

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

## FEBRUARY 8, 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  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Commissioner Dean Kicklighter

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1.

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

**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 of Proclamation to George J. Pilcher.
2. Provide information on funding for public transit systems within the State of Georgia.
3. Information update regarding the Georgia Department of Human Resources.
4. Review of 2<sup>nd</sup> Quarter financial statements for 2002.

**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 (\*).**

**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: General Fund M&O contingency transfer of \$18,500 to the Sheriff's Department for vehicle replacement, a Special Service District contingency transfer of \$4,100 for Coastal Georgia Regional Development Center dues, a 1993-1998 SPLOST budget amendment to recognize \$17,700,000 revenue from State of Georgia, \$64,760 from the City of Savannah, \$64,760 from the Savannah Waterfront Association and to appropriate \$359,520 to the Maritime Trade Center, a transfer of \$107,000 from the 1993-1998 SPLOST, Unincorporated Roads for reconstruction and paving of President Street, and a General Fund M&O budget amendment to reflect additional restricted revenues of \$56,410 for Victim Witness Program
2. Request Board approval to eliminate two part time seasonal positions, and create one 40 hour per week Clerical Assistant III position and one 20 hour per week part time seasonal position in the Assessors office.
3. Board direction to identify funds settling the Sheriff's various budgets.
4. Present to the Board the second quarter December 31, 2001 (FY 2001-02), Interim Financial Statement for the financial activities for the various county funds.
5. Board direction on future use of the Montgomery Boat Ramp.

## **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 25, 2002, as mailed.
2. Claims vs Chatham County for the period January 17, 2002 through January 30, 2002.
3. Request from the engineer for the developer, Southbridge Development Company, to record the subdivision plat for Southbridge, Phase 16C, accept the subdivision agreement and financial guarantee and recombine this phase into the existing streetlight assessment district.  
[District 7.]
4. Request Board approve an agreement with the City of Savannah to exchange property for Truman Parkway, Phase V, and the Holland Drive outfall project.  
[District 6.]
5. Request Board accept and execute a Georgia Department of Community Affairs Local Assistance Grant.
6. Request Board approve the Note Resolution for the County to issue short-term debt Tax Anticipation Notes (short term borrowing, 2002) for the calendar year 2002 for \$11.3 million.
7. Request for new beer, wine and liquor pouring and Sunday sales license for 2002. Petitioner: Michele Quattlebaum, d/b/a Driftaway Café, located at 7400-D Skidaway Road.  
[District 1.]
8. Request for new Sunday sales license of beer, wine and liquor pouring for 2002. Petitioner: Stanley H. Walker, d/b/a Fraternal Order of Eagles, located at 5406 LaRoche Avenue.  
[District 3.]
9. Request for renewal of Sunday sales of beer and wine pouring license for 2002. Petitioner: Hugh Lange Barnes, d/b/a Barnes Restaurant, located at 4685 Highway 80 East  
[District 4.]

10. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2002. Petitioner: Ted P. Shaw, d/b/a Savannah Yacht Club, Inc., located at Rt. 6, Box 271 Bradley Point Road.  
[District 4.]
11. Request for new beer and wine retail license for 2002. Petitioner: Edward D. DeLoach, d/b/a Kroger Store #460, located at 7 Diamond Causeway.  
[District 4.]
12. Request for renewal of Sunday sales of beer, wine and liquor pouring for 2002. Petitioner: Stephen A. Grove, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 4705 U.S. Highway 80 East.  
[District 4.]
13. Request for renewal of Sunday sales of beer, wine, and liquor pouring for 2002. Petitioner: John A. Henderson, d/b/a Cousin Vinnies Pizza, Fun & Games Tavern, located at 4700 U.S. Highway 80 East.  
[District 4.]
14. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2002. Petitioner: Maria Arrieta, d/b/a Cancun Mexican Restaurant II, located at 216 Johnny Mercer Boulevard.  
[District 4.]
15. Request for renewal of Sunday sales of beer and wine pouring for 2002. Petitioner: Heidi Zhang d/b/a Sakura Place, located at 1190 King George Boulevard, Unit 4.  
[District 6.]
16. Request for renewal of beer, wine and liquor pouring and Sunday sales license for 2002. Petitioner: Hugh Jones, d/b/a Savannah South Inn, located at 3 Gateway Boulevard.  
[District 6.]
17. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2002. Petitioner: Donna M. Love, d/b/a Love's Seafood Restaurant, located at 6817 Basin Road.  
[District 6.]

18. Request for transfer of beer, wine and liquor pouring and Sunday sales license for 2002. Petitioner: Gale G. Knight, d/b/a The Pour House, located at 5115 Ogeechee Road.  
[District 7.]
19. Request for renewal of Sunday sales of beer pouring for 2002. Petitioner: Russell C. Dawes, Jr., d/b/a Santino's, Inc., located at 5548 Ogeechee Road.  
[District 7.]
20. Request for renewal of Sunday sales of beer and wine pouring license for 2002. Petitioner: Surendra Patel, d/b/a Denny's Restaurant, located within the Best Western at 1 Gateway Boulevard.  
[District 7.]
21. Request for renewal of Sunday sales of beer, wine and liquor pouring for 2002. Petitioner: Stephen A. Grove, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 5460 Augusta Road.  
[District 7.]
22. Request for renewal of Sunday sales of beer, wine, and liquor pouring license for 2002. Petitioner: Raymundo L. Jaime, d/b/a El Potro Mexican Restaurant #14, located within the Econolodge Motel at 7 Gateway Boulevard.  
[District 7.]
23. Request for renewal of Sunday sales of beer, wine & liquor pouring license for 2002. Petitioner: Elizabeth Garrett, d/b/a The Shell House Restaurant, located at 8 Gateway Boulevard West.  
[District 7.]
24. 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. Annual contract with automatic renewal options for two additional one year terms to provide conduit and cable installation	Various	SAMCO, Inc.	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Annual contract with automatic renewal options for two additional one year terms to provide Judicial In-Rem Title Certification services	Tax Commissioner	Buttimer Law Firm	Varies by service provided	General Fund/M & O - Tax Commissioner
C. Declare three Ford ambulances as surplus and sell at a public auction on the Internet	Purchasing	N/A	N/A	Revenue Producing
D. Professional services contract to provide instruction to and supervision of youth under the jurisdiction of Juvenile Court	Juvenile Court	<ul style="list-style-type: none"> <li>•Brenda Davis</li> <li>•Jerome Davis</li> <li>•Frank Vanellison</li> </ul>	\$12.50 per hour	Supervision Fees collected by Juvenile Court
E. Declare County owned property as unserviceable and authorize property to be disposed of by sealed bid or sold for scrap value	Purchasing	N/A	N/A	Revenue Producing
F. Annual contract with automatic renewal options for two additional one year terms to provide cost allocation services	Finance	Karp, Ronning and Tindol	Varies by year	General Fund/M & O - Audit Contract Account
G. One year lease extension for rental of the building occupied by CNT	CNT	Martin, Tovah and Ellen Melaver	\$72,539.52 plus percentage increase in the CPI	General Fund/M & O - CNT
H. Two (2) model year 2002 Ford F150 4x4 short bed pickup trucks	Marine Patrol	J.C. Lewis Ford	\$37,777.44	SPLOST (1998-2003) - EMS

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Two (2) model year 2002 Ford F150 2x4 long bed pickup trucks	Animal Control	J.C. Lewis Ford	\$29,219	SPLOST (1998-2003) - EMS
J. Two (2) Mercury outboard motors	Marine Patrol	Mercury Corporation	\$16,278.76	General Fund/M & O - Marine Patrol
K. Change Order No. 3 to the contract for Westlake Drainage Project, Phase I for additional work	SPLOST	TIC	\$16,365	SPLOST (1998-2003) - Westlake Drainage Project
L. Change Order No. 3 to the contract for roadway and drainage improvements on President Street for additional work	SPLOST	Carroll & Carroll	\$106,464.50	SPLOST (1993-1998) - Unincorporated Roads (pending Board approval of transfer)
M. Confirmation emergency installation and purchase of HVAC systems for the Department of Motor Vehicles Drivers License Center	DMV Project Manager	All Seasons Comfort	\$58,644	General Fund - DMV Receivables (to be reimbursed by the State)

## **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. Request Board amend the Chatham County Employee's Retirement Plan Ordinance to allow for the conversion of sick and/or annual leave to credited years of service under the Pension Plan Ordinance.

## **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. Expansion of existing recycling opportunities at the Wilmington Island Drop-off Center.

**Recess to Executive Session, if necessary.**

### **APPOINTMENTS**

Appointments - board and number of vacancies to be filled.

<b><u>Board</u></b>	<b><u>Vacancies</u></b>
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