

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

**MARCH 14, 2003**

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  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### **II. INVOCATION**

Commissioner John J. McMasters

#### **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 the St. Patrick's Day Grand Marshal, Lawrence "Pete" Conneff.
2. Recognition of St. Andrew's girls' basketball team as State Champions (Commissioner Murray).
3. Proclamation declaring the month of March American Red Cross Month - accepting for the Red Cross will be Rick Walter, Chief Executive Officer; David Mason, Chairman of the Board of Directors; and John W. Wright, Manager.

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Pre-agenda sessions (Commissioner Kicklighter).
2. Voter Registration software (Commissioner Rivers).
3. Early acquisition request, Mrs. Purvis (Commissioner Rayno).
4. Briefing from Joe Vestal, Chairman of Board of Assessors (Commissioner Murray).
5. Method to pre-certify bidders on public contracts (Commissioner Rayno).

**Recess as County Commission and convene as Chatham Area Transit Authority.**

**I. Call to order.**

**II. Roll call.**

Introduction of new Board member, Judy Nichols.

**III. Approval of minutes.**

**IV. New business.**

1. Request Board set a date for the second strategic planning meeting.
2. To provide information to the CAT Board concerning CAT's activities on St. Patrick's Day.
3. To provide information concerning bus route and schedule changes in April 2003 Bus Book.
4. To provide the CAT Board with a report on CAT's plans to introduce Teleride riders to CAT's new buses and to offer CAT's fixed route bus service as a viable option to the Teleride service.
5. Update on shelter improvements. (verbal report)

**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 Board approval of a pilot project for inclusion of limited commercial collection at Wilmington Island Residential Drop-off Center and an amendment to the Chatham County Revenue Ordinance Article W. Section 2. Refuse Dumping Fee. **At meeting of February 28, 2003, second reading was tabled.**

**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. Set Commission budget goals session.
2. Board consideration of approval to provide County benefits and place on the County's payroll the position of Deputy Coroner.
3. Status of Richardson Creek property sale and request priority to use some proceeds for County-wide drainage maintenance.

**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 February 28, 2003, as mailed.
2. Claims vs. Chatham County for the period February 19 through March 4, 2003.
3. Request Board approve a resolution to transfer to the City of Savannah the rights of way acquired by Chatham County for certain road projects constructed within the City Limits of the City of Savannah.  
[Districts 1, 2 and 6.]
4. Request Board approve an Agreement with the Savannah-Chatham County Board of Public Education to reimburse the local matching funds to the County for construction of site improvements for Southwest Elementary School; a request for County Contract with the Georgia Department of Transportation (GDOT); and authorize the Chairman, County Attorney, County Engineer, and County Clerk to sign the forms necessary to implement the project which include the Reimbursement Agreement, GDOT Form 532, a Utility Agreement, a Local Government Project Agreement (LGPA) and the Right-of Way (ROW) Certification.  
[District 6.]
5. Request Board approve the sale of timber from County-owned property formerly known as the Litchfield Plantation Tract (PIN 1-1033-02-001) adjacent to Old Basin Road.  
[District 6.]
6. Request from the surveyor for the developer, Mark Scruggs, to record the subdivision plat for Scruggs subdivision.  
[District 7.]
7. Request from the engineer for the developer, Concord Developers, LLC, to record the subdivision plat for Creekside Cottages, accept the financial guarantee, and initiate the twelve month warranty period.  
[District 4.]

8. Request from the engineer for the developer, Eagle Development Group, to record the subdivision plat for Berwick Lakes, Phase 1C, accept the financial guarantee, and recombine this phase into the existing Berwick Lakes streetlighting.  
[District 7.]
9. Request from the engineer for the developer, RDB Enterprises, Inc., to record the subdivision plat for Olde Towne Subdivision, Phase 11B, accept the financial guarantee, and recombine this phase into the existing Olde Towne streetlighting assessment district.  
[District 4.]
10. Request from the engineer for the developer, International Paper Realty, to approve the constructed improvements for Berwick Plantation, Phase 1, Division 2, initiate the twelve month warranty period, and reduce the financial guarantee to 50% of the cost of construction.  
[District 7.]
11. Request from the engineer for the developer, Green Island Road Development Co., to record the subdivision plat for Marshview Landing Phase 1 and accept the financial guarantee.  
[District 4.]
12. Request from the engineer for the developer, Hallmark Development, Inc., to record the subdivision plat for Heron Crest Villas Phase 2A and accept the financial guarantee.  
[District 6.]
13. Amend unfunded CIP for Sheriff Department needs at the Detention Center.
14. To declare as surplus eight vacant lots in the City of Savannah and authorize conveying the county's interest held by tax deed in the properties to the Land Bank Authority.  
[Districts 8 and 2.]
15. To declare as surplus a substandard -sized vacant lot in the City of Savannah at 923 West 37<sup>th</sup> Street and auction the county's interest in this property held by tax deed.  
[District 8.]

16. Request for renewal of Sunday Sales of beer, wine and liquor license for 2003.
  - A. Petitioner: Michele Quattlebaum, d/b/a Driftaway Café, located at 7400-D Skidaway Road. [District 1.]
  - B. Petitioner: Eleanor M. Coursey d/b/a Grant's Crow Bar Lounge, located at 205 Johnny Mercer Boulevard. [District 4.]
  - C. Petitioner: James W. Haslam, with HMS of Savannah, Inc. d/b/a Southbridge Golf Club, located at 415 Southbridge Boulevard. [District 7.]
  - D. Petitioner: Thomas W. Williams, d/b/a Williams Seafood Restaurant, located at 8010 Tybee Road. [District 1.]
  
17. Request for renewal of Sunday sales of beer and wine pouring license for 2003. Petitioner: Matthew K. Starling d/b/a Bona Bella Marina, located at 2740 Livingston Avenue. [District 3.]
  
18. Request for new Sunday Sales license for beer, wine and liquor for 2003. Petitioner: David D. Messinger, Jr., d/b/a Perkins Restaurant & Bakery, located within the Savannah South Inn, at 3-A Gateway Boulevard South. [District 1.]
  
19. Request for renewal of beer, wine and liquor pouring license for 2003. Petitioner: Ricky Perry, d/b/a Fraternal Order of Eagles, located at 5406 LaRoche Avenue. [District 3.]
  
20. Request for new retail license of beer and wine for 2003. Petitioner: Gregory M. Parker, d/b/a Parker's #27, located at 1910 President Street East. [District 3.]
  
21. 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. Annual contract with automatic renewal options for four additional one year terms to provide door mat rental services	Various	Aramark Uniform Services, Inc.	\$11,046.88	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O</li> <li>- Various</li> <li>•SSD - Various</li> </ul>

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
B. Annual contract with automatic renewal options for four additional one year terms to provide janitorial service to various County "Southside" locations and Mosquito Control	Various	<ul style="list-style-type: none"> <li>•Quality Cleaning Contractors (FBE)</li> <li>•Basic's Cleaning Company (MBE)</li> <li>•CKC Enterprises (MBE)</li> </ul>	<ul style="list-style-type: none"> <li>•\$3,000</li> <li>•\$12,180</li> <li>•\$30,660</li> </ul>	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Facilities Maintenance and Operations (\$22,920)</li> <li>•General Fund/M &amp; O - Mosquito Control (\$7,320)</li> <li>•General Fund/M &amp; O - Board of Equalization (\$4,060)</li> <li>•General Fund/M &amp; O - Parks and Recreation (\$3,420)</li> <li>•SSD - Building Safety and Regulatory Services (\$8,120)</li> </ul>
C. Annual contract with automatic renewal options for four additional one year terms to provide janitorial service to various County agencies located in the "Downtown" area	Various	<ul style="list-style-type: none"> <li>•Basic's Cleaning Company (MBE)</li> <li>•Quality Cleaning Contractors (FBE)</li> </ul>	<ul style="list-style-type: none"> <li>•\$118,680</li> <li>•\$17,640</li> </ul>	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Facilities Maintenance and Operations (\$126,720)</li> <li>•General Fund/M &amp; O - CNT (\$9,600)</li> </ul>
D. Professional services contract to provide "as required" instruction and supervision of youth under the jurisdiction of Juvenile Court in a community service work program which operates on Saturdays	Juvenile Court	Wendy Cox	\$20 per hour	Supervision fees collected by Juvenile Court

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
E. Change Order No. 2 to the contract for design and construction supervision for the new Mosquito Control facility for additional services	Mosquito Control	Gunn Meyerhoff Shay	\$8,940	Receivables - Mosquito Control facility
F. Woodwaste grinder	Solid Waste Management	Southeastern Equipment Company	\$196,712	Solid Waste Management - Restricted Revenue
G. One year lease renewal, with 60 day termination clause amended to the contract, for office space for Internal Affairs	Police	Mahia K. Wilson	\$13,500	SSD - Police
H. Confirmation of approval to bind Excess Workers' Compensation Insurance	Finance	Midwest Employers Casualty	\$36,824	General Fund/M & O - Workers' Compensation

## **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. The Board of Commissioners of Chatham County requested that Section 4-6.69b (Planned Unit Development-Business zoning district) be amended to establish standards for maximum leasable square footage. The MPC recommended that the text of the Chatham County Zoning Ordinance not be amended at this time.  
MPC File No. Z-021030-36060-1  
No District - Text Amendment
  
2. Petitioner, the Board of Commissioners of Chatham County is requesting that the Chatham County Zoning Ordinance be amended to exempt signs that display hotel/motel room rates and restaurant daily specials from the provision that prohibits flashing signs, running signs, illuminated signs with moving parts, and electronically controlled sign faces and message boards. The MPC recommended that the request be denied.  
MPC File No. Z-030117-63808-1  
No District - Text Amendment
  
3. Establish charge for available sewer connection.

### **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. To provide Board status of proposed Bid Solicitation for Professional Auditing Services

**Recess to Executive Session, if necessary.**