

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

JUNE 23, 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 Harris Odell, Jr.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamations for Major John Davin and Major Billy Freeman who are retiring from the Police Department.
2. Proclamation for Betty Jones on her retirement from the Library.
3. Trade Center Authority briefing by Pat Shay.

VI. CHAIRMAN'S ITEMS

1. Photographic book by SCAD on Savannah/Chatham County.

VII. COMMISSIONERS' ITEMS

1. Count Basie Concert (Commissioner Rivers and 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 (*).

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 approval of the following: a General Fund M & O budget amendment to recognize \$36,660 in revenue from Weed and Seed grants and to appropriate \$36,660 to the Weed and Seed expenditure account for use by CNT, a General Fund M & O budget amendment to recognize an additional \$5,000 in Probate Court filing fees received and to appropriate \$5,000 to Probate Court filing fees, General Fund M & O budget amendment to recognize an additional \$12,500 in Peace Officer Training fees received and to appropriate \$12,500 to Peace Officer Training, a transfer within the Mosquito Control budget of \$19,000 for overtime and a transfer of \$83,000 within the Detention Center budget for overtime; a Special Service District budget amendment to recognize an additional \$23,500 in Peace Officer Training fees received and to appropriate \$23,500 to Peace Officer Training, a Confiscated Funds transfer of \$910 from CNT Contingency to the Counter Narcotics Team for purchase of software; a correction to a prior agenda item to correctly state the source of a transfer approved by the Board of Commissioners as the 1998-2003 Unincorporated Drainage Reserve, and a transfer of \$20,000 from the 1985-1993 SPLOST, Various County Roads to the Local Assistance Resurfacing Program (LARP).
2. Request Board approve a continuing Resolution for fiscal year beginning July 1, 2000, through June 30, 2001, to enable the County to continue to fiscally operate until the fiscal year 2000-2001 budget is adopted.
3. Request Board authorization for an interfund loan from the One Percent Sales Tax Capital Improvement Fund 1998-2003 to the General Fund M & O and the Special Service District totaling \$16.0 million (General Fund \$14.0 million and SSD \$2.0 million).
4. Information from Tax Assessor on Year 2000 tax digest. This material will be delivered the day of your meeting and is only for information. Plans are for the millage to be set on the 28th of July.

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 meetings of June 9, 2000, as mailed.
2. Claims vs Chatham County for the period June 1 through June 15, 2000.
3. Request Board accept a Community Development Block Grant in the amount of \$500,000 on behalf of Savannah Area Family Emergency Shelter, Inc. (SAFE Shelter).
4. Request from engineer representing the developer, Thaggard Enterprises, Inc., to record the subdivision plat for Sweet Bailey Cove, Phase 1.
[District 4.]
5. Request Board authorize the Chairman, County Attorney, Clerk of the Commission, and County Engineer to sign all required documents to enable Chatham County to participate in Local Assistance Resurfacing Program (LARP) with the Georgia Department of Transportation for the resurfacing of County roads.
[All districts.]
6. Request Board approve the early acquisition of property owned by the estate of Royce M. Finley located at 5 Osteen Road, Bloomingdale, for the Jimmy DeLoach Parkway, Phase II, widening project.
[District 7.]
7. Request Board approve an agreement with the City of Savannah to share the cost of drainage improvements for storm water runoff from the Stephenson Avenue Widening Project.
[District 1.]
8. Request Board approve the execution of a boundary agreement with Mr. Wesley Phillips, owner of Parcel 4R, Truman Parkway, Phase III.
[District 1.]
9. Request Board approval to enter into intergovernmental agreement with each participating County and municipality for regional solid waste initiatives.

10. Request for new beer and wine pouring and Sunday sales license for 2000. Petitioner: Harrup Kaur Singh, d/b/a Abner's, located at 4001 Ogeechee Road. [District 5.]
11. Request Board approve intergovernmental agreement between SEDA and County concerning assistance in development within the County.
12. 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. Six month extension to a contract for providing consulting services on the Compensation Study	Human Resources	Barbara Riner	Not to Exceed \$5,000	General Fund/M & O - Human Resources
B. Software modifications	Assessor	HTE, Inc. (sole source)	\$96,000	General Fund/M & O - Assessor
C. Confirmation of the emergency purchase of one 40 ton condenser unit	Library	Boaen Mechanical	\$19,800	General Fund/M & O - Library
D. Annual contract with option to renew for two additional one year terms for office supplies	Various	<ul style="list-style-type: none"> •NACO/Office Depot •ACCG/Staples •Corporate Express •VIP Office Supply (WBE) 	Varies by item	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various
E. Confirmation of the emergency purchase of 50 gallons of Altosid	Mosquito Control	Clarke Mosquito Control	\$33,000	General Fund/M & O - Mosquito Control
F. First renewal to the annual contract to provide rental uniforms	Various	Aramark Uniform Service	\$36,927.80	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various •Water and Sewer •Solid Waste Management

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. First renewal to the annual contract to provide elevator maintenance and service	Building Maintenance and Operations	Atlantic Coast Elevator Service	\$23,796	General Fund/M & O - Building Maintenance and Operations
H. Final renewal to annual contract to provide title search services	Tax Commissioner	Buttimer Law Offices	\$70 per search	General Fund/M & O - Tax Commissioner
I. Confirmation of the emergency purchase for sidewalk repairs at the Judicial Courthouse	Building Maintenance and Operations	Coastline Concrete Company	\$11,500	Reserve for Deductible
J. Confirmation of emergency purchase of a pickup truck	Sheriff	Southlake Ford	\$28,629.20	CIP - Vehicle Replacement
K. Declare as surplus and sell at a public auction additional vehicles	Fleet Operations	N/A	N/A	N/A
L. Reject the one bid received for a gooseneck lowboy trailer	Public Works	N/A	N/A	N/A
M. Digital net-work printer/copier and establish utilization of State of Georgia contract for purchase of digital net-work printer/copiers	ICS	Automated Business Resources	\$13,935.26	<ul style="list-style-type: none"> •CIP - NetPlan •General Fund/M & O - Various •SSD - Various
N. Seven (7) copy machines and essential accessories	Library	Herrin Business Products	\$55,980	CIP - Vehicle and Equipment Lease

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
O. Professional services to delineate soil and groundwater contamination, conduct groundwater remediation and prepare report for EPD	Mosquito Control	S&ME	Not to Exceed \$46,160	General Fund/M & O - Mosquito Control
P. Annual contract with option to renew for two additional one year terms to provide service uniform shirts and trousers	•Police •EMS	Uniforms by Patrick	Varies by item	•SSD - Police •General Fund/M & O - EMS
Q. Computer peripherals	I.C.S.	Com/Peripherals	\$35,847	CIP - Y2K Remediation
R. Auto folder sealer	I.C.S.	Berk Addressing	\$12,564.20	General Fund/M & O - I.C.S.
S. Change Order No. 2 to the contract for the master plan for the design of the new Tag Office for modifications	SPLOST	L. Scott Barnard and Associates	\$8,770	SPLOST (1993-1998) - Administrative Annex/Police Headquarters
T. Change Order No. 3 to the contract for the master plan for the design of the new Tag Office for final document changes as a result of the modifications	SPLOST	L. Scott Barnard and Associates	\$6,700	SPLOST (1993-1998) - Administrative Annex/Police Headquarters
U. Notice to proceed for the year 2000 audit	Finance	Karp, Ronning, Arkin & Tindol	\$100,600	•General Fund/M & O - Various •SSD - Various
V. Non-typical vehicle	Police	Fairway Lincoln Mercury	\$17,718.80	CIP - Vehicle Replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
W. Contract for fencing Mother Mathilda Beasley Park	SPLOST	Ram Fence, Inc.	\$78,140.60	SPLOST (1993-1998) - Mother Mathilda Beasley Park (pending Board approval of transfer)
X. Confirmation of emergency purchase order for the demolition and removal of debris from nine structures on Truman Parkway, Phase III, right of way	SPLOST	Aces One Construction Company	\$47,923	SPLOST (1985-1993) - Truman Parkway, Phase III

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, Karen Dove Barr, Agent (for Donald R. McCurdy and Carol W. McCurdy, Owners) is requesting rezoning 6981 Concord Road, approximately 7.14 acres, from R-1 (One-Family Residential) to R-3 (Multi-Family Residential) in order to bring two nonconforming uses on the subject property into compliance with the zoning ordinance. MPC recommended denial because the proposed R-3 zoning district would not be consistent with the Chatham County Comprehensive Plan or the Islands Land Use Plan and would be incompatible with surrounding zoning and allowed land uses.

MPC File No. 00-266-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). *Note: None this meeting.*
3. Written road report.

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