

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

**AUGUST 11, 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 Eddie W. DeLoach

#### **III. PLEDGE OF ALLEGIANCE.**

#### **IV. ROLL CALL**

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

## **V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Mystery Customer Awards.
2. Proclamation for Sheriff Al St. Lawrence on his election as President of the Georgia Sheriff's Association.
3. Proclamation for the Chatham County All Stars 16 and under girls softball team.

**VI. CHAIRMAN'S ITEMS**

1. Savannah Athletic Hall of Fame.
2. Indigent defense lawyers.

**VII. COMMISSIONERS' ITEMS**

## **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 (\*).

1. John Riggs (business license). **Tabled at meeting of July 28, 2000.**
2. Concern for community safety.

## **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 \$50,000 from the 1985-1993 SPLOST, Jimmy DeLoach Parkway to Jimmy DeLoach Parkway/I-95 Interchange, a budget amendment to the Multiple Grants Special Revenue Fund to reflect acceptance of a \$140,000 grant from the Children and Youth Coordinating Council to Juvenile Court, a General Fund M & O contingency transfer of \$3,000 for the local cash match for the Children and Youth Coordinating Council grant, and an intra-departmental transfer of \$7,450 to salaries and wages for the Elections Board.
2. Discussion regarding removal of Library board members.
3. Grant-in-aid recommendations. *Note: Report from Cultural Affairs advisory group is still in process.*
4. Request Board approval to revoke current business tax certificate held by Ms. Tonise Gardner, zoning violations regarding home occupation beauty shop operated at 7 Lansing Avenue.  
[District 3.]

## **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 28, 2000, as mailed.
2. Claims vs Chatham County for the period July 20 through July 31, 2000.
3. Request Board authorize the Chairman and Clerk to sign an agreement with Clairwood Enterprises, Inc., as it relates to the Fawcett Canal Project.  
[District 6.]
4. Request Board approve Appendix A to the Letter Agreement between Chatham County and the U.S. Army Corps of Engineers for the Wetlands Mitigation Implementation Plan to develop a site specific mitigation plan for property adjacent to the Pipemakers Canal.  
[All Districts.]
5. Request Board approval to accept counter offer for purchase of 5.03 acres adjacent to the Pine Barren Wastewater Treatment Plant and authorize the Chairman to execute the option for purchase.  
[District 7.]
6. Request Board approve an amendment to an agreement with the City of Savannah to relocate a 12-inch water line located within the right-of-way for the Jimmy DeLoach Parkway interchange at I-95, and to authorize the transfer of \$50,000 from the 1985-1993 SPLOST, Jimmy DeLoach Parkway (Account 3306502) to Jimmy DeLoach Parkway/I-95 Interchange (Account 3306527).  
[District 7.]
7. Request Board approval to declare as surplus and sell an out-parcel of land at 114-116 E. 39<sup>th</sup> Street in Savannah at the Health Department's Teen Clinic.  
[District 5.]
8. Request Board approval to declare as surplus and offer for bid Chatham County's interest in a vacant lot held by tax deed in the unincorporated area off Ogeechee Road.  
[District 7.]
9. Request Board approval to convey interest in a property in Tremont Park Subdivision through the Land Bank Authority to Habitat for Humanity.

[District 8.]

10. Request Board approval for the County to quitclaim any interest in Wild Cat Dam Road to the City of Bloomingdale.

[District 7.]

11. Request Board approve renewal of contract between the County and the State Department of Children and Youth Services.

12. Request Board approve renewal of the Criminal Justice Coordinating Council for a “Stop Violence Against Women” grant.

13. Request Board approval for continuation and renewal of the Pedestrian Safety Awareness Mini-Grant from the Governor’s Office of Highway Safety for the Chatham County Police Department.

14. Request Board approval to accept \$24,000 in Local Assistance Grant funds and authorize the Chairman to sign the application.

15. Request Board approve final settlement of claim of Antonio Sellers in the amount of \$2,750.

16. Request for renewal of Sunday Sales of beer and wine pouring license for the year 2000. Petitioner: Matthew K. Starling, d/b/a Bona Bella Marina, located at 2740 Livingston Avenue.

[District 3.]

17. 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. Annual contract with option to renew for two additional one-year terms to provide collection of delinquent real and personal property taxes	Tax Commissioner	Government Tax Solutions, Inc.	N/A	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Change Order No. 2 to the contract for demolition of specified structures on Truman Parkway right-of-way to provide for an additional structural demolition	SPLOST	Atlas Sand & Gravel, Inc.	\$6,224	SPLOST (1985-1993) Truman Parkway, Phase III Right-of-way
C. Change order No. 2 to the contract for the design/ engineering of the new Chatham County Tag Office Facility to provide for the development of a master plan	SPLOST	L. Scott Barnard & Associates	\$8,770	SPLOST (1993-1998) Modification and upgrade of Tag Office
D. Change Order No. 3 to the contract for the design and engineering of the new Chatham County Tag Office Facility to provide for modifications made during the development of a master plan	SPLOST	L. Scott Barnard & Associates	\$6,700	SPLOST (1993-1998) Modification and upgrade of Tag Office
E. Change Order No. 4 to the contract for the design and engineering of the new Chatham County Tag Office Facility to provide the design of the Lightning Protection System	SPLOST	L. Scott Barnard & Associates	\$1,115	SPLOST (1993-1998) Modification and upgrade of Tag Office

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Amendment to the annual contract to inspect, service and maintain elevators located in various County facilities to provide for the addition of two elevators located at the Bull Street Library	Building Maintenance and Operations	Atlantic Coast Elevator Service	\$4,360.80	General Fund/M&O - Library
G. Change Order No. 11 to the contract to provide engineering services for the development of Pooler Parkway Phase II to provide for revisions	SPLOST	EMC Engineering	\$5,549	SPLOST (1993-1998) Pooler Parkway, Phase II
H. Annual contract with the option to renew for two additional one year terms to provide a Day Reporting Center for children under the supervision of Juvenile Court who have been suspended from school	Juvenile Court	Chatham-Savannah Youth Futures Authority in conjunction with St. Pius X Family Resource 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>
I. Annual contract with option to renew for two additional one year terms to provide specialized age-appropriate assessment and intervention for children under the age of 11 as referred by Juvenile Court to prevent further involvement with the Juvenile Justice system	Juvenile Court	Parent and Child Development Service, Inc.	Not to exceed \$17,000	General Fund/M & O - Juvenile Court (Children Youth Coordinating Council Grant)
J. Award professional services contract for the engineering analysis and design of the Conaway Branch Canal	SPLOST	B. P. Barber & Associates, Inc.	\$68,125	SPLOST (1998-2003) Drainage, Conaway Canal
K. Award of contract for the fabrication and installation of new signs for Truman Parkway Phase II	SPLOST	Mitchell Sign Company	\$26,646	SPLOST (1985-1993) Truman Parkway, Phase II
L. Declare old trucks and sedans as surplus and sell by public auction	Fleet	Southeastern Auto Auction	N/A	N/A - Revenue Producing
M. Annual contract with option for two additional one year terms	Juvenile Court	Allen H. Canady	NTE \$17,000	Multiple Grants Special Revenue Fund (Pending Board Acceptance of Grant)
N. Professional services contracts	County Engineer	•Vincent J. Grevemberg •Patricia J. Bush	•\$40/hr. •\$40/hr.	LDAO Funds

## **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. Adopt revised Speed Zone Ordinance (List Number 07132000).
2. Petitioner, Larry Driver, Owner, is requesting to rezone an additional 150 feet of a 3.6 acre parcel at 4921 Garrard Avenue, located on the west side of Garrard Avenue, between U. S. Highway 17 South and the Southwest Bypass overpass, from R-1 (Single-Family Residential) to an R-A (Residential-Agricultural) classification to allow the placement of a manufactured home. The MPC recommended that the requested be approved.  
MPC File No. Z-000620-56393-1  
[District 5.]

## **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. Status report on consolidation of City and County Inspections Departments.
4. Status of County's new role in recycling.

**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	4