

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

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District 1

DR. PRISCILLA D. THOMAS, District 8
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CHATHAM COUNTY, GEORGIA

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District 2

FRANK G. MURRAY, District 4
Chairman Pro-Tem

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District 3

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County Manager

A G E N D A

HARRIS ODELL, JR.
District 5

R. JONATHAN HART
County Attorney

JULY 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
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Commissioner Frank G. Murray

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 by Mr. Brooks Stillwell regarding Elections Board and a lease on the Kehoe Building on MLK, Jr., Boulevard. **Note: At meeting of June 28, 2002, suggestion was made to bring this item back on July 12, 2002, for a decision after Mr. Stillwell reviews certain County properties to determine suitability.**

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Dissemination of information regarding this year's budget (Commissioner McMasters).
2. Angela V. Martin, 52 Shipwreck Court, regarding reimbursement for homestead exemption (Commissioner Murray).
3. H. W. McCarthy regarding his request to purchase property adjoining his property (Commissioner Murray).
4. USI transfer of information (Commissioner Rayno).
5. CAT Board meeting regarding new transfer center (Commissioner McMasters and Commissioner Murray).
6. Existing departmental vacancies (Commissioner McMasters).

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. **Note: At meeting of June 28, 2002, motion to deny was approved. Reconsideration was requested by Commissioner Murray to be considered on July 12, 2002.**

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)
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- * 2. Modification to role of Zoning Board of Appeals under current zoning ordinance.

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. Public Hearing as required by the State on the County's fiscal year 2002-2003 budget.

2. Consideration of waiver of late penalty for tardy business tax certificate renewal after due date. Petitioner: Ellen Elze, agent for Design Group International, located at 5-A Skidaway Village Walk.
[District 4.]

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 June 28, 2002, as mailed.
2. Claims vs Chatham County for the period June 20 through July 3, 2002.
3. Request Board approval to accept a Local Law Enforcement Block Grant from the Bureau of Justice Assistance in the amount of \$69,612, to approve the selection of the Advisory Board and to schedule a public hearing regarding the proposed use of the Block Grant funds where the Advisory Board's recommendation will be received on September 13, 2002.
4. Request Board to concur with the regional comprehensive Economic Development Strategy prepared by the Coastal Georgia Regional Development Center (RDC).
5. Request Board approval for a transfer of beer, wine and liquor pouring and Sunday Sales license. Petitioner: Hugh L. Barnes d/b/a Snappers Seafood Restaurant, located at 104 Bryan Woods Road.
[District 4.]
6. 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 a not to exceed six (6) month "run-out" period to administer pending health claims	Human Resources	USI Administrators	9% administration fee	Internal Services Group Health Insurance Fund
B. Confirmation Change Order No. 1 to the contract for the construction of the Stephenson Avenue widening project for the relocation of a sanitary sewer line	SPLOST	APAC-Georgia, Inc.	\$9,543.40	SPLOST (1985-1993) - Stephenson Avenue Widening project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Annual contract for the "as needed" purchase of mosquito control chemicals	Mosquito Control	<ul style="list-style-type: none"> •Adapco •Clarke Mosquito Control Products •Vopak 	Varies by item	General Fund/M & O - Mosquito Control
D. Contract name change on the annual lease of tower space located at the Sheriff's complex	Sheriff	Change from: <ul style="list-style-type: none"> •Price Communications Wireless, Inc. To: <ul style="list-style-type: none"> •Verizon Wireless 	Same terms and conditions	Revenue Producing
E. Contract for the purchase and installation of revolving doors at the Aquatic Center	Aquatic Center	The Carson Company	\$111,253	<ul style="list-style-type: none"> •CIP - Aquatic Center (\$61,253) •General Fund/M & O - Reserve for Deductible (\$50,000)

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 Ordinance and State Fire Prevention Code to ensure adequate mean ingress to safety and fire personnel to commercial public marine facilities.

XII. SECOND READINGS

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

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. To present information to the Board on the advertisement of the 2002 Tax Digest and five year history of levy for adoption of 2002 millage levy as required by the Georgia Code Section 48-5-32 and information regarding Digest growth.

Recess to Executive Session, if necessary.

APPOINTMENT

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