

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 15, 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. Outgoing Commissioners' recognition.
2. Proclamation for Frances Cargill on her retirement.
3. Presentation by Major Steven Berger, Operations Officer, 2nd Marine Expeditionary Force, regarding training in an urban environment exercise (TRUEX).

VI. CHAIRMAN'S ITEMS

1. Request from Harold Yellin regarding Weatherwood.

VII. COMMISSIONERS' ITEMS

1. Cypress Gas (Commissioner DeLoach).

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. 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. **Tabled at meeting of December 1, 2000.**
2. See Second Readings (XII-2) for tabled item: Revisions to the Solid Waste/Recycling Ordinance. **Tabled at meeting of December 1, 2000.**

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 transfers of \$1,450 within the Magistrate Court budget from office supplies and equipment to salaries and benefits, \$4,600 within the District Attorney's budget from maintenance and repairs to salaries and benefits; and transfers of \$400,000 to the Truman Parkway Phase III project; \$2 million to Truman Parkway Phase IV project; and \$3.3 million to the Skidaway Widening Project (Ferguson Avenue to Victory Drive) from 1985-1993 SPLOST, US80/Johnny Mercer Flyover; and a transfer of \$1,200,000 to the Whitfield Avenue Widening Project from the 1993-1998 SPLOST, Pooler Parkway/I-16 Interchange Project.
2. Extend employment hiring freeze with certain exceptions until the second meeting in February.
3. Board consideration of Representative Mueller's request to pave parking lots.
4. Recommended improvements to procedures and State law regarding inspections services.
5. NetPlan 2000 lease agreement to fund the acquisition of computer-related infrastructure, computers and software.

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 December 1, 2000, as mailed.
2. Claims vs Chatham County for the period November 22 through December 6, 2000.
3. Request Board agreement with the schedule for the submission of the Tax Year 2001 digest by August 1.
4. Request Board approval to amend the agreement with the MPC for the digitized topographic mapping for the County-wide drainage improvement program to increase the amount from not to exceed \$2.1 million to \$2.19 million.
[All districts.]
5. Request Board approve an agreement with GDOT for the lighting of three interchanges on Truman Parkway, Phase III.
[Districts 1 and 3.]
6. Request from the attorney for the developer, Dutch Island L.L.C., for the County to further reduce the amount of the cash bond for Dutch Island, Phase 15.
[District 4.]
7. Request from Koncul Enterprises, through their agent, John S. Kern Engineering, to release the remaining bond and to accept the paving and drainage improvements for County maintenance for Brandlewood, Phases 5A and 5B.
[District 5.]
8. Request from Savannah Quarters, through their agent, Thomas & Hutton, to record the plat for Steeple Run at Southbridge, Phase 14, Lots 22, 24, 29, 31, 33, 35, 37, 39, 41 and 43.
[District 7.]
9. Request Board approve the early acquisition request of Patrice Pierce, 15 River Bluff Drive, for the Whitfield Avenue Widening Project.
[District 1.]

10. Request Board approve and execute an Easement Agreement with Georgia Pacific Corporation for the construction of Phillips Avenue Canal Drainage Improvements.
11. Request Board approval to establish budgets for road projects included in the Special Purpose Local Option Sales Tax (SPLOST) for 1998-2003.
12. Request Board approve annexation of property known as Wild Cat Dam Road into Bloomingdale.
[District 7.]
13. Request Board approval of a joint agreement between Chatham County and the Savannah College of Art and Design to improve eight (8) tennis courts located at Lake Mayer Community Park and to authorize the Chairman to sign the agreement.
[District 3.]
14. Request Board tentatively approve calendar for regular Commission meetings in 2001.
15. To present for the County Commission's approval a resolution to provide for the use of three (3) Boards of Equalization as authorized by Georgia Law.
16. 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. Change Order No. 1 to the contract to design and provide a document imaging system to delete the purchase of Sequel Server license and to add purchase of maintenance and warranty agreement	I.C.S.	Palmetto Microfilm and Imaging Systems	\$11,100	<ul style="list-style-type: none"> •CIP - ANG Renovations •CIP - Vehicle and Equipment Lease

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Confirmation of emergency approval to extend, by one month, contract for Employee Assistance Program	Human Resources	Resource EAP	\$1,132.84	General Fund/M & O - Human Resources
C. Change Order No. 5 to the contract to provide an engineering study as part of the Fawcett Canal Project for additional engineering services	SPLOST	Hussey, Gay, Bell and DeYoung	\$26,940	SPLOST (1998-2003) - Fawcett Canal
D. First renewal option to annual contract to provide maintenance, which exceeds the capability of the "in house" work force, of the three draw bridges	Bridges	Alloy Industrial Contractors, Inc.	Varies by service	General Fund/M & O - Bridges
E. Fifty 21" monitors	I.C.S.	Entré Computer Center (MBE)	\$34,300	CIP - ANG Renovations
F. Server software	I.C.S.	Comp USA	\$14,657.02	CIP - ANG Renovations
G. Server	I.C.S.	Dell Marketing Center	\$10,657.32	CIP - ANG Renovations
H. Annual software license and support services agreement	Tax Commissioner	VisiCraft Systems, Inc.	\$35,000	General Fund/M & O - Tax Commissioner
I. Contract for the construction of the Westlake/South Springfield Canal drainage improvement project	SPLOST	TIC, Inc.	\$1,614,136	SPLOST (1998-2003) - Westlake/South Springfield Canal Drainage project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Professional services contracts for four road design projects	SPLOST	•Hussey, Gay, Bell and DeYoung •Jones and Goulding	•\$424,895 •\$592,017.45	SPLOST (1998-2003) - Road Design Projects
K. Change Order No. 1 to the contract for the construction of the new Tag Office for the construction of a landscape irrigation system	SPLOST	Collins Construction	\$9,400	SPLOST (1993-1998) - Tag Office
L. Change Order No. 2 to the contract for the construction of the new Tag Office to reroute the existing 4" sewer line currently located within the new proposed detention pond "A"	SPLOST	Collins Construction	\$1,088	SPLOST (1993-1998) - Tag Office
M. Change Order No. 3 to the contract for the construction of the new Tag Office to use 5/8" BC plywood in lieu of 5/8" gypsum drywall as specified on the plans in the computer room	SPLOST	Collins Construction	\$380	SPLOST (1993-1998) - Tag Office

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Deductive Change Order No. 4 to the contract for the construction of the new Tag Office to use VCT in breakroom #115 instead of sheet vinyl with heat welded seams as specified in the plans and specifications	SPLOST	Collins Construction	(\$900)	SPLOST (1993-1998) - Tag Office
O. Confirmation of emergency purchase of 1,000 tons of #57 crushed stone to be used for the installation of methane monitoring trenches at Wilmington Island Landfill	Solid Waste Management	Martin Marietta Aggregates	\$14,500	Solid Waste Management
P. Confirmation of emergency purchase to conduct surveys at the Wilmington Island Landfill required by EPD in connection with the methane gas at Wilmington Island Landfill	Solid Waste Management	Stevenson and Palmer Engineering	\$10,200	Solid Waste Management
Q. Agency membership agreement for a web based procurement system	Purchasing	Demand Star.Com, Inc. (sole source)	No cost to the County	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
R. Fitness trail equipment for Lake Mayer, L. Scott Stell Park and Tom Triplett Community Park	Parks and Recreation	Leisure Lines, Inc. (FBE)	\$24,624	General Fund/M & O - Parks and Recreation
S. Change Order No. 2 to the annual contract for elevator maintenance and service for servicing hydraulic book lift	Library	Atlantic Coast Elevator Service (FBE)	\$716.76 per year	General Fund/M & O - Library
T. Change Order No. 6 to the contract for the design of the Middleground Road/Montgomery Crossroad Widening Project for additional design services	SPLOST	Hussey, Gay, Bell and DeYoung	\$54,082	SPLOST (1993-1998) - Middleground Road Widening Project
U. Deductive Change Order No. 2 to the contract for the operation and management of the Aquatic Center	Aquatic Center	Champion Corporation	(\$13,833.34) per month	General Fund/M & O - Aquatic 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 Ralph L. Forbes, Agent (for Union Camp Realty Corp., Owner), is requesting rezoning approximately 75 acres within a 1,911 acre tract known as Berwick Plantation from the existing PUD-B (Planned Unit Development-Business), PR-1 (Planned Residential-Single Family), and PUD-IS (Planned Unit Development-Institutional) classifications to PUD-B (C) (Planned Unit Development-Business-Community), PUD-M-8 (Planned Unit Development-Multi-Family), PUD-M-12 (Planned Unit Development-Multi-Family), and PR-1 (Planned Residential-Single Family) classifications for the purpose of amending the land use development pattern of the Berwick Plantation Master Plan. The MPC recommended denial of the petitioner's request but further recommended that the petitioner's entire 1,911 acre tract be rezoned to a PUD-C (Planned Unit Development-Community) classification and that the Berwick Plantation Master Plan be approved as requested.

MPC File No. Z-001019-53586-1

[District 7.]

2. An amendment to the Chatham County Zoning Ordinance and to the Chatham County Code Chapter 9, Article 1, Manufactured Mobile Home Park Standards to revise the language of the Ordinance to assure that current definitions conform with State and Federal statutes. The MPC recommended approval of the amendments. (*Note: Medical hardship issue is not included in this amendment.*)

MPC File No. Z-001010-34439-1

[No district - unincorporated area.]

XII. SECOND READINGS

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

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
Savannah Economic Development Authority	1