

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

JEFF RAYNO
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

FEBRUARY 9, 2001

DAVID M. GELLATLY
District 6

SYBIL E. TILLMAN
County Clerk

DEAN KICKLIGHTER
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 Frank G. Murray

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 by C.J. Roberts, President and C.E.O., Eighth Air Force Heritage Museum.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Publicist for the County (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. Presentation of plaque to Ronald A. Gilliard for his service on the CAT Board.
2. Request Board approval of Conceptual Design and Planning report (Phase I) for the Downtown Transfer Center.
3. Request Board reconsider a previous approval of the purchase of a support vehicle and purchase a less expensive vehicle instead.
4. Review CAT's second quarter 2001 financial statements.
5. Request Board approve issuance of a quitclaim deed and temporary easement to Chatham County.

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 (*).

1. Request Board approval of the Savannah and Ogeechee Canal Corridor Master Plan proposed for development of the canal corridor as a multi-use trail. (10 minute presentation.)
Tabled at meeting of January 26, 2001.
[Districts 6, 7 and 8.]

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 \$10,090 in revenue from the Clerk of Superior Court and appropriate \$10,090 to Clerk of Superior Court for salary adjustments to reorganize her department; a Multiple Grants Fund budget amendment to accept renewal of a \$50,000 Criminal Justice Coordinating Council grant for the District Attorney's Office; transfers totaling \$64,000 from Confiscated Funds contingency to the Counter Narcotics Team for purchase of equipment; a transfer of \$275,920 from the SPLOST 1993-1998 Reserve for Specified Projects to Pooler Parkway; a transfer of \$18,000 from the 1985-1993 Reserved for Various County Roads to the Herty Foundation Project; a transfer of \$6,840 from SPLOST 1998-2003 Contingency to the Demere Property Acquisition project; and a Special Service District contingency transfer of \$7,500 for transfer to the Solid Waste Enterprise Fund.
2. Presentation on proposal to license building contractors state-wide and other items. **Note: Home Builders Association cannot be present and have requested delay until the 23rd of February. Staff would like some action today so that we can seek legislative sponsorship and final action during the current state session.**
3. Request Board to provide conceptual approval for a plan to fund the extension of the riverwalk around Slip 1 on Hutchinson Island.
4. Public hearing regarding marking of County vehicles.

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 January 26, 2001, as mailed.
2. Claims vs Chatham County for the period January 18 through January 31, 2001.
3. Request from Grace Church of the Islands for the County to declare the Third Street right-of-way on Wilmington Island off of Concord Road across from the County Landfill as surplus and to quitclaim the property.
[District 4.]
4. Request from engineer representing the developer, Thaggard Enterprises, Inc., for the County to record the subdivision plat for Sweet Bailey Cove, Phase 2.
[District 4.]
5. Request from engineer for the developer, CIRCA Properties, Inc., for the County to record Olde Towne Place, Phase 4.
[District 4.]
6. Request from Southeast Builders, through their agent, Freeman and Vaughn engineering, for the County to record the final plat for Henderson Townhomes, Phase 2.
[District 7.]
7. Request Board approval of an agreement between the City of Pooler and Chatham County for relocation of water lines and a force main in the amount of \$275,913 for Pooler Parkway, Phase II and transfer the necessary funds from SPLOST 1993-1998, Reserve for Specified Projects. (Note: See Item IX-1 for transfer.)
[District 7.]
8. Request Board approval of a modification in language of the existing Public Works Assistance Policy relating to providing and delivering of chipped mulch material to other public and private non-profit agencies and organizations.
[All Districts.]
9. Request Board approval to accept a renewal of the Criminal Justice Coordinating Council for a "Stop Violence Against Women" grant, and to amend the Multiple Grants Special Revenue Fund for the amount of the grant award.

10. Request approval to convey by quitclaim deed remnant of parcels 28R through 33R, Wheaton Street Widening Project, Chatham County, Georgia, to the Saint Paul Missionary Baptist Church.
[District 2.]
11. Request Board approval for the County to quitclaim remnant on the Truman Parkway adjacent to the Hillcrest Cemetery to ECI Cemetery Services of Georgia, Inc., f/k/a MLI/The Loftis Corporation f/k/a McNeil Loftis, Inc.
[District 2.]
12. Request Board approval of finance agreement and lease with Airport Commission to finance new Mosquito Control facility.
13. Request for new beer, wine and liquor pouring license for 2001. Petitioner: Nancy Luckey, d/b/a Doc & Bennie's, located at 216 Johnny Mercer Boulevard.
[District 4.]
14. 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. 2 to the design contract for the widening of Whitfield Avenue and Diamond Causeway to evaluate the impacts on Wormsloe and provide evaluation options for avoidance of historic properties on Whitfield Avenue.	SPLOST	Thomas and Hutton Engineering	\$56,283	SPLOST (1993-1998) - Whitfield Avenue and Diamond Causeway

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Change Order No. 1 to the design contract of Abercorn Intersection Improvements at Apache, Largo, Tibet, Oglethorpe Mall and DeRenne Avenue for additional environmental documentation, conceptual planning and database preparation	SPLOST	EMC Engineering	\$41,250	SPLOST (1993-1998) - Abercorn Safety Project
C. Contract for paving a portion of the Herty Foundation property	SPLOST	Carroll and Carroll	\$80,210.25	SPLOST (1985-1993) - Reserve for various Road Projects (pending transfer). (The County will be reimbursed by Herty Foundation for all cost incurred.
D. Rental agreement to provide office space in the trailer adjacent to Juvenile court	Juvenile Court	Family Reconstructions/S OAP	\$32 per month	Revenue Producing
E. Confirmation sole source contract to provide engineering services to control methane releases at Wilmington Island, Chevis and Thomas Landfills	Solid Waste Management	Hodges, Harbin, Newberry and Tribble, Inc.	\$31,804	Landfill Post Closing, Solid Waste Management Fund - \$24,304 SSD Contingency Transfer (pending approval) - \$7,500

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.

On first reading, presentation by MPC staff and discussion only by Commissioners will be heard.

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.

XII. SECOND READINGS

1. Request the adoption of an ordinance to regulate coin-operated amusement devices/machines within the unincorporated county limits.
[No District - Text Amendment Unincorporated Area.]

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. Interim Financial Statements for the fiscal year 2001 second quarter report and a mid-year budgetary review.
4. Information regarding 2001 Youth Commission Trip to Washington, D.C., and New York, NY, on March 4-8, 2001.

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	5
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	5
Human Services	3
Coastal Area District Development Authority	1
Chatham-Savannah Authority for the Homeless	1
Tripartite Committee	2
Keep Savannah Beautiful	1

