

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

MARCH 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 Priscilla D. Thomas

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 to declare April as Child Abuse Prevention Month in Chatham County, followed by a short presentation - Debbie Bennett and Angela Warren will be accepting.
2. Proclamation recognizing the retirement of Ms. Judy Nichols from the Chatham County Library - she will be accepting.
3. Proclamation to declare April as Fair Housing Month in Chatham County - David Wayne Dawson, Jr. will be accepting.
4. Presentation by Xeriscape Garden on the Bamboo Farm and Coastal Gardens from the Chatham County Groundwater Guardian Team.
5. Presentation by the Chatham County Youth Commission on trip to NACo Conference in Washington, D.C.
6. Presentation of check to the Chatham County Youth Commission from the Georgia Chapter 8th Air Force Historical Society by Henry Hughey, accompanied with Albert McMahan, Frank Kaye, Wilbur E. Bell, and John Williford.
7. Michael Cohen regarding fees collected by Team Savannah.
8. Evonne Martin regarding termination of contract for security services at Bull Street Library.

VI. CHAIRMAN'S ITEMS

1. Reminder: Budget Presentations will begin immediately after Executive Session.

VII. COMMISSIONERS' ITEMS

1. Fines & penalties development disregard (Commissioner Murray).

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. CNT funding. **NOTE: Tabled at the meeting of February 22, 2002.**

* 2. Contract award for Stephenson Avenue project. **Tabled at meeting of March 8, 2002.:**

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Contract to construct the Stephenson Avenue Widening Project	SPLOST	APAC-GA, Inc.	\$4,670,657.15	SPLOST (1985-1993) - Stephenson Avenue Widening project

* 3. Board consideration of fees to be charged at Tybee Pier and analysis of other options. **Reconsideration motioned by Commissioner Rivers at March 8, 2002 meeting. NOTE: A new staff report has been prepared.**

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 transfer of \$5,050 from Police Department Confiscated Funds contingency for purchase of forensics equipment; an amendment to the Multiple Grant Fund budget to recognize a \$10,000 grant from the Council of Juvenile Court Judges; and a transfer of \$1,400,000 from the 1985-1993 SPLOST, Truman Parkway Phase 5 to Truman Parkway Phase 4.
2. Request Board approve funding of \$35,120 for the Coastal Georgia Greenway Steering Committee (CGGSC), for 2002-2003 and appointment of the voting member to the CGGSC to replace Jim Golden who has retired.
3. Request Board approval of Local Government Project Agreement with GDOT for 80% construction funding of the extension of the Riverwalk on Hutchinson Island.
4. Status of improve vehicle safety procedures.

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 March 8, 2002, as mailed.
2. Claims vs Chatham County for the period February 28 through March 13, 2002.
3. Request from the engineer for the developer, Eagle Development Group, to approve the construction of the required improvements, reduce the subdivision bond by 50% and initiate the twelve month warranty period for Berwick Lakes, Phase 2.
[District 7.]
4. Request Board approve an agreement with the Savannah Economic Development Authority (SEDA) to formalize an action by the Board on September 7, 2002, for a County contract to construct the roads for the Technology and Engineering Campus for the Georgia Institute of Technology.
[District 7.]
5. Request Board approve an agreement with the City of Savannah to reimburse the County for water and sewer construction to be included in the road project for the Technology and Engineering Campus for the Georgia Institute of Technology.
[District 7.]
6. Request Board approve early acquisition of property owned by Elijah and Odessa Richards, 1240 West Victory Drive for the widening of U.S. 80 (Ogeechee Road) from I-516 (Lynes Parkway) to Victory Drive.
[District 8.]
7. Request Board approve the Georgia Emergency Management Agency Statewide Mutual Aid and Assistance Agreement and recommend participation by all municipalities.
8. Request Board approval of beer and wine pouring and Sunday sales license for 2002. Petitioner: Rashmikant Patel, d/b/a Giovanni's Italian Restaurant, located at 1 Fort Argyle Road.
[District 6.]

9. 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 software maintenance agreement	Assessor	ESRI, Inc. (sole source)	\$14,014.39	General Fund/M & O - Assessor
B. Confirmation emergency purchase order for labor and parts to repair Causton Bluff/Islands Expressway Bridge	Bridges	D.P. Joyner Electric Company	\$18,815	Reserve for Deductibles - Public Works
C. Annual contract with automatic renewal options for three years for professional mental health consultant services	Detention Center	Dr. Nic D'Alesandro	\$39 per hour	General Fund/M & O - Detention Center
D. One year lease renewal, with 60 day termination clause amended to the contract, for office space for Internal Affairs	Police	Mahia K. Wilson	\$13,200	SSD - Police
E. Annual contracts with automatic renewal options for two additional one year terms for specialized water and wastewater system repairs	Water and Sewer	<ul style="list-style-type: none"> •Water/Waste Water Contractors (Primary) •Lakeside Water Company (Secondary) 	Varies by service	Water and Sewer Enterprise Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Change Order No. 1 to the annual contract for trash collection and dumpster services, to increase scope of service to include a two yard trash dumpster for the Islands Branch Library	Facilities Maintenance and Operations	Republic Waste Services	\$300	General Fund/M & O - Library

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, Harold B. Yellin, agent (for Parker #27, LLC, Owner) is requesting rezoning the northwest corner of President Street and Wahlstrom Road from I-H (Heavy-Industrial) and I-L (Light-Industrial) classifications to a P-B-C (Planned Community-Business) classification for the purpose of establishing a convenience store and related commercial uses. The MPC recommended approval of a P-B-C classification and approval of a Future Land Use Map amendment from Industrial to Retail/Office/Commercial.
MPC File No. Z-020117-38974-1
[District 2.]

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. Road and drainage reports.

Recess to Executive Session, if necessary.

Reminder: Budget presentations will begin immediately after Executive Session. *NOTE: Related material is at the end of your agenda packet.*

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