

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

**AUGUST 9, 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  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Commissioner Harris Odell, Jr.

#### 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.*

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

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Proclamations to the Chatham County 14 and Under Fast-Pitch Softball Team.
2. Presentation of certificates to six Parks and Recreation maintenance workers: Vernon Francis, Alfonza McClendon, Jermaine Jones, Bobby Kirksey, Reggie N. Edward and Melvin Lane.

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

1. \$40,000 for new Mosquito Control facility furniture.

## **VII. COMMISSIONERS' ITEMS**

1. Steven Day and Robert Sharpe regarding Zoning Board of Appeals (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. Introduction of CAT's new Service Manager, Timamu Hakim.
2. Motion for reconsideration of approval of CAT's 2003 budget (Commissioner Rayno).
3. Request Board approval of the commercial package insurance renewal.
4. Request Board approval to adopt as policy the proposed standards and guidelines for bus stop and bus shelter accessibility to better enhance the accessibility of all CAT bus stops and shelters for users.
5. Request Board re-affirm support for the maintenance of federal operating assistance.
6. Request Board approval to award the passenger amenities contract, which includes bus shelters, bus benches, trash receptacles, and panels for bus shelters in the amount of \$80,970.
7. Request Board approval to purchase water ferry vessels.
8. Request Board approval to award a contract for pre-award/post delivery audit and bus line inspection services.

**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. Board consideration of Zoning Board of Appeals fee schedule. **Note: At meeting of July 26, 2002, item was tabled for more information. Staff requests this not come off the table until the 23<sup>rd</sup> of August.**

## **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. Adoption of budget in certain sequence:
  - A. Request Board adopt the FY 2003 Budget Resolutions for Chatham County. **(Decisions on various balancing options must be made first.)**
  - B. Request Board approve a resolution clarifying the millage levy for fiscal year July 1, 2002, through June 30, 2003.
  - C. Request Board adopt year 2002 Chatham County General Maintenance and Operations, Special Service District, Chatham Area Transit and the Board of Public Education for the City of Savannah and the County of Chatham millage levy resolution pursuant to advertisement having been published in accordance with O.C.G.A. §48-5-32-1.
2. If necessary, request Board approval to waive the hiring freeze for all Voter Registration Department positions and one (1) Probation Officer I (Juvenile Outreach Officer) position in Juvenile Court.

## **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 and the 6:00 p.m. public hearing of July 26, 2002, as mailed.
2. Claims vs Chatham County for the period July 18 through July 31, 2002.
3. Request Board approve the construction of the required improvements, accept the maintenance agreement, release the original performance letter of credit and initiate the twelve month warranty period for Legacy Square, Phases 1A and 1B. [District 7.]
4. Request Board approve a request for early acquisition from Mr. and Mrs. Charles Coursey at 1305 Grace Drive due to the widening of Whitfield Avenue. [District 6.]
5. Request for new liquor pouring license for 2002. Petitioner: Robert G. Mahnke, d/b/a Delegal Marina, located at 1 Marina Drive. [District 4.]
6. Request Board approval of a Stormwater Management Program Intergovernmental Agreement.
7. Request Board approval of replacement well by Dr. Glenn Horton at 231 Falligant. [District 4.]
8. Request Board approve a request from Bryan County for Chatham County to be a co-applicant on a Regional Assistance Program (RAP) Grant for the construction of Bryan-Richmond Hill Bike Trail.
9. School Board resolution.

10. 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. Annual contract with automatic renewal options for two additional one year terms, unless there is a price increase, to provide laser printer toner cartridge service	Various	<ul style="list-style-type: none"> <li>•All Ribbons Express, Inc.</li> <li>•Media South Computer Supplies, Inc.</li> <li>•Mustang Computers and Supplies, Inc.</li> <li>Thresholds Rehabilitation Industries</li> <li>•A Toner Warehouse</li> </ul>	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>
B. Annual contract with automatic renewal options for four additional one year terms, unless there is a price increase, to provide damaged vehicle claims services	Finance	Owen Claim Services	<ul style="list-style-type: none"> <li>•Regular Appraisal - \$85</li> <li>•Total loss - \$100</li> </ul>	Claims and Judgements
C. Annual software maintenance contract for the Records Management Program	Police	Admit Computer Services (sole source)	\$31,680	E-911
D. Construction contract for the Ridge Road paving project	SPLOST	Sandhill ALS Construction (MBE)	\$226,945	SPLOST (1985-1993) - Colt/Ridge/Redgate Roads
E. Change Order No. 2 to the construction contract to widen Stephenson Avenue for water quality monitoring	SPLOST	APAC-Georgia, Inc.	\$19,800	SPLOST (1985-1993) - Stephenson Avenue Widening project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Annual maintenance agreement for the telecommunication switches	I.C.S.	Integrated Network Solutions	\$74,650	General Fund/M & O - Communication

## **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**

**None.**

### **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).
3. To present information to the Board on the readvertisement of the year 2002 tax digest and five-year history of levy for adoption of the 2002 millage levy as required by O.C.G.A. §48-5-32 and information regarding digest growth.

**Recess to Executive Session, if necessary.**

### **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