

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

SEPTEMBER 29, 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. Presentation by Youth Futures President Bernard Polite on upcoming Youth Summit.
2. Mystery Customer Awards.

VI. CHAIRMAN'S ITEMS

1. Bandshell funds transfer of \$787,500 (this includes interest earnings) to City of Savannah through intergovernmental agreement (Chairman Hair and Commissioner Price).
2. Consideration of outsourcing plan reviews.

VII. COMMISSIONERS' ITEMS

1. Chatham County Optimist Day (Commissioner Jackel).
2. Policy on video poker.
3. Dog waste (Commissioner Jackel).
4. Mr. John Nasworthy, Greentree property (Commissioner Murray).
5. Westin riverwalk (Commissioner Murray).
6. Scoreboards for recreation fields (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. 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.*

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 General Fund M & O contingency Transfer of \$21,860 to CAT TELERIDE for TELERIDE expenses; a General Fund M & O budget amendment to recognize \$66,700 revenue from Effingham County and \$92,700 from the CEL Regional Library Board of Trustees, and to appropriate \$159,400 for Library Salaries and Wages; Confiscated Funds Contingency Transfers of \$980 from CNT Contingency to the Counter Narcotics Team for purchase of software, \$12,500 from CNT Contingency to the Counter Narcotics Team to pay off a lien on a seized vehicle, and \$11,400 from CNT Contingency to the Counter Narcotics Team for rent of storage space; a transfer of \$5,000 from 1998-2003 SPLOST, Chatham County Open Space, Greenway & Bikeway Reserve to the Civil War Heritage Trails, and a transfer of funds within the Tax Assessor's budget to fund an automobile allowance for the chief Appraiser.
2. Request Board approve reclassification of three seasonal Mosquito Control operators to a permanent classification.
3. Request Board recognize additional revenue in the amount of \$92,700 from the CEL Regional Library Board of Trustees, and approve creation of three additional positions within the library's budget. (*Budget transfer contained in item 1 above.*)
4. Request Board approval to hire a new librarian for Effingham County libraries, 100% funded from Effingham County. (*Budget transfer contained in item 1 above.*)
5. Board consideration for refund of driveway bond at 417 Newington Road for Mr. L. L. Tucker.
[District 6.]
6. Recommend Board approve a Flood Damage Prevention Ordinance variance request from Intermarine.
[District 8.]
7. Request Board approval of greenspace resolutions and submittal to the State.

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 September 8, 2000, as mailed.
2. Claims vs Chatham County for the period September 1, through September 20, 2000.
3. Request Board approve an Easement Limited Agreement with Savannah Electric and Power Company involving relocation of electrical facilities for Truman Parkway, Phase III.
[Districts 1 and 3.]
4. Request Board declare surplus parcel 13R for the Veteran's Parkway Project.
[District 5.]
5. Request Board approve Amendment #1 to an agreement between the City of Savannah and Chatham County for the relocation of two golf holes at the Bacon Park Golf Course in the amount of \$209,494.
[Districts 1 and 3.]
6. Request Board approval to amend the Water and Sewer Capital Improvement Program for improvements to the Pine Barren Wastewater Treatment Facility.
[District 7.]
7. Request Board approval to enter into an intergovernmental agreement with the Town of Thunderbolt for maintenance services.
[District 3.]
8. Request Board confirm the Chairman's signature on a Federal Equitable Sharing Agreement for the Chatham County Police Department.
9. Request Board approval of intergovernmental agreement with State of Georgia to acquire Air National Guard property. *Note: This item pulled until the meeting of October 6, 2000.*
10. Request Board approval of computer access to assessment information for the Board of Assessors.

11. Request Board approval of intergovernmental agreement with Recreation Authority for staff support.
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. Final renewal to annual contract to provide insurance agent/broker services | Finance | Hilb Rogal and Hamilton | \$12,600 | Insurance and Surety Bond Premium |
| B. Deductive Change Order No. 3 and Change Order No. 4 to the contract to provide and install audio-visual equipment for a change in the front projection screens and speaker and hardware upgrades for the Trade Center | SPLOST | Stage Front Presentation Systems | Total reduction in contract (\$4,146.77) | N/A - Deductive change order |
| C. Purchase "as needed, funds available" for 2001 Crown Victoria Police sedans | Various | J.C. Lewis Ford | \$20,352 | CIP - Vehicle Replacement |
| D. Change Order No. 1 to the contract to provide janitorial services to various "Southside" locations to increase scope of service to include the Board of Equalization office located at the ANG building | Board of Equalization | Quality Cleaning Contractors | \$250 month | General Fund/M & O - Board of Equalization |

| <u>ITEM</u> | <u>DEPT.</u> | <u>SOURCE</u> | <u>AMOUNT</u> | <u>FUNDING</u> |
|--|------------------------|--|----------------|---|
| E. First renewal option to annual contract to provide and service portable toilets | Various | Waste Management | \$27,817.20 | <ul style="list-style-type: none"> •General Fund/M & O - Parks and Recreation •General Fund/M & O - Tax Commissioner •Solid Waste Management |
| F. First renewal to annual contract to provide water and well test sampling analysis for various County landfills | Solid Waste Management | Advanced Environmental Management | \$33,000 | Solid Waste Management |
| G. First renewal to annual contract to provide laser printer cartridge service | Various | <ul style="list-style-type: none"> •Entré Computer Center •All Ribbons Express | Varies by item | <ul style="list-style-type: none"> •General Fund/M & O - Various •SSD Various |
| H. Final renewal to annual contract to provide pagers and pager service | Various | Pro Page, Inc. | Varies by item | <ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various |
| I. Change Order No. 8 to the contract for the Skidaway Road Widening Project for additional historic impact analysis | SPLOST | Thomas & Hutton | \$4,418 | SPLOST (1985-1993) - Skidaway Road Widening Project |
| J. Contract for the construction of the new Chatham County Tag Office <i>Note: This item pulled until the meeting of October 6, 2000</i> | Tax Commissioner | Collins Construction Services | \$1,039,700 | <ul style="list-style-type: none"> •SPLOST (1993-1998) - Tag Office •Bond Proceeds - Tag Office |

| <u>ITEM</u> | <u>DEPT.</u> | <u>SOURCE</u> | <u>AMOUNT</u> | <u>FUNDING</u> |
|--|------------------------|------------------------------|---------------|---|
| K. Confirmation Change Order No. 6 to the contract for design improvements to the County's water and sewer systems for additional design work | Water and Sewer | Thomas and Hutton | \$12,125 | Water and Sewer Extension Fund |
| L. Change Order No. 7 to the contract for the construction of water and sewer improvements to the County's system to replace a water line, lower a water line, connect the existing water meters to the new laterals and provide additional connections to the existing water system | Water and Sewer | Thomas Griffin Construction | \$51,100 | Water and Sewer Enterprise Fund |
| M. Two 2001 Ford Ranger pickup trucks | Inspections | J.C. Lewis Ford | \$33,000 | SSD - Inspections |
| N. One-year extension of the contract for the County's Legislative Liaison | Board of Commissioners | McAlister and Associates | \$25,000 | General Fund/M & O - Commissioners |
| O. Confirmation of Change Order No. 1 for installation of an additional HVAC unit for the project to modify the old ANG building at 1117 Eisenhower Drive | Inspections | Air Management Systems, Inc. | \$5,300 | CIP - Modification of Air National Guard Building |

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. Amendments to Revenue Ordinance regarding development fees.

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 contract talks/negotiations between the Chatham County Animal Control and the Humane Society Chatham/Savannah to house stray cats.

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) |