

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

JEFF RAYNO
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JOE MURRAY RIVERS
District 2

FRANK G. MURRAY, District 4
Chairman Pro Tem

CHATHAM COUNTY, GEORGIA

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

DECEMBER 6, 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

Dr. Billy B. Hair, Chairman

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VI. CHAIRMAN'S ITEMS

1. Option regarding Mosquito Control air tractor engine replacement.

VII. COMMISSIONERS' ITEMS

1. Fee charged School District for tax collection (Commissioner Murray).
2. Annual EOA report from Mr. John Finney (Commissioner Thomas).

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 approval of the June 30, 2002, independent auditor's report.
2. To review CAT's first quarter 2003 financial statements.

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. Lee Meyer regarding County traffic studies: 1) 52-acre tract on Montgomery Crossroads; 2) traffic studies in general (Commissioner McMasters). **Tabled at meeting of November 8, 2002.**
2. Board consideration regarding partial list of parcels which received map amendments dating back to 1987. **Item was tabled at meeting of November 8, 2002. Please note that staff has prepared a report to include additional parcels. The total inventory is now complete.**

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 \$12,160 to the Purchasing Department for terminal pay resulting from the resignation of an employee, a General Fund M&O amendment to recognize \$31,030 in revenue to establish a position in Child Support Recovery, and a resolution to adopt a FY2003 budget for the Capital Improvements Grant Fund in the amount of \$2,225,000 to account for Greenspace funds received.
2. Request Board approve the Jail Services Reimbursement Agreement with each municipality for payment to Chatham County for housing of the cities' inmates at the Detention Center.
3. To give direction regarding document imaging as a tool to improve productivity.
4. Request from Judge John Beam to abolish position of Associate Judge for Juvenile Court and establish a second position entitled Juvenile Court Judge. **(As of the 3rd of December we need funding verification from Danny DeLoach in Superior Court. If received in time, this matter can be acted upon Friday.)**

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 November 22, 2002, as mailed.**
2. **Claims vs Chatham County for the period November 13 through November 26, 2002.**
3. Request from engineer for the developer, Genesis Designer Homes, to record Stonelake Townhomes, Phase 1, and accept the financial guarantee.
[District 7.]
4. Request Board approve acquiring the Litchfield Plantation tract from S.P. Forests, LLC (aka International Paper), located near the Ogeechee River and generally bounded by I-95 and Highway 17 for the purpose of wetlands mitigation for the Hardin Canal Drainage Project and other road and drainage projects
[All districts.]
5. Request Board declare as surplus two substandard-sized vacant lots in the City of Savannah at 417 South Street and 1217 E. Bolton Street, and auction the County's interest in these properties held by tax deed.
[District 2 (Bolton Street) and District 5 (South Street).]
6. 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 for the removal and replacement of submarine cable at the Islands Expressway Bridge and the Skidaway Narrows Bridge	Bridges	Myrick Marine Contracting Corp.	\$45,186	General Fund/M & O - Reserve for Deductible

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Annual revenue generating contract with automatic renewal options for four additional one year terms to provide concession service for the Tybee Pier and Pavilion	Parks and Recreation	Sold Cold, Inc.	\$30,000 year revenue to County	Revenue Producing
C. Change Order No. 1 to the annual contract to provide insurance agent/broker services for additional services	Finance	Hilb, Rogal & Hamilton	\$7,000	Insurance and Surety Bond Premiums
D. Non-typical replacement vehicle	Sheriff	J.C. Lewis Ford	\$21,995	General Fund/M & O - Sheriff
E. Change Order No. 1 to the contract for the University Drive relocation, Phase I Project (Armstrong Atlantic State University) for additional construction services	Engineering	Triangle Construction Company	\$8,332.85	<ul style="list-style-type: none"> •GDOT •Armstrong Atlantic State University (100% reimbursable)

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. Petitioner, Joseph Allen, agent for Gladys Wise, owner, requesting approval of a special use to allow a tanning salon within a PUD-IS-B (Planned Unit Development-Institutional-Business) zoning district. The MPC recommended denial.

MPC File No. Z-020916-32698-1

[District 4.]

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.