

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

DECEMBER 21, 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

1. Proclamations for the following retirees:
 - Dianna Henderson - Assessor's Office
 - Elaine A. Rubnitz - Assessor's Office
 - Ruth Pope - Library
 - Hester McDonald - Library
 - Geri West - Library
 - Faye Patterson - Library
 - Aldridge Bell - Public Works
 - George Lynch - Central Services

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.

At meeting of December 7, 2001, Second Reading items 2 and 3 were continued to the first meeting in March 2002.

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.
At meeting of December 7, 2001, item was not untabled.
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: a General Fund M & O contingency transfer of \$34,100 for Haz-Mat Team expenditures and a General Fund M & O contingency transfer of \$41,500 for the Third District Special Election.
2. Policy to keep current your list of tabled items on the regular agenda.
3. Confirmation of Purchase Option and Use Agreement for Trade Center (completes legal requirements for \$17.7 million in State funding). Deeds a portion to the State of Georgia.
4. Request Board adopt a policy that establishes the County's position for damage to private property from trees in unincorporated rights-of-way.
[All Districts, Unincorporated Area.]
5. Show cause hearing for removal of members of Board of Assessors. **Delayed from meeting of December 7, 2001. Recommend this be held at the end of the meeting.**

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 regular meeting of December 7, 2001, as mailed.
2. Claims vs Chatham County for the period November 29 through December 12, 2001.
3. Request Board approve a request from Mr. and Mrs. James and Kerry Coursey, 1719 Wilmington Island Road, for the County to declare the portion of 2nd Street right-of-way behind their property on Wilmington Island as surplus and to quitclaim the property to them.
[District 4.]
4. Request from Thomas & Hutton, agent for Savannah Quarters, to record the plat for Steeple Run at Southbridge Phase 14, Lots 38/40, 42/44, 46/48 and 49/51.
[District 7.]
5. Request from the engineer for CIRCA Properties, Inc., developer, to record the final plat for Olde Towne Place, Phase 2, Lot 3.
[District 4.]
6. Request from the engineer for RDB Enterprises, Inc., developer, to record the subdivision plat for Olde Towne, Phase 11A, accept the financial guarantee, and recombine the subdivision into the existing Olde Towne streetlight assessment district.
[District 4.]
7. Request Board approve an agreement with GDOT for Abercorn Street from Rio Road to Truman Parkway, Phase V.
[District 6.]
8. Request Board approval to record an Informational Deed for the Wilmington Island Landfill.
[District 4.]
9. Request Board tentatively set meeting dates for 2002.
10. Request Board authorize Year 3 funding for "Other Capital Outlay" of Chatham County-sponsored projects under the 1% Sales Tax, 1998-2003.

11. Request Board authorize the Chairman to sign Inspection Services Agreement with the Town of Vernonburg.
12. 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. Professional services contract for engineering design of the Golden Isles Drainage Project	SPLOST	Hussey, Gay, Bell & DeYoung (HBGD)	\$13,600	SPLOST (1998-2003)- Drainage, Golden Isles
B. Change Order No. 3 to contract for the Kingsway Canal Drainage Project for additional services for the Halcyon Bluff Stormwater Improvement Project	SPLOST	Hussey, Gay, Bell & DeYoung (HBGD)	\$26,000	SPLOST (1998-2003)- Drainage, Halcyon Bluff
C. Change Order No. 2 to the contract for the construction and paving of the Westlake Drainage Project, Phase I, to extend bridge pile lengths	SPLOST	The Industrial Company (TIC)	\$7,406	SPLOST (1998-2003)- Drainage, Westlake Project, Phase I
D. Change Order No. 1, to the design contract for the widening and improvement of Eisenhower Drive to extend the scope of the contract to tie in with the Truman Parkway	SPLOST	Hussey, Gay, Bell & DeYoung (HGBD)	\$118,050	SPLOST (1998-2003)- Eisenhower Widening

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Confirmation of Change Order No. 4 to the contract for Placentia Canal Improvements Project for changes in scope of work	SPLOST	ARCO, Inc.	\$4,080	SPLOST (1998-2003)- Drainage, Placentia Canal
F. Terminate the agreement with Georgia Municipal Association (GMA) for natural gas and piggyback on the City of Savannah's contract	Various	Shell Energy	NYMEX Closing Price plus \$.11 per therm	•SSD - Various •General Fund/M & O - Various
G. Terminate the annual contract with Designlab, Inc. for uniforms and uniform accessories and award to various local firms	•Police •Sheriff •Detention Center	•West Chatham Warning Devices •Uniforms by Patrick (WBE) •Frank's Uniforms (WBE)	Varies by item	•SSD- Police •General Fund/M & O - Sheriff •General Fund/M & O - Detention Center
H. Rescind the award for the "As Needed" purchase of Thorogood brand shoes from Southeastern Public Safety and award to the next low bidder.	•Police •Sheriff •Detention Center Staff	West Chatham Warning Devices	Varies by item	•SSD - Police •General Fund/M & O - Sheriff •General Fund/M & O - Detention Center
I. Confirmation Change Order No. 2 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 services and materials	SPLOST	Golf Range Netting, Inc.	\$40,000	SPLOST (1985-1993) - Truman Parkway, Phase III

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Disk drives and associated components	I.C.S.	Xiotech Corporation (sole source)	\$25,040	CIP - NetPlan 2000
K. Contract to construct and install a floating dock for the Savannah River Transportation System	SPLOST	Myrick Marine	\$397,664	SPLOST (1993-1998) - Water Ferry Docks

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. Petitioner, EMC Engineering, Agent (for Sweetwater, LLC, Owner) is requesting that a 194 acre parcel located on the south side of Grove Point Road be rezoned from R-A (Residential-Agriculture) and PD-R-SM (Planned Development-Reclamation-Surface Mining) classifications to a PUD-M-6 (Planned Unit Development Multi-Family Residential) classification in order to establish single and multi-family development. The MPC recommended that the request be approved.
MPC File No. Z-011102-39622-1
[District 6.]

2. Petitioner, Christopher A. Reynolds, Agent (or Veterans of Foreign Wars Post 660, Owner) is requesting rezoning 5115 Ogeechee Road from an R-A (Residential-Agriculture) to an A-T (Agriculture-Tourist) zoning classification to establish a wireless telecommunications tower. The MPC recommended that the request be approved.
MPC File No. Z-011019-34721-1
[District 5.]

XII. SECOND READINGS

None.

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