

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

**AUGUST 8, 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

Chairman Billy B. Hair

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

**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. Public Hearing for various fare changes and to request Board approval of a monthly pass fare, fare increases on the fixed-route CAT bus system and Teleride paratransit service, and introduction of a 25-cent fare on the downtown CAT Shuttle.
2. Request Board approve the commercial package insurance renewal.
3. Request Board approve the request for purchase and application of a decal package for twelve Gillig buses so that they may display the same graphics identity as the new 2003 low-floor buses. The twelve buses include: four 1996 30-foot buses; four 1996 35-foot buses and four 1994 35-foot buses.
4. Information on Union grievances filed within the organization.

**V. Executive Session (tentative)**

**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 (\*).

- \* 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. Also enclosed is additional memorandum of the 24<sup>th</sup> of July.)
- Note: At meeting of July 25, 2003, item 1-A was tabled to August 8, 2003, meeting.**

**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 to appropriate Confiscated Funds in the amount of \$33,790 for the Counter Narcotics Team and \$15,300 for the Police Department.
2. Board consideration of request from City of Hinesville to use portable band shell on August 10, 2003, for a community wide service to honor troops.
3. Board consideration of request from City of Bloomingdale to annex property not contiguous to Bloomingdale City limits.
4. Interest of Civil Rights Museum to house WHGM 1400 radio station.

## **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 two public hearings on July 15, 2003, and the pre-meeting and regular meeting of July 25, 2003, as mailed.
2. Claims vs. Chatham County for the period July 16 through July 29, 2003.
3. Request from Thomas and Hutton, engineer for Albert Lufburrow, developer, to record the subdivision plat for South Harbor, Phase G, accept the maintenance agreement and financial guarantee, and initiate the 12-month warranty period.  
[District 4.]
4. Request from EMC, engineer for the developer, Billy Herrin, to record the subdivision plat for Bryan Woods Professional Center, Phase 1, and accept the construction agreement and financial guarantee.  
[District 4.]
5. Request Board approve a request from Mr. Joseph F. Dillon, III, Mr. Peter M. Wright, et al., and Ms. Anna Habersham Wright for the County to declare portions of Lang Street right-of-way adjacent to their properties on Wilmington Island as surplus and to quit claim portions of the right-of-way.  
[District 4.]
6. Request Board approve early acquisition for property owned by Mr. and Mrs. Melvin Lamar Benton at 161 Pleasant Drive, Port Wentworth, for Jimmy DeLoach Parkway Extension to near Houlihan Bridge.  
[District 7.]
7. Request for transfer of beer and wine retail license for 2003. Petitioner: Bill Hammontree, d/b/a Piggly Wiggly #49, Inc., located at 7360 Skidaway Road.  
[District 3.]
8. Request for new wine and liquor retail license for 2003. Petitioner: Christi L. and Kevin W. Smith, d/b/a Savannah Sommelier, located at 15 Lake Street, Suite 150.  
[District 4.]
9. Request for new beer and wine pouring license for 2003. Petitioner: Don Lee, d/b/a Heiwa's, located at 7401 Skidaway Road, Suite B.

[District 1.]

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.)

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
A. Change Order No. 3 to the contract for master planning drainage improvement for the Ogeechee Farms area (this adds additional area and analysis)	SPLOST	EMC Engineering Services, Inc.	\$14,374	SPLOST (1998-2003) - Ogeechee Farms Drainage
B. Technical surveillance equipment	Police	Tactical Technologies, Inc., (sole source)	\$10,291.50	Confiscated Funds - Police (pending Board approval of contingency transfer)
C. Technical surveillance equipment	CNT	Safeware Emergency Management	\$33,783.90	Confiscated Funds - CNT (pending Board approval of contingency transfer)
D. One (1) server and related services	Live Oak Public Library	SIRSI (sole source)	\$44,911	CIP - Vehicle and Equipment Lease
E. Change Order No. 17 to engineering contract for the Port Industrial Drainage improvements for additional work	SPLOST	EMC Engineering	\$20,622	SPLOST (1998-2003) - Pipemaker's Project Drainage
F. Document imaging and records management software	Administrative Services	Access Science Express (sole source)	\$30,300	CIP - Administrative Services

## **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). **None for this agenda.**
2. List of purchasing items between \$2,500 and \$9,999 (see attached).
3. Information regarding the 2003 Youth Commission “Back to School Rally” on August 16, 2003.
4. Information on the status of the proposal to construct lighting at the intersection of I-16 and I-95.
5. SPLOST periodic report.

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