

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 25, 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. Proclamation for the retirement of George Jenkins, Supervisor I, Public Works.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Ranger John Moran, Department of Natural Resources (Commissioner Kicklighter).
2. Ms. Roseanne Johnson (Commissioner Odell).
3. Employees' health insurance (Commissioner Odell).
4. Southeast Land Plan public meetings update (Commissioner McMasters).
5. MPC/Land Use Plan (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 (*).

None.

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 \$765,000 to transfer the budget for the Trade Center payments to the Sales Tax II (1993-1998) fund, an amendment to the Sales Tax II (1993-1998) fund to recognize \$1,200,000 revenue from sale of surplus property and to appropriate \$765,000 to the Trade Center payments, \$225,000 for Triplett Park, and \$210,000 to Trade Center Lighting, (Shackleford Boulevard), an amendment to the Multiple Grant fund budget to accept a Criminal Justice Coordinating Council renewal of the Victims of Crime Act Grant for \$38,510, to accept a \$51,280 grant from the State of Georgia Children and Youth Coordinating Council and to accept an \$8,000 grant from the Council of Juvenile Court Judges, adoption of a Weatherwood Debt Service fund resolution to reflect retirement of bonds in FY 02, and a General Fund M&O budget amendment to recognize revenue of \$33,470 resulting from retirement of Weatherwood bonds.
2. Determination of your State Legislative Program for the next session in advance of your meeting of the 20th of November with the Delegation. Legislative Liaison, Mr. Bob McAlister, will be present.
3. Setting a process to refine and eventually present to the voters continuation of the Special Purpose Local Option Sales Tax.
4. To approve streetlights, signage and other hardscape for Shackelford Boulevard on Hutchinson Island.
5. Request Board consensus for an upgrade and improvement of the Wilmington Island Residential Convenience Drop-off/Recycling Center Site, located on Concord Road in Wilmington Island.
6. Status of performance contracting request for proposals.

(Note: On the Information Calendar, Item XIII-4, staff has prepared a written briefing on unfunded Capital Improvement Projects determined to be critical. If the Board would like, we would gladly provide a verbal presentation at the end of your meeting.)

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 October 11, 2002, as mailed.
2. Claims vs Chatham County for the period October 2 through October 15, 2002.
3. Request from the engineer for the developer, International Paper Realty, to record the subdivision plat and recreation area, accept the subdivision agreement and financial guarantee and waive the requirement for a streetlighting district for Berwick Plantation, Tracts G-1, G-2, H-1, H-2.
[District 7.]
4. Request from the engineer for the developer, Turner's Cove Development, to record final plat for Turner's Cove, Phase 4-C.
[District 4.]
5. To request Board approval to allow County Law Enforcement Officers to have dues for the Peace Officers' Annuity and Benefit Fund payroll deducted.
6. Request Board authorize the Chairman to sign a grant application accepting funds totaling \$8,000 from the Council of Juvenile Court Judges of Georgia.
7. Request Board authorize the Chairman to sign a grant application accepting funds totaling \$51,280 from the State of Georgia's Children and Youth Coordinating Council.
8. To declare as surplus a substandard-sized vacant lot in unincorporated Chatham County on Garfield Street and a substandard-sized vacant lot in the City of Savannah at 102 W. 36th Street and auction the county's interest in these properties held by tax deed.
[District 3 and 5.]
9. To authorize Chatham County's conveying its interest to Habitat for Humanity through the Land Bank Authority for two properties on Dancy Street held by tax deed in the City of Savannah.
[District 5.]

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. Scene scope reflective ultra violet imaging system	Police	Spex Forensics (sole source)	\$18,995	Multiple Grant Fund - Local Law Enforcement Block Grant
B. Change Order No. 4 to the contract to widen Stephenson Avenue for the installation of a permanent sewer lateral to the property of Chatham Investment Management Company	SPLOST	APAC-Georgia, Inc.	\$8,262.81	SPLOST (1985-1993) - Stephenson Avenue widening project (100% reimbursed by the City of Savannah)
C. Annual contract extension to provide cellular telephone service	Various	Alltel Communications	Varies by service	•SSD - Various •General Fund/M & O - Various
D. Annual contract with automatic renewal options for four additional one year terms to provide attendant services at the Wilmington Island Recycle/Drop off center	Solid Waste	Riptide Services, Inc.	\$60,000	Solid Waste Management
E. Final renewal option to annual contract to provide janitorial services to the Juvenile Justice Center and the Administrative Annex/Police Headquarters	Various	Quality Cleaning Contractors (FBE)	\$53,475	General Fund/M & O - Facilities Maintenance and Operations

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Final renewal option to annual contract to provide pest control	Various	Ideal Pest Control, Inc.	\$17,320	•SSD - Various •General Fund/M & O - Various
G. Final renewal option to annual contract to provide various inmate supply items	Detention Center	•Bob Barker Company •I.C.S. Company •ATD American Company •Robinson Textile Company •Paul Dubin Company	Varies by item	General Fund/M & O - Detention Center
H. Annual software license agreement and maintenance support	ICS	Sungard Pentamation (sole source)	\$22,200	General Fund/M & O - I.C.S.
I. Installation of Protective Hanger Floor Coating for new Mosquito Control Facility	Mosquito Control	E & D Coatings, Inc.	\$18,923.61	Receivables- Mosquito Control facility

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.

1. Adoption of 90-Day Moratorium for Southeast Chatham Community.

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.
4. Report on Unfunded CIP items determined to be critical.
5. Status on Zoning Notification Procedures.

Recess to Executive Session, if necessary.