

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

MAY 9, 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/>

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 David M. Gellatly

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation to the Chatham County Parks and Recreation Department by the Savannah Area Tennis Association, Bill Cassill, President, and Phyllis Green, Community Tennis Coordinator. Present to accept the presentation will be: Al Lipsey, Interim Director; Lorenzo Bryant III, Assistant Interim Director; Brenda Wilkins, Recreation Leader.
2. Recognition of excellent work by parks maintenance: Gregory Walker, Lake Mayer.
3. Proclamation declaring May 14, 2003, as Police Memorial Day. Commander Edward Williams will be receiving.
4. Proclamation declaring May as National Foster Care Month.

VI. CHAIRMAN'S ITEMS

1. RDC Daimler/Chrysler impact study—\$2,600.
2. Liquor license, Louise Battle at Michey's.

VII. COMMISSIONERS' ITEMS

1. EMS service (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. Tax correction (Commissioner Rayno). **Tabled at meeting of April 25, 2003.**

- * 2. 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. **Tabled at meeting of April 25, 2003.**

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. Third Quarter Financial Report, recommended budget transfers and continue M&O hiring freeze for balance of fiscal year.

2. Board consideration of refund of business tax paid for 2003. Petitioner: Kenneth Tant, agent for Koch Materials, Inc., located at 1 Grange Road. Company is no longer conducting business from that location.
[District 7.]

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~~ 25, 2003, as mailed. (*Note corrected date.*)
2. Claims vs. Chatham County for the period April 16 through April 29, 2003.
3. Request Board approve an amendment to the Land Bank Authority Fund to appropriate transfers of \$255,800 to the Special Service District Fund and \$1,219,680 to the General Fund M&O; a Special Service District Fund amendment to recognize \$255,800 in revenue to be appropriated to Public Works; and a General Fund M&O amendment to recognize \$1,219,680 in revenue to be divided equally between Contingency and Restricted Contingency for fund balance.
4. Request approval to exchange property within the Henderson Golf Community that would increase Chatham County's holdings of Henderson Golf Club by about .67 acres.
[District 7.]
5. Request from Thomas & Hutton, engineer for the developer, Henderson III, LLC, for the County to record the subdivision plat for Henderson Golf Community, Phase 3C, accept the maintenance agreement and financial guarantee and recombine the subdivision into the existing streetlighting assessment district.
[District 7.]
6. Request for a new beer, wine and liquor retail license for 2003. Petitioner: Leslie Allyn Butt, d/b/a J & L Beverage, located at 1040 King George Boulevard.
[District 6.]
7. Request for transfer of beer, wine & liquor pouring and Sunday Sales license for 2003. Petitioner: Mark William Millner, d/b/a Ruby Tuesday Restaurant, located at 590 Al Henderson Boulevard.
[District 7.]

8. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2003. Petitioner: Herman R. Shirah, Jr., d/b/a The Islanders, located at 221 Johnny Mercer Boulevard.
[District 4.]
9. Request approval of consent order on environmental remediation for Mosquito Control property on Eisenhower Drive.
10. 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. Declare a 1990 long arm excavator as surplus and dispose through a trade-in allowance on the purchase of a new replacement long arm excavator	Public Works	Great Southern Construction Equipment Company	\$178,273	SSD - Public Works (pending Board approval of Budget amendments to Land Bank Authority and SSD)
B. Change Order No. 4 to the contract for the construction of the Technology and Engineering Campus roads to stabilize the subgrade on the entrance road for the campus	Engineering	Triangle Construction Company	\$27,715	•SEDA
C. Capital renovation of the Encore band shell	SPLOST	Wenger Corporation (sole source)	\$11,932.50	SPLOST (1993-1998) - Band Shells
D. Agreement for the purchase of "as needed" various office supply items and office furniture	Various	VIP Total Office Solutions (FBE) (state contract)	Varies by item - Discounts allowed from 10% to 74%	•General Fund/M & O - Various •SSD - Various •CIP - Various •Confiscated Funds - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Annual contract with automatic renewal options for three additional one year terms for professional audit services	Finance	Karp, Ronning and Tindol, PC	\$97,900	<ul style="list-style-type: none"> •General Fund/M & O - Audit Contract •SSD - Audit Contract •Enterprise Fund - Audit Contract
F. Encapsulate duct board with aluminum sheeting in three (3) air handlers	Facilities Maintenance and Operations	Delta Metals, Inc.	\$11,675	General Fund/M & O - Facilities Maintenance and Operations

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

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).

Recess to Executive Session, if necessary.