

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

JUNE 27, 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 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. Proclamation to declare week of July 13–19, 2003 as National Aquatic Week in Chatham County. Jennifer White will be present to receive the proclamation.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Introduction of special guest (Commissioner Thomas).
2. Union labor SPLOST (Commissioner McMasters).

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

I. Call to order.

II. Roll call.

III. New business.

1. Request Board adopt the 2004 budget proposal and refer to County Commission for millage rate. **Note: Item was tabled at meeting of June 13, 2003.** *Reminder: Please bring your CAT budget book which was distributed with the June 13th agenda.*

IV. Executive Session.

V. 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: An amendment to the Multiple Grant Fund to reflect award of \$906,180 in revenue from various grants, a General Fund M&O budget amendment to recognize an additional \$20,000 in revenue and expenditures for Probate Court Filing Fees, a Special Service District budget amendment to recognize \$7,500 in revenue and expenditures for Sheriff/Peace Officers' Retirement, a transfer of \$11,890 within the Board of Elections budget for overtime expenditures, a transfer of \$30,000 from the Clerk of State Court budget to the State Court Judges budget for Management and Consulting Services expenditures, a Special Service District contingency transfer of \$172,650 to the Capital Improvement Program for bridge repairs, and a Capital Improvement Program Fund budget amendment to recognize the \$172,650 transfer from Special Service District.
2. Status report from Chief Sprague and Chief Flynn on police blending.
3. Preliminary tax digest information and need for direction from the Board as follows:
 - Do you wish to set hearings that would not roll back the millage and/or increase taxes?
 - What do you wish to do about Level 2 and Level 3 budgets to include employee COLA?
4. Request Board authorize advance funding certain SPLOST 2003-2008 projects to jump start their implementation in an attempt to reduce the burden on operating funds in FY 2004 or help start projects regarded as priority.
5. Request Board approval of a revised *Inmate Services Fee Agreement* with each municipality for payment to Chatham County for housing of the cities' inmates at the Detention Center.
6. Request from Dr. Metts regarding pay and benefits, Deputy Coroner. Dr. Metts has been invited to be in attendance.

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 June 13, 2003, as mailed.
2. Claims vs. Chatham County for the period June 4 through June 16, 2003.
3. Request Board approve request for early acquisition from Mr. and Mrs. Bradford Smith at 9115 Whitfield Avenue due to the widening project.
[District 1.]
4. Request Board approval of resolution adopting the Updated Five-year Short-term Solid Waste Work Plan.
[All Districts.]
5. Request Board approve a resolution to submit the Comprehensive Plan Short Term Work Program Update to RDC.
6. Request Board approval to enter into a grant agreement with Georgia Emergency Management Agency.
7. Request Board affirm Chairman's signature for the contract between the Chatham County Superior Court Drug Court and the Georgia Department of Human Resources.
8. Request for new wine pouring license for 2003. Petitioner: Gary C. Griffin, d/b/a Smith Brothers Village Market, located at 50-C Meeting Street.
[District 4.]
9. Request Board approval to renew liability and hull insurance coverage for specified Mosquito Control aircraft.
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. SQL server	Tax Commissioner	Dell Marketing, LP (state contract)	\$16,461.24	General Fund/M & O - Tax Commissioner

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Annual contract with automatic renewal options for two additional one year terms to provide mowing of approximately 142 miles of drainage canals	Public Works	Myers and Son	\$47,474.80 per cycle	General Fund/M & O - County wide drainage (pending Board adoption of FY 2004 budget)
C. Annual contract with automatic renewal options for two additional one year terms to apply herbicide to approximately 137 miles of drainage canals	Public Works	Public Works	\$32,725 for the first cycle and each subsequent cycle at cost stated	General Fund/M & O - County wide drainage (pending Board adoption of FY 2004 budget)
D. Data network infrastructure	ICS	Cisco Systems, Inc. (state contract)	\$32,407.27	General Fund/M & O - Communications
E. Change Order No. 7 to the contract for the design of the Middleground Road/Montgomery Crossroad Widening project	SPLOST	Hussey, Gay, Bell and DeYoung	\$22,455	SPLOST (1993-1998) - Middleground Road Widening project
F. Change Order No. 7 to the contract for the construction of the Jimmy DeLoach Parkway at S.R. 21 for additional work	SPLOST	R.B. Baker Construction Company, Inc.	\$10,273.22	SPLOST (1993-1998) - Jimmy DeLoach Parkway Interchange
G. Five (5) year service agreement for the County portion of the 800MHz Smartzone communication system	ICS	Motorola, Inc. (sole source)	\$825,131.19	General Fund/M & O - Communications (pending Board adoption of FY2004 budget)

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). **None for this agenda.**
3. Roads and drainage reports.
4. Response to date regarding issues raised on inspections process. **(Note: This staff report will be distributed on Wednesday.)**

Recess to Executive Session, if necessary.

Budget workshops to be set?