

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

JOHN J. McMASTERS  
District 3

R. E. ABOLT  
County Manager

### A G E N D A

HARRIS ODELL, JR.  
District 5

R. JONATHAN HART  
County Attorney

**APRIL 26, 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. Presentation to former County Commissioner and Representative Dorothy Pelote.
2. Indigent Defense Funds (Danny DeLoach).

## **VI. CHAIRMAN'S ITEMS**

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

## **VII. COMMISSIONERS' ITEMS**

1. Discussion on which Advisory Boards to keep. *Postponed from meeting of April 12, 2002.*
2. Report on the Georgia Cancer Coalition (Commissioner Odell).
3. Next step in creation of metropolitan police department (Commissioner Murray, et al).
4. Meeting with Chairpersons of grants-in-aid committees (Commissioner Murray, et al).

## 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. Board consideration of fees to be charged at Tybee Pier and analysis of other options. **Reconsideration requested 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: An appropriation of \$15,120 Confiscated Funds to the Counter Narcotics Team for protective equipment, a transfer of \$1,400 from the 1993-1998 SPLOST, Unincorporated Roads Reserve to the Humane Society project and authorization from SSD Contingency in an amount not to exceed \$55,000 for temporary Public Works headquarters.
2. Request Board approve a Continuing Resolution for fiscal year beginning July 1, 2002, through June 30, 2003, to enable the County to continue to fiscally operate until the fiscal years 2002-2003 budget is adopted and approve amendment to the budget calendar.
3. Request Board approve the Millage Levy Calendar for tax year 2002 and information on Georgia Code §48-5-32-1 effective 2000 on "Roll-back rate."
4. Review of facilities rental policies.
5. Board consideration regarding budget consultant.
6. Board consideration of a master list of projects for inclusion in the continuation of the One Percent Special Purpose Local Option Sales Tax (SPLOST) and how to involve others.
7. Request Board authorize abatement of delinquent property taxes on 39 parcels owned by Habitat for Humanity in the Tremont Park area for conveyance to the City of Savannah for drainage projects.  
[District 8.]

## **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 April 12, 2002, as mailed.
2. Claims vs Chatham County for the period April 4 through April 17, 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 grants-in-aid contracts for the FY2002 appropriations for Cultural Affairs and Human Services agencies and extend the deadline for submission of audited financial statements from 90 to 180 days following the end of the fiscal year.
5. Request Board approve the annual resolution to reaffirm the necessity of the E-911 and wireless enhanced E-911 charges.
6. Request Board approval of a resolution to be the lead applicant on behalf of the Coastal Georgia Greenway Steering Committee to the Department of Community Affairs for Regional Assistance Program Funding.
7. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2002. Petitioner: Belinda F. Flanigan, d/b/a The Crab Shack at Chimney Creek, located at 40-A Estill Hammock Road.  
[District 4.]
8. Request for renewal of beer, wine and liquor pouring license for 2002. Petitioner: Nancy Luckey, d/b/a Doc & Bennie's located at 216 Johnny Mercer Boulevard.  
[District 4.]
9. Request for beer, wine and liquor pouring and Sunday sales license for 2002. Petitioner: Herman Rudolph Shira, Jr., d/b/a The Islander, located at 221 Johnny Mercer Boulevard.  
[District 4.]
10. Request from Tax Commissioner for Board approval of quitclaim deed.

11. 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. Third renewal option to annual contract to provide wrecker service	•Fleet Operations •Police	Sapp's Wrecker Service	No charge for County vehicles	N/A
B. Declare items as surplus and authorize disposal in accordance with policy	Purchasing	N/A	N/A	Revenue Producing
C. Software and hardware maintenance service agreement	ICS	Xiotech (sole source)	\$13,095.75	General Fund/M & O - ICS
D. First renewal option to annual contract to provide auditing services	Finance	Karp, Ronning, Arkin and Tindol	\$105,000	•General Fund/M & O - Various •SSD - Various
E. Software modification	Assessor	Terra Soft Systems	\$16,640	General Fund/M & O - Assessor
F. Contract for the construction for the Technology and Engineering Campus Road at Crossroads Business Center project	Engineering	Triangle Construction	\$2,072,360.35	•GDOT •SEDA •City of Savannah (100% reimbursable)
G. Change Order No. 1 to the contract for the Humane Society paving project for additional work	SPLOST	ARCO, Inc.	\$16,924.88	SPLOST (1993-1998) - Unincorporated Roads Reserve (pending Board approval of transfer)
H. Change Order No. 16 to the contract to perform hydraulic analysis of the Pipemakers Canal for additional services	SPLOST	EMC Engineering	\$10,000	SPLOST (1998-2003) - Drainage - Pipemakers Canal

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Contract for the pruning of 57 trees in the southern and western portions of the County	Engineering	Historic Tree Preservation	\$23,660	Land Disturbing Activities Ordinance
J. Professional services contract to provide instruction to and supervision of youth under the jurisdiction of Juvenile Court in a community service work program	Juvenile Court	Rhonda Ancrum	\$14 per hour	Supervision fees collected by Juvenile Court
K. Self propelled riding slope mower	Public Works	Kut-Kwick	\$38,679.12	CIP - Fleet Operations
L. Four (4) 40 yard open top containers	Solid Waste	Lewis Steel	\$10,940	Solid Waste Restricted Expenditure
M. Annual software maintenance	ICS	Palmetto Microfilm Systems (sole source)	\$14,923	General Fund/M & O - ICS
N. Change Order No. 8 to the contract for Hutchinson Island Utilities for additional services	Hutchinson Island Water and Sewer	Southern Champion	\$22,163	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.**

1. The petitioner, Horizon Industrial Park, LLC, Nick E. Bell, Manager, is requesting rezoning 3110 Ogeechee Road from an M (Manufacturing) classification to a B-C (Community-Business) and I-L (Light-Industrial) classifications to establish a grocery store, convenience store, warehouses, office space, and highway business. The MPC recommended approval.  
MPC File No. Z-020206-52314-1  
[District 8.]

## **XII. SECOND READINGS**

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

**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. Status of the Request for Proposals (RFP) for a Comprehensive Energy Management Analysis.

**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