

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

JEFF RAYNO
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JOE MURRAY RIVERS
District 2

CHATHAM COUNTY, GEORGIA

FRANK G. MURRAY, District 4
Chairman Pro-Tem

District 3

R. E. ABOLT
County Manager

A G E N D A

HARRIS ODELL, JR.
District 5

R. JONATHAN HART
County Attorney

NOVEMBER 16, 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 Frank G. Murray

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Check from State for Indigent Defense (Danny DeLoach).

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

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.

Note: At the meeting of October 5, 2001, Second Reading items 2 and 3 were continued to the meeting of December 7, 2001.

2. 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 –

3. 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.]

- * 4. Approval of F-2 reapportionment proposal (Commissioner Kicklighter).
At meeting of October 5, 2001, item was continued to meeting of October 19, 2001.
At meeting of October 19, 2001, item was tabled until meeting of November 2, 2001.
At meeting of November 2, 2001, item was untabled. Motion to approve the F-2 reapportionment proposal carried unanimously. Commissioner Rivers requested reconsideration at meeting of November 16, 2001.

- * 5. 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 .]
At meeting of October 19, 2001, item was tabled until meeting of November 2, 2001.
At meeting of November 2, 2001, item was untabled for consideration, then tabled again to meeting of November 16, 2001.

- * 6. Board of Assessors (Commissioner Murray). Board of Assessors and Mr. Udinsky have been invited to be present.
At meeting of November 2, 2001, Commissioner Rivers requested reconsideration at meeting of November 16, 2001.

- 7. **Second Reading** - Amendments to Chapter 7 of the Chatham County Code entitled "Taxation and Revenues" to incorporate the current law.
At meeting of November 2, 2001, item was tabled until the Board has an opportunity to sit down with the Board of Assessors to discuss changes to the Chief Appraiser's title.

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 approve year end June 30, 2001, fund balance reconciliations based on Audit, Budget Amendment and Budget Adoptions for Encumbrances, Capital Projects/Equipment purchases and Fund Balance Reserves at year end 2001 for all funds.
2. Transmittal of the County's Audited Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2001, and the changes in financial condition and Management Letter.
3. Request Board approval to compensate employees who have been called to Active Duty during times of National Emergency crisis.
4. Request Board authorize budget transfers between projects in the NetPlan budget and to change the name of one project from Data Network Upgrade Old Courthouse to Data Network Upgrade.
5. Authorization to purchase vehicles in the Special Service District from undesignated SSD fund balance, not to exceed \$500,000.

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 November 2, 2001, as mailed.
2. Claims vs Chatham County for the period October 25 through November 7, 2001.
3. Request Board approve a contract with Recovery Place of Savannah for a Drug Court. The County will be reimbursed 100% for bills submitted by Recovery Place of Savannah by way of a grant from the Criminal Justice Coordinating Council.
4. Request Board approve early acquisition of the property owned by Mr. and Mrs. Rufus H. Blyler, 1230 West Victory Drive for the widening of U.S. 80 (Ogeechee Road) from I-516 (Lynes Parkway) to Victory Drive.
[District 8.]
5. Request from the engineer for the developer, International Paper Realty, to record the subdivision plat for Berwick Plantation, Phase 2, which creates the second section of Berwick Boulevard, accept the subdivision agreement and financial guarantee and waive the requirement for a streetlighting district.
[District 7.]
6. Request from Stevenson & Palmer, engineer for the developer, to record the subdivision plat for Betz Creek, Phase 6C, approve the constructed improvements, accept the maintenance agreement and financial guarantee, and recombine the subdivision into the existing streetlighting assessment district.
[District 4.]
7. Request from Southbridge Development Co., through their agent, Thomas & Hutton Engineering, to record the final plat Southbridge, Phase 16B, accept the subdivision agreement and financial guarantee, and recombine the subdivision into the existing streetlighting assessment district.
[District 7.]

8. Request from engineer for Rande Duke Construction, Inc., developer, to approve the construction of the required improvements, reduce the subdivision bond to 50% of construction costs and initiate the twelve month warranty period for Oaklane Subdivision.
[District 6.]
9. Request Board adopt a policy for the ICS Department to purchase Windows Terminals instead of Personal Computers and to “lock down” Personal Computers to enhance security and prevent non-business use and to further authorize the ICS Director to receive and approve all requests for exemptions to these standards.
10. Request Board approval to declare as surplus and offer for sale a substandard sized lot on Paige Street in the City of Savannah.
11. Request Board authorize conveyance by quit claim deed a remnant of Parcel 236-R, 1514 E. 57th Street, Truman Parkway, Phase I.
12. Request Board recognize additional reimbursements for a 4.5% raise for a state funded position in Liberty County.
13. Request Board approval of an intergovernmental agreement authorizing Gateway Community Services to purchase fuels from Chatham County.
14. Request Board approve the 2002 holiday calendar.
15. Request for new beer and wine and Sunday sales pouring licenses for 2001. Petitioner: Nam M, d/b/a Kanpai Japanese Restaurant, located at 140 Johnny Mercer Boulevard, Suite A.
[District 4.]
16. 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 option to annual contract to provide inmate health care and increase the annual base rate	Detention Center	Prison Health Services	\$2,700,525.14 plus \$2.40 per diem for each prisoner over the base population of 1300 inmates	General Fund/M & O - Detention Center (Budget is approximately \$712,566 short for FY 2001-2002)
B. Cisco network infrastructure	ICS	Entré Solutions (MBE)	\$125,703.87	CIP - NetPlan 2000 projects (Pending Board approval of transfer between projects)
C. Deductive Change Order No. 2 to the contract to provide monthly and bi-weekly pest control service for the discontinuation of the five EMS sites	Various	Ideal Pest Control	(\$1,800)	General Fund/M & O - Various
D. Annual contract with automatic renewal options for two additional one year terms to provide trash collection and dumpster services	Various	Republic Waste	\$31,862.16	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Annual contract with automatic renewal options for two additional one year terms to provide various uniform and uniform accessories	<ul style="list-style-type: none"> •Sheriff •Detention Center •Police 	<ul style="list-style-type: none"> •Frank's Uniforms •Uniforms by Patrick •West Chatham Warning Devices •Faith N' Begorrah •Uniforms Plus •Southeastern Public Safety •Smyrna Police Distributors •Uniforms 911 •Designlab, Inc. •Calhoun Uniforms •Davis and Stanton Police Awards •E-Z Cuff, Inc. 	Varies by Item	<ul style="list-style-type: none"> •General Fund/M & O - Sheriff •General Fund/M & O - Detention Center •SSD - Police
F. Change Order No. 2 to the contract for the construction of Phase II Improvements to the Placentia Canal for widening, grading and other improvements to the Canal	SPLOST	ARCO, Inc.	\$119,797	SPLOST (1998-2003) - Drainage - Placentia Canal
G. Change Order No. 3 to the contract for the construction of Phase II Improvements to the Placentia Canal for additional soil support	SPLOST	ARCO, Inc.	\$93,895	SPLOST (1998-2003) - Drainage - Placentia Canal
H. Change Order No. 3 to the design contract for widening Whitfield Avenue and Diamond Causeway for updating the concept validation report	SPLOST	Thomas & Hutton	\$10,500	SPLOST (1993-1998) - Whitfield Avenue and Diamond Causeway

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Annual maintenance agreement for software and software upgrades	I.C.S.	Georgia Department of Administrative Services (sole source)	\$71,915.66	General Fund/M & O - I.C.S.
J. Final renewal option to annual contract to provide appraisals of damaged vehicle claims for Chatham County	Finance	Mark Services	Varies by service provided	Claims & Judgments
K. First renewal option to annual contract to provide an employee assistance program for employees and their dependent families	Human Resources	LifeStyle Management Resources, Inc.	\$9.41 per employee per year (no change from current contract amount)	General Fund/M & O - Human Resources
L. Traffic sign graphics computer system	Public Works	Traffic and Parking Control Company, Inc.	\$14,239	SSD - Public Works

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. Delete Chapter 14 of the County Code, Article II, Sections 14-201 through 14-241 entitled "Savannah Economic Development Authority." These provisions are regulated by state law. **NOTE: This does not affect SEDA.**

XII. SECOND READINGS

See “Tabled Items” for an additional Second Reading

1. Amend Section 3, General Provisions, of the Chatham County Zoning Ordinance to create a new Section 3-12, Visual Buffers and Screening. The MPC recommended approval. (See additional report from County staff dealing with enforceability issues.) **County staff recommends referral back to MPC to come up with more enforceable standards.**
MPC File No. Z-000830-30934-1
[No district - text amendment - unincorporated area .]
2. The petitioner, John S. Kern, P.E., Agent (for Romar Development, LLC, Owner), is requesting that a 277 acre parcel of undeveloped land located east of U. S. Highway 17 South and south of Chevis Road be rezoned from an R-A (Residential-Agriculture) to a PUD-M-5 (Planned Unit Development, Multi-Family) to allow single-family and multi-family residential development. The MPC recommended approval.
MPC File No. Z-010904-32195-1
[District 6.]
3. Adopt the Combined Sewer Disposal and Industrial Wastewaters Ordinance and approve an Intergovernmental Agreement with the City of Savannah to administer the Industrial Pretreatment Program for Chatham County.

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. Roads and drainage reports.

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
Building Code Board of Adjustments and Appeals	3
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