

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

DAVID L. SAUSSY
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

JOE MURRAY RIVERS
District 2

FRANK G. MURRAY, District 4
Chairman Pro-Tem

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 25, 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 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. Presentation of a 2000 ACCG Legislative Service Award to Senator Eric Johnson.
2. Presentation from St. Joseph's/Candler of proceeds from Count Basie Concert.
3. Proclamation for Sammie Lee Milson on his retirement from Public Works after 24 years.
4. Proclamation for 10th Anniversary of Americans with Disabilities Act of 1990.

VI. CHAIRMAN'S ITEMS

1. Distribution of 1998-2003 SPLOST funds for “Other Capital Outlay Projects” (arts, civic and cultural allocations).

VII. COMMISSIONERS' ITEMS

1. Diversity in the work force (Commissioner Rivers).
2. Jimmy Jaudon on Recreation Department (Chairman Hair, Commissioner Saussy and Commissioner Murray).

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. Concern for community safety. **Board asked to bring names to the August 25, 2000, meeting of possible members to be appointed to task force.**
2. Betty Hendley - Tax Assessor's Office (Commissioner Saussy). **County Attorney asked to research law.**
3. Savannah Athletic Hall of Fame. **Board agreed to fund \$30,000. Staff asked to look for alternative sources for funding or bring back to August 25, 2000, meeting.**
4. Indigent defense lawyers. **Board requested this be referred to the Tripartite Committee with a report back in time for the August 25, 2000, Commission meeting. *No report received as of time of printing the agenda.***
5. Discussion regarding removal of Library board members. **Postponed until August 25, 2000, meeting.**

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 budget amendment to the One Percent Sales Tax Extension Fund (1993-1998) to reflect revenues from a Georgia DCA grant in the amount of \$3,650,000 and increase appropriations by \$3,300,000 for the Trade Center and \$350,000 for the Mighty 8th Heritage Museum; a budget amendment to the One Percent Sales Tax Extension Fund (1998-2003) to reflect revenues from a DCA Regional Assistance Program Grant in the amount of \$100,000 and increase appropriations by \$100,000 for the Coastal Georgia Greenway Project; a Special Service District contingency transfer of \$7,460 to the Police Department as the local cash match for a Local Law Enforcement Block Grant, and an intra-departmental transfer of \$9,720 to salaries and wages for the Police Department.
2. Request Board approval of a comprehensive long-term disability program for all active full-time County employees and to authorize staff to proceed with amending the Chatham County Employees Retirement Plan Ordinance by removing the appropriate provisions for disability retirements from the Plan and to ensure coordination between the pension plan and the long-term disability plan.
3. Request Board authorize a “Sign-on Bonus” for a limited time period to help fill critical approved sworn Police Officer vacancies on the Chatham County Police Department.
4. Request from the Library Board to recognize \$8,599 in budget reimbursement and \$8,599 in budget expenditure for an Effingham County and stated funded position.
5. Request Board approve grant-in-aid recommendations from the Cultural Affairs Task Force for FY 2000-2001.
6. Board consideration of inmate health services.
7. Request Board approve a plan of action to undertake a master plan for Parcel 7, which adjoins the Trade Center, on Hutchinson Island.

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 August 11, 2000, as mailed.
2. Claims vs Chatham County for the period August 1 through August 16, 2000.
3. Request from engineer for the developer, Dutch Island L.L.C., to record Dutch Island Phase 15, accept the performance bond and subdivision agreement and approve recombining the streetlighting district.
[District 4.]
4. Request from Savannah Quarters through their agent, Thomas & Hutton Engineering, to approve the construction of the improvements, to begin the 12-month warranty period and to reduce the bond amount for Southbridge, Phase 15B.
[District 7.]
5. Request Board approve early acquisition of the property owned by Elouise Samuel, 1250 West Victory Drive, for the widening of Ogeechee Road from Lynes Parkway to Victory Drive.
[District 8.]
6. Request Board approve early acquisition of the property owned by Raddie Jackson, 1244 West Victory Drive, for the widening of Ogeechee Road from Lynes Parkway to Victory Drive.
[District 8.]
7. Request Board authorize the Chairman to sign a grant application to the Bureau of Justice Assistance, Local Law Enforcement Block Grants Program for the Chatham County Police Department, commit \$7,460 in funding from the Special Service District Contingency Fund as the cash match required by the grant, and authorize the Police Department to enter the application data through the Internet to the Bureau of Justice Assistance.
8. Request Board approval to submit an application for a Local Assistance Grant sponsored by State Representative Lester G. Jackson, III, to request State funding for a basketball court and various types of playground equipment to build a neighborhood park for the Nottingham Community and to authorize the Chairman to sign the application.

[District 1.]

9. Request for new beer and wine pouring license for the year 2000. Petitioner: Amanda N. Keck, d/b/a Basil's Pizza & Deli, located at 216 Johnny Mercer Boulevard.

[District 4.]

10. Request for new beer and wine pouring and Sunday sales license for the year 2000. Petitioner: Heidi Dong Zhang, d/b/a Sakura Place, located at 1190 King George Boulevard, Unit 4.

[District 6.]

11. Request for transfer of liquor retail license from 17 Package Store, located at 5799 Ogeechee Road, to a pouring license at Abner's, located at 4001 Ogeechee Road. Petitioner: Harrup Kaur Singh.

[District 7.]

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. Renew annual software maintenance contract	I.C.S.	Informix Software, Inc. (sole source)	\$12,800	General Fund/M & O - I.C.S.
B. Renew annual software maintenance contract for telephone communications	I.C.S.	Property Technologies (sole source)	\$28,610.46	General Fund/M & O - Communications
C. Renew annual software maintenance contract for the Financial Management Information System	I.C.S.	Sungard Pentamation (sole source)	\$29,626.83	General Fund/M & O - I.C.S.
D. Declare old tractors and sedan as surplus and sell by public auction	Fleet	Southeastern Auto Auction	N/A	N/A - Revenue Producing

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Annual contract with option to renew for two additional one-year terms to provide various paper and chemical supplies	Various	<ul style="list-style-type: none"> •Coastal Paper-Sail Company •Paper Chemical Supply (WBE) •Doyle Chemical (WBE) •Unisource Worldwide •Morrison Chemical •Georgia Correctional Industries 	Varies by item	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various
F. Change Order No. 2 to the annual contract to provide lawn care maintenance to include the Administrative Annex/Police Headquarters	Building Maintenance and Operations	Complete Lawn Care (MBE)	\$200 per month	General Fund/M & O - Building Maintenance and Operations
G. Shortlist of firms to provide a document imaging system for State Court and Inspections Department	I.C.S.	<ul style="list-style-type: none"> •Strategic Technologies •Palmetto Microfilm and Imaging System •Deau Information Services 	N/A	N/A
H. Contract to provide parenting classes to parents as referred by Juvenile Court	Juvenile Court	Parent and Child Development Services, Inc.	\$11,200	Restricted Account - Supervision Fees - Juvenile Court

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Annual maintenance agreement for the County portion of the 800MHz communication system	I.C.S.	Motorola, Inc. (sole source)	\$170,289.66	General Fund/M & O - Communications
J. Annual contract with option to renew for two additional one-year terms to purchase on an as needed basis automotive repair parts	Fleet Operations	Brooks Auto Parts	Varies by item	General Fund/M & O - Fleet Inventory
K. Contract for engineering services associated with the Westlake Drainage Project	SPLOST	Reynolds, Smith and Hills, Inc.	\$39,900	SPLOST (1998-2003) - Drainage, Westlake Project

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. 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.]

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. Information concerning affirmative action goals in the Chatham County Police Department.
4. Road and drainage construction reports.
5. Detailed analysis of increased health claims. **Delay until September 8, 2000, meeting.**

Recess to Executive Session, if necessary.

APPOINTMENTS

Appointments - board and number of vacancies to be filled.

<u>Board</u>	<u>Vacancies</u>
Veterans Council of Chatham County	3
Housing Code Board of Adjustments and Appeals	5
Development Authority of Chatham County	6
Handicapped Grievance Committee	4
Chatham County Zoning Board of Appeals	1
Mosquito Control Commission	3
Building Code Board of Adjustments and Appeals	4
Department of Family and Children Services	1
Recreation Authority	1
Youth Futures Authority	2
Chatham County Hospital Authority	1
Tripartite Committee	2