

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

**SEPTEMBER 7, 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 Joe Murray Rivers

#### **III. PLEDGE OF ALLEGIANCE**

#### **IV. ROLL CALL**

• At noon the County Commission will recess for approximately 30 minutes.

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Youth Commission swearing in ceremony.

~~—2. Judge Harris Lewis regarding budget.~~

3. Presentation by Assessor's Board Chairman Hogan on Performance Review Board report.

**VI. CHAIRMAN'S ITEMS**

1. County contract for road in Crossroads Business Park serving Georgia Tech facility.

**VII. COMMISSIONERS' ITEMS**

1. Resolution of support for City of Port Wentworth's application to DCA Better Hometown Program (Commissioner Kicklighter).
2. Ms. Faircloth matter (Commissioner Jackel).

**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. Request Board approval to make available monthly CAT Cards for \$44 per card in the Commuter Choice Benefit program.
2. Request Board adopt CAT's 2002 Legislative Agenda.
3. Request Board approval for the installment purchase of buses.

**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. At meeting of August 10, 2001, item was tabled to meeting of September 21, 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. 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.**
- \* 4. Purchasing items A, B, C and F were tabled at the meeting of August 24, 2001.

<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 network infrastructure equipment	I.C.S.	Entré Computer Center (MBE) (sole source)	\$25,832.02	General Fund/M & O - I.C.S.
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

**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. Health plan modifications.
2. Public Hearing on Local Law Enforcement Block Grant.
3. Board consideration of the evaluation of proposals from Southside Fire Department/Mercy Ambulance, Memorial MedStar One and Chatham County EMS to provide EMS services to Chatham County Zones 3 and 4.

## **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 24, 2001, as mailed.
2. Claims vs Chatham County for the period August 16, 2001 through August 29, 2001.
3. Request Board approve early acquisition of the property owned by Jerry A. Lloyd, 1238 West Victory Drive for the widening of U.S. 80 (Ogeechee Road) from I-516 (Lynes Parkway) to Victory Drive.  
[District 8.]
4. Request from Davis Engineering, agent for Henry Nanninga and Joan Nichols, to record the final plat for Bradley Pines Subdivision, accept the subdivision agreement and financial guarantee and create a streetlighting assessment district.  
[District 4.]
5. Request Board authorize a request for County Contract with GDOT to construct Spur 21, Phase 1, and approve signatures on the necessary forms.  
[District 6.]
6. Request Board approve a quit claim of property in the City of Pooler to Blue Circle, Inc.
7. Request Board approve general housekeeping amendments to the intergovernmental agreement with the City of Savannah for the Land Bank Authority and provide an update on the Authority's plan to pursue more aggressively property redevelopment.
8. Request for new Sunday sales of beer, wine and liquor pouring license for 2001. Petitioner: Kelli M. Sauers, d/b/a The Lightship, located at 618 Wilmington Island Road.  
[District 4.]
9. Request for new beer and wine pouring license for 2001. Petitioner: Richard W. Akam, d/b/a Hooters of Savannah, located at 4 Gateway Boulevard West.  
[District 7.]

10. Request for new beer and wine pouring license for 2001. Petitioner: Tonya N. Geraca, d/b/a Prego, Inc., located at 11 Gateway Boulevard South.  
[District 6.]
11. Request approval of budget transfer and Memorandum of Understanding between the Counter Narcotics Team and the Federal Bureau of Investigation for mutual use of warehouse space.
12. Request approval of an agreement that provides for the reimbursement of overtime expenses to the Counter Narcotics Team for overtime pay incurred by CNT agents working on joint investigations with the United States Internal Revenue Service.
13. Request Board approval of an intergovernmental agreement with the City of Savannah and the Savannah-Chatham Board of Education regarding sharing of information on shoddy work by design professionals, engineers and contractors.
14. Request Board approve expenditure of \$62,123 of reimbursable monies for two Ford Expeditions and equipment.
15. 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.. Declare property items as unserviceable and authorize property disposal by sealed bid sale or sale for scrap value	Purchasing	N/A	N/A	Revenue Producing
B. First renewal to annual contract to provide concessions at various County recreational facilities	Parks and Recreation	Riptide Concessions	Revenue to County - \$12,120	Revenue Producing
C. First renewal to annual contract to provide security and custodial services at the Tybee Pier	Parks and Recreation	Riptide Concessions	\$31,200	General Fund/M & O - Parks and Recreation

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Contract for the construction of a golf range net for the Bacon Park Golf Course adjacent to the Truman Parkway, Phase III	SPLOST	Golf Range Netting, Inc.	\$217,450	SPLOST (1985-1993) - Truman Parkway, Phase III
E. Renew professional services contract for legislative liaison	Commission	Robert McAlister	\$25,000	General Fund/M & O - County Commissioners

## **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 Soil Erosion and Sedimentation Control Ordinance in order to retain “Issuing Authority” status under the Georgia Erosion and Sedimentation Control Act of 1975 (O.C.G.A. 12-7-1 et seq) as amended.  
[All Districts.]
2. Revisions to the Chatham County Rights-of-Way Encroachment Ordinance and amendment to the Chatham County Revenue Ordinance to reflect an application fee.

## **XII. SECOND READINGS**

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**.

### **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. Information on trails highlighted in the “millennium celebration.”
4. Information on a Special Event Use of Grand Prize of America Avenue during limited hours in November and December.
5. Information about the Chatham County Youth Commission’s 2001 End-of-Summer Beach Jam on September 8, 2001.

**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	1
Grant-in-Aid Committees	
Cultural	1
Human Services	1
Keep Savannah Beautiful	1
Chatham-Savannah Authority for the Homeless	1
Aging Services Advisory Council	2
Chatham Area Transit Authority	1
South Georgia Hospital Authority	1