

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

**JULY 13, 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  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### **II. INVOCATION**

Dr. Billy B. Hair, Chairman

#### **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 Mary Ellen Sprague, outgoing Library Board president.
2. Proclamation for Pauline Harris on her retirement - she will be present.

**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. Mike Wedincamp requesting a curb cut off of Jimmy DeLoach Parkway (Commissioner Kicklighter). **Tabled at meeting of May 25, 2001.**
2. Appeal from Hathaway Development Company to pay full cost of traffic signal at Johnny Mercer Boulevard and Whitmarsh 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. Information on the advertisement of the year 2001 Tax Digest and 5-year History of Levy for adoption of the 2001 millage levy as required by Georgia Code Section 48-5-32 and information regarding digest growth. *For information only.*
2. Request Board approval to establish an educational program to assist youth in discovering alternative means of dealing with conflict in their lives.
3. Request for waiver of hiring freeze:
  - County Engineer: Civil Engineer II (Development Review) (1 position)
  - Juvenile Court: In-School Probation Officer (1 position)
  - Police Department: Emergency Communication Operator (1 position)
  - Clerk of State Court: Legal Assistant IV (1 position)
  - District Attorney: Administrative Assistant II (1 position)
  - Sheriff's Department: 8 positions
  - Clerk of Superior Court: 3 positions
  - Board of Equalization: Clerical (1 part-time 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 June 29, 2001, as mailed.
2. Claims vs Chatham County for the period June 14 through July 3, 2001.
3. Request Board approve renewal of contract between the County and the State Department of Children and Youth Services.
4. Request Board approve a resolution to support a countywide stormwater pollution prevention public education project to mark storm drainage with a "No Dumping-Drains to Waterways" message.
5. Request for renewal of beer, wine and liquor pouring license for 2001. Petitioner: Mahesh Desai, d/b/a Plum's Lounge, within the Comfort Inn & Suites Motel (formerly Quality Inn & Suites), located at 6 Gateway Boulevard.  
[District 7.]
6. Request for new beer, wine and liquor pouring and Sunday sales licenses for 2001. Petitioner: Magda Castellanos, d/b/a Jalepenos Mexican Restaurant, located at 7405 Skidaway Road.  
[District 1.]
7. Request for transfer of beer and wine pouring license for 2001. Petitioner: Loan K. Tran, d/b/a Little Saigon Restaurant, located at 4700-F Highway 80 East.  
[District 4.]
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. Confirmation of emergency purchase of parts for the repair of the revolving door at the Aquatic Center	Building Maintenance and Operations	J & L Glass (sole source)	\$15,938	General Fund/M & O - Building Maintenance and Operations
B. 30 computers	I.C.S.	Dell Marketing (state contract)	\$42,120	CIP - NetPlan 2000 Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Confirmation of renewal of annual lease of approximately 500 square feet of office space in Courthouse Annex to First Administrative Judicial District Administrative Office of the Courts at a rate of \$7.95 per square foot	Central Services	Chatham County	\$3,975 paid to the County per year	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. Amendment to Chatham County Ordinance Chapter 17, Article I, Section 17-111, "Rules and Regulations" by adding a new paragraph 12 dealing with the sale of alcohol to minors and penalties for alcohol license holders.

## **XII. SECOND READINGS**

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.

### **XIII. INFORMATION ITEMS**

1. List of purchasing items between \$2,500 and \$9,999 (see attached). **None for this meeting.**

**Recess to Executive Session, if necessary.**

**Reminder:  
Budget Workshop immediately afterwards.**

### **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