

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 23, 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/>

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### PRE-MEETING

Green Room

9:00 A.M. - 9:30 A.M.

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#### I. CALL TO ORDER

9:30 A.M. - Commission Meeting Room  
2<sup>nd</sup> 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. Proclamation for Safe Boating Week. Ray Godman, Tybee Light Power Squadron and Jack Marvin, Coast Guard Auxiliary, will be accepting.
2. Proclamation for Sandfly community designation of historical marker.

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. MPC request to County Commissioners regarding attendance at important MPC hearings (Commissioner McMasters and Commissioner Gellatly).
2. Request to purchase property for a new fire station in Georgetown, Chief Wesley Meadows (Commissioner Gellatly).

## 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. At meeting of May 9, 2003, all portions of this item were approved, except General Fund M&O, SSD and CIP.**
- \* 3. Third Quarter Financial Report, recommended budget transfers and continue M&O hiring freeze for balance of fiscal year. **At meeting of May 9, 2003, deferred action on Library Continuation Budget until meeting of May 23, 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. Distribute proposed FY04 budget and set budget workshops. **Note: Previously you did direct that workshops be conducted at the end of your regularly scheduled Board meetings.**
2. Request Board approval of acceptance of the Edward Byrne Memorial Drug Control and System Improvement Formula Grant and a Multiple Grant Fund budget amendment to recognize an additional \$8,600 in revenue for the K-9 program.
3. Request Board approval to remove potentially hazardous playground equipment at various community parks, and as a result protect neighborhood children and reduce the County's liability exposure.
4. Status of blending County and City of Savannah police departments.
5. Request Board approve action plan regarding timing of issuing Tax Anticipation Notes.
6. Request Board adopt the resolution necessary for the retirement of the bond debt on the Mighty 8<sup>th</sup> Heritage Museum and Henderson Golf Course, and authorize the Chairman to accept the best bid.
7. Board consideration of refund for unused portion of license and tax certificate fees paid for 2003. Petitioner: Ed O. Brazzell, d/b/a, Chris' Beverage.  
[District 6.]
8. Board consideration of request to waive set fees established for Special Event to be held at Hutchinson Island. Ms. Jackie Manson, agent for Mercedes Benz Club of America, Inc., has been invited to attend.
9. Request for waiver of hiring freeze:
  - Mosquito Control: Mosquito Control Operator - one (1) position; Maintenance Services Supervisor - one (1) position
  - Clerk of Superior Court: Cashier Supervisor - one (1) position; Deputy Court Clerk II - one (1) position; Clerical Assistant IV - one (1) position; Real Estate Specialist II - two (2) positions
  - Superior Court Administrator: Clerical Assistant III-Counter Clerk - 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 May 9, 2003, as mailed.
2. Claims vs. Chatham County for the period April 30 through May 13, 2003.
3. Request Board authorize the Chairman, County Attorney, Clerk of Commission, and County Engineer to sign all required documents to enable Chatham County to participate in the Local Assistance Resurfacing Program (LARP) with GDOT for the resurfacing of County roads.  
[Districts 1, 2, 3, 5, 6, and 7.]
4. Request from petitioner, Michael A. Groover, 121 Dogwood Avenue, to declare the unopened portion of Dogwood Avenue right-of-way adjacent to his property on Wilmington Island as surplus and to quitclaim the property.  
[District 4.]
5. Confirmation of a resolution to enter into an agreement with GDOT and Chatham County as sponsor to construct shelter, restroom and wellhead at trail head located at Tom Triplett Park.  
[District 7.]
6. Request Board direct staff to correct the zoning map for Island Area Community Plan to reflect the correct T-B zoning of property on U.S. 80 East where Castrol Car Care Center is located.  
[District 4.]
7. Amendment to unfunded CIP to include drainage improvements along Walthour Road.
8. Request Board approve renewal of a contract with the Clerk of Superior Court to utilize funds from Georgia Superior Court Clerk's Cooperative Authority for digital imaging and other real estate projects.

9. 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 to provide for the purchase of gasoline and diesel fuel	Various	<ul style="list-style-type: none"> <li>•Sommers Oil Company</li> <li>•Barrett Oil Company</li> </ul>	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>
B. Two (2) Ford Crown Victoria pursuit vehicles	Sheriff K-9 Unit	Bobby Jones Ford	\$39,910.42	Sheriff's Department K-9 Grant (pending Board acceptance of the State grant)
C. Professional Services Contract to provide traffic engineering professional services	Engineering	Tina D. Bockhold	\$30 per hour	SSD Engineering
D. Professional engineering services to prepare closure certification package for the Thomas Avenue Landfill	Public Works	Hodges Harbin Newberry and Tribble	Not to exceed \$27,500	Solid Waste Management Enterprise Fund

## **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. Text Amendment to the Chatham County Zoning Ordinance, Amend Section 2, Definitions, to add new definitions (1) Islands Community, and (2) Southeast Chatham County Community, and to amend Section 4-12, Development Standards in the Environmental Overlay (EO) District, Subsection C. (2), to establish a 30% mandatory greenspace standard for the Island Community. Petitioner: Chatham County Commissioners.  
MPC File No. Z-030425-50817-1  
No District - Text Amendment, Unincorporated Area
2. Request Board approval of a cash bonding system for temporary electrical power and amendment to the revenue ordinance to increase building permit fees for residential construction. **Note: Staff report also addresses issues raised by the Commission on the 25<sup>th</sup> of April.**

**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. Roads and drainage reports.
4. Further status on periodic reporting on future SPLOST projects. (Note regarding minority contracting program: Status report will be provided on the 13<sup>th</sup> of June.

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