

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

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

MAY 10, 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 Joe Murray Rivers

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Recognition of Delta Sigma Theta Sorority, Inc.
2. Proclamation for Police Memorial Day - Commander Eddie Williams will be accepting.

VI. CHAIRMAN'S ITEMS

1. Discussion about changing auditors.

VII. COMMISSIONERS' ITEMS

1. Combining property identification numbers (Commissioner McMasters).

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. Request Board approval of revisions and clarifications to CAT's current purchasing policy.
2. Request Board approval of renewal of Workers' Compensation Excess coverage for 2002/2003.
3. Review CAT's third quarter 2002 financial statements.
4. Consideration of the 2002 budget proposal (involves a millage increase).

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. Next step in creation of metropolitan police department (Commissioner Murray, et al). **At meeting of April 26, 2002, Commissioner Rivers requested reconsideration.**
2. 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. **Tabled at meeting of April 26, 2002. Included is a legal opinion from the County Attorney regarding the number of years that SPLOST might be collected.**

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 \$15,570 Confiscated Funds to the Counter Narcotics Team for equipment and a Multiple Grant Fund budget amendment to recognize \$3,700 received for the Pedestrian Safety Awareness Campaign.
2. Request Board approval for plans of action to resolve the problem of property owners who have not connected into the Isle of Hope Sanitary Sewer System and delinquent sewer-only accounts.
3. Presentation by Mr. Timothy Warren on why medical hardship granted to Ms. Helen Warren, who resides in a separate structure on his property, should be continued. **Letter was received on May 6, 2002, from Mark A. Bradley, attorney for the Warrens, requesting item be removed from agenda of May 10 and rescheduled for a later meeting.**
4. Request for approval by Southside Fire Department for an allowed use in R-A zone (i.e., public use) fire/EMS station, 531 Little Neck Road.
5. Third quarter March 31, 2002 (FY 2001-02) Interim Financial Statement for the financial activities for the various county funds.

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 26, 2002, and the show cause hearing of January 15, 2002, as mailed.
2. Claims vs Chatham County for the period April 18 through May 1, 2002.
3. Request Board approve an early acquisition request for properties owned by George Ellis at 9181 Creekwood Road, Truman Parkway, Phase V.
[District 1.]
4. Request Board authorize County Contracts with GDOT for the paving of Ridge Road, Central Avenue (West), Leghorn Street, Billings Road, Ridgewood Avenue and Glade Street and authorize signatures on all forms necessary to implement the projects which includes the GDOT Form 532, Utility Agreements, a Local Government Project Agreement and the Right-of-Way Certifications.
[Districts 1, 3 and 5.]
5. Request from the engineer for the developer, Albert Lufburrow, to record the subdivision plat for South Harbor, Phase G, accept the maintenance agreement and financial guarantee and initiate the 12-month warranty period.
[District 4.]
6. Request from the engineer for the developer, Southbridge Development Company, to record the subdivision plat for Southbridge, Phase 16D, accept the subdivision agreement and financial guarantee and recombine this phase into the existing streetlight assessment district.
[District 7.]
7. Request Board approve an Easement Limited Agreement between Chatham County and Savannah Electric and Power Company for the construction of Truman Parkway, Phase 4.]
[District 1.]
8. Request Board authorize the Chairman to sign Information Exchange Agreements, Non-disclosure Agreements, and Service Order Agreements with wireless service providers as part of E911 Phase I.

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>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Change Order No. 2 to the annual contract for janitorial services to reinstate daily janitorial service at the CNT facility	CNT	Basic's Cleaning Company	\$977.52 per month	General Fund/M & O - CNT
B. Annual maintenance agreement for software and software upgrades	ICS	Georgia Technology Authority (sole source)	\$58,815.30	General Fund/M & O - ICS
C. Confirmation emergency installation of a new roofing system for the Tybee Island branch library	Library	The House Doctor	\$11,250	General Fund/M & O - Library
D. Tactical protective body armor	CNT	RBR Tactical Armor, Inc. (sole source)	\$15,115	Confiscated Funds - CNT
E. One model year 2002 Ford F250 four door crew-cab pickup truck	Public Works	J.C. Lewis Ford	\$22,255	CIP - Vehicle Replacement
F. Contract for the University Drive relocation, Phase I Project (Armstrong Atlantic State University)	Engineering	Triangle Construction Company	\$444,945.96	•GDOT •Armstrong Atlantic State University (100% reimbursable)
G. Software programming and support	ICS	Palmetto Microfilm Systems (sole source)	\$12,912	CIP - NetPlan 2000
H. 60 personal computer systems	ICS	Dell Marketing (state contract)	\$73,600	CIP - NetPlan 2000

	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Annual contract to allow the continuation of operation and maintenance of a race track for small electrical cars	Parks and Recreation	Savannah Chatham Off-Road Racing Enthusiast (SCORE)	\$150 per month	Revenue Producing
J. Agreement for engineering professional services to prepare closure certification package for EPD at the Sharon Park Landfill and Chevis Road Landfill	Public Works	Hodges, Harbin, Newberry and Tribble, Inc. (sole source)	\$40,000	Solid Waste Management
K. Lease agreement for office trailer	Public Works	Williams Scotsman, Inc.	Not to exceed \$55,000	SSD - Public Works
L. Contract to provide investigation and recommendation for the HVAC systems and control systems	Aquatic Center	Dulohery, Weeks and Gagliano, Inc.	\$13,800	SPLOST (1993-1998) - Aquatic 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. An amendment to the Chatham County Taxation and Revenues Ordinance, Article II, Section 7-208, "School Taxes," to assess a fee of 2½% for collection of school taxes.

2. Amend Section 9-3.2, Issuance of Building Permit, of the Chatham County Zoning Ordinance to authorize the Zoning Administrator to require an Environmental Site Assessment (ESA). The MPC recommended approval.
MPC File No. Z-020314-34739-1
[No District - Text Amendment - Unincorporated Area.]

XII. SECOND READINGS

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.]

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). **Note: None for meeting of May 10, 2002.**

Recess to Executive Session, if necessary.

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