

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 29, 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 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. Proclamation for Memorial Day School Matador Baseball Team - Seth Gaspen will accept.
2. Proclamation for Superintendent Virginia Ann Edwards - Ms. Edwards will accept.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Presentation on Connect program by Jacqueline Elmore, Director of Youth Futures Authority (Commissioner Thomas).
2. Testimony from westside mayors (Commissioner Kicklighter).

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.
Tabled at meeting of June 8, 2001.
[Districts 6, 7, and 8.]
- 2. Mike Wedincamp requesting a curb cut off of Jimmy DeLoach Parkway (Commissioner Kicklighter). **Tabled at meeting of May 25, 2001.**
- 3. Appeal from Hathaway Development Company to pay full cost of traffic signal at Johnny Mercer Boulevard and Whitemarsh Island Road. **Tabled to meeting of August 10, 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. Public Hearing as required by the State on the County's fiscal year 2001-2002.
2. Continuing Resolution for fiscal year beginning July 1, 2001, through June 30, 2002, to enable the County to continue to fiscally operate until the fiscal year 2001-2002 budget is adopted.
3. Request Board deny request for tax refund of Hubert L. Josey for tax years 1997, 1996, 1995 and 1994.
4. Recommend revision and referral to MPC of Zoning Code Section 11-3 that required periodic reporting on development plans not implemented within certain time limits.
5. Request Board authorize a second distribution of funding for "Other Capital Outlay" of Chatham County-sponsored projects under the 1% Sales Tax, 1998-2003, including the full appropriation for CEMA's entitlement for emergency equipment and an EMS unit.
6. Request Board approve transfer of \$3,000 from Building Maintenance and Operations budget to the Chatham County Pool for temporary help.

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 June 8, 2001, as mailed.
2. Claims vs Chatham County for the period May 31 through June 13, 2001.
3. Request Board approve early acquisition of the property owned by Mr. and Mrs. Bennie Simmons, 1242 West Victory Drive, for the widening of U.S. 80 (Ogeechee Road) from I-516 (Lynes Parkway) to Victory Drive.
[District 8.]
4. Request Board approval for the installation of streetlights at the intersections of King George Boulevard and Wild Heron Road, Mariners Lane and Johnny Mercer Boulevard, and Old Montgomery Cross Road and Rosewood Avenue.
[Districts 1, 4 and 6.]
5. Request from engineer for Eagle Development Group to approve the construction of the required improvements, reduce the subdivision bond by 50% and initiate the twelve-month warranty period for Berwick Lakes, Phase 1A.
[District 7.]
6. Request from engineer for Eagle Development Group to approve the construction of the required improvements, reduce the subdivision bond by 50% and initiate the twelve-month warranty period for Berwick Lakes, Phase 1B.
[District 7.]
7. Request for additional funds to complete the East-West Corridor Study.
8. Request Board approve a request from Ms. Marella Poticney to temporarily close a portion of Moss Drive on Wilmington Island on July 7, 2001.
[District 4.]
9. Request Board authorize the Chairman to sign a grant application to the Bureau of Justice Assistance, Local Law Enforcement Block Grants Program for the Chatham County Police Department and authorize the Chatham County Police Department to enter the application data through the Internet to the Bureau of Justice Assistance.

10. Request Board affirm the Chairman's emergency authorization to allow the Chatham County Police Department to apply for a continuation of the Pedestrian Safety Awareness Grant from the Governor's Office of Highway Safety.
11. Request Board approval to apply to the Criminal Justice Coordinating Council for a renewal of the "Victims of Crime Act" Grant.
12. Request Board approve extension of the lease with the 24 Hour Club of Savannah, a non-profit agency that promotes programs for recovering alcoholics, for County land on Eisenhower Drive.
[District 1.]
13. Request Board approval of a fee structure for the Anderson-Cohen Weightlifting Center.
14. Request Board approval for execution of attached right-of-entry to the U.S. Corps of Engineers for installation of monitoring surface water treatment system, monitoring wells and other equipment for environmental investigation and clean up on Robert B. Miller, Jr., Road near Savannah International Airport.
15. Request from Tax Commissioner's office to write off uncollectible Real Property taxes assessed against Cambridge Ltd Series II, PIN #20491-06008.
16. Request for new wine and liquor pouring and Sunday sales licenses for 2001. Petitioner: Gary Wayne Bettis, d/b/a The Duck Pond, located at 4001 Ogeechee Road.
[District 5.]
17. Request for transfer of beer, wine and liquor pouring and Sunday sales license for 2001. Petitioner: Hugh Jones, d/b/a Savannah South Inn, located at 3 Gateway Boulevard.
[District 6.]
18. 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. Final renewal option to annual contract to provide cost allocation services	Finance	Karp, Ronning, Arkin and Tindol	\$9,800	General Fund/M & O - Audit Contract Account
B. Annual contract with automatic one year renewal for up to three additional years unless the Board takes specific action not to renew to provide maintenance and operation of the County's water and sewer system	Water and Sewer	Chatham County Public Works	<ul style="list-style-type: none"> •2001-2002 \$182,500 •2002-2003 \$194,000 •2003-2004 \$204,000 •2004-2005 \$213,500 •Total \$794,000 	Water and Sewer Enterprise Fund
C. 18 mobile vision in car video systems	Police	West Chatham Warning Devices	\$71,910	Multiple Grant Fund - Police (pending Board approval of budget amendment)
D. Confirmation emergency purchase of one pursuit sedan	Sheriff	Bobby Jones Ford	\$21,066	CIP - Vehicle Replacement
E. Change Order No. 16 to the contract for replacement of controls and chillers at the Judicial Courthouse for two years of full maintenance service of the HVAC	Building Maintenance and Operations	Erickson and Associates	\$55,000	Bond Proceeds - Judicial Courthouse HVAC replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Professional services contract to provide counseling and training services concerning the youth under the jurisdiction of Juvenile Court	Juvenile Court	Wendy Cox	Not to Exceed \$6,000	Supervision Fees collected by Juvenile Court
G. Professional services contract to provide a community services work program for youth, referred to as the "Work Squad" under the jurisdiction of Juvenile Court	Juvenile Court	Barbara Davis	Not to Exceed \$6,000	Supervision Fees collected by Juvenile Court
H. Change Order No. 1 to the contract for electrical modifications to a portion of Building I at the Air National Guard site for additional requirements	CIP	Ball's Enterprises (WBE)	\$1,458.58	CIP - Air National Guard Renovation
I. Professional services contract to provide computer application programming for County Engineering	Engineering	Jenn Taylor	\$25 per hour - Not to Exceed \$6,500	Land Disturbing Activity Ordinance
J. Contract for a systems analyst consultant through FY 2001	State Court Clerk	Jon Jaques	\$50 per hour	General Fund/M & O - State Court Clerk

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Confirmation of contract to attend and facilitate public participation meetings with the various counties in conjunction with the Coastal Georgia Greenway-Multi-Use Trails Project	SPLOST	The Center for a Sustainable Coast (The Center)	\$10,000	SPLOST (1998-2003) - Coastal Georgia Greenway Project
L. Two mobile surveillance platforms	CNT	Critz, Inc.	\$69,092	Confiscated Funds - C.N.T

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. Amendment to Chatham County Ordinance Chapter 16 Article III, Section 16-314, "Peddler and Solicitor Regulations," subparagraph 5, to establish hours of operation for solicitors and peddlers operating in the unincorporated area of Chatham County.

XII. SECOND READINGS

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.]

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. Roads and drainage reports.

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