

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

**MARCH 9, 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 Harris Odell, Jr.

#### **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 “American Red Cross Month” to be presented to Richard Walter.
2. Proclamation to declare “Professional Social Work Month” to be presented to Wayne Welch.
3. Proclamation to declare “Purchasing Month” to be presented to Bill Parson.

**VI. CHAIRMAN'S ITEMS**

1. Introduction of the St. Patrick's Day Parade Grand Marshal, Robert McGrath.
2. M.T.C.B. Trade Center Performance.

**VII. COMMISSIONERS' ITEMS**

1. Flood drainage pumps (Commissioner Kicklighter).
2. Montgomery Boat Ramp closing (Commissioner Rayno).

**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 of auto liability and fleet physical damage insurance coverage for 2001-2002.
2. Request Board approval of CAT's 2001 federal legislative agenda.
3. Request Board approval of updated Substance Abuse Policy.

**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 (\*).

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.  
**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.]
  
- \* 2. Request Board approval of the \$52,880 purchase, through the State of Georgia contract, of 40 Dell computers from Dell Marketing for the Public Library. **The Library Director will be present to respond to questions.**

## **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 authorize the temporary assignment of a County Police Officer to the adjunct staff of the National Center for State and Local Law Enforcement Training at the Federal Law Enforcement Training Center, in Brunswick, for a one to two year period and to create one overfill position to replace the assignment officer.
2. Ten minute briefing on N.O.A.A. Project.
3. Request from City of Savannah to use 1998-2003 SPLOST money for park acquisition. **NOTE: This report will be distributed on Wednesday. Additional note 3/7/01: Staff requests that this item be pulled. It is not ready for consideration.**
4. Setting specific date for Commission goal session before the 23<sup>rd</sup> of March and request continuation of the hiring freeze while asking all departments to only purchase materials and supplies that are mission critical.

**Reminder of Ground Breaking at 2:00 today for the new Mosquito Control Facility at the Airport. A CAT bus will leave from the Courthouse at 1:30.**

## **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 23, 2001, as mailed.
2. Claims vs Chatham County for the period February 15 through February 28, 2001.
3. Request from Pat Lawler-Scott, who owns one parcel (PIN 1-0045-08-011) adjacent to and immediately east of the unopened, for the County to declare a portion of the Charles Avenue right-of-way on Wilmington Island as surplus and to quitclaim the property.  
[District 4.]
4. Request Board approve Amendment #2 to the agreement with the City of Savannah for utility relocation for Truman Parkway, Phase III, in the amount of \$75,500 to replace the existing County force main with a new carrier pipe and a 26-inch steel casing.  
[District 1 and 3.]
5. To amend the inter-local agreement with the City of Savannah to allow appointees to serve more than two consecutive terms on the Savannah-Chatham Land Bank.
6. Request Board authorize the Chairman to sign a contract with the Commission on Accreditation for Law Enforcement Agencies, Inc., and to authorize the expenditure of \$7,395 to enroll the Chatham County Police Department in the re-accreditation process.
7. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: Ted P. Shaw, d/b/a Savannah Yacht Club, Inc., located at Rt. 6, Box 271 Bradley Point Road.  
[District 4.]
8. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2001. Petitioner: Eleanor M. Coursey, d/b/a Grant's Crow Bar Lounge, located at 205 Johnny Mercer Boulevard.  
[District 4.]

9. 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. One year lease renewal for office space for Internal Affairs	Police	Mahia K. Wilson (Lease Agreement)	\$12,900	SSD- Police
B. Annual contract with option to renew for two additional one year terms for oils and lubricants	Fleet Operations	Barrett Oil Distributors	\$26,055.85	General Fund/M&O - Fleet Operations
C. Annual contract for "Wrap Around Services" for Juvenile Court	Juvenile Court	Chatham-Savannah Youth Futures Authority	\$17.57/Hour	Grant from the Children and Youth Coordinating Council
D. First renewal to the annual contract for psychologist services and approval to increase hourly rate from \$37 to \$39	Detention Center	Dr. D'Alesandro	\$39/Hour	General Fund/M&O- Detention Center
E. Purchase and installation of a septic infiltrator system at L. Scott Stell Park and a lift station at Jim Golden Ball Park	Parks and Recreation	Lakeside Water Company	\$11,300	General Fund/M&O- Parks and Recreation

## **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.**

1. An amendment to the Chatham County Zoning Ordinance to amend Section 3. General Provisions, Subsection 3-6-1. Location of Accessory Buildings on Residential Lots, to allow the placement of accessory structure in the front yard of unusually long, narrow lots. The MPC recommended approval.  
MPC File No. Z-010126-52746-1  
[No District - Unincorporated Area - Text Amendment.]
2. Board consideration to approve adopting a moratorium on development in Wilmington Island, Whitmarsh Island, Oatland Island and Talahi Island.  
[District 4.]

## **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).

**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	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
Keep Savannah Beautiful	1