

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 25, 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. Ric Smith, Minister of Discipleship and Family Life
Bull Street Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VI. CHAIRMAN'S ITEMS

1. Discussion of sending out RFP for ambulance services.

VII. COMMISSIONERS' ITEMS

1. Jim Sheffield, owner of the Sandfly Convenience Store, on working with authorities to curb underage drinking (Commissioner Rayno).
2. Mike Wedincamp requesting a curb cut off of Jimmy DeLoach Parkway (Commissioner Kicklighter).
3. Reconsideration of contract award to pave road at Bamboo Farms (Commissioner Gellatly).

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. *Public meeting is being held Thursday, May 24, 2001.*
[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. Request for waiver of hiring freeze. **The following (#2 and #3 under “Facts and Findings) were tabled at the meeting of May 11, 2001:**
 - Police: Major (1 position and resulting vacancies if promotion from within);
Officer (1 position)

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 \$4,820 from 1993-1998 SPLOST, Reserve for Specified Projects to Science Drive Relocation, a transfer of \$23,000 from the 1993-1998 SPLOST, Jimmy DeLoach Parkway, Phase 2, to the Jimmy DeLoach Parkway Interchange at SR 21, and a transfer of \$6,500 within the Building Maintenance and Operation Budget from Other Contractual Services to Overtime.
2. Board consideration of waiver of late penalty for tardy business tax certificate after due date. Petitioner: Denise M. Poirier, d/b/a Strachan Shipping Company. [District 4.]
3. Board consideration of fee waiver for the Sports Car Club of America to use the Pit and Paddock on Hutchinson Island.
4. Appeal from Hathaway Development Company to pay full cost of traffic signal at Johnny Mercer Boulevard and Whitmarsh Island Road.
5. Request for waiver of hiring freeze:
 - Juvenile Court: Probation Officer I (2 positions and resulting vacancies if filled from within); Deputy Court Clerk II (1 position and resulting vacancies if filled from within)
 - ICS: Computer Field Technician (1 position and resulting vacancies if filled from within)
 - Police: Emergency Communications Operator (1 position)
 - Public Works: Equipment Mechanic I (1 position); Bridge Tender (2 positions)
 - Library: Library Page (6 positions and other Library Page positions as they become vacant)

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 May 11, 2001, as mailed.
2. Claims vs Chatham County for the period May 3 through May 16, 2001.
3. Request Board authorize the Chairman, County Attorney, Clerk of the Commission and County Engineer to sign all required documents to enable Chatham County to participate in the Local Assistance Resurfacing Program (LARP) with GDOT for the resurfacing of County roads.
[All Districts.]
4. Request Board approve a Local Government Project Agreement with GDOT for the widening of State Route 307 from US Highway 17 to Interstate 16.
[District 7.]
5. Request from Stevenson & Palmer, agent for Southeast Builders, to record the final plat for Henderson Townhomes, Phase 3.
[District 7.]
6. Request Board approve early acquisition of property owned by Mr. and Mrs. George R. Reid at 9137 Whitfield Avenue for Truman Parkway, Phase 4.
[District 1.]
7. Request for new Sunday Sales of beer, wine and liquor pouring for 2001. Petitioner: Angus J. Haynes, d/b/a Country Social Club of Savannah, located at 5150 Jasmine Avenue.
[District 3.]
8. 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. One (1) light vehicle 4-wheel aligner	Fleet Operations	Brooks Auto Parts	\$24,200	General Fund/M & O - Fleet Warranty Reimbursements

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Change Order No. 4 to the contract for the construction of the Jimmy DeLoach Parkway Interchange at SR21 for drainage structure adjustments	SPLOST	R.B. Baker Construction, Inc.	\$22,528.38	SPLOST (1993-1998) - Jimmy DeLoach Parkway, Phase II (pending transfer)
C. Annual contract with option to renew for two additional one year terms to provide a fitness center at the Aquatic Center	Aquatic Center	Lifetime Fitness, Inc.	\$1,000 per month payable to Chatham County	Revenue Producing
D. Annual contract with option to renew for two additional one year terms to provide a pro shop at the Aquatic Center	Aquatic Center	Friends Unlimited SWIMshop	Set percentage of gross sales payable to Chatham County	Revenue Producing
E. Change Order No. 4 to the contract for the relocation of Science Drive to lengthened the entrance/exit ramp on Apache Drive	SPLOST	Triangle Construction Company, Inc.	\$4,815	SPLOST (1993-1998) - Reserve for Specified projects (pending transfer)
F. Change Order No. 9 to the contract to provide construction observation and quality control inspections of the drainage improvement project adjacent to Central Avenue	SPLOST	Stevenson and Palmer Engineering	\$14,000	SPLOST (1998-2003) - Romney Place Drainage

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Proprietary software upgrade to EOC web	CEMA	Emergency System Integrators (ESI) - sole source	\$22,665	CEMA Special Account

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. Amendments to revenue ordinance allowing for charges by SAGIS for certain products. Such charges are authorized by Senate Bill 230.
2. Islands Area Community Plan, zoning ordinance text and map amendments.

XII. SECOND READINGS

None.

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). **NOTE: None for meeting of May 25, 2001.**
3. Roads and drainage reports.
4. Status report on MPC definition and performance standards, fast food restaurants.

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
Grant-in-Aid Committees	
Cultural	1
Human Services	1
Coastal Area District Development Authority	1
Chatham-Savannah Authority for the Homeless	1
Keep Savannah Beautiful	1