

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

OCTOBER 5, 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

Commissioner Martin S. Jackel

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 “Mighty Eighth Air Force Week in Chatham County” - Darrell Lowell and Leo Weir will be present to accept.
2. Recognition of Ernestine Brown on her retirement as Manager, Administrative Services. She will be present.
3. ~~Presentation by County Engineer on road and drainage Capital Improvement Program.~~ *Note: This item will be rescheduled to a later date.*

VI. CHAIRMAN'S ITEMS

1. Recognition of firefighters who assisted in New York:
 - Lt. John Frank and his dog, Capt. Morgan
 - Chief Doug Sahlberg and his dog, Lt. Molly, who was recently promoted

VII. COMMISSIONERS' ITEMS

1. EMS - Transportation (Commissioner Odell).
2. Exemplary performance (Commissioner Odell).
3. Resolution of support to keep State Department of Motor Vehicle facility in Chatham County (Commissioner Kicklighter).
4. Approval of F-2 reapportionment proposal (Commissioner Kicklighter).
5. Reconsideration of request for payment of back taxes, Hubert Josey (Commissioner Gellatly).
6. Moving towards E-Government (Commissioner Rayno).
7. Maintenance of the soccer fields and other recreational facilities (Commissioner Rayno).

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. At meeting of September 21, 2001, no action was taken.**

- * 3. **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. At meeting of September 21, 2001, item was tabled for County Attorney to conduct research.

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 adopt the FY2002budget for the Multiple Grant Fund and approve an additional position in Building Maintenance and Operations to be funded from the existing amended budget; an amendment to the CIP Fund of \$115,880 for JIMS projects; and a transfer of \$10,000 from the 1993-1998 SPLOST, Jimmy DeLoach Parkway, Phase II to the Jimmy DeLoach Parkway Interchange at SR 21.
2. Request Metropolitan Planning Commission to conduct Ogeechee Road Corridor Study.
3. Award of the operations contract for the Chatham County Aquatic Center.
4. Amendment to purchasing procedures regarding recycling.

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 21, 2001, as mailed.
2. Claims vs Chatham County for the period September 13, 2001 through September 26, 2001.
3. Request from the engineer for the developer, Stevenson & Palmer, to record the subdivision plat for Oak Lane Subdivision and to create a new streetlighting assessment district.
[District 6.]
4. Request Board authorize the Chairman, County Engineer, County Attorney and County Clerk to sign all documents necessary to obtain a County Contract for the Georgia Department of Transportation (GDOT) to participate in the cost of constructing a right turn lane on Gulfstream Road at the intersection with State Route 21.
[District 6.]
5. Request Board approve Amendment No. 1 to the agreement with the City of Bloomingdale, in the amount of \$1,950, to lower a 10-inch sewer force main for Pooler Parkway, Phase II.
[District 7.]
6. Request Board approval to transfer a utility trailer from the County Health Department to the City of Savannah.
7. 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. First renewal to annual contract to provide automotive repair parts as needed	Fleet Operations	Brooks Auto Parts	Varies by item	General Fund/M & O - Fleet Operations Inventory Account

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Annual contract for "as needed, funds available" basis, model year 2002 Crown Victoria Police sedans	Fleet Operations	J.C. Lewis Ford	\$19,865.10	<ul style="list-style-type: none"> •CIP - Vehicle Replacement •SSD - Various •General Fund/M & O - Various
C. Flatbed dump truck	Parks and Recreation	Roberts Truck Center	\$41,681	CIP - Vehicle Replacement (pending Board approval of grant acceptance)
D. Change Order No. 1 to the contract for the Central Avenue Stormwater Improvement project for adjustments in actual bid quantities and additional sodding and utility work	SPLOST	D & R Utility Construction	\$8,088.40	SPLOST (1998-2003) - Drainage - Parkersburg Project
E. Change Order No. 2 to the contract for the construction of the Fawcett Canal Improvement Project for water line relocation	SPLOST	ARCO, Inc.	\$4,030	SPLOST (1993-1998) - Drainage - Fawcett Canal
F. Confirmation of emergency purchase of four (4) self contained breathing apparatus systems with spare parts	Police Bomb Squad Unit	Channel Innovations Corporation	\$18,408	Multiple Grant Funds (pending Board approval of budget amendment)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Change Order No. 5 to the contract for the construction of the Jimmy DeLoach Parkway Interchange at SR21 for the replacement of an existing median	SPLOST	R.B. Baker Construction Company	\$9,362	SPLOST (1993-1998) - Jimmy DeLoach Parkway Phase II
H. Change Order No. 1 to the contract for the Wilmington Park Canal Drainage Improvements project for the replacement of a water main	SPLOST	ARCO, Inc.	\$11,338	SPLOST (1998-2003) - Wilmington Park Drainage
I. Two (2) long bed pickup trucks	Public Works	J.C. Lewis Ford	\$38,130	SSD - Public Works
J. Change Order No. 2 to the annual contract for janitorial services to increase scope of services	Building Maintenance and Operations	Quality Cleaning Contractors	\$863 per month	General Fund/M & O - Building Maintenance and Operations
K. Reject all bids received for attendant services at the various Recycle/Drop Off Centers	Solid Waste Management	N/A	N/A	N/A
L. Confirmation of contract for the demolition of County obtained buildings/structures	SPLOST	Ace's One Construction (MBE)	\$28,500	SPLOST (1985-1993) - US 17 - Ogeechee River to SR 204
M. One year extension to the annual contract to provide banking services	Finance	Wachovia	No cost to the County	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Second renewal option to the annual contract to provide Third Party Administrator (TPA) services and to increase the per employee rate	Human Resources	USI Administrators	Increase from \$7.88 per employee per month to \$8.27 per employee per month	Internal Services Group Health Insurance Fund
O. First renewal to the annual contract to provide short-term crisis counseling for children and families as referred by Juvenile Court	Juvenile Court	Family Reconstruction/SOAP	\$23,000	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. An Amendment to Section 4-12c(5) of the Chatham County Zoning Ordinance, Islands Environmental Overlay District, to reduce the minimum building setback requirement from the marsh line for platted or recorded lots not occupied by a residential structure. The MPC recommended approval.
MPC File No. Z-010828-59853-1
[No district - text amendment - unincorporated area .]

XII. SECOND READINGS

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.]

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).

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	2
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