

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 22, 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

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**

1. Special presentation.
2. Presentation from CNT.

**VI. CHAIRMAN'S ITEMS**

1. Request Board approval for execution of an extension of the attached right-of-entry to the U.S. Corps of Engineers that was initially granted on June 9, 2001, for the installation of monitoring surface water treatment system, monitoring wells and other equipment for environmental investigation and clean up on Robert B. Miller, Jr., Road near Savannah International Airport.

**VII. COMMISSIONERS' ITEMS**

1. Approaching the Recreation Authority?

## 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. Board consideration of request from City of Bloomingdale to annex property not contiguous to Bloomingdale City limits. **Note: At meeting of August 8, 2003, item was tabled to meeting of August 22, 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. Request Board adopt a budget resolution for the SPLOST 2003-2008 Fund in the amount of \$13,205,620 for vehicle replacement and early start of projects; approve a General Fund M&O budget amendment to recognize \$15,480 in revenue from the Recreation Authority, and appropriate \$15,480 for equipment for Internal Audit; and approve an amendment to the Multiple Grant Fund budget to recognize acceptance of a \$134,270 grant from the U.S. Department of Homeland Security.
2. Board consideration for conveyance of the former Mosquito Control property on Eisenhower Drive to the State of Georgia for a district health office.  
[District 1.]
3. Request Board deny request for tax refund of Savannah Cosmetic Surgery Enterprises, LLP, for tax year 2002 on property known as the Old Tag Office Site located at 7606 Hodgson Memorial Drive (PIN 2-0533-02-003).  
[District 1.]

**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 August 8, 2003, as mailed.
2. Claims vs. Chatham County for the period July 30 through August 13, 2003.
3. Request Board accept a grant from the United States Department of Homeland Security, Transportation Security Administration.
4. 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 software maintenance	ICS	Software House International (sole source) (MBE)	\$58,591.01	General Fund/M & O - ICS
B. Annual maintenance agreement on scanners and software	ICS	Palmetto Microfilm Systems (sole source)	\$33,671.81	General Fund/M & O - ICS
C. Plotter with 3 year warranty	Tax Assessor	DISYS	\$10,455.19	SPLOST (2003-2008) - Assessor's office computer system (pending Board approval of adoption of SPLOST 2003-2008 budget)
D. Confirmation of trimming and removal of dead palm tree limbs	Public Works	B & L Tree Services, Inc. (MBE)	\$11,700	SSD - Public Works
E. Seismic/ Geological testing	Jail Re-use	WPC	\$10,350	Bond Funds - Jail Re-use

<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>
F. Engineering services for Pipemakers Canal Wetlands Mitigation site	Engineering	EMC Engineering	\$83,206	SPLOST (1998-2003) - Pipemakers Canal Drainage Project
G. Construction of the Trailhead Building for Tom Triplett Park	SPLOST	Alpha Construction	\$187,590.32	SPLOST (1998-2003) - Tom Triplett Park, Phase II
H. Professional services contract, not to exceed 90 days in term, to provide bridge operation and maintenance services	Bridges	Pablo Vasquez	\$800 per week	General Fund/M & O - Bridges

## **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. Petitioner, Joshua D. Walker, Agent (for Fred J. Hughes, Jr., and Fred J. Hughes, III, LLP, Owners) is requesting rezoning property located south of Islands Expressway and west of Runaway Point Road from a P-I-L (Planned Light Industrial) zoning classification to a PUD-IS-B (Planned Unit Development-Institutional, three acres or less) classification. The MPC recommended DENIAL of the request to rezone the subject property from a P-I-L-classification to a PUD-IS-B classification but recommends APPROVAL of a rezoning to an alternate PUD-IS classification and APPROVAL of an amendment to the Chatham County Future Land Use Plan from Single Family Residential to Retail/Office/Commercial.  
MPC File No. Z-030626-36504-1  
[District 2.]

**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. Update on meeting with the Savannah Building Trades Council.

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