

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

APRIL 25, 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.

I. CALL TO ORDER

9:30 A.M. - Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Commissioner Harris Odell, Jr.

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 May 5 - 10, 2003, Scottish Heritage Week. Moira Vejar and/or Rebecca Salamankas will be receiving.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Tax correction (Commissioner Rayno).
2. Walthour Road drainage (Commissioner Murray). **See attached staff report.**
3. Homecoming parade/celebration for local troops (Commissioner McMasters).
4. Discussion on Islands/Southeast Land 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 (*).

1. At meeting of April 11, 2003, Commissioner Rayno requested this item be tabled.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Annual software maintenance agreement	Assessor	ESRI, Inc. (sole source)	\$13,650	General Fund/M & O - Assessor

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 present year end fund balance reconciliations based on Audit, Budget Amendment and Budget Adoptions for Encumbrances, Incomplete Projects/ Equipment purchases and Fund Balance Reserves at year end 2002 for the General Fund M&O, Special Revenue Funds, and Capital Improvement funds; and a General Fund M&O budget amendment to recognize \$20,000 in revenue from housing municipal prisoners to fund additional positions approved at the April 11, 2003, Board meeting.
2. Request Board approve a plan that would enable Chatham County to use SPLOST 2003-2008 funds several months ahead of the start of collections in an attempt to reduce the burden on operating funds in FY 2004 or help advance the start of several key projects.
3. Options on enforcing Certificates of Occupancy and the use of temporary power.
4. Public hearing on recommendation to deny a new beer and wine retail license for 2003. Petitioner: Judy Young, d/b/a Quacco Discount, located at 10-D Quacco Road.
[District 7.]
5. Board consideration of a request to waive late penalty charge of \$25 for a tardy business license, Yancy Farmer, Skidaway Island Property & Lawn Management, Inc., located at 4 Cannon Lane.
[District 4.]
6. Request for waiver of hiring freeze:
Probate Court - Deputy Court Clerk II - One (1) position

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 pre-meeting and regular meeting of April 11, 2003, as mailed.
2. Claims vs. Chatham County for the period April 2 through April 15, 2003.
3. To present to the Board an annual resolution to reaffirm the necessity of the E-911 and wireless enhanced E-911 charges.
4. To amend the FY2003-2004 budget adoption calendar, and to present a Continuing Resolution for fiscal year beginning July 1, 2003, through June 30, 2004, for Board approval to enable the County government to operate until the fiscal year 2003-2004 budget is adopted.
5. To present the 2003 millage levy calendar to the Board for approval, and to provide information on Georgia Code Section 48-5-2-1 on "roll-back rate."
6. Request Board approve a revised agreement with GDOT for the Abercorn intersection improvements at Apache Avenue, Largo Drive, Tibet Avenue, Oglethorpe Mall and DeRenne Avenue.
[District 1, 5, 6.]
7. Request Board approval of a resolution to enter into an agreement with GDOT and Chatham County as sponsor of the Coastal Georgia Greenway Project STP-0000-00 (538), P.I. No 0000538, a Multi-Use Trails Project.
[All Districts.]
8. Request Board approval to enter into a grant agreement with Georgia Emergency Management Agency (GEMA).
9. To declare as surplus a substandard-sized vacant lot in the City of Savannah on Railroad Street and auction the county's interest in this property held by tax deed.
[District 5.]
10. Request for transfer of beer and wine retail license for 2003. Petitioner: Jim Allen Sheffield, Jr., d/b/a Sandfly Convenience #8, located at 1 Diamond Causeway, Suite 11.

[District 1.]

11. 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. John Deere turf utility tractor and attachments to be used at the Soccer Complex	Parks and Recreation	Hendrix Machinery (FBE)	\$19,900	SPLOST (1993-1998) - Soccer Complex
B. Purchase and install 114 additional sprinkler heads and valves for the Soccer Complex	Parks and Recreation	Land Tek, Inc.	\$24,840	SPLOST (1993-1998) - Soccer Complex
C. Final renewal option to the annual contract to provide oils and lubricants and to recognize a 10% manufacturer imposed price increase	Fleet Operations	Barrett Oil Distributors, Inc.	Varies by item	General Fund/M & O - Fleet Operations
D. Professional services contract for providing professional Services During Construction (SDC) of the Pipemaker's Canal Widening Project, Phase I	SPLOST	EMC Engineering (sole source)	\$279,202	SPLOST (1998-2003) - Drainage - Pipemaker's Canal
E. Revenue generating contract with renewal options for four additional one year terms for concessionaire, custodial and security service provider	Tybee Pier and Pavilion	Sweet Dreams Ice Cream	Annual revenue to County \$21,407	Revenue Producing

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Renew insurance coverage for County owned/maintained property located on Tybee Island	Finance	Arch Specialty Company	\$35,260	Insurance and Surety Bond premiums

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, Downer K. Davis, Jr., agent (for Robert B. Redding, Owner) is requesting rezoning property located in southwest Chatham County, southwest of Canebrake Road on the north side of Basin Road from PDR-SM (Planned Development Reclamation Surface Mining) and R-A (Residential Agriculture) zoning classifications to R-1 (One-Family Residential) and R-A (Residential-Agriculture) zoning classifications.

The MPC recommended approval of a rezoning of a portion of the subject property (PIN 01-1029-02-001) from PDR-SM to R-1. Denial of the portion of PIN 01-1029-02-001 requested to be rezoned from PDR-SM to R-A; however, approval of a rezoning of this portion from R-A to R-1-A (Residential-Agriculture-Limited). Approval of rezoning from PDR-SM to R-1 for the portions of the subject property identified as PIN 01-1029-02-018 and PIN 01-1029-02-019. Approval of a rezoning of an adjacent property (PIN 01-1029-02-020) owned by the petitioner but not included in the petitioner's request from R-A to R-1-A.

MPC File No. Z-030214-41420-1

[District 6.]

2. The Board of Commissioners is requesting that the Chatham County Zoning Ordinance, Section 9-3.1c, be amended to require the identification of property lines as part of the permitting process for the determination of building setback requirements. MPC File No. Z-03026-554977-1.

No District - Text Amendment - Unincorporated Area

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 on minority contracting being accelerated for SPLOST projects.
5. Status of periodic reporting on SPLOST projects.

Recess to Executive Session, if necessary.

APPOINTMENTS

Appointments - board and number of vacancies to be filled.

<u>Board</u>	<u>Vacancies</u>
Aging Services Advisory Council	2
Board of Tax Assessors	2
Building Code Board of Adjustments and Appeals (Master Electrician)	1
Chatham Area Transit Authority (CAT)	0
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	8
Coastal Area District Development Authority (CADDA)	1
Convention and Visitors Bureau (CVB)	1
Development Authority of Chatham County	6
Employees Pension Board	1
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Family and Children Services (DFCS)	1
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse)	5
Grant-in-Aid Committees	
Cultural (each Commissioner makes one appointment)	9
Human Services (each Commissioner makes one appointment)	9
Handicapped Grievance Committee	5

Health, Board of	0
Historic Preservation Advisory Council	0
Homeless Authority	4
Hospital Authority	2
Housing Code Board of Adjustments and Appeals	5
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library	3
Metropolitan Planning Commission (MPC)	0
Personnel Advisory Board (PAB)	1
Recreation Authority	3
Savannah Economic Development Authority (SEDA)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	1
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	4
Tripartite Committee	1
Veterans Council of Chatham County	1
Youth Futures Authority	3
Zoning Board of Appeals	3