

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

NOVEMBER 8, 2002

DAVID M. GELLATLY
District 6

SYBIL E. TILLMAN
County Clerk

DEAN KICKLIGHTER
District 7

* * * * *

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 Priscilla D. Thomas

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 Adoption Awareness Month - Carmelita Maynard will accept.
2. Presentation by Danny DeLoach of State Indigent Defense Grant.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Employee's health insurance (Commissioner Odell).
2. Wild Cat Dam Road Bridge, Bloomingdale (Commissioner Kicklighter).
3. Land Disturbing Permit, Wal-Mart site (Commissioner McMasters).
4. Lee Meyer regarding County traffic studies: 1) 52-acre tract on Montgomery Crossroads; 2) traffic studies in general (Commissioner McMasters).

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. Request Board set a meeting date to continue review of CAT's Transportation Development Plan (TDP) and to inform the Board the status of a meeting with Tybee City Council.
2. Update of meetings of the Section 106 Process Consulting Status Parties.
3. To set the Authority's 2003 Legislative Agenda.
4. Request Board approval of a change order to the contract for Maintenance Bay Improvements as specified in Invitation for Bid (IFB) 99CD Phase 4C approved by the Board on September 13, 2002.
5. Request Board approval to award a contract for Site Improvements as specified in Invitation for Bid (IFB) 99CD Phase 4B.
6. Request Board approve the revised Substance Abuse Prevention Policy.
7. To update the CAT Board on Chatham Area Transit's marketing activities and customer amenity initiatives.

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. 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.]

Tabled at meeting of October 25, 2002. Developer is requested to attend meeting of November 8, 2002. Mr. Bill Dempsey will be in attendance. Copy of unsigned letter from Mr. Dempsey is attached.

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: A General Fund M&O contingency transfer of \$22,500 to replace a vehicle for the Sheriff's department, a transfer of \$40,000 from the County Attorney budget to the Board of Assessors for legal services, an amendment to the Multiple Grant Fund budget to accept a Weed and Seed Grant to the Counter Narcotics Team of \$14,590, an amendment to the Capital Improvements Program budget to recognize \$50,000 transfer from the General Fund M&O Reserve for Deductible for replacing the revolving door at the Aquatic Center, and a General Fund M&O contingency transfer of \$15,000 to Records Management.
2. Request Board approval to borrow cash, on an as needed basis, from the SPLOST funds so that the General Fund can address short term cash flow deficiencies arising out of the delayed property tax billing cycle. Also, to seek the Board's commitment to address longer term cash flow challenges that will face the County in 2003.
3. Request Board schedule a workshop for December 12, 2002, with municipalities on SPLOST vote.
4. Request Board to consider for conceptual approval an initiative to offer mosquito control services to outlying counties and communities.
5. Request Board uphold denial of appeal of R. L. Construction for a change order for finish painting of metal building steel frames at the Mosquito Control project.
6. Board consideration regarding partial list of parcels which received map amendments dating back to 1987.

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 25, 2002, as mailed.
2. Claims vs Chatham County for the period October 16 through October 29, 2002.
3. Request Board adopt a resolution authorizing the exercise of the power of eminent domain for certain road projects being accomplished as part of the Chatham County One Percent Sales Tax Road Improvement Program.
[Districts 1, 3, 4, 6, 7, and 8.]
4. Request from the engineer for the developer, HGBD, for the County to record the subdivision plat for Berwick Lakes, Phase 4, accept the subdivision agreement and financial guarantee, and recombine the subdivision into the existing streetlighting assessment district.
[District 7.]
5. Request Board authorize a request for County Contract with GDOT to construct Spur 21, Phase 2; authorize the Chairman, County Attorney, County Engineer and County Clerk to sign the forms necessary to implement the project which includes the GDOT Form 532, a Utility Agreement, a Local Government Project Agreement and the Right-of-Way Certification.
[District 7.]
6. Request Board declare as surplus a substandard-sized vacant lot in the City of Savannah on West 31st Lane and auction the County's interest in this property held by tax deed.
[District 8.]
7. Request Board amend the Unfunded Capital Improvement Program budget to include the installation of sidewalks along Gateway Boulevard from the existing sidewalks in front of The Links at Georgetown Apartments to SR 204.
[District 7.]

8. 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. One year agreement with automatic renewal options for four additional one year terms to cover service on radio equipment and related items | Sheriff | Savannah Communications and Electronics (sole source) | \$29,814 | <ul style="list-style-type: none"> •General Fund/M & O - Sheriff - \$9,938 •General Fund/M & O - Detention Center - \$19,876 |
| B. Surveillance equipment | Police | Remote Technology | \$52,434.83 | Multiple Grant Fund - Local Law Enforcement Block Grant |
| C. Specialized weightlifting equipment to be used by both the disabled and able-bodied | Anderson-Cohen Weightlifting Center | Access to Recreation, Inc. | \$25,024.35 | <ul style="list-style-type: none"> •General Fund/M & O - Weightlifting Center - \$24.35 •DCA - Local Assistance Grant - \$25,000 |
| D. Change Order No. 1 to the annual contracts for uniforms and uniform accessories to recognize manufacturer imposed price increases on selected items | <ul style="list-style-type: none"> •Police •Sheriff •Detention Center | <ul style="list-style-type: none"> •Frank's Uniforms •Southeastern Public Safety •West Chatham Warning Devices •Uniforms 911 | Varies by item | <ul style="list-style-type: none"> •SSD - Police •General Fund/M & O - Sheriff •General Fund/M & O - Detention Center |
| E. Refurbished power scrubber | Mosquito Control | The Tennant Company | \$11,500 | Receivables - Mosquito Control facility |
| F. Specialty built auger-driven delivery system | Mosquito Control | EZ Grout Corporation | \$12,486.74 | General Fund/M & O - Mosquito Control |
| G. Confirmation of emergency approval for aerial larvicide applications | Mosquito Control | Steed Flying Service, Inc. | Not to exceed \$13,000 | General Fund/M & O - Mosquito Control |

| <u>ITEM</u> | <u>DEPT.</u> | <u>SOURCE</u> | <u>AMOUNT</u> | <u>FUNDING</u> |
|--|------------------------|------------------|---------------|---|
| H. Two-month extension of warehouse rental for in-house general contractor | Land Bank/ Property | Melaver, Inc. | \$1,000 | Land Bank/Property |
| I. One-year extension of legislative liaison services | County Commission | Robert McAlister | \$27,500 | General Fund/M & O County Commission |

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. Text Amendment to Section 11-2.4 through Section 11-2.7 of the Chatham County Zoning Ordinance to require the posting of property for zoning map amendments and special use requests prior to MPC meetings (in lieu of written notice to surrounding property owners) as well as consideration of an alternate Text Amendment to amend the notification procedures to require additional notifications prior to the MPC meeting and the meeting of the Board of Commissioners at which such map amendments and special use requests are to be heard.

XII. SECOND READINGS

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

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).

Recess to Executive Session, if necessary.