

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

**JUNE 13, 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  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Commissioner Dean Kicklighter

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. 2003 Youth Commission Graduation and Recognition Ceremony.

## **VI. CHAIRMAN'S ITEMS**

1. Partial funding of fireworks for the Fourth of July.

## **VII. COMMISSIONERS' ITEMS**

1. Gateway (Commissioner Rayno).
2. Operation Yellow Ribbon Event (Commissioner Rayno).
3. Leaf burning in the unincorporated area (Commissioner Murray).

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

**I. Call to order.**

**II. Roll call.**

**III. Approval of minutes.**

**IV. New business.**

1. To update the Board on H.B. 263, Georgia Transit Association (GTA) Legislation.
2. Request Board approval to award a three year initial contract plus an additional two year contract for a firm to provide federal legislative services as specified in CAT's Request for Proposal 2003OA.
3. Request Board approval to purchase three 2003 wheelchair-accessible Chevrolet Venture Entervans.
4. Request Board approval of renewal of Workers' Compensation Excess coverage for 2003/2004.
5. Request Board approval of the final report and budget for the long-range plans for accessibility of the CAT public transportation system.
6. To review CAT's third quarter 2003 financial statements.
7. Request Board adopt the 2004 budget proposal and refer to County Commission for millage rate.
8. To respond to Board inquiries on various items.

**V. Executive Session.**

**VI. 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 (\*).**

## **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. Request Board approval of the following: A Special Service District contingency transfer of \$35,720 to Public Works for maintenance and repairs, an amendment to the Confiscated Funds Special Revenue Fund to recognize \$39,740 in CNT revenue and to appropriate \$10,720 for CNT equipment and \$29,020 to CNT contingency, and an amendment to the Multiple Grant Fund to reflect acceptance of Georgia DCA Local Assistance funds in the amount of \$15,000 to the Community Cardiovascular Council.
2. Status report on Police blending. **Chief Sprague and Chief Flynn will make a presentation.**

**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 23, 2003, as mailed.
2. Claims vs. Chatham County for the period May 14 through June 3, 2003.
3. Request to transfer K-9 Vehicles and Titles to the North GA K-9 Task Force and the Chatham County Sheriff's Department.
4. Request Board approval for early acquisition from Willie Mae Mattox at 2391 Pinetree Road due to the widening of Skidaway Road.  
[District 3.]
5. To declare as surplus a vacant lot on Howard Street in the City of Savannah and authorize conveying the County's interest held by tax deed in the property to the Land Bank Authority.  
[District 5.]
6. Request Board approve an agreement with the U. S. Army Corps of Engineers for access to the former Air National Guard property at 1117 Eisenhower Drive.
7. 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. Web server related hardware and software	ICS	Network Technology Resources	\$19,473.31	CIP - NetPlan 2000
B. Contract for the construction of the second source water connections	Water and Sewer	Savannah River Utility Construction	\$300,245	Water and Sewer Enterprise Fund
C. Upgrade of the voice mail telephone system	ICS	Integrated Network Solutions (sole source)	\$19,873	General Fund/M & O - Communications

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Technical surveillance equipment	CNT	Audio Intelligence Devices, Inc.	\$10,710.90	Confiscated Funds - CNT (pending Board approval of budget amendment)
E. Annual price agreement for the "as needed" purchase of yellow and white traffic paint and glass traffic beads	Public Works	Sherwin-Williams	<ul style="list-style-type: none"> <li>•\$5.60/5gl - white paint</li> <li>•\$5.74/5gl - yellow paint</li> <li>•\$.28/lb - glass beads</li> </ul>	SSD - Public Works
F. Confirmation of rescinding the purchase to encapsulate duct board with aluminum sheeting for three (3) air handlers in the Judicial Courthouse and re-award	Facilities Maintenance and Operations	<ul style="list-style-type: none"> <li>•Rescind: Delta Metals, Inc.</li> <li>•Award to: Custom Metal Fabricators, Inc.</li> </ul>	\$14,900	General Fund/M & O - Facilities Maintenance and Operations
G. 12 replacement computers	Police	Dell Marketing (state contract)	\$18,840	SSD - Police
H. Data network infrastructure	Juvenile Court	Dell Marketing (state contract)	\$13,995	General Fund/M & O - Juvenile Court
I. Contract for various road repairs	Public Works	APEX Property Maintenance	\$27,623	SSD - Public Works (pending Board approval of contingency transfer)
J. Independent contractor services for heavy equipment operator	Solid Waste	Guss Hightower	\$20 hour	Solid Waste Management Fund
K. Re-roofing repair for the Building Safety and Regulatory Services facility	Building Safety and Regulatory	The House Doctor	\$11,600	SSD - Building Safety and Regulatory Services
L. Computers and monitors	Sheriff	Dell Marketing (state contract)	\$22,015.92	General Fund/M & O - Sheriff

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. Help Desk software	ICS	Network Technology Resources	\$15,859.35	General Fund/M & O - ICS
N. Annual software maintenance	ICS	Software House International	\$48,041.23	General Fund/M & O - ICS
O. Web content management software	ICS	Idetix Software Systems, Inc.	\$11,562.50	CIP - NetPlan 2000

## **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.**

## **XII. SECOND READINGS**

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. **Staff has prepared further analysis and additional alternative that are attached.**

### **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. Status of minority contracting policy and procedures.

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

**Budget workshops to be set?**