

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

SEPTEMBER 8, 2000

BEN PRICE
District 6

SYBIL E. TILLMAN
County Clerk

EDDIE W. DELOACH
District 7

* * * * *

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 Priscilla D. Thomas

III. PLEDGE OF ALLEGIANCE.

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation declaring September 10-16, 2000, as “Try Transit Week” in Chatham County.
2. Proclamation to declare September 2000 as “Buy Local Month” in Chatham County.
3. Swearing in ceremony for Youth Commission.

VI. CHAIRMAN'S ITEMS

1. Rescheduling Commission meeting on the 22nd of September to the 29th (Chairman and Commissioner Price).
2. Set meeting with Legislative Delegation.
3. Development fees affecting relatively small issues (Chairman and Commissioner Murray).

VII. COMMISSIONERS' ITEMS

1. Payment to Chamber for AIM participation (Commissioner Murray).
2. Mary Ellen Sprague, Library (Commissioner Saussy).
3. John Nasworthy regarding the Greentree Nursery site (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 approval of an Operational Facility Master Plan.
2. Information on GDOT's progress in developing a 25-year statewide transportation plan.
3. Request Board approval of the CAT 2001 legislative agenda.
4. Request Board approval to award purchase and installation of bike racks on CAT's fleet of buses to Sportworks in the amount of \$48,193.
5. Request Board approve the commercial package insurance renewal.
6. Request Board approve the award of a contract for Short-Term Disability Insurance Plan.
7. Request Board approve an extension to the Bryan Oil Co., Inc., contract for the ongoing purchase of bulk lubrication oils.

V. 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 (*).

1. Indigent defense lawyers. At meeting of August 11, 2000, Board requested this be referred to the Tripartite Committee with a report back in time for the August 25, 2000, Commission meeting.
2. Distribution of 1998-2003 SPLOST funds for "Other Capital Outlay Projects" (arts, civic and cultural allocations). **At meeting of August 25, 2000, Chairman asked that this item be brought back to the next meeting on September 8, 2000.**

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 Special Service District Contingency transfer of \$26,200 for the Crime Stoppers Program, a transfer of \$200,000 from the 1985-1993 SPLOST Jimmy DeLoach Parkway to Gulfstream Road at State Route 21, and a Capital Improvement Program Contingency transfer of \$35,000 for purchase of security equipment.
2. Report on status of Georgia Greenspace Program and the County's submittal.
Note: This may very well be in draft form pending approval of each municipality in the County before submitted to the State by the end of September.
3. Board consideration to increase the budget for a recently hired librarian at Bull Street to her actual salary.
4. Recommend Board deny a Flood Damage Prevention Ordinance variance request from Thomas A. Davis, Jr., for Lot 54, Commodore Point, 199 Commodore Drive.
[District 4.]

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 25, 2000, as mailed.
2. Claims vs Chatham County for the period August 6, through August 30, 2000.
3. Request from engineer for the developer to approve the plat, approve the construction, accept a letter of credit as a maintenance bond and initiate the warranty period for South Harbor Phases 2B and 1F.
[District 4.]
4. Request Board approve early acquisition of the property owned by Angela Chambers, 1246 West Victory Drive, for the widening of U. S. 80 (Ogeechee Road) from I-516 (Lynes Parkway) to Victory Drive.
[District 8.]
5. Request Board approve early acquisition of the property owned by Mary Sumner and Leola King at 7327 Thomas Avenue, Truman Parkway Phase IV.
[District 1.]
6. Request Board authorize an equal exchange of approximately 1.7 acres of property now within the Henderson Conservation Covenant and add a net increase of 7½ acres to it for conservation purposes.
[District 7.]
7. Conceptual approval for County to pay for appraisal of land adjoining Bamboo Farm.
8. Referral to MPC of amendments of Mobile Home Ordinance.
9. 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. Cab and chassis	Police	Roberts Truck Center	\$23,274	CIP - Vehicle Replacement
B. One (1) Ford Ranger	Mosquito Control	J.C. Lewis Ford	\$17,129.65	CIP - Vehicle Replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Lease agreement with options to renew for two additional one year terms on the building at 808 Pennsylvania Avenue	Central Services	Melaver, Inc.	\$6,000	General Fund/M & O - Central Services
D. Change Order No. 6 to the contract for the design of the Stephenson Avenue widening project to survey and design a new drainage outfall route and to revise the construction plans	SPLOST	Moreland Altobelli	\$72,873	SPLOST (1985-1993) - Stephenson Avenue Widening
E. Change Order No. 1 to the contract for the design of the new Inspection offices for the design of a column and beam configuration and expansion and enhancement of the computer and communication area for the ANG renovation	Inspections	Bazemore Mastrianni Wilson Architects	\$3,189	CIP - Air National Guard Renovation
F. Contract to perform sampling and testing services to determine the presence of asbestos containing materials within County owned building on property acquired for right-of-way	SPLOST	Air Safe Environmental	\$2,832	SPLOST (1985-1993) - Ogeechee Road; Abercorn Extension-Dean Forest Road

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Change Order No. 3 to the contract for the demolition of specified structures on the Truman Parkway right of way to correct staff error in the dollar amount approved	SPLOST	Atlas Sand and Gravel	\$400	SPLOST (1985-1993) - Truman Parkway, Phase III - right-of-way
H. Contract for the design and engineering of the renovation of the Ralph Mark Gilbert Civil Rights Museum	SPLOST	L. Scott Barnard and Associates	\$16,300	SPLOST (1993-1998) - Civil Right Museum
I. Change Order No. 11 to the contract for HVAC replacement and renovation at the Judicial Courthouse to add back-up air to the fifth floor computer room	Building Maintenance and Operations	Erickson Associates, Inc.	\$21,849.21	Bond Proceeds - Judicial Courthouse HVAC Replacement
J. Change Order No. 1 to the contract for replacement and repairs to "Idle Speed Only" signs for the repair of a split piling	SPLOST	Ansley and Sutton Construction	\$500	SPLOST (1993-1998) - No Wake Zone

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Change Order No. 2 to the Jimmy DeLoach Parkway Phase 2 contract for removal of an estimated 19,250 cubic meters of unsuitable soil from the Flannel Connector on Jimmy DeLoach Parkway at SR21	SPLOST	R. B. Baker Construction, Inc.	\$139,370	SPLOST (1993-1998) - Jimmy DeLoach Parkway, Phase II
L. Change Order No. 1 to the contract for relocation of Army utilities on a Middleground Road widening easement adjacent to Perimeter Road on Hunter AAF	SPLOST	White Electric, Inc.	\$7,880	SPLOST (1993-1998) - Middleground Road/Montgomery Road Widening
M. Exercise third one-year renewal option to the contract for the acquisition of right-of-way for road and drainage projects, with, all terms and conditions remaining the same	SPLOST	Moreland-Altobelli, Inc.	\$3,250 per parcel	SPLOST (1985-1993) (1993-1998) (1998-2003) - CIP - Road, Drainage and Other
N. Replacement security X-Ray and a walk-through metal detector for use at the Judicial Court House	Sheriff's Department	United Police Wholesale	\$34,000	CIP Contingency

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
O. Water Ferry Docks	SPLOST	TIC	To be determined. (Depends on pending recom- mendations on “add alterna- tives.”) Staff report will be distributed on Wednesday.	SPLOST (1993-1998) - Water Ferry Docks

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).
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 County's responsibility as a result of obtaining airport badges in order to enter non-public areas of the airport property for the cleaning of the Pipemakers Canal.
5. Detailed analysis of increased health claims.

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
Tripartite Committee	2
Grant-in-Aid Committees - Cultural and Human Services	18 (2 per Commissioner)