

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 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 Ben Price

III. PLEDGE OF ALLEGIANCE.

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation of the Savannah Sketchbook to the Board by Paula Rowan, President of Savannah College of Art and Design.

VI. CHAIRMAN'S ITEMS

1. Coastal Community Learning Collaborative - Pete Nichols.
2. Chris Taylor, S.T.O.P.
3. John Riggs (business license).
4. Request from Tax Commissioner Powers to utilize services of ICS employee to implement tax collection for the City of Port Wentworth.
5. Cost associated with Youth Futures Community Summit.

VII. COMMISSIONERS' ITEMS

1. Walter Stewart for Project Just Do It (Commissioner Saussy).

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 approval of the following: a transfer of \$20,000 from the 1985-1993 SPLOST, Jimmy DeLoach Parkway Project to the SR307 (US 17 to I-16) Project and a transfer of \$300,000 from the 1985-1993 SPLOST, US 80/Johnny Mercer Flyover Project to the McCorkle Bike Trail Project and a change in funding source on Change Order #5 to the service contract with Hussey Gay Bell and DeYoung for the Placentia Canal Drainage Project.
2. Request Board adopt the FY 2001 (July 1, 2000 - June 30, 2001) Budget Resolutions for Chatham County.
3. Request Board adopt year 2000 Chatham County General Maintenance and Operations, Special Service District, Chatham Area Transit District and the Board of Public Education for the City of Savannah and the County of Chatham millage levy pursuant to advertisement having been published in accordance with O.C.G.A. 48-5-32.1.

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 July 14, 2000, as mailed.
2. Claims vs Chatham County for the period July 7 through July 19, 2000.
3. Request from engineer representing the developer, Turner's Cove Development, L.L.C., for the County to approve the recording of the final plat for Turner's Cove, Phase 2.
[District 4.]
4. Request from Savannah Land Company, developer of Rice Mill Plantation, for the County to approve the construction of the improvements, to begin the warranty period, and to reduce the bond amount for Rice Mill, Phase 6D.
[District 6.]
5. Request Board approve early acquisition of the property owned by Greta A. Potter, 1251 West 42nd Street, for the widening of Ogeechee Road from Lynes Parkway to Victory Drive.
[District 8.]
6. Request Board approve an agreement with the City of Savannah in the amount of \$34,450 relocation of water and sewer lines for the Highway 80 Widening Project from Bryanwood Road to the Bull River Bridge.
[District 4.]
7. Request Board approval for Chairman and Clerk of Commission to sign an agreement with Savannah Land Company for storm water improvements to the Fawcett Canal.
[District 6.]
8. Request Board approval to submit an application for a Department of Community Affairs Local Assistance Grant to make repairs to one portable band shell stage, purchase a new band shell stage and purchase a flat bed truck and to authorize the Chairman to sign the application.
9. Request Board approval to execute a Transportation Enhancement Application (TEA 21) for Phases I and II, design and construction, of the Savannah Ogeechee Canal project and authorize the Chairman to sign all documents.

[Districts 6, 7 and 8.]

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. 7 to the contract to perform drainage analysis and recommend storm water improvements along the Hardin Canal to provide design and permitting of the SR 307 Raspberry Canal culvert replacement	SPLOST	Thomas and Hutton	\$16,700	SPLOST (1985-1993) - Jimmy DeLoach Parkway
B. Reject proposals received to provide a Day Reporting Center for children under supervision of Juvenile Court who have been suspended from school	Juvenile Court	N/A	N/A	N/A
C. Contract for paving Colt Road	SPLOST	J.S. Morgan, Inc.	\$87,196	SPLOST (1985-1993) - Ridge Road, Redgate Farms, Colt Road and Marshall Avenue
D. Change Order No. 21 to the contract for the construction of Jimmy DeLoach Parkway, Phase I for the summation of all overruns and underruns for final payment to contractor	SPLOST	APAC -Georgia	\$474,505	SPLOST (1985-1993) - Jimmy DeLoach Parkway Phase I

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Change Order No. 9 to the contract for HVAC replacement and renovation at the Judicial Courthouse to convert existing pneumatic controls to digital electric	Building Maintenance and Operations	Erickson Associates, Inc.	\$27,570.40	Bond Proceeds - Judicial Courthouse HVAC Replacement
F. Change Order No. 10 to the contract for HVAC replacement and renovation at the Judicial Courthouse to convert electrical disconnects to a six wire configuration	Building Maintenance and Operations	Erickson Associates, Inc.	\$6,710	Bond Proceeds - Judicial Courthouse HVAC Replacement
G. Annual price agreement for the purchase of herbicide products	Public Works	Red River Specialties	Varies by item	SSD - Public Works
H. Annual price agreement for the purchase of mosquito control chemicals	Mosquito Control	Clarke Mosquito Control Products (sole source)	Varies by item	General Fund/M & O - Mosquito Control
I. Annual contract with option to renew for two additional one year terms to provide conflict resolution to offenders and families as referred by Juvenile Court	Juvenile Court	The Mediation Center	Not to exceed \$17,000	General Fund/M & O - Juvenile Court (Children Youth Coordinating Council Grant)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Annual contract with option to renew for two additional one year terms to provide an assessment and intervention program for minor sex offenders as referred by Juvenile Court	Juvenile Court	Family Reconstructions/ SOAP	Not to exceed \$17,000	General Fund/M & O - Juvenile Court (Children Youth Coordinating Council Grant)
K. Contract for the construction of Robert McCorkle Bikeway Extensions	SPLOST	Claco Construction	\$282,201	SPLOST (1985-1993) - McCorkle Bike Trail (pending transfer)
L. "Short List" for the design/ engineering of the renovations to the Ralph Mark Gilbert Civil Rights Museum	Inspections	<ul style="list-style-type: none"> •Cogdell & Mendrala •Bazemore Mastrianni Wilson •Poticny Deering & Felder •L. Scott Barnard and Associates 	N/A	N/A
M. Annual price agreement for the purchase of mosquito control chemicals	Mosquito Control	<ul style="list-style-type: none"> •Van Waters and Rogers •Clarke Mosquito Control Products 	Varies by item	General Fund/M & O - Mosquito Control
N. Confirmation emergency purchase of one tractor	Public Works	LJL Truck Center	\$66,906	CIP - Vehicle Replacements

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
O. Contract to relocate Army utilities on the north side of Perimeter Road on Hunter AAF so that Middleground Road/Montgomery Cross Road may be widened in the area vacated	SPLOST	White Electric Company (sole source as requested by the Army)	\$130,064	SPLOST (1993-1998) - Middleground Road/Montgomery Cross Road Widening
P. Terminate contracts for microfilming services	Various	SDM, Inc.	N/A	N/A

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. 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