mosquito Control Products	\$33,000	General Fund/M & O - Mosquito Control

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Change Order No. 5 to the contract for the HVAC replacement and renovation at the Judicial Courthouse for relocating of piping	Building Maintenance and Operations	Erickson, Inc.	\$3,047	Bond Proceeds - Judicial Courthouse HVAC Replacement
F. Change Order No. 6 to the contract for the HVAC replacement and renovation at the Judicial Courthouse for removal of asbestos material	Building Maintenance and Operations	Erickson, Inc.	\$3,157	Bond Proceeds - Judicial Courthouse HVAC Replacement
G. Deductive Change Order No. 7 to the contract for the HVAC replacement and renovation at the Judicial Courthouse for change in the fittings	Building Maintenance and Operations	Erickson, Inc.	(\$623.50)	Bond Proceeds - Judicial Courthouse HVAC Replacement
H. Change Order No. 1 for the design and engineering services for the new Tag Office facility for mechanical and electrical modifications to the design and engineering	SPLOST	L. Scott Barnard and Associates	\$3,275.54	SPLOST (1993-1998) - Modification and upgrade of Tag Office
I. Annual contract to provide various type of high volume printing requirements	Various	Wynn Business Systems	Varies by item	<ul style="list-style-type: none"> <li>•SSD - Various</li> <li>•General Fund/M &amp; O - Various</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Purchase and installation of exterior roof and wall insulation at the Administrative Services Record Storage Warehouse	Administrative Services	A to Z Coating System	\$14,700	General Fund/M & O - Administrative Services
K. Contract to dispose of "as required" through a public auction of salvaged vehicles	Fleet Operations	Southeastern Auto Auction of Savannah	•Flat auction fee of \$55 •Transportation, pre-auction and auction preparation fee of \$125	Revenue Producing
L. Confirmation of emergency aircraft repairs	Mosquito Control	Executive Aviation of Savannah	\$18,244.99	General Fund/M & O - Mosquito Control
M. Reject all bids received for an annual contract for uniform shirts and trousers	•Police •EMS	N/A	N/A	N/A
N. Confirmation of the emergency purchase of a network server for the Trade Center	SPLOST	Computer Products Unlimited	\$35,640	SPLOST (1993-1998) - Trade Center - FF & E Budget
O. One-year contract to identify additional Federal revenue sources/ reimbursements related to the Jail and take actions necessary to obtain funding from these sources for the County	Sheriff's Department/ Jail	Justice Benefits, Inc.	N/A. 22% of any additional Federal revenues/ reimbursements obtained as a result of a firm's work	N/A. 22% of new Federal revenues/ reimbursements obtained by the firms for Chatham County

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
P. Rent space for a small "whip" antenna on the Sallie Mood tower	ICS	Ardis/ American Mobile	\$5,000 - revenue generating	N/A. Revenue Generating
Q. Contract for a management study of the office of the Board of Assessors	Tax Assessor	International Association of Assessing Officers	\$25,000	General Fund/M & O

## **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. Amendment to the Land Disturbing Activities Ordinance (LDAO) to delete the fee schedule from the LDAO with a new schedule for fees to be charged by the Department of Engineering.
2. Amendment to the Chatham County Revenue Ordinance, Article S, Engineering Fees and Article V, Appeals, Rezoning, Development and Review Fees.
3. Petitioner, Tom Hansen, Agent (for Elizabeth A. Johnston, Owner) is requesting to rezone a 20,000 square foot parcel from an R-1-A (One-Family Residential) classification to a R-A (Residential-Agricultural) classification to allow a mobile home to remain on a site. A mobile home was allowed on the site under the medical hardship provisions of the County Zoning Ordinance approximately 15 years ago. At the present time the hardship provisions do not apply. The MPC recommended that the request be denied based on its inconsistency with recent rezoning actions for the Harrock Hall area and the adverse precedent this would establish in the area.  
MPC File No. 00-219-C  
[District 1.]
4. A text amendment to the Chatham County Zoning Ordinance to enact a warehousing parking space standard under Section 6. Off-Street Parking and Loading Requirements, Subsection 6-3. Off-Street Parking Requirements. The MPC recommended approval of the text amendment.  
MPC File No. 00-181-C  
[No district/text amendment - unincorporated area.]
5. Text Amendment: That Section 3-7. Vision Clearance at Intersections of the Chatham County Zoning Regulations be amended to provide flexible vision clearance standards to obtain adequate vision clearance based on the physical conditions of the intersection as approved by the County Engineer. The MPC recommended that the request be approved.  
MPC File No. 00-150-C  
[No district/text amendment - unincorporated area.]

## **XII. SECOND READINGS**

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.]

### **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. Update on dog exercise areas.
4. Update relative to County-owned and maintained waterway facilities.
5. Status report on consolidation of City and County Inspections Departments.
6. Interim Financial Statements for the fiscal year 2000 midyear and a budgetary review.

**Recess to Executive Session, if necessary.**

### **APPOINTMENTS**

Appointments - board and number of vacancies to be filled.

<b><u>Board</u></b>	<b><u>Vacancies</u></b>
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