

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 20, 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. Introduction of the Grand Marshal for the 2000 Veterans Day Parade and the Veteran of the Year.
2. Appreciation from and to the U.S. Olympic Weightlifting Team Members and Team Savannah

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Briefing by FBI Agent Chuck Gabriel on Government Corruption Program
(Commissioner Jackel)
2. Cresthill Baptist Church Property (Commissioner Saussy)
3. Look at Development Plans (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 (*).

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. Request Board approval of the following: A General Fund M&O Contingency transfer of \$6,130 to the Recreation Department for contractual services for the Aquatic Center, and transfer of \$26,430 within the Library budget for salaries and wages.
2. Request approval of an intergovernmental agreement to acquire ANG property on Eisenhower.
3. Request Board approval to create the new position of Underground Facility Protection Inspector.
4. Request Board add a staff position in ICS that will work in the Office of Clerk of State Court.
5. Board consideration of option to regulate video poker

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 October 6, 2000, as mailed.
2. Claims vs Chatham County for the period September 28, through October 11, 2000.
3. Request Board authorize the Chairman, County Clerk, County Attorney and County Engineer to sign all documents necessary to obtain a Georgia Department of Transportation (GDOT) County Contract for the paving and drainage improvements of Stagecoach Road.
[District 7.]
4. Request Board authorize the Chairman, County Clerk, County Attorney and County Engineer to sign all documents necessary to obtain a Georgia Department of Transportation (GDOT) County Contract for the paving and drainage improvements of Glade Street.
[District 1.]
5. Request Board authorize the Chairman, County Clerk, County Attorney and County Engineer to sign all documents necessary to obtain a Georgia Department of Transportation (GDOT) County Contract for the paving and drainage improvements of Ridge Road.
[District 5.]
6. Request Board approve a resolution and a quitclaim deed to transfer to the Chatham County Hospital Authority (Memorial Center) those certain parcels of land in the City of Savannah for the Delesseps Avenue Access Road
[District 3]
7. Request Board approve a Federal Emergency Management Agency (FEMA) Cooperating Technical Community (CTC) Memorandum of Agreement (MOA)
8. Request Board authorize the Chairman to accept a local Law Enforcement Block Grant from the Bureau of Justice Assistance in the amount of \$67,084, to approve the selection of Lori Brady, a member of the Savannah/Chatham Board of Public Education; Daniel E. DeLoach, Superior Court Administrator; Larry Chisholm, Assistant District Attorney; Rick Pryor, Member of the Board of Directors for the Citizen's Crime Commission; and Chief Thomas C Sprague, or the designee,

as an Advisory Board with the mandate to make a non-binding recommendation to the Board of Commissioners regarding the use of funds received from the Grant Program, and to schedule a public hearing regarding the proposed use of the Block Grant funds where the advisory Board's recommendation will be received on November 3, 2000.

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. Nine month price agreement for the purchase of "AquaReslin" adulticide	Mosquito Control	Adapco, Inc. (sole source)	\$200 per gallon	General Fund/M & O - Mosquito Control
B. Change Order No. 12 to the contract for HVAC replacement and renovation at the Judicial Courthouse for additional duct work	Building Maintenance and Operations	Erickson Associates	\$10,370.80	Bond Proceeds - Judicial Courthouse HVAC Replacement
C. Final renewal to the annual contract to provide trash and trash container services	Various	Republic Waste Services	\$39,729	•General Fund/M & O - Various •SSD - Various
D. Change Order No. 1 to the contract for the Ferguson Avenue Drainage improvement to remove tree, relocate waterline, realignment of pipe and provision of erosion control mats	SPLOST	D & R Construction Company	\$16,829.10	SPLOST (1993-1998) - Ferguson Avenue Drainage Improvement Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Contract for demolition and removal of structure on 18 parcels which were acquired for right-of-way and purchase and removal of one structure	SPLOST	<ul style="list-style-type: none"> •Pyramid Remedial Systems, Inc. •American Housemovers 	<ul style="list-style-type: none"> •\$50,395 •\$355 revenue to county 	SPLOST (1985-1993) - US 17, Ogeechee Road/Abercorn Extenison/Dean Forest Road Widening project
F. Request Board approval to award a contract in the amount of \$1,039,700 to Collins Construction Services, inc of Savannah for construction of the new Chatham County Tag Office. Notice to proceed will be issued after property transfer from the State is formalized.	Tax Commissioner	Collins Construction Services, Inc.	\$1,039,700	Bond Proceeds-Tag Office and SPLOST (1993-1998)

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.

7. None

XII. SECOND READINGS

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.]

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 filling key vacancies within the Engineering Department.

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)