

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

JEFF RAYNO
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

JOE MURRAY RIVERS
District 2

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

DECEMBER 7, 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 Harris Odell, Jr.

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. Georgia Early Learning Initiative - Ms. Paige Anne Biagi. (5 minute presentation)
Note: Ms. Biagi has requested this presentation be cancelled.

VII. COMMISSIONERS' ITEMS

1. Resolution on Gary Udinsky resignation (Commissioner Kicklighter).

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. Presentation by Architect concerning the Downtown Transfer Center.
2. Review CAT's first quarter 2002 financial statements.
3. Request Board approve the purchase of a 2002 Ford Windstar Mini-Van for use as a support vehicle.
4. Request Board approval to award a contract for a full-service advertising agency to assist CAT with its advertising initiatives in 2002-2006.
5. Request Board approval to convey a 50-foot right-of-way adjacent to 534 East 58th Street.
6. Request Board approval to award a contract for consulting services for water ferry, bus stop and trolley planning.
7. Request Board approve an agreement with Team, Inc., to extend the agreement between Chatham Area Transit Authority and Team, Inc., to provide organizational support for implementation of CAT's Transit Development Plan (TDP).
8. Request Board approval for the addition of the Deputy Director position to the Management contract.

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.

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. 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.
At meeting of November 16, 2001, show cause hearing set for December 7, 2001.

5. **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 the following: an increase in the fee for the Jury Commission to \$75 per diem.
2. Show cause hearing for removal of members of Board of Assessors. **Note: By majority vote of the Commission, the show cause hearing will be rescheduled for December 21, 2001.**
3. Status report on State payment for their portion of the Trade Center.

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 for the special called meeting on November 14, 2001, and the regular meeting of November 16, 2001, as mailed.
2. Claims vs Chatham County for the period November 7 through November 28, 2001.
3. Request Board adopt a resolution endorsing the Unincorporated Chatham County Flood Plain Management Plan.
[All Districts.]
4. Request Board approve an agreement with the City of Savannah in an amount not to exceed \$75,000 for certain expenses associated with the relocation of Shorty Cooper Drive as a part of the Truman Parkway, Phase III, Project.
[District 1.]
5. Request Board approve early acquisition of the property owned by Ms. Eldora Marks, 1234 West Victory Drive for the widening of U.S. 80 (Ogeechee Road) from I-516 (Lynes Parkway) to Victory Drive.
[District 8.]
6. Request Board approve early acquisition for properties owned by Gladys Hill and Gladys Hill and Joyce Durrance near Abercorn and Holland Drive, Truman Parkway, Phase V.
[District 1.]
7. Request Board approve a request to temporarily close sections of Bluff Drive and St. Thomas Avenue in Isle of Hope for a tour of homes on December 9, 2001.
[District 4.]
8. Request Board accept the traffic signal improvements (**subject to the approval of the County Engineer**) at the intersection of Johnny Mercer Boulevard and Whitmarsh Island Drive and approve the maintenance and energy costs associated with the new traffic signal.
[District 4.]
9. Request Board accept a grant from the Criminal Justice Coordinating Council in the amount of \$134,891.98 as startup funds for the Savannah/Chatham County

Drug Court. Chatham County will be reimbursed 100% for bills submitted by Recovery Place of Savannah.

10. Request Board approve final settlement of subrogation claim of State Farm Insurance Company.
11. Request for transfer of Sunday sales of beer and wine pouring license for 2001. Petitioner: Micheline M. Forth, d/b/a Michy's Restaurant, located at 3A Skidaway Village Walk.
[District 4.]
12. Request for renewal of Sunday sales of beer and wine pouring license for 2001. Petitioner: Matthew K. Starling, d/b/a Bona Bella Marina, located at 2740 Livingston Avenue.
[District 3.]
13. 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. Final renewal option to annual contract to provide concession services for the Tybee Pier	Parks and Recreation	Riptide Bait and Tackle	\$18,000 revenue to County	Revenue producing
B. Declare as surplus and sell at public auction, various vehicles, a striper and fabricated trailers	Purchasing	N/A	N/A	N/A
C. Two (2) Model year 2002 Ford long bed pickup trucks	Public Works	J.C. Lewis Ford	\$38,130	CIP - Vehicle Replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Deductive Change Order No. 2 to the contract to provide lawn care services to various county locations to discontinue twice weekly litter pickup/removal and power blowing of the parking lot and adjacent areas at the former Tag Office on Hodgson Memorial Drive	Tax Commissioner	Dreamscapes Lawn Maintenance	(\$1,560)	N/A
E. Change Order No. 3 to the contract to provide lawn care services to various county locations to increase scope of services to include the "new" Tag Office facility located on Eisenhower Drive	Tax Commissioner	Dreamscapes Lawn Maintenance	\$1,070	General Fund/M & O - Tax Commissioner
F. Change Order No. 4 to the contract to provide lawn care services to various county locations to increase scope of service to include the lawn areas located on the "east side" of the Building Safety and Regulatory Services on Eisenhower Drive	Building Safety and Regulatory Services	Dreamscapes Lawn Maintenance	\$540	<ul style="list-style-type: none"> •SSD - Building Safety and Regulatory Services •General Fund/M & O - Board of Equalization

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Contract for the construction of four additional concrete bay areas at the Sharon Park Recycle/Drop-off center	Solid Waste	Pine Valley Construction Company	\$23,584	Solid Waste Restricted Expenditure Fund
H. Annual contract with automatic renewal options for two additional one year terms to provide service uniform shirts and trousers	Police	Frank's Uniforms (WBE)	Varies by item	<ul style="list-style-type: none"> •SSD - Police •General Fund/M & O - Animal Control •General Fund/M & O - Marine Patrol
I. 66 month lease of a Pitney Bowes mail processor	Administrative Services	Pitney Bowes	\$568.18 per month	General Fund/M & O - Administrative Services
J. Change Order No. 1 to the contract for the construction of a golf range net for the Bacon Park Golf Course adjacent to the Truman Parkway, Phase III for additional conditions/ agreements to the contract	SPLOST	Golf Range Netting, Inc.	N/A	SPLOST (1985-1993) - Truman Parkway, Phase III
K. Confirmation of contract to design and engineer the modification of approximately 8,000 square feet of the County's building at 1117 Eisenhower Drive for use by the State as a driver's license testing and issuance facility	Central Services	Bazemore, Mastrianni and Wilson, AIA	\$25,600	General Fund/M & O (to be reimbursed by State prior to 15 May 2002)

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.

None.

XII. SECOND READINGS

See “Tabled Items” for an additional Second Readings

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.**

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
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