

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

APRIL 6, 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 David M. Gellatly

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 for March of Dimes WalkAmerica Month - Van Johnson and Sue Greenman will be accepting.
2. Proclamation for Child Abuse Prevention Month - Colette Balder will be accepting.
3. Proclamation for Fair Housing Month - Wayne Dawson will be accepting.
4. Proclamation for Earth Day 2001 - Deatre Denion from MPC will be accepting.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

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 23rd of February meeting.
[Districts 6, 7, and 8.]
2. 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.
- * 3. Board consideration of appeal from Eunae Joyce for reconsideration of the disapproval of her 2001 renewal application for alcoholic beverage license renewal for beer, wine and liquor, retail package shop for 2001, Chatham Beverage Center, located at 5921½ Ogeechee Road. **Note: Tabled at meeting of March 23, 2001, at request of petitioner's attorney.**
[District 7.]

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 transfer of \$33,000 from the 5% Victim Witness Fee expenditure budget to the Victim Witness Assistance Program budget to distribute fees collected; a transfer of \$400,000 from the 1985-1993 SPLOST, Chatham Parkway, US17 to Garrard (Fund 3306605) to US 17, Ogeechee River to Abercorn (Fund 3306512); and a transfer of \$30,000 from 1993-1998 SPLOST Unincorporated Roads to the Humane Society Paving/Police Animal Shelter Road Project.
2. Request Board approval for an interfund loan from the Special Purpose Local Option Sales Tax totaling \$14 million, the General Fund \$9 million and the Special Service District Special Revenue Fund \$5 million.
3. Public hearing on closing the public boat ramp at Bell Street and Whitfield Avenue.
4. Request Board approval of the Truman Linear Park Trail, Phase II, Master Plan. [All districts.]
5. Request Board approval of a Resolution and Agreements between the Georgia Department of Transportation and Chatham County and authorize the Chairman to sign all documents pertaining to project STP-0000-00 (072) Tom Triplett Park Trail System, Phase II. [District 7.]
6. Request for waiver of hiring freeze:
 - Building Safety and Regulatory Services: Site Plan Reviewer (1 position)
7. Presentation on County's health plan. Information only. Plan of action will be a part of FY 2002 budget proposal.

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 March 23, 2001, as mailed.
2. Claims vs Chatham County for the period March 15 through March 28, 2001.
3. Request Board approval of a Resolution and Agreements between the Georgia Department of Transportation and Chatham County and authorize the Chairman to sign all documents pertaining to project STP-0000-00 (538), the Coastal Georgia Greenway - Multi-Use Trails System.
[All districts.]
4. Request approval for Chairman to sign Governor's Greenspace Agreement allowing the first payment from the State to Chatham County.
5. Request approval for Chairman to sign the Georgia Environmental Facilities Authority Recycling and Waste Reduction Grant Program Application for Fiscal Year 2001.
6. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2001. Petitioner: Alan C. Cale, d/b/a Henderson Golf Club, located at 1 Al Henderson Drive.
[District 7.]
7. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2001. Petitioner: Belinda F. Flanigan, d/b/a The Crab Shack at Chimney Creek, located at 40-A Estill Hammock Road.
[District 4.]
8. Request for new beer, wine and liquor pouring and Sunday Sales for 2001. Petitioner: Nancy Luckey, d/b/a Doc & Bennie's, located at 216 Johnny Mercer Boulevard.
[District 4.]
9. Request for new beer, wine and liquor pouring and Sunday Sales for 2001. Petitioner: Rashmikant Patel, d/b/a Visamo Restaurant, located at 1 Fort Argyle Road.
[District 6.]

10. 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 for the paving of the Humane Society/ Police animal shelter road	SPLOST	ARCO, Inc.	\$134,445	SPLOST (1993-1998) - Unincorporated Road
B. Deductive Change Order No. 5 to the contract for the construction of the new County Tag Office for the elimination of two interior windows	SPLOST	Collins Construction Services, Inc.	(\$585)	SPLOST (1993-1998) - Tag Office
C. First renewal to annual contract for the operation of the Whitemarsh Island Community Center	Park and Recreation	SJC Health Services	\$75,711	General Fund/M & O - Whitemarsh Island Community Center
D. First renewal to annual contract to establish fixed unit pricing for chemical herbicide products	Public Works	Red River Specialties	Varies by item	SSD - Public Works
E. Confirmation of emergency roof repairs at the Gateway facility on Minus Avenue	Health Department	The House Doctor	\$11,450	CIP - Health Department (Gateway)
F. First renewal to annual contract to provide ammunition	Various	•G.T. Distributors •Gulf States Distributors •Master Cartridge Corp.	Varies by item	•General Fund/M & O - Various •SSD - Various •Confiscated Funds - Various
G. Optical fiber test equipment	I.C.S.	GrayBar Electric	\$15,995.45	CIP - NetPlan 2000
H. Self check book system	SPLOST	3M (sole source)	\$23,150	SPLOST (1998-2003) - Library Technology

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Declare County owned property as unserviceable and authorize property to be disposed of either by sealed bid sale or sale for scrap value	Purchasing	N/A	N/A	N/A
J. Annual "Participation Agreements" with automatic renewals for two additional one year terms for various goods and services	Purchasing	<ul style="list-style-type: none"> •Dell Marketing •Gateway Computers •IBM Corporation •MicronPC •CompUSA •Comark •Software Spectrum •Wareforce •GrayBar •W.W. Grainger •Steelcase •Haworth •Herman Miller •Knoll, Inc. •Office Depot 	N/A	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various •CIP - Various •Confiscated Funds - Various
K. Change Order No. 6 to the contract for the construction of the new Tag Office for linking conduits between the new Tag Office and the Air National Guard Building	SPLOST	Collins Construction Services, Inc.	\$1,675	SPLOST (1993-1998) - Tag Office
L. Upgrade the Financial Management Information System (FMIS) software	I.C.S.	Sungard Pentamation (sole source)	\$165,000	CIP - NetPlan 2000

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. Hardware and software to provide a centralized automated backup capability for the County's Storage Area Network	I.C.S.	Network Technology Resources	\$128,978.50	CIP - NetPlan 2000
N. Annual contract with option to renew for two additional one year terms to provide financial advisor services	Finance	A.G. Edwards & Sons, Inc.	N/A	Individual Bond Issue
O. Six-month extension of a professional services contract for a human resources management consultant	Human Resources	Barbara A. Riner	NTE \$5,000	General Fund/M & O - Human Resources

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 Section 601. Street, Subsection p. Sidewalks, of the Chatham County Subdivision Regulations to require sidewalks on all streets within new subdivision. The MPC recommended approval.
MPC File No. Z-001127-52232-1
[No District/Text Amendment/Unincorporated Area.]

XII. SECOND READINGS

1. Amendment to the Chatham County Soil Erosion and Sedimentation Control Ordinance to require a survey to show compliance with the marsh and marsh buffer requirements of the Erosion and Sedimentation Control Act (O.C.G.A. 12-7-1 et seq).
[All Districts.]
2. Amendments to Revenue Ordinance affecting filing fee, Zoning Board of Appeals.

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	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	2
Youth Futures Authority	2
Tripartite Committee	2
Grant-in-Aid Committees	
Cultural	4
Human Services	2
Coastal Area District Development Authority	1
Chatham-Savannah Authority for the Homeless	1
Keep Savannah Beautiful	1