

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 21, 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. Health service to County employees - Dr. James Hissam.
2. Proclamation for Domestic Violence Awareness month - Cheryl Branch from SAFE Shelter Outreach will be present to accept.

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Time of remembrance and reflection (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. Reconsideration and discussion of demands of constitutional officers – ~~Tax Commissioner, Sheriff, Clerk of Superior Court~~ and Juvenile Court. **At meeting of September 7, 2001, item was tabled to meeting of September 21, 2001.**
- \* 4. **Second Reading** - 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.]  
**At meeting of September 7, 2001, item was tabled until meeting of September 21, 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. Budget wrap-up.
2. Request Board approve the following: A General Fund M & O contingency transfer of \$26,000 for vehicle replacement and Special Service District Fund contingency transfer of \$300,000 for vehicle replacement.
3. Update on Chatham County's reimbursement of \$17.47 million in state funding for the Maritime Center.
4. Recommended revisions to Greenspace Agreement with municipalities.
5. Request from Judge Beam for professional services contract with Lee Moore.
6. Proposed 2002 Legislative Agenda.

**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 September 7, 2001, as mailed.
2. Claims vs Chatham County for the period August 30, 2001 through September 12, 2001.
3. Request from Timothy Wilson, developer of Aramenta Farms Subdivision, to record the subdivision plat.  
[District 7.]
4. Request for transfer of beer and wine retail license for 2001. Petitioner: Bill H. Lai, d/b/a Pal's Mini Mart, located at 2101 Louis Mills Road.  
[District 5.]
5. Request Board grant written permission for the Chatham County Police Association to continue using the current Chatham County Police Association logo which incorporates the Chatham County Police Department shield.
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. Renew a nine month maintenance contract for telephone communications               | I.C.S.       | Property Technologies (sole source)   | \$42,915.69   | General Fund/M & O - Communications |
| B. Renew a six month software maintenance contract for the Records Management Program | Police       | Admit Computer Services (sole source) | \$15,870      | SSD - Police                        |

| <u>ITEM</u>                                                                                                                                                                                          | <u>DEPT.</u>     | <u>SOURCE</u>               | <u>AMOUNT</u>                                                                                                | <u>FUNDING</u>                                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------------|--------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| C. Confirmation emergency purchase of nine outdoor warning sirens, installation and calibration                                                                                                      | C.E.M.A.         | McCord Communications       | \$179,999                                                                                                    | SPLOST (1998-2003) - CEMA Equipment                                                                                                                          |
| D. Deductive Change Order No. 1 to the annual contract to provide daily janitorial services to decrease the scope of services by eliminating daily service at the CNT building                       | CNT              | Basic's Cleaning Company    | (\$9,775.20)                                                                                                 | General Fund/M & O - CNT                                                                                                                                     |
| E. Change Order No. 2 to the annual contract to provide high volume paper and chemical products for various departments to recognize a manufacturer imposed price increase on liquid chlorine bleach | Various          | Paper Chemical Supply       | <ul style="list-style-type: none"> <li>•Old price \$ .88/gallon</li> <li>•New price \$ .94/gallon</li> </ul> | <ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>                                                  |
| F. Contract to provide replacement heating coils, three replacement heat pumps and associated duct modifications                                                                                     | Detention Center | York International          | Not to Exceed \$136,350                                                                                      | <ul style="list-style-type: none"> <li>•CIP- Bond Proceeds - Jail Improvements (\$121,264)</li> <li>•CIP - Vehicle and Equipment Lease (\$15,086)</li> </ul> |
| G. Confirmation of a contract for environmental service for Slip 1 on Hutchinson Island                                                                                                              | SPLOST           | Thomas & Hutton Engineering | \$29,500                                                                                                     | SPLOST (1998-2003)                                                                                                                                           |

| <u>ITEM</u>                                                             | <u>DEPT.</u>         | <u>SOURCE</u>                          | <u>AMOUNT</u>   | <u>FUNDING</u>                      |
|-------------------------------------------------------------------------|----------------------|----------------------------------------|-----------------|-------------------------------------|
| H. Month to month contract extension for contract labor                 | Public Works         | Eastern Personnel Services             | \$6.75 per hour | SSD - Public Works                  |
| I. Rental agreement for use of Memorial Stadium for a band jamboree     | Parks and Recreation | Savannah High School Band Booster Club | \$950           | Revenue to County                   |
| J. One month contract extension for the operation of the Aquatic Center | Aquatic Center       | Champion Corporation                   | \$33,500        | General Fund/M & O - Aquatic Center |

## **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. Report on subsequent action taken by the Planning Commission regarding MPC File No. Z-010612-37306-1 (Reference File No. 98-12425-C), petitioner, James B. Blackburn, Jr., agent for owners Homer Curtis Jenkins, III, and Marvin C. Jenkins.

**– OR –**

2. The petitioner, James B. Blackburn, Jr., agent for owners Homer Curtis Jenkins, III, and Marvin C. Jenkins, is requesting that a portion of a lot shown on the County tax maps as a 0.3 acre parcel located on Whitemarsh Island at 1032 Old Oatland Island Road and a portion of an adjoining 0.7 acre undeveloped parcel be rezoned from an R-1 (One-Family Residential) zoning classification to a P-B-N (Planned Neighborhood Business) classification to establish an office, restaurant or retail store. The MPC did not submit a report within a 30 day period from the date that this petition was submitted and, in accordance with Section 11-2.6 of the Chatham County Zoning Ordinance, is deemed to have approved the requested change.

MPC File No. Z-010612-37306-1 (Reference File No. 98-12425-C)  
[District 4.]

## **XII. SECOND READINGS**

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.

*Note: An additional second reading item is under “Tabled/Reconsidered Items.”*

### **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). *No items for this meeting.*
3. 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                       |
| 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                       |
| South Georgia Hospital Authority               | 1                       |

