

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

FEBRUARY 22, 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 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. Proclamation for Ann Rimes, recognizing her retirement from the Library. She will be present.
2. Mystery customer award.
3. Proclamation to declare “AMBUCS WEEK.”
4. Resolution commending the Savannah Tree Foundation for beautification of the Savannah Soccer Complex.

VI. CHAIRMAN'S ITEMS

1. Reminder of meeting with municipal elected officials this afternoon at 1:00 to discuss combination of recreation services.
2. Introduction of interns for the Chatham County Sheriff's Department, Court Division, by Corporals, Bonnie Stevens, David Walker and Debra Bartley.

VII. COMMISSIONERS' ITEMS

1. CNT funding (Commissioner Kicklighter).
2. Aquatic Center (Commissioner Kicklighter).
3. Consultant services (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: General Fund M&O budget amendment to recognize a \$500 contribution from the Rotary Club of Savannah South for the Aquatic Center, \$3,290 reimbursements due to the Youth Commission, a transfer of \$10,500 from SPLOST (1993-1998) Whitemarsh Island Community Center to Civil Rights Museum, and a transfer of \$8,740 from Confiscated Funds Police Contingency for purchase of equipment.
2. Consider a request for use of the track around Lake Mayer for an Amputee Marathon.
3. Initiating LOST Negotiations.
4. Board consideration of a proposal to reduce the Chatham-Savannah Counter Narcotics Team (CNT) funding level so that the County would fund only one (1) officer per participating municipality, thereby reducing the Savannah Police Department's representation from fourteen (14) sworn officers to one (1) officer.

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 February 8, 2002, as mailed.
2. Claims vs Chatham County for the period January 31, 2002 through February 13, 2002.
3. Request Board approve an amendment to the grant from the Georgia Department of Natural Resources (DNR) to assist in the construction of Truman Linear Park [DNR Project #:NRT-97(7)], extending the deadline fro completing the park. [District 2.]
4. To declare as surplus a vacant lot on Pine Barren Road in Pooler, set a minimum bid value, and proceed with selling it through a sealed bid process.
5. To declare as surplus and offer for sale a substandard sized lot in Savannah on Dodge Avenue, which Chatham County acquired interest through tax deed.
6. Georgia Indigent Defense Grant Application.
7. Request Board approve renewal of Sunday Sales of beer and wine pouring license for 2002. Petitioner: Cheri Stokes Keller, d/b/a Janie Arkwright's Kitchen, located within Keller's Flea Market at 5901 Ogeechee Road. [District 6.]
8. Request Board approve renewal of Sunday Sales of beer and wine pouring license for 2002. Petitioner: Kathryn H. Hiebert, d/b/a Franklin Creek Activity Center, located at 900 Franklin Creek Road. [District 4.]
9. Request Board approve renewal of Sunday Sales of beer and wine pouring license for 2002. Petitioner: William J. Young, d/b/a Pizza Inn, located at 313 Johnny Mercer Boulevard. [District 4.]
10. Request Board approve renewal of Sunday Sales of beer and wine pouring license for 2002. Petitioner: Matthew K. Starling, d/b/a Bona Bella Marina, located at 2740 Livingston Avenue. [District 4.]

11. Request Board approve renewal of Sunday Sales of beer pouring license for 2002. Petitioner: Harrup Kaur Singh, d/b/a Papa Dav Pizza, located at 10-B Quacco Road.
12. Request Board approve renewal of Sunday Sales of beer and liquor pouring license for 2002. Petitioner: Wilma Lea Weaver, d/b/a Cheer's To You Lounge, located at 135-B Johnny Mercer Boulevard.
[District 4.]
13. Request Board approve renewal of Sunday Sales of beer, wine, and liquor pouring license for 2002. Petitioner: Thomas W. Williams, d/b/a Williams Seafood Restaurant, located at 8010 Tybee Road.
[District 4.]
14. Request Board approve renewal of Sunday Sales of beer, wine and liquor pouring license for 2002. Petitioner: Eleanor M. Coursey, d/b/a Grants Crow Bar Lounge, located at 205 Johnny Mercer Boulevard.
[District 7.]
15. Request Board approve renewal of Sunday Sales of beer, wine and liquor pouring license for 2002. Petitioner: Bryan Lee Hale, d/b/a Southbridge Golf Club, located at 415 Southbridge Boulevard.
[District 7.]
16. Request Board approve renewal of Sunday Sales of beer, wine and liquor pouring license for 2002. Petitioner: Kathryn H. Hiebert, d/b/a Oakridge Club, located at 11 Westcross Road.
[District 4.]
17. Request Board approve renewal of Sunday Sales of beer, wine and liquor pouring license for 2002. Petitioner: Kathryn H. Hiebert, d/b/a Plantation Club, located at 1 Cottonwood Road.
[District 4.]
18. Request Board approve renewal of Sunday Sales of beer, wine and liquor pouring license for 2002. Petitioner: Kathryn H. Hiebert, d/b/a Deer Creek Club, located at 1 Deer Creek Road.
[District 4.]

19. Request Board approve renewal of Sunday Sales of beer, wine and liquor pouring license for 2002. Petitioner: Kathryn H. Hiebert, d/b/a Marshwood Country Club, located at 1 Palmers Draw, The Landings.
[District 4.]
20. Request Board approve renewal of Sunday Sales of beer, wine and liquor pouring license for 2002. Petitioner: Stephen C. Sims, d/b/a Sandfly Bar and Grill, located at 7360 Skidaway Road.
[District 3.]
21. Request Board approve renewal of Sunday Sales of beer, wine and liquor pouring license for 2002. Petitioner: Panagiotis A. Kiriakos, d/b/a Snappers Seafood Restaurant, located at 104 Bryan Woods Road.
[District 4.]
22. Request Board approve renewal of Sunday Sales of beer, wine and liquor pouring license for 2002. Petitioner: Michael Foster, d/b/a Wilmington Island Club, located at 612 Wilmington Island Road.
[District 4.]
23. Request Board approve renewal of Sunday Sales of beer, wine and liquor pouring license for 2002. Petitioner: Harry Kyriakides, d/b/a Uncle Harry's Bar, located at 12 North Lathrop Avenue.
[District 8.]
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. Used Kodak digital document archive writer and used digital microimage scanner	ICS	Imaging Solutions and Services (sole source)	\$38,691.80	CIP - NetPlan 2000 projects
B. Contex scanner and related items	ICS	Scantastik, Inc.	\$16,315	CIP - National Guard Renovation

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Change Order No. 1 to the contract for Ralph Mark Gilbert Civil Rights Museum Building Renovations for additional renovations	SPLOST	C.E. Hall Construction	\$18,400 (County portion \$10,500)	•SPLOST (1993-1998) - Extension Fund (pending Board approval of transfer)
D. One year maintenance agreement to provide preventive maintenance and inspection of the HVAC equipment	Aquatic Center	Boaen Mechanical Contractor	\$12,087.96	General Fund/M & O - Aquatic Center
E. Change Order No. 3 to the annual contract to provide monthly and bi-weekly pest control service to various County facilities and to add pest control service for the Whitmarsh Island Community Center	Parks and Recreation	Ideal Pest Control	\$420	General Fund/M & O - Parks and Recreation
F. Terminate and reaward annual contract with automatic renewal options for two additional one year terms for security services at the Bull Street Library	Library	•Terminate with: Pioneer Security Services •Award to: Four Star Security Service	\$70,350	General Fund/M & O - Library
G. Annual contract with automatic renewal options for two additional one year terms to provide title abstract service	Tax Commissioner	Coastal Title and Abstract Company	\$27 per abstract	General Fund/M & O - Tax Commissioner
H. Excavator	Public Works	L.B. Smith Company	\$33,835	CIP - Vehicle Replacement - SSD

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Change Order No. 1 to the contract to provide custodial services for the increase of scope of services required	Weightlifting Center	Team Savannah	\$18,936.72	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.

1. Petitioner: Christopher A. Zipperer, agent for John R. Turner, owner, is requesting rezoning 418 Johnny Mercer Boulevard from a P-I-P (Planned Institutional-Professional) zoning classification to a B-N-1 (Neighborhood Business-Limited) classification. The MPC recommended that an alternate zoning district, P-B-N-1 (Planned Neighborhood Business-Limited), be approved. The MPC also recommended that a change in the Future Land Use Map classification of the subject property from Commercial Office to Commercial Retail be approved.

MPC File No. Z-011220-60254-1

[District 4.]

XII. SECOND READINGS

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.

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.
4. Information about the 2002 Youth Commission Trip to Washington, D.C. and New York, NY on March 3-7, 2002.
5. Update on S&O Canal.

Recess to Executive Session, if necessary.

NOTE: Adjourn into recreation blending/consolidation meeting scheduled for 1:00 p.m. in the Commission Chambers.

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