

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

**AUGUST 23, 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**

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

## **V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Recreational docks in coastal Georgia - Georgia Department of Natural Resources, Coastal Resources Division.
2. Announcement of MPC Town Meeting - Helen Stone and Tom Wilson.
3. Proclamation for Nathaniel Johnson, Public Works, on his retirement.

*Items VI-3, VII-3, VII-4, and VII-5 added 8/21/02*  
*Item VII-5 deleted 8/22/02*  
*Item VII-5 added 8/22/02*

**VI. CHAIRMAN'S ITEMS**

1. Fees charged to special education students.
2. Clarification of budget assumptions.
3. Commission direction on LOST Negotiations.

**VII. COMMISSIONERS' ITEMS**

1. Lack of proper respect by some Commissioners to staff and other Commissioners (Commissioner Thomas, Vice Chair, and Chairman Hair).
2. Rebidding fleet maintenance (Commissioner Rayno).
3. Tax Assessor's Office hiring freeze (Commissioner McMasters).
4. Citizen Advisory Committee (Commissioner McMasters).
5. Angela Martin Clarification (Commissioner Murray).

## 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. Special presentation on status of roads and drainage.

**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 August 9, 2002, as mailed.
2. Claims vs Chatham County for the period August 1 through August 14, 2002.
3. Request Board approve a request from William M. Foster, Foster Development Company, to declare as surplus a portion of the 60 foot wide right-of-way of Wilmington Island Public Road between the Wilmington Plantation site and the Sail Harbor property and to quitclaim the property to them.  
[District 4.]
4. Request Board approval of Intergovernmental Agreement with State for Uniform System of Direct Electronic Voting Equipment. **(Note: Item postponed at the request of Mr. Stillwell.)**
5. Request for new beer, wine and liquor retail package license for 2002. Petitioner: Ganshyam D. Patel, d/b/a 204 Discount Beverage, located at 2505 Fort Argyle Road.  
[District 7.]
6. Request Board declare as surplus and offer for sale a substandard sized lot on Tuskegee Street.  
[District 5.]
7. 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. Change Order No. 1 to the contract for the design for engineering services for the Conaway Canal for additional services	SPLOST	B.P. Barber and Associates, Inc.	\$40,700	SPLOST (1998-2003) - Drainage - Conaway Canal

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Change Order No. 1 to the contract to construct the Technology and Engineering Campus roads for the relocation of sanitary sewer and water lines and tie into the new facilities	Engineering	Triangle Construction Company	\$8,763.40	To be reimbursed by the City of Savannah
C. Deductive Change Order No. 1 to the contract for the construction of the Atlantic Creosote Canal project for final quantity adjustments	SPLOST	R.B. Baker Construction	(\$34,775)	No funding required
D. Summary Change Order No. 6 to the contract for the Placentia Canal project, Phase II	SPLOST	ARCO, Inc.	\$36,550.10	SPLOST (1998-2003) - Drainage - Placentia Canal
E. Second and final renewal to annual contract to provide an assessment and intervention program for minor sex offenders as referred by Juvenile Court	Juvenile Court	Family Reconstruction (SOAP)	\$17,000	Children Youth Coordinating Council Grant
F. Contract for HVAC improvements for the Gateway Mental Health Center	Gateway	Erickson Associates	\$140,000	•Land Bank/Property - \$70,000 •CIP - Health Department - \$70,000
G. Project close-out and confirmation of Change Order No. 2 for Visitor's Center/City Hall Ferry Dock	Trade Center	Myrick Marine	\$31,729	SPLOST (1993-1998) - Trade Center - Ferry Docks

## **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).
2. List of purchasing items between \$2,500 and \$9,999 (see attached).
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