

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 23, 2001**

DAVID M. GELLATLY  
District 6

SYBIL E. TILLMAN  
County Clerk

DEAN KICKLIGHTER  
District 7

\* \* \* \* \*

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 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. Proclamation to declare “AMBUCS Week.”

## VI. CHAIRMAN'S ITEMS

MTCB Performance

## VII. COMMISSIONERS' ITEMS

1. Steve Kernes and Rexford M. Huddy FLETC (Commissioner Murray).
2. Islands land use plan (Commissioner Murray). **See attached memo from County Attorney.**
3. Franchising refuse haulers (Commissioner Murray).
4. Request from Islands citizens for logical growth to waive \$1,180 filing fee to Zoning Board of Appeal. (Commissioner Murray ).
5. Grant application for Project Azuka, Inc. (Commissioner Odell).
6. Superior Court Administrator, Danny DeLoach explaining budget adjustment (Commissioner Odell).

## 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. **SECOND READING.** Request the adoption of an ordinance to regulate coin-operated amusement devices/machines within the unincorporated county limits.  
[No District - Text Amendment Unincorporated Area.]
- \* 2. Presentation on proposal to license building contractors state-wide and other items.  
**Tabled at meeting of February 9, 2001.**
3. Request Board approval of the Savannah and Ogeechee Canal Corridor Master Plan proposed for development of the canal corridor as a multi-use trail.  
**Tabled at meeting of January 26, 2001. (Note: Please see most recent staff report prepared for your 23<sup>rd</sup> of February meeting.)**  
[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 \$28,850 in revenue from the State of Georgia and to appropriate \$28,850 to the Superior Court Administrator budget to reclassify a position; a General Fund Contingency transfer of \$6,100 for the annual assessment for the SouthChase property; a Confiscated Funds contingency transfer of \$25,550 for equipment and computer software for the Police Department; and a transfer of \$400,000 from the Jimmy DeLoach Parkway, Phase 2 to the Jimmy DeLoach Parkway interchange at SR21.
2. Request Board consideration for a petition by Homer C. Jenkins, III, and Marvin C. Jenkins to close a portion of Old Oatland Island Road and to abandon the right-of-way on the same portion. **Staff recommends denial.**  
[District 4.]
3. Request Board approval of a conceptual Park Self-Help Program.  
[All Districts]
4. Request Board approve an application for a Department of Justice grant to implement a Drug Court in the Superior Court, Eastern Judicial Circuit, Chatham County, Georgia.
5. Report on February 7, 2001, workshop on updating the City of Savannah and Chatham County zoning ordinances and consideration of a procedure to initiate an update project.
6. Acknowledgment of a request to the Georgia Department of Transportation (GDOT) to assume greater cost of the US 80 widening project and authorize draw-down of local SPLOST funds for unforeseen conditions related to the Trade Center's entry road.
7. Request for Board to schedule budget workshop for fiscal year 2002 and to continue the hiring freeze until your first meeting in March.

## **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 February 9, 2001, as mailed.
2. Claims vs Chatham County for the period February 1 through February 14, 2001.
3. Request Board final settlement of claims of Catherine Maxwell regarding an automobile accident that occurred on May 24, 2000, involving APO A. L. Osteen at or near the intersection of Eisenhower and Abercorn Streets.
4. Request Board approve final settlement of all claims involving Chatham County, the Sheriff's Department, and Al St. Lawrence in the United States District Court for the Southern District of Georgia, Savannah Division, case entitled, Sheila Elanie Neville v. Classic Gardens, et al., Civil Action No. CV-400-190.
5. Request Board approve agreements that would allow the historic ship, Barba Negra, to dock in Slip 3 on Hutchinson Island.
6. Request Board approve a plan and related agreements that would enable the King-Tisdell Foundation to use its designated 1% SPLOST Funding (1998-2003) for capital improvements to the King-Tisdell Cottage and Beach Institute.
7. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: John A. Henderson, d/b/a Cousin Vinnies Pizza, Fun & Games Tavern, located at 4700 Highway 80 East.  
[District 4.]
8. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: Panagiotis A. Kiriakos, d/b/a Snappers Seafood Restaurant, located at 104 Bryan Woods Road.  
[District 4.]
9. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: William Michael Foster, d/b/a Wilmington Island Club, located at 612 Wilmington Island Road.  
[District 4.]

10. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: John Robert Turner d/b/a Island Oyster Bar, located at 444 Johnny Mercer Boulevard.  
[District 4.]
11. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: John R. Turner d/b/a Pearl's Elegant Pelican, located at 7000 LaRoche Avenue.  
[District 3.]
12. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: Bryan Lee Hale, d/b/a Southbridge Golf Club, located at 415 Southbridge Boulevard.  
[District 7.]
13. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: Wilma Lea Weaver, d/b/a Cheer's To You Restaurant/Lounge, located at 135-B Johnny Mercer Boulevard.  
[District 4.]
14. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: Kathryn H. Hiebert, d/b/a Marshwood Country Club, located at 11 Westcross, The Landings.  
[District 4.]
15. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: Kathryn H. Hiebert, d/b/a Oakridge Club, located at 11 Westcross, The Landings.  
[District 4.]
16. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: Kathryn H. Hiebert, d/b/a Plantation Club, located at One Cottonwood Drive.  
[District 4.]
17. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: Kathryn H. Hiebert, d/b/a Deer Creek Club, located at One Deer Creek Road, The Landings.  
[District 4.]

18. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: Mary Elizabeth Garrett, d/b/a The Shell House Restaurant, located at 8 Gateway Boulevard.  
[District 7.]
19. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: Raymundo L. Jaime d/b/a El Potro Mexican Restaurant #14, located within the Econolodge Motel at 7 Gateway Boulevard.  
[District 4.]
20. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: Donna M. Love, d/b/a Love's Seafood Restaurant, located at 6817 Basin Road.  
[District 6.]
21. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: Robert F. Heffernan d/b/a Holiday Inn - South, located at I-95 & Highway 204.  
[District 6.]
22. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: Surendra Patel, d/b/a Denny's Restaurant, located within the Best Western at One Gateway Boulevard.  
[District 7.]
23. Request for a new beer & wine retail package license for 2001. Petitioner: Gregory Keith Martin, d.b.a Wal-Mart Super Center #635, located at 6000 Ogeechee Road.  
[District 6.]
24. Request Board approval for vehicle 409 (Inspections), 535, 538, and 539 (Tax Commissioner) to be operated without permanent Chatham County decals affixed to the vehicles.
25. Board confirmation of County soil easement for Truman Parkway.
26. To assist Parent and Child Development Services, Inc. in applying for a Children and Youth Coordinating Council grant.
27. 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. Annual software maintenance contract	Assessor	Terra Soft Systems (sole source)	\$27,325	General Fund/M & O - Assessor
B. 40 Dell computers	Library	Dell Marketing (state contract)	\$52,880	SPLOST (1998-2003) - Library Technology
C. Annual contract with option to renew for two additional one year terms to provide security services at the Bull Street Library	Library	Pioneer Security Service (MBE)	\$69,056	General Fund/M & O - Library
D. Design and engineering services contract of a right turn lane on Gulfstream Road at SR 21	SPLOST	Lowe & Associates	\$19,980	SPLOST (1985-1993) - Gulfstream Road at SR21
E. Change Order No. 3 to the contract for the construction of Jimmy DeLoach Parkway Interchange at SR21 for additional work due to unforeseen conditions	SPLOST	R.B. Baker Construction	\$318,627.43	SPLOST (1993-1998) - Jimmy DeLoach Parkway, Phase II (pending transfer)
F. One (1) 4x4 pickup truck	Engineering	J.C. Lewis Ford	\$17,249.30	Land Disturbing Activities Ordinance budget
G. One year lease extension for the building occupied by CNT	C.N.T.	Martin, Tovah & Ellen Melaver	\$72,539.52 plus the percentage increase in the CPI	General Fund/M & O - C.N.T.
H. Customized audio visual surveillance equipment	C.N.T.	AccuQuest Corporation (sole source)	\$51,530	Confiscated Funds - C.N.T.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Contract for probation services	Superior Court	Pride Integrated Services	N/A	N/A
J. Contract to provide tutorial program	Juvenile Court	West Broad Street YMCA	Not to exceed \$2,000	Multiple Grant Fund - Juvenile Court
K. Storage Area Network	I.C.S.	XioTech (sole source)	\$488,550	CIP - NetPlan 2000
L. Cisco ethernet network gear for Old Courthouse	I.C.S.	Entrè Computer Center (MBE)	\$22,232	CIP - NetPlan 2000
M. One month extension to the contract for the operation of the Aquatic Center	Parks and Recreation (Aquatic Center)	Champion Corporation	\$10,250	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.**

**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**

**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.

**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