

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 27, 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

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 Paul Ginn on his retirement - he will be present.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Board consideration of a request to temporarily close a portion of Adams Avenue in Lamarville on August 7, 2001 (Commissioner Odell).

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.**
- * 3. Request Board deny request for tax refund of Hubert L. Josey for tax years 1997, 1996, 1995 and 1994. **At meeting of June 29, 2001, item was delayed to the July 27, 2001, meeting.**

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 \$300,000 from 1985-1993 SPLOST, Wheaton Street, to Islands Expressway/US 80 Interchange, and a transfer of \$23,000 from 1993-1998 SPLOST, Jimmy DeLoach Parkway, Phase 2, to the Jimmy DeLoach Parkway/Highway 21 Interchange.
2. Adoption of budget in certain sequence:
 - A. Request Board adopt the FY 2002 Budget Resolutions for Chatham County. (Note: If there are modifications to the employee health plan, included is a staff report on alternatives to change benefits.)
 - B. Request Board approve a resolution clarifying the millage levy for fiscal year July 1, 2001, through June 30, 2002.
 - C. Request Board adopt year 2001 Chatham County General Maintenance and Operations, Special Service District, Chatham Area Transit and the Board of Public Education for the City of Savannah and the County of Chatham millage levy resolution pursuant to advertisement having been published in accordance with O.C.G.A. 48-5-32.1.
3. Board consideration of MPC proposal to initiate a comprehensive plan and zoning update work program.
4. Board consideration of request to continue the location of a manufactured home for a medical hardship, Elizabeth Johnston, 2413 Norwood Avenue.
[District 3.]
5. Board consideration of request for new alcoholic beverage license for beer, wine and liquor, retail package shop for 2001. Petitioner: Timothy Paul Bulick, d/b/a Chatham Beverage Center, located at 5921 Ogeechee Road.
[District 6.]
6. Request for waiver of hiring freeze:
 - Engineering: Civil Engineer II (1 position)
 - Building Maintenance: Administrative Assistant III (1 position); Maintenance Mechanic (1 position) and resulting vacancy
 - Police: Police Officer (1 position)
 - Purchasing: Administrative Assistant III (1 position)
 - Superior Court Administrator: Clerical Assistant II (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 July 13, 2001, as mailed.
2. Claims vs Chatham County for the period July 4 through July 18, 2001.
3. Request Board accept and execute 13 Georgia Department of Community Affairs Local Assistance Grants.
4. Request Board approval to apply for renewal of the Criminal Justice Coordinating Council "Stop Violence Against Women" grant and to accept a renewal of the Children and Youth Coordinating Council's Juvenile Outreach Project and Independent Juvenile Court Services grants and amend the Multiple Grants Special Revenue Fund for the amount of the grant awards.
5. Request Board approve the continued funding and acceptance of the 2001 Edward Byrne Memorial Drug Control and System Improvement Formula Grant.
6. Request from Triple Crown Developers, through their engineer, Stevenson & Palmer, to release the subdivision bond for Village of Wild Heron, Phase 2, and accept the paving and drainage improvements for County maintenance.
[District 6.]
7. Request from engineer for the developer, International Paper Realty, to record the subdivision plat for Berwick Plantation, Division 1, which creates the first section of Berwick Boulevard, accept the subdivision agreement and financial guarantee and waive the requirement for a streetlighting district.
[District 7.]
8. Request Board approve a request from Mr. Nephew Clark and Ms. Joyce Edenfield for the County to declare a portion of the Riverside Drive right-of-way on Whitemarsh Island as surplus and to quitclaim the property.
[District 4.]
9. Request Board accept the dedication of the right-of-way for a portion of Red Gate Road from Mr. Dennis Hoffman.
[District 5.]

10. Request Board declare as surplus and offer for sale property held by tax deed near US 80 in Garden City.
[District 7.]
11. Request Board authorization to add 5.09 acres of wetlands into the Henderson Conservation Covenant.
[District 7.]
12. Request Board approval to write off Real and Personal Property taxes from the 1993 and 2000 tax digest which are under \$5, for a grand total of 3,658 bills in the amount of \$8,328.98.
13. 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 emergency purchase of one model year 2001 Buick Regal	Police	Critz, Inc.	\$19,731.63	CIP - Vehicle Replacement
B. Change Order No. 1 to the contract for the construction of Truman Linear Trail, Phase IA for additional additions and deductions as requested by the City of Savannah	SPLOST	Kangeter Builders, Inc.	\$5,509.96	SPLOST (1993-1998) - Truman Linear Trail
C. Change Order No. 1 to the contract for the construction of Phase I of the Westlake/South Springfield Canal for fiber optic splicing	SPLOST	The Industrial Company (TIC)	\$4,439.30	SPLOST (1998-2003) - Drainage - Westlake Project
D. Contract for Whitemarsh Island Road/Highway 80 Intersection improvements	SPLOST	Clifton Construction, Inc. (WBE)	\$629,690	SPLOST (1985-1993) - Islands Expressway/US 80 Interchange (pending Board approval of transfer)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. 32 Dell computers	I.C.S.	Dell Marketing (state contract)	\$35,936	CIP - NetPlan 2000 project
F. Amendment No. 1 to the contract to provide probation services for additional scope of work	Superior Court	Pride Integrated Services	N/A - Paid by the individual probationer	N/A
G. Rental agreement for use of Memorial Stadium	Parks and Recreation	<ul style="list-style-type: none"> •Board of Public Education •Benedictine Military School 	<ul style="list-style-type: none"> •\$11,250 •\$ 3,000 	Revenue Producing
H. Contract to provide primary medical/health care to indigent citizens of Chatham County. If approved, the contract will be for one year, but will automatically renew itself annually for three additional one year terms unless the Board, by specific affirmative action, votes not to allow the contract to renew itself	Indigent Medica/Health Care	Westside Urban Health Center	<ul style="list-style-type: none"> •Year 1 - \$2,786,172 •Year 2 - \$3,249,996 •Year 3 - \$3,500,004 •Year 4 - \$3,750,000 	General Fund/M & O - Indigent Medical/Health Care

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I.. Change Order No. 1 to the contract to provide master plan design and construction management of the Savannah-Ogeechee Canal Corridor to provide additional design services for Triplett Park as part of the Savannah-Ogeechee Canal Corridor	SPLOST	Hinesley-Hickson Association (WBE)	\$55,000	SPLOST (1998-2003) - Tom Triplett Park/Ogeechee Canal
J. Confirmation Change Order No. 4 to the contract for the design of the Jimmy DeLoach Parkway/Highway 21 Interchange for additional design/ engineering services	SPLOST	Hussey, Gay, Bell and DeYoung, Inc.	\$22,887.23	SPLOST (1993-1998) - Jimmy DeLoach Parkway, Phase II (pending Board approval of transfer)
K. Change Order No. 4 to the contract for Wilmington Park Canal drainage improvement project design for additional work	SPLOST	Thomas & Hutton	\$53,950	SPLOST (1998-2003) - Wilmington Park Canal Project
L. Annual price agreements for the purchase of various mosquito control chemicals on an "as needed basis"	Mosquito Control	<ul style="list-style-type: none"> •Adapco •Clarke Mosquito Control Products •Vopak Van Waters and Rogers •B & G Chemical Company 	Varies by item	General Fund/M & O - Mosquito Control

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. Change Order No. 2 to contract for ferry dock design for redesign of docks to meet new permit requirements	SPLOST	Thomas & Hutton Engineering	\$17,500	SPLOST (1993-1998) - Inland Ferry Docks
N. Change Order No. 3 to contract for ferry dock design to design and permit an additional 300 feet of ferry dock	SPLOST	Thomas & Hutton Engineering	\$21,000	SPLOST (1993-1998) - Inland Ferry Docks
O. Contract for renovations and improvements to the Ralph Mark Gilbert Civil Rights Museum	SPLOST	C.E. Hall Construction	\$187,000	<ul style="list-style-type: none"> •SPLOST (1993-1998) - Civil Rights Museum (\$65,800) •Private funds from Ralph Mark Gilbert Museum Board (\$121,200)

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. 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.

XIII. INFORMATION ITEMS

1. List of purchasing items between \$2,500 and \$9,999 (see attached).
2. 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