

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

OCTOBER 6, 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

Dr. Billy B. Hair, Chairman

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 to declare month of October 2000 as “Domestic Violence Awareness Month” in Chatham County.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Introduction of Chief Dan Flynn, new Savannah Chief of Police (Commissioner Jackel).

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. Information regarding Board of Education student transportation by Chatham Area Transit.
2. Request Board approve CAT as a voter registration agency for TELERIDE patrons.
3. Request Board approval to award the purchase of passenger amenities which includes bus shelters, bus benches, and trash receptacles in the amount of \$18,475.
4. Request Board approve a grant contract with the Department of Human Resources (DHR) for the provision of access-to-job mobility services.
5. Request Board approve a resolution authorizing CAT to apply for planning funds.

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 (*).

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. Budget transfer for Demere property. **NOTE: Staff report will be distributed on Wednesday.**
2. Plan of action in the event that Humane Society decides to end sheltering stray cats at the end of this month.
3. Request Board approval to create and to fill a new cashier II position within the Inspections Department.
4. Presentation on the County's suggested new role in recycling.

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 29, 2000, as mailed.
2. Claims vs Chatham County for the period September 21, through September 27, 2000.
3. Request from engineer for the developer, Whitemarsh Island Properties, GP, for the County to approve the construction at Whitemarsh Center, Phase 2, reduce the amount of the financial guarantee, and initiate a twelve-month warranty period. [District 4.]
4. Request for new beer pouring and Sunday sales licenses in connection with an existing restaurant. Petitioner: Christopher M. Emerick, d/b/a Father & Son Pizza, located at 10-B Quacco Road. [District 7.]
5. 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.*
6. Request Board approve an agreement between Chatham County, the City of Port Wentworth and Danny Powers, Tax Commissioner, and an agreement between the City of Port Wentworth and Danny Powers, Tax Commissioner. The City of Port Wentworth has requested the assistance of the Chatham County Tax Commissioner for purposes of overseeing the collection of tax monies.
7. Request Board approval of a \$500,000 block grant to Savannah Area Family Emergency Shelter, Inc. (SAFE Shelter) and for the County to obtain a security interest to the SAFE Shelter in the event of default.
8. Request Board approve a resolution clarifying the millage levy for the short fiscal year January 1, 2000, through June 30, 2000, and for the fiscal year July 1, 2000, through June 30, 2001.
9. Request Board approve grant-in-aid contracts for the FY2001 appropriations for Cultural Arts and Social Services agencies.

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. Annual contract with options to renew for two additional one year terms to provide short-term crisis counseling for children and families as referred by Juvenile Court	Juvenile Court	Family Reconstructions/ SOAP	Not to exceed \$17,000	Children Youth Coordinating Council Grant
B. Confirmation of emergency purchase of 150gl of adulticide	Mosquito Control	Adapco, Inc. (sole source)	\$13,912.50	General Fund/M & O - Mosquito Control
C. Confirmation emergency contract for aerial application of adulticide	Mosquito Control	Steed Flying Service, Charleston, SC	\$19,200	General Fund/M & O - Mosquito Control
D. Change Order No. 2 to the contract for paving parking lots at Armstrong Atlantic State University for asphalt overruns	Engineering	R.B. Baker Construction	\$40,663.95	Armstrong Atlantic State University will reimburse Chatham County
E. Change Order No. 3 to the professional services contract for Pooler Parkway/U.S. 80 interchange for additional design and document changes	SPLOST	Thomas & Hutton Engineering	\$58,665	SPLOST (1993-1998) - Pooler Parkway/U.S. 80 Interchange

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Confirmation of the contract to provide prep work, cleaning, labor and equipment to install 3M vehicular traffic topping to the exposed concrete surfaces of Bryan Square	SPLOST	Metro Waterproofing	\$39,632	SPLOST (1993-1998) - Trade Center

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. Petitioner, Tribble, Reagan, Hostetter General Partnership, Owner, is requesting that 3.7 acres located on Gateway Boulevard adjacent to the LaQuinta Hotel be rezoned from a R-A (Residential-Agriculture) to a P-B-C (Planned Community-Business) classification to allow a motel. The MPC recommended that the request be approved based on its consistency with the Land Use Element for this area and the adjoining business uses.

MPC File No. Z-000901-42027-1

[District 7.]

XII. SECOND READINGS

1. Amendments to Revenue Ordinance regarding development fees.

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. Road and drainage construction reports.
4. Status report on consolidation of City and County Inspections Departments.

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)