

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

JULY 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 Joe Murray Rivers

III. PLEDGE OF ALLEGIANCE.

Colors will be presented by Parris Island Marine Corps Color Guard.

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation recognizing the millennium reunion of Kilo Battery, 4th Battalion, 12th Marines, presented by Chairman Hair to Mr. Hal Sullivan, a graduate of the Naval Academy and Battery Commander in 1967-68.
2. Recognition of Terry Kader, CAT's Director of Maintenance, who recently received the 1999 Delco-Remy/ASE Medium/Heavy Truck Electrical Systems Technician of the Year Award for having received the highest score in the nation.

VI. CHAIRMAN'S ITEMS

1. Gulfstream Road widening.
2. Georgia's Civil War Heritage Trails, Inc.

VII. COMMISSIONERS' ITEMS

1. Judge Beam regarding request for hiring freeze waiver (Commissioner Odell).
2. Mr. Gordon Perry regarding Placentia Canal (Commissioner Jackel).
3. Mr. Syveen Jeffries (Commissioner Saussy).
4. Recreation Authority conversion to County system (Commissioner Murray, Commissioner Saussy and Commissioner Price).
5. National Association for Mental Illness, Savannah Chapter - Carol Walsh (Commissioner Murray).

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 a 24-month extension to the CAT Maintenance Department uniform contract.
2. Request Board approve purchase of three (3) heavy-duty replica trolley buses to be used for the CAT downtown shuttle service.

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. Public Hearing as required by the State on the County's fiscal year 2000-2001 Budget.
2. Request Board approval of the following: a transfer of \$157,650 from the 1998-2003 SPLOST, Chatham County Roads, Street and Bridges Reserve to the Hodgson Memorial Drive project.
3. Information on the advertisement of the Year 2000 Tax Digest and 5-year History of Levy for adoption of the 2000 millage levy as required by Georgia Code Section 48-5-32 and information regarding digest growth.

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 June 23, 2000, as mailed.
2. Claims vs Chatham County for the period June 16 through July 6, 2000.
3. Request Board authorize Chairman to sign agreement between the Social Security Administration and Chatham County which allows the Sheriff's Department to assist in identifying incarcerated individuals who are receiving Social Security benefits to which they are not entitled.
4. Request Board approval to apply to the Criminal Justice Coordinating Council for a renewal of the "Victims of Crime Act" Grant.
5. Request Board approve an agreement with the City of Savannah in the amount of \$157,647 for improvements made to Hodgson Memorial Drive and transfer from Chatham County Roads, Streets, Bridges Reserve to Hodgson Memorial Drive.
(*Note: See Agenda Item IX-2 for the transfer.*)
[District 1.]
6. Request from engineer for the developer, Heron Crest Developers, Inc., to approve the construction of the required improvements and to reduce the subdivision bond by 50% for Betz Creek, Phase 6A.
[District 4.]
7. Request from the developer, Turner's Cove Development, L.L.C., to approve the construction at Turner's Cove, Phase 1, reduce the financial guarantee, and initiate a twelve-month warranty period for the County-maintained improvements.
[District 4.]
8. Request Board amend the unfunded Capital Improvement Program to include the installation of sidewalks along U.S. Highway 80 on Whitemarsh Island between the Islandtree Apartments and the Islands Elementary School entrance.
[District 4.]
9. Request Board approval for the installation of a streetlight at the intersection of Louis Mills Boulevard and Beverly Street.
[District 5.]

10. Request Board approve a DCA Grant for the Coastal Georgia Greenway project and authorize Chairman to sign all documents.
11. Request from the Tax Commissioner's Office for Board approval to write off uncollectible Personal Property taxes for the period 1993 through 1999.
12. Request for transfer of pouring and Sunday Sales of beer, wine and liquor licenses for the year 2000. Petitioner: Robert Dostor Mims, III, d/b/a Steamers Restaurant and Raw Bar, located at 1190-C King George Boulevard.
[District 6.]
13. Request for new pouring and Sunday Sales of liquor to be added to current beer and wine pouring license for 2000. Petitioner: Robbin Lee Hughes, d/b/a The Lightship, located at 618 Wilmington Island Road.
[District 4.]
14. 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 emergency purchase of one (1) police vehicle	Sheriff	Southlake Ford	\$20,715	CIP - Vehicle Replacement
B. Book self check security system	Library	3M (sole source)	\$23,150	CIP - Vehicle and Equipment Lease
C. Book anti-theft security system	Library	3M (sole source)	\$19,855	CIP - Vehicle and Equipment Lease
D. Confirmation of the disposal by sealed bid, inoperable, obsolete and unserviceable surplus computer equipment	I.C.S.	N/A	N/A	Revenue Producing

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Confirmation of emergency purchase of demolition of nine (9) County obtained properties for Truman Parkway Phase III	SPLOST	Ace's One Construction (MBE)	\$47,923	SPLOST (1985-1993) - Truman Parkway Phase III
F. Annual contract with option to renew for two additional one year terms for janitorial service to various Library facilities	Library	Savannah Professional Maintenance	\$54,060	General Fund/M & O - Library
G. Extend agreement to provide programming services associated with the Y2K remediation project	I.C.S.	Merri Lynn Pearson	\$12,500	CIP - Y2K Remediation
H. Final renewal option to the annual contract to provide contract labor	Public Works	Eastern Personnel Services	\$6.75 per hour per man	•SSD - Public Works •Solid Waste
I. Rental agreement for use of Memorial Stadium	Parks and Recreation	•Board of Education •Benedictine Military School	•\$9,800 •\$3,500	Revenue Producing
J. Contract to provide HVAC modifications to a portion of Building 1 at the Air National Guard site	CIP	Air Management Systems	\$59,358	CIP - Air National Guard Renovation
K. Contract for the Wilmington Island Drainage Improvements - Clarendon and Manchester Systems	SPLOST	Sandhill ALS Construction (MBE)	\$167,604	SPLOST (1998-2003) - Wilmington Island Drainage Improvements

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Confirmation of emergency approval to terminate contract to provide security at Tybee Pier and confirmation of new contract to provide security and custodial services at the Tybee Pier	Parks and Recreation	RipTide Concessions	\$31,200	General Fund/M & O - Parks and Recreation
M. Contract to provide plumbing modifications to a portion of Building 1 at the Air National Guard site	CIP	Consolidated Plumbing	\$35,050	CIP - Air National Guard Renovation
N. Contract to provide electrical modifications to a portion of Building 1 at the Air National Guard site	CIP	Ball's Enterprises (WBE)	\$99,000	CIP - Air National Guard Renovation
O. Annual contract with option to renew for two additional one year terms to provide concession services	Parks and Recreation	RipTide Concessions	\$12,120	Revenue Producing
P. Professional services contract to provide instruction to and supervision of youth under the jurisdiction of Juvenile Court in a community service work program which operate on Saturdays	Juvenile Court	Rhonda Strain	\$12.50 per hour	Supervision fees collected by Juvenile Court

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
Q. Change Order No. 8 to the contract for HVAC replacement and renovation at the Judicial Courthouse for revised routing of exhaust ducts.	Building Maintenance and Operations	Erickson's	\$4,588	Bond Proceeds - Judicial Courthouse HVAC replacement
R. Additional telephone switch	Library	Property Technologies (sole source)	\$11,155.20	CIP - Vehicle and Equipment Lease
S. Lowboy trailer	Public Works	Wallace Trailer Company	\$25,252	CIP - Vehicle Replacement
T. Purchase and installation of 47 heat pump units	Detention Center	Climatech	\$144,775	Bond Proceeds - Jail Improvements

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

None.

XIII. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached). *(Note: No report due to continuing resolution status.)*
2. List of purchasing items between \$2,500 and \$9,999 (see attached).
3. Status report on consolidation of City and County inspections departments.
4. Information regarding proposed name change for the County Inspections Department to the Department of Building Safety and Regulatory Services.
5. Status report on remaining cities' participation in area-wide recycling as well as authority for canal maintenance.
6. Information regarding a revenue generating project for capital equipment.

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