

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 24, 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**

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**

**VI. CHAIRMAN'S ITEMS**

1. Waiver of parade permit fee for Labor Day event on the Isle of Hope.

**VII. COMMISSIONERS' ITEMS**

1. Set meeting with legislative delegation.
2. Youth violence (Commissioner Jackel).

## 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. At meeting of August 10, 2001, item was tabled to meeting of September 21, 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. At meeting of August 10, 2001, item was tabled to September 7, 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 to engage the services of Coldwell Banker Commercial-Greater Savannah Realty to aggressively market and provide full Realtor services for the sale of land and structures (now vacant old Police Headquarters and soon-to-be-vacated old Tag Office) at 7606 Hodgson Memorial Drive (the commission of 2.74% will be paid from the proceeds of the sale). Further request Board approval to establish, at the Realtor's recommendation, a minimum price of \$850,000 for the property.
2. Appeals from Superior Court Administrator on filling vacant positions:
  - Judicial Case Manager (1 position)
  - Judicial Counter Clerk (1 position)
3. Request for waiver of hiring freeze:
  - State Court: Judicial Case Manager (1 position)
  - Building Maintenance and Operations: Parking Garage Attendant (1 part-time position)
  - Juvenile Court: Juvenile Court Clerk (1 position and resulting vacancies)

**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 August 10, 2001, as mailed.
2. Claims vs Chatham County for the period August 2, 2001 through August 15, 2001.
3. Request Board approve an agreement with Armstrong Atlantic State University (AASU) to formalize an action by the Board on June 8, 2001, for a County contract to construct University Drive Relocation, Phase I.  
[District 6.]
4. Request from engineer for the developer, Thomas & Hutton, to record the subdivision plat for Georgetown Commercial Park Lots 1A, 2A, 3A, 4A, 5A, and Common Area.  
[District 6.]
5. Request Board approve final settlement of claims of Henry N. Tanksley regarding an automobile accident that occurred on January 5, 2001.
6. 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. One (1) model year 2002 Ford F-150 long bed pickup truck	Water and Sewer	J.C. Lewis Ford	\$19,065	Water and Sewer Enterprise Fund
B. One (1) model year 2002 Ford F-150 short bed pickup truck	Marine Patrol	J.C. Lewis Ford	\$18,827	CIP - Vehicle Replacement Fund
C. Annual maintenance agreement for the network infrastructure equipment	I.C.S.	Entré Computer Center (MBE) (sole source)	\$25,832.02	General Fund/M & O - I.C.S.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Annual software maintenance agreement	Assessor	ESRI, Inc. (sole source)	\$15,215	General Fund/M & O - Assessor
E. Deductive Change Order No. 1 to the contract for the construction of the Placentia Canal Drainage Project, Phase II for changes in the aggregate specifications	SPLOST	ARCO, Inc.	(\$60,255)	SPLOST (1998-2003) - Drainage Placentia Canal - No Funding Required
F. Change Order No. 7 to the contract to design a widening project for Stephenson Avenue to survey and design a new drainage outfall route and to revise the construction plans	SPLOST	Moreland Altobelli Associates	\$37,164	SPLOST (1985-1993) - Stephenson Avenue Widening Project
G. Deductive Change Order No. 1 to the contract for the Fawcett Canal Drainage improvement project for changes in aggregate specifications and the addition of a culvert near the lagoon spillway	SPLOST	ARCO, Inc.	(\$28,815.20)	SPLOST (1993-1998) - Fawcett Canal Drainage - No Funding Required
H. Service contract for the design/engineering of 2 <sup>nd</sup> source water connections	Water and Sewer	Jordan Jones & Goulding, Inc.	\$22,679	CIP - Water and Sewer

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Seven (7) truck mounted ULV spray systems complete with a vehicle management system and GPS	Mosquito Control	Clarke Mosquito Control	\$66,200	General Fund/M & O - Mosquito Control
J. Confirmation of purchase to provide and install an expansion joint between the two sections of the deck of the Bryan Square garage at the Trade Center	SPLOST	Metro Waterproofing (sole source)	\$14,875	SPLOST (1993-1998) - Trade Center
K. First renewal option to annual contract to provide bond counsel services	Finance	Oliver, Maner and Gray		Funding requirements will be defrayed from proceeds of each bond issue
L. One year renewal, with option to extend for a second one year term, for right of way acquisition services	Engineering	Moreland Altobelli Associates	<ul style="list-style-type: none"> <li>•\$3,950 per parcel acquired</li> <li>•Appraisal review - \$250</li> <li>•Additional services at fixed hourly rates</li> </ul>	SPLOST (1985-1993) (1993-1998) (1998-2003) - CIP - Road, Drainage and Other
M. Three (3) GPS navigation systems	Mosquito Control	AgNav, Inc.	\$44,246.25	General Fund/M & O - Mosquito Control
N. 60 day extension to the contract to provide Juvenile Court with assistance in locating victims and disbursing restitution	Juvenile Court	Allen Canady	Not to Exceed \$3,000	Multiple Grants Revenue Fund

## **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. Request Board amend Section 11-3, Action to be Taken if Plans of Property Owner Are Not Implemented Within Specified Time Limits, by deleting this provision of the Chatham County Zoning Ordinance. The MPC recommended approval.  
MPC File No. Z-010615-49894-1  
[No district - text amendment - unincorporated area.]
2. Petitioner, Bob Ratchford, Agent (for Mary H. Pollard, Owner) is requesting that a 5.5 acre parcel located on the eastern side of Concord Road be rezoned from an R-1 (One-Family Residential) classification to a P-R-3-5 (Planned Multi-Family Residential ) classification to allow single-family attached condominiums. The MPC recommended approval.  
MPC File No. Z-010705-40529-1  
[District 4.]
3. Request Board adopt amendment to the Chatham County Personnel Ordinance and Procedures Manual, adding in the Ordinance Section VI-7.1, **Donated Leave**, and in the Procedures Manual Article IV-105.15; **Donated Leave Policy**.

## **XII. SECOND READINGS**

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**.

### **XIII. INFORMATION ITEMS**

1. Roads and drainage reports.

**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
Keep Savannah Beautiful	1