

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

**JUNE 8, 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 Priscilla D. Thomas

#### **III. PLEDGE OF ALLEGIANCE**

#### **IV. ROLL CALL**

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

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Youth Commission graduate recognition.

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Cohen's Retreat (Commissioner Jackel).

**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 adopt the 2002 budget proposal and refer to County Commission. **Tabled at meeting of May 11, 2001.**
2. Request Board approval of CAT's 5307 application for year 2002 capital and operating funds.
3. Request Board approval of CAT's 5309 application for bus purchase funds.
4. Request Board approval of a resolution authorizing CAT to apply for Access to Jobs funds, and to execute agreements for expenditure of funds.
5. Request Board approval of cash advance and Teleride ticket vendor.
6. Request Board approval to continue renewal of membership in the American Public Transportation Association (APTA).
7. Request Board approval of the management vendor for CAT.

**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. Public meeting was held Thursday, May 24, 2001. See report on compromise alternative.**  
[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)
- 4. Mike Wedincamp requesting a curb cut off of Jimmy DeLoach Parkway (Commissioner Kicklighter). **Tabled at meeting of May 25, 2001.**
- \* 5. Appeal from Hathaway Development Company to pay full cost of traffic signal at Johnny Mercer Boulevard and Whitmarsh Island Road. **Tabled at meeting of May 25, 2001.**

**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 approve transfer of \$500,000 from the 1998-2003 SPLOST, Reserve to the Atlantic Creosote Canal Account.
2. Request for waiver of hiring freeze:
  - Police: 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 May 25, 2001, as mailed.
2. Claims vs Chatham County for the period May 17 through May 30, 2001.
3. Request Board approval to selectively adjust Chatham County Aquatic Center fees (other than individual admissions). The estimated impact will be an increase of \$15,000 per year in revenue earned by the Aquatic Center.
4. Request Board accept a Governor's Emergency Fund grant on behalf of the Hall of Fame Shrine.
5. Request from engineer for Heron Crest Developers, Inc., to release the remaining bond for Betz Creek, Phase 5.  
[District 4.]
6. Request Board approve a Supplemental Agreement between GDOT and Chatham County for State Route 26 over Placentia Canal in Thunderbolt.  
[District 1.]
7. Request Board approval of quit claim deed from Chatham County to GDOT for purposes of bridge construction.
8. Request Board approve early acquisition of property owned by Terence and Dureen Norris at 13 River Bluff Drive for Truman Parkway, Phase IV.  
[District 1.]
9. Request Board approval for Chairman and Clerk of Commission to sign an application required by GDOT whereby Chatham County agrees to be responsible for maintenance and energy costs for a traffic signal on US 17/SR25 at Chevis Road.  
[District 6.]
10. Request Board authorize staff to request a County Contract with GDOT to construct University Drive Relocation, Phase 1, for Armstrong Atlantic State University and authorize the Chairman, Clerk of Commission, County Engineer and County Attorney to sign the forms necessary to implement the project which

includes the GDOT Form 532, a Utility Agreement, a Local Government Project Agreement and the Right-of-Way Certification.

[District 6.]

11. Request from Southbridge Development Co., through their agent, Thomas & Hutton Engineering, to record the final plat for Southbridge, Phase 16A, accept the subdivision agreement and financial guarantee and recombine the subdivision into the existing streetlighting assessment district.

[District 7.]

12. 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. Confirmation of the disposal of vehicles, equipment and truck tires additional to those previously approved	Fleet Operations	N/A	N/A	N/A
B. Replacement tail rotor blades for the MD 500E helicopter	Mosquito Control	Helimart	\$21,356	General Fund/M & O - Mosquito Control
C. Final renewal option to annual contract to provide rental uniforms	Various	Aramark Uniform Service, Inc.	\$36,927.80	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> <li>•Water and Sewer</li> <li>•Solid Waste Management</li> </ul>
D. Final renewal option to annual contract to provide elevator maintenance and services to various facilities	Various	Atlantic Coast Elevator (WBE)	\$23,796	General Fund/M & O - Building Maintenance and Operations
E. Final renewal option to annual contract to provide HVAC water treatment chemicals	Various	Anderson Chemical Company	\$9,735.62	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Building Maintenance and Operations</li> <li>•General Fund/M &amp; O - Detention Center</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Contract for the construction of the Phillips Avenue Stormwater Improvements	SPLOST	R.B. Baker Construction	\$786,213.25	SPLOST (1998-2003) - Atlantic Creosote Canal (pending transfer)
G. Annual contract for the purchase of gasoline and diesel fuel for use by various County departments	Various	<ul style="list-style-type: none"> <li>•Barrett Oil Company</li> <li>•Sommers Oil Company</li> </ul>	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>
H. Award a Property Disposal Agreement to auction police evidentiary items on the Internet	Police	Property Bureau.com, Inc.	N/A	Revenue Producing

## **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 revise the Chatham County Telecommunications Antenna and Tower Regulations to reflect changes in telecommunications technology, to clarify definitions, and for other purposes. The MPC recommended approval.  
MPC File No. Z-010302-49754-1  
[No District/Unincorporated Area.]

## **XII. SECOND READINGS**

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. See additional modifications based on First Reading testimony and work of County Attorney's Office and MPC.

### **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
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