

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

OCTOBER 11, 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 Dean Kicklighter

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Introduction of new director of Chatham County Department of Family and Children Services, Charlotte Rehmert; Dr. J. W. Jamerson, Chairman of the Board; Van R. Johnson, II, Board Member.
2. Proclamation for “Firefighters Memorial Day,” October 13, 2002 - Chief Jimmy Fields, Pooler Fire Department, will accept.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Chatham County employee Ms. Inger Bostic - Rev. Leonard Small to speak (Commissioner McMasters).
2. Bidding Fleet Maintenance - Rev. Leonard Small to speak (Commissioner McMasters).
3. Petition for the rezoning of properties on the east side of Ferguson Avenue to R-1-C (Commissioner Rayno).

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 27, 2002, Commissioner Rayno requested reconsideration at next meeting.**

2. Request Board approval of Intergovernmental Agreement with State for Uniform System of Direct Electronic Voting Equipment.
 - **Item postponed from the August 23, 2002, and September 13, 2002, meetings at the request of Mr. Stillwell.**
 - **Tabled at meeting of September 27, 2002, in order for Mr. Stillwell to be present at next meeting to answer questions.**

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. Request Board approve the following: An amendment to the General Fund M&O budget to reduce revenues and expenditures by \$2,703,220 to establish a separate Child Support Enforcement Special Revenue Fund, an amendment to the Multiple Grant Fund to recognize a \$25,000 payment from the Department of Community Affairs for the Roundhouse Center Complex, a transfer of \$50,000 from the 1985-1993 SPLOST, Reserve for Various County Roads, to Ridgewood et al, a transfer of \$35,000 from the Reserve for Various County Roads to the Fallowfield account in the 1985-1993 SPLOST fund, a General Fund M&O contingency transfer of \$2,340 for HazMat expenditures, and a Special Service District contingency transfer of \$116,940 for bridge repairs.
2. Consideration of moratorium for purposes of the County to review and adopt the Southeast Chatham Community Plan.
3. Status of information on zoning history.
4. Greenspace Program issues.

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 27, 2002, as mailed.
2. Claims vs Chatham County for the period September 18 through October 1, 2002.
3. Request Board approval for the addition of Tidewater Road to the existing Paxton Heights Streetlight District.
[District 4.]
4. Request for renewal of Sunday Sales of beer, wine and liquor pouring for 2002. Petitioner: Richard W. Akam, d/b/a Hooters of Savannah, Inc., located at 4 Gateway Boulevard.
[District 7.]
5. Request Board approval to add a building maintenance mechanic position in Maintenance and Operations Division for Civil Rights Museum and leased County facilities (funding reimbursed 100%).
6. Request Board approve quitclaim deed.
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. Contract to pave Ridgewood Avenue, Billings Road, Central Avenue and Leghorn Street, to construct improvements on Fallowfield Drive	SPLOST	Sandhill ALS Construction (MBE)	\$451,904	SPLOST (1985-1993) - Ridgewood Avenue, Billings Road, Central Avenue, Leghorn Street account, the Fallowfield account and the Reserve for Various County Roads account (pending transfer)
B. Contract for two intersection improvements on Whitemarsh Island	SPLOST	APAC- Georgia	\$124,203.25	SPLOST (1985-1993) - US 80/Johnny Mercer

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Deductive Change Order No. 1 to the contract for the University Drive relocation, Phase I Project (Armstrong Atlantic State University) for changes to the storm drain, sanitary sewer and water distribution systems	Engineering	Triangle Construction Company	(\$5,901.75)	•GDOT •Armstrong Atlantic State University (100% reimbursable)
D. Change Order No. 2 to the contract to pave Colt Road for additional drainage work	SPLOST	Balance Civil Construction Company	\$3,260.44	SPLOST (1985-1993) - Ridge Road, Redgate Farms, Colt Road and Marshall Avenue
E. Annual maintenance for the County portion of the 800MHz communication system	ICS	Motorola Communications (sole source)	\$158,119.20	General Fund/M & O - Communications
F. One 15 passenger window van	Juvenile Court	J.C. Lewis Ford	\$20,993.51	General Fund/M & O - Juvenile Court (Supervision Fees)
G. One long bed pickup truck	Water and Sewer	J.C. Lewis Ford	\$13,576.40	Water and Sewer
H. One 4x4 long bed pickup truck	Solid Waste	Dan Vaden Chevrolet	\$17,732	Solid Waste Management Fund
I. One full size extended cab and chassis	Water and Sewer	J.C. Lewis Ford	\$18,446.97	Water and Sewer
J. Second and final renewal option to the annual contract to provide short-term crisis counseling for children and families as referred by Juvenile Court	Juvenile Court	Family Reconstruction - SOAP	\$50 per hour	Children Youth Coordinating Council Grant

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Final renewal option to the annual contract to provide an employee assistance program for the employees and their dependent families	Human Resources	LifeStyle Management Resources, Inc.	\$9.41 per employee per year	General Fund/M & O - Human Resources
L. Third and final renewal option to the annual contract to provide operation of the Whitemarsh Island Community Center	Parks and Recreation	SJC Health Services	\$75,711	General Fund/M & O - Parks and Recreation (Whitemarsh Community Center)
M. Compactor refuse truck	Solid Waste Management	Freightliner of Savannah	\$86,796	Solid Waste Management Fund
N. Change Order No. 4 to the contract for the Savannah-Ogeechee Canal corridor master plan to provide design and route survey to handle the wastewater from Tom Triplett Park to the Savannah Port Authority sanitary sewer located on Coleman Blvd.	SPLOST	Hinesley-Hickson Association (WBE)	\$25,300	SPLOST (1993-1998) - Tom Triplett Park
O. Change Order No. 3 to the contract for the engineering of the Riverwalk Extension for archeological work	SPLOST	Hussey, Gay, Bell & DeYoung	\$45,620	SPLOST (1998-2003) - Riverwalk Extension

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
P. First renewal option to the annual contract to provide operation and management of the Aquatic Center and to increase the hourly rate	Aquatic Center	Champion Corporation	\$94.09 per hour	General Fund/M & O - Aquatic Center
Q. Confirmation of emergency repairs to three (3) bridges condemned by GDOT	Bridges	The Industrial Company	\$116,938	SSD - Contingency Transfer (pending Board approval)
R. Energy management performance contract	Facilities Maintenance and Operations	Johnson Controls	N/A	No funding required

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). **None for this meeting.**

Recess to Executive Session, if necessary.

QUARTERLY LISTING OF 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	6
Development Authority of Chatham County	6
Handicapped Grievance Committee	5
Building Code Board of Adjustments and Appeals	3
Recreation Authority	2
Youth Futures Authority	3
Grant-in-Aid Committees	
Cultural	1
Human Services	2
Keep Savannah Beautiful (must be a County Commissioner)	1
Chatham-Savannah Authority for the Homeless	3
Aging Services Advisory Council	2
South Georgia Hospital Authority	1
Chatham Area Transit Authority	1
Chatham County Board of Family and Children Services	1
Chatham County Hospital Authority	2
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee	9
Coastal Area District Development Authority	1
Convention and Visitors Bureau	1
Emergency Medical Service Advisory Committee	1
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse)	5

Historic Preservation Advisory Council	1
Personnel Advisory Board	1
Metropolitan Planning Commission (appointments to be made effective 1/1/03)	2
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	1
Tree Commission (nominations made by five specific organizations)	3
Zoning Board of Appeals	1