

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

DECEMBER 1, 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

Commissioner Joe Murray Rivers

III. PLEDGE OF ALLEGIANCE.

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. United Way success and thank you to all County employees for their generosity - Jackie Ogden.
2. Proclamation for “World AIDS Day.”

VI. CHAIRMAN'S ITEMS

1. Request from Military Affairs Council of the Chamber of Commerce for \$2,000 to jointly fund with City of Savannah and the Chamber a reception for Adjutant Generals from each of the 50 states meeting in Chatham County on the 4^h of December.
2. Representative Anne Mueller - various issues.

VII. COMMISSIONERS' ITEMS

1. Recognition of Gus Hightower and Ronnie Tuten, Public Works employees in Solid Waste (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. Request Board approval to purchase a 2001 Ford Crown Victoria for use as a support vehicle.
2. Request Board approval of a resolution authorizing an Amendment Agreement to CAT's contract with First Group for the lease-purchase of buses and trolleys.
3. Request Board approval of report on the Transportation Development Plan by Team, Inc.
4. Request Board approval of proposed schedule and route changes.

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. Request Board approval of the following: a General Fund M & O budget amendment to recognize \$1,500 in revenue from State of Georgia funds and to appropriate \$1,500 to Superior Court for salary and benefits, a transfer of \$5,000 from the 1985-1993 SPLOST Reserve for Various County Roads for Fallowfield Drive, and a transfer of \$10,000 from the 1985-1993 SPLOST, US80/Johnny Mercer Flyover to Robert McCorkle, Sr., Bikeway Project.
2. Request Board approval for a \$50,000 transfer of SSD Contingency, Change Order #1 with Myers and Son in the amount of \$44,555, and a budget amendment for the County-wide Canal Maintenance Program.
3. Year end June 30, 2000, fund balance reconciliations based on Audit, Budget Amendment and Budget Adoptions for Encumbrances, Incomplete Projects/Equipment purchases and Fund Balance Reserves at year end 2000 for all funds.
4. Presentation to the Board of the County's Audited Comprehensive Annual Financial Report and management letter for fiscal year ended June 30, 2000, and the changes in financial condition. **The auditor will be present.**
5. Request Board endorse in concept establishing a Governmental Special Revenue Fund for engineering services.
6. Ability to allow homestead exemption beyond three-year statutory period.
7. Request Board approval to add and fill a new Code Inspector I position to augment quality control of inspection services.
8. Request Board adopt the Chatham County Comprehensive Water Supply Management Plan. Staff is prepared for a brief presentation.
9. **Reminder of Ribbon Cutting Ceremony for Mother Mathilda Beasley Neighborhood Park at 11:30 a.m. on Saturday, December 2, 2000. The park is located off of East Broad Street, south of East Broad Elementary School.**

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 November 17, 2000, as mailed.
2. Claims vs Chatham County for the period November 8 through November 21, 2000.
3. Request Board approve the Fiscal Year 2001/2002 budget calendar.
4. Request Board accept a grant from the Children and Youth Coordinating Council on behalf of the Savannah Youth Futures Authority.
5. Request Board accept a grant from the Criminal Justice Coordinating Council Grant for Victims of Crime Act (VOCA), and to accept a grant from the Children and Youth Coordinating Council on behalf of the Savannah Youth Futures Authority.
6. Request Board approve expenditures to allow the Chatham County Sheriff's Department K-9 Program to continue operation at its present staffing level.
7. Request Board approve a COLA adjustment for Effingham, Liberty and State paid Library positions (excluding professional librarian staff). All funding comes from Effingham, Liberty and State sources.
8. Request Board execute with the Town of Thunderbolt an intergovernmental agreement which authorizes its fire department to provide fire services in the unincorporated area adjoining its municipal limits.
9. Request Board approval of License Agreement with YMCA of Coastal Georgia, Inc.
10. Request Board adopt the Chatham County Bikeway Plan.
11. Request Board approval to quitclaim Chatham County interest held by the tax deed at 501 W. 37th Street to City of Savannah as part of the Cuyler-Brownsville Redevelopment Plan.

12. Request Board approval of the memorialization of Intergovernmental Agreement between Chatham County and SEDA as to transfer of roads and maintenance of Bourne Avenue and Bourne Boulevard and to provide for emergency access for vehicles.
13. 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. Contract amendment for the use of Memorial Stadium for an additional date for State Playoffs	Parks and Recreation	Benedictine Military School	\$700	Revenue Producing
B. Contract for the pruning and removal of trees in the Wilmington and Whitmarsh Island areas	Engineering	Herrington Tree Service (MBE)	\$8,375	Land Disturbing Activity Ordinance
C. Inter-governmental agreement with the Savannah Regional Drug Enforcement Office of the GBI to obtain fuel for approximately 15 of their vehicles from the County on a reimbursable basis	Fleet Operations	N/A	N/A	N/A
D. Confirmation of emergency purchase of an ambulance remount and disposal (via trade-in) of the old cab and chassis	EMS	Unlimited Mobility	\$42,682	CIP - Vehicle Replacement Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Annual contract with the option to renew for two additional one year terms to provide various inmate supply items	Detention Center	<ul style="list-style-type: none"> •Bob Barker Company •I.C.S. Company •ATD American Company •Robinson Textile Company •Paul Dubin Company 	Varies by item	General Fund/M & O - Detention Center
F. Confirmation of emergency purchase of a reconditioned and fully warranted un-interruptible power supply/line conditioner	Inspections	Emergency Power Systems	\$12,800	CIP - ANG Renovations
G. Change Order No. 1 to the contract for the paving of Robert McCorkle Bikeway for additional contract requirements	SPLOST	Claco, Inc.	\$27,060	SPLOST (1985-1993) - US 80/Johnny Mercer Flyover (pending transfer)

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. Amendment to Article VII of the Chatham County Taxation and Revenues Ordinance.

XII. SECOND READINGS

1. Petitioner, Michael K. Deal, Agent (for Penn E. Myrick, Inc., Owner) is requesting rezoning of a 5.38 acre site from an R-1 (Single-Family Residential) classification to a R-3-7.5 classification to allow a condominium development with 36 semi-attached dwellings. The MPC recommended that the petition be approved under the provisions of Sec. 4-6.5 of the Chatham County Zoning Regulations as a site with unusual and extraordinary conditions that warrants a General Development Plan with specific building type and design conditions approved by the MPC and the Chatham County Commission to insure that the development will protect the character of the area and the purposes and intent of the *Islands Land Use Plan*. MPC File No. Z-000901-42776-1
[District 4.]
2. Petitioner, Paul Felser, Agent for Powertel (Forest City Gun Club, Owner), is requesting that a portion of 9203 Ferguson Avenue be rezoned from the current R-1 (One-Family Residential) zoning classification to a R-A (Residential-Agriculture) and R-A-WT (Residential-Agriculture Wireless Communication/Digital Television Tower Overlay District) zoning classifications for the purpose of establishing a telecommunication tower. The MPC recommended approval. MPC File No. Z-000918-42431-1
[District 1.]
3. Petitioner, Erwin Friedman, Agent (for Wilmington Island Investors, L.L.C., Owner) has petitioned the Commissioners of Chatham County requesting that the previously approved General Development Plan for a 16.75 acre parcel located on the south side of U.S. Highway 80 between Quarterman Drive and Johnny Mercer Boulevard, within a PUD-MXU (Planned Unit Development-Mixed Use) district for 7.42 acres and R-1-C (One-Family Residential) district for the balance of the property, be amended, including a change to the interior road layout and to vary the buffer along a portion of the northeast side of the development (from 50 to 20) feet and to reduce the setback along U.S. 80 (from 50 to 45 feet). MPC File No. P-001009-35636-1
[District 4.]
4. Amendments of revisions to the Solid Waste/Recycling Ordinance.

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 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	5
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	9