

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

SEPTEMBER 27, 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 David M. Gellatly

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

Page revised 9/26/02 - an item was removed and scheduled to a later meeting

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation declaring October as “Domestic Violence Awareness Month” - Cheryl Branch of the Safe Shelter Outreach will accept the proclamation.
2. Proclamation declaring week of October 8-14, 2002, as “Mighty Eighth Air Force Week” - Ken Hoddinott will accept the proclamation.

VI. CHAIRMAN'S ITEMS

1. Setting another date for meeting with State Legislative Delegation.

VII. COMMISSIONERS' ITEMS

1. Jackie Johnson, homestead exemption (Commissioner Murray).
2. Sid Nutting, Southeast Corridor Study (Commissioner McMasters).
3. Don Stack, zoning ordinance 11.3 (Commissioner McMasters).
4. Resolution appointing Zoning Board of Appeals members for their participation in the Tri-Centennial Plan (Commissioner McMasters).
5. Zoning PUDs, standards vs. guidelines (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. Discussion of LOST negotiations (Chairman Hair).
 - **At meeting of September 13, 2002, Commissioner Rivers requested reconsideration at next meeting.**

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.)

None.

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 September 13, 2002, as mailed.
2. Claims vs Chatham County for the period September 4 through September 17, 2002.
3. Request Board approval of Intergovernmental Agreement with State for Uniform System of Direct Electronic Voting Equipment. **(Note: Item postponed from the August 23, 2002, and September 13, 2002, meetings at the request of Mr. Stillwell.)**
4. Request Board approve a proposal from ANS Logistics to share in the cost of upgrading the connector road between Godley Road and the Jimmy DeLoach Parkway.
[District 7.]
5. Request Board approve a quitclaim request for 0.269 acres of County drainage right-of-way adjacent to U.S. 80 to the Georgia Department of Transportation for the widening of U.S. 80 from Bloomingdale Road to SR 17 in Effingham County and to donate the right-of-way to the Department.
[District 7.]
6. Request Board approve a request for early acquisition from Lera Wynne Hodges at 1336 Halcyon Drive due to the widening of Whitfield Avenue.
[District 6.]
7. Request Board approve a request from David L. Pritt and Priscilla Ann Pritt for the County to declare a portion of the unopened forty-foot right-of-way of Second Street between 6720 Johnny Mercer Boulevard and 6802 Johnny Mercer Boulevard surplus and to quitclaim the property.
[District 4.]
8. Request from engineer for the developer, Genesis Designer Homes, to record Canterbury Park, Phase 1, and accept the financial guarantee.
[District 7.]
9. Request Board approve Hazard Mitigation Grant Program, Grantee-Subgrantee Agreement.

10. Request Board approval of a plan of action to provide restrooms at Tom Triplett Park.
[District 7.]
11. Request Board authorize the Chairman to sign a grant application to the Governor's Office of Highway Safety for a Pedestrian Safety Enforcement Grant.
12. 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. Terminate an annual contract and reaward a contract to provide uniforms and uniform accessories	<ul style="list-style-type: none"> •Police •Sheriff •Detention Center 	<ul style="list-style-type: none"> •Terminate with: Faith 'N Begorrah •Award to: Frank's Uniforms •West Chatham Warning Devices 	Varies by item	<ul style="list-style-type: none"> •SSD - Police •General Fund/M & O - Sheriff •General Fund/M & O - Detention Center
B. Terminate an annual contract and amend the contracts to provide uniforms and uniform accessories	<ul style="list-style-type: none"> •Police •Sheriff •Detention Center 	<ul style="list-style-type: none"> •Terminate with: Uniforms by Patrick •Amend: Frank's Uniforms •West Cahtham Warning Devices •Southeastern Public Safety •G.T. Distributors, Inc. •Uniforms 911 	Varies by item	<ul style="list-style-type: none"> •SSD - Police •General Fund/M & O - Sheriff •General Fund/M & O - Detention Center
C. Amendment to the non-exclusive revenue generating lease for space on the roof of the Judicial Courthouse for a cellular communications antenna to extend term of the lease and rate increase	Facilities Maintenance and Operations	Powertel, Inc.	Revenue varies by year	Revenue Producing
D. Main rotor head replacement	Mosquito Control	Heli-Mart, Inc.	\$22,750	General Fund/M & O - Mosquito Control

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Contract for the paving of Glade Street	SPLOST	A.D. Williams Construction	\$126,730	SPLOST (1985-1993) - Glade Street
F. Contract for the HVAC upgrades for the Forest City and Pooler branch libraries	Library	Boaen Mechanical	\$108,600	<ul style="list-style-type: none"> •General Fund/M & O - Library 50% •CEL Regional Library - 50%
G. Change Order No. 3 to the contract for the construction of the new Mosquito Control facility for the net amount of additive and deductive changes	Mosquito Control	R.L. Construction	\$28,603.06	Receivables - Mosquito Control facility (to be reimbursed by the Savannah Airport Commission. County then pays back over time.)
H. Confirmation emergency contract for software support	Assessor	The Tulley Group	\$52.50 per hour	General Fund/M & O - Assessor

Page revised 9/25/02 - Item G - bold print added

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. Rezoning of all or a portion of 604 Wilmington Island Road from T-B (Tourist-Business) zoning classification to an R-1-A (One-Family Residential) zoning classification. The MPC recommended approval.
MPC File No. Z-020808-60548-1
[District 4.]
2. Amendment to Article VII of the Chatham County Taxation and Revenues Ordinance.

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.