

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

January 25, 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

Commissioner David M. Gellatly

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. General Lew Lyle and others marking the 60th Birthday of the 8th Air Force and its origin in Chatham County.
2. Recognizing Commander Steve Smith of the Counter Narcotics Team.
3. Recognizing Mr. Jim Golden, Parks Director.
4. Mystery customer awards.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Presentation to Board from friends of the Library (Commissioner Thomas).
2. Confirm time and place of Board's strategic planning. (*Tentative: Friday, February 1, 2002, 9:00 AM- 12:00 PM, 124 Bull Street, Commission Meeting Room*)
3. Expanding the Educational Channel (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 (*).

None.

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 Special Service District Contingency transfer to Public Works for High Mast Lighting expenditures, and a transfer of \$21,000 from the 1993-1998 SPLOST, Jimmy DeLoach Parkway, Phase II to Jimmy DeLoach Parkway Interchange at S.R. 21.
2. Request Board to amend the Chatham County Health Benefit Plan Ordinance to create a formal Appeals Committee; to provide language in the Plan that provides benefits for morbid obesity; to provide language in the Plan that includes a Hospice Benefit; to provide language in the Plan that requires a retiree to have worked a minimum of five years in order to be covered by the *Life and Health Retiree Benefits*. (*Mr. Garrison, third party administrator, will be present*).
3. Request Board eliminate a Librarian I, position number 141, and create two 20 hours per week Library Associate positions and one 40 hour Clerical Assistant II position.

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 January 11, 2002, as mailed.
2. Claims vs Chatham County for the period January 3, 2002 through January 16, 2002.
3. Request from the engineer for the developer, Port City Enterprises, Inc., to record the final plat for Commodore Point Subdivision, Phase A-2 and create a new streetlight assessment district.
[District 4.]
4. Request from the engineer for the developer, Triple Crown Developers, to record the final subdivision plat for Village of Wild Heron Subdivision, Phase 4 and recombine this phase into the existing Georgetown streetlight assessment district.
[District 6.]
5. Resolution to fix and publish the qualifying fees for elected offices to be filled in the 2002 elections.
6. Approval of Judge Dillon's recommendation of Recorder's Court Pro Tem.
7. Request Board approval of Grants-in-Aid recommendations from the Human Services and Cultural Affairs Task Force for FY 2001-2002.
8. Request for renewal of Sunday sales license of beer, wine and liquor pouring for 2002. Petitioner: John Robert Turner, d/b/a Pearl's Elegant Pelican, located at 7000 LaRoche Avenue.
[District 3.]
9. Request for a new Sunday sales license of beer, wine and liquor pouring for 2002. Petitioner: Jimmy Harvey, d/b/a Shamrock's Irish Pub, located at 348 Johnny Mercer Boulevard.
[District 4.]
10. Request for renewal of Sunday sales license of beer, wine and liquor pouring for 2002. Petitioner: John Robert Turner, d/b/a Island Oyster Bar, located at 444 Johnny Mercer Boulevard.
[District 4.]

11. Request for renewal of Sunday sales license of beer, wine and liquor pouring for 2002. Petitioner: Robert D. Mims, III, d/b/a Steamers Restaurant & Raw Bar, located at 1190 King George Boulevard.
[District 6.]
12. Request for new beer, wine and liquor pouring and Sunday sales licenses for 2002. Petitioner: Gregory T. Marini, d/b/a Ruby Tuesday Restaurant, located at 590 Al Henderson Boulevard.
[District 7.]
13. Request for renewal of Sunday sales license of beer, wine and liquor pouring for 2002. Petitioner: Alan C. Cale, d/b/a Henderson Golf Club, located at 1 Al Henderson Drive.
[District 7.]
14. Request for renewal of beer, wine and liquor pouring and Sunday sales licenses for 2002. Petitioner: Morgan L. Barnwell, d/b/a Larry's Lounge & Restaurant, located at 5115 Ogeechee Road.
[District 7.]
15. Request for renewal of Sunday sales license of beer, wine and liquor pouring for 2002. Petitioner: Charles R. Jones, d/b/a Silver Dollar Bar & Grill, located at Route 3, Box 304A Highway 204.
[District 7.]
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. Renewal of annual hardware maintenance contract for the E-911 Centralink radio equipment	Police	Motorola Corporation (sole source)	\$12,888	E911 Funds

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Renewal of annual software maintenance contract for the Computer Assisted Mass Appraisal and Assessment Administration system software	Assessor	Terra Soft Systems (sole source)	\$27,325	General Fund/M & O - Assessor
C. Annual contract with automatic renewal options for two additional one year terms to provide contract labor	Public Works	Eastern Personnel Services	\$6.70 per man per hour	<ul style="list-style-type: none"> •SSD - Public Works •Solid Waste Management
D. Change Order No. 6 to the contract for the construction of the Jimmy DeLoach Parkway Interchange at SR 21 for additional work	SPLOST	R.B. Baker Construction Company, Inc.	\$20,980.87	SPLOST (1993-1998) - Jimmy DeLoach Parkway, Phase II (pending Board approval of transfer)
E. Change Order 1 to the Ferry Dock Contract to add 300' of recreational docking	SPLOST	Myrick Marine	\$208,000	SPLOST (1993-1998)

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

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.