

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

**APRIL 12, 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 Jeff Rayno

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

## **V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Oath of Office for 3<sup>rd</sup> District Commissioner.
2. Proclamation recognizing the retirement of William Duncan from the Public Works Department - he will be present.
3. Proclamation for the Scottish Heritage week - Andrea Richardson and Bob Lytle will be present.
4. Proclamation for Earth Day 2002 - Courtney Reich from MPC will be present.

**VI. CHAIRMAN'S ITEMS**

1. Reminder: Budget Presentations will begin immediately after Executive Session.
2. Added Courtroom Security for Recorder's Court.
3. Tybee Island Pier charges (Mayor Walter Parker).

**VII. COMMISSIONERS' ITEMS**

1. Resolution for North Port Wentworth Citizens Council, Inc. concerning SCG Pipeline, Inc. (Commissioner Kicklighter)
2. Discussion for scheduling a joint meeting of Commissioners and Grants-in-Aid Citizens Committees.
3. Discussion on which Advisory Boards to keep.
4. Second Harvest Food Bank (Commissioner Thomas).
5. Workshop on metropolitan police department suggested for Monday, the 22<sup>nd</sup> of April (Board).

**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. Proclamation for Vincent C. Keitt upon his retirement for his dedicated service while employed as a CAT employee.
2. Request Board approve renewal of auto liability and fleet physical damage insurance coverage for 2002/2003.
3. Request Board approve installment purchase of thirty-one buses.
4. Concerns of Mr. Carl Griffith.

**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 (\*).**

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

**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 General Fund M&O contingency transfer of \$1,360 to Animal Control for raccoon traps, a budget amendment to the Multiple Grant Fund for a Local Law Enforcement Block Grant in the amount of \$81,560, a budget amendment to the SPLOST 1985-1993 Fund to recognize \$1,655,120 from Georgia Department of Transportation to be appropriated for Truman Parkway Phase V, and a transfer of \$170,000 from SPLOST 1985-1993 Truman Parkway Phase V to Truman Parkway Phase III.
2. Request Board direction on whether or not there should be a vote on SPLOST renewal before it expires September 30, 2003.
3. Reconciliation of project funding within SPLOST Fund 334 (1993-1998).
4. Request Board approval of changes in the Chatham County Personnel and Procedures Manual to 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 22, 2002, as mailed.
2. Claims vs Chatham County for the period March 14, 2002, through April 3, 2002.
3. Comcast merger resolution. (Note: Mr. Autry, General Manager for Comcast, will be present.) ***NOTE: This item will be postponed until County's consultant completes review.***
4. Request Board approve a request by the Georgia Department of Transportation (GDOT) for a Quitclaim Deed for a project located on S.R. 25 (HPP-000-00 (344)).  
[District 7.]
5. Request Board approve a supplementary agreement with the Georgia Department of Transportation (GDOT) for Truman Parkway, Phase V, from Abercorn to Whitfield Avenue.  
[Districts 1, 6.]
6. Request Board approve a Quitclaim Deed request by the Georgia Department of Transportation (GDOT) for the US 17 Road Widening Project from Bryan County line to Abercorn Street Extension [STP-009-2(79)].  
[District 6.]
7. Request Board approve a Utility Relocation Agreement with Savannah Electric and Power Company for the relocation of its facilities for the construction of Truman Parkway, Phase 4.  
[District 1.]
8. Request from Southern Woods Development, through their agent, Saussy Engineering, approval to record the final plat for Rice Mill, Phase 6E, accept the subdivision agreement and financial guarantee and recombine the subdivision into the existing streetlighting assessment district.  
[District 6.]
9. Request from the engineer for the developer, International Paper Realty, to approve the constructed improvements for the first section of Berwick Boulevard

for Berwick Plantation, Division 1, initiate the twelve month warranty period, and accept the financial guarantee.

[District 7.]

10. Request Board to approve Amendment#3 to the agreement with the City of Savannah for utility relocations for Truman Parkway, Phase III, in the amount of \$169,830.  
[Districts 1 and 3.]
11. Request Board approve the transfer of two K-9 vehicles (K-3, K-4), and titles to Department of Public Safety Excess Property Unit.
12. Request Board approve new beer pouring and Sunday sales licenses for 2002. Petitioner: Julene Mendoza, d/b/a Duck Pond, located at 4001 Ogeechee Road.  
[District 5.]
13. Request Board approve renewal of Sunday sales of beer and wine pouring license for 2002. Petitioner: Maeyu C. Wu, d/b/a Hunan's Restaurant, located at 318 Johnny Mercer Boulevard.  
[District 4.]
14. 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. 17 in-car video systems	Police	West Chatham Warning Devices	\$66,470	Multiple Grant Fund - Police (pending Board approval of budget amendment)
B. Confirmation emergency purchase of one 2002 Ford Crown Victoria Police Interceptor	Sheriff	Brannen Motor Company	\$21,175	CIP - Vehicle Replacement
C. Two (2) Model year 2002 Ford Taurus	Police	J.C. Lewis Ford	\$35,300.80	CIP - Vehicle Replacement
D. Exchange of a turbine assembly on the helicopter engine	Mosquito Control	Standard Aero	\$58,000	General Fund/M & O - Mosquito Control

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Final renewal option to annual contract to provide door mat rental services	Various	Riverside Uniform Company	\$15,437.80	•SSD - Various •General Fund/M & O - Various
F. Final renewal option to annual contract to provide ammunition	Various	•G.T. Distributors •Gulf States Distributors •Master Cartridge Corporation	Varies by item	•General Fund/M & O - Various •SSD - Various •Confiscated Funds - Various
G. Final renewal option to annual contract to provide various high volume printing requirements	Various	Wynn Business Systems, Inc. (FBE)	Varies by item	•General Fund/M & O - Various •SSD - Various
H. Change Order No. 3 to the annual contract for daily janitorial services at the various southside locations to increase scope of service for the Parks and Recreation Administration building located at Lake Mayer	Facilities Maintenance and Operations	Quality Cleaning Contractors	\$3,600	General Fund/M & O - Facilities Maintenance and Operations
I. Final renewal option to the annual contract for daily janitorial services at the various southside locations	Facilities Maintenance and Operations	Quality Cleaning Contractors	\$29,700	General Fund/M & O - Facilities Maintenance and Operations
J. Final renewal option to the annual contract for daily janitorial services at the various downtown locations	Facilities Maintenance and Operations	Basic's Cleaning Company (MBE)	\$156,110.70	General Fund/M & O - Facilities Maintenance and Operations
K. First renewal option to the annual contract to provide oils and lubricants	Fleet Operations	Barrett Oil Distributors	Varies by item	General Fund/M & O - Fleet Operations

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Twenty Smith and Wesson 40 caliber handguns	Detention Center	Southeastern Public Safety	\$11,216	General Fund/M & O - Detention Center
M. Declare vehicles as surplus and authorize sale through a public auction	Fleet Operations	N/A	N/A	Revenue Producing
N. Annual contract with automatic renewal options for two additional one year terms to provide chemical herbicide products	Public Works	<ul style="list-style-type: none"> <li>•Red River Specialties</li> <li>•Helena Chemical Company</li> </ul>	Varies by item	SSD - Public Works
O. Change Order No. 6 to the design contract for the Fawcett Canal Storm Water Improvement Project for additional design, technical specifications and assistance in bidding	SPLOST	Hussey, Gay, Bell and DeYoung	\$12,240	SPLOST (1998-2002) - Fawcett Canal
P. Change Order No. 3 to the contract for the construction of the Fawcett Canal Storm Water Improvement Project for adjustment in actual bid quantities	SPLOST	ARCO, Inc.	\$50,421.81	SPLOST (1998-2002) - Fawcett Canal

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
Q. Change Order No. 3 to the contract to provide master plan design and construction management of the Savannah-Ogeechee (S&O) Canal Corridor to provide an in depth archeological survey as required by the Georgia Department of Natural Resources, Historic Preservation Division	SPLOST	Hinesley-Hickson Association	\$4,900	SPLOST (1998-2003) - Tom Triplett Park/Ogeechee Canal

## **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. A text amendment to amend Section 2, Definitions, Section 4-1, Establishment of Districts, Section 4-6.5, Planned Development District, and Section 4-6.6, Planned Unit Development Ordinance, of the Chatham County Zoning Ordinance. The MPC recommended approval.  
MPC File No. Z-001212-53756-1
  
2. An amendment to the Chatham County Zoning Ordinance to allow existing accessory structures to be used secondary residences for individuals with a medical hardship. **The MPC recommended denial**.  
MPC File No. Z-011228-55053-1

## **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).

**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.

<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