

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

JANUARY 11, 2002

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

Rev. Mark Guiliano, Montgomery Presbyterian Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. “Shoulder to Shoulder” - song written and performed by Rev. Mark Guiliano in memory of September 11th.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Consolidation of recreation departments (Commissioner Rayno).
2. Setting meeting dates with staff and Commissioners to discuss budgeting (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. **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 set time for strategic planning session.
2. Request Board elect a Chairman Pro Tem for 2002.
3. Request Board approve the following: Transfer of \$200,000 from the 1985-1993 SPLOST, Interchange: Southwest Bypass - Abercorn (Fund 330 6503) to Southwest Bypass (Fund 330 6013).
4. Request Board approve the Fiscal year 2002/2003 budget calendar.

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 21, 2001, as mailed.
2. Claims vs Chatham County for the period December 13, 2001, through January 2, 2002.
3. Request Board confirm action taken at December 21, 2001, meeting to set meeting dates for 2002.
4. Request Board approve an agreement with the City of Savannah to relocate certain water and sewer lines in the amount of \$673,163 for Truman Parkway, Phase 4. [District 1.]
5. Request Board approve an application for a Georgia Greenspace Wildlife Recreational Grant.
6. Request for a new liquor pouring license to be added to renewal of beer and wine and Sunday Sales for 2002. Petitioner: Micheline M. Forth, d/b/a Michy's Restaurant, located at 3A Skidaway Village Walk. [District 4.]
7. Request Board authorize the Chairman, County Attorney, Clerk of the Commission and County Engineer to sign all required documents to enable Chatham County to participate in the Local Assistance Resurfacing Program (LARP) with GDOT for the resurfacing of County roads. [All districts.]
8. 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. One model year 2002 Volvo roll off dump truck	Solid Waste	Robert's Truck Center	\$87,766	Solid Waste Enterprise Fund
B. Two model year 2002 Ford Taurus mid size sedans	Building Safety and Regulatory Services	J.C. Lewis Ford	\$31,864.20	SSD - Building Safety and Regulatory Services

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Two model year 2002 Dodge Dakota 4x4 pickup trucks	Building Safety and Regulatory Services	Butler Dodge	\$31,330	SSD - Building Safety and Regulatory Services
D. One model year 2002 Dodge Ram 3/4 ton pickup truck	Public Works	Butler Dodge	\$19,608	CIP - Vehicle Replacement
E. One model year 2002 Ford Explorer	Police	J.C. Lewis Ford	\$22,718.80	CIP - Vehicle Replacement
F. Two model year 2002 Ford F350 cab and chassis	Public Works	J.C. Lewis Ford	\$53,247.10	CIP - Vehicle Replacement
G. First renewal to annual contract to provide disaster recovery/restoration	Finance (Risk Management)	<ul style="list-style-type: none"> • Service Master (Primary) • Belfor (Secondary) • Munters (Secondary) 	<ul style="list-style-type: none"> • \$50 per hour • \$75 per hour • \$75 per hour 	Reserve for catastrophic claims
H. Terminate the annual contract with Uniforms Plus, Inc. for uniforms and uniform accessories and award to next low responsive bidders	<ul style="list-style-type: none"> • Sheriff • Police • Detention Center 	<ul style="list-style-type: none"> • Uniforms 911 • Smyrna Police Distributors 	Varies by Item	<ul style="list-style-type: none"> • General Fund/M&O-Sheriff • General Fund/M&O-Detention Center • SSD- Police
I. Final renewal to annual contract to provide electrical maintenance and repair services	Various	<ul style="list-style-type: none"> • SAMCO, Inc. (Primary) • Joyner Electric Company (Secondary) 	Same pricing, terms and conditions	<ul style="list-style-type: none"> • General Fund/M&O-Various • SSD- Various
J. Confirmation of Change Order No. 8 to the contract for engineering services for the Hardin Canal Drainage Project for additional right-of-way staking	SPLOST	Thomas & Hutton Engineering	\$12,500	SPLOST (1998-2003)-Drainage, Hardin Canal

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Removal and Disposal of five pesticide storage tanks	Mosquito Control	Turecamo Environmental Services, Inc.	\$14,254	General Fund/M&O-Mosquito Control
L. Confirmation of Change Order No. 5 to the contract for Phase II Construction of the Placentia Canal Drainage Improvements for scope of work changes related to water line placement	SPLOST	ARCO, Inc.	\$10,000	SPLOST (1998-2003)-Drainage, Placentia Canal
M. Change Order No. 2 to the Savannah Ogeechee Canal Corridor Master Plan to provide Design Services for Phase I and Phase II of the project.	SPLOST	Hinesley-Hickson Associates	\$164,475	SPLOST (1998-2003)-Tom Triplett Park-Ogeechee Canal
N. Annual Contract with automatic renewal options for two (2) additional one year terms for the operation and management of the Weightlifting Center	Recreation	Team Savannah	\$45 per hour	General Fund/M&O-Weightlifting 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.

None.

XII. SECOND READINGS

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 (for 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.]

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