

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

**NOVEMBER 3, 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  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### **II. INVOCATION**

Commissioner David L. Saussy

#### **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 11<sup>th</sup> Annual Benjamin F. Griffin Volunteer Appreciation Award to Commissioner Priscilla D. Thomas

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Cresthill Baptist Church Property - Request Board declare a portion of the Old Montgomery Road right-of-way as surplus and to quit claim the property (Commissioner Saussy).

**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 to renew CAT's borrowings in the principal amount of up to \$1,600,000 with Wachovia Bank.
2. Information regarding route and schedule changes, and schedule the required public hearing.
3. Request Board approval of a Memorandum of Understanding (MOU), for providing water ferry services between CAT, the Georgia Department of Transportation (GDOT), and the Georgia International Maritime and Trade Center Authority.
4. Information regarding bus stop amenities.
5. Request Board approval of a resolution authorizing the lease-purchase of buses and trolleys.
6. Request Board approval of award of a contract for the printing of the CAT bus book for 2001 - 2005.
7. Request Board approval of an agreement with Team, Inc., to provide the organizational development services necessary to successfully implement CAT's Transit Development Plan (TDP)

**V. Executive session**

**VI. 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. Request Board approval of the following: a General Fund M&O Contingency transfer of \$2,500 to Special Appropriations for the Crime Task Force, a transfer of \$750,000 from the Highway 17 Widening (Abercorn to Dean Forest Road) to Highway 17 Widening Project (Ogeechee River to Abercorn) within the 1985-1993 SPLOST, a Special Service District Contingency transfer of \$45,960 for Southwest Bypass Lighting, a Confiscated Funds Contingency transfer of \$15,320 for Police Department equipment and a transfer of \$70,000 from 1985-1993 SPLOST Reserved for Various County Roads to Herty Foundation.
2. Conceptual approval for demonstration project to expedite development plan review.
3. Public hearing TEFRA Southside Fire Department
4. Request Board approve an agreement with Cypress Natural Gas Company for permission to survey certain remnant parcels adjacent to the north side of Jimmy DeLoach Parkway. These parcels are identified as 17R and 18R on the right-of-way plans for Jimmy DeLoach Parkway.  
[District 7.]
5. Request Board consider a request from EMC Engineering on behalf of Whitmarsh Island Developers G.P. for the County to accept Jazie Drive and improvements.  
[District 4.]
6. Public hearing on Local Law Enforcement Block Grant.
7. Fifteen (15) minute presentation on proposed Bikeway Plan.
8. REMINDER OF 2:00 PM GROUND BREAKING FOR TRUMAN PARKWAY PHASE III AND "SPECIAL ADDED ATTRACTION" GROUND BREAKING FOR NEW TAG SITE ON EISENHOWER. BUS WILL LEAVE WRIGHT SQUARE COURTHOUSE AT 1:30 PM.

## **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 20, 2000, as mailed.
2. Claims vs Chatham County for the period October 12, through October 25, 2000.
3. Request Board approve early acquisition at 10501 Middleground Road owned by Frank B., Arnold and Marc Quincy for the Middleground Road Widening Project.  
[District 6.]
4. Request Board approve early acquisition of the property owned by Bennie and Annie Ruth Simmons, 1242 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 authorize a County Contract with the Georgia Department of Transportation (GDOT) for the paving of the remaining roadway system at the Herty Foundation, to approve entering into an agreement with the Herty Foundation for reimbursement for the local matching funds, and to authorize the Chairman, County Attorney, County Clerk and County Engineer to sign all forms necessary to implement the contract and agreement, and to authorize a transfer of \$70,000 from 1985-1993 SPLOST, Reserved for Various County Roads to Herty Foundation. (Note: Transfer is in Agenda Item IX-1).  
[District 7.]
6. Request Board reduce the amount of the cash bond that was posted for Dutch Island Phase 15 when the subdivision was approved for recording.  
[District 4.]
7. Request Board approval to designate one (1) area as the "dog exercise area" in the Mother Mathilda Beasley Neighborhood Park.  
[District 2.]
8. Request Board approval to execute an agreement for a Coastal Incentive Grant Award to encourage, organize, and provide support for community groups that are interested in creating linear parks along major drainage canals in Chatham County.

9. Request Board authorize disbursement of funds to the Mighty 8<sup>th</sup> Heritage Museum from the Georgia Department of Community Affairs grant designated for expanding exhibits.
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.)

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
A. First renewal to the annual contract to provide appraisals of damaged vehicle claims	Finance	Mark Services	Varies by service	Claims and Judgement
B. First renewal to the annual contract to provide concession services for the Tybee Pier	Parks and Recreation	Riptide Bait and Tackle	\$18,000 revenue	Revenue Producing
C. Annual maintenance agreement for software and software upgrades	I.C.S.	Georgia Department of Administrative Services (sole source)	\$88,249.53	General Fund/M & O - I.C.S.
D. Switches for the County's computer network system	I.C.S.	Entré Computer Center (MBE)	\$14,802	CIP - Air National Guard Building Renovations
E. Declare property as unserviceable and authorize property to be disposed of by sealed bid sale or sold for scrape	Purchasing	N/A	N/A	Revenue Producing
F. Contract to provide, install and maintain a new electronic scoreboard at Memorial Stadium	Parks and Recreation	Signage Consultants, LP (sole source)	No cost to the County	Revenue Producing

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Change Order No. 14 to the contract to perform hydraulic analysis of the Pipemakers Canal to provide additional services for permitting and staking right-of-way	SPLOST	EMC Engineering	\$18,108	<ul style="list-style-type: none"> <li>•SPLOST (1998-2003)</li> <li>- Pipemakers Canal</li> <li>•CIP - Drainage</li> </ul>
H. Change Order No. 1 to the contract for the construction of a fence at Mother Mathilda Beasley Park for additional hand railings for the stairways	SPLOST	Ram Fence Company	\$1,845	SPLOST (1993-1998) - Mother Mathilda Beasley Park (pending transfer)
I. Change Order No. 2 to the contract for the construction of a fence at Mother Mathilda Beasley Park for additional 6 foot sections of ornamental fencing	SPLOST	Ram Fence Company	\$450	SPLOST (1993-1998) - Mother Mathilda Beasley Park (pending transfer)
J. Change Order No. 3 to the contract for the construction of a fence at Mother Mathilda Beasley Park to provide a four foot opening of the chain link fence to allow pedestrian entry and repair fence section that has been pushed over to gain entry to the same section	SPLOST	Ram Fence Company	\$150	SPLOST (1993-1998) - Mother Mathilda Beasley Park (pending transfer)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. <u>Deductive</u> Change Order No. 4 to the contract for the construction of a fence at Mother Mathilda Beasley Park for providing 2-1/2" railing posts (standard size) instead of 3" specified (special order) railing posts	SPLOST	Ram Fence Company	(\$1,380)	SPLOST (1993-1998) - Mother Mathilda Beasley Park
L. Contract for the Fawcett Canal drainage improvements	SPLOST	Arco, Inc.	\$863,374.50	SPLOST (1998-2003) - Fawcett Canal Drainage Improvements
M. Contract for the construction of Truman Linear Trail - Phase 1A	SPLOST	Stephen Kangeter Builders	\$197,216.74	SPLOST (1993-1998) - Truman Linear Park
N. Contract for the asbestos abatement of three (3) County obtained buildings on Highway 17	SPLOST	McGowan Asbestos Abatement	\$3,850	SPLOST (1985-1993) - Ogeechee Road; Abercorn Extension - Dean Forest Road
O. Annual contract with option to automatically renew for two additional one year terms to provide for the administration of the County's Flexible Benefits Program	Human Resources	AmeriFlex, Inc.	\$4.35 per employee per month	Internal Services Group Health Insurance Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
P. Annual contract with option to renew for two additional one year terms for lawn care service	<ul style="list-style-type: none"> <li>•Library</li> <li>•Tax Commissioner</li> <li>•Administrative Annex/Police Headquarters</li> </ul>	Ole South Lawn Service of Savannah	\$14,400	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Library</li> <li>•General Fund/M &amp; O - Tax Commissioner</li> <li>•General Fund/M &amp; O - Building Maintenance and Operations</li> </ul>
Q. Annual contract with option to renew for two additional one year terms for janitorial service	Building Maintenance and Operations	Quality Cleaning Contractors of Savannah	\$53,475	General Fund/M & O - Building Maintenance and Operations
R. Annual contract with option to renew for two additional one year terms for pest control services	Building Maintenance and Operations	Ideal Pest Control	\$17,620	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>
S. Final renewal option to the annual contract to provide service uniform shirts, trousers and civilian clothing and to recognize a manufacturer imposed price increase and terminate the contract to provide jackets to the County Police	<ul style="list-style-type: none"> <li>•Sheriff</li> <li>•Detention Center</li> </ul>	<ul style="list-style-type: none"> <li>•Uniforms by Patrick</li> <li>•Frank's Uniforms</li> </ul> Terminate with <ul style="list-style-type: none"> <li>•West Chatham Warning Devices</li> </ul>	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Sheriff</li> <li>•General Fund/M &amp; O - Detention Center</li> </ul>
T. Final renewal option to the annual contract for uniform and uniform accessory items and to recognize manufacturer imposed price increases on selected items	<ul style="list-style-type: none"> <li>•Sheriff</li> <li>•Detention Center</li> <li>•Police</li> </ul>	<ul style="list-style-type: none"> <li>•Uniforms by Patrick</li> <li>•Frank's Uniforms</li> <li>•West Chatham Warning Devices</li> <li>•Fund Mon Express d/b/a L &amp; M Promotions</li> </ul>	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Sheriff</li> <li>•General Fund/M &amp; O - Detention Center</li> <li>•SSD - Police</li> </ul>



## **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. Consolidation of City and County Inspections Departments - status report
4. An update on Mother Matilda Beasley Neighborhood Park.
5. To present to the Board Interim Financial Statements for the fiscal year 2001 first quarter report and a budgetary review.
6. Road and drainage reports.
7. Status report on solicitation for Detention Center health care.

**Recess to Executive Session, if necessary.**

### **APPOINTMENTS**

Appointments - board and number of vacancies to be filled.

<b><u>Board</u></b>	<b><u>Vacancies</u></b>
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)