

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

MAY 11, 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 Dean Kicklighter

Rev. John C. Smith, Pastor
Port Wentworth Alliance Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

• At noon the County Commission will recess for approximately 30 minutes.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. All-America video explaining competition that we will go through in six weeks in Atlanta.
2. Proclamation for Safe Boating week - Commander David Sapp will accept.
3. Proclamation for Relay for Life weekend - Deana Shores will accept.
4. Proclamation for Scottish Heritage week - representatives will be available to accept.

VI. CHAIRMAN'S ITEMS

1. Selection as finalist for All-America Community Award. Competition will be in Atlanta from Thursday, the 21st of June, through Saturday, the 23rd. Let's look at rescheduling the 22nd of June regular Commission meeting to the 29th of June, the following Friday.
2. Attorney Harold Yellin to speak to Board regarding petition of Sheftall Development Corporation.
3. Liquor license application - Alko Distributors.

VII. COMMISSIONERS' ITEMS

1. Propose an annual award to recognize a County employee who has contributed time and services to benefit the youth of Chatham County. The award would be in memory of Tisha Abolt, our County Manager's daughter, and be presented at a Commission meeting and again at the employee recognition program (Commissioner Jackel).
2. Support of a resolution asking Ken Jayroe for his resignation from the BOA (Commissioner Rayno).
3. Contractors involving Aquatic Center (Commissioner Jackel).
4. Islands Land Use Plan/MPC (Commissioner Murray).
5. Discussion on Consolidation of Departments (Commissioners: Rivers, Jackel, Murray, Odell and Thomas).

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. Public hearing concerning the Downtown Transfer Center to be built at Oglethorpe and Montgomery Street.
2. Board consideration of the 2002 budget proposal.
3. Request Board review CAT's third quarter 2001 financial statements.
4. Request Board approval to renew Workers' Compensation Excess coverage for 2001/2002.

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 23rd of February meeting. Request this matter be kept on the table but please see agenda item IX-3.
 [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.
Tabled at meeting of March 9, 2001.

3. Purchasing Item X-22-P. **Tabled at meeting of April 27, 2001. Staff is to provide clarification regarding GASB34. Both firms that responded to the proposal (Karp, Ronning, Arkin & Tindol and Moore Stephens Tiller LLC) are to be invited to attend next meeting.**

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
P. Annual contract with option to renew for two additional one year terms to provide external audit services to perform State mandated audits	Finance	Karp, Ronning, Arkin and Tindol	\$95,700	•SSD - Various •General Fund/M & O - Various

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 transfer of \$203,000 from 1993-1998 SPLOST, Unincorporated Roads, to Bamboo Farms & Coastal Gardens Paving Improvements project, and an appropriation of \$72,230 in the Confiscated Funds Special Revenue Fund for Vehicles for CNT, and a budget amendment to the 1993-1998 SPLOST for \$582,010 for Future Transfer from General Fund to Hutchinson Island Water and Sewer Project.
2. Board consideration regarding existing intergovernmental agreements to initiate a policy of expense sharing with municipalities.
3. Options comparing the impacts of constructing Bush Road (or a new road) and a trail along different alignments between State Route 204 (Fort Argyle Road) and Little Neck Road in the vicinity of the Savannah-Ogeechee (S&O) Canal.
4. Request for waiver of hiring freeze:
 - Police: Lieutenant (1 position and resulting vacancies); Major (1 position and resulting vacancies if promotion from within); Officer (1 position); Emergency Communications Dispatcher (1 position)

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 April 27, 2001, as mailed.
2. Claims vs Chatham County for the period April 19 through May 2, 2001.
3. Request from Stevenson and Palmer Engineering, agent for Eagle Development Group, for the County to record the final plat for Berwick Lakes, Phase 1B, accept the subdivision agreement and financial guarantee and recombine the subdivision into the existing streetlighting assessment district.
[District 7.]
4. Request from Stevenson and Palmer Engineering, agent for Eagle Development Group, for the County to record the final plat for Berwick Lakes, Phase 2, accept the subdivision agreement and financial guarantee and recombine the subdivision into the existing streetlighting assessment district.
[District 7.]
5. Request from Stevenson and Palmer Engineering, agent for Triple Crown Developers, for the County to record the final plat for Village of Wild Heron, Phase 3, and to combine the streetlighting assessment district with the existing district.
[District 6.]
6. Request from Thomas & Hutton, agent for Savannah Quarters, for the County to record the plat for Steeple Run at Southbridge, Phase 14, Lots 26, 28, 30, 32, 34, 36, 45, and 47.
[District 7.]
7. Request Board approve an agreement with the City of Savannah for the Fell Street drainage basin system which provides that the County will pay 30% of the share of the cost of capital improvements and maintenance of the system.
[District 8.]
8. Request Board approval settlement of Chatham County, Georgia v. 0.158 Acres of Land; Leroy S. Lynch and Sasseen Bonding Company, Civil Action No. CV00-1653-AB.

9. Request Board approve modifications to the overall fee structure associated with the rental of facilities, space, and band shell stages that are used by the general public for various activities.
10. Request Board approve transfer of two K-9 vehicles and titles to the North Georgia K-9 Task Force and approve transfer of title for one K-9 vehicle and title to GEMA.
11. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2001. Petitioner: Thomas W. Williams, d/b/a Williams Seafood Restaurant, located at 8010 Tybee Road.
[District 4.]
12. Request for renewal of Sunday sales of beer pouring license for 2001. Petitioner: Russell C. Dawes, Jr., d/b/a Santino's, Inc., located at 5548 Ogeechee Road.
[District 7.]
13. Request for new Sunday sales of beer and wine pouring license for 2001. Petitioner: Hugh Lange Barnes, d/b/a Barnes Restaurant, located at 4685 Highway 80 East.
[District 4.]
14. Request Board authorize the Chairman to sign an Agency Application and Participation Agreement with the Georgia Association of Chiefs of Police for the Chatham County Police Department to pursue State Law Enforcement Re-certification.
15. 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. Six month software maintenance contract	Police	Admit Computer Services (sole source)	\$15,870	SSD - Police
B. Annual hardware maintenance contract	Police	Motorola Communications (sole source)	\$12,444	SSD - Police

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Change Order No. 7 to the contract for the construction of the new Tag Office to provide site improvements associated with the entrance drive in conjunction with CARC Organization	SPLOST	Collins Construction Services, Inc.	\$5,335	SPLOST (1993-1998) - Tag Office
D. Change Order No. 8 to the contract for the construction of the new Tag Office to paint steel columns and underside of the roof structure of the existing open bay structure on site	SPLOST	Collins Construction Services, Inc.	\$4,824	SPLOST (1993-1998) - Tag Office
E. Change Order No. 9 to the contract for the construction of the new Tag Office to provide tinting for the aluminum storefront and glass, change the depth of the concrete footings and columns to avoid an existing water line, and replace the split face block with matching brick at the dumpster/generator enclosure	SPLOST	Collins Construction Services, Inc.	\$1,125	SPLOST (1993-1998) - Tag Office

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Deductive Change Order No. 1 to the contract for the operation of the Weightlifting Center for a reduction in the price during the last three months of FY 2001	Weightlifting Center	Team Savannah	(\$13,000)	General Fund/M & O - Weightlifting Center
G. Contract for the construction of the Wilmington Park Canal drainage improvements	SPLOST	ARCO, Inc.	\$439,017	SPLOST (1993-1998) - Drainage/Wilmington Park
H. Change Order No. 9 to the contract for the design of the Skidaway Road Widening project to provide additional environmental documentation	SPLOST	Thomas & Hutton Engineering	\$50,648	SPLOST (1985-1993) - Skidaway Road Widening Project
I. Eleven scanners	I.C.S.	Canon USA	\$86,042	CIP - National Guard Renovation
J. Annual contract with option to renew for two additional one year terms to provide fire extinguisher inspection and services	Various	Savannah Fire and Safety Services	\$9,956.80	•SSD - Various •General Fund/M & O - Various
K. Annual contract with automatic renewal options for three additional years to provide food service for the inmates at the Detention Center	Detention Center	Aramark Correctional Services, Inc.	\$.707 per meal (\$1,006,414.50)	General Fund/M & O - Detention Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Contract for the Bamboo Farm & Coastal Gardens Paving Improvement project	SPLOST	A. D. Williams Construction	\$184,234	SPLOST

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.

None.

XII. SECOND READINGS

1. To adopt proposed amendment to Chapter 23 of the Code of Chatham County, to add Article II, Public Boat Ramp at Bell Street and Whitfield Avenue also known as "Montgomery Boat Ramp" Ordinance plus amendment to fines that can be imposed.

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 third quarter report and a mid-year budgetary review.

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
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