

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

**JULY 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/>

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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 Priscilla Thomas

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

**PUBLIC HEARING AS REQUIRED BY THE STATE  
ON THE COUNTY'S 2003 MILLAGE LEVY.**

*This must be held at 9:30 a.m.*

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

## **V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Recognition of Robert Drewry for receipt of Certificate of Public Works Management from the University of Georgia and ACCG.
2. Recognition of receipt by the Counter Narcotics Team of Georgia State Certification. This is the first time a drug unit in Georgia has been so recognized.

**VI. CHAIRMAN'S ITEMS**

1. Presentation by Rev. Leonard Smalls on union organization.

**VII. COMMISSIONERS' ITEMS**

## 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. Procedure regarding solicitation of services to assist in recruiting, monitoring and managing of minority participation in future SPLOST projects. **Note: At meeting of July 11, 2003, item was tabled to meeting of July 25, 2003 at request of Commissioner Odell.**
  
- \* 2. Six-month review of land use history. **Note: At meeting of July 11, 2003, item was tabled to meeting of July 25, 2003 at request of Commissioner Rayno.**

## **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. Adoption of budget in certain sequence:
  - A. Request Board adopt the FY2004 budget resolutions for Chatham County. (See attached proposal from County Manager to balance M&O and SSD budgets.)
  - B. Request the Board approve a Resolution clarifying the millage levy for fiscal year July 1, 2003, through June 30, 2004.
  - C. Adoption of year 2003 Chatham County General Maintenance and Operations, Special Service District, Chatham Area Transit District and The Board of Public Education for the City of Savannah and the County of Chatham millage levy resolution pursuant to advertisement having been published in accordance with O.C.G.A. § 48-5-32.1.
2. Request Board authorize the basis of a new operating agreement for the Mighty Eighth Air Force Museum that would reduce Chatham County's future obligations but also credit the museum for previous maintenance, repairs and improvements.
3. Request Board commit to drawing down M&O contingency by \$13,000 once the budget is adopted to cover interim repairs at the Skidaway Narrows Boat Ramp. [District 4.]
4. Board consideration regarding award of contract for Pipemaker's Canal improvements.

## **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 July 11, 2003, as mailed.
2. Claims vs. Chatham County for the period July 1 through July 15, 2003.
3. Request Board confirm the Chairman's signature on a Grantee-SubGrantee Agreement to accept a State Homeland Security Grant from the Georgia Emergency Management Agency.
4. Request Board authorize Chairman to sign a grant application to the Bureau of Justice Assistance, Local Law Enforcement Block Grants Program, for the Chatham County Police Department, commit \$5,694 in funding from SSD Contingency Fund as the cash match required by the grant, and authorize the Chatham County Police Department to enter the application data through the Internet to the Bureau of Justice Assistance.
5. Request Board approve funding \$411,596 (100% reimbursable, non-matching) and acceptance of the 2003-2004 Edward Byrne Memorial Drug Control and System Improvement Formula Grant.
6. Request Board approve final payment to Thomas and Hutton in an amount not to exceed \$11,000 for work done in connection with Chatham County v. 0.221 Acres of Land; Anna M. Brancato; Nationsbank of Georgia, et al., Civil Action No. CV99-1008-KA.
7. Request Board approve final settlement of claim of Crown Castle USA in the amount of \$6,537.
8. Request for new beer and wine pouring and Sunday sales license for 2003. Petitioner: Kelli Samuelson, d/b/a Grapevine, located at 346B Johnny Mercer Boulevard  
[District 4.]
9. Request for transfer of beer and wine retail package license for 2003. Petitioner: Mark D. Herring, d/b/a Sam's Club #8202, located at 3609-A Ogeechee Road.  
[District 8.]

10. Request for new beer, wine and liquor pouring and Sunday sales licenses for 2003. Petitioner: Kathryn H. Hiebert, d/b/a Cabana Bar - Marshwood Country Club, located at 1 Palmers Draw.  
[District 4.]

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. Deductive Change Order No. 5 to the contract to provide monthly and bi-weekly pest control service to discontinue monthly pest control service at the Board of Election warehouse	Board of Elections	Ideal Pest Control, Inc.	(\$420)	N/A
B. Change Order No. 1 to the contract to provide daily janitorial services to include weekly janitorial service at the vehicle maintenance building and the fix wing and helicopter hangers at Mosquito Control	Mosquito Control	CKC Enterprises of Savannah (MBE)	\$2,100	General Fund/M&O - Mosquito Control
C. Change Order No. 1 to the contract to construct the Glade Street paving project for additional services	SPLOST	A. D. Williams Construction Company	\$12,225	SPLOST (1985-1993) - Glade Street
D. One year building lease for CNT	CNT	Melaver, Inc.	\$79,239.72	General Fund/M&O - CNT

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
E. Declare as unserviceable and approve disposal of obsolete security x-ray by the best appropriate method and authorize the Purchasing Agent to dispose by other means	Facilities Maintenance & Operations	N/A	N/A	N/A
F. Annual maintenance on network backup system	ICS	Spectra-Logic (sole source)	\$16,685	General Fund/M & O - ICS
G. Annual maintenance on the telecommunication switches	ICS	Integrated Network Solutions	\$74,650	General Fund/M & O - ICS
H. One (1) small 2x4 pickup truck	Library	Coastal Chevrolet	\$12,700	CIP - Vehicle & Equipment Lease
I. Two (2) 3/4 ton cargo vans	Library	Alan Vigil Ford	\$33,908	CIP - Vehicle & Equipment Lease
J. Final renewal option and one year extension to the contract to provide wrecker service for the County	•Police •Fleet Operations	Sapp's Wrecker Service	No charge for County vehicles	N/A

## **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, Anthony H. Abbott, Agent (for Laurie K. Abott, et al, Owners) is requesting property located on Highway 17 South between Quacco Road and Larchmont Drive, containing approximately 3.79 acres and includes portions of two undeveloped parcels of land (Parcels 001 and 002) from a PUD-M-12 (Planned Unit Development Multi-Family) to a PUD-B-C (Planned Unit Development Business-Community Center) zoning classification. The MPC recommended approval.  
MPC File No. Z-030514-30448-1  
[District 7.]
2. Amendment to Chapter 23 of the Code of Chatham County, Article II, Public Boat Ramp at Bell Street and Whitfield Avenue, also known as “Montgomery Boat Ramp” Ordinance to delete in its entirety “§ 23-204 Probationary Period of Ordinance. This ordinance shall be effective for a period of eight months from the date of its adoption.”

### **XIII. INFORMATION ITEMS**

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached). **None for this agenda.**
2. List of purchasing items between \$2,500 and \$9,999 (see attached).
3. Roads and drainage reports.
4. To present information to the Board on the advertisement of the year 2003 Tax Digest and Five-Year History of Levy for adoption of the 2003 millage levy as required by Georgia Code Section 48-5-32.
5. Status on bid solicitation, Triplett Park improvements.
6. Status of meeting with representatives of Trades and Labor group.

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