

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

**AUGUST 10, 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 Jeff Rayno

#### 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 Clara Rouse on her retirement - she will be present.

**VI. CHAIRMAN'S ITEMS**

1. Savannah Business Group and SouthCoast.

**VII. COMMISSIONERS' ITEMS**

1. Klotz matter (Commissioner Rayno).

**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. Introduction of CAT's new Director of Maintenance.
2. Request Board approval to award a contract for RFP 2001-CA, Passenger Ferry and Docking System Design and Construction Management Services.
3. Request Board approval to award a contract for Invitation for Bid (IFB) 99CD, Phase 4A, Roof Replacement.
4. Request Board approval of the commercial package insurance renewal.
5. Request Board approve 2002 millage rates.

**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. 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. **At meeting of June 8, 2001, item was tabled to meeting of August 10, 2001.**
3. Adoption of budget in certain sequence: **At meeting of July 27, 2001, item was tabled to meeting of August 24, 2001.**
  - 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.
- \* 4. 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. Item was untabled at meeting of July 27, 2001, then re-tabled to meeting of August 10, 2001. Attached is a written report from the County Attorney as to additional information.**
- \* 5. Board consideration of request to continue the location of a manufactured home for a medical hardship, Elizabeth Johnston, 2413 Norwood Avenue. [District 3.] **At meeting of July 27, 2001, item was tabled to meeting of August 10, 2001.**
- \* 6. 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. **At meeting of July 27, 2001, item was 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. Request Board approval of the following: a transfer of \$41,000 from the STP-0000-00(538), Coastal Georgia Greenway - Multi-Use Trails Project to the City of St. Marys.
2. Action plan to deal with potential threat of West Nile Virus.
3. Board consideration of request from Jan Spillane, sponsor for fund raiser event at 216 Johnny Mercer Boulevard (Doc & Bennie's Restaurant) for refund of fees paid for special event permit issued for August 5, 2001.  
[District 4.]
4. Board consideration of appeal from Michael Dillon of 3 Waite Drive for relief from sewer billing since 1994.  
[District 4.]
5. Appeal for Superior Court on filling vacant position of Counter Clerk.
6. Request for waiver of hiring freeze:
  - Building Safety and Regulatory Services: Code Inspector I (1 position)
  - Building Safety and Regulatory Services: Clerical Assistant III (2 positions)
  - Human Resources: Compensation and Compliance Manager (1 position)
  - Library: Library Assistant II (1 position)
  - Library: Library Assistant I (2 positions)
  - Tax Commissioner: Tax/Tag Processor I (3 positions)
  - Tax Commissioner: Clerical Assistant III (1 position)
  - Sheriff: Deputy Corrections Officer (12 positions)
  - Superior Court: Judicial Case Manager ( 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 27, 2001, as mailed.
2. Claims vs Chatham County for the period July 19 through August 1, 2001.
3. Request Board approve an agreement with the City of Savannah in the amount of \$373,150 (county share) for utility relocations for the Stephenson Avenue Widening Project.  
[District 1.]
4. Request Board approve an agreement with the Bamboo Farm and Coastal Gardens Center for reimbursement for changes requested by the Bamboo Farm. The changes will require additional storm drain piping estimated to cost \$6,600.  
[District 7.]
5. Request Board approve agreements with the Georgia Department of Transportation for Truman Parkway V from Abercorn to Whitfield; Eisenhower Drive from White Bluff Road to Waters Avenue; and Bay Street from I-516 to Bay Street Viaduct.  
[Districts 1, 6, and 8.]
6. Request Board declare surplus Remnant Parcel 236R of the Truman Parkway, Phase, 1.  
[District 2.]
7. Request Board approve Amendment #1 to the agreement between City of Pooler and Chatham County for relocation of water lines and a force main in the amount of \$10,571 for the construction of Pooler Parkway, Phase 2.
8. Request from Tax Commissioner for Board approval of Quitclaim Deed.
9. Request Board authorize the Chairman to accept a Local Law Enforcement Block Grant from the Bureau of Justice Assistance in the amount of \$73,402, to authorize the use of \$8,160 from the FY 2002 Special Service District contingency budget when approved.

10. 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. Annual software license agreement and maintenance contracts	I.C.S.	Sungard Pentamation (sole source)	\$45,969.20	General Fund/M & O - I.C.S.
B. Annual maintenance for the County portion of the 800MHz communication system	I.C.S.	Motorola Communications (sole source)	\$181,650.15	General Fund/M & O - Communication
C. Change Order No. 1 to the annual contract to provide fixed unit pricing on high demand service and civilian uniform items on an "as needed" basis to recognize a manufacturer imposed price increase	Sheriff	Frank's Uniforms	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Sheriff</li> <li>•General Fund/M &amp; O - Detention Center</li> </ul>
D. Final renewal option to annual contract to provide laser printer cartridge service and recognize a manufacturer imposed price increase	Various	Entré Computer Center (MBE)	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Variouss</li> <li>•SSD - Various</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Change Order No. 1 to the annual contract to provide oils and lubricants to recognize a manufacturer imposed price increase	Fleet Operations	Barrett Oil Distributors, Inc.	Varies by item	General Fund/M & O - Fleet Operations
F. Final renewal option to annual contract to provide cellular telephone service	Various	Alltel Communications	Varies by item	•General Fund/M & O - Various •SSD - Various
G. Final renewal option to annual contract to provide and service portable toilets	•Parks and Recreation •Solid Waste	Waste Management of Savannah	\$27,817.20	•General Fund/M & O - Parks and Recreation •Solid Waste
H. Final renewal option to annual contract to provide water and well test sampling analysis for various landfills	Solid Waste	Advanced Environmental Management, Inc.	\$33,000	Solid Waste Management
I. First renewal option to annual contract to provide an assessment and intervention program for minor sex offenders as referred by Juvenile Court	Juvenile Court	Family Reconstruction/ S.O.A.P.	Reduced amount not to exceed \$11,000	Multiple Grant Fund - Children Youth Coordinating Council Grant
J. Inter-agency agreement to provide mediation and conflict resolution to offenders and families as referred by Juvenile Court	Juvenile Court	Chatham County Office of Alternative Dispute Resolution	Not to exceed \$20,000	Multiple Grant Fund - Children Youth Coordinating Council Grant

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Change Order No. 1 to the contract for the Bamboo Farm & Coastal Gardens Paving Improvement project for additional work and material to provide a stable base for drainage pipe	SPLOST	A.D. Williams Construction	\$12,000	SPLOST (1993-1998), Bamboo Farm/Coastal Gardens
L. Contract to construct two water ferry dock entrance shelters	SPLOST	E & D Coatings	\$58,420	SPLOST (1993-1998) - Inland Ferry Docks
M. First renewal option to annual contract to provide a Day Reporting Center for youths referred by Juvenile Court	Juvenile Court	Chatham-Savannah Youth Futures Authority	Not to exceed \$17,000 per year.	Multiple Grant Fund-Children Youth Coordinating Council Grant

## **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 the Chatham County Ordinance Chapter 17, Article 1, Section 17-112, **Bar Cards** by striking Section 17-112 in its entirety and adopting a new Section 17-112 entitled **Photograph Identification of Employees**.
2. Amendment to the Chatham County Personnel Ordinance and Procedures Manual, adding in the ordinance, Section V-8.0, **Electronic Mail (E-Mail) and Internet Use Policy** and in the Procedures Manual, Article III - 111.0, **Electronic Mail (E-Mail) and Internet Use Policy**.

## **XII. SECOND READINGS**

**None.**

### **XIII. INFORMATION ITEMS**

1. List of purchasing items between \$2,500 and \$9,999 (see attached).
2. Update on the Memorial Stadium new electric multi-use scoreboard.

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

### **APPOINTMENTS**

Appointments - board and number of vacancies to be filled.

<b>Board</b>	<b>Vacancies</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