

DR. BILLY B. HAIR  
Chairman

# COUNTY COMMISSIONERS

JEFF RAYNO  
District 1

DR. PRISCILLA D. THOMAS, District 8  
Vice Chairman

JOE MURRAY RIVERS  
District 2

FRANK G. MURRAY, District 4  
Chairman Pro Tem

## CHATHAM COUNTY, GEORGIA

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

**JULY 26, 2002**

DAVID M. GELLATLY  
District 6

SYBIL E. TILLMAN  
County Clerk

DEAN KICKLIGHTER  
District 7

\* \* \* \* \*

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 Frank G. Murray

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

**PUBLIC HEARING AS REQUIRED BY THE STATE  
ON THE COUNTY'S 2002 MILLAGE LEVY.**

*This must be held at 9:00 a.m. There will also be a second  
hearing on the 2002 millage levy at 6:00 p.m. today.*

**A quorum is needed for the evening meeting.  
Please indicate if you will not be present.**

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

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

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

1. Judge Emory Bazemore, Magistrate Court Administrator - request for funding to hire one employee for Magistrate Court.

## **VII. COMMISSIONERS' ITEMS**

**Recess as County Commission and convene as Chatham Area Transit Authority.**

**Special Called Meeting**

**I. Call to order.**

**II. Roll call.**

**III. New business.**

1. Board consideration of alternative sites for Centre Station.

**IV. Executive Session.**

**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. **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.  
At meeting of July 12, 2002, motion to approve failed. Reconsideration was requested by Commissioner Odell to be considered on July 26, 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)
---	------------------	--------------------------------	-------------	---

**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. Board consideration of Zoning Board of Appeals fee schedule.
2. Request approval to waive the hiring freeze for all Child Support Enforcement Department positions.

## **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 July 12, 2002, as mailed.
2. Claims vs Chatham County for the period July 4 through July 17, 2002.
3. Request Board approve an agreement with the Georgia Department of Transportation for lighting of Phase IV of the Truman Parkway at Whitfield Avenue and Montgomery Cross Road.  
[Districts 1 and 3.]
4. Request Board approve a request for early acquisition from St. Luke United Methodist Church for 9117 Whitfield Avenue due to the widening of Whitfield Avenue.  
[District 6.]
5. Request from Sheriff to transfer three seized vehicles to Bulloch County Drug Suppression Team and one seized vehicle to the City of Savannah Police Department for their participation in DEA case G9-02-0027.
6. Request Board accept and execute eleven (11) Georgia Department of Community Affairs Local Assistance Grants. ***Note: Money cannot be disbursed until County's budget is adopted.***
  - \$100,000 Westside Community Center (for funding)
  - \$23,740 Chatham/Effingham Library (for funding)
  - \$20,000 For construction of a monument to the African-American heritage
  - \$25,000 Anderson Cohen Weightlifting Center (to provide specialized weightlifting equipment for severely disabled athletes)
  - \$25,000 Community Cardiovascular Council, Inc. (for services)
  - \$20,000 Coastal Association of Retarded Citizens (for services)
  - \$25,000 Second Harvest Food Bank of Georgia (for Food and Butter Café)
  - \$35,000 Greenbriar Children's Center, Inc. (for restoration and repair)
  - \$10,000 Head Start Program for the City of Savannah (for classroom)
  - \$50,000 Meals-on-Wheels Program at Senior Citizens, Inc. (to expand kitchen)
  - \$10,000 Community Cardiovascular Council, Inc. (for services)

7. Request for transfer of beer pouring and Sunday Sales license for 2002. Petitioner: Tammy L. Gloria, d/b/a Duck Pond, located at 4001 Ogeechee Road. [District 5.]
8. 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. Final renewal option to the annual contract to provide concessions at the various County facilities	Parks and Recreation	Riptide Concessions	\$12,120	Revenue Producing
B. Second renewal option to the annual contract to provide security and custodial services at the Tybee Pier	Parks and Recreation	Riptide Concessions	\$31,200	General Fund/M & O - Parks and Recreation
C. Final renewal option to the annual contract to provide right of way acquisition services	Engineering	Moreland-Altobelli and Associates	Varies by service	<ul style="list-style-type: none"> <li>•SPLOST (1985-1993)</li> <li>•SPLOST (1993-1998)</li> <li>•SPLOST (1998-2003)</li> <li>•CIP - Road/Drainage</li> </ul>
D. Annual contract for "as needed, funds available" basis, model year 2003 Crown Victoria Police sedans	Fleet Operations	J.C. Lewis Ford	\$20,314.27	<ul style="list-style-type: none"> <li>•CIP - Vehicle Replacement</li> <li>•SSD - Various</li> <li>•General Fund/M &amp; O - Various</li> </ul>
E. Ten (10) additional disk drives and associated components	ICS	Xiotech Corporation (sole source)	\$38,000	CIP - Y2K
F. Final renewal option to annual contract to provide janitorial service to various Library facilities	Library	Savannah Professional Maintenance	\$54,040	General Fund/M & O - Library

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Final renewal option to annual contract to provide various paper and chemical supplies	Various	<ul style="list-style-type: none"> <li>•Coastal Paper Sail</li> <li>•Paper Chemical</li> <li>•Doyle Chemical</li> <li>•Unisource Worldwide</li> <li>•Morrison Chemical</li> <li>•Georgia Correctional Industries</li> </ul>	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>
H. Confirmation emergency purchase and installation of a 7.5 ton heat pump replacement at the Old Courthouse	Facilities Maintenance and Operations	Boaen Mechanical Contractors	\$10,400	General Fund/M & O - Facilities Maintenance and Operation
I. Contract for the Gulfstream Road at SR 21, right turn lane extension project	SPLOST	Clifton Construction (WBE)	\$112,635	SPLOST (1985-1993) - Gulfstream Road at SR 21
J. Change Order No. 2 to the contract for the design of the Abercorn Intersection Safety Improvements for additional GDOT and City of Savannah requirements	SPLOST	EMC Engineering Services	\$49,420	SPLOST (1993-1998) - Abercorn Safety Project
K. Annual contract with automatic renewal options for two additional one year terms for specialized landscaping and lawn care services	<ul style="list-style-type: none"> <li>•Tax Commissioner</li> <li>•Police Annex</li> <li>•Board of Equalization</li> <li>•Department of Building Safety</li> <li>•Aquatic Center</li> </ul>	Coastal Center for Developmental Services	\$16,600	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Tax Commissioner</li> <li>•General Fund/M &amp; O - Board of Equalization</li> <li>•General Fund/M &amp; O - Aquatic</li> <li>•SSD - Police</li> <li>•SSD - Department of Building Safety</li> </ul>
L. Annual maintenance agreement on 13 Canon scanners	ICS	Palmetto Microfilm (sole source)	\$13,286	General Fund/M & O - ICS

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. Annual maintenance agreement on robotic tape backup system	ICS	Spectralogic (sole source)	\$13,745	General Fund/M & O - ICS
N. Demolition contract for the removal of five underground storage tanks	SPLOST	Elite Trucking and Construction, Inc.	\$22,575	SPLOST (1985-1993) - Truman Parkway Phase IV

## **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.**

**None.**

## **XII. SECOND READINGS**

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.

### **XIII. INFORMATION ITEMS**

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached). **No report until budget is adopted.**
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.**

***REMINDER: Second hearing on 2002/03 millage  
levy at 6:00 p.m. today.***

### **APPOINTMENTS**

Appointments - board and number of vacancies to be filled.

<b><u>Board</u></b>	<b><u>Vacancies</u></b>
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