

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

MARCH 28, 2003

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/>

PRE-MEETING
Green Room
9:00 A.M. - 9:30 A.M.

See attached legal opinion.

I. CALL TO ORDER

9:30 A.M. - Commission Meeting Room
2nd 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. Proclamation to declare Building Safety Week in Chatham County - Gregori Anderson will be present to accept.
2. Police Department C.A.L.E.A. (Commission on Accreditation for Law Enforcement Agencies) re-accreditation.
3. Government Finance Officers Award to Chatham County for Distinguished Budget Presentation.

VI. CHAIRMAN'S ITEMS

1. Dana Brown, R.O.C.K. (Raising Our Children Kindly).
2. Sigmund Hudson, Friends of the Library (Chairman Hair and Commissioner Rivers).
3. Minority contracting processes/procedures.

VII. COMMISSIONERS' ITEMS

1. Joe Vestal, Chairman of Board of Assessors, and Tim Wamsley, Attorney for Board of Assessors, regarding Chief Assessor job title clarification (Commissioner McMasters).
2. Periodic reporting to the general public on SPLOST project progress (Commissioner Murray).
3. Report of 2003 Youth Commission trip to Washington, DC, Gettysburg, PA, and New York, NY - Van R. Johnson, II (Commissioner Thomas).
4. Chatham County Hospital Authority resolution (Commissioner Odell).

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. To request Board approval of the following: a General Fund M&O budget amendment to recognize \$3,000 additional revenue from the Law Library and appropriate \$3,000 for salaries and benefits for the Law Library, approval of a billing agreement with the Georgia Bureau of Investigation, and an appropriation of \$42,090 for early payoff of the lease purchase for Solid Waste equipment.
2. To provide information regarding availability of funds for positions for the Board of Assessors. **Board direction sought.**
3. To present to the Board the County's Audited Comprehensive Annual Financial Report for fiscal year ended June 30, 2002. **External auditor will be present to answer questions.**
4. Request Board approval to provide County benefits and place on the County's payroll the position of Deputy Coroner. **Dr. Metts has been requested to be present.**
5. Request Board consideration to lift the hiring freeze for Deputy Court Administrator position in Juvenile Court.
6. Request Board authorize a Retired Police Officer Reserve Program for the Chatham County Police Department.
7. Request Board conceptually approve the transfer of a portion of stored records of the office of the Clerk of Superior Court from Administrative Services to the Superior Court Clerk.
8. Request Board approval of the new Franchise Agreement between Chatham County and U.S. Cable.

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 March 14, 2003, as mailed.
2. Claims vs. Chatham County for the period March 5 through March 18, 2003.
3. To present to the Board a request from Joe Wallace for the County to declare the portion of Farber Street right-of-way behind his property and a 15 foot wide lane beside his property as surplus and to quitclaim the property.
[District 5.]
4. Request Board approval of Sunday Sales of beer, wine and liquor pouring for 2003. Petitioner: Nancy Luckey, d/b/a Doc & Bennie's, located at 216 Johnny Mercer Boulevard.
[District 4.]
5. Request that the Board direct staff to correct zoning map for Islands Area Community Plan to reflect the narrative description of the properties that were rezoned.
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. 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	Chiquitta Blount	\$22.50 per hour	Supervision Fees collected by Juvenile Court

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Annual contract with automatic renewal options for three additional one year terms to provide lawncare services to seven of the regional libraries	Library	Four Seasons Landscape, Inc. (FBE)	\$12,684	General Fund/M & O - Live Oak Public Libraries
C. Two (2) used non-typical vehicles	Police	<ul style="list-style-type: none"> •Fairway Lincoln-Mercury •J.C. Lewis Ford 	<ul style="list-style-type: none"> •\$12,750 •\$13,700 	Confiscated Funds - Police
D. Contract to provide natural gas and termination of contract for natural gas with Shell Energy	Various	<ul style="list-style-type: none"> •Award to: Infinite Energy •Terminate with: Shell Energy 	Fixed price of \$0.26 per therm plus burner tip price which varies	<ul style="list-style-type: none"> •SSD - Various •General Fund/M & O - Various

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. Request Board approval to amend the Zoning Text and Map of Chatham County and to adopt the Southeast Chatham County Community Plan.
MPC File No. Z-030128-87600

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. Road and drainage reports.
4. Status report on tax anticipation notes and their timing.
5. Justice Department approval of SPLOST referendum.

Recess to Executive Session, if necessary.