

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

JUNE 14, 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 John J. McMasters

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. To present to the Board a “News Release”–Chatham County, Georgia, has been awarded the highest award in Public Budgeting for the thirteenth year for its 2001 Annual Budget.
2. To present to the Board a “News Release”–Chatham County, Georgia, has been awarded the highest award in Financial Reporting for the eighteenth year for the 2001 Comprehensive Annual Financial Report (CAFR).
3. Youth Commission graduation and recognition ceremony.
4. Proclamation for Sheila W. Broussard, Property Tax Administrator/Chief Deputy on her retirement.
5. Proclamation for Dawina J. Linton, Cashier Supervisor, on her retirement.
6. Proclamation for Holly L. Claghorn, Assessor's Office, on her retirement.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Tybee Pier (Commissioner Murray).

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 adopt the 2003 budget proposal and refer to County Commission for millage rate.
2. Request Board approval of CAT's 5307 application for year 2003 capital and operating funds.
3. Request Board approve a resolution authorizing CAT to apply for 2003 Access to Jobs funds and to execute agreements for expenditure of funds.

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. Presentation by Mr. Timothy Warren on why medical hardship granted to Ms. Helen Warren, who resides in a separate structure on his property at 250 Shipyard Road, 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, 2002, and rescheduled for a later meeting.
! Fax was received May 21, 2002, from Mrs. Warren's legal counsel asking that item be continued to the meeting of June 14, 2002.

- * 2. Request Board approval to proceed with a "Request for Interest" in selecting a private developer to construct and operate a yacht basin within Slip 1 on Hutchinson Island and update the Board on the status of archaeological findings that could possibly delay the project.
! Tabled at meeting of May 24, 2002.

- * 3. 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.
! At meeting of May 10, 2002, item was tabled to meeting of June 14, 2002.
[Districts 1, 3 and 4.]

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 Multiple Grant Fund budget amendment to recognize \$7,910 in Weed and Seed funds, an application to the Bureau of Justice Assistance, Local Law Enforcement Block Grants Program, and a Special Service District contingency transfer of \$7,740 for a local cash match.

2. Request by petitioner, Savannah Land Company, Ernie Friedman, for a revised General Development Plan for The Village at Bull River development located on East U.S. Highway 80 between Quarterman Drive and Johnny Mercer Boulevard within a PUD-MXU (Planned Unit Development - Mixed Use) zoning district. *See attached e-mail of 5/22/02 from Commissioner Murray and fax received 5/22/02 from the petitioner requesting item be removed from current agenda.*
! Withdrawn from agenda at meeting of May 24, 2002.

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 May 24, 2002, as mailed.
2. Claims vs Chatham County for the period May 16 through June 5, 2002.
3. Request Board authorize the Chairman to sign a grant application to the Bureau of Justice Assistance, Local Law Enforcement Block Grants Program, for the Chatham County Police Department, commit \$7,740 in funding from the special Service District Contingency Fund as the cash match required by the grant, and authorize the Chatham County Police Department to enter the application data through the Internet to the Bureau of Justice Assistance.
4. Request Board approve a request for early acquisition from Marjorie W. Purvis at 1349 Halcyon Drive due to the widening of Whitfield Avenue.
[District 6.]
5. Request from James H. and Kathleen P. Wrenn, 100 Oatland Island Road, for the County to declare the portion of Bacon Drive right-of-way behind their property on Oatland Island as surplus and to quitclaim the property.
[District 4.]
6. Request Board approve final settlement of claim of Anthony Hazel.
7. Comcast/AT&T merger resolution.
8. Request Board approval to amend the provision of insurance in the agreement between Chatham County and the State of Georgia for use of the Trade Center.
9. Request Board approval to quit claim Chatham County's interest in the property deed of the May Street YMCA.
[District 8.]
10. Renewal of Sunday sales of beer and wine pouring for 2002. Petitioner: Angus J. Haynes, d/b/a Country Social Club of Savannah, located at 5150 Jasmine Avenue.
[District 3.]
11. Request Board approval to apply to the Criminal Justice Coordinating Council for a renewal of the Victims of Crime Act (VOCA) Grant.

12. 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. Contract for the construction of the Benton Boulevard, Phase II project | SPLOST | R.B. Baker | \$1,234,216.05 | SPLOST (1998-2003) - Benton Blvd. |
| B. 41 Dell replacement computers | Library | Dell Marketing (state contract) | \$53,218 | SPLOST (1998-2003) - Library Technology |
| C. 1,001 software licenses | I.C.S. | McAfee.com (sole source) | \$21,401.38 | General Fund/M & O - I.C.S. |
| D. Fee to be charged and rental of Memorial Stadium | Parks and Recreation | <ul style="list-style-type: none"> •Board of Public Education •Benedictine Military School •Savannah High Band Boosters | <ul style="list-style-type: none"> •\$10,500 • \$3,750 • \$ 950 <hr/> \$15,200 | Revenue Producing |
| E. Professional services contract for consultant | Human Resources and Services | George C. Lynch | \$30 per hour | General Fund/M & O - Human Resources |
| F. Termination of annual contract for security services at Bull Street Library | Library | Four Star Security Service | N/A | General Fund/M & O - Library |
| G. Deductive Change Order No. 5 to the annual contract for lawn care services to discontinue services at the Police Headquarters, Department of Building Safety and Regulatory Services, Board of Equalization and Aquatic Center | Various | Dreamscapes Lawn Maintenance of Savannah | (\$12,770) | <ul style="list-style-type: none"> •SSD - Police •SSD - Building Safety and Regulatory Services •General Fund/M & O - Board of Equalization •General Fund/M & O - Aquatic Center |

| <u>ITEM</u> | <u>DEPT.</u> | <u>SOURCE</u> | <u>AMOUNT</u> | <u>FUNDING</u> |
|--|--------------|--------------------------------|------------------------|--|
| H. Purchase and installation of five (5) 3M security gate detection systems for Forest City branch, Port City branch, West Chatham branch, Oglethorpe Mall branch and Islands branch | Library | 3M (sole source) | \$61,825 | CIP - Vehicle and Equipment Lease - CEL |
| I. Purchase of submarine cable for the Islands Expressway and Skidaway Narrows Bridges | Bridges | L.F. Gaubert | \$37,598.40 | General Fund/M & O - Reserve for deductible |
| J. Change Order No. 9 to repair sewer line under the contract for extension of utilities to Hutchinson Island | SPLOST | Southern Champion Construction | \$106,072 | SPLOST (1993-1998) - Water and Sewer Extension - Hutchinson Island |
| K. Contract for engineering services to design Riverwalk Extension on Hutchinson Island | SPLOST | Hussey, Gay, Bell and DeYoung | \$211,610 | SPLOST (1998-2003) |
| L. Appraisal review and analysis of information relating to CSX and Hutchinson Island land values | Assessor | Kenneth Voss and Associates | Not to exceed \$10,500 | General Fund/M & O - Assessor |

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. Amendment to the Purchasing Ordinance changing authority to approve emergency purchases.

XII. SECOND READINGS

1. Amend Section 3, General Provisions, of the Chatham County Zoning Ordinance to create a new Section 3-12, Visual Buffers and Screening. The MPC recommended approval.
MPC File No. Z-000830-30934-1
[No District/Text Amendment/Unincorporated Area.]
2. Amendments to Chapter 1 of the County Code entitled “Organization and Powers of Chatham County, Government” to require that a vacancy occurring prior to the expiration of three-fourths of the term to which the chairperson or another member of the Commission is elected must be filled by appointment by the majority vote of the remaining members of the Commission.. The appointed person shall serve until the vacated position can be filled by special election.

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.

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 |