

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 28, 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. Proclamation for Sheila W. Broussard, Property Tax Administrator/Chief Deputy on her retirement from the Tax Commissioner's Office.
2. Proclamation for Darwina J. Linton, Cashier Supervisor, on her retirement from the Tax Commissioner's Office.
3. Proclamation for Lt. Colonel William Downing (Commissioner Murray).
4. Presentation by Mr. Brooks Stillwell regarding Elections Board and a lease on the Kehoe Building on MLK, Jr., Boulevard.

VI. CHAIRMAN'S ITEMS

1. Judge Bazemore budget request.
2. Comments from Representative Dorothy Pelote.

VII. COMMISSIONERS' ITEMS

1. CAT transfer station (Commissioners Murray, McMasters, Rayno Gellatly and Kicklighter).
2. Crime summit (Commissioner Rayno).
3. Potential funding source for the park self-help programs (Commissioner Rayno).
4. Tax Assessor digest issue (Commissioner Rayno).
5. Date for budget submissions (Commissioner Rayno).

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. **The following purchasing report items were tabled at the meeting of June 14, 2002.**

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 style="width: 50%; margin-left: 0;"/> \$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

[†] See additional information

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: acceptance of grants from the Children and Youth Coordinating Council, Federal Emergency Management Agency and the Georgia Department of Community Affairs; and a Multiple Grant Fund budget amendment to recognize \$103,570 from the Children and Youth Coordinating Council for Juvenile Court, \$72,500 from the Federal Emergency Management Agency for CEMA, and \$15,000 from Georgia DCA for Parent and Child Development Services.
2. Board consideration of request from Brooklet Mayor Grooms for waiver of fee to use band shell on the 17th of August.
3. Modification to role of Zoning Board of Appeals under current zoning ordinance.

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 special called meeting of May 31, 2002, and the regular meeting of June 14, 2002, as mailed.
2. Claims vs Chatham County for the period June 6 through June 19, 2002.
3. Request Board approval for the Chairman to sign the contract between the Chatham County Superior Court Drug Court and the Recovery Place of Savannah.
4. Request Board approval to accept funds for continuation of grant from the Children and Youth Coordinating Council.
5. Request board approval to allow the Trade Center Authority to use Parcel 7 on Hutchinson Island in conjunction with a planned powerboat event.
6. Request Board approve an agreement with the State of Georgia for use of County-owned property on Eisenhower Drive for the Department of Motor Vehicle Safety (DMVS) Licensing Center.
7. Request from Stevenson and Palmer Engineering, agent for Eagle Development Group, to release the remaining bond and to accept the paving and drainage improvements for County maintenance for Berwick Lakes, Phases 1A and 1B.
[District 7.]
8. Request Board approval to add two streets, Bluejay Avenue and Oriole Avenue, to the existing Lamarville Streetlight District.
[District 5.]
9. Request from the engineer for the developer, Wilmington Island Associates, to record the final plat, approve the construction of the required improvements, accept a maintenance letter of credit, and initiate a twelve-month warranty period for Olde Towne, Phase 2A.
[District 4.]
10. Request Board approval of interim improvements to restrooms at Triplett Park.
[District 7.]

11. Request Board approval to refund \$300 driveway bond, Mr. Mark Carbo, 234A Oatland Island Drive.
[District 4.]
12. Request Board accept a supplemental grant award in the amount of \$67,566 under the Georgia Community Greenspace Program.
13. 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. First renewal to annual contract to provide a fitness center at the Aquatic Center	Aquatic Center	Lifetime Fitness, Inc.	\$1,000 per month payable to Chatham County	Revenue Producing
B. Annual contract with automatic renewal options for two additional one year terms to provide elevator maintenance and service to various County facilities	Facilities Maintenance and Operations	Atlantic Coast Elevator Service of Savannah (FBE)	\$29,078	General Fund/M&O-Facilities Maintenance and Operations
C. Office furniture for new Mosquito Control Facility	Mosquito Control	VIP Office Systems, Inc. (FBE)	\$56,188.71	Receivables - Mosquito Control facility (to be reimbursed by the Savannah Airport Commission)
D. Change Order No. 1 to the contract for engineering services to design Riverwalk Extension on Hutchinson Island to include dredged disposal area	SPLOST	Hussey, Gay, Bell and DeYoung	\$109,460	SPLOST (1998-2003)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Change Order No. 2 to the contract for engineering services to design Riverwalk Extension on Hutchinson Island to provide an archeological study	SPLOST	Hussey, Gay, Bell and DeYoung	\$28,820	SPLOST (1998-2003)
F. Grassing of 21 Acres at Chevis Landfill to comply with EPD closure requirements	Solid Waste	Coastal Grassing & Landscape Company	\$14,175 (\$675/Acre)	Solid Waste Management Fund-Closure/Post-Closure
G. 1,000 tons of #57 crushed stone for Thomas Avenue Landfill - Methane remediation per EPD	Solid Waste	Martin Marietta	\$15,350	Solid Waste Management Fund

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 Chatham County Code pertaining to the sale of beer and wine at Tybee Pier.

XII. SECOND READINGS

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

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). **None for this meeting.**
3. Roads and drainage reports.

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